

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, AUGUST 12, 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, August 12, 2021, to conduct its business meeting at **Smythe Elementary School - Auditorium, 1880 Smythe Ave, 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 meeting if necessary.)

There were no public comments.

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 5:02 p.m in accordance with section 54954.5 regarding:

- 5.1 **GOVERNMENT CODE SECTION 54957** (Gonzales/Farkas)
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

5.2 GOVERNMENT CODE SECTION 54957.6 (Gonzales/Farkas)

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

5.3 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Gonzalez/Madera)

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

Name of Case: Student v. San Ysidro School District

OAH Case No. 2021040140

5.4 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: 3

RECONVENED into OPEN SESSION at 6:02 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 the following action in Closed Session.

- 1) The Board approved a settlement in Office of Administrative Hearings, Case No. 2021040140. The motion was made by Board Vice-President Rudy Lopez, seconded by Board Member Irene Lopez, with 5 votes in favor and 0 votes against.

6. CALL TO ORDER Who: President Martinez Time: 6:02 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.

There were no public comments.

10. ITEMS FROM THE BOARD & SUPERINTENDENT

Board Member Irene Lopez, Commented: 1) It was nice to visit classrooms during the virtual Back to School Nights. 2) Commended Mr. Azevedo and his staff for cleaning up the Beyer site. 3) A lot of parents are struggling and we need to help them as much as we can. 4) There is a lot of good work being done.

Board Member Gurmilan, Commented: 1) It's great to have a board meeting with an audience. This is where we were before we closed. 2) Thanked everyone that's been constantly working to make sure our students were able to return and working through the pandemic in the community to make sure people have the resources they need. 3) We are not out of the woods. Continue to be safe. 4) Thanked Principal Bojorquez for hosting the Town Hall Meeting with County Supervisor Nora Vargas.

Board Clerk Pallasigue, Commented: 1) Appreciates all the principals. She knows it hasn't been easy. 2) Appreciates CSEA and SYEA. 3) She is looking forward to the development of our Long Range Master Facilities Plan. The Bond Oversight Committee has been working tirelessly. 4) She is looking forward to seeing what we will do with the Beyer site. 5) We need to keep our students thriving not only academically but mentally and emotionally as well.

Board Vice-President Rudy Lopez, Commented: 1) Thanked Principal Little for hosting the board meeting. 2) He visited campuses the first day of school and things went smoothly. 3) Things have been quiet and it's because of the administrative team and staff. People are happy to be back.

Board President Martinez, Commented: 1) Thanked Principal Little for hosting the board meeting. 2) Thanked the administrative team for a successful two weeks of school. Thanked classified and certificated staff. 3) Urged everyone to continue to be cautious. 4) He is hopeful that the vaccines could be offered to all of our students. 5) Thanked our team for cleaning up the Beyer site. 6) Safety continues to be the priority above everything else.

Superintendent Potter, Commented: 1) She is proud of the district for successfully opening all of our schools safely on July 26, 2021. 2) Thanked Dr. Farkas who helped lead our district to implement the most rigorous safety standards. 3) The southern region of San Diego County has the highest rate of vaccination in the entire county at 91.6% for 12 year olds and higher with at least one dose of the vaccine. 4) We were one of the first school staffs in the county to receive the vaccines thanks to County Supervisor Nora Vargas. 5) Thanked everyone for coming together and prioritizing safety to keep everyone safe. 6) Thanked everyone that helped with the William's inspection at Willow Elementary which was a success. 7) Thanked Board Member Gurmilan for the Town Hall meeting with County Supervisor Nora Vargas. She appreciates the partnership.

11. CONFERENCE SESSION

Reports/Presentations

11.1 National Center for Urban School Transformation (NCUST) - Dr. Joseph Johnson

11.2 Governmental Accounting Standards Board (GASB) 75 and Other Post-Employment Benefits (OPEB) - Nyhart Actuary Representative, Ms. Sandy DeKalb

12. GENERAL ADMINISTRATION

12.1 MINUTES

The Board approved the minutes of the Regular Board Meeting of July 15, 2021 and the Special Board Meeting of July 15, 2021.

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

12.2 GOVERNING ACCOUNTING STANDARDS BOARD (GASB) STATEMENT NO. 75 - REPORT FOR FISCAL YEAR 2020-21 (Adrianzen)

Information Only. *(A representative from Nyhart Company was present to answer questions from the Governing Board.)*

12.3 RESOLUTION NO. 21/22-0009 DESIGNATING AUTHORIZED AGENTS TO THE PROTECTED INSURANCE PROGRAM FOR SCHOOLS (P.I.P.S.) JOINT POWERS AUTHORITY (Adrianzen)

The Board approved and adopted Resolution No. 21/22-0009 designating Dr. Gina A. Potter, Superintendent and Ms. Marilyn Adrianzen, Chief Business Official as the authorized representatives to the Protected Insurance Program for Schools Joint Powers Authority (PIPS JPA).

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

12.4 RESOLUTION NO. 21/22-0010 DESIGNATING AUTHORIZED AGENTS TO THE SOUTHERN CALIFORNIA REGIONAL LIABILITY EXCESS FUND (RELIEF) JOINT POWERS AUTHORITY (Adrianzen)

The Board approved and adopted Resolution No. 21/22-0010 designating Dr. Gina A. Potter, Superintendent and Ms. Marilyn Adrianzen, Chief Business Official as the authorized representatives to the Southern California Regional Liability Excess Fund Joint Powers Authority.

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

12.5 RESOLUTION NO. 21/22-0011 REQUESTING A TEMPORARY TRANSFER OF FUNDS FOR FISCAL YEAR 2021-22 (Adrianzen)

The Board adopted Resolution No. 21/22-0011 and approved the agreement with the County of San Diego requesting a Property Tax Temporary Transfer of Funds from the County Treasury as needed for fiscal year 2021-22. *Marilyn Adrianzen, Chief Business Official, will provide a brief explanation of this item as it relates to payroll.*

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

12.6 FIRST READING AND ADOPTION OF REVISED BOARD POLICY AND ADMINISTRATIVE REGULATION 6158 - INDEPENDENT STUDY (Farkas)

The Board approved the first reading and adoption of revised board policy and administrative regulation 6158 - Independent Study to reflect new law (AB 130), which requires all districts, for the 2021-22 school year, to offer independent study to meet the educational needs of students unless a waiver is obtained and to adopt policy with specified components in order to generate apportionment for independent study.

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

12.7 TEMPORARY CERTIFICATED MANAGEMENT CONTRACT/OFFER OF EMPLOYMENT FOR SUBSTITUTE EXECUTIVE DIRECTOR OF HUMAN RESOURCES (Gonzales/Farkas)

The Board approved the Temporary Certificated Management Contract/Offer of Employment for Substitute Executive Director of Human Resources.

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

12.8 MEMORANDUM OF UNDERSTANDING REGARDING COVID-19 PROTOCOLS FOR THE 2021-2022 SCHOOL YEAR WITH THE SAN YSIDRO EDUCATION ASSOCIATION (SYEA) (Gonzales/Farkas)

The Board approved the Memorandum of Understanding between San Ysidro School District and the San Ysidro Education Association regarding the ongoing issues related to the COVID-19 pandemic that may impact the 2021-2022 School Year.

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

12.9 REVISED SUBSTITUTE TEACHER SALARY SCHEDULE (Gonzales/Farkas)

The Board approved the temporary Substitute Teacher Salary Schedule for the 2021-2022 school year, effective August 13, 2021 until the end of the 2021-2022 school year.

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

13. CONSENT CALENDAR

The Board approved the Consent Calendar.

Motion: Gurmilan Second: Pallasigue Vote: 5-0

13A. PERSONNEL – CLASSIFIED

RECRUITMENT (Gonzales/Farkas)

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

- 13A.1** Instructional Aide, SPED
- 13A.2** Instructional Health Care Assistants
- 13A.3** Testing Assistants

RESIGNATION (Gonzales/Farkas)

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

- 13A.4** Child Nutrition Specialist
- 13A.5** Instructional Aide, SPED

EMPLOYMENT (Gonzales/Farkas)

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

- 13A.6** Substitute Clerk
- 13A.7** Substitute Instructional Aide

13B. PERSONNEL – CERTIFICATED

RECRUITMENT (Gonzales/Farkas)

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

- 13B.1** Substitute Counselors

EMPLOYMENT (Gonzales/Farkas)

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

- 13B.2** Substitute Teachers
- 13B.3** Temporary Classroom Teacher K-8 (Middle School – English)
- 13B.4** Temporary Classroom Teacher K-8 (Middle School – Math)
- 13B.5** Temporary Intervention Support Teacher
- 13B.6** Temporary Science/Physical Education Enrichment Teacher
- 13B.7** Temporary Social Worker

13C. CURRICULUM & INSTRUCTION

13C.1 APPROVAL OF SAN YSIDRO SCHOOL DISTRICT INSTRUCTIONAL MATERIALS LIST FOR THE 2021-2022 SCHOOL YEAR (González)

The Board approved the San Ysidro School District Instructional Materials/Textbook List for the 2021-2022 school year.

13C.2 PROFESSIONAL DEVELOPMENTS - AUGUST (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 July 1, 2021 through August 3, 2021.

13D.2 EXPENDITURE REPORT (Adrianzen)

The Board approved/ratified the expenditures incurred by the District during the period of July 1, 2021 through July 31, 2021 for a total expenditure of \$1,609,560.39.

13D.3 ACCEPTANCE OF DONATIONS (Adrianzen)

The Board accepted donations valued at \$4,510.00 to help support and enrich our educational programs.

13D.4 AGREEMENT WITH WILKINSON HADLEY KING & COMPANY LLP (Adrianzen)

The Board approved the 3-year agreement with Wilkinson Hadley King & Co. LLP for bond auditing services at an estimated cost of \$15,300.00 from the Measure T and U funds.

13D.5 AGREEMENT WITH GLORIA GONZALEZ PHOTOGRAPHY (Adrianzen)

The Board approved the agreement with Gloria Gonzalez Photography to provide school portraits and other specialty items for students and staff for school year 2021-22.

13D.6 AMENDMENT NO. 1 TO THE ZONAR SYSTEMS AGREEMENT (Farkas/Azevedo)

The Board approved/ratified Amendment No. 1 to the Zonar Systems Agreement to provide service to upgrade hardware to Samsung tablets installed on school buses in the annual amount of \$720.00 from General fund-Transportation.

13D.7 AMENDMENT NO. 2 TO TRANSFINDER AGREEMENT (Farkas/Azevedo)

The Board approved/ratified Amendment No. 2 to the Transfinder Agreement to provide Wayfinder software license for the Transportation Department at an annual cost of \$3,000.00 from the General-Transportation Fund.

13D.8 INTERAGENCY AGREEMENT WITH COUNTY OF SAN DIEGO FOR FOSTER CARE EDUCATIONAL SUPPORT (Farkas/Medina)

The Board approved/ratified the 5-year San Diego County Interagency Agreement and continue to provide educational support to students in Foster Care with partnering stakeholders listed in the Interagency Agreement.

13D.9 SERVICE AGREEMENT WITH e3 AUDIOMETRICS/e3 EMICO FOR CALIBRATION SERVICES (Farkas/Gillchrest)

The Board approved the service agreement with e3 Audiometrics/e3 Emico to provide calibration services of audiometers used for student's hearing screenings at the total cost of \$200.00 from the General fund.

13D.10 SERVICE AGREEMENT WITH 806 TECHNOLOGIES, INC. FOR THE TITLE I CRATE PROGRAM AND IMPLEMENTATION OF THE PLAN4LEARNING SOFTWARE

(González)

The Board approved the service agreement with 806 Technologies, Inc. to renew the *Title I Crate* Program and to implement the Plan4Learning Software during the 2021-22 school year at the total cost of \$7,750.00 from the General fund.

13D.11 AGREEMENT WITH MAKENA SOLUTIONS (González/Madera)

The Board approved the agreement with Makena Solutions to conduct a full psycho-educational evaluation at a total amount up to \$2,750.00 from the Special Education fund.

13D.12 AGREEMENT WITH VARIOUS INDEPENDENT EDUCATIONAL EVALUATORS FOR 2021-22 (González/Madera)

The Board approved/ratified the agreement with FITS, ASSESS-APE and Rancho Coastal Speech Therapy, Inc., independent educational evaluators, to provide independent educational evaluations to students with special needs at a total amount up to \$5,550.00 from Special Education fund.

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

The Board approved the San Diego County Nonpublic Schools Master Contracts for Aseltine School, The Institute for Effective Ed., and Stein Education Center, to provide specialized academic services for school year 2021-2022 at an estimated cost up to \$303,900.98 from the Special Education fund.

13D.14 AGREEMENT WITH PROFESSIONAL TUTORS OF AMERICA, INC. (González/Madera)

The Board approved the agreement with Professional Tutors of America, Inc. to provide one on one academic home tutoring for students with special needs in an amount not to exceed \$12,000.00 from Special Education fund.

13D.15 MEMORANDUM OF UNDERSTANDING WITH SBCS CORPORATION FOR THE HERE NOW PROGRAM (González/Calleros)

The Board approved/ratified the Memorandum of Understanding with SBCS Corporation for the HERE Now Program to continue at the middle schools during the 2021-22 school year at no cost to the District.

13D.16 DISPOSAL OF RECORDS BEYOND LEGAL RETENTION PERIOD (González/Reed)

The Board approved the destruction of documents related to the Preschool & Child Development Programs that have been retained beyond the legal retention period as listed above and dated from 2013 to 2016.

13D.17 LICENSE AGREEMENT WITH ILLUMINATE EDUCATION FOR THE IMPLEMENTATION OF THE FASTBRIDGE LEARNING ASSESSMENT SYSTEM (González)

The Board approved/ratified the 2-year license agreement with Illuminate Education for the implementation of the FastBridge Learning Assessment System at the cost of \$30,409.25 from the Expanded Learning Opportunities (ELO) funds.

13D.18 AGREEMENT WITH UNIVERSITY OF THE PACIFIC (Gonzales/Farkas)

The Board approved the agreement with University of the Pacific to provide placement opportunities to the candidates that wish to obtain a student teacher/administrative preliminary credential/internship or pupil personnel services credential.

13D.19 AGREEMENT WITH PIER SOUTH (Adrianzen)

The Board approved/ratified the agreement with Pier South for the use of their facilities on July 19, 2021 at an estimated cost of \$1,359.58 from the General fund.

13D.20 AGREEMENT WITH SAN JOAQUIN COUNTY OFFICE OF EDUCATION –FOR 2021-22 EDJOIN WEBSITE SERVICES (Gonzales/Farkas)

The Board approved/ratified the agreement with San Joaquin County Office of Education – Center for Educational Development and Research for the 2021-22 subscription to EDJOIN website services at a cost of \$1,050.75 from the General fund.

13D.21 AGREEMENT WITH POINT LOMA NAZARENE UNIVERSITY SERVICES INTERNSHIP PROGRAM (Gonzales/Farkas)

The Board approved the agreement with Point Loma Nazarene University Services Internship Program to aid in the educational development of the University's students and to employ Interns by providing designated and qualified District personnel as support beginning September 1, 2021 through August 31, 2024.

13D.22 AGREEMENT WITH POINT LOMA NAZARENE UNIVERSITY TEACHING INTERNSHIP PROGRAM (Gonzales/Farkas)

The Board approved the agreement with Point Loma Nazarene University Teaching Internship Program to aid in the educational development of the University's students and to employ teacher interns by providing designated and qualified District personnel as support beginning September 1, 2021 through August 31, 2024.

13D.23 AGREEMENT WITH IMAGE ONE FOR 2021-22 (Adrianzen/Zarzosa)

The Board approved the agreement with Image One to maintain the equipment used to process, track and generate Income Survey Forms for LCFF submittal and provides online services for the Child Nutrition Services department in an amount up to \$3,000.00 from the Child Nutrition fund.

13D.24 AGREEMENT WITH JOHNSON CONTROLS FIRE PROTECTION LP (Adrianzen/Zarzosa)

The Board approved/ratified the agreement with Johnson Controls Fire Protection LP to provide preventive inspections and diagnostic tests of kitchen hood fire suppression systems during FY 2021-22 in the amount of \$3,258.00 from the Child Nutrition fund.

13D.25 AGREEMENT WITH PROFESSIONAL IEP TRANSLATOR SERVICES (Gonzales/Mata)

The Board approved/ratified the agreement with Mr. Alfonso V. Erdmann, Professional IEP Translator Services on an “as needed” basis during 2021-22. These services are only for substitute work.

13D.26 MEMORANDUM OF UNDERSTANDING WITH SOUTH BAY CORPORATION FOR IN SCHOOL-BASED PREVENTION AND EARLY INTERVENTION (PEI) (Gonzalez/Calleros)

The Board approved to extend the term of the Memorandum of Understanding with South Bay Corporation to provide School-Based Prevention and Early Intervention (PEI) services during the 2021-22 school year at no cost to the District.

13D.27 AGREEMENT WITH SCHOOL SERVICES OF CALIFORNIA (Adrianzen)

The Board approved the agreement with School Services of California, Inc. for Fiscal and Management Information Services from October 1, 2021 to September 30, 2022 at an estimated cost of \$4,880.00 from the General fund.

13D.28 AGREEMENT WITH CALIFORNIA DEPARTMENT OF PUBLIC HEALTH - POOL TESTING PROGRAM (Farkas)

The Board approved the agreement with the California Department of Public Health for the Pool Testing Program at no cost to the district.

13D.29 AGREEMENT WITH MAXIM HEALTHCARE STAFFING SERVICES (Farkas)

The Board approved the Agreement with Maxim Health Staffing Services for 2021-2022 in an amount not to exceed \$200,000.00 from the ESSER III fund.

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

14. ADJOURNMENT Time: 7:01 p.m.

Respectfully Submitted,

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