

San Ysidro School District Governing Board

SPECIAL BOARD MEETING

AGENDA

Tuesday
July 28, 2020
5:00 p.m.
Via Zoom Teleconference

Pursuant to Governor Newsom's Executive Order N-29-20, this Special 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@syzdschools.org on or before Tuesday, July 28, 2020 at 3:00 pm. To listen to this meeting in Spanish, please call 1 (260) 226-6089 and enter the access code 660 572 097#.

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

SPECIAL MEETING OF THE GOVERNING BOARD
TUESDAY, JULY 28, 2020
5:00 p.m.
Via Zoom Teleconference

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THIS MEETING WILL BE TAPE RECORDED

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. FLAG SALUTE

4. AGENDA

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

Motion: _____ Second: _____ Vote: _____

5. 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@sysdschools.org on or before Tuesday, July 28, 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.

6. CONFERENCE SESSION

Reports/Presentations

- 6.1** 2020-2021 Distance Learning Academy & DRAFT COVID-19 Prevention Plan for Schools - Executive Director of Curriculum, Instruction & Innovation, Manuela Colom
- 6.2** Revised Adopted Budget 2020-21 - Chief Business Official, Marilyn Adrianzen
- 6.3** Presentation of Preliminary Official Statement and a Continuing Disclosure Certificate for Measures T and U - District Bond Legal Counsel from Stradling, Yocca, Carlson, & Rauth, P.C. (Bob Whalen and Reed Glycer)

7. GENERAL ADMINISTRATION

7.1 2020-2021 DRAFT COVID-19 PREVENTION PLAN FOR SCHOOLS (Colom)
Information only.

7.2 REVISED ADOPTED BUDGET 2020-21 (Adrianzen)
Approve the revised Adopted Budget 2020-21.

Motion: _____ Second: _____ Vote: _____

7.3 RESOLUTION NO. 20/21-0010 (Adrianzen)

Adopt Resolution No. 20/21-0010 approving the form of a Preliminary Official Statement and a Continuing Disclosure Certificate in connection with the issuance of the District’s Election of 2020 General Obligation Bonds, Series A (Measure U) (Tax-Exempt) and its Election of 2020 General Obligation Bonds, Series A (Measure T) (Federally Taxable), and approving various actions related thereto. *(The district’s Bond Legal Counsel will provide a brief overview.)*

Motion: _____ Second: _____ Vote: _____

8. 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.