

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

REGULAR MEETING OF THE GOVERNING BOARD
THURSDAY, JUNE 10, 2021

5:00 p.m.

Via Zoom Teleconference

Pursuant to Governor Newsom's Executive Order N-29-20, this Regular 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 Thursday, June 10, 2021 at 3:00 p.m. Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: <https://forms.gle/e1svoxh3hJdGVNvk9> on or before Thursday, June 10, 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 (786) 540-5047 and enter the access code 409 397 715#. Closed Session was held from 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 - *Joined at 5:39 p.m.*

All votes during this meeting were completed by roll call.

3. AGENDA

The Board approved the agenda with the following corrections:

- 1) Pulled General Administration item 13.14 Resolution No. 20/21-0035 from the agenda.
- 2) Pulled Consent Calendar item 14D.5 Government Financial Strategies from the agenda.

Motion: Pallasigue Second: Gurmilan Vote: 4-0

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

Thursday, June 10, 2021 at 3:00 pm. Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: <https://forms.gle/e1svoXH3hJdGVNvk9> on or before Thursday, June 10, 2021 at 3:00 p.m. Please limit comments to 300 words or less. 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.

There were no public comments.

Board Clerk Pallasigue made a motion to recess to Closed Session, seconded by Board Member Gurmilan. The vote was 4-0.

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

5.1 *Government Code Section 54957*

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Superintendent

5.2 GOVERNMENT CODE SECTION 54957.6 (J. Sanchez)

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Board President, Antonio Martinez, Legal Counsel, Joseph Sanchez

Unrepresented Employee: Superintendent

5.3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Potter)

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:

No. of cases: 1

5.4 GOVERNMENT CODE SECTION 54957 (Gonzales)

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

5.5 GOVERNMENT CODE SECTION 54957.6 (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 6:06 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.

6. CALL TO ORDER Who: President Martinez Time: 6:06 p.m.

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

7. 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 5:39 p.m.*

8. FLAG SALUTE by Antonio Martinez, Board President**9. BOARD RECOGNITIONS - DISTINGUISHED CHAMPION AWARDS** (Mata)

9.1 San Ysidro Middle School & Vista Del Mar Middle School Valedictorians

9.2 San Ysidro Middle School & Vista Del Mar Middle School Salutatorians

9.3 Senior Executive Secretary to the Superintendent Monica Yrineo

9.4 Marianna Rochin (SDC Teacher) - San Ysidro School District's South County Special Education Local Plan Area CAC Recognee

10. PUBLIC COMMENT/COMMUNICATIONS ON OPEN 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, June 10, 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/e1sv0xh3hJdGVNvk9> on or before Thursday, June 10, 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.

11. ITEMS FROM THE BOARD & SUPERINTENDENT

Board Member Gurmilan, Commented: 1) Congratulated all students that promoted and district families. 2) It's been a difficult and challenging year but there is light at the end of the tunnel. 3) Hopes that soon we can be in the classrooms more and eventually return to normal. 4) Congratulated everyone for working through this together as a whole district. He is proud of everything that has been accomplished over the last year and he's excited to see where we are going. 5) Wished everyone a great break.

Board Member Irene Lopez, Commented: 1) Congratulated the sixth and eighth graders for their promotions. It was heartwarming that our children had the opportunity to have a promotion this year. She wasn't able to attend all promotions but it was nice to see the students and their parents at the promotions she attended. 2) Our district is small compared to other districts but we have a big heart and it has grown. We've done a lot of good things together. 3) We need to bring more resources to our community. 4) Thanked staff for all the work they do and the board. 5) There are more challenges coming but we will get through this working together. 6) Wished everyone a restful summer.

Board Clerk Pallasigue, Commented: 1) Thanked all staff for such an amazing year. The end of the year ceremonies highlight the hard work for our children. 2) She's looking forward to next school year. Let's continue to work together to meet all the needs of our students and families. 3) She is looking forward to our Master Facilities Plan. 4) Thanked the board for working together. We sometimes differ but at the end of the day, we come together because it's all for the kids. 5) Thanked Dr. Potter for the uptick of the culture in the school district and the morale shift since she's been with the district.

Board Vice-President Rudy Lopez, Commented: 1) We made it to the end of another school year. It was touched by the pandemic but we survived. 2) Thanked the students and their families for seeing it through to the end. 3) Thanked teachers, classified and district staff. This was a group effort and we did well. 4) It was great to see in person promotions and the excitement of our students. He was able to make it to a promotion at every school but La Mirada. Apologized to the La Mirada community. It was a very busy week. 5) We will promote five hundred fifteen eighth graders from middle school to high school.

Board President Martinez, Commented: 1) This week has been special with the promotions. 2) We had a rough year with the COVID pandemic and all the issues it caused. Despite the barriers, we overcame this together. Thanked all staff and parents. 3) The 92173 and 92154 areas were the worst hit with COVID in the county and now we are one of the most vaccinated. 4) We worked as a team and will continue to work as a team. 5) He is happy that we will offer an online learning option for our students. For a child being home more than a year, mental health will become a big issue. Asked staff to make sure that all of our students and families have many different resources available to them. 6) Thanked Mr. Azevedo and his team for the set up at the promotions.

Superintendent Potter, Commented: 1) Today was the last day of school. Students did a great job. 2) It was a very difficult year with the pandemic. Thanked parents for partnering with our school district to make sure their children were safe and had a good education. 3) Teachers and staff have been remarkable heroes. Doesn't know of another district that went above and beyond to the degree they did. Thanked all staff and departments for the fantastic job. 4) We are wrapping up the year with almost thirty five promotion ceremonies. 5) Thanked the Governing Board for their tremendous leadership and protectiveness in safeguarding the children and community throughout the pandemic.

12. CONFERENCE SESSION

Reports/Presentations

- 12.1 2021-2022 Proposed Budget by Marilyn Adrianzen, Chief Business Official
- 12.2 Proposed Local Control Accountability Plan (LCAP) for 2021-2024 & Annual Update by Executive Director of Educational Services, Cynthia Monreal González

13. GENERAL ADMINISTRATION

13.1 MINUTES

The Board approved the minutes of the Regular Board Meeting of May 13, 2021 and minutes of the Special Board Meeting of May 25, 2021.

Motion: Gurmilan Second: Pallasigue Vote: 5-0

13.2 OPEN PUBLIC HEARING FOR PROPOSED LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR THE 2021-22 FISCAL YEAR (González)

The Board opened Public Hearing regarding the Proposed Local Control Accountability Plan (LCAP) for the 2021-2022 fiscal year. Public comments should be submitted via email by 3:00 p.m. on or before Thursday, June 10, 2021 at publiccomment@sysdschools.org

There were no public comments

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

13.3 CLOSE PUBLIC HEARING FOR PROPOSED LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR THE 2021-22 FISCAL YEAR (González)

The Board closed Public Hearing regarding the Proposed Local Control Accountability Plan (LCAP) for the 2021-2022 fiscal year.

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

13.4 OPEN PUBLIC HEARING FOR VERIFICATION OF CLOSURE OF EARLY CHILDHOOD PROGRAMS ON A LOCAL EDUCATION AGENCY CAMPUS (Farkas)

The Board opened Public Hearing for Verification of Closure of Early Childhood Programs on a Local Education Agency Campus. Public comments should be submitted via email by 3:00 p.m. on or before Thursday, June 10, 2021 at publiccomment@sysdschools.org

There were no public comments.

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

13.5 CLOSE PUBLIC HEARING FOR VERIFICATION OF CLOSURE OF EARLY CHILDHOOD PROGRAMS ON A LOCAL EDUCATION AGENCY CAMPUS (Farkas)

The Board closed Public Hearing for Verification of Closure of Early Childhood Programs on a Local Education Agency Campus.

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

13.6 VERIFICATION OF CLOSURE OF EARLY CHILDHOOD PROGRAMS ON A LOCAL EDUCATION AGENCY CAMPUS (Farkas)

The Board approved Verification of Closure of Early Childhood Programs on a Local Education Agency Campus.

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

13.7 COMPENSATION AGREEMENT FOR PROPERTY RETAINED BY THE CITY OF SAN DIEGO FOR FUTURE DEVELOPMENT – VALENCIA BUSINESS PARK (Adrianzen)

The Board approved the Compensation Agreement for property retained by the City of San Diego for future development. The San Ysidro School District has been identified as an Affected Taxing Entity (ATE) for the site known as the Valencia Business Park in San Diego California.

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

13.8 PAYOFF OF LEASE WITH PNC EQUIPMENT FINANCE, LLC MASTER EQUIPMENT LEASE-PURCHASE AGREEMENT (Adrianzen)

The Board approved the payoff of Lease No. 201040000 with PNC Equipment Finance, LLC Master Equipment Lease-Purchase Agreement in the amount of \$1,406,019.44 from Special Tax Revenues collected from CFD No. 1, CFD No. 2 and CFD No. 3 funds.

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

13.9 RESOLUTION NO. 20/21-0034 AND CONTRACT WITH CALIFORNIA STATE DEPARTMENT OF EDUCATION FOR THE 2021-22 CALIFORNIA STATE PRESCHOOL PROGRAM (CSPP) (González/Reed)

The Board approved the adoption of the California Department of Education's Resolution No. 20/21-0034 designating authorized representatives to sign contract documents and approve the California State Preschool Program (CSPP) Contract No. CSPP-1468-00 funding source for the Preschool & Child Development Programs, school year 2021-22.

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

13.10 FOURTH AMENDMENT TO EMPLOYMENT AGREEMENT WITH SUPERINTENDENT (Martinez)

The Board approved the fourth amendment to the Superintendent employment agreement.

Board President Martinez conducted the roll call vote.

Motion: Gurmilan Second: Pallasigue Vote: 5-0

13.11 FIRST READING AND ADOPTION OF REVISED BOARD POLICY 3100 – BUDGET (Adrianzen)

The Board approved the first reading and adoption of revised Board Policy 3100 - Budget in the Business and Non Instructional Services section. Additional language has been added to Board Policy 3100: To ensure economic solvency, adequate funds for education purposes and cash flow, the Board authorizes ensuring the reserves for economic uncertainties in the unrestricted general fund are sufficient to cover one to two months of district operating expenses in any given fiscal year, when financially feasible.

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

13.12 OPEN PUBLIC HEARING FOR PROPOSED BUDGET FOR FISCAL YEAR 2021-22 (Adrianzen)

The Board opened Public Hearing for the District's 2021-22 Proposed Budget. Public comments should be submitted via email by 3:00 p.m. on or before Thursday, June 10, 2021 at publiccomment@sysdschools.org

There were no public comments.

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

13.13 CLOSE PUBLIC HEARING FOR PROPOSED BUDGET FOR FISCAL YEAR 2021-22
(Adrianzen)

The Board closed Public Hearing for the District’s 2021-22 Proposed Budget.

Motion: Gurmilan Second: Pallasigue Vote: 5-0

13.14 RESOLUTION NO. 20/21-0035 AUTHORIZING THE BORROWING OF FUNDS FISCAL YEAR 2021-22 AND THE ISSUANCE AND SALE OF ONE OR MORE SERIES OF 2021-22 TAX AND REVENUE ANTICIPATION NOTES THEREFOR IN AN AMOUNT NOT TO EXCEED \$8,000,000 AND PARTICIPATION IN THE SAN DIEGO COUNTY AND SCHOOL DISTRICT TAX AND REVENUE ANTICIPATION NOTE PROGRAM AND REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY TO ISSUE AND SELL SAID NOTES (Adrianzen) - *Pulled*

Approve and Adopt Resolution No. 20/21-0035. *Marilyn Adrianzen, Chief Business Official, will provide a brief explanation of this item as it relates to payroll.*

Motion: _____ Second: _____ Vote: _____

14. CONSENT CALENDAR

The Board approved the Consent Calendar.

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

14A. PERSONNEL – CLASSIFIED

APPROVE REVISED JOB DESCRIPTIONS (Gonzales)

The Board approved the revised job descriptions for the following as recommended by staff:

14A.1 Publication Technician

EMPLOYMENT (Gonzales)

The Board approved the employment for the following as recommended by staff:

14A.2 Substitute Publication Technicians

RESIGNATION (Gonzales)

The Board approved/ratified the resignation for the following as recommended by staff:

14A.3 Campus Aide

14B. PERSONNEL – CERTIFICATED

EMPLOYMENT (Gonzales)

The Board approved the employment for the following as recommended by staff:

14B.1 Language, Speech, and Hearing Specialist

14B.2 Classroom Teacher K-8 (Math)

RECRUITMENT (Gonzales)

The Board approved/ratified to establish recruitment for the following as recommended by staff:

14B.3 Temporary Science/Physical Education Enrichment Teachers

14B.4 Temporary Social Workers

14B.5 Temporary Classroom Teachers K-6

14B.6 Temporary Intervention Support Teachers

14B.7 Temporary School Psychologist

14C. CURRICULUM & INSTRUCTION**14C.1 LICENSE RENEWAL OF THE SECOND STEP PROGRAM FROM COMMITTEE FOR CHILDREN AS SOCIAL-EMOTIONAL LEARNING TOOL FOR ALL SCHOOLS**

(González/Madera)

The Board approved the purchase of license renewal for the Second Step Program from Committee for Children as a social-emotional learning tool for the 2021-22 school year at the total cost of \$15,474.60 from the Title I fund.

14C.2 LICENSES FROM LEARNING A-Z FOR THE RAZ-PLUS PROGRAM AS SUPPLEMENTAL MATERIALS FOR LITERACY/GUIDED READING (González)

The Board approved the purchase of licenses from Learning A-Z for the Raz-Plus program as supplemental materials for literacy for the 2021-22 school year a total cost of \$34,200.00 from the Title I fund.

14C.3 PROFESSIONAL DEVELOPMENTS - JUNE (González)

The Board approved/ratified the attendance and participation of District staff to the different professional developments as attached.

14D. BUSINESS**14D.1 PURCHASING REPORT (Adrianzen)**

The Board approved/ratified the following purchase orders incurred by the District during the period May 3, 2021 through June 1, 2021.

14D.2 EXPENDITURE REPORT (Adrianzen)

The Board approved/ratified the expenditures incurred by the District during the period of April 30, 2021 through June 1, 2021 for a total expenditure of \$1,262,133.51.

14D.3 ACCEPTANCE OF DONATIONS (Adrianzen)

The Board accepted donations valued at \$5,150.00 to help support and enrich our educational programs.

14D.4 AGREEMENT WITH KEENAN & ASSOCIATES FOR PROPERTY AND CASUALTY CLAIMS ADMINISTRATION SERVICES (Adrianzen)

The Board approved the renewal agreement with Keenan & Associates to provide Property and Casualty Claims Administration Services from July 1, 2021 to June 30, 2023 at an estimated amount of \$700,000.00 from the General fund.

14D.5 AGREEMENT WITH GOVERNMENT FINANCIAL STRATEGIES (Adrianzen) - *Pulled*

Approve the agreement with Government Financial Strategies to serve as financial advisor on the San Diego County School Districts Tax and Revenue Anticipation Notes (TRANS), Series 2021-22A at an estimated cost of \$36,000.00.

14D.6 AGREEMENT WITH BEST BEST & KRIEGER LLP (Adrianzen)

The Board approved the 3-year legal services agreement with Best Best & Krieger, LLP.

14D.7 AGREEMENT WITH ATKINSON, ANDELSON, LOYA, RUUD & ROMO (Adrianzen)

The Board approved the agreement with Atkinson, Andelson, Loya, Ruud & Romo from July 1, 2021 through June 30, 2022.

14D.8 AGREEMENT WITH STEPPING STONES GROUP LLC (González/Madera)

The Board approved/ratified the agreement with Stepping Stones Group LLC to provide a Resource Specialist for San Ysidro Middle School during 2020-21 at an estimated cost of \$26,000.00 from the Special Education fund.

14D.9 NONPUBLIC SCHOOL MASTER CONTRACT WITH SAN DIEGO CENTER FOR CHILDREN FOR SCHOOL YEAR 2020-2021 - AMENDMENT (González/Madera)

The Board approved/ratified the amendment to the 2020-21 San Diego County Nonpublic School Master Contract with San Diego Center for Children to include a COVID-19 related amendment and a service cost increase to Appendix A -Individual Service Agreement at a revised total of \$47,492.40 from the Special Education fund.

14D.10 AGREEMENT WITH GEM INDUSTRIAL ELECTRIC, INC. FOR GENERATOR PROJECT (Farkas/Adrianzen/Azevedo)

The Board approved the agreement with GEM Industrial Electric, Inc. to install, pursuant to Bid No. 001-2021 terms and conditions, a new generator to provide back up electricity during power outages in the amount of \$701,820.00 from the 2012 COPs Refunding Resources.

14D.11 AGREEMENT WITH ALLIANCE ENGINEERING FOR INSPECTOR OF RECORD FOR GENERATOR PROJECT (Farkas/Azevedo)

The Board approved the agreement with Alliance Engineering to provide DSA Project Inspection Services for the new generator project in an amount not to exceed \$45,000.00 from the Certificates of Participation Refinancing fund.

14D.12 AGREEMENT WITH JACKSON & BLANC FOR HVAC PROJECT AT SUNSET SCHOOL & DISTRICT OFFICE (Farkas/Adrianzen/Azevedo)

The Board approved the agreement with Jackson & Blanc to replace the HVAC/Bard units located at Sunset School and the District Office in an amount not to exceed \$166,220.00 from the 2021 Certificates of Participation Refinancing fund. A competitive process was used to obtain proposals for these services.

14D.13 MEMORANDUM OF UNDERSTANDING WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR PROJECT GLAD RESEARCH AND THEORY PROFESSIONAL LEARNING (González)

The Board approved the Memorandum of Understanding with San Diego County Superintendent of Schools for the Project GLAD Research and Theory professional learning at the total cost of \$38,600.00 from the Title III fund.

14D.14 AGREEMENT WITH THE ADVANCEMENT VIA INDIVIDUAL DETERMINATION (AVID) CENTER FOR THE 2021-22 SCHOOL YEAR (González)

The Board approved the agreement with the Advancement Via Individual Determination (AVID) Center for the 2021-22 school year with a cost of \$13,358.00 to be paid from the Supplemental and Concentration fund.

14D.15 AGREEMENT WITH THE ADVANCEMENT VIA INDIVIDUAL DETERMINATION (AVID) CENTER FOR THE IMPLEMENTATION AND TRAINING PACKAGE OF THE AVID EXCEL PROGRAM (González)

The Board approved the agreement with the Advancement Via Individual Determination (AVID) Center for the implementation and training package of the AVID Excel program during the 2021-22

school year at the total cost of \$19,815.00 to be paid from the Title III fund.

14D.16 AGREEMENT WITH PROJECT LEAD THE WAY – EXTENDING TERM FOR THE 2021-22 SCHOOL YEAR (González)

The Board approved to extend the term of the agreement with Project Lead the Way for the *Gateway Program* to be an elective course at the two Middle Schools and the *PLTW-Launch Program* for all Elementary Schools for the 2021-2022 school year at an annual fee of \$6,650.00 from the Title IV fund.

14D.17 AMENDMENT NO. 3 TO THE EDUPOINT EDUCATION SYSTEMS AGREEMENT FOR SYNERGY MIGRATION AND HOSTING (González/Lewis)

The Board approved Amendment No. 3 to the Edupoint Agreement for the migration and web hosting of the Synergy student information system to Edupoint Premium Cloud Hosting for a 3-year term at the cost of \$43,161.00 from the General fund.

14D.18 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT INTERIM WRITTEN AGREEMENTS WITH VARIOUS AGENCIES FOR 2021-2022 SCHOOL YEAR (González/Madera)

The Board approved the San Diego County Nonpublic Master Contract Interim Written Agreements for the above-mentioned agencies to provide specialized services for school year 2021-2022 pending the release of the newly approved rates from South County SELPA at an estimated cost up to \$572,338.10 from the Special Education fund.

14D.19 AGREEMENT WITH PEPPERDINE UNIVERSITY FOR DIRECTED TEACHING EXPERIENCES (Gonzales)

The Board approved the agreement with Pepperdine University for the purpose of providing teaching experiences through directed teaching to students enrolled in the teacher education curricula program.

14D.20 AGREEMENTS WITH GOLD STAR FOODS (Adrianzen/Zarzosa)

The Board approved the agreement with Gold Star Foods to provide food commodities during 2021-22 school year to the District's Nutrition Services Department through the existing "piggyback" agreements between Gold Star Foods and the various school districts RFPs.

14D.21 AGREEMENT WITH HOLLANDIA DAIRY INC. VIA THE NORTH COUNTY EDUCATIONAL PURCHASING CONSORTIUM OF SAN DIEGO COUNTY (Adrianzen/Zarzosa)

The Board approved the renewal agreement with Hollandia Dairy Inc. via the North County Educational Purchasing Consortium (NCEPC) Bid No. CNS1920-1000 (Renewal 2 of 2 SY 2021-22) to provide milk and dairy products during school year 2021-22.

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

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 8:28 p.m. in accordance with section 54954.5 regarding:

5.1 *Government Code Section 54957*

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Superintendent

5.2 GOVERNMENT CODE SECTION 54957.6 (J. Sanchez)

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Board President, Antonio Martinez, Legal Counsel, Joseph Sanchez

Unrepresented Employee: Superintendent

5.3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Potter)

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:

No. of cases: 1

5.4 GOVERNMENT CODE SECTION 54957 (Gonzales)

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

5.5 GOVERNMENT CODE SECTION 54957.6 (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 9:24 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.

Board Member Irene Lopez left the meeting at 9:23 p.m. after Closed Session.

Board Member Gurmilan made a motion to adjourn, seconded by Board Clerk Pallasigue. The vote was 4-0.

15. ADJOURNMENT Time: 9:24 p.m.

Respectfully Submitted,

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