

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
THURSDAY, MARCH 4, 2021
6:30 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 was submitted by email to publiccomment@sysdschools.org on or before Thursday, March 4, 2021 at 3:00 p.m. Public wanting to address the Governing Board telephonically submitted the Public Comment Request Form: <https://forms.gle/9XnHij2N9wNo26rZ9> on or before Thursday, March 4, 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 (515) 890-5259 and enter the access code 858 011 239#. Closed Session was held at 6:30 p.m. to 7:30 p.m., and reconvened into Open Session at 7:30 p.m. Closed Session was conducted in accordance with applicable sections of California Law.

MINUTES

1. CALL TO ORDER Who: President Martinez Time: 6:32 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: R. Lopez Second: I. Lopez Vote: 5-0

All votes during this meeting were completed by roll call.

5. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

Persons who want to comment on topics not included on the agenda or comment on agenda items were invited to submit comments via email to the following email address publiccomment@sysdschools.org on or before Thursday, March 4, 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/9XnHij2N9wNo26rZ9> on or before Thursday, March 4, 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 Irene Lopez made a motion to recess to Closed Session, seconded by Board Member Gurmilan. The vote was 5-0.

6. GOVERNING BOARD – RECESSED to CLOSED SESSION at 6:37 p.m. in accordance with section 54954.5 regarding:

**6.1 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 7:30 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 had nothing to report from Closed Session. No action was taken.

7. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

Persons who want to comment on topics not included on the agenda or comment on agendized topics were invited to submit comments via email to the following email address publiccomment@sysdschools.org on or before Thursday, March 4, 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/9XnHij2N9wNo26rZ9> on or before Thursday, March 4, 2021 at 3:00 p.m. All comments submitted were 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:

Corina Elizarraras, **Parent, Commented:** 1) Shared concerns regarding the reopening of school. 2) We will only have fifty-four school days left to finish the school year after spring break. 3) People are getting vaccinated but do the families of our students fall under the tier that are qualified to get vaccinated? We have multi- generational households with people still at risk of getting sick. 4) Think about our teachers, students and our community. Let’s allow more time for people in our community to get vaccinated. 5) Let safety be the number one priority when making a decision. They are our children and our teachers.

Public comments are attached.

8. GENERAL ADMINISTRATION

8.1 BOARD GOVERNANCE WORKSHOP

The Board reviewed the following topics:

- The Charter Schools Act: A Brief Overview of Legal Requirements and the Petition Review Process Presentation - Best, Best & Krieger Legal Counsel Dina Harris
- Phase III Instructional Program Data, Instructional Program Options and Proposal - Assistant Superintendent of Educational Leadership, Pupil Services and Safety Dr. David Farkas, Executive Director of Human Resources Linda Gonzales, Chief Business Official Marilyn Adrianzen & Executive Director of Educational Services Cynthia Monreal-Gonzalez

8.2 AUTHORIZE THE AMENDMENT AND EXPANSION OF THE 2020-2021 PHASE III INSTRUCTIONAL PROGRAM POTENTIAL OPTIONS (Potter/Gonzalez)

The Board approved the amendment of the 2020-2021 Phase III Instructional Programs to expand the instructional program options dependent upon state guidelines for school reopening, staffing availability, resources, and the district receiving the In Person Instruction state Grant funds, and additional federal stimulus funds. Phase III instructional program options may include, if staffing is available: 1) Continuation of the Distance Learning Academy; 2) Various Hybrid or Blended Learning Programs; and 3) Expanded Specialized Cohorts for At-Risk Students. Phase III Instructional Program in-person options will allow for a phased in approach that adheres to state school reopening guidelines.

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

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

9. ADJOURNMENT Time: 9:58 p.m.

Respectfully Submitted,

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