

San Ysidro School District Governing Board

AGENDA

Thursday
June 25, 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 25, 2020 at 3:00 pm. To listen to this meeting in Spanish, please call 1 (650) 761-1617 and enter the access code 335 682 272# . 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 25, 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 25, 2020 at 3:00 pm. To listen to this meeting in Spanish, please call 1 (650) 761-1617 and enter the access code 335 682 272# . 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 25, 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 – ANTICIPATED LITIGATION (Potter)

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:
No. of cases: 1

5.2 GOVERNMENT CODE SECTION 54957.6 (J. Sanchez)

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Board President, Humberto Gurmilan, Legal Counsel, Joseph Sanchez

Unrepresented Employee: Superintendent

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

9.1 Employee of the Year and Years of Service Recognition - Presenter Dr. David Farkas

9.2 Recognition of Zenaida Rosario - Presenters Dr. David Farkas and City of San Diego District 8 Councilmember, Vivian Moreno

9.3 Classified Distinguished Champions - Presenter Dr. David Farkas

10. 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 25, 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.

11. ITEMS FROM THE BOARD & SUPERINTENDENT

12. CONFERENCE SESSION

Reports/Presentations

- 12.1** 2019-20 Citizens’ Bond Oversight Committee Annual Report - Chief Business Official, Marilyn Adrianzen & Citizens’ Bond Oversight Committee Chair, Ricardo Macedo
- 12.2** Long Range Master Facility Plan - Update - President - WLC Architects Incorporated, Jim DiCamillo
- 12.3** General Obligations Bond Disclosure Responsibilities Under the Federal Securities Law - Reed Glycer with Stradling, Yocca, Carlson, Rauth Corporation

13. GENERAL ADMINISTRATION

13.1 MINUTES

Approve the minutes of the Special Board Meeting of June 8, 2020.

Motion: _____ Second: _____ Vote: _____

13.2 RESOLUTION NO. 19/20-0055 EDUCATION PROTECTION ACCOUNT (EPA) FOR 2020-21 SPENDING PLAN (Adrianzen)

Adopt Resolution No. 19/20-0055 and approve the Education Protection Account (EPA) spending plan for the 2020-21 school year.

Motion: _____ Second: _____ Vote: _____

13.3 BUDGET ADOPTION FOR FISCAL YEAR 2020-21 (Adrianzen)

Approve/Adopt the District’s Budget for fiscal year 2020-21.

Motion: _____ Second: _____ Vote: _____

13.4 RESOLUTION NO. 19/20-0056 BUDGET REDUCTION OPTIONS FOR FISCAL YEAR 2020-21 (Adrianzen)

Approve and Adopt Resolution No. 19/20-0056 to identify the amount of budget reduction options which may be needed in 2020-21 and 2021-22 and that a list of budget reductions for 2021-22 may be included in the 2020-21 First Interim Report pending final state budget adoption outcome.

Motion: _____ Second: _____ Vote: _____

13.5 RESOLUTION NO. 19/20-0057 REQUESTING A TEMPORARY TRANSFER OF FUNDS (Adrianzen)

Approve and Adopt Resolution No. 19/20-0057 requesting a Property Tax temporary transfer of funds from the County Treasury as needed for the 2020-21 fiscal year. *Marilyn Adrianzen, Chief Business Official, will provide a brief explanation of this item as it relates to payroll.*

Motion: _____ Second: _____ Vote: _____

13.6 RESOLUTION NO. 19/20-0058 TO ESTABLISH TEMPORARY INTERFUND BORROWING OF SPECIAL OR RESTRICTED FUND MONEYS (Adrianzen)

Approve Resolution No. 20/21-0007 to establish temporary interfund borrowing of special or restricted fund moneys effective July 1, 2020 through June 30, 2021.

Motion: _____ Second: _____ Vote: _____

13.7 APPROVAL OF THE COVID-19 OPERATIONS WRITTEN REPORT (Colom)

Approve the COVID-19 Operations Written Report.

Motion: _____ Second: _____ Vote: _____

13.8 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES AND ADMINISTRATION REGULATIONS IN THE 4000 SERIES (Farkas)

Approve the first reading and adoption of revised Board Policies and Administrative Regulations in the 4000 Series (Personnel) based on CSBA recommendations.

Motion: _____ Second: _____ Vote: _____

13.9 SECOND READING AND ADOPTION OF NEW BOARD POLICY 6157 - DISTANCE LEARNING (Colom)

Approve the Second Reading and Adoption of New Board Policy 6157 - Distance Learning.

Motion: _____ Second: _____ Vote: _____

13.10 CONFLICT OF INTEREST CODE: LOCAL GOVERNMENT AGENCY BIENNIAL REVIEW (Potter)

Adopt Resolution No. 19/20-0054 amending the Conflict of Interest Code of the San Ysidro School District and directing that such amendment be submitted to the San Diego County Board of Supervisors as the District’s code-reviewing body (Gov. Code § 82011) requesting approval of the amendment as required under Government Code section 87303.

Motion: _____ Second: _____ Vote: _____

13.11 EMPLOYEE ATTENDANCE INCENTIVE (Farkas)

Approve the attendance incentive for the 11 employees listed on the attached sheet.

Motion: _____ Second: _____ Vote: _____

13.12 COLLECTIVE BARGAINING AGREEMENT WITH SAN YSIDRO EDUCATION ASSOCIATION (SYEA) (Farkas)

Approve the reopener collective bargaining agreement between the San Ysidro School District and the San Ysidro Education Association (SYEA) for the period 2018 through 2021.

Motion: _____ Second: _____ Vote: _____

13.13 INJURY AND ILLNESS PREVENTION PROGRAM (Farkas)

Approve the updated Injury and Illness Prevention Program and COVID-19 Addendum as required by Title 8 California Code of Regulations 3203(a)(1).

Motion: _____ Second: _____ Vote: _____

13.14 MEMORANDUM OF UNDERSTANDING BETWEEN SAN YSIDRO SCHOOL DISTRICT (SYSD) AND SAN YSIDRO EDUCATION ASSOCIATION (SYEA) REGARDING THE 2020-2021 WORK YEAR CALENDAR (Farkas)

Approve the MOU concerning the revised work year calendar and pre-planned fall vacation accommodations due to the COVID-19 pandemic.

Motion: _____ Second: _____ Vote: _____

13.15 REVISED 2020-2021 STUDENT CALENDAR (Farkas)

Approve the Revised 2020-2021 Student Calendar.

Motion: _____ Second: _____ Vote: _____

13.16 REVISED 2020-2021 CERTIFICATED WORK CALENDAR (Farkas)

Approve the Revised 2020-2021 Certificated Work Calendar.

Motion: _____ Second: _____ Vote: _____

13.17 REVISED 2020-2021 CLASSIFIED 10-MONTH, 209 WORK CALENDAR (Farkas)

Approve the Revised 2020-2021 Classified 10-Month Work Calendar.

Motion: _____ Second: _____ Vote: _____

13.18 REVISED 2020-2021 CLASSIFIED 10-MONTH, 213 WORK CALENDAR (Farkas)

Approve the Revised 2020-2021 Classified 10-Month Work Calendar.

Motion: _____ Second: _____ Vote: _____

13.19 REVISED 2020-2021 CLASSIFIED 11-MONTH WORK CALENDAR (Farkas)

Approve the Revised 2020-2021 Classified 11-Month Work Calendar.

Motion: _____ Second: _____ Vote: _____

13.20 REVISED 2020-2021 CLASSIFIED 12-MONTH WORK CALENDAR (Farkas)

Approve the Revised 2020-2021 Classified 12-Month Work Calendar.

Motion: _____ Second: _____ Vote: _____

13.21 REVISED 2020-2021 PRINCIPAL/ASSISTANT PRINCIPAL WORK CALENDAR (Farkas)

Approve the Revised 2020-2021 Principal/Assistant Principal Work Calendar.

Motion: _____ Second: _____ Vote: _____

13.22 REVISED 2020-2021 CERTIFICATED DIRECTORS/COORDINATORS WORK CALENDAR

(Farkas)

Approve the Revised 2020-2021 Certificated Directors/Coordinators Work Calendar.

Motion: _____ Second: _____ Vote: _____

13.23 REVISED 2020-2021 CLASSIFIED MANAGEMENT & CONFIDENTIAL WORK CALENDAR

(Farkas)

Approve the Revised 2020-2021 Classified Management & Confidential Work Calendar.

Motion: _____ Second: _____ Vote: _____

13.24 MEMORANDUM OF UNDERSTANDING BETWEEN SAN YSIDRO SCHOOL DISTRICT (SYSD) AND MANUELA COLOM REGARDING THE 2020-2021 WORK YEAR CALENDAR

(Farkas)

Approve the MOU concerning the revised 2020-2021 work year calendar for Manuela Colom related to the number of days worked during the 2019-2020 school year due to service over spring break and the Covid-19 response. This MOU is only applicable for the 2020-2021 school year.

Motion: _____ Second: _____ Vote: _____

13.25 MEMORANDUM OF UNDERSTANDING BETWEEN SAN YSIDRO SCHOOL DISTRICT (SYSD) AND CYNTHIA MONREAL GONZALEZ REGARDING THE 2020-2021 WORK YEAR CALENDAR

(Farkas)

Approve the MOU concerning the revised 2020-2021 work year calendar for Cynthia Monreal González related to the number of days worked during the 2019-2020 school year due to service over spring break and the Covid-19 response. This MOU is only applicable for the 2020-2021 school year.

Motion: _____ Second: _____ Vote: _____

13.26 MEMORANDUM OF UNDERSTANDING BETWEEN SAN YSIDRO SCHOOL DISTRICT (SYSD) AND OSCAR MADERA REGARDING THE 2020-2021 WORK YEAR CALENDAR

(Farkas)

Approve the MOU concerning the revised 2020-2021 work year calendar for Oscar Madera related to the number of days worked during the 2019-2020 school year due to service over spring break and the Covid-19 response. This MOU is only applicable for the 2020-2021 school year.

Motion: _____ Second: _____ Vote: _____

13.27 MEMORANDUM OF UNDERSTANDING BETWEEN SAN YSIDRO SCHOOL DISTRICT (SYSD) AND KATHLEEN CORDERO REGARDING THE 2020-2021 WORK YEAR CALENDAR (Farkas)

Approve the MOU concerning the revised 2020-2021 work year calendar for Kathleen Cordero related to the number of days worked during the 2019-2020 school year due to service over spring break and the Covid-19 response. This MOU is only applicable for the 2020-2021 school year.

Motion: _____ Second: _____ Vote: _____

13.28 ELIMINATE WAREHOUSE INVENTORY IN FISCAL YEAR 2019-20 (Adrianzen)

Approve to eliminate warehouse stores inventory balance of \$4,569 and recognize direct purchasing and delivery procedures for school sites and departments.

Motion: _____ Second: _____ Vote: _____

13.29 APPROVAL OF CONFERENCE ATTENDANCE/EVENTS FOR THE GOVERNING BOARD AND SUPERINTENDENT FOR THE 2020-2021 SCHOOL YEAR (Potter)

Approve attendance for the Governing Board and the Superintendent to individually selected conferences/events for the 2020-2021 school year which includes the 2020 CSBA Annual Education Conference, ACSA State Legislative Policy Committee (Chair) and other leadership professional development opportunities.

Motion: _____ Second: _____ Vote: _____

13.30 GOVERNING BOARD MEMBERSHIP FOR THE 2020-2021 SCHOOL YEAR (Potter)

Approve Board membership to the California School Boards Association for the 2020-2021 school year at a cost of \$14,154.00 from the General fund.

Motion: _____ Second: _____ Vote: _____

13.31 THIRD AMENDMENT TO EMPLOYMENT AGREEMENT WITH SUPERINTENDENT (Gurmilan)

The Board will discuss and approve the third amendment to the Superintendent employment agreement.

Motion: _____ Second: _____ Vote: _____

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. CURRICULUM & INSTRUCTION**14A.1 PROFESSIONAL DEVELOPMENT (Colom)**

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

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Elva De Baca, Leticia Ramos	Jornada 2020 Pedagógica Internacional para la Educación Multilingüe Conference	Loyola Marymount University - Los Angeles	January 18, 2020	\$300.00	General Fund

14B. BUSINESS**14B.1 AGREEMENT WITH COUNTY OF SAN DIEGO FOR TEMPORARY TRANSFER OF FUNDS (Adrianzen)**

Approve the agreement with the County of San Diego to authorize Property Tax temporary transfer of funds from the County Treasury as needed for the 2020-21 fiscal year.

14B.2 RESOLUTION NO. 19/20-0053— BOARD COMPENSATION FOR MISSED MEETINGS (Potter)

Adopt Resolution No. 19/20-0053 recognizing that Antonio Martinez was absent from the Special Board Meetings of October 28, 2019 and February 26, 2020 due to hardship and received the maximum monthly compensation for that month.

14B.3 AMENDMENT TO WESTED AGREEMENT (Colom/Madera)

Approve the amendment to the WestEd Agreement extending the term of the agreement until December 31, 2020 to conduct a review of data for Special Education at a total cost up to \$22,000.00 from the Special Education fund.

14B.4 AGREEMENT WITH CDW GOVERNMENT LLC FOR 2019-20 E-RATE CATEGORY 2 EQUIPMENT (Adrianzen/Lewis)

Approve the agreement with CDW Government LLC to be the approved vendor of equipment as reflected on RFP No. 03 2019-20 E-Rate Category 2 Equipment in the amount of \$169,230.25 from E-rate funds.

14B.5 AGREEMENT WITH VECTORUSA FOR MANAGED TECHNOLOGY SERVICES (Colom/Lewis)

Approve the agreement with VectorUSA for Managed Technology Services (Network and Server Architecture) at an estimated amount of \$89,407.36 from the General fund.

14B.6 DISTANCE LEARNING AND CALIFORNIA ADVANCED SERVICES FUND GRANT AWARD NO. 25490 (Adrianzen)

Approve and accept Grant Award No. 25490 for the Distance Learning and California Advanced Services Fund (CASF) Program in the amount of \$580,500.00.

14B.7 AGREEMENT WITH VILLALVA TRUCKING AND TRAINING (Adrianzen/Azevedo)

Approve the agreement with Villalva Trucking and Training services from June 26, 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.

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.