

San Ysidro School District Governing Board

AMENDED AGENDA

Thursday
April 16, 2020
5:00 p.m.
Via Zoom Teleconference

Pursuant to Governor Newsom's Executive Order N-29-20, this Regular Meeting of the San Ysidro School District Board shall be held by teleconference. Trustees of San Ysidro School District Board and the public shall participate in this meeting via teleconference. The Public may view this meeting by accessing the following link <https://www.youtube.com/channel/UCGyF01068pwbhe-B5xnyl-A/videos>. Public comment may be submitted by email to publiccomment@sysdschools.org on or before Thursday, April 16, 2020 at 3:00 pm. To listen to this meeting in Spanish, please call 1 (484) 909-0260 and enter the access code 485 059 342#. Closed Session to be held at 5:00 p.m. to 6:00 p.m., and will reconvene into Open Session at 6:00 p.m. Closed Session will be conducted in accordance with applicable sections of California Law.

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, APRIL 16, 2020

5:00 p.m.

Via Zoom Teleconference

Pursuant to Governor Newsom’s Executive Order N-29-20, this Regular Meeting of the San Ysidro School District Board shall be held by teleconference. Trustees of San Ysidro School District Board and the public shall participate in this meeting via teleconference. The Public may view this meeting by accessing the following link <https://www.youtube.com/channel/UCGyF01068pwbhe-B5xnyl-A/videos>. Public comment may be submitted by email to publiccomment@sysdschools.org on or before Thursday, April 16, 2020 at 3:00 pm. To listen to this meeting in Spanish, please call 1 (484) 909-0260 and enter the access code 485 059 342#. Closed Session to be held at 5:00 p.m. to 6:00 p.m., and will reconvene into Open Session at 6:00 p.m. Closed Session will be conducted in accordance with applicable sections of California Law.

THIS MEETING WILL BE TAPE RECORDED

AMENDED AGENDA

1. CALL TO ORDER Who: _____ Time: _____

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

Mr. Humberto Gurmilan, Board President
Mr. Antonio Martinez, Board Vice-President
Mr. Rudy Lopez, Board Clerk
Mrs. Irene Lopez, Member
Mrs. Rosaleah Pallasigue, Member

3. AGENDA

Corrections and additions to the agenda.
Approve the agenda for the meeting.

Motion: _____ Second: _____ Vote: _____

4. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

Persons who wish to comment on topics included on the Closed Session Agenda item are invited to submit comments via email to the following email address publiccomment@sysdschools.org on or before Thursday, April 16, 2020 at 3:00 pm. Please limit comments to 300 words or less. All comments submitted will be read aloud during the meeting. Please note, all email correspondence relating to this meeting will become part of the Board minutes.

5. GOVERNING BOARD – RECESS to CLOSED SESSION in accordance with section 54954.5 regarding:

5.1 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Colom)

Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: Student v. San Ysidro School District
OAH Case No. 2020010399

5.2 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Potter)

Pursuant to Government Code Section 54956.9(d)(1)
Case: San Diegans for Open Government vs. Fonseca
Case No. 37-2017-00007369-CU-MC-CTL

5.3 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Potter)

Pursuant to Government Code Section 54956.9(d)(1)
Case: San Diegans for Open Government vs. San Ysidro School District, et. al.
Case No. 37-2017-00048800-CU-MC-CTL

**5.4 GOVERNMENT CODE SECTION 54957 (Farkas)
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT**

**5.5 GOVERNMENT CODE SECTION 54957.6
CONFERENCE WITH LABOR NEGOTIATORS (Farkas)**
Agency Negotiators: David Farkas, Executive Director of Human Resources

Employee Organizations:
San Ysidro Education Association/CTA
California School Employees Association, Chapter 154
Unrepresented:
Administrators, Classified Management, Confidential/Supervisory

RECONVENE into OPEN SESSION 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.

6. CALL TO ORDER Who: _____ Time: _____

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

Mr. Humberto Gurmilan, Board President
Mr. Antonio Martinez, Board Vice-President
Mr. Rudy Lopez, Board Clerk
Mrs. Irene Lopez, Member
Mrs. Rosaleah Pallasigue, Member

8. FLAG SALUTE

9. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

Persons who want to comment on topics not included on the agenda or comment on agenda items are invited to submit comments via email to the following email address publiccomment@syzdschools.org on or before Thursday, April 16, 2020 at 3:00 pm. Please limit comments to 300 words or less. All comments submitted will be read aloud during the meeting. Please note, all email correspondence relating to this meeting will become part of the Board minutes. If your comment is related to a specific Agenda item, please identify the Agenda item in the subject of your email.

10. ITEMS FROM THE BOARD & SUPERINTENDENT

11. CONFERENCE SESSION

Reports/Presentations

- 11.1** District Coronavirus Response & Distance Learning Program Update - Chief Business Official - Marilyn Adrianzen, Executive Director of Curriculum, Instruction & Innovation - Manuela Colom and Executive Director of Human Resources - Dr. David Farkas

12. CONSENT CALENDAR

All items appearing are adopted by one single motion. There will be no discussion of these items prior to consideration of the motion, unless a member of the Board or the Superintendent requests that any such item be removed from the Consent Calendar and voted on separately.

Motion: _____ Second: _____ Vote: _____

12A. PERSONNEL - CLASSIFIED

EMPLOYMENT (Farkas)

Approve the employment for the following as recommended by staff:

- 12A.1** Substitute Child Nutrition Specialist
- 12A.2** Substitute Instructional Aide

12B. PERSONNEL – CERTIFICATED

EMPLOYMENT (Farkas)

Approve the employment for the following as recommended by staff:

- 12B.1** Substitute Teacher

JOB DESCRIPTION (Farkas)

Approve the revised job description for the following as recommended by staff:

- 12B.2** School Counselor

12C. CURRICULUM & INSTRUCTION

12C.1 AUTHORIZE DISTANCE LEARNING PLAN (Colom)

Approve the Distance Learning Plan, created in response to the world health crisis for the remainder of the 2019-2020 school year.

12C.2 PROFESSIONAL DEVELOPMENT (Colom)

Approve/Ratify the attendance and participation of District staff to the different professional developments, as scheduled

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Citizens' Bond Oversight Committee Members (7), Amber Elliott	School Bonds 101 Point Loma Nazarene University	Online Course	May/June 2020	\$3,411.00	General Fund

Elmy Flores	University of Georgia Professional Interpreter in Special Education: Help Schools Build Trust With Parents of Special Education Children	Online Course	April/June 2020	\$699	General Fund
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12D. BUSINESS

12D.1 PURCHASING REPORT (Adrianzen)

Approve/Ratify the following purchase orders incurred by the District during the period February 25, 2020 through March 26, 2020.

12D.2 EXPENDITURE REPORT (Adrianzen)

Approve/Ratify the expenditures incurred by the District during the period of February 28, 2020 through March 26, 2020 for a total expenditure of \$506,669.04.

12D.3 ACCEPTANCE OF DONATIONS (Adrianzen)

Accept donations valued at \$130.59 to help support and enrich our educational programs.

12D.4 THIRD QUARTERLY COMPLAINT REPORT FOR WILLIAMS SETTLEMENT RELATED ISSUES FOR SCHOOL YEAR 2019-20 (Adrianzen)

Accept the Report of William’s Settlement related complaints for the third quarter from January 1, 2020 to March 31, 2020 of the 2019-20 school year for submission to the San Diego County Office of Education.

12D.5 MEMORANDUM OF UNDERSTANDING WITH SOUTH BAY COMMUNITY SERVICES IN SUPPORT OF THE SAN YSIDRO DOMESTIC VIOLENCE PREVENTION COLLABORATIVE (SYDVPC) (Colom/Calleros)

Approve/Ratify the Memorandum of Understanding with South Bay Community Services in support of the San Ysidro Domestic Violence Prevention Collaborative from December 2019 to December 2021 at no cost to the District.

12D.6 CALIFORNIA STATE PRESCHOOL PROGRAM (CSPP) CONTRACT - AMENDMENT NO. 2 (Colom/Reed)

Approve Amendment No. 2 to the California State Department of Education Contract No. CSPP-9470 for the Preschool & Child Development Programs fiscal year 2019-2020 adding contract language to include the San Diego County Pilot Plan as approved by the California Department of Education and increasing the maximum reimbursable amounts from \$1,388,213.00 to \$1,415,291.00.

12D.7 EDUCATION FOR HOMELESS CHILDREN AND YOUTH PROGRAM GRANT AWARD FOR 2019-20 – AMENDMENT NO. 2 (Colom/Medina)

Accept the Grant Award Amendment No. 2 from the Education for Homeless Children and Youth Program to provide supplemental services for District’s homeless children and youth. The grant timeline has been extended to September 30, 2020 for fiscal year 2019-20.

12D.8 AMENDMENT TO THE SAN DIEGO STATE RESEARCH FOUNDATION AGREEMENT FOR THE NATIONAL CENTER FOR URBAN SCHOOL TRANSFORMATION (NCUST) PROGRAM (Colom)

Approve the amendment to the San Diego State Research Foundation Agreement for the National Center for Urban School Transformation (NCUST) program to support La Mirada Elementary and San Ysidro Middle Schools.

12D.9 AGREEMENT WITH GOVERNMENT FINANCIAL STRATEGIES (Adrianzen)

Approve the agreement with Government Financial Strategies to serve as financial advisor on the San Diego County School Districts Tax and Revenue Anticipation Notes, Series 2020 (TRANS) at an estimated cost of \$36,000.00 from the General fund.

12D.10 PURCHASE OF TECHNOLOGY EQUIPMENT AND PERIPHERALS THROUGH PIGGYBACK AGREEMENT BETWEEN IRVINE UNIFIED SCHOOL DISTRICT AND CDW GOVERNMENT LLC (BID NO. 19/20-01 IT) (Adrianzen/Lewis)

Approve purchases of technology equipment and peripherals through the piggyback agreement between Irvine Unified School District and CDW Government LLC (Bid No. 19/20-01 IT) pursuant to Public Contract Code 20118. The items being purchased under this agreement are Chromebooks and Notebook sleeves estimated at a cost of \$442,538.75 from Title I, Title II, Title III and Title IV.

13. GENERAL ADMINISTRATION

13.1 MINUTES

Approve the minutes of the Regular Board Meeting of March 12, 2020 and the minutes of the Special Board Meeting of March 12, 2020.

Motion: _____ Second: _____ Vote: _____

13.2 RESOLUTION NO. 19/20-0032 - DAY/WEEK OF THE TEACHER (Farkas)

Adopt Resolution No. 19/20-0032 declaring the observance of Wednesday, May 13, 2020, as the San Ysidro “Day of the Teacher” and the week of May 10-16, 2020, as “Week of the Teacher.”

Motion: _____ Second: _____ Vote: _____

13.3 RESOLUTION NO. 19/20-0033 - CLASSIFIED/CONFIDENTIAL SCHOOL EMPLOYEE WEEK (Farkas)

Adopt Resolution No. 19/20-0033 recognizing the week of May 17-23, 2020, as “Classified and Confidential School Employee Week.”

Motion: _____ Second: _____ Vote: _____

13.4 RESOLUTION 19/20-0035 TO MODIFY GRADUATION/PROMOTION REQUIREMENTS FOR STUDENTS CURRENTLY ENROLLED (Colom)

Adopt Resolution No. 19/20–0035 to Modify Graduation/Promotion Requirements for Students Currently Enrolled due to Emergency Conditions.

Motion: _____ Second: _____ Vote: _____

13.5 RESOLUTION NO. 19/20-0036 - CERTIFYING TO THE BOARD OF SUPERVISORS OF SAN DIEGO COUNTY ALL PROCEEDINGS IN THE MARCH 3, 2020 GENERAL OBLIGATION BOND ELECTION FOR MEASURE T (Adrianzen)

Approve/Adopt Resolution No. 19/20-0036. *The district’s bond legal counsel and bond financial advisor will provide a brief overview.*

Motion: _____ Second: _____ Vote: _____

13.6 RESOLUTION NO. 19/20-0037 - CERTIFYING TO THE BOARD OF SUPERVISORS OF SAN DIEGO COUNTY ALL PROCEEDINGS IN THE MARCH 3, 2020 GENERAL OBLIGATION BOND ELECTION FOR MEASURE U (Adrianzen)

Approve/Adopt Resolution No. 19/20-0037. *The district’s bond legal counsel and bond financial advisor will provide a brief overview.*

Motion: _____ Second: _____ Vote: _____

13.7 RESOLUTION NO. 19/20-0038 - ESTABLISHING AN INDEPENDENT CITIZENS’ BOND OVERSIGHT COMMITTEE FOR MEASURE T (Adrianzen)

Approve/Adopt Resolution No. 19/20-0038 to establish an independent citizens’ bond oversight committee as required by Measure T and Sections 15278 et seq. of the California Education Code. *The district’s bond legal counsel and bond financial advisor will provide a brief overview.*

Motion: _____ Second: _____ Vote: _____

13.8 RESOLUTION NO. 19/20-0039 - ESTABLISHING AN INDEPENDENT CITIZENS’ BOND OVERSIGHT COMMITTEE FOR MEASURE U (Adrianzen)

Approve/Adopt Resolution No. 19/20-0039 to establish an independent citizens’ bond oversight committee as required by Measure U and Sections 15278 et seq. of the California Education Code. *The district’s bond legal counsel and bond financial advisor will provide a brief overview.*

Motion: _____ Second: _____ Vote: _____

13.9 RESOLUTION NO. 19/20-0040 - AUTHORIZING PETITION TO SAN DIEGO COUNTY BOARD OF SUPERVISORS FOR THE CANCELLATION OF UNSOLD BONDS AS PROVIDED BY SECTION 15200 OF THE EDUCATION CODE (Adrianzen)

In connection with the Bond Election, the District resolved that it would cancel the remaining unsold bond authorization under Proposition C if Measure T and Measure U were approved. Because the District’s voters approved Measure T and Measure U, this Resolution authorizes the District to petition the San Diego County Board of Supervisors to cancel the remaining Proposition C authorization, as required by law.

Approve/Adopt Resolution No. 19/20-0040. - *The district’s bond legal counsel and bond financial advisor will provide a brief overview.*

Motion: _____ Second: _____ Vote: _____

13.10 OPEN PUBLIC HEARING IN REFERENCE TO RESOLUTION NO. 19/20-0041

AUTHORIZING REQUEST FOR WAIVER FROM THE STATE BOARD OF EDUCATION RELATIVE TO STATUTORY GENERAL OBLIGATION BOND DEBT LIMITATIONS AS PROVIDED BY SECTION 15102 OF THE EDUCATION CODE (Adrianzen)

Open Public Hearing in reference to Resolution No. 19/20-0041 authorizing request for waiver from the State Board of Education relative to statutory general obligation bond debt limitations as provided by section 15102 of the education code. Public comments should be submitted via email by 3:00 p.m. on April 16, 2020 at publiccomment@sysdschools.org.

Motion: _____ Second: _____ Vote: _____

13.11 CLOSE PUBLIC HEARING IN REFERENCE TO RESOLUTION NO. 19/20-0041

AUTHORIZING REQUEST FOR WAIVER FROM THE STATE BOARD OF EDUCATION RELATIVE TO STATUTORY GENERAL OBLIGATION BOND DEBT LIMITATIONS AS PROVIDED BY SECTION 15102 OF THE EDUCATION CODE (Adrianzen)

Close Public Hearing in reference to Resolution No. 19/20-0041 authorizing request for waiver from the State Board of Education relative to statutory general obligation bond debt limitations as provided by section 15102 of the education code.

Motion: _____ Second: _____ Vote: _____

13.12 RESOLUTION NO. 19/20-0041 - AUTHORIZING REQUEST FOR WAIVER FROM THE STATE BOARD OF EDUCATION RELATIVE TO STATUTORY GENERAL OBLIGATION BOND DEBT LIMITATIONS AS PROVIDED BY SECTION 15102 OF THE EDUCATION CODE (Adrianzen)

Approve/Adopt Resolution No. 19/20-0041. *The district’s bond legal counsel and bond financial advisor will provide a brief overview.*

Motion: _____ Second: _____ Vote: _____

13.13 RESOLUTION NO. 19/20-0042 - APPROVING A DEBT ISSUANCE AND MANAGEMENT POLICY IN ACCORDANCE WITH SENATE BILL 1029 (Adrianzen)

Approve/Adopt Resolution No. 19/20-0042. *The district’s bond legal counsel and bond financial advisor will provide a brief overview.*

Motion: _____ Second: _____ Vote: _____

13.14 RESOLUTION NO. 19/20-0043 - APPROVING DISCLOSURE PROCEDURES (Adrianzen)

Approve/Adopt Resolution No. 19/20-0043. *The district’s bond legal counsel and bond financial advisor will provide a brief overview.*

Motion: _____ Second: _____ Vote: _____

13.15 RESOLUTION NO. 19/20-0034 – LAYOFF OF CLASSIFIED STAFF (Farkas)

Approve Resolution No. 19/20-0034 authorizing the District to reduce and/or eliminate the following particular kinds of services of the District at the close of the 2019-2020 school year for fiscal and budgetary reasons.

Motion: _____ Second: _____ Vote: _____

13.16 RESOLUTION NO. 19/20-0044 – LAYOFF OF CERTIFICATED STAFF (Farkas)

Approve Resolution No. 19/20-0044 authorizing the District to reduce and/or eliminate the following particular kinds of certificated services of the District at the close of the 2019-2020 school year for fiscal and budgetary reasons.

Motion: _____ Second: _____ Vote: _____

14. ADJOURNMENT Time:

Respectfully Submitted,

Gina A. Potter, Ed.D., Superintendent

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Superintendent's Office at (619) 428-4476, extension 3022. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure Accessibility to the Board meeting.