

San Ysidro School District Governing Board

AGENDA

Thursday
June 18, 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, June 18, 2020 at 3:00 pm. To listen to this meeting in Spanish, please call 1 (678) 631-8311 and enter the access code 142855259#. 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, JUNE 18, 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, June 18, 2020 at 3:00 pm. To listen to this meeting in Spanish, please call 1 (678) 631-8311 and enter the access code 142855259#. 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

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, June 18, 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. 2020020085

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. San Ysidro School District, et. al.

Case No. 37-2017-00048800-CU-MC-CTL

5.3 GOVERNMENT CODE SECTION 54957 (Farkas)

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

5.4 PURSUANT TO GOVERNMENT CODE SECTION 54957 (Farkas)

Public Employee Appointment/Employment

Title: Principal

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, June 18, 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 Communications, Parent Outreach and Public Records Act Request - Updates - Coordinator of Public Relations & Community Services, Francisco Mata
- 11.2 COVID-19 Operation Written Report - Executive Director of Curriculum, Instruction & Innovation, Manuela Colom, and Director of Educational Services, Cynthia Gonzalez
- 11.3 Proposed Budget for Fiscal Year 2020-21 & Budget Reduction Plan - Chief Business Official, Marilyn Adrianzen

12. GENERAL ADMINISTRATION

12.1 MINUTES

Approve the minutes of the Regular Board Meeting of May 14, 2020 and the minutes of the Special Board Meeting of May 14, 2020.

Motion: _____ Second: _____ Vote: _____

12.2 AGREEMENT WITH DANNIS WOLIVER KELLEY FOR PROFESSIONAL SERVICES 2020-2021 (Colom)

Approve the agreement with Dannis Woliver Kelley for Professional Services for the 2020-2021 school year.

Motion: _____ Second: _____ Vote: _____

12.3 RESOLUTION NO. 20/21-0006 AND CONTRACT WITH THE CALIFORNIA STATE DEPARTMENT OF EDUCATION - 2020-21 CALIFORNIA STATE PRESCHOOL PROGRAM (CSPP) (Colom/Varela-Reed)

Approve Resolution No. 20/21-0006 designating authorized representatives to sign contract documents and approve the California State Preschool Program (CSPP) Contract No. CSPP-0476 funding source for the Preschool & Child Development Programs, school year 2020-21.

Motion: _____ Second: _____ Vote: _____

12.4 RESOLUTION NO. 19/20-0048-RESOLUTION REAFFIRMING COMMITMENT TO FIGHT RACISM (Farkas)

Adopt Resolution No. 19/20-0048 - Resolution Reaffirming Commitment To Fight Racism.

Motion: _____ Second: _____ Vote: _____

12.5 RESOLUTION NO. 19/20-0049 REQUESTING BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO TO ESTABLISH TAX RATE FOR MEASURE T BONDS OF THE SAN YSIDRO SCHOOL DISTRICT EXPECTED TO BE SOLD DURING FISCAL YEAR 2020-21 AND AUTHORIZING NECESSARY ACTIONS IN CONNECTION THEREWITH (Adrianzen)

Approve Resolution No. 19/20-0049. *(The district’s bond legal counsel will provide a brief overview.)*

Motion: _____ Second: _____ Vote: _____

12.6 RESOLUTION NO. 19/20-0050 REQUESTING BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO TO ESTABLISH TAX RATE FOR MEASURE U BONDS OF THE SAN YSIDRO SCHOOL DISTRICT EXPECTED TO BE SOLD DURING FISCAL YEAR 2020-21 AND AUTHORIZING NECESSARY ACTIONS IN CONNECTION THEREWITH

(Adrianzen)

Approve Resolution No. 19/20-0050. *(The district’s bond legal counsel will provide a brief overview.)*

Motion: _____ Second: _____ Vote: _____

12.7 RESOLUTION NO. 19/20-0051 REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO TO SELL ELECTION OF 2020 GENERAL OBLIGATION BONDS, SERIES B (MEASURE T) (FEDERALLY TAXABLE) OF THE DISTRICT IN A PRINCIPAL AMOUNT NOT TO EXCEED \$18,500,000 AND APPROVING CERTAIN OTHER MATTERS RELATED THERETO (Adrianzen)

Approve Resolution 19/20-0051. *(The district’s bond legal counsel will provide a brief overview.)*

Motion: _____ Second: _____ Vote: _____

12.8 RESOLUTION NO. 19/20-0052 REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO TO SELL ELECTION OF 2020 GENERAL OBLIGATION BONDS, SERIES A (MEASURE U) (TAX-EXEMPT) OF THE DISTRICT IN A PRINCIPAL AMOUNT NOT TO EXCEED \$20,000,000 AND APPROVING CERTAIN OTHER MATTERS RELATED THERETO (Adrianzen)

Approve Resolution 19/20-0052. *(The district’s bond legal counsel will provide a brief overview.)*

Motion: _____ Second: _____ Vote: _____

12.9 FIRST READING OF NEW BOARD POLICY 6157 - DISTANCE LEARNING (Colom)

Approve the First Reading of New Board Policy 6157 - Distance Learning.

Motion: _____ Second: _____ Vote: _____

12.10 DELETE BOARD POLICY 6010 (Colom)

Approve to delete Board Policy 6010 – Goals and Objectives by recommendation of the California School Boards Association (CSBA). Key concepts are now included in Board Policy 0000 and 0200.

Motion: _____ Second: _____ Vote: _____

12.11 DELETE BOARD BYLAW 9271 - SCHOOL BOARD CODE OF ETHICS (Potter)

Approve to delete Board Bylaw 9271 – School Board Code of Ethics by recommendation of the California School Boards Association (CSBA). Key concepts are now included in Board Bylaw 9005.

Motion: _____ Second: _____ Vote: _____

12.12 OPEN PUBLIC HEARING FOR PROPOSED BUDGET FOR FISCAL YEAR 2020-21 & BUDGET REDUCTION PLAN (Adrianzen)

Open Public Hearing for the District’s 2020-21 Proposed Budget. Public comments should be submitted via email by 3:00 p.m. on or before Thursday, June 18, 2020 at publiccomment@sysdschools.org.

Motion: _____ Second: _____ Vote: _____

12.13 CLOSE PUBLIC HEARING FOR PROPOSED BUDGET FOR FISCAL YEAR 2020-21 & BUDGET REDUCTION PLAN (Adrianzen)

Close Public Hearing for the District’s 2020-21 Proposed Budget.

Motion: _____ Second: _____ Vote: _____

13. 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 – CERTIFICATED

RESIGNATION (Farkas)

Approve/ratify the resignations of the following Certificated staff

14A.1 Classroom Teachers

14A.2 Special Day Class Teacher

14A.3 School Counselor

14B. PERSONNEL – MANAGEMENT

APPOINTMENT OF INTERIM PRINCIPAL (Farkas)

14B.1 Approve the appointment of Irene Herrera-Cevallos from Interim Principal to Principal effective July 1, 2020.

14C. CURRICULUM & INSTRUCTION

14C.1 LICENSE RENEWAL OF THE SECOND STEP PROGRAM FROM COMMITTEE FOR CHILDREN AS SOCIAL-EMOTIONAL LEARNING TOOL FOR THE 20-21 SCHOOL YEAR (Colom)

Approve the purchase of license renewal for the Second Step Program from Committee for Children as a social-emotional learning tool for the 2020-2021 school year at the total cost of \$8,247.00 from the Title I fund.

14C.2 COVID-19 OPERATIONS WRITTEN REPORT (Colom)

Information only.

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

Approve/Ratify the following purchase orders incurred by the District during the period May 1, 2020 through June 8, 2020.

14D.2 EXPENDITURE REPORT (Adrianzen)

Approve/Ratify the expenditures incurred by the District during the period of April 28, 2020 through June 5, 2020 for a total expenditure of \$1,552,844.03.

14D.3 ACCEPTANCE OF DONATIONS (Adrianzen)

Accept donations valued at \$13,517.55 to help support and enrich our educational programs.

14D.4 CASBO ORGANIZATIONAL MEMBERSHIP 2020-21 (Adrianzen)

Approve the District's Organizational Membership to the California Association of School Business Officials (CASBO) for fiscal year 2020-21 at a cost of \$2,000.00 from the General fund.

14D.5 EXTENSION OF THE ASES AND 21ST CENTURY COMMUNITY LEARNING CENTERS PROGRAM GRANTS (Colom/Calleros)

Information only.

14D.6 AGREEMENT WITH ORANGE COUNTY SUPERINTENDENT OF SCHOOLS FOR SCHOOL-BASED MEDI-CAL ADMINISTRATIVE ACTIVITIES (SMAA) PARTICIPATION FOR 2020-2021 SCHOOL YEAR (Colom/Madera)

Approve the agreement with Orange County Superintendent of Schools for the 2020-21 school year at a cost of 4.5% from School-Based Medi-Cal Administrative Activities claims paid by the Department of Health Care Services, and pay \$0.67/participant during the first quarter (July - September), and \$1.34/participant for the three remaining quarters (October - June) from using State RMTS software, from School-Based Medi-Cal Administrative Activities (SMAA) fund.

14D.7 LETTER OF ENGAGEMENT WITH STIFEL, NICOLAUS & COMPANY, INC. FOR UNDERWRITER SERVICES (Adrianzen)

Approve/Ratify the Engagement Letter with Stifel, Nicolaus & Company, Inc. for underwriter services for the potential sale of bonds.

14D.8 RATIFY AGREEMENT WITH SHUTTERFLY LIFETOUCH, LLC FOR LIMITED COPYRIGHT RELEASE (Colom)

Ratify the limited copyright release agreement with Shutterfly Lifetouch, LLC.

14D.9 AGREEMENT WITH SAN DIEGO COUNTY SCHOOL DISTRICTS FOR STUDENT TRANSPORTATION SERVICES (Adrianzen/Azevedo)

Approve the agreement with San Diego County School Districts to assist with Student Transportation Services when District transportation is not available. The term of the agreement is from July 1, 2020 to June 30, 2022.

14D.10 PURCHASE AGREEMENT WITH COLLEGEBOARD FOR SPRINGBOARD MATHEMATICS MATERIALS FOR GRADES 6TH – 8TH (Colom)

Approve the purchase agreement with CollegeBoard for the SpringBoard Math Program for grades 6th to 8th at the cost of \$35,014.65 to be paid from the General fund.

14D.11 AGREEMENT WITH THE ADVANCEMENT VIA INDIVIDUAL DETERMINATION (AVID) CENTER (Colom)

Approve the agreement with the Advancement Via Individual Determination (AVID) Center for the 2020-21 school year with a cost of \$15,358.00 to be paid from the Supplemental and Concentration fund.

14D.12 AGREEMENT WITH KEENAN & ASSOCIATES FOR LOSS CONTROL SERVICES (Adrianzen)

Approve/Ratify the 3-year agreement with Keenan & Associates for Loss Control Services at a cost of \$23,673.00 from the General fund.

14D.13 AMENDMENT TO THE AGREEMENT WITH KEENAN & ASSOCIATES FOR PROPERTY AND CASUALTY CLAIMS ADMINISTRATION SERVICES (Adrianzen)

Approve Amendment No. 1 to the agreement with Keenan & Associates to provide Property and Casualty Claims Administration Services. Compensation for services will be paid from the General fund.

14D.14 AGREEMENT WITH PARADIGM HEALTHCARE SERVICES FOR 2020-21 SCHOOL YEAR (Colom/Madera)

Approve the agreement with Paradigm Healthcare Services to provide health billing services and consultation for school year 2020-21.

14D.15 AMENDMENT TO MEMORANDUM OF UNDERSTANDING WITH OUR LADY OF MT. CARMEL SCHOOL FOR TITLE I FUNDING AND SERVICES (Colom)

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

14D.16 AGREEMENT WITH AZUSA PACIFIC UNIVERSITY FOR EDUCATIONAL FIELD EXPERIENCES (Farkas)

Approve the agreement with Azusa Pacific University to provide educational field experiences at no cost to the District.

14D.17 AGREEMENT WITH PRESTIGE STRIPING SERVICES INC. (Adrianzen/Azevedo/Reed)

Approve/Ratify the agreement with Prestige Striping Services Inc. for asphalt repairs and/or replacement at the Preschool and Child Development Center at a cost of \$35,585.00 from the Preschool & Child Development Fund.

14D.18 AGREEMENT WITH EMS LINQ INC. (Adrianzen/Zarzosa)

Approve the agreement with EMS LINQ Inc. to host the Child Nutrition database and provide a nutrition website for all school sites for school year 2020-21 at a cost up to \$12,411.50 from the Child Nutrition fund.

14D.19 AGREEMENT WITH HOLLANDIA DAIRY INC. VIA THE NORTH COUNTY EDUCATIONAL PURCHASING CONSORTIUM OF SAN DIEGO COUNTY

(Adrianzen/Zarzosa)

Approve the agreement with Hollandia Dairy Inc. via the North County Educational Purchasing Consortium (NCEPC) Bid No. CNS1920-1000 to provide milk and dairy products during school year 2020-21.

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.

PLEASE NOTE THAT THE CORPORATION'S ANNUAL & ORGANIZATIONAL MEETING WILL TAKE PLACE FOLLOWING THE REGULAR BOARD MEETING. THANK YOU