

SAN YSIDRO SCHOOL DISTRICT
4350 Otay Mesa Road San Ysidro, CA 92173
Phone Number: (619) 428-4476 Fax Number: (619) 428-1505

SPECIAL MEETING OF THE GOVERNING BOARD
MONDAY, APRIL 5, 2021
5:00 p.m.
Via Zoom Teleconference

Pursuant to Governor Newsom's Executive Order N-29-20, this Special Meeting of the San Ysidro School District Board was held by teleconference. Trustees of San Ysidro School District Board and the public participated in this meeting via teleconference. The Public may view this meeting by accessing the following link <https://www.youtube.com/channel/UCGyF01068pwbhe-B5xnyl-A/videos>. Public comment may be submitted by email to publiccomment@sysdschools.org on or before Monday, April 5, 2021 at 3:00 p.m. Public wanting to address the Governing Board telephonically submitted the Public Comment Request Form: <https://forms.gle/qGVj2skQ6Nt4xijK7> on or before Monday, April 5, 2021 at 3:00 p.m. Any meeting participant who engages in disorderly conduct which disturbs the peace and good order of the meeting, or refuses to comply with the lawful orders of the Board may be ordered removed from the meeting, and may be guilty of a misdemeanor (Cal. Penal Code Sec. 403). To listen to this meeting in Spanish, please call 1 (321) 351-6795 and enter the access code 828 507 684#. Closed Session was held at 5:00 p.m. to 6:00 p.m., and reconvened into Open Session at 6:00 p.m. Closed Session was conducted in accordance with applicable sections of California Law.

MINUTES

1. CALL TO ORDER Who: President Martinez Time: 5:00 p.m.

President Martinez announced that this Governing Board meeting is conducted pursuant to Governor Newsom's Executive Order N-29-20.

2. ROLL CALL by Gina A. Potter, Ed.D., Superintendent & Secretary to the Board

Board Members Present:

Mr. Antonio Martinez, Board President

Mr. Rudy Lopez, Board Vice-President

Mrs. Rosaleah Pallasigue, Board Clerk

Mr. Humberto Gurmilan, Member

Mrs. Irene Lopez, Member

3. FLAG SALUTE by Antonio Martinez, Board President

4. AGENDA

The Board approved the agenda for the meeting.

Motion: Pallasigue Second: Gurmilan Vote: 5-0

All votes during this meeting were completed by roll call.

5. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

Persons who wish to comment on topics included on the Closed Session Agenda item were invited to submit comments via email to the following email address publiccomment@sysdschools.org on or before Monday, April 5, 2021 at 3:00 pm. Please limit comments to 300 words or less. Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: <https://forms.gle/qGVj2skQ6Nt4xijK7> on or before Monday, April 5, 2021 at 3:00 p.m. All comments submitted will be read aloud during the meeting. Please note, all email correspondence relating to this meeting will become part of the Board minutes. If your comment is related to a specific Agenda item, please identify the Agenda item in the subject of your email.

There were no public comments.

Board Member Gurmilan made a motion to recess to Closed Session, seconded by Board Member Irene Lopez. The vote was 5-0.

6. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:05 p.m. in accordance with section 54954.5 regarding:

6.1 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Potter)

Pursuant to Government Code Section 54956.9(d)(1)

Case: San Diegans for Open Government vs. San Ysidro School District, et. al.

Case No. 37-2017-00048800-CU-MC-CTL

6.2 GOVERNMENT CODE SECTION 54957 (Gonzales)

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

6.3 GOVERNMENT CODE SECTION 54957.6 (Adrianzen/Gonzales)

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Linda Gonzales, Executive Director of Human Resources

Employee Organizations:

San Ysidro Education Association/CTA

California School Employees Association, Chapter 154

Unrepresented:

Administrators, Classified Management, Confidential/Supervisory

RECONVENED into OPEN SESSION at 6:01 p.m. to take action on items discussed in closed session, or to make disclosures of action taken in closed session, if any, as required by Government Code section 54957.7 and section 54957.1.

The Board took no action in Closed Session.

ROLL CALL by Gina A. Potter, Ed.D., Superintendent & Secretary to the Board

Board Members Present:

Mr. Antonio Martinez, Board President

Mr. Rudy Lopez, Board Vice-President

Mrs. Rosaleah Pallasigue, Board Clerk

Mr. Humberto Gurmilan, Member

Mrs. Irene Lopez, Member - *Joined at 6:03 p.m.*

7. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

Persons who wish to comment on topics included on the Open Session Agenda item were invited to submit comments via email to the following email address publiccomment@sysdschools.org on or before Monday, April 5, 2021 at 3:00 pm. Please limit comments to 300 words or less. Public wanting to address the Governing Board telephonically submitted the Public Comment Request Form: <https://forms.gle/qGVj2skO6Nt4xjK7> on or before Monday, April 5, 2021 at 3:00 p.m. All comments submitted will be read aloud during the meeting. Please note, all email correspondence relating to this meeting will become part of the Board minutes. If your comment is related to a specific Agenda item, please identify the Agenda item in the subject of your email.

Telephonic Public Comment:

Todd Madison, Commented: 1) Shared some concerns regarding agenda item 8.3. 2) There is a request to approve an off schedule bonus for the members of the San Ysidro Education Association. We greatly appreciate the work the teachers have done educating our kids during the pandemic. 3) In making this decision, the board

needs to consider several financial facts.

Todd Madison, Commented: 1) Shared some concerns regarding agenda item 8.4., a bonus approval for certificated management and classified confidential staff. 2) Referenced financial data regarding the district.

8. GENERAL ADMINISTRATION

8.1 AGREEMENT WITH PRIMARY HEALTH FOR COVID-19 APPLICATION SERVICES (Farkas)

The Board approved the agreement with Primary Health for services related to COVID-19 testing. Primary provides applications for electronic consent and reporting tests results to individuals at a cost up to \$25,000.00 for fiscal year 2020-21 paid from CARES Act and ESSER funds.

Motion: R. Lopez Second: Pallasigue Vote: 5-0

8.2 AGREEMENT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA FOR MEDICAL CONSULTING SERVICES (Farkas)

The Board approved/ratified the agreement with the Regents of the University of California to appoint physicians to provide medical consultation services on an “as needed” basis, at a fee of \$280.00 per hour from the CARES and ESSER funds.

Motion: Gurmilan Second: R. Lopez Vote: 5-0

8.3 AB1200 AND AMENDMENT NO. 2 TO THE COLLECTIVE BARGAINING MEMORANDUM OF UNDERSTANDING WITH THE SAN YSIDRO EDUCATION ASSOCIATION (Adrianzen)

The Board approved/ratified the submittal of AB1200 to the San Diego County Office of Education and Amendment No. 2 to the Collective Bargaining Agreement with San Ysidro Education Association (SYEA) to implement the Hybrid Learning Program. The funding source for this Memorandum of Understanding with SYEA is the State Reopening In Person Instruction Grant.

Motion: R. Lopez Second: Gurmilan Vote: 5-0

8.4 AB1200 FOR CLASSIFIED/CERTIFICATED MANAGEMENT AND CLASSIFIED CONFIDENTIAL STAFF (Adrianzen)

The Board approved the AB1200 for Classified/Certificated Management and Classified Confidential staff for the 2020-2021 school year and the submittal of AB1200 to the San Diego County Office of Education to implement the Hybrid Learning Program and to extend the Families First Coronavirus Relief Act. The Elementary and Secondary School Relief (ESSER II) fund is the funding source for the AB1200 for Classified/Certificated Management and Classified Confidential Staff.

Motion: Pallasigue Second: Gurmilan Vote: 5-0

Board Member Gurmilan made a motion to adjourn, seconded by Board Clerk Pallasigue. The vote was 5-0.

9. ADJOURNMENT Time: 6:13 p.m.

Respectfully Submitted,

Gina A. Potter, Ed.D., Secretary
Governing Board