San Ysidro School District
Governing Board

AGENDA

Thursday
August 13, 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, August 13, 2020 at 3:00 pm. To listen to this meeting in Spanish, please call 1 (929) 324-9725 and enter the access code 174 127 337#. 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, AUGUST 13, 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, August 13, 2020 at 3:00 pm. To listen to this meeting in Spanish, please call 1 (929) 324-9725 and enter the access code 174 127 337#. 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, August 13, 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: 2

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. BOARD RECOGNITION - DISTINGUISHED CHAMPIONS (Mata)
9.1 Jason Perry, Former San Diego Charger and Denny Bhakta - Presenter David Farkas
9.2 Anil and Bharti Patel - Presenter David Farkas
9.3 Rito Arciaga - Presenter 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 agendized topics are invited to submit comments via email to the following email address publiccomment@sysdschools.org on or before Thursday, August 13, 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 General Obligation Bond Update - Measures T & U - Financial Advisor, Dale Scott
12.2 Governmental Accounting Standards Board (GASB) 75 and Other Post-Employment Benefits (OPEB) - Nyhart Actuary Representative, James Burns and from Ascensus Company, John Mallows

13. GENERAL ADMINISTRATION

13.1 MINUTES
Approve the minutes of the Regular Board Meetings of July 16, 2020 and June 25, 2020 and the minutes of the Special Board Meetings of July 30, 2020 and July 28, 2020.

Motion: _____ Second: _____ Vote: _____

13.2 COVID-19 PREVENTION PLAN FOR DISTRICT AND SCHOOLS (Colom/Gonzalez)
Information only. The COVID-19 Prevention Plan for District and Schools will be posted on the district and school websites. This plan will be updated as guidance from the state and county public health departments continues to evolve.

13.3 GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AND OTHER POST-EMPLOYMENT BENEFITS (OPEB) – STATEMENT NO. 75 REPORT FOR FISCAL YEAR 2019-20 (Adrianzen)
Information Only. *(A representative from Nyhart Company will be available to answer any questions from the Governing Board.)*

13.4 COMPENSATION AGREEMENT FOR PROPERTY RETAINED BY THE CITY OF SAN DIEGO FOR FUTURE DEVELOPMENT – TAILGATE PARK, SAN DIEGO, CA (Adrianzen)
Approve the Compensation Agreement for property retained by the City of San Diego for future development. The San Ysidro School District has been identified as an Affected Taxing Entity (ATE) for the site known as Tailgate Park, San Diego, CA.

Motion: _____ Second: _____ Vote: _____

13.5 COMPENSATION AGREEMENT FOR PROPERTY RETAINED BY THE CITY OF SAN DIEGO FOR FUTURE DEVELOPMENT – WOOLWORTH BUILDING (Adrianzen)
Approve the Compensation Agreement for property retained by the City of San Diego for future development. The San Ysidro School District has been identified as an Affected Taxing Entity (ATE) for the site known as the Woolworth Building, 3067 University Avenue, San Diego, CA.

Motion: _____ Second: _____ Vote: _____

13.6 MEMORANDUM OF UNDERSTANDING BETWEEN SAN YSIDRO SCHOOL DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION REGARDING SCHOOL REOPENINGS (Farkas)
Approve Memorandum of Understanding between the San Ysidro School District and the California School Employees Association regarding school reopenings.

Motion: _____ Second: _____ Vote: _____

13.7 MEMORANDUM OF UNDERSTANDING BETWEEN SAN YSIDRO SCHOOL DISTRICT AND SAN YSIDRO EDUCATION ASSOCIATION REGARDING SCHOOL REOPENINGS (Farkas)
Approve the Memorandum of Understanding between the San Ysidro School District and the San Ysidro Education Association regarding school reopenings.

Motion: _____ Second: _____ Vote: _____

13.8 RESOLUTION NO. 20/21-0011 (Adrianzen)
Approve Resolution No. 20/21-0011 Delegation of Authority designating Dr. Gina A. Potter, Superintendent and Ms. Marilyn Adrianzen, Chief Business Official as the authorized agents to sign and enter contracts to carry out District business effective August 14, 2020.

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 APPROVAL OF SAN YSIDRO SCHOOL DISTRICT INSTRUCTIONAL MATERIALS LIST FOR THE 2020-2021 SCHOOL YEAR (Colom/Gonzalez)
Approve the San Ysidro School District Instructional Materials/Textbook List for the 2020-2021 school year.

14A.2 POLICIES AND PROCEDURES FOR UNIFORM COMPLAINT PROCEDURE (UCP) 1 & 4 FOR THE 2020-2021 SCHOOL YEAR (Colom/Gonzalez)
Approve the Policies and Procedures for Uniform Complaint Procedures (UCP) 1 and 4 for the 2020-2021 school year.

14A.3 PROFESSIONAL DEVELOPMENT (Colom/Gonzalez)
Approve/Ratify the attendance and participation of District staff to the different professional developments, as scheduled:

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Omar Calleros	Review of Updated Schools Guidance Webinar	Online	July 20, 2020	$0	No Cost
Omar Calleros	San Diego Food Bank Annual Meeting and COVID-19 Town Hall	Online	July 22, 2020	$0	No Cost
Omar Calleros	ASES Relaunch Guide Information Session	Online	July 27, 2020	$0	No Cost
Manuela Colom, Cynthia Gonzalez, Oscar Madera, Kathleen Cordero, Laura English, Consuelo Carranza, Erika Meza, Russell Little, Efrain Burciaga,	Second Ste Train-The-Trainer Professional Development, Via Zoom	Online	August 3, 2020	$0	No Cost

Manuel Bojorquez, Maria Rodriguez, Maria Preciado, Irene Herrera Cevallos, Rick Quintana, Denise Villezcas					
Diana Flores, Maricela Cali, Marianna Rochin, Aleyda Santoyo, Christian Cali	The Zones of Regulation All Day Webinar	Online	August 13, 2020	$950.00	Title II Fund
Manuela Colom, Cynthia Gonzalez, Oscar Madera, Kathleen Cordero, Denise Villescaz, Rick Quintana, Karina Victorino	California SEL Roadshow 3-Day Institute	Online	July 29, 2020 Aug. 18, 2020 Aug. 21, 2020	$400.00	Title II Fund
Veronica Medina	Joint Homeless & AB 490 Foster Care District Liaison Meeting	Online	Sept. 10, 2020	$0	No Cost
Veronica Medina	2020 NAEHCY Virtual Conference	Online	October 5-9, 2020	$150.00	McKinney-Vento Fund
Veronica Medina	Fall Homeless Education Coordinators Meeting	Online	September 22-23, 2020	$0	No Cost
Omar Calleros	DA Support for Learning Continuity and Attendance Plan Development --- R9 Virtual Learning Community: Virtual Programming	Online	August 5, 2020	$0	No Cost
Veronica Aguayo	Attendance Awareness Campaign Update Webinar	Online	August 9, 2020	$0	No Cost
Marilyn Adrianzen	Business Executives Leadership Program – CBO Certification	Virtual	October 9, 2020 – January 16, 2022	$5,400.00	General Fund
Patricia Caro	Reopening Schools in the COVID-19 Climate: Complying With the Civic Center Act	Virtual	August 12, 2020	$0	No Cost

Linda Gonzales	Staffing and Enrollment Strategies: Managing the COVID-19 Collapse—An Interactive Two-Part Webinar Series;	Virtual	October 6, 2020 October 13, 2020 October 20, 2020 October 22, 2020	$1,100.00	General Fund

14B. BUSINESS

14B.1 PURCHASING REPORT (Adrianzen)
Approve/Ratify the following purchase orders incurred by the District during the period July 1, 2020 through August 4, 2020.

14B.2 EXPENDITURE REPORT (Adrianzen)
Approve/Ratify the expenditures incurred by the District during the period of July 9, 2020 through August 2, 2020 for a total expenditure of $854,601.21.

14B.3 ACCEPTANCE OF DONATIONS (Adrianzen)
Accept donations valued at $1,400.00 to help support and enrich our educational programs.

14B.4 AGREEMENT WITH WORLDPAY ISO INC. NPC (Adrianzen)
Approve the 3-year Merchant Processing Agreement with Worldpay ISO Inc. also known as National Processing Company (NPC) to provide an online ASB school payment system.

14B.5 AGREEMENT WITH GOLD STAR FOODS (Adrianzen/Zarzosa)
Approve/Ratify the agreement with Gold Star Foods to provide food commodities during 2020-21 school year to the District's Nutrition Services Department through the existing "piggyback" agreement between Gold Star Foods and Downey Unified School District Bid No. 18/19-01.

14B.6 AGREEMENT WITH ECOLAB INC. (Adrianzen/Zarzosa)
Approve/Ratify the agreement with Ecolab Inc. to provide cleaning and sanitizing products for the school cafeterias during 2020-21 school year from the Child Nutrition fund.

14B.7 AGREEMENT WITH EMS LINQ INC. (Adrianzen/Zarzosa)
Approve the 3-year agreement with EMS LINQ Inc. to host the Child Nutrition database and provide a contactless system for all school sites.

14B.8. AGREEMENT WITH ZONAR SYSTEMS (Adrianzen/Azevedo)
Approve/Ratify the 3-year agreement with Zonar Systems to provide fleet management web application and GPS tracking system at an annual cost of 12,020.84 from the General fund.

14B.9 AGREEMENT WITH TOM SILVA CONSULTING (Adrianzen/Azevedo)
Approve the agreement with Tom Silva Consulting for professional school facilities planning services on an "as needed" basis for fiscal year 2020-21 at an hourly rate of $150.00 and at an amount not to exceed $15,500.00 from the Redevelopment Agency funds.

14B.10 AGREEMENT WITH AGUILAR ARCHITECTS FOR POST CONSTRUCTION SERVICES – AMENDMENT NO. 5 (Adrianzen/Azevedo)
Approve Amendment No. 5 to the Aguilar Architects Agreement for Post Construction items that require attention for DSA closeout of the La Mirada and Smythe Modernization Projects in an amount up to $37,680.00 from the Redevelopment Agency funds.

14B.11 AGREEMENT WITH ALLIANCE ENGINEERING OF CALIFORNIA (Adrianzen/Azevedo)
Approve the agreement with Alliance Engineering of California, Inc. to provide DSA Project Inspection Services to close projects at La Mirada and Smythe Schools at a not to exceed cost of $10,000.00 from the Redevelopment Agency funds.

14B.12 AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR THE 2020-2021 SAN DIEGO QUALITY PRESCHOOL INITIATIVE PROGRAM (SDQPI) (Colom/Gonzalez/Reed)
Approve/Ratify the 3-year agreement with the the San Diego County Superintendent of Schools for the Quality Preschool Initiative (SDQPI) Program from July 2, 2020 to June 30, 2023.

14B.13 MEMORANDUM OF UNDERSTANDING WITH JEWISH FAMILY SERVICE (Colom/Gonzalez/Reed)
Approve the Memorandum of Understanding with the Jewish Family Service to provide the "Triple P" Positive Parenting Program to children and families of the District during school year 2020-21 at no cost to the District.

14B.14 AGREEMENT WITH THE PARENT INSTITUTE FOR QUALITY EDUCATION (PIQE) (Colom/Gonzalez/Reed)
Approve the agreement with the Parent Institute for Quality Education to provide virtual workshops for parents of preschool students during the 2020-21 school year at no cost to the district.

14B.15 AGREEMENT WITH THE PARENT INSTITUTE FOR QUALITY EDUCATION (PIQE) (Colom/Gonzalez)
Approve the agreement with the Parent Institute for Quality Education to provide parent workshops at seven K-8 school sites during the 2020-21 school year at an estimated cost of $42,000.00 from the Title I fund.

14B.16 AGREEMENT WITH POINT LOMA NAZARENE UNIVERSITY TEACHING REGARDING STUDENT TEACHING/CLINICAL PRACTICE PARTNERSHIP (Farkas)
Approve the agreement renewal with Point Loma Nazarene University for student teaching/clinical practice from September 1, 2020, through August 31, 2023.

14B.17 AGREEMENT WITH POINT LOMA NAZARENE UNIVERSITY FOR FIELDWORK PLACEMENT (Farkas)
Approve the agreement renewal with Point Loma Nazarene University for fieldwork practice from September 1, 2020, through August 31, 2023.

14B.18 AGREEMENT WITH NAUMANN HOBBS MATERIAL HANDLING FOR PLANNED MAINTENANCE AGREEMENT (Adrianzen/Azevedo)
Approve the Planned Maintenance Agreement with Naumann Hobbs Material Handling to provide repair services during 2020-21.

14B.19 AGREEMENT WITH DOUG'S SCHOOL BUS SAFETY & TRAINING SERVICES (Adrianzen/Azevedo)
Approve the agreement with Doug's School Bus Safety & Training Services for fiscal year 2020-21.

14B.20 LICENSE AGREEMENT WITH SCREENCASTIFY AS A GOOGLE CHROME BROWSER EXTENSION (Colom/Gonzalez)
Approve the license agreement with Screencastify to use as a Google Chrome browser extension during the 2020-2021 school year at a total cost of $5,250.00 from the CARES fund.

14B.21 AGREEMENT WITH KEYANALYTICS (Adrianzen)
Approve the agreement with KeyAnalytics to prepare the Annual & Five Year Developer Fee Report for 2019-20 at a cost up to $4,000.00 from the General fund.

14B.22 SERVICE AGREEMENT WITH 806 TECHNOLOGIES, INC. FOR THE TITLE I CRATE PROGRAM (Colom/Gonzalez)
Approve the service agreement with 806 Technologies, Inc. for the *TitleICrate* Program, for the 2020-2021 school year at a total cost of $3,800.00 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.