

San Ysidro School District Governing Board

SPECIAL BOARD MEETING

AGENDA

Thursday
November 19, 2020
5:00 p.m.
Via Zoom Teleconference

Pursuant to Governor Newsom's Executive Order N-29-20, this Special 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, November 19, 2020 at 3:00 pm. To listen to this meeting in Spanish, please call 1 (662) 443-2559 and enter the access code 753 665 600#. 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

SPECIAL MEETING OF THE GOVERNING BOARD
THURSDAY, NOVEMBER 19, 2020

5:00 p.m.

Via Zoom Teleconference

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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. FLAG SALUTE

4. AGENDA

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

Motion: _____ Second: _____ Vote: _____

5. PUBLIC COMMENT/COMMUNICATIONS ON OPEN AND CLOSED 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, November 19, 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.

6. GENERAL ADMINISTRATION

6.1 BOARD GOVERNANCE WORKSHOP

This Board Governance Workshop will focus on the topics of COVID School Safety, School Reopening Instructional Phases, and COVID Recession and Declining Enrollment Budget Reduction Planning for fiscal year 2021-2022. Administration will provide the following presentations on these topics:

- 6.1A** Board Policy 0470 COVID-19 Mitigation Plan - Assistant Superintendent of Educational Leadership, Pupil Services & Safety, Dr. David Farkas
- 6.1B** Educational Services: COVID-19 Instructional Programs Update - Executive Director of Educational Services, Cynthia Gonzalez, Director of Special Education, Oscar Madera, and Coordinator of Community Schools and Afterschool Programs, Omar Calleros
- 6.1C** Staffing for Various School Reopening Instructional Phases & Programs - Executive Director of Human Resources, Linda Gonzales
- 6.1D** Budget Update & COVID Recession/Declining Enrollment Budget Reduction Planning - Chief Business Official, Marilyn Adrianzen & Executive Director of Human Resources, Linda Gonzales
- 6.1E** School Reopening COVID Safety Update - Director of Maintenance, Operations, Transportation and Facilities, Paulo Azevedo

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

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

**7.2 GOVERNMENT CODE SECTION 54957.6 (Gonzales)
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.

8. 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.