

SAN YSIDRO SCHOOL DISTRICT
4350 Otay Mesa Road San Ysidro, CA 92173
Phone Number: (619) 428-4476 Fax Number: (619) 428-1505

ORGANIZATIONAL MEETING OF THE GOVERNING BOARD
FRIDAY, DECEMBER 10, 2021
5:00 p.m.

Pursuant to Government Code Section 54954 and 54954.2 and Education Code Section 35143, the Organizational Meeting of the Governing Board was held on Friday, December 10, 2021, at 5:00 p.m. and conducted its business meeting at the **San Ysidro Middle School - Multicultural Complex, 4345 Otay Mesa 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 conducted in accordance with applicable sections of California Law.

MINUTES

1. **CALL TO ORDER** Who: President Martinez Time: 5:00 p.m.
2. **FLAG SALUTE** by Antonio Martinez, Board President
3. **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

4. PUBLIC COMMENT/COMMUNICATIONS ON BOARD ORGANIZATION

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 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.

The Governing Board temporarily relinquished chairmanship of the meeting to the Superintendent until the Board elected its President.

5. ANNUAL BOARD ORGANIZATION

- A.** The Board elected Rodolfo Lopez, Board President.

Motion: Gurmilan Second: Pallasigue Vote: 5-0

- B.** The Board elected Rosaleah Pallasigue, Board Vice President.

Motion: Martinez Second: Gurmilan Vote: 5-0

- C.** The Board elected Irene Lopez, Board Clerk.

Motion: Martinez Second: Pallasigue Vote: 5-0

- D.** The Board appointed Dr. Gina A. Potter, Board Secretary.

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

6. RECOGNITION OF FORMER BOARD PRESIDENT - The Board recognized Antonio Martinez.

7. AGENDA

The Board approved the agenda.

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

8. 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 Clerk Irene Lopez made a motion to recess to Closed Session, seconded by Board Member Martinez. The vote was 5-0.

9. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:16 p.m. in accordance with section 54954.5 regarding:

9.1 PURSUANT TO GOVERNMENT CODE §54957

Public Employee Employment
Title: Principal

9.2 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

9.3 GOVERNMENT CODE SECTION 54957 (Heath/González)

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

9.4 GOVERNMENT CODE SECTION 54957.6 (Heath/González)

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 6:30 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 nothing to report from Closed Session.

10. CALL TO ORDER Who: President R. Lopez Time: 6:30 p.m.

11. ROLL CALL by Gina A. Potter, Ed.D., Superintendent & Secretary to the Board

Board Members Present:

Mr. Antonio Martinez, Board Member

Mr. Rudy Lopez, Board President

Mrs. Rosaleah Pallasigue, Vice President

Mr. Humberto Gurmilan, Board Member

Mrs. Irene Lopez, Board Clerk

12. BOARD RECOGNITION/DISTINGUISHED CHAMPIONS Time: 6:30 p.m. (Adrianzen)

12.1 San Ysidro Middle School School Site Council Student Representatives

- Andrea Loza
- Yuliana Garcia Avina
- Eduardo Perez Lopez

13. 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) The board is doing a good job. 2) The Teddy Bear event was awesome. Student motivation for the holidays has increased. 3) Asked that he make the decisions when it comes to his children. 4) Shared concerns about student safety and offered to help.

14. ITEMS FROM THE BOARD & SUPERINTENDENT

Board Member Martinez, Commented: 1) Wished everyone a Happy Holiday Season! 2) He agrees with Mr. Morales that safety is the priority. 3) Thanked Principal Bojorquez for hosting the board meeting.

Board Member Gurmilan, Commented: 1) Thanked Principal Bojorquez for hosting the board meeting. 2) It's been an honor and a privilege to serve the San Ysidro School District. 3) It's been a challenging year. We are moving in the right direction. 4) Thanked Mr. Morales for coming and sharing. 5) Wished everyone Happy Holidays!

Board Clerk I. Lopez, Commented: 1) Thanked Principal Bojorquez and Assistant Principal Preciado for hosting the board meeting. 2) Our kids need sports. She would like to see the sports program grow. 3) Thanked Mr. Morales for sharing with the board. Safety is the priority. 4) Our students need help. Let's invest in full time services for our students. 5) The board will work together to bring services for our students. 6) Wished everyone safe and Happy Holidays!

Board Vice President Pallasigue, Commented: 1) We need to revisit policies on handling bullying incidents. 2) Parents always need to know and be informed. 3) Students need support services. 4) We all need sensitivity training on how to properly address what's going on in the current climate. 5) We need to give our staff the proper tools to support our students. 6) Our schools are getting crowded. We need to look into temporary classrooms. 7) Wished everyone a safe and Happy Holiday Season!

President R. Lopez, Commented: 1) Thanked San Ysidro Middle School for hosting the board meeting. 2) Thanked Mr. Morales for attending the meeting and mentioning the board conference. 3) Board members attended the California School Boards Association conference. He attended sessions that focused on advocacy, special education and long term english learners. 4) He and Board Clerk Irene Lopez participated in a great special education class visit. 5) Wished everyone Happy Holidays!

Superintendent Potter, Commented: 1) Thanked Principal Bojorquez and Asst. Principal Preciado for hosting the board meeting. 2) It was an amazing Teddy Bear event. The San Ysidro Women's Club has been hosting this event for about twenty years. Over one thousand bears were distributed. Thanked staff that helped. 3) Wished everyone Happy Holidays!

15. CONFERENCE SESSION

Reports/Presentations

- 15.1 2021-22 First Interim Financial Report - Chief Business Official, Marilyn Adrianzen
- 15.2 School Plan for Student Achievement (SPSA) 2021-22 - Executive Director of Educational Services, Cynthia Monreal González

16. GENERAL ADMINISTRATION

16.1 MINUTES

The Board approved the minutes of the Regular Board Meeting of November 18, 2021 and the minutes of the Special Board Meeting of November 29, 2021.

Motion: Martinez Second: Pallasigue Vote: 4-1 (Board Clerk Irene Lopez absent from vote)

16.2 DATE, TIME AND PLACE OF GOVERNING BOARD MEETINGS (Potter)

The Board approved the regular Governing Board meetings from January through December 2022 at 5:00 p.m., at the District Office and at each school at least once a year.

Motion: Martinez Second: Pallasigue Vote: 4-1 (Board Clerk Irene Lopez absent from vote)

16.3 RESOLUTION NO. 21/22-0021 - CONTINUING GOVERNING BOARD AUTHORITY TO HOLD VIRTUAL MEETINGS PURSUANT TO AB 361 (Potter)

The Board approved Resolution No. 21/22-0021 - Continuing Governing Board Authority to hold Virtual

Meetings Pursuant to AB 361.

Motion: Gurmilan Second: Pallasigue Vote: 4-1 (Board Clerk Irene Lopez absent from vote)

16.4 2022 CSBA DELEGATE ASSEMBLY NOMINATIONS (Potter)

The Board nominated, in accordance with CSBA Bylaws, the following Board members in Region 17 as candidates for election to the CSBA Delegate Assembly 2022-2024: Humberto Gurmilan (San Ysidro School District), Maria Betancourt-Castaneda (National SD), Eleanor Evans (Oceanside USD), Claudine Jones (Carlsbad USD), Michael McQuary (San Diego USD), Gee Wah Mok (Del Mar Union SD), Tamara Otero (Cajon Valley Union SD), Elva Salinas (Grossmont Union HSD), Nicholas Segura (Sweetwater Union HSD),* Marla Stritch (Encinitas Union ESD) and Cipriano Vargas (Vista USD).

Board Member Gurmilan supports the nominations and serves on the Delegate Assembly with them.

Motion: Gurmilan Second: Pallasigue Vote: 4-1 (Board Clerk Irene Lopez absent from vote)

16.5 RESOLUTION NO. 21/22-0020 ANNUAL & FIVE YEAR REPORTABLE FEES REPORT (Adrianzen)

The Board approved Resolution No. 21/22-0020 for the 2020-21 Annual & Five Year Reportable Fees Report in compliance with Government Code Sections 66006 and 66001. *California Financial Services KeyAnalytics representatives were available to answer questions.*

Motion: Pallasigue Second: Martinez Vote: 4-1 (Board Clerk Irene Lopez absent from vote)

16.6 FIRST INTERIM FINANCIAL REPORT 2021-22 (Adrianzen)

The Board approved the 2021-22 First Interim Financial Report.

Motion: Gurmilan Second: Martinez Vote: 5-0

16.7 AB1200 AND COLLECTIVE BARGAINING MEMORANDUM OF UNDERSTANDING WITH THE CLASSIFIED SCHOOL EMPLOYEES 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 the Classified School Employees Association (CSEA) to provide compensation for COVID-19 related leaves during 2021-22.

Motion: Martinez Second: Pallasigue Vote: 5-0

16.8 AB1200 FOR CERTIFICATED/CLASSIFIED MANAGEMENT AND CLASSIFIED CONFIDENTIAL STAFF (Adrianzen)

The Board approved/ratified the submittal of AB1200 to the San Diego County Office of Education for certificated/classified management and classified confidential staff for the period of October 1, 2021 through June 30, 2022 to provide compensation for COVID-19 related leaves during 2021-22.

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

16.9 REVISED CLASSIFIED HOURLY SALARY SCHEDULE (Adrianzen)

The Board approved the revised Classified Hourly Salary Schedule to be in compliance with California Senate Bill 3 related to the new minimum wage effective January 1, 2022.

Motion: Martinez Second: Gurmilan Vote: 5-0

16.10 GRANT AGREEMENT WITH THE OFFICE OF PUBLIC SCHOOL CONSTRUCTION

**RELEASE OF FUNDING RELATED TO LA MIRADA AND SMYTHE SCHOOLS
MODERNIZATION PROJECTS (Adrianzen)**

The Board approved/ratified the Grant Agreement with the Office of Public School Construction related to the La Mirada and Smythe Elementary Schools Modernization Projects and accepted grant funds in the amount of \$6,248,244.00.

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

**16.11 OPEN PUBLIC HEARING - REGARDING THE PROPOSED EDUCATOR EFFECTIVENESS
BLOCK GRANT EXPENDITURE PLAN (González)**

The Board opened the Public Hearing regarding the Proposed Educator Effectiveness Block Expenditure Plan for the 2021-2022 fiscal year.

There were no public comments.

Motion: Gurmilan Second: Martinez Vote: 5-0

**16.12 CLOSE PUBLIC HEARING - REGARDING THE PROPOSED EDUCATOR EFFECTIVENESS
GRANT EXPENDITURE PLAN (González)**

The Board closed the Public Hearing regarding the Proposed Educator Effectiveness Block Expenditure Plan for the 2021-2022 fiscal year.

Motion: Gurmilan Second: Martinez Vote: 5-0

**16.13 PROPOSED EDUCATOR EFFECTIVENESS BLOCK GRANT EXPENDITURE PLAN
(González)**

The Board approved the Proposed Educator Effectiveness Block Expenditure Plan.

Motion: Martinez Second: Pallasigue Vote: 5-0

**16.14 APPOINT MEMBERS TO THE CITIZENS BOND OVERSIGHT COMMITTEE - 2ND 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: Pallasigue Second: Gurmilan Vote: 4-1 Abstention (Board Clerk Irene Lopez)

17. CONSENT CALENDAR

The Board approved the Consent Calendar.

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

17A. PERSONNEL – CLASSIFIED

EMPLOYMENT (Heath/González)

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

17A.1 Campus Security

17A.2 Instructional Aides

17A.3 Instructional Aides Special Education

17A.4 School Administrative Assistant

17A.5 Substitute Clerk

17A.6 Substitute Instructional Aide

RESIGNATION (Heath/González)

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

17A.7 Campus Aide

17A.8 Instructional Aide

17B. PERSONNEL – CERTIFICATED

EMPLOYMENT (Heath/González)

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

17B.1 Classroom Teacher K-6

17B.2 Temporary Social Worker

17B.3 Temporary Virtual Learning Academy Teacher

17B.4 Substitute Teachers

RESIGNATION (Heath/González)

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

17B.5 Substitute Counselor

17C. CURRICULUM & INSTRUCTION

17C.1 SCHOOL PLANS FOR STUDENT ACHIEVEMENT (SPSA) FOR THE 2021-2022 SCHOOL YEAR (González)

The Board approved the 2021-2022 School Plans for Student Achievement for La Mirada, Ocean View Hills, Smythe, Sunset, Willow, Vista Del Mar Middle and San Ysidro Middle Schools.

17C.2 APPROVAL OF THE REVISED SYSD INSTRUCTIONAL MATERIALS LIST FOR THE 2021-2022 SCHOOL YEAR (González)

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

17C.3 EDUCATIONAL FIELD TRIPS FOR SCHOOL YEAR 2021-2022 - REVISED (González)

The Board approved the revised 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.

17C.4 PROFESSIONAL DEVELOPMENTS - DECEMBER (González)

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

17D. BUSINESS

17D.1 PURCHASING REPORT (Adrianzen)

The Board approved/ratified the following purchase orders incurred by the District during the period November 5, 2021 through November 30, 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.

17D.2 EXPENDITURE REPORT (Adrianzen)

The Board approved/ratified the expenditures incurred by the District during the period of November 1, 2021 through November 30, 2021 for a total expenditure of \$779,997.55. 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.

17D.3 ACCEPTANCE OF DONATIONS (Adrianzen)

The Board accepted donations valued at \$3,977.16 to help support and enrich our educational programs.

17D.4 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.

17D.5 GRANT AWARD AND AGREEMENT WITH GIRLS ON THE RUN SAN DIEGO (González/Little)

The Board approved the agreement with Girls On The Run San Diego and accept the grant award in the amount of \$4,500.00 for Smythe School students to participate in the Girls On The Run 5K event.

17D.6 AGREEMENT WITH AMERICAN FIDELITY (Adrianzen)

The Board approved/ratified the agreement with American Fidelity to provide the Section 125 Flexible Benefit Plan.

17D.7 AGREEMENT WITH KEYANALYTICS (Adrianzen)

The Board approved the agreement with KeyAnalytics to provide consulting and analytical services at an estimated cost of up to \$100,000.00 from the Building fund, Capital Projects fund and/or the General fund.

17D.8 DISPOSAL OF OBSOLETE, DAMAGED AND OUTDATED TECHNOLOGY EQUIPMENT (Adrianzen/González/Lewis)

The Board approved the disposal of technology equipment that is obsolete, damaged, outdated and/or beyond economic repair.

17D.9 CALIFORNIA HYBRID AND ZERO-EMISSION TRUCK AND BUS VOUCHER INCENTIVE PROJECT (HVIP) (Adrianzen/Farkas/Azevedo)

The Board approved and accept the California Hybrid and Zero-Emission Truck and Bus Voucher Incentive Project (HVIP) agreement and accept the grant award in the amount of \$338,250.00 to assist with the replacement of school buses with new zero-emission buses. The district will move forward if matching funds are available.

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

18. ADJOURNMENT Time: 7:31 p.m.

Respectfully Submitted,

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