

San Ysidro School District Governing Board

ORGANIZATIONAL MEETING

AGENDA

Monday
December 14, 2020
5:00 p.m.
Via Zoom Teleconference

Pursuant to Government Code Section 54954 and 54954.2 and Education Code Section 35143, the Organizational Meeting of the Governing Board will be held on Monday, December 14, 2020, at 5:00 p.m. Pursuant to Governor Newsom's Executive Order N-29-20, this Organizational 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 Monday, December 14, 2020 at 3:00 pm. To listen to this meeting in Spanish, please call 1 (515) 884-8022 and enter the access code 386 462 713#. 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
MONDAY, DECEMBER 14, 2020

5:00 p.m.

Via Zoom Teleconference

Pursuant to Government Code Section 54954 and 54954.2 and Education Code Section 35143, the Organizational Meeting of the Governing Board will be held on Monday, December 14, 2020, at 5:00 p.m. Pursuant to Governor Newsom's Executive Order N-29-20, this Organizational 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 Monday, December 14, 2020 at 3:00 pm. To listen to this meeting in Spanish, please call 1 (515) 884-8022 and enter the access code 386 462 713#. 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. FLAG SALUTE

3. ADMINISTRATION OF OATH OF OFFICE:

Antonio Martinez, by Gregg Robinson, Board Member Elect, San Diego County of Education
Rosaleah Pallasigue, by Chairman Greg Cox, District 1, County Board of Supervisors

4. 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

5. PUBLIC COMMENTS/COMMUNICATIONS ON BOARD ORGANIZATION

Persons who wish to comment on topics included on the Board Organization are invited to submit comments via email to the following email address publiccomment@sysdschools.org on or before Monday, December 14, 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.

It is respectfully suggested that the Governing Board temporarily relinquish chairmanship of the meeting to the Superintendent until the Board elects its President.

6. ANNUAL BOARD ORGANIZATION

A. Election of Board President

Motion: _____ Second: _____ Vote: _____

B. Election of Board Vice-President

Motion: _____ Second: _____ Vote: _____

C. Election of Board Clerk

Motion: _____ Second: _____ Vote: _____

D. Appointment of Board Secretary

Motion: _____ Second: _____ Vote: _____

7. RECOGNITION OF FORMER BOARD PRESIDENT

8. AGENDA

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

Motion: _____ Second: _____ Vote: _____

9. 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@syzdschools.org on or before Monday, December 14, 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.

10. GOVERNING BOARD – RECESS to CLOSED SESSION in accordance with section 54954.5 regarding:

**10.1 GOVERNMENT CODE SECTION 54957 (Gonzales)
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT**

10.2 CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Linda Gonzales, 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.

11. CALL TO ORDER Who: _____ Time: _____

12. ROLL CALL by Gina A. Potter, Ed.D., Superintendent & Secretary to the Board

- Mr. Humberto Gurmilan, Member
- Mrs. Irene Lopez, Member
- Mr. Rudy Lopez, Member
- Mr. Antonio Martinez, Member
- Mrs. Rosaleah Pallasigue, Member

13. 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 Monday, December 14, 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.

14. ITEMS FROM THE BOARD & SUPERINTENDENT

15. CONFERENCE SESSION

Reports/Presentations

- 15.1** First Interim Financial Report 2020-21 & Budget Overview for Parents, & 2021-2022 Proposed Budget Reduction Plan - Chief Business Official, Marilyn Adrianzen
- 15.2** School Plan for Student Achievement (SPSA) 2020-21- Executive Director of Educational Services, Cynthia Monreal Gonzalez

16. GENERAL ADMINISTRATION

16.1 MINUTES

Approve the minutes of the Regular Board Meeting of November 12, 2020 and minutes of the Special Board Meeting of November 19, 2020.

Motion: _____ Second: _____ Vote: _____

16.2 2ND AMENDMENT TO THE 2020-2021 INSTRUCTIONAL PROGRAM PHASE TIMELINE EXTENSION (Potter/González)

Approve the second amendment of the 2020-2021 Instructional Program phase timeline extension. The amended program timeline includes a change to Phase III to include the potential plans for the phase implementation to distinguish between Phase III in the COVID Red Tier and Phase III in the COVID Purple Tier. The plan for implementation while in the Red Tier would consist of the continuation of Distance Learning, the launch of Blended Learning, and a limited Pathways program. The plan for the implementation during the Purple Tier would consist of the continuation of Distance Learning, the launch of limited Specialized Cohorts, and a limited Pathways program.

Motion: _____ Second: _____ Vote: _____

16.3 DATE, TIME AND PLACE OF GOVERNING BOARD MEETINGS (Potter)

Approve the regular Governing Board meetings from January through December 2021 at 5:00 p.m., at the District Office and at each school at least once a year. Pursuant to Governor Newsom’s Executive Order N-29-20, Governing Board Meetings of the San Ysidro School District Board shall be held by teleconference until the Executive Order is lifted. The Governing Board will then transition to the locations indicated on the Governing Board Meeting Schedule 2021.

Motion: _____ Second: _____ Vote: _____

16.4 DELETE ADMINISTRATIVE REGULATION 3452.1 - ORGANIZED STUDENT BODY AND DELETE ADMINISTRATIVE REGULATION 3452.2 - UNORGANIZED STUDENT BODY(Adrianzen/Gonzalez)

Approve to delete Administrative Regulation 3452.1 - Organized Student Body and Delete Administrative Regulation 3452.2 - Unorganized Student Body from the board policy manual. Key concepts were included in revised Board Policy 6145.5 - Student Organizations and Equal Access.

Motion: _____ Second: _____ Vote: _____

16.5 DELETE BOARD POLICY AND EXHIBIT 4060 - TELECOMMUTING POLICY (Gonzales)

Approve to delete Board Policy and Exhibit 4060 - Telecommuting Policy by recommendation of the California School Boards Association (CSBA). Key concepts were included in Board Policy 4113.5/4213.5/4313.5 - Working Remotely that the board approved on October 15, 2020.

Motion: _____ Second: _____ Vote: _____

16.6 SECOND READING AND ADOPTION OF REVISED ADMINISTRATIVE REGULATION NO. 3541 - TRANSPORTATION ROUTES AND SERVICES (Adrianzen/Azevedo)

Approve second reading and adoption of revised Administrative Regulation 3541- Transportation Routes and Services.

Motion: _____ Second: _____ Vote: _____

16.7 FIRST READING AND ADOPTION OF REVISED BOARD POLICY 6145.5 - STUDENT ORGANIZATIONS AND EQUAL ACCESS (Adrianzen/Gonzalez)

Approve the first reading and adoption of revised Board Policy 6145.5 - Student Organization and Equal Access.

Motion: _____ Second: _____ Vote: _____

16.8 2021 CSBA DELEGATE ASSEMBLY NOMINATIONS (Potter)

Nominate, in accordance with CSBA Bylaws, Board members in Region 17 as candidates for election to the CSBA Delegate Assembly 2021-2023.

Motion: _____ Second: _____ Vote: _____

16.9 RESOLUTION NO. 20/21-0016 ANNUAL & FIVE YEAR REPORTABLE FEES REPORT(Adrianzen)

Approve Resolution No. 20/21-0016 for the 2019-20 Annual & Five Year Reportable Fees Report in compliance with Government Code Sections 66006 and 66001. *Steven Gald and Justin Bjorgan from California Financial Services KeyAnalytics will be available to answer questions.*

Motion: _____ Second: _____ Vote: _____

16.10 2020-21 LCFF BUDGET OVERVIEW FOR PARENTS (Adrianzen)

Approve the 2020-21 LCFF Budget Overview for Parents.

Motion: _____ Second: _____ Vote: _____

16.11 RESOLUTION NO. 20/21-0017 BUDGET REDUCTION PLAN FOR FISCAL YEAR 2021-22 (Adrianzen)

Approve Resolution No. 20/21-0017 Budget Reduction Plan for fiscal year 2021-22 based on current county and state budget assumptions as required by the San Diego County Office of Education by the first interim budget reporting period in accordance with Education Code 42127.

Motion: _____ Second: _____ Vote: _____

16.12 FIRST INTERIM FINANCIAL REPORT 2020-21 (Adrianzen)

Approve 2020-21 First Interim Financial Report.

Motion: _____ Second: _____ Vote: _____

16.13 RESOLUTION NO.20/21-0018 IN SUPPORT OF THE SAN DIEGO REGIONAL DIGITAL EQUITY COALITION (Adrianzen/Gonzalez/Lewis)

Approve Resolution No. 20/21-0018 in support of the San Diego Regional Digital Equity Coalition.

Motion: _____ Second: _____ Vote: _____

17. 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: _____

17A. PERSONNEL - CLASSIFIED

RESIGNATION (Gonzales)

Approve/ratify the resignation for the following as recommended by staff:

17A.1 Instructional Aide

17B. PERSONNEL – CERTIFICATED

RECRUITMENT (Gonzales)

Approve the recruitment for the following as recommended by staff:

17B.1 Temporary Intervention Support Teacher

RETIREMENT (Gonzales)

Approve/ratify the retirement for the following as recommended by staff:

17B.2 Substitute Teacher

17C. CURRICULUM & INSTRUCTION

17C.1 SCHOOL PLANS FOR STUDENT ACHIEVEMENT (SPSA) FOR THE 2020-2021 SCHOOL YEAR (Gonzalez)

Approve the 2020-2021 School Plans for Student Achievement for La Mirada, Ocean View Hills, Smythe, Sunset, Willow, Vista Del Mar Middle and San Ysidro Middle Schools. The SPSA is a blueprint to improve the academic performance of all students and is required per *Education Code* 64001 which specifies that schools and districts that receive State and Federal funding or other prepare a SPSA to consolidate their planning. Each school’s SPSA includes the school parent and family engagement policy and the school-parent compact and have been reviewed and approved by their School Site Councils.

17C.2 TITLE I, PART A PARENT AND FAMILY ENGAGEMENT POLICY FOR THE 2020-2021 SCHOOL YEAR (Gonzalez/Aviles)

Approve the Title I, Part A Parent and Family Engagement Policy for the 2020-2021 school year.

17C.3 STUDENT PARTICIPATION IN THE AFTER SCHOOL SCITECH PROGRAM FOR SUNSET AND OCEAN VIEW HILLS SCHOOLS (Gonzalez/Calleros)

Approve/Ratify the student participation in the After-School SciTech program for female students from Sunset and Ocean View Hills schools at the cost of \$4,300.00 for teacher compensation to be paid from the Supplemental and Concentration Fund.

17C.4 SOUTH COUNTY SELPA SPECIAL EDUCATION 2020 LOCAL PLAN (Gonzalez/Madera)

Approve the South County SELPA Special Education 2020 Local Plan. The local plan is being updated to comply with the requirement to have the SELPA’s local plan in the statewide template.

17C.5 PROFESSIONAL DEVELOPMENT (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
Marilyn Adrianzen	CASBO – CBO Symposium	Online	November 19 & 20, 2020	\$595.00	General Fund
Nadia Aviles, Omar Calleros	CASCWA Virtual State Conference and Model SARB Awards Presentation	Online	April 26-27, 2021	\$350.00	Title II Fund

Oscar Madera	Coaching for Co-Teachers	Online	December 10, 2020	\$0	No Cost
Maria Rodriguez, Maria Preciado	Corwin Distance Learning Leadership Institute Series	Online	January 14, 21 & 28, 2021 February 4, 11, & 18, 2021	\$398.00	CARES Act Fund
Cynthia Gonzalez, Adriana Aguilar, Luis Ramos	ELRISE, English Learner Roadmap Aligned LCAP Toolkit Workshop	Online	January 12 & 28, 2021	\$75.00	Title II Fund
Cynthia Gonzalez, Lorena Varela-Reed, Laura English, Consuelo Carranza, Russell Little, Efraín Burciaga, Manuel Bojórquez, María Rodríguez, Irene Herrera-Cevallos	ELRISE, Roadmap Administrator Strand, 4-Day Series	Online	January 13, 2021 February 10, 2021 April 1, 2021 April 27, 2021	\$360.00	Title II Fund
3 Teachers from each Elementary school (TBD)	ELRISE, The English Learner Roadmap Elementary Teacher Strand	Online	January 12, 2021 February 8, 2021 March 23, 2021 April 21, 2021	\$2,950.00 (Registration fees & Teacher compensation)	Title II Fund
Rick Quintana, Denise Villezcas, Karina Victorino, Omar Calleros, Veronica Aguayo, Maida Gonzales, Marisela Gonzalez	Enhancing Equity with Socio-Emotional Learning	Online	November 18, 2020 December 2 & 9, 2020	\$0	No Cost
Cynthia Gonzalez, Luis Ramos, Adriana Aguilar	Foundations of the California EL Roadmap: Affirming, Welcoming and Responding to the Diverse Range of English Language Learners	Online	December 9 & 16, 2020 December 9 & 15, 2020	\$0	No Cost
Marilyn Adrianzen, Cynthia Gonzalez, Adriana Aguilar, Luis Ramos, Amber Elliott	FPM Training for Local Education Agencies	Online	December 8-11, 2020	\$0	No Cost
Omar Calleros	It Can Be Done: Safely Reopening K-12 Schools During COVID-19	Online	December 10, 2020	\$0	No Cost

Oscar Madera, Kathleen Cordero	San Diego County Administrators of Special Education Meeting	Online	December 16, 2020	\$0	No Cost
Nadia Aviles, Omar Calleros, Veronica Medina, Veronica Aguayo, Rodrigo Amezquita, Nirvana Bustos, Rafael Estrada, Adriana Garcia, Maida Gonzales, Marisela Gonzalez	The 2020 Annual Summit on Student Engagement and Attendance	Online	December 3, 2020	\$0	No Cost
David Farkas, Cynthia Gonzalez, DELAC Parents: Laura Galeana, Daisy Perez, Nancy Rocha, Alejandrina Ruiz	Virtual CABE Mini-Conference	Online	December 12, 2020	\$350.00	Title III Fund

17D. BUSINESS

17D.1 PURCHASING REPORT (Adrianzen)

Approve/Ratify the following purchase orders incurred by the District during the period November 3, 2020 through December 4, 2020.

17D.2 EXPENDITURE REPORT (Adrianzen)

Approve/Ratify the expenditures incurred by the District during the period of November 3, 2020 through December 2, 2020 for a total expenditure of \$704,863.79.

17D.3 ACCEPTANCE OF DONATIONS (Adrianzen)

Accept donations valued at \$301,303.00 to help support and enrich our educational programs.

17D.4 AGREEMENT WITH EMCOR SERVICES MESA ENERGY SYSTEMS, INC.

(Adrianzen/Azevedo)

Approve the agreement with Emcor Services Mesa Energy Systems Inc. to provide the Needle Point Bipolar Ionization system at a cost up to \$369,248.00 from the CARES Act fund.

17D.5 INTERNSHIP AGREEMENT WITH BRANDMAN UNIVERSITY (Gonzales)

Approve the 3-year Internship Contract Agreement with Brandman University.

17D.6 POWERSCHOOL SERVICES FOR SCHOOL YEAR 2020-21 (Gonzales)

Approve the renewal of the PowerSchool Subscription, Maintenance and Support Services for the TalentEd license and subscription used by Human Resources for onboarding services in the amount of \$10,129.57 from the General fund.

17D.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 municipal securities transaction for the District's 2021 Certificates of Participation - Community Facilities District No. 3 Special Tax Bonds.

17D.8 AMENDMENT TO THE THRASHER TERMITE & PEST CONTROL AGREEMENT (Farkas/Azevedo)

Approve/Ratify the amendment to the Thrasher Termite and Pest Control Agreement to provide termite fumigation services at the District Office at the cost of \$17,615.00 from the Routine Restricted Maintenance Account.

17D.9 MEMORANDUM OF UNDERSTANDING WITH SOUTH BAY COMMUNITY SERVICES FOR THE HERE NOW PROGRAM - REVISED (Gonzalez/Calleros)

Approve/Ratify the revised Memorandum of Understanding with South Bay Community Services for the HERE Now Program to be implemented at the middle schools during the 2020-21 school year at no cost to the District.

17D.10 AGREEMENT WITH ALLIANCE FOR AFRICAN ASSISTANCE (AMENDMENT) (Gonzalez/Madera)

Approve the amended agreement with Alliance for African Assistance to provide translation services for an amount up to \$11,000.00 from the General Fund for 2020-21 school year.

17D.11 AGREEMENT WITH WESTED (AMENDMENT #2) (Gonzalez/Madera)

Approve/Ratify the amendment to the WestEd Agreement extending the term of the agreement until June 30, 2021 to conduct a review of data for the Special Education Department.

17D.12 AGREEMENT WITH MAXIM STAFFING SERVICES, INC. (Gonzalez/Madera)

Approve/Ratify the agreement with Maxim Staffing Services, Inc. to provide with teaching staff at San Ysidro Middle School and Willow School until the positions are filled at a rate of \$455.00 per day from the Special Education fund for 2020-2021 school year.

17D.13 AGREEMENT WITH NTT AMERICA SOLUTIONS, INC. (Adrianzen/Lewis)

Approve/Ratify the agreement with NTT America Solutions, Inc. for 2020-2021 school year at an hourly rate of \$185.00 for an estimated cost of \$7,400.00.

17D.14 AGREEMENT WITH EMERSON COLLEGE REGARDING STUDENT CLINICAL AFFILIATION (Gonzales)

Approve the agreement with Emerson College for the purpose of providing supervised, practical learning experiences in connection with a clinical program to students of Emerson for the duration of one year.

17D.15 SERVICE AGREEMENT WITH CORWIN PRESS, INC. (Gonzalez/Rodriguez/Cevallos)

Approve the service agreement with Corwin Press, Inc. to provide a series of Distance Learning Playbook webinars to teachers from Vista Del Mar and San Ysidro Middle Schools during the 2020-21 school year at cost of \$9,220.00 from the sites' CARES fund.

17D.16 AGREEMENT WITH NINYO & MOORE GEOTECHNICAL & ENVIRONMENTAL SERVICES CONSULTANTS (Farkas/Azevedo)

Approve/Ratify the agreement with Ninyo & Moore Geotechnical and Environmental Services Consultants to provide mold remediation and oversight services at La Mirada School at cost of \$27,700.00 from the Routine Restricted Maintenance Account.

17D.17 MEMORANDUM OF AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR 21ST CENTURY COMMUNITY LEARNING CENTERS PROGRAM (Gonzalez/Calleros)

Approve/Ratify the Memorandum of Agreement with the San Diego County Superintendent of Schools for the 21st Century Community Learning Center Program (CCLC) grant award allocations in the amount of \$105,300.00 for school year 2020-2021. Schools benefiting from these funds are San Ysidro Middle School and Willow School.

17D.18 MEMORANDUM OF AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR THE AFTER SCHOOL EDUCATION AND SAFETY PROGRAM FOR 2020-21 (Gonzalez/Calleros)

Approve/Ratify the Memorandum of Agreement with the San Diego County Superintendent of Schools for the After School Education and Safety (ASES) Program grant award in the amount of \$920,863.03 for all school sites during school year 2020-2021.

18. 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.