

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, MAY 13, 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, May 13, 2021 at 3:00 p.m. Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: <https://forms.gle/3kiCsgKBjXkZRtAj6> on or before Thursday, May 13, 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 (443) 563-1381 and enter the access code 712 361 355#. 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: 5:01 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 - *Joined at 5:25 p.m.*

Mrs. Irene Lopez, Member - *Joined at 5:05 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 Closed Session Item 5.4 Noriega v. San Ysidro School District; Case Number: 37-2017-00045786-CU-PO-CTL from the agenda.

Motion: Pallasigue Second: R. Lopez Vote: 3-0

4. 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, May 13, 2021 at 3:00 pm. Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: <https://forms.gle/3kiCsgKBjXkZRtAj6> on or before Thursday,

May 13, 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 Vice-President Rudy Lopez. The vote was 4-0.

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:07 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 – 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

5.4 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Potter) - *Pulled*

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

Name of Case: Noriega v. San Ysidro School District; Case Number: 37-2017-00045786-CU-PO-CTL

5.5 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

5.6 GOVERNMENT CODE SECTION 54957 (Gonzales)

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

5.7 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 6:01 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.

There was no action taken in Closed Session.

6. CALL TO ORDER Who: President Martinez Time: 6:01 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 - *Left at 6:00 p.m. after Closed Session*

Mrs. Rosaleah Pallasigue, Board Clerk

Mr. Humberto Gurmilan, Member

Mrs. Irene Lopez, Member

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

9.1 Supervisor Nora Vargas, District 1, County of San Diego - Presenter Board President Antonio Martinez

9.2 ASB Middle School Student Council Board - Presenter Dr. David Farkas, Assistant Superintendent Educational Leadership, Pupil Services and Safety

- San Ysidro Middle School ASB Student Council Board
- Vista Del Mar Middle School ASB Student Council Board

9.3 Coordinator of Public Relations & Community Services Francisco Mata - Presenter Dr. David Farkas, Assistant Superintendent Educational Leadership, Pupil Services and Safety

10. 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, May 13, 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/3kiCsgKBjXkZRtAj6> on or before Thursday, May 13, 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 Irene Lopez, Commented: 1) It's Educational Teachers' week. Thanked and applauded teachers for striving through this difficult time and working together with the district. 2) Thanked everyone that has been working many hours. As a San Ysidro family, we will make this district well known in the county. 3) Wished everyone good health.

Board Member Gurmilan, Commented: 1) Thanked everyone for playing a huge role in the lives and education of all our students in the district. 2) He is proud of the work we've done in the district and community and is excited about where we are going. 3) The 92173 area was one of the hardest hit by the pandemic. The work that everyone did helped turn things around. We passed the target number of people vaccinated in San Ysidro and have the opportunity to continue moving forward. 4) Continue to strive to be the best in the state and in the country. 5) Thanked everyone for their hard work.

Board President Martinez, Commented: 1) Congratulated Board Member Gurmilan for his new position as Press Secretary for Vice Chair Supervisor Nora Vargas. 2) Our staff has made Hybrid Learning a success. We are a model school district for other school districts in the county. Congratulated teachers, classified staff, parents, Dr. Potter and her administrative team. 3) Some parents will want to keep their children home next school year so he is pleased that we are launching a virtual academy and giving parents that option. 4) He is pleased that ages twelve and over can get their vaccines. 5) Encouraged everyone to attend the special board meeting for the Long Range Master Facilities Plan. 6) Would like to have Ms. Yrineo recognized as a Distinguished Champion.

Board Clerk Pallasigue, Commented: 1) Thanked the community, teachers and staff for keeping schools open for students that elected to come back on campus. Their academic, emotional and mental health is being nurtured and taken care of. 2) Acknowledged teachers for teaching in class and online. 3) Thanked the unions for being amicable in working on plans to offer continued in person and distance learning for the new school year. 4) Our community knows how to pull together. We all want safety and growth. 5) Congratulated Dr. Potter our new Vice President of the Association of California School Administrators. We are privileged to have her.

Superintendent Potter, Commented: 1) We are a family in San Ysidro and continue to do remarkable things for the children we serve. 2) Announced that this week is Teacher Appreciation Week and next week is Classified Appreciation Week. 3) We have over six hundred employees and thanked them for pulling together during this difficult year to make sure we take care of the children, families and community we serve. 4) Announced the May 25, 2021 special board meeting for the Long Range Master Facilities Plan via zoom. 5) Wished Board Member Irene Lopez a “Happy Birthday.” 6) Congratulated Board Member Gurmilan who serves as Press Secretary for County Supervisor Nora Vargas. 7) Thanked everyone for safely reopening our schools and for everything they do.

12. CONFERENCE SESSION

Reports/Presentations

- 12.1 Reclassification Criteria & Overview - Executive Director of Educational Services Cynthia Monreal González
- 12.2 Expanded Learning Opportunities Grant: Budget Plan - Executive Director of Educational Services Cynthia Monreal González and and Chief Business Official, Marilyn Adrianzen

13. GENERAL ADMINISTRATION

13.1 MINUTES

The Board approved the minutes of the Regular Board Meeting of April 15, 2021 and minutes of the Special Board Meetings of April 15, 2021 and April 5, 2021.

Motion: Gurmilan Second: Pallasigue Vote: 4-0

13.2 AUTHORIZE INSTRUCTIONAL PROGRAMS FOR THE 2021-2022 SCHOOL YEAR AND 2021 SUMMER PROGRAMS (González)

The Board authorized the district to provide the following TK-8th grade instructional programs for the 2021-2022 school year in response to the COVID pandemic, if allowable by state and county health guidelines along with applicable state regulations and board policies: 1) Full In Person Instruction; 2) Independent Study; 3) Virtual Learning Academy; and 4) Intervention Support Programs.

Authorized the district summer school programs to be provided in a full in person instructional model beginning June 2021.

Motion: I. Lopez Second: Pallasigue Vote: 4-0

13.3 FIRST READING AND ADOPTION OF NEW BOARD POLICY 6181 – ALTERNATIVE SCHOOLS AND PROGRAMS OF CHOICE (Farkas)

The Board approved the First Reading and Adoption of New Board Policy 6181 to generally authorize the establishment of alternative schools and/or programs of choice in the District, pursuant to Education Code 58500 et seq. Alternative schools of choice may be established by the Board to provide educational options for parents and students. These schools or programs may include, for example, an independent study school and/or a Virtual Learning Academy that is conducted online. Separate Board action would be required to establish specific new schools or programs under this policy.

Motion: I. Lopez Second: Pallasigue Vote: 4-0

13.4 AUTHORIZE THE FORMATION AND ESTABLISHMENT OF A VIRTUAL LEARNING ACADEMY BEGINNING IN THE FALL 2021 AS A NEW ALTERNATIVE SCHOOL OF CHOICE (Farkas)

The Board authorized the formation and establishment of the Virtual Learning Academy, beginning in the Fall of 2021, as an alternative school or program of choice (BP 6181), consistent with applicable Board policies and regulations and State law. The Virtual Learning Academy would provide an online, distance learning option for students who do not wish to return to in-person instruction at the start of the 2021-22 school year. The District's Independent Study policy and regulation (BP/AR 6158) may be used to support such a program in the event the State Legislature does not pass legislation authorizing distance learning in the Fall as implemented during the 2020-21 school year. If the Board approves this item, District staff will pursue a new County District School (CDS) code from the California Department of Education for the Virtual Learning Academy.

Motion: Gurmilan Second: Pallasigue Vote: 4-0

13.5 FIRST READING AND ADOPTION OF REVISED BOARD POLICY 0420.42 - CHARTER SCHOOL RENEWAL (Farkas)

The Board approved the First Reading and Adoption of Revised Board Policy 0420.40 - Charter School Renewal.

Motion: I. Lopez Second: Pallasigue Vote: 4-0

13.6 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS - 3000 SERIES (Adrianzen)

The Board approved the First Reading and Adoption of Revised Board Policies and Administrative Regulations - 3000 series: Revised BP 3110 - Transfer of Funds, Revised BP 3230 - Federal Grant Funds, Revised AR 3230 - Federal Grant Funds, Revised AR 3311.2 - Lease-Leaseback Contracts, Revised AR 3311.3 - Design-Build Contracts, Revised AR 3320 - Claims and Actions Against the District, Revised BP 3452 - Student Activity Funds, Revised BP/AR 3515.3 - District Police/Security Department and Revised BP 3600 - Consultants.

Motion: I. Lopez Second: Pallasigue Vote: 4-0

13.7 FIRST READING AND ADOPTION OF REVISED ADMINISTRATIVE REGULATIONS AND EXHIBIT - 4000 SERIES (Gonzales)

The Board approved the First Reading and Adoption of Revised Administrative Regulations and Exhibit - 4000 series: Revised AR 4161.2/4261.2/4361.2 - Personal Leaves, Revised AR 4161.8/4261.8/4361.8 - Family Care and Medical Leave and Revised Exhibit 4112.9/4212.9/4312.9 - Employee Notifications.

Motion: Gurmilan Second: I. Lopez Vote: 4-0

13.8 FIRST READING AND ADOPTION OF REVISED BOARD POLICY AND ADMINISTRATIVE REGULATION 6142.8 - COMPREHENSIVE HEALTH EDUCATION (González)

The Board approved the First Reading and Adoption of Revised Board Policy and Administrative Regulation 6142.8 - Comprehensive Health Education.

Motion: I. Lopez Second: Pallasigue Vote: 4-0

13.9 FIRST READING AND ADOPTION OF REVISED BOARD POLICY 7210 - FACILITIES FINANCING (Adrianzen)

The Board approved the First Reading and Adoption of Revised Board Policy 7210 - Facilities Financing.

Motion: Gurmilan Second: Pallasigue Vote: 4-0

13.10 AB1200 AND COLLECTIVE BARGAINING MEMORANDUM OF UNDERSTANDING WITH THE CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION - AMENDMENT NO. 2 (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 Memorandum of Understanding with the Classified School Employees Association for the period of July 1, 2020 through June 30, 2021 and its Chapter 154 coronavirus response.

Motion: I. Lopez Second: Pallasigue Vote: 4-0

13.11 AB1200 FOR ASSISTANT SUPERINTENDENT OF EDUCATIONAL LEADERSHIP, PUPIL SERVICES AND SAFETY (Adrianzen)

The Board approved the AB1200 for the Assistant Superintendent of Educational Leadership, Pupil Services and Safety 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. The funding source for this AB1200 is the Elementary and Secondary School Relief (ESSER II) fund.

Motion: I. Lopez Second: Pallasigue Vote: 4-0

13.12 RESOLUTION NO. 20/21-0032 ACCEPTANCE OF WORK AND NOTICE OF COMPLETION FOR THE NEEDLE POINT BIPOLAR IONIZATION SYSTEM INSTALLATION PROJECT (Farkas/Azevedo)

The Board approved Resolution No. 20/21-0032 for the acceptance of work and notice of completion for the Needle Point Bipolar Ionization System installation by Emcor Services Mesa Energy Systems Inc. in all of the district and school facilities to eliminate particulate matters; pathogens, mold spores and viruses (COVID-19); Converts VOC's (odors); and air pollution.

Motion: I. Lopez Second: Pallasigue Vote: 4-0

13.13 OPEN PUBLIC HEARING FOR RESOLUTION NO. 20/21-0033 TO ESTABLISH TEMPORARY INTERFUND BORROWING OF SPECIAL OR RESTRICTED FUND MONEYS (Adrianzen)

The Board opened the Public Hearing for Resolution No. 20/21-0033 to establish Temporary Interfund Borrowing of Special or Restricted Fund Moneys.

There were no public comments.

Motion: Pallasigue Second: I. Lopez Vote: 4-0

13.14 CLOSE PUBLIC HEARING FOR RESOLUTION NO. 20/21-0033 TO ESTABLISH TEMPORARY INTERFUND BORROWING OF SPECIAL OR RESTRICTED FUND MONEYS (Adrianzen)

The Board closed the Public Hearing for Resolution No. 20/21-0033 to establish Temporary Interfund Borrowing of Special or Restricted Fund Moneys.

Motion: Gurmilan Second: Pallasigue Vote: 4-0

13.15 RESOLUTION NO. 20/21-0033 TO ESTABLISH TEMPORARY INTERFUND BORROWING OF SPECIAL OR RESTRICTED FUND MONEYS (Adrianzen)

The Board adopted Resolution No. 20/21-0033 to establish temporary interfund borrowing of special or restricted fund moneys for fiscal years 2020-21 and 2021-22.

Motion: Gurmilan Second: Pallasigue Vote: 4-0

13.16 ANNUAL RESOLUTIONS FOR FISCAL YEAR 2021-2022 (Adrianzen)

The Board approved Resolutions Nos. 21/22-0001 through 21/22-0006 designating authorized agents to carry out District business for fiscal year 2021-2022.

Motion: I. Lopez Second: Pallasigue Vote: 4-0

13.17 AWARD BID NO. 01-2021 DISTRICT OFFICE NEW GENERATOR PROJECT (Farkas/Azevedo)

The Board awarded Bid No. 01-2021 District Office New Generator Project to GEM Industrial Electric, Inc. to install a new diesel-powered generator to provide back up electricity during power outages. The funding source will be from the 2012 COPs Refunding Resources.

Motion: I. Lopez Second: Gurmilan Vote: 4-0

13.18 ADOPT EXPANDED LEARNING OPPORTUNITIES GRANT AND BUDGET PLAN (González/Adrianzen)

The Board adopted the Expanded Learning Opportunities Grant and Budget Plan.

Motion: I. Lopez Second: Pallasigue Vote: 4-0

14. CONSENT CALENDAR

The Board approved the Consent Calendar.

Motion: I. Lopez Second: Pallasigue Vote: 4-0

14A. PERSONNEL – CLASSIFIED

EMPLOYMENT (Gonzales)

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

14A.1 Substitute Publication Technician

RESIGNATION (Gonzales)

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

14A.2 Custodian

APPROVE REVISED JOB DESCRIPTIONS (Gonzales)

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

14A.3 Mechanic

14A.4 Publication Technician

14B. PERSONNEL – CERTIFICATED

EMPLOYMENT (Gonzales)

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

14B.1 Resource Specialist

14B.2 Special Day Class Teachers

14B.3 Language, Speech, and Hearing Specialist

RETIREMENT (Gonzales)

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

14B.4 Classroom Teachers

RECRUITMENT (Gonzales)

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

14B.5 Resource Teachers

APPROVE REVISED JOB DESCRIPTION (Gonzales)

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

14B.6 School Nurse

14C. CURRICULUM & INSTRUCTION

14C.1 ENGLISH LEARNER RECLASSIFICATION CRITERIA (González)

The Board approved the English Learner Reclassification Criteria to be in compliance with the guidelines from the State Board of Education the District reclassification includes students that take ELPAC and students with IEP's that also take the ELPAC or an alternative assessment, see the attached criteria for details.

14C.2 SPRING REVISIONS TO THE SCHOOL PLANS FOR STUDENT ACHIEVEMENT (SPSA) (González)

The Board approved the spring revisions for the 2020-2021 School Plans for Student Achievement (SPSA) for La Mirada, Smythe, Sunset, Willow, Ocean View Hills, Vista Del Mar Middle, and San Ysidro Middle Schools, to reconcile with the updated allocations of Title I funds.

14C.3 STUDENT PARTICIPATION IN THE COLLEGE FOR KIDS SUMMER PROGRAM FROM SOUTHWESTERN COLLEGE'S Y.E.S. ACADEMY (González/Madera)

The Board approved the participation of approximate sixty Gifted and talented students in grades 6th–8th at the College for Kids Summer Program from Southwestern College's Y.E.S. Academy at the total cost of \$16,120.00 from the Supplemental and Concentration fund.

14C.4 SCHOOL WIDE LICENSE RENEWAL/SUBSCRIPTION FOR THE EDPUZZLE PROGRAM AT SAN YSIDRO AND VISTA DEL MAR MIDDLE SCHOOLS

(González/Rodriguez/Herrera-Cevallos)

The Board approved the school wide license renewal/subscription of the Edpuzzle Program for San Ysidro and Vista Del Mar Middle Schools at the total cost of \$3,700.00 from the Title I Fund.

14C.5 RENEWAL OF THE DELTA MATH PLUS ONLINE MATH PRACTICE SUBSCRIPTION FOR SAN YSIDRO MIDDLE SCHOOL (González/Rodriguez)

The Board approved the renewal of the DeltaMath Plus program with a 2-year subscription for San Ysidro Middle School at the total cost of \$1,300.00 from the Title I Fund.

14C.6 SUBSCRIPTION FOR THE SWORKIT STUDENT ENGAGEMENT PORTAL AS A PHYSICAL EDUCATION TOOL FOR VISTA DEL MAR MIDDLE SCHOOL

(González/Herrera-Cevallos)

The Board approved the purchase of the subscription for the Sworkit Student Engagement Portal to be used as a Physical Education tool for Vista Del Mar Middle School at a cost not to exceed \$1,290.00 from Title I fund.

14C.7 PURCHASE OF GIMKIT PRO SUBSCRIPTION FOR VISTA DEL MAR MIDDLE SCHOOL (González/Herrera-Cevallos)

The Board approved the purchase of the GimKit Pro 1-year subscription for Vista Del Mar Middle School at the total cost of \$1,000.00 from the Title I Fund.

14C.8 PURCHASE OF THE JUNIOR SCHOLASTIC DIGITAL SUBSCRIPTION FOR VISTA DEL MAR MIDDLE SCHOOL (González/Herrera-Cevallos)

The Board approved the purchase of the Junior Scholastic 1-Year Digital subscription for Vista Del Mar Middle School at the total cost of \$1,530.00 from the Title I Fund.

14C.9 PURCHASE OF 2021 LAS LINKS ONLINE SUB-TEST PACKAGE FROM DATA RECOGNITION CORPORATION (DRC) (González)

The Board approved the purchase of the 2021 LAS Links Online Sub-test package from Data Recognition Corporation at the total cost of \$5,247.60 from the General fund.

14C.10 PROFESSIONAL DEVELOPMENTS - MAY (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 April 2, 2021 through May 2, 2021.

14D.2 EXPENDITURE REPORT (Adrianzen)

The Board approved/ratified the expenditures incurred by the District during the period of April 2, 2021 through April 29, 2021 for a total expenditure of \$1,375,647.53.

14D.3 ACCEPTANCE OF DONATIONS (Adrianzen)

The Board accepted donations valued at \$1,000.00 to help support and enrich our educational programs.

14D.4 AGREEMENT WITH ORANGE COUNTY SUPERINTENDENT OF SCHOOLS FOR SCHOOL-BASED MEDICAL ADMINISTRATIVE ACTIVITIES (SMAA) PARTICIPATION FOR 2021-2022 SCHOOL YEAR (González/Madera)

The Board approved the agreement with Orange County Superintendent of Schools for the 2021-2022 school year for School-Based Medi-Cal Administrative Activities (SMAA).

14D.5 MEMORANDUM OF UNDERSTANDING WITH OUR LADY OF MT. CARMEL SCHOOL FOR ESSER AND GEER FUNDING AND SERVICES (Farkas/Aviles)

The Board approved/ratified the Memorandum of Understanding with Our Lady of Mount Carmel School for ESSER and GEER funds for any allowable expenditure incurred on or after March 13, 2020 due to the COVID-19 at the total cost of \$4,482.00.

14D.6 MEMORANDUM OF UNDERSTANDING WITH OUR LADY OF MT. CARMEL SCHOOL FOR TITLE I FUNDING AND SERVICES (Farkas/Aviles)

The Board approved the Memorandum of Understanding with Our Lady of Mount Carmel School for Title I funds and services for the 2020-2021 school year at a cost not to exceed \$4,286.90.

14D.7 MEMORANDUM OF UNDERSTANDING WITH OUR LADY OF MOUNT CARMEL SCHOOL FOR TITLE II FUNDING (Farkas/Aviles)

The Board approved/ratified the Memorandum of Understanding with Our Lady of Mount Carmel School for an Academic Enrichment Program Spending Plan for Title II, Part A funds and services for the 2020-2021 school year at a total of \$14,854.15.

14D.8 MEMORANDUM OF UNDERSTANDING WITH OUR LADY OF MT. CARMEL SCHOOL FOR TITLE III FUNDING AND SERVICES (Farkas/Aviles)

The Board approved/ratified the Memorandum of Understanding with Our Lady of Mount Carmel School for Title III funds and services for the 2020-2021 school year at a cost not to exceed \$12,048.40.

14D.9 MEMORANDUM OF UNDERSTANDING WITH OUR LADY OF MT. CARMEL SCHOOL FOR TITLE IV FUNDING AND SERVICES (Farkas/Aviles)

The Board approved the Memorandum of Understanding with Our Lady of Mount Carmel School for the 2020-2021 Academic Enrichment Program Spending Plan for Title IV-A funds and services at a total cost of \$3,718.00.

14D.10 AGREEMENT WITH GERBER LIFE INSURANCE COMPANY (Adrianzen)

The Board approved the agreement with Gerber Life Insurance Company, to offer optional student insurance for covered school-related activities during school year 2021-22 and to be in compliance with Board Policy 5143.

14D.11 ACCEPTANCE OF NO KID HUNGRY SCHOOL NUTRITION GRANT AWARD (Potter/Zarzosa)

The Board accepted the No Kid Hungry School Nutrition grant award in the amount of \$15,000.00 for Child Nutrition Services to expand meal services and increase overall meal participation during the 2021-22 school year.

14D.12 AGREEMENT WITH DANNIS WOLIVER KELLEY FOR PROFESSIONAL SERVICES 2021-2022 (Adrianzen)

The Board approved the agreement with Dannis Woliver Kelley for Professional Services for the 2021-2022 fiscal year.

14D.13 AGREEMENT WITH STRADLING YOCCA CARLSON & RAUTH (Adrianzen)

The Board approved/ratified the Special Counsel Agreement with Stradling Yocca Carlson & Rauth for services related to the Certificates of Participation (School Facilities Project).

14D.14 SERVICE AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR NEXT GENERATION SCIENCE STANDARDS PROFESSIONAL LEARNING (González)

The Board approved the Service Agreement with San Diego County Superintendent of Schools for professional learning sessions related to Next Generation Science Standards (NGSS) at the cost of \$6,750.00 from the Title I fund.

14D.15 AMENDMENT NO. 1 TO THE MEMORANDUM OF UNDERSTANDING WITH REGENTS OF THE UNIVERSITY OF CALIFORNIA SAN DIEGO (Adrianzen)

The Board approved/ratified Amendment No. 1 to the Memorandum of Understanding with Regents of the University of California San Diego to extend the term of the Safer at School Early Alert (SASEA) Pilot Program at Smythe and Sunset Elementary Schools at no cost to the District.

14D.16 AGREEMENT WITH SAN DIEGO STATE UNIVERSITY RESEARCH FOUNDATION FOR THE NATIONAL CENTER FOR URBAN SCHOOL TRANSFORMATION (NCUST) PROGRAM (Farkas)

The Board approved the agreement with San Diego State University Research Foundation for the National Center for Urban School Transformation (NCUST) Program to support instructional leadership for fiscal year 2021-22 at a cost of \$21,622.00 from the Title II fund.

14D.17 AMENDMENT TO THE AGREEMENT WITH BRAIN LEARNING PSYCHOLOGICAL CORPORATION (González/Madera)

The Board approved the amended agreement with Brain Learning Psychological Corporation to provide independent educational evaluations to a student with special needs at a total amount up to \$3,710.00 from the Special Education fund.

14D.18 AGREEMENT WITH VILLALVA TRAINING (Farkas/Azevedo)

The Board approved the agreement with Villalva Training /Frank Villalva Jr. to provide bus training and compliance services from May 14, 2021 to June 30, 2022. Services will be provided on an “as needed basis” at a cost not to exceed \$10,000.00 from the General fund.

14D.19 MEMORANDUM OF UNDERSTANDING WITH JEWISH FAMILY SERVICE (González/Reed)

The Board approved the Memorandum of Understanding with the Jewish Family Service to provide the “Triple P” Positive Parenting Program to children and families of the District during school year 2021-22 at no cost to the District.

14D.20 LICENSE AGREEMENT WITH ACHIEVE3000 FOR THE IMPLEMENTATION OF THE SMARTY ANTS PROGRAM (González)

The Board approved license agreement with Achieve3000 for the Smarty Ants program for our elementary schools at the cost of \$19,500.00 to be paid from the ESSER II fund.

14D.21 LICENSE AGREEMENT RENEWAL WITH CLASSWORK, CO. FOR THE CLASSKICK WEB PROGRAM AT SAN YSIDRO MIDDLE SCHOOL (González/Rodríguez)

The Board approved the license agreement renewal with Classwork, Co. for the Classkick Web Program for San Ysidro Middle School at the total cost of \$1,501.00 from the Title I Fund.

14D.22 AGREEMENT WITH PEAR DECK, INC. FOR SUBSCRIPTION ACCESS FOR SAN YSIDRO MIDDLE SCHOOL (González/Rodríguez)

The Board approved the agreement with Pear Deck, Inc. for the Full Premium Subscription Access at San Ysidro Middle School during the 2021-22 school year at the total cost of \$2,107.00 from the Title I fund.

14D.23 LICENSE AGREEMENT WITH IXL LEARNING FOR SAN YSIDRO MIDDLE SCHOOL (González/Rodríguez)

The Board approved the license agreement with IXL Learning for the implementation of the IXL Math program and staff development at San Ysidro Middle School at a cost of \$7,495.00 from the Title I Fund.

14D.24 TEACHERS PAY TEACHERS (TPT) SCHOOL ACCESS SUBSCRIPTION FOR VISTA DEL MAR MIDDLE SCHOOL (González/Cevallos)

The Board approved the purchase of the Teachers Pay Teachers 1-year subscription for Vista Del Mar Middle School at the total cost of \$3,400.00 from the Title I Fund.

14D.25 AGREEMENT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA FOR VISION & HEARING SCREENING SERVICES (González/Reed)

The Board approved the agreement with The Regents of the University of California for vision and hearing screening services during 2021-22 school year at a cost of \$19.50 per student from the State Preschool budget.

14D.26 AGREEMENT WITH EMCOR SERVICES MESA ENERGY SYSTEMS, INC. (Farkas/Azevedo)

The Board approved/ratified the agreement with Emcor Services Mesa Energy Systems Inc. to provide the one-time preventive maintenance services at a cost up to \$24,830.00 from the ESSER II fund.

14D.27 AGREEMENT WITH PARADIGM HEALTHCARE SERVICES FOR 2021-2022 SCHOOL YEAR (González/Madera)

The Board approved the agreement with Paradigm Healthcare Services to provide health billing services and consultation for school year 2021-2022.

14D.28 NATIONAL FOUNDATION FOR AUTISM (NFAR) TEACHER'S GRANT FUNDING AGREEMENT 2020-21 SCHOOL YEAR (González/Madera)

The Board approved the Grant Funding Agreement with National Foundation for Autism Research Teacher's and acceptance of Grant No. P-20T-329 in the amount of \$500.00 for school year 2020-2021.

14D.29 LICENSE AGREEMENT WITH NEARPOD FOR THE IMPLEMENTATION AND TRAINING PACKAGE OF THE NEARPOD PROGRAM AT SAN YSIDRO MIDDLE SCHOOL (González/Rodríguez)

The Board approved the license agreement with Nearpod for the implementation and training package of the Nearpod program at San Ysidro Middle during the 2021-22 school year at the total cost of \$6,150.00 from the Title I fund.

14D.30 AGREEMENT WITH GLORIA GONZALEZ PHOTOGRAPHY (Adrianzen/Farkas)

The Board approved the agreement with Gloria Gonzalez Photography to provide school portraits during the 2020-21 promotion ceremonies at an estimated cost of \$6,000.00 from the General fund. Students will receive a free picture of them receiving their certificate during this special event.

14D.31 AMENDMENT NO. 2 TO THE AGREEMENT WITH KEENAN & ASSOCIATES FOR PROPERTY AND CASUALTY CLAIMS ADMINISTRATION SERVICES (Adrianzen)

The Board approved Amendment No. 2 to the agreement with Keenan & Associates to provide Property and Casualty Claims Administration Services. Compensation for services will be paid from the General fund.

14D.32 LICENSE AGREEMENT WITH ARDOR EDUCATION INC. FOR THE ARDOR MATH PROGRAM SUBSCRIPTION AT SAN YSIDRO MIDDLE SCHOOL (González/Rodríguez)

The Board approved the license agreement with Ardor Education Inc. for the implementation of the Ardor Math program subscription at San Ysidro Middle at the total cost of \$1,349.95 from the Title I fund.

14D.33 CASBO ORGANIZATIONAL MEMBERSHIP FOR 2021-2022 (Adrianzen)

The Board approved the District's Organizational Membership to the California Association of School Business Officials (CASBO) for fiscal year 2021-22 at a cost of \$3,500.00 from the General fund.

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

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 8:00 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 – 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

5.4 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Potter) - *Pulled*

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

Name of Case: Noriega v. San Ysidro School District; Case Number: 37-2017-00045786-CU-PO-CTL

5.5 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

5.6 GOVERNMENT CODE SECTION 54957 (Gonzales)

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

5.7 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 9:22 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.

Joseph Sanchez, Legal Counsel, on behalf of the Board took the following action in Closed Session:

- 1) Item 5.6 - The Board voted unanimously on a motion by Board Clerk Pallasigue, seconded by Board Member Gurmilan to reassign four certificated administrators to an alternate assignment and/or location for the 2021-22 school year.

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

15. ADJOURNMENT Time: 9:22 p.m.

Respectfully Submitted,

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