

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, JULY 15, 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, July 15, 2021, to conduct its business meeting at **Vista Del Mar Middle School - Auditorium, 4885 Del Sol Blvd, San Diego, CA 92154**. 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.

FOR CERTAIN AGENDA ITEMS THE GOVERNING BOARD ACTED AS THE LEGISLATIVE BODY FOR COMMUNITY FACILITIES DISTRICTS NOS. 1, 2, AND 3 OF THE SAN YSIDRO SCHOOL DISTRICT.

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 - *Arrived at 5:02 p.m.*

Mrs. Irene Lopez, Member - *Arrived at 5:03 p.m.*

3. AGENDA

The Board approved the agenda.

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

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

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:03 p.m. in accordance with section 54954.5 regarding:

5.1 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Potter)

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

Name of Case: Erika Meza v. San Ysidro School District; Case Number: 37-2019-00053602

5.2 GOVERNMENT CODE SECTION 54957 (Gonzales)

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

RECONVENED into OPEN SESSION at 6:08 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: 6:08 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 I. Lopez, Commented: 1) She is glad to meet in person. 2) Hopes we can follow through and bring students back. 3) Would like more services and resources for our families. 4) Working together we can make this a successful district again. 5) Continue to be safe and cautious.

Board Member Gurmilan, Commented: 1) He is excited to meet in person. 2) Shared his gratitude for everyone that has been working hard since the last in person board meeting at Smythe School. We are an example to other districts of how to handle such a crisis. 3) We are not out of the woods yet, but we are getting there because of your hard work, leadership and the whole community that came together. 4) People see us as an example of how to run a district. Everyone has done a fantastic job.

Board Clerk Pallasigue, Commented: 1) Thanked staff and Principal Cevallos for hosting the board meeting. 2) She is looking forward to the coming year getting our Long Range Master Facilities Plan underway. 3) San Ysidro has shined making sure the community and children are getting fed properly and have the resources they need. Appreciates Veronica Medina who is always there to meet the needs of the community. 4) Would like to see the social and emotional needs of the children evolve in the coming years. 5) The coming year brings new challenges but there is light at the end of the tunnel. 6) We are looking forward to closely working with our unions to make sure everyone feels safe and ready to rebuild.

Board Vice-President Rudy Lopez, Commented: 1) Welcomed back everyone. 2) Welcomed Mr. DiCamillo, the consultant supporting the district with the development of the Long Range Master Facilities Plan and Implementation Plan.

Board President Martinez, Commented: 1) Thanked Principal Cevallos for hosting the board meeting. 2) We were one of the worst hit zip codes with COVID in the county. He is proud of our progress as a team. We are all in this together. 3) Thanked Veronica Medina for everything she does. He will attend her 6th Annual Resource Fair. 4) We will move forward working together.

Superintendent Potter, Commented: 1) Welcomed everyone back to the new school year. 2) She couldn't be more proud of the school district for the work that was done to save our students and families during the pandemic. 3) It's a monumental moment to meet in person. 4) We will welcome back staff on July 21st at Ocean View Hills School and thank them for going above and beyond for our students and families. 5) We will open our schools for full in person instruction for students on July 26, 2021.

11. GENERAL ADMINISTRATION

11.1 MINUTES

The Board approved the minutes of the Regular Board Meeting of June 24, 2021.

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

11.2 SCHOOL START-TIMES DISTRICTWIDE (Farkas)

The Board approved the new school start-times for middle schools at 8:00 a.m. and elementary schools at 8:30 a.m.

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

11.3 AMEND COVID-19 SAFETY PLAN (Farkas)

The Board approved the amended San Ysidro School District updated COVID-19 Safety Plan in accordance with the revised California Department of Public Health school COVID safety guidance.

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

11.4 RESOLUTION NO. 21/22-0007 DESIGNATING AUTHORIZED AGENTS TO SIGN BANK ACCOUNT CHECKS AND SCHOOL ORDERS FOR FISCAL YEAR 2021-22 (Adrianzen)

The Board approved Resolution No. 21/22-0007 designating Mr. Manuel Bojorquez, Principal of San Ysidro Middle School as the new authorized representatives to the respective ASB Account for fiscal year 2021-22.

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

11.5 RESOLUTION 21/22-0008 ESTABLISHING ANNUAL SPECIAL TAX RATES FOR COMMUNITY FACILITIES DISTRICTS NO. 1, NO. 2 AND NO. 3 FOR 2021-22 FISCAL YEAR (Adrianzen)

The Board approved adoption of Resolution No. 21/22-0008 Establishing Annual Special Tax Rates for Community Facilities Districts No. 1, No. 2, and No. 3 for 2021-2022 fiscal year.

Motion: Gurmilan Second: Pallasigue Vote: 5-0

11.6 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 include AB130 language: Procedures for tiered re-engagement strategies for all students who are not generating attendance for more than three school days or 60 percent of the instructional days in a school week, or who are in violation of the students' written agreement; A plan to transition students whose families wish to return to in-person instruction from independent study expeditiously, and, in no case, later than five instructional days; Daily live and synchronous instruction requirements.

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

11.7 LONG RANGE MASTER FACILITIES IMPLEMENTATION PLAN (Adrianzen)

The Board approved the Long Range Master Facilities Implementation Plan to provide the District with a roadmap that will help guide facilities decisions over the next 15 to 20 years. *(Mr. Jim DiCamillo of WLC Architects was available to answer questions from the Board.)*

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

11.8 APPROVE CALENDAR FOR CERTIFICATED CABINET POSITIONS (Gonzales)

The Board approved the 2021-2022 Certificated Cabinet Work Calendar.

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

11.9 2021-2022 REVISED CLASSIFIED MANAGEMENT & CONFIDENTIAL WORK CALENDAR (Gonzales)

The Board approved the revised 2021-2022 Classified Management & Confidential Work Calendar.

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

11.10 MEMORANDUM OF UNDERSTANDING REGARDING CERTIFICATED STAFFING FOR EXPANDED LEARNING OPPORTUNITY WITH THE SAN YSIDRO EDUCATION ASSOCIATION (SYEA) (Gonzales)

The Board approved the Memorandum of Understanding between San Ysidro School District and the San Ysidro Education Association regarding the staffing of the temporary positions created as a result of the Expanded Learning Opportunity (ELO) Grant for the 2021-2022 School Year.

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

12. CONSENT CALENDAR

The Board approved the Consent Calendar:

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

12A. PERSONNEL – CERTIFICATED

RECRUITMENT (Gonzales)

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

- 12A.1** Temporary Special Day Class Teachers
- 12A.2** Special Day Class Teachers
- 12A.3** Temporary Classroom Teacher K-8 (English)
- 12A.4** Temporary Classroom Teacher K-8 (Math)

EMPLOYMENT (Gonzales)

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

- 12A.5** Classroom Teachers
- 12A.6** Resource Specialist
- 12A.7** Temporary Classroom Teachers
- 12A.8** Temporary Intervention Support Teachers
- 12A.9** Temporary School Psychologist

RESIGNATION (Gonzales)

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

- 12A.10** Special Day Class Teacher

12B. PERSONNEL – MANAGEMENT

RESIGNATION (Gonzales)

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

- 12B.1** Principal - Elementary

12C. CURRICULUM & INSTRUCTION

12C.1 POLICIES AND PROCEDURES FOR UNIFORM COMPLAINT PROCEDURE (UCP) 1 & 4 FOR THE 2021-2022 SCHOOL YEAR (Farkas)

The Board approved the Policies and Procedures for Uniform Complaint Procedures (UCP) 1 and 4 for the 2021-2022 school year.

12C.2 PROFESSIONAL DEVELOPMENTS (González)

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

12D. BUSINESS

12D.1 PURCHASING REPORT (Adrianzen)

The Board approved/ratified the following purchase orders incurred by the District during the period June 1, 2021 through June 30, 2021.

12D.2 EXPENDITURE REPORT (Adrianzen)

The Board approved/ratified the expenditures incurred by the District during the period of June 2, 2021 through June 30, 2021 for a total expenditure of \$2,917,742.59.

12D.3 ACCEPTANCE OF DONATIONS (Adrianzen)

The Board accepted donations valued at \$1,235.00 to help support and enrich our educational programs.

12D.4 FOURTH QUARTERLY COMPLAINT REPORT FOR WILLIAM'S SETTLEMENT RELATED ISSUES FOR SCHOOL YEAR 2020-21 (Adrianzen)

The Board accepted the Report of William's Settlement related complaints for the fourth quarter from April 1, 2021 to June 30, 2021 of the 2020-21 school year for submission to the San Diego County Office of Education.

12D.5 AMENDMENT NO. 2 TO THE FLEETWASH, INC. AGREEMENT (Farkas/Azevedo)

The Board approved/ratified the revised amendment to the Fleetwash, Inc. Agreement to provide washing of transportation vehicles during school year 2021-22 at an estimated annual cost of \$3,000.00 from the General fund.

12D.6 RENEWAL OF PURCHASE AGREEMENT WITH EXPLORELEARNING, LLC FOR THE GIZMOS ONLINE SOLUTION AS A SUPPLEMENTAL SCIENCE PROGRAM FOR MIDDLE SCHOOL STUDENTS (González)

The Board approved the renewal of the purchase agreement with ExploreLearning, LLC for the Gizmos online solution as a supplemental Science program for middle school students at the cost of \$3,900.00 from the Supplemental and Concentration fund.

12D.7 AGREEMENT WITH YMCA OF SAN DIEGO COUNTY FOR 2021-2022 FOR THE 21st CCLC PROGRAM (González/Calleros)

The Board approved the Memorandum of Agreement with YMCA of San Diego County to provide Extended Learning Programs before and after school and supplemental services at all school sites for fiscal year 2021-22 at a cost of \$100,035.00 from the 21st Century Community Learning Centers grant.

12D.8 AGREEMENT WITH YMCA OF SAN DIEGO COUNTY FOR THE 2021-2022 ASES PROGRAM (González/Calleros)

The Board approved the Memorandum of Agreement with YMCA of San Diego County to provide Extended Learning Programs before and after school and supplemental services at all school sites for fiscal year 2021-22 at a cost of \$874,819.88 from the After School Education and Safety (ASES) grant.

12D.9 CONSULTANT AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT TO PROVIDE CLIFTON ASSESSMENTS AND TRAINING TO DISTRICT STAFF (Farkas)

The Board approved/ratified the Consultant Agreement between the San Diego County Superintendent of Schools to provide Clifton Assessments and StrengthsFinder Training to all staff at the total cost of \$9,169.58 from the General fund.

12D.10 AGREEMENT WITH CSM CONSULTING INC. FOR ADDITIONAL SERVICES - FCC EMERGENCY CONNECTIVITY FUND PROGRAM (Gonzalez/Adrianzen/Lewis)

The Board approved the agreement with CSM Consulting, Inc. for additional services related to the FCC Emergency Connectivity Fund Program at an annual amount not to exceed \$9,000.00 from the General fund.

12D.11 AGREEMENT WITH ACADEMICOGNITIVE CONNECTIONS (González/Madera)

The Board approved the agreement with AcademiCognitive Connections at a total amount up to \$21,120.00 from the Special Education fund.

12D.12 AGREEMENT WITH MYPT SAN DIEGO (González/Madera)

The Board approved the agreement with MyPT San Diego to provide physical therapy services for students per their individualized education program for school year 2021-22 at an estimated cost up to \$40,000.00 from the Special Education fund.

12D.13 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACTS WITH VARIOUS AGENCIES FOR 2021-2022 SCHOOL YEAR (González/Madera)

The Board approved the San Diego County Nonpublic Master Contracts with the above-mentioned agencies to provide specialized services for school year 2021-2022 at an estimated cost up to \$820,348.80 from the Special Education fund.

12D.14 AGREEMENT WITH SBCS CORPORATION FOR MENTAL HEALTH SERVICES (González/Madera)

The Board approved the Agreement with SBCS Corporation to provide Mental Health Services during school year 2021-22 at the estimated cost of \$225,000.00 from the Expanded Learning Opportunities Grant funds.

12D.15 AGREEMENT WITH PRIORITY NUTRITION CARE LLC FOR DIETETIC INTERNS (Gonzales/Zarzosa)

The Board approved the agreement with Priority Nutrition Care LLC for the purpose of providing Dietetic Interns supervised practice in the area of Nutrition and Dietetics (Internship Program).

12D.16 AGREEMENT WITH INCREASE SAFETY SERVICES (González/Madera)

The Board approved the agreement with Increase Safety Service to provide CPR, AED and First Aid Certification training to San Ysidro School District staff for school year 2021-2022 at a cost up to \$4,200.00 from the Special Education fund.

12D.17 SAN DIEGO COUNTY SCHOOL BOARDS ASSOCIATION MEMBERSHIP 2021-2022 (Potter)

The Board approved the San Diego County School Boards Association Membership for 2021-2022 at a cost of \$323.67 from the General fund.

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

13. ADJOURNMENT Time: 6:30 p.m.

Respectfully Submitted,

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