

San Ysidro School District Governing Board

AGENDA

Thursday
February 13, 2020
5:00 p.m.

WELCOME

Welcome to the meeting of the San Ysidro School District Governing Board. As a courtesy to others, we ask that you turn off volume off on your cell phones and put them on vibrate during the Board meeting. Your cooperation is appreciated.

Sunset School
Auditorium
3825 Sunset Lane
San Ysidro

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, FEBRUARY 13, 2020
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 will be held on Thursday, February 13, 2020 with 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. to conduct its business meeting at **Sunset School - Auditorium, 3825 Sunset Lane, San Ysidro, CA 92173**. Closed Session will be conducted in accordance with applicable sections of California Law.

THIS MEETING WILL BE TAPE RECORDED

A G E N D A

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

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.)

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

5.1 CONFIDENTIAL STUDENT MATTER (Colom)

Education Code 35416, 48918 (j)
Consider Staff Recommendations regarding Discipline Case No. 01

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

- 5.4 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. BOARD RECOGNITIONS - DISTINGUISHED CHAMPIONS (Mata)**
9.1 Sunset Elementary Student Recognitions - Presenters Manuela Colom & Principal Efrain Burciaga
9.2 Vista del Mar Middle School 8th Grade English Language Arts Teacher, Stephanie Hake & Vista Del Mar 8th Grade Student, Nazil Martinez - Presenter Manuela Colom
9.3 Ocean View Hills Safety Patrol - Presenter Manuela Colom & Consuelo Carranza
9.4 Fiscal Department - Presenter Marilyn Adrianzen

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 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.

11. ITEMS FROM THE BOARD & SUPERINTENDENT

12. CONFERENCE SESSION

Reports/Presentations

- 12.1 Every Student Succeeds Act (ESSA) Comprehensive Support & Improvement - Executive Director of Curriculum, Instruction & Innovation - Manuela Colom
- 12.2 Pathways Program - Coordinator of Community Schools & Expanding Learning Programs, Omar Calleros

13. GENERAL ADMINISTRATION

13.1 MINUTES

Approve the minutes of the Regular Board Meeting of January 23, 2020 and the minutes of the Special Board Meetings of January 23, 2020 and January 16, 2020.

Motion: _____ Second: _____ Vote: _____

13.2 EXPULSION RECOMMENDATIONS IN STUDENT CASE NO. 01 (Colom)

Approve Expulsion Recommendations in Student Case No. 01.

Motion: _____ Second: _____ Vote: _____

13.3 2020-2021 DISCUSSION - SUPERINTENDENT, MANAGEMENT AND CONFIDENTIAL FURLOUGH DAYS DISCUSSION (Farkas)

Discussion and possible action to authorize District staff to prepare resolutions to implement furlough days for the Superintendent, Cabinet, Management, and Confidential employees as part of the Budget Reduction Plan.

Motion: _____ Second: _____ Vote: _____

13.4 2020 CSBA DELEGATE ASSEMBLY ELECTION (Potter)

Election of the following representatives to the 2020 CSBA Delegate Assembly (9 vacancies): Barbara Avalos (National SD)*, Maria Betancourt-Castaneda (National SD), Stacy Carlson (San Marcos USD), Brian Clapper (National SD)*, Maria Dalla (National SD), Eleanor Evans (Oceanside USD)*, Katherine Fitzpatrick (Del Mar Union SD), Humberto Gurmilan (San Ysidro SD), Eric Joyce (Oceanside USD), Claudine Jones (Carlsbad USD)*, Gee Wah Mok (Del Mar Union SD), Tamara Otero (Cajon Valley SD), Elva Salinas (Grossmont Union HSD)*, Marla Strich (Encinitas Union ESD)* and Cipriano Vargas (Vista USD)*.

Motion: _____ Second: _____ Vote: _____

13.5 RESOLUTION NO. 19/20-0027 – LAYOFF OF CERTIFICATED STAFF (Farkas)

Adopt Resolution No. 19/20-0027 authorizing the District to reduce or discontinue particular kinds of services of the District at the close of the 2019-2020 school year for fiscal and budgetary reasons.

Motion: _____ Second: _____ Vote: _____

13.6 RESOLUTION NO. 19/20-0028 – TEMPORARY CERTIFICATED EMPLOYEE RELEASE

(Farkas)

Adopt Resolution No. 19/20-0028 authorizing the District to notice individual, temporary employees of the district’s intent to release for the 2020-2021 school year.

Motion: _____ Second: _____ Vote: _____

13.7 2020-2021 STUDENT ENROLLMENT PROJECTION AND STAFFING REPORT (Farkas)

Information Only - Student Enrollment Projection and Staffing Report for the 2020-2021 school year.

14. 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: _____

14A. PERSONNEL - CLASSIFIED

EMPLOYMENT (Farkas)

Approve the employment for the following as recommended by staff:

- 14A.1 Instructional Aide
- 14A.2 Lead Custodian
- 14A.3 Substitute Clerk
- 14A.4 Substitute Instructional Aide

JOB DESCRIPTION (Farkas)

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

- 14A.5 Lead Custodian

JOB DESCRIPTION (Farkas)

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

- 14A.6 Lead Gardener

LEAVE OF ABSENCE (Farkas)

Approve the leave of absence without pay for the following as recommended by staff:

- 14A.7 Instructional Aide

14B. PERSONNEL - CERTIFICATED

RESIGNATION (Farkas)

Approve/ratify the resignation for the following as recommended by staff:

- 14B.1 Special Day Class Teacher
- 14B.2 Intervention Support Teacher

14C. CURRICULUM & INSTRUCTION

14C.1 PURCHASE OF ELD-ELA TRAINING PACKAGE FROM AMPLIFY EDUCATION INC. FOR MIDDLE SCHOOL TEACHERS (Colom)

Ratify the purchase of the ELD-ELA training package from Amplify Education, Inc. to provide a half day of professional development for middle school teachers at a total cost of \$2,500.00 from the Title II fund.

14C.2 27TH ANNUAL ADELANTE MUJER CONFERENCE (Colom)

Approve the attendance/registration and transportation costs for up to 125 female 6th to 8th grade students and their mothers/guardians to attend the 26th Annual Adelante Mujer Conference on Saturday, April 11, 2020 at UC San Diego at a cost not to exceed \$7,150.00 from the Supplemental and Concentration fund.

14C.3 PURCHASE OF I-READY MATH MATERIALS AND TRAINING PACKAGE FROM CURRICULUM ASSOCIATES FOR VISTA DEL MAR MIDDLE SCHOOL (Colom/Cevallos)

Ratify the purchase of i-Ready Math supplemental materials and training package from Curriculum Associates, LLC to provide a training session to Math teachers from Vista Del Mar Middle School at a total cost of \$4,848.75 from the Title I fund.

14C.4 PURCHASE OF TRAINING PACKAGE FROM NANCY FETZER’S LITERACY CONNECTIONS INC. FOR SUNSET ELEMENTARY (Colom/Burciaga)

Approve the training package from Nancy Fetzer’s Literacy Connections Inc., to provide three customized days of professional development for Teachers from Sunset Elementary at a total cost of \$13,789.05 from the Title I fund.

14C.5 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
Daniel Camberos, Moises Camberos	Comprehensive Sports Field Training Session	Ontario, CA	February 18, 2020	\$530.00	General Fund
Jesus Sanchez	School Locking Hardware	San Diego	February 11, 2020	\$0	No Cost
Paulo Azevedo	CASH School Facilities Leadership Academy	Sacramento, CA & Ontario, CA	March 12-14, 2020 April 3-4, 2020 May 1-2, 2020 June 5-6, 2020 Sept. 4-5, 2020 October 2-3, 2020 Nov. 6-7, 2020 Dec. 4-5, 2020 Jan. 8-9, 2021	\$12,555.00	General Fund

Veronica Medina	Joint Homeless & AB 490 Foster Care District Liaison Meeting	SDCOE	January 29, 2020	\$0	No Cost
Kathleen Cordero	San Diego County Administrators of Special Education Meeting	San Diego	March 13, 2020	\$0	No Cost
Grecia Agundez, Ana Chavez, Germania Velez, Mary Tucker, Isabella Savala, Paola Little, Maria Guerra, Rosa Lopez, Ignacia Gonzalez, Norma Lara	2019-20 School Law and Required Immunizations Training	Chula Vista	February 6, 2020 February 10, 2020	\$1,400.00 (Compensation & mileage)	General Fund
Cynthia Gonzalez	National Center for Urban School Transformation (NCUST) Site Visit	Garden Grove, CA	February 4, 2020	\$0	No Cost
Kathleen Cordero, Denise Villezcas, Anita Gillchrest, Karina Victorino, Erika Patrick	Critical Issues in Child and Adolescent Mental Health Conference	San Diego	March 12-13, 2020	\$825.00	Special Education Fund
Gina A. Potter, Anjelica Topete, Jennifer Cuestas, Fernanda Rios	Differentiated Assistance ~ Data Institute	San Diego	January 31, 2020	Mileage	General Fund
Gina A. Potter, Anjelica Topete, Jennifer Cuestas, Fernanda Rios	Differentiated Assistance ~ Root Cause Institute	San Diego	February 26, 2020	Mileage	General Fund
Gina A. Potter, Manuela Colom, Cynthia Gonzalez, Oscar Madera, Kathleen Cordero, Luis Ramos, Omar Calleros, Maria Rodriguez, David Alkass, Anjelica Topete, Laura English, Maria Fernanda Rios, Jennifer Cuestas	Differentiated Assistance ~ Implementation Support Institute	San Diego	May 28, 2020	Mileage	General Fund

Viridiana Moreno, Carina Ponce, Marsha Omelina, Marisela Lozano, Josefina Villegas	Evidenced Based Practices for Students with Autism - CAPTAIN Training	National City	March 6, 2020	\$0	No Cost
Anita Gillchrest	Managing Students with Seizures	SDCOE	March 5, 2020	\$25.00	Title II Fund
Manuela Colom, Cynthia Gonzalez, Oscar Madera, Kathleen Cordero, Denise Villezcas	California SEL Roadshow	San Marcos	April 30, 2020	\$400.00	Title II Fund
Adriana Aguilar, Luis Ramos	Illuminate Education Regional Meeting	SDCOE	February 18, 2020	\$0	No Cost
Cynthia Gonzalez, Linda Gonzales, Carolina Jaime	CALPADS Course Codes, Assignment Monitoring and LCAP Federal Addendum Equity Data Training	Chula Vista	March 5, 2020	\$0	No Cost
Humberto Gurmilan, Rudy Lopez, Manuela Colom, Dual Language Teachers: 2 Per site (TBD), DELAC Parents: Up to 7 (TBD)	2020 CABA Conference	San Francisco	April 8-11, 2020	\$32,000.00	General and Title III Funds
Stephanie Hake	ASCD Empower, The Conference for Learning, Teaching, & Leading Together	Los Angeles	March 12-16, 2020	\$1,100.00	Title II Fund

14D. BUSINESS**14D.1 PURCHASING REPORT (Adrianzen)**

Approve/Ratify the following purchase orders incurred by the District during the period January 13, 2020 through January 31, 2020.

14D.2 EXPENDITURE REPORT (Adrianzen)

Approve/Ratify the expenditures incurred by the District during the period of January 14, 2020 through February 3, 2020 for a total expenditure of \$572,468.22.

14D.3 ACCEPTANCE OF DONATIONS (Adrianzen)

Accept donations valued at \$175.00 to help support and enrich our educational programs.

14D.4 ACCEPTANCE OF 20 KANO COMPUTERS DONATED BY COX COMMUNICATIONS FOR SMYTHE SCHOOL - REVISED (Colom/Calleros)

Approve/Ratify the acceptance of 20 KANO computers donated by Cox Communications to Smythe School's 6th grade students for a revised total value of \$3,900.00.

14D.5 AGREEMENT WITH PROFESSIONAL TUTORS OF AMERICA, INC. (AMENDMENT) (Colom/Madera)

Approve/Ratify the amendment to the agreement with Professional Tutors of America, Inc. to provide one-on-one academic home tutoring for three students with special needs at a total amount up to \$15,360.00 from Special Education fund.

14D.6 AGREEMENT WITH THE DEPARTMENT OF HEALTH CARE SERVICES (Colom/Madera)

Approve the agreement with the Department of Health Care Services to continue participation in the LEA Medi-Cal Billing Option Program effective July 1, 2020.

14D.7 AGREEMENT WITH ORANGE COUNTY OFFICE OF EDUCATION TO PROVIDE PRESCHOOL GLAD TRAINING (Colom/Reed)

Approve/Ratify the agreement with Orange County Office of Education for implementation of a Preschool GLAD training at the District's Preschool and Child Development Center.

14D.8 AGREEMENT WITH MAXIM HEALTHCARE SERVICES (Colom/Madera)

Approve/Ratify the agreement with Maxim Healthcare Services to provide Resource Specialist Teacher to San Ysidro Middle School until the position is filled at a rate of \$455.00 per day.

14D.9 MEMORANDUM OF AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR THE AFTER SCHOOL EDUCATION AND SAFETY PROGRAM FOR 2019-20 (Colom/Calleros)

Approve/Ratify the Memorandum of Agreement with the San Diego County Superintendent of Schools for the After School Education and Safety (ASES) Program grant award in the amount of \$920,863.03 for all school sites during school year 2019-2020.

14D.10 MEMORANDUM OF AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR 21ST CENTURY COMMUNITY LEARNING CENTERS PROGRAM (Colom/Calleros)

Approve/Ratify the Memorandum of Agreement with the San Diego County Superintendent of Schools for the 21st Century Community Learning Center Program (CCLC) grant award allocations in the amount of \$105,300.00 for school year 2019-2020. Schools benefiting from these funds are San Ysidro Middle School and Willow School.

14D.11 AMENDMENT NO. 1 TO THE AGREEMENT WITH RAPTOR TECHNOLOGIES, LCC FOR VISITOR MANAGEMENT SERVICES (Colom)

Approve/Ratify Amendment No. 1 to the Raptor Technologies, LCC Agreement extending the term of the agreement to 2019-20, to continue with the District-wide Visitor Management System at a cost of \$4,860.00 from the General Fund.

14D.12 MEMORANDUM OF UNDERSTANDING WITH OUR LADY OF MT. CARMEL SCHOOL FOR TITLE I FUNDING AND SERVICES (Colom)

Approve the Memorandum of Understanding with Our Lady of Mount Carmel School for Title I funds and services for the 2019-2020 school year at a cost not to exceed \$6,006.00.

14D.13 MEMORANDUM OF UNDERSTANDING WITH OUR LADY OF MT. CARMEL SCHOOL FOR TITLE III FUNDING AND SERVICES (Colom)

Approve the Memorandum of Understanding with Our Lady of Mount Carmel School for Title III funds and services for the 2019-2020 school year at a cost not to exceed \$1,085.00.

14D.14 MEMORANDUM OF UNDERSTANDING WITH OUR LADY OF MT. CARMEL SCHOOL FOR TITLE IV, PART A FUNDING AND SERVICES (Colom)

Approve the Academic Enrichment Program Spending Plan for Our Lady of Mount Carmel School for Title IV-A funds and services for the 2019-2020 school year at a total cost of \$3,316.00.

14D.15 2019-2020 E-RATE CATEGORY 1 NETWORK SERVICES (Colom/Lewis)

Approve to award RFP 02 and E-Rate Form 470 Category 1 agreement to Cox Communications California LCC, Cox California Telecom, LCC for 3 year(s) beginning July 1, 2020 and ending June 30, 2023, with 2 separate one-year renewal terms which may be exercised upon mutual written agreement for the amount of \$10,100 per month.

14D.16 AGREEMENT WITH SAN DIEGO COUNTY FINGERPRINT CLEARINGHOUSE (Farkas)

Approve the agreement with San Diego County Fingerprint Clearinghouse for Human Resources onboarding services.

14D.17 AGREEMENT WITH POWERSCHOOL (Farkas)

Approve the agreement with PowerSchool for Human Resources onboarding services in the amount of \$9,647.21 from the General fund.

14D.18 AGREEMENT WITH VILLALVA TRUCKING AND TRAINING (Adrianzen/Azevedo)

Approve the agreement with Villalva Trucking and Training services from March 1, 2020 to June 30, 2021. Services will be provided on an "as needed basis" at a cost not to exceed \$10,000.00 from the General fund.

14D.19 AGREEMENT WITH SAN DIEGO STATE RESEARCH FOUNDATION FOR THE NATIONAL CENTER FOR URBAN SCHOOL TRANSFORMATION (NCUST) PROGRAM (Colom)

Approve the agreement with San Diego State Research Foundation for the National Center for Urban School Transformation (NCUST) program to support La Mirada Elementary and San Ysidro Middle Schools at the cost of \$49,480.00 from the CSI fund.

14D.20 AGREEMENT WITH MYPT SAN DIEGO (AMENDMENT) (Colom/Madera)

Approve/Ratify the amendment to the MyPT San Diego Agreement to provide physical therapy and consultations for students with special needs at a cost up to \$60,000.00 from the Special Education fund.

**14D.21 MEMORANDUM OF UNDERSTANDING WITH U.S. SOCCER FOUNDATION FOR
MINI-PITCH INITIATIVE (Adrianzen/Azevedo)**

Approve the Memorandum of Understanding with the U.S. Soccer Foundation for a Mini-Pitch Initiative.

15. 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.