

**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, NOVEMBER 18, 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, November 18, 2021, and conducted its business meeting at **Willow School, 226 Willow Road, 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

*Moment of Silence for Sammy Aguilar*

**3. AGENDA**

The Board approved the agenda for the meeting.

Motion: I. Lopez Second: Gurmilan 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 Vice-President Rudy Lopez. 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 – PENDING LITIGATION** (González/Madera)

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

Name of Case: Student v. San Ysidro School District  
OAH Case No.2021080788

**5.2 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

**5.3 GOVERNMENT CODE SECTION 54957 (Heath)**

**PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT**

**5.4 GOVERNMENT CODE SECTION 54957.6 (Heath)**

**CONFERENCE WITH LABOR NEGOTIATORS**

Agency Negotiators: Glenn Heath, Sub 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 6:08 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.

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

- 1) The Board approved a settlement agreement in Office of Administrative Hearings, Case No. 2021080788. The motion was made by Board Member Irene Lopez, seconded by Board Clerk Pallasigue, with 5 votes in favor and 0 votes against.

**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. BOARD RECOGNITION/DISTINGUISHED CHAMPIONS (Farkas)**

The Board Recognition/Distinguished Champions awardees will be joining the meeting via Zoom teleconference by 6:10 p.m. The public may watch the Board Recognition/Distinguished Champions on the YouTube District Channel: <https://www.youtube.com/channel/UCGyF01068pwbhe-B5xnyl-A/videos>.

**9.1** Sunset Elementary School Students Read Aloud - Introductions by Principal Efrain Burciaga

- Name of Student: Kimberly Ramos, Topic: Frida Kahlo
- Name of Student: Ailany Garcia, Topic: My After Life

**9.2** ASB Student Body Presidents/Student Leaders - Presented by Assistant Superintendent Dr. David Farkas

- Carol Cabrera (La Mirada, 6th grade, Class Representative), Ronaldo Tapia (Sunset, 6th grade, Class Representative), Griz Montes (Smythe, 5th grade, Class Representative), Martin Orozco

(Ocean View Hills, 5th grade, Safety Patrol Student Representative), Nahomi Arreola Magana (Willow, 6th grade, Class Representative), Paola Atfield (San Ysidro Middle, 8th grade, ASB Student Body President) and Dario Lara Garcia (Vista Del Mar Middle, 8th grade, ASB Student Body President)

**9.3 Mothers Out Front - Presented by Chief Business Official Marilyn Adrianzen**

**9.4 School Office Support Staff - Presented by Assistant Superintendent Dr. David Farkas**

- School Administrative Assistants: Jorge Cervantes (La Mirada), Sylvia Lugo (Smythe), Elizabeth Moreno (Ocean View Hills), Maria Gomez (San Ysidro Middle), Cristina D'Oleire (Vista Del Mar Middle)
- Administrative Clerk I: Jovana Montes (La Mirada), Silvia Mendoza (Sunset), Thelma Valenzuela (Smythe), Juana Murillo (Ocean View Hills), Guillermina Rodriguez (Ocean View Hills), Erika Aviles (Willow), Maricela Talamantes (Willow), Maria Del Rosario Mendez (San Ysidro Middle), Dolores Preciado (Vista Del Mar Middle),
- Administrative Secretary I: Maria Elena Hernandez (Sunset)
- Administrative Secretary II: Eugenia Teodoro (CDC)

**10. 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](http://www.sysdschools.org).

**Alfredo Alvarez, CSEA Labor Relations Representative, SY Chapter 154, Commented:** 1) Had productive conversations with the administration. 2) CSEA members are very hard working and they truly have love in their heart for the community. 3) Would like to come into an agreement with the minimum wage compliance. 4) Thanked everyone for all their hard work.

**11. ITEMS FROM THE BOARD & SUPERINTENDENT**

**Board Member Gurmilan, Commented:** 1) It's nice to be at Willow School for the board meeting. 2) Shared with Dr. Potter that his last experience at Willow School was the food distribution during the height of the pandemic. It's amazing how far we've come. 3) It was great to acknowledge the hard work of Mothers Out Front. There will be funding for electric vehicles and buses. Would like the district to continue building on that. 4) Would like the Code of Conduct shared. 5) Encouraged everyone to get a booster vaccination. 6) Wished everyone a great Thanksgiving!

**Board Member Irene Lopez, Commented:** 1) We are visiting the schools once again. The visits are important. 2) The board cares and wants to work together to help in any way they can. Their doors are always open. We are a family in San Ysidro. 3) There are a lot of agencies in the community that have a lot to offer for our community. 4) Wished everyone a Happy Thanksgiving!

**Board Clerk Pallasigie, Commented:** 1) Mentioned that the San Ysidro Health Center has a walk in policy for the vaccines. They have been an amazing resource for our community. 2) Thanked Board President

Martinez for fostering the relationship with Mothers Out Front. 3) The board will always try their best to listen and act. 4) Appreciates all that staff does. 5) Wished everyone a safe and Happy Thanksgiving!

**Board Vice-President Rudy Lopez, Commented:** 1) Thanked the sites for hosting the school visits. 2) Thanked staff for all they do. 3) It was Veterans Day last week. Thanked veterans and their families. 4) Wished everyone a safe and Happy Thanksgiving!

**Board President Martinez, Commented:** 1) Thanked Principal Rodriguez for hosting and welcoming the board to Willow School. 2) It's important to get vaccinated and important that we keep on following safety protocols. 3) Thanked Mothers Out Front. With their help, we are among the leading school districts in the country to commit to transitioning to electric school buses. 4) Thanked Casa Familiar for their partnership. 5) Would like a video conference hotline to help students with their homework. 6) Wished everyone a Happy Thanksgiving!

**Superintendent Potter, Commented:** 1) Thanked Principal Rodriguez for hosting the board meeting. 2) Thanked principals for hosting the Willow and Sunset School visits. The teaching is phenomenal in all of our schools. 3) We are all proud of the school district. Thanked everyone for their hard work and for helping our students and their families. 4) Wished everyone a Happy Thanksgiving!

## 12. CONFERENCE SESSION

### Reports/Presentations

- 12.1 Casa Familiar Services - Presented by Casa Familiar Social Service & Immigration Caseworker Nadia Morehouse
- 12.2 Educator Effectiveness Block Grant Presentation - Presented by Director of Educational Services Cynthia Monreal González and Chief Business Official Marilyn Adrianzen
- 12.3 School Reconfiguration Timeline & Feedback - Presented by Director of Educational Services Cynthia Monreal González

## 13. GENERAL ADMINISTRATION

### 13.1 MINUTES

The Board approved the minutes of the Regular Board Meeting of October 21, 2021.

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

### 13.2 ORGANIZATIONAL MEETING (Potter)

The Board approved Friday, December 10, 2021, at 5:00 p.m. in the Multicultural Complex at San Ysidro Middle School as the date, time and place for the annual Organizational Meeting of the Governing Board per Education Code section 35143.

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

### 13.3 REVISED 2021 GOVERNING BOARD MEETING SCHEDULE

The Board approved the revised 2021 Governing Board Meeting Schedule. This revision includes the change of the December 13, 2021 organizational meeting to December 10, 2021.

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

### 13.4 RESOLUTION NO. 21/22-0018 - CONTINUING GOVERNING BOARD AUTHORITY TO HOLD VIRTUAL MEETINGS PURSUANT TO AB 361 (Potter)

The Board approved Resolution No. 21/22-0018 - Continuing Governing Board Authority to hold Virtual

Meetings Pursuant to AB 361.

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

**13.5 FIRST READING AND ADOPTION OF NEW & REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS - 3000 SERIES** (Adrianzen)

The Board approved First Reading and Adoption of New & Revised Board Policies and Administrative Regulations - 3000 series: Revised BP/AR 3511.1 - Integrated Waste Management.

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

**13.6 FIRST READING AND ADOPTION OF REVISED BOARD POLICY AND ADMINISTRATIVE REGULATION - 7000 SERIES** (Adrianzen)

The Board approved First Reading and Adoption of Revised Board Policy and Administrative Regulation - 7000 series: Revised BP/AR 7211 - Developer Fees.

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

**13.7 AB1200 AND COLLECTIVE BARGAINING MEMORANDUM OF UNDERSTANDING WITH THE SAN YSIDRO EDUCATION ASSOCIATION** (Adrianzen/Heath)

The Board approved/ratified the submittal of AB1200 to the San Diego County Office of Education and approval of the Collective Bargaining Agreement with San Ysidro Education Association (SYEA) to provide compensation for COVID-19 related leaves during 2021-22.

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

**13.8 APPOINT MEMBERS TO THE CITIZENS BOND OVERSIGHT COMMITTEE – 2<sup>ND</sup> TERM** (Adrianzen)

The Board approved/ratified the appointment of members to the Citizens' Bond Oversight Committee to serve a 2nd term (September 2021-2023) and post for any vacant positions that may become available.

Motion: R. Lopez Second: Gurmilan Vote: 4 Ayes - 1 Abstention (Irene Lopez)

**13.9 RESOLUTION NO. 21/22-0019 IN SUPPORT OF ASSEMBLY BILL NO. 75, KINDERGARTEN - COMMUNITY COLLEGES PUBLIC EDUCATION FACILITIES BOND ACT OF 2022** (Adrianzen)

The Board approved Resolution No. 21/22-0019.

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

**14. CONSENT CALENDAR**

The Board approved the Consent Calendar.

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

**14A. PERSONNEL – CLASSIFIED**

**RESIGNATION** (Heath)

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

**14A.1** Instructional Aide

**14A.2 Instructional Aide Special Education**

**14A.3 Substitute Campus Security**

**RETIREMENT (Heath)**

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

**14A.4 Instructional Aide Special Education**

**EMPLOYMENT (Heath)**

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

**14A.5 Campus Aide**

**14A.6 Child Nutrition Specialist**

**14A.7 Testing Assistant**

**14A.8 Substitute Custodian**

**LEAVE OF ABSENCE (Heath)**

The Board approved the leave of absence without pay for the following as recommended by staff:

**14A.9 Campus Aide**

**14B. PERSONNEL – CERTIFICATED**

**EMPLOYMENT (Heath)**

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

**14B.1 Temporary Preschool Permit Teacher**

**14B.2 Substitute Counselor**

**14B.3 Substitute Teachers**

**14C. CURRICULUM & INSTRUCTION**

**14C.1 PROFESSIONAL DEVELOPMENTS (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 of October 1, 2021 through November 5, 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.

**14D.2 EXPENDITURE REPORT (Adrianzen)**

The Board approved/ratified the expenditures incurred by the District during the period of October 1, 2021 through October 31, 2021 for a total expenditure of \$1,477,962.81. 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.

**14D.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.

**14D.4 LICENSE AGREEMENT WITH IMAGINE LEARNING FOR THE IMAGINE MATH FACTS SOFTWARE AND PROFESSIONAL DEVELOPMENT PACKAGE FOR ALL SCHOOLS**

(González)

The Board approved the license agreement with Imagine Learning for the Imagine Math Facts Software and Professional Development package for all schools at the total cost of \$46,500.00 from the ESSER III and Title I fund.

**14D.5 AGREEMENT WITH CONSULTANT TANYA A. KELLER FOR SCHOOL YEAR 2021-2022**

(González/Madera)

The Board approved the agreement with Tanya A. Keller, M.S. CCC-SLP Ed.S/SD AAC to provide Augmentative and Alternative Communication assessment and training to parents and staff for school year 2021-2022 at a rate of \$150.00 per hour from the Special Education Fund.

**14D.6 LICENSE AGREEMENT WITH FLASHLIGHT LEARNING, LLC** (González)

The Board approved the license agreement with Flashlight Learning, LLC for the implementation and training package of the Flashlight360 Program at the total cost of \$31,000.00 from the Title I and Title III funds.

**14D.7 DISPOSAL OF OBSOLETE/OUTDATED INSTRUCTIONAL MATERIALS** (González)

The Board approved the disposal of outdated/obsolete instructional materials from all our school libraries by means of sale, donation, recycling and/or destruction. All materials are considered to be obsolete, damaged and/or outdated and are recommended for disposal.

**14D.8 CALIFORNIA STATE PRESCHOOL PROGRAM (CSPP) CONTRACT – AMENDMENT NO. 1** (González/Reed)

The Board approved/ratified Amendment No. 1 to the California State Department of Education Contract CSPP-1468 increasing the funding for the Preschool & Child Development Programs to \$1,471,679.00 for fiscal year 2021-2022.

**14D.9 CONTINUED FUNDING APPLICATION FOR FISCAL YEAR 2022-2023** (Gonzalez/Reed)

The Board approved application for continued funding for the District's State Preschool and Child Development Programs for fiscal year 2022-2023.

**14D.10 AMENDMENT NO. 2 TO THE SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS AGREEMENT FOR THE SAN DIEGO QUALITY PRESCHOOL INITIATIVE PROGRAM 2020-2022** (González/Reed)

The Board approved Amendment No. 2 to the San Diego County Superintendent of Schools agreement for the San Diego Quality Preschool Initiative Program for fiscal years 2020-2022 which increases the CSPP Quality Block Grant to \$81,889.83.

**14D.11 SANDY HOOK GRANT AWARD** (González/English)

The Board accepted the grant award from the Sandy Hook Promise Organization in the amount of \$500.00 for the La Mirada Elementary School's Save/Inclusivity Promise Club.

**14D.12 AWARD OF RFP AND APPROVE AGREEMENT WITH TOM SILVA CONSULTING FOR BOND PROJECT MANAGEMENT** (Adrianzen/Azevedo)

The Board awarded the Request for Proposal and approved the agreement with Tom Silva Consulting to provide services as the Bond Project Manager to oversee Measures T & U bond projects.

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

**15. ADJOURNMENT**            Time: 7:35 p.m.

Respectfully Submitted,

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