

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, SEPTEMBER 9, 2021
5:00 p.m.

Pursuant to Government Code Sections 54954 and 54954.2 and Education Code Section 35140, the Regular Meeting of the Governing Board was held on Thursday, September 9, 2021, and conducted its business meeting at **San Ysidro Middle School - Multicultural Complex, 4345 Otay Mesa Rd, San Ysidro, CA 92173**. 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). 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.

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. AGENDA

The Board approved the agenda.

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

4. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

Please submit public comment forms prior to start of meeting at 5:00 p.m. Per Board Policy #9323, three (3) minutes may be allotted to each speaker and five (5) minutes for organizations to address Closed Session Items Only. (Closed Session Items may be continued to the end of the meeting if necessary.)

There were no public comments.

Board Member Irene Lopez 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 5:02 p.m. in accordance with section 54954.5 regarding:

5.1 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

**5.2 GOVERNMENT CODE SECTION 54957 (Gonzales/Heath)
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT**

**5.3 GOVERNMENT CODE SECTION 54957.6 (Gonzales/Heath)
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.

6. CALL TO ORDER Who: President Martinez Time: 6:01 p.m.

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

8. FLAG SALUTE by Antonio Martinez, Board President

9. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING
Per Board Policy #9323, three (3) minutes may be allotted to each speaker and five (5) minutes for organizations to address **all of their items**. If translation services are required, please state that, and an additional one (1) minute will be allotted. **Approach the lectern and give your name.**

The public has the opportunity to address the Board on any item appearing on the agenda or not on the agenda. Persons wishing to address the Board are asked to fill out a **Public Comment Form** located at the sign-in area, and submit the completed form to the administrative assistant prior to start of the meeting.

Those who have a group concern are encouraged to select a spokesperson to address the Board. A copy of the full agenda is available for view at the Superintendent’s Office located at 4350 Otay Mesa Road, San Ysidro, California. Also, at the district website: www.sysdschools.org.

Juan Morales, Parent, Commented: 1) Shared concerns regarding communications he receives from the district and his school about COVID and funds being spent regarding this topic. He would prefer positive communications about children to keep parents informed and funds to be spent to educate. 2) He is proud of the teachers.

Delbert Moreno, Employee, Commented: 1) Shared information about democracy. 2) Believes in the San Ysidro School District Governing Board and in ongoing conversation that creates unity.

10. ITEMS FROM THE BOARD & SUPERINTENDENT

Board Member Irene Lopez, Commented: 1) We've done a good job in maintaining safety at the schools for our students, staff and families. 2) It's been difficult for children to return to school. Mental health support services are important. 3) Dual language is a good opportunity for our students to learn how to read and write in two languages. 4) Went to see a circus at Willow School brought by the Parks and Recreation Department. There are limited activities in San Ysidro for children to do. Encouraged the San Ysidro Chamber of Commerce to help bring something to our community that our kids need. 5) Always remember where you came from and come back to your community. 6) Thanked parents and all staff for everything they do. By communicating and understanding each other, we can do better things.

Board Member Gurmilan, Commented: 1) It's nice to meet in person again. 2) Thanked everyone for all of the hard work. We are very fortunate to have our schools opened again. 3) Thanked staff and parents for everything we've accomplished together. Appreciates parents getting involved and participating in their children's education. 4) Hopes to get back to normal.

Board Clerk Pallasigue, Commented: 1) Thanked everyone for attending. 2) Mentioned that the board abides by certain Robert's Rules of Order and can't always respond. 3) Feels that San Ysidro is a safe place. 4) We appreciate community feedback. 5) Changes come from the state and federal level. We try to do things that are fair and that create a sense of safety for everyone. 6) Looks forward to the Long Range Master Facilities Plan projects.

Board Vice-President Rudy Lopez, Commented: 1) The state and county have mandates we must adhere to. The mandates allow us to meet in person and allows our children to be in their classrooms for in person learning. 2) Visited a Preschool Special Education class. Preschoolers were adhering to the mandates and wearing masks.

Board President Martinez, Commented: 1) We did well with the opening of our schools. Thanked all staff and Dr. Potter for leading the way ensuring that safety is the priority for students that come to class and that we also have the option for online learning. 2) It's important that all staff works collaboratively and continues with transparency and communication to ensure the safety of everyone. 3) Looks forward to the movement of the Long Range Master Facilities Plan particularly with the Beyer site. 4) Let's stick together, move forward and be safe.

Superintendent Potter, Commented: 1) Thanked Principal Bojorquez and Vice Principal Preciado for hosting the board meeting. 2) She is proud of our school district for being one of the State of California's school districts' opened the longest for full in person learning. We have not closed any schools because of COVID thanks to the safety features our district implemented. 3) Children are happy to be back at school. Thanked staff for their hard work to make this happen. 4) All schools had successful Virtual Back to School Nights. 5) Congratulated Mrs. Marissa Bejarano for being appointed a Judge in the San Diego County Supreme Court. 6) Thanked city and county officials for naming the Betty Cuen Road and thanked the San Ysidro Women's Club. Betty Cuen was a longtime educator in the San Ysidro School District and one of the founders of the scholarships for our students.

11. CONFERENCE SESSION

Reports/Presentations

11.1 Monarch School Project - Presented by Afira DeVries, President and CEO, Monarch School Project (González)

- 11.2 San Diego County Building Trades - Presented by Carol Kim (Adrianzen)
- 11.3 Local Control Accountability Plan (LCAP) Federal Addendum - Presented by Executive Director of Educational Services, Cynthia Monreal González
- 11.4 2020-2021 Unaudited Actuals - Presented by Chief Business Official, Marilyn Adrianzen

12. GENERAL ADMINISTRATION

12.1 MINUTES

The Board approved the minutes of the Regular Board Meeting of August 12, 2021.

Motion: Gurmilan Second: Pallasigue Vote: 5-0

12.2 REVISED 2021 GOVERNING BOARD MEETING SCHEDULE (Potter)

The Board approved the revised 2021 Governing Board Meeting Schedule. This revision includes the change of the October 14, 2021 board meeting to October 21, 2021.

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

12.3 AUTHORIZE AMENDMENT TO COVID-19 PREVENTION PLAN (CPP) REGARDING GUIDELINES FOR FACE MASKS OUTDOORS (Farkas)

The Board amended the COVID-19 Prevention Plan (CPP) to require face masks outdoors in our district schools and facilities with the exception of eating, drinking and physical distancing of six feet or more when local regional COVID case rate data is high, as determined by the district. In the event the California Department of Public Health provides revised guidance in the future regarding outdoor masks, the district will comply with their guidelines.

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

12.4 APPROVAL OF THE REVISIONS TO THE LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR SCHOOL YEAR 2021-22 (González)

The Board approved the revisions of the Local Control Accountability Plan (LCAP) for school year 2021-22.

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

12.5 APPROVAL OF THE LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) EVERY STUDENT SUCCEEDS ACT (ESSA) ADDENDUM FOR SCHOOL YEAR 2021-22 (González)

The Board approved the Local Control Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Addendum for School Year 2021-22.

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

12.6 OPEN ANNUAL PUBLIC HEARING REGARDING SUFFICIENCY OF INSTRUCTIONAL MATERIALS AND WILLIAMS SETTLEMENT LEGISLATION (González)

The Board opened the annual public hearing regarding Sufficiency of Instructional Materials and Williams Settlement Legislation Instructional Materials funds for the 2021-2022 fiscal year.

There were no public comments.

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

12.7 CLOSE ANNUAL PUBLIC HEARING REGARDING SUFFICIENCY OF INSTRUCTIONAL MATERIALS AND WILLIAMS SETTLEMENT LEGISLATION (González)

The Board closed the annual public hearing regarding Sufficiency of Instructional Materials and Williams Settlement Legislation Instructional Materials funds for the 2021-2022 fiscal year.

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

12.8 RESOLUTION NO. 21/22-0012 - DETERMINING SUFFICIENCY OF INSTRUCTIONAL MATERIALS FOR FISCAL YEAR 2021-2022 (González)

The Board adopted Resolution No. 21/22-0012 determining Sufficiency of Instructional Materials for fiscal year 2021-2022.

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

12.9 RESOLUTION 21/22-0015 TO SUPPORT RED RIBBON WEEK, OCTOBER 23 – 31, 2021: “DRUG FREE LOOKS LIKE ME” (González)

The Board approved Resolution No. 21/22-0015 to support the activities during the Red Ribbon week on October 23-31, 2021, with expenditures at the cost of \$1,600.00 for bracelets from the General fund.

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

12.10 OPEN PUBLIC HEARING – CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION INITIAL CONTRACT PROPOSAL TO SAN YSIDRO SCHOOL DISTRICT FOR THE 2021-2022 SCHOOL YEAR (Gonzales/Heath)

The Board opened the Public Hearing - California School Employees Association Initial Contract Proposal to San Ysidro School District for 2021-2022 School Year.

There were no public comments.

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

12.11 CLOSE PUBLIC HEARING – CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION INITIAL CONTRACT PROPOSAL TO SAN YSIDRO SCHOOL DISTRICT FOR THE 2021-2022 SCHOOL YEAR (Gonzales/Heath)

The Board closed the Public Hearing - California School Employees Association Initial Contract Proposal to San Ysidro School District for 2021-2022 School Year.

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

12.12 OPEN PUBLIC HEARING – SAN YSIDRO SCHOOL DISTRICT’S INITIAL CONTRACT PROPOSAL TO CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION FOR THE 2021-2022 SCHOOL YEAR (Gonzales/Heath)

The Board opened the Public Hearing - San Ysidro School District’s Initial Contract Proposal to California School Employees Association for the 2021-2022 School Year.

There were no public comments.

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

12.13 CLOSE PUBLIC HEARING – SAN YSIDRO SCHOOL DISTRICT’S INITIAL CONTRACT PROPOSAL TO CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION FOR THE 2021-2022 SCHOOL YEAR (Gonzales/Heath)

The Board closed the Public Hearing - San Ysidro School District’s Initial Contract Proposal to California School Employees Association for the 2021-2022 School Year.

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

12.14 OPEN PUBLIC HEARING – SAN YSIDRO EDUCATION ASSOCIATION’S INITIAL PROPOSAL TO SAN YSIDRO SCHOOL DISTRICT FOR SUCCESSOR CONTRACT NEGOTIATIONS (Gonzales/Heath)

The Board opened the Public Hearing - San Ysidro Education Association’s Initial Proposal to San Ysidro School District for Successor Contract Negotiations.

There were no public comments.

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

12.15 CLOSE PUBLIC HEARING – SAN YSIDRO EDUCATION ASSOCIATION’S INITIAL PROPOSAL TO SAN YSIDRO SCHOOL DISTRICT FOR SUCCESSOR CONTRACT NEGOTIATIONS (Gonzales/Heath)

The Board closed the Public Hearing - San Ysidro Education Association’s Initial Proposal to San Ysidro School District for Successor Contract Negotiations.

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

12.16 AMENDED AND RESTATED BYLAWS FOR THE CITIZENS’ BOND OVERSIGHT COMMITTEE (Adrianzen)

The Board approved the amended and restated Bylaws for the Citizens’ Bond Oversight Committee combining the previously approved bylaws for Measure T, Measure U and Proposition C into one document.

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

12.17 UNAUDITED ACTUALS FINANCIAL REPORT FOR FISCAL YEAR 2020-21 (Adrianzen)

The Board approved the Unaudited Actuals Financial Report for fiscal year 2020-21.

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

12.18 RESOLUTION NO. 21/22-0013 ADOPTING THE “GANN” LIMIT (Adrianzen)

The Board approved Resolution No. 21/22-0013 Adopting the Appropriation Limit (Gann Limit) for 2020-21 and 2021-2022 Estimated Appropriations Limitation.

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

12.19 EDUCATION PROTECTION ACCOUNT (PROP 55) – EXPENDITURE REPORT FOR FISCAL YEAR 2020-21 (Adrianzen)

Information Only.

12.20 AB1200 AND MEMORANDUM OF UNDERSTANDING WITH THE CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION REGARDING COVID-19 RELATED IMPACTS FOR THE

2021-22 SCHOOL YEAR (Adrianzen/Gonzales/Heath)

The Board approved/ratified the submission of AB1200 to the San Diego County Office of Education and the MOU for the CSEA Bargaining Unit regarding the ongoing issues related to the COVID-19 pandemic that may impact the 2021-2022 School Year. The financial impact of this AB1200 is \$463,359.55.

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

12.21 RESOLUTION NO. 21/22-0014 TO ESTABLISH AN ASSOCIATE STUDENT BODY (ASB) SPECIAL REVENUE FUND (Adrianzen)

The Board approved and adopted Resolution No. 21/22-0014.

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

12.22 RESOLUTION NO. 21/22-0016 AUTHORIZING THE TEACHING ASSIGNMENT OF A MULTIPLE SUBJECT TEACHER TO A SINGLE SUBJECT (Gonzales/Heath)

The Board approved/ratified the adoption of Resolution No. 21/22-0016 authorizing the teaching assignment of a multiple subject teacher to a single subject class pursuant to Education Code Section 44256(b).

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

12.23 REVISED SUBSTITUTE SALARY SCHEDULE (Gonzales/Heath)

The Board approved the revised Substitute Salary Schedule to support staffing shortages effective September 10, 2021.

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

12.24 NOMINATIONS - CSBA DIRECTORS-AT-LARGE AFRICAN AMERICAN AND AMERICAN INDIAN (Potter)

The Board accepted nominations for the CSBA Director-at-Large African American and American Indian and nominated Bettye Lusk, Director-at-Large African American and Crystal Martinez-Alire, Director-at-Large American Indian.

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

13. CONSENT CALENDAR

The Board approved the Consent Calendar.

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

13A. PERSONNEL – CLASSIFIED

REVISED JOB DESCRIPTION (Gonzales/Heath)

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

13A.1 Testing Assistant

EMPLOYMENT (Gonzales/Heath)

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

13A.2 Campus Aides

- 13A.3 Custodian
- 13A.4 Instructional Aides, Special Education
- 13A.5 Substitute Campus Aide
- 13A.6 Substitute Campus Security
- 13A.7 Substitute Child Nutrition Specialist
- 13A.8 Substitute Instructional Aides

13B. PERSONNEL – CERTIFICATED

RESIGNATION (Gonzales/Heath)

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

- 13B.1 Classroom Teacher K-8
- 13B.2 Temporary Intervention Support Teacher

RECRUITMENT (Gonzales/Heath)

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

- 13B.3 Resource Specialist

EMPLOYMENT (Gonzales/Heath)

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

- 13B.4 Special Day Class Teacher
- 13B.5 Temporary Intervention Support Teacher
- 13B.6 Substitute Counselors
- 13B.7 Substitute Teachers
- 13B.8 Substitute Permit Teachers

NEW JOB DESCRIPTION (Gonzales/Heath)

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

- 13B.9 Virtual Learning Academy Teacher

13C. CURRICULUM & INSTRUCTION

13C.1 LICENSE SUBSCRIPTION WITH DELTA MATH SOLUTIONS, INC. FOR THE DELTAMATH PLUS ONLINE PROGRAM AT VISTA DEL MAR MIDDLE SCHOOL (González/Herrera-Cevallos)

The Board approved the license subscription with DeltaMath Solutions, Inc. for the DeltaMath Plus online program at Vista Del Mar Middle School at the total cost of \$400.00 from the LCFF Funds.

13C.2 EDUCATIONAL FIELD TRIPS FOR SCHOOL YEAR 2021-2022 (González)

The Board approved the educational field trips to different destinations for students in grades Transitional Kindergarten to Eighth from all schools for the 2021-2022 school year. Student fees and transportation services will be covered from Fundraising, Donations, Museum Grants and the Supplemental and Concentration Fund as needed.

13C.3 LICENSE SUBSCRIPTION WITH ARDOR EDUCATION INC. TO IMPLEMENT THE ARDOR MATH UNLIMITED PROGRAM AT VISTA DEL MAR MIDDLE SCHOOL (González/Herrera-Cevallos)

The Board approved the purchase of the license subscription with Ardor Education Inc. for the Ardor Unlimited Math Program for Vista Del Mar Middle School at a cost not to exceed \$899.96 from LCFF discretionary fund.

13C.4 PROFESSIONAL DEVELOPMENTS - SEPTEMBER (González)

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

13D. BUSINESS**13D.1 PURCHASING REPORT (Adrianzen)**

The Board approved/ratified the following purchase orders incurred by the District during the period August 3, 2021 through August 25, 2021. This includes all agreements along with those with cost implications that fall within the authorized delegation of authority limits of up to \$15,000 for public project contracts and up to \$30,000 for all other contracts from the various funding sources.

13D.2 EXPENDITURE REPORT (Adrianzen)

The Board approved/ratified the expenditures incurred by the District during the period of August 1, 2021 through August 26, 2021 for a total expenditure of \$843,126.25. This includes all agreements along with those with cost implications that fall within the authorized delegation of authority limits of up to \$15,000 for public project contracts and up to \$30,000 for all other contracts from the various funding sources.

13D.3 APPROVE/RATIFY AGREEMENTS WITHIN DELEGATION OF AUTHORITY LIMITS (Adrianzen)

The Board approved/ratified the agreements on the attached list with cost implications that fall within the authorized delegation of authority limits of up to \$15,000 for public project contracts and up to \$30,000 for all other contracts from the various funding sources or at no cost to the district.

13D.4 ACCEPTANCE OF DONATIONS (Adrianzen)

The Board accepted donations valued at \$500.00 to help support and enrich our educational programs.

13D.5 NO KID HUNGRY SCHOOL NUTRITION GRANT (Adrianzen/Zarzosa)

The Board approved the Share Our Strength - No Kid Hungry Agreement and accepted the Grant Award in the amount of \$20,000.00 in support of the Child Nutrition Program.

13D.6 AMENDMENT TO THE SAN DIEGO COUNTY OFFICE OF EDUCATION AGREEMENT RELATED TO THE BROADBAND CONNECTIVITY PROGRAM DURING 2021-22

(Adrianzen/González/Lewis)

The Board approved/ratified the amendment to the agreement with the San Diego County Office of Education for the Broadband Connectivity Program during the 2021-22 school year. The annual cost of \$157,650.00 will be paid from the ESSER III funds and/or Emergency Connectivity Grant.

13D.7 AGREEMENT WITH STANLEY CONVERGENT SECURITY SOLUTIONS INC. FOR SECURITY ALARM UPGRADES (Adrianzen/Azevedo)

The Board approved the 5-year Professional Services Agreement with Stanley Convergent Security Solutions, Inc. for upgrades to the security alarm systems at district-wide facilities at an estimated annual cost of \$55,461.36 from the General fund.

13D.8 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH SOLIANT FOR 2021-2022 SCHOOL YEAR (González/Madera)

The Board approved the San Diego County Nonpublic Master Contract with Soliant for school year 2021-2022 at an estimated cost up to \$200,000.00 from the Special Education Fund.

13D.9 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH STEIN EDUCATION CENTER FOR 2021-2022 SCHOOL YEAR - REVISED (Gonzalez/Madera)

The Board approved/ratified the revised San Diego County Nonpublic Schools Master Contract with Stein Education Center, to provide specialized academic services for school year 2021-2022 at an estimated cost up to \$124,023.68 from the Special Education fund.

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

14. ADJOURNMENT Time: 7:57 p.m.

Respectfully Submitted,

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