

San Ysidro School District Governing Board

AGENDA

Thursday
July 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@syzschools.org on or before Thursday, July 16, 2020 at 3:00 pm. To listen to this meeting in Spanish, please call 1 (319) 505-8263 and enter the access code 105 300 564#. 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, JULY 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, July 16, 2020 at 3:00 pm. To listen to this meeting in Spanish, please call 1 (319) 505-8263 and enter the access code 105 300 564#. 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.

FOR CERTAIN AGENDA ITEMS THE GOVERNING BOARD WILL ACT AS THE LEGISLATIVE BODY FOR COMMUNITY FACILITIES DISTRICTS NOS. 1, 2, AND 3 OF THE SAN YSIDRO SCHOOL DISTRICT.

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, July 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 – 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 (Farkas)
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

5.3 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, July 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** Reopening Task Force Update - Executive Director of Curriculum, Instruction & Innovation, Manuela Colom
- 11.2** 2019-20 LCAP/DBAC Committee Annual Report - Chief Business Official, Marilyn Adrianzen & Executive Director of Curriculum, Instruction & Innovation, Manuela Colom
- 11.3** 2020-21 Special Tax Report on Community Facilities Development (CFDs) No. 1, No. 2 & No. 3 - California Financial Services/KeyAnalytics Division representatives, Steven Gald and Justin Bjorgan

12. GENERAL ADMINISTRATION

12.1 MINUTES

Approve the minutes of the Regular Board Meeting of June 18, 2020 and the minutes of the Special Board Meeting of June 18, 2020.

Motion: _____ Second: _____ Vote: _____

12.2 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES AND ADMINISTRATION REGULATIONS IN THE 3000 SERIES (Adrianzen)

Approve the first reading and adoption of revised Board Policies and Administrative Regulations in the 3000 Series (Business and Non Instructional Operations).

Motion: _____ Second: _____ Vote: _____

12.3 RESOLUTION 20/21-0008 ESTABLISHING ANNUAL SPECIAL TAX RATES FOR COMMUNITY FACILITIES DISTRICTS NO. 1, NO. 2 AND NO. 3 FOR FISCAL YEAR 2020-21 (Adrianzen)

Approve and adopt Resolution No. 20/21-0008 Establishing Annual Special Tax Rates for Community Facilities Districts No. 1, No. 2, and No. 3 for 2020-21 fiscal year. *(Representatives from California Financial Services - KeyAnalytics will be available to answer any questions.)*

Motion: _____ Second: _____ Vote: _____

12.4 OPEN PUBLIC HEARING IN REFERENCE TO RESOLUTION NO. 20/21-0009 ADOPTING A FEE JUSTIFICATION STUDY AND APPROVING THE LEVY OF INCREASED STATUTORY SCHOOL FEES ON NEW RESIDENTIAL AND COMMERCIAL/ INDUSTRIAL DEVELOPMENT (Adrianzen)

Open public hearing in reference to Resolution No. 20/21-0009 adopting a fee justification study and approving the levy of increased statutory school fees on new residential and commercial/industrial development pursuant to Education Code Section 17620 and Government Code Section 65995.

Public comments should be submitted via email by 3:00 p.m. on July 16, 2020 at publiccomment@sysdschools.org. *(Representatives from California Financial Services - KeyAnalytics will be available to answer any questions.)*

Motion: _____ Second: _____ Vote: _____

12.5 CLOSE PUBLIC HEARING IN REFERENCE TO RESOLUTION NO. 20/21-0009 ADOPTING A FEE JUSTIFICATION STUDY AND APPROVING THE LEVY OF INCREASED STATUTORY SCHOOL FEES ON NEW RESIDENTIAL AND COMMERCIAL/ INDUSTRIAL DEVELOPMENT (Adrianzen)

Close public hearing in reference to Resolution No. 20/21-0009 adopting a fee justification study and approving the levy of increased statutory school fees on new residential and commercial/industrial development pursuant to Education Code Section 17620 and Government Code Section 65995.

Motion: _____ Second: _____ Vote: _____

12.6 RESOLUTION NO. 20/21-0009 ADOPTING A FEE JUSTIFICATION STUDY AND APPROVING THE LEVY OF INCREASED STATUTORY SCHOOL FEES ON NEW RESIDENTIAL AND COMMERCIAL/ INDUSTRIAL DEVELOPMENT (Adrianzen)

Approve Resolution No. 20/21-0009 adopting a fee justification study and approving the levy of increased statutory school fees on new residential and commercial/industrial development pursuant to Education Code Section 17620 and Government Code Section 65995.

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: _____

13A. CURRICULUM & INSTRUCTION

13A.1 LICENSES FOR RAZ-PLUS FROM LEARNING A-Z AS SUPPLEMENTAL MATERIALS FOR LITERACY/GUIDED READING (Colom)

Approve the purchase of Raz-Plus from Learning A-Z as supplemental materials for literacy for the 2020-21 school year a total cost of \$32,423.62 from the Title I fund.

13A.2 LICENSES FOR THE RENAISSANCE LEARNING PROGRAM AS A SUPPLEMENTAL CURRICULUM FOR INDEPENDENT LITERACY/NUMERACY (Colom)

Approve the 3-year purchase of licenses for the Renaissance Learning Program for all sites at the total cost of \$230,280.08 from the CARES federal stimulus one-time funds (Elementary and Secondary School Relief Fund).

13B. BUSINESS

13B.1 PURCHASING REPORT (Adrianzen)

Approve/Ratify the following purchase orders incurred by the District during the period June 9, 2020 through June 30, 2020.

13B.2 EXPENDITURE REPORT (Adrianzen)

Approve/Ratify the expenditures incurred by the District during the period of June 6, 2020 through July 8, 2020 for a total expenditure of \$1,421,104.79.

13B.3 FOURTH 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 fourth quarter from April 1, 2020 to June 30, 2020 of the 2019-20 school year for submission to the San Diego County Office of Education.

13B.4 AGREEMENT WITH GARDA CL WEST, INC. (Adrianzen)

Approve the agreement with Garda CL West, Inc. (GardaWorld) for armored transportation services during 2020-21 at an estimated monthly cost of \$100.00 from the General fund.

13B.5 AGREEMENT WITH AMERICAN PRODUCE DISTRIBUTORS FOR THE PURCHASE OF FRESH PRODUCE – RENEWAL (Adrianzen/Zarzosa)

Approve the renewal agreement for 2020-21 with American Mushroom, Inc. dba American Produce Distributors located in Chula Vista, CA to purchase fresh fruits and vegetables, in an amount estimated at \$170,000.00 from the Child Nutrition fund.

13B.6 AMENDMENT NO. 1 TO THE JOHNSON CONTROLS AGREEMENT (Adrianzen/Zarzosa)

Approve the Amendment with Johnson Controls to provide preventive inspections and diagnostic tests of kitchen hood fire suppression systems during 2020-21 in the amount of \$3,030.24 from the Child Nutrition fund.

13B.7 AGREEMENT WITH IMAGINE LEARNING FOR DISTRICT-WIDE MATH AND LANGUAGE & LITERACY LICENSES (Colom)

Approve the 3-year agreement with Imagine Learning for District-wide product access for Imagine Math and Language & Literacy, and professional learning packages at the cost of \$489,000.00 from the CARES federal stimulus one-time funds (Elementary and Secondary School Relief Fund).

13B.8 PURCHASE AGREEMENT WITH EXPLORE LEARNING, LLC FOR THE GIZMOS ONLINE SOLUTION AS A SUPPLEMENTAL SCIENCE PROGRAM FOR MIDDLE SCHOOL STUDENTS (Colom)

Approve the purchase agreement with ExploreLearning, LLC for the Gizmos online solution as a supplemental Science program for middle school students at the cost of \$3,900.00 from the Supplemental and Concentration fund.

13B.9 AGREEMENT WITH TEACH FOR AMERICA (Farkas)

Approve the District Educational Professional Services agreement with Teach for America. This agreement will expire on June 30, 2024.

13B.10 AGREEMENT WITH DR. DEBRA DUPREE / RELATIONSHIPS AT WORK FOR INTERACTIVE PROCESS SERVICES (Farkas)

Approve/Ratify the agreement with Dr. Debra Dupree, Consultant of Relationships at Work for interactive process services for fiscal year 2020-21.

13B.11 PARTNERSHIP AGREEMENT WITH U.S. SOCCER FOUNDATION FOR A MINI-PITCH PROGRAM (Adrianzen/Azevedo)

Approve the Partnership Agreement with the U.S. Soccer Foundation for a Mini-Pitch Program at one or more school sites.

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.

July 16, 2020

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