

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, MARCH 12, 2020
5:00 p.m.

Pursuant to Government Code Sections 54954 and 54954.2 and Education Code Section 35140, the Regular Meeting of the Governing Board was held on Thursday, March 12, 2020 with Closed Session held at 5:00 p.m. to 6:00 p.m., and reconvened into Open Session at 6:00 p.m. and conducted its business meeting at **Smythe School - 1880 Smythe Avenue, San Ysidro, CA 92173**. Closed Session was conducted in accordance with applicable sections of California Law.

MINUTES

1. CALL TO ORDER Who: President Gurmilan Time: 5:19 p.m.

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

The Board approved the agenda for the meeting with the following corrections:

- 1) Tabled General Administration Items 9.1, 9.2, 9.3, 9.4, 9.5 and Consent Calendar Personnel Item 14B.3.

Motion: Martinez Second: Pallasigue Vote: Unanimous

4. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

None at this time.

Vice-President Martinez made a motion to recess to Closed Session, seconded by Member Pallasigue. The vote was unanimous.

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:23 p.m. in accordance with section 54954.5 regarding:

5.1 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Colom)

Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: Student v. San Ysidro School District
OAH Case No. 20191110004

5.2 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Potter)

Pursuant to Government Code Section 54956.9(d)(1)
Case: San Diegans for Open Government vs. Fonseca
Case No. 37-2017-00007369-CU-MC-CTL

5.3 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Potter)

Pursuant to Government Code Section 54956.9(d)(1)
Case: San Diegans for Open Government vs. San Ysidro School District, et. al.
Case No. 37-2017-00048800-CU-MC-CTL

**5.4 GOVERNMENT CODE SECTION 54957 (Farkas)
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT**

**5.5 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

RECONVENED into OPEN SESSION at 6:11 p.m. 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.

Joseph Sanchez, Legal Counsel, on behalf of the Board, took the following action in Closed Session:

- 1) Item 5.1- The Board approved a settlement agreement in Office of Administrative Hearings, Case No. 2019111004. The motion was made by Board Vice-President Martinez, seconded by Board Clerk R. Lopez with a unanimous vote.

6. CALL TO ORDER Who: President Gurmilan Time: 6:11 p.m.

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 by Humberto Gurmilan, Board President

9. BOARD RECOGNITIONS - DISTINGUISHED CHAMPIONS (Mata)

9.1 Smythe Student Recognitions - Presenter Manuela Colom-*Tabled*

9.2 Las Americas Art Student Contest Winners - Presenter Manuela Colom- *Tabled*

9.3 San Ysidro Middle School & Vista Del Mar Middle School Boys & Girls Basketball Teams - Presenter Omar Calleros- *Tabled*

9.4 David Flores - Community Development Director, Casa Familiar - Presenter Paulo Azevedo - *Tabled*

9.5 School Parent Teacher Association (PTA) Leaders - Presenter Manuela Colom - *Tabled*

10. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING

Per Board Policy #9323, three (3) minutes may be allotted to each speaker and five (5) minutes for organizations to address **all of their items**. If translation services are required, please state that, and an additional one (1) minute will be allotted. **Approach the lectern and give your name.**

The public has the opportunity to address the Board on any item appearing on the agenda or not on the agenda. Persons wishing to address the Board are asked to fill out a **Public Comment Form** located at the sign-in area, and submit the completed form to the administrative assistant **prior to start of meeting.**

Those who have a group concern are encouraged to select a spokesperson to address the Board. A copy of the full agenda is available for view at the Superintendent's Office located at 4350 Otay Mesa Road, San Ysidro, California. Also, at the district website: www.sysdschools.org.

Sylvia Robledo, SYMS Counseling, Commented: 1) Counselors are the first responders to challenges many students are experiencing. 2) Counselors have the specialized knowledge and formal education to improve school climate, establish a safe learning environment, monitor and understand behavioral and social emotional needs. 3) Mental health disorders are increasing in our student population and if they are not addressed, they impair learning and academic achievement. We provide services to parents and teachers as well. 4) With a reduction of one school counselor, less students, parents and teachers will be provided with less services that they need.

Dalia Gonzalez Garcia, SYMS Counseling, Commented: 1) Shared information about equity for San Ysidro Middle School students. 2) There are more students per core class at San Ysidro Middle School compared to Vista Del Mar Middle School. No additional resources have been provided to make it more equitable for San Ysidro Middle School students. 3) A school counselor will be cut from San Ysidro Middle School creating a greater disproportion with students that are at high risk and with high needs.

Lupita Garcia, VDM Counseling, Commented: 1) Shared information about the services the school counselor provides for students, parents and staff. 2) Counselors provide education, prevention and intervention activities integrated in all aspects of student lives. School counselors are guided by three domains; academic, career and personal social. 3) Counselors are also case managers, event organizers, nurses and motivators. We come in early and leave late sometimes to meet with parents that can't come during work hours.

Marianna Saponara, San Ysidro Women's Club, Commented: 1) Thanked the Board for honoring Mr. Ramon Parra. 2) Asked the Board to have a ceremony to honor Robert Colegrove, Elizabeth Cuen and Jean Romero. The San Ysidro Women's Club honored them and supported their families at a very difficult time. 3) Thanked Zenaida Rosario, Gloria Bermea and the San Ysidro's Women's Club.

Minerva Downey, Parent, Commented: 1) Shared concerns about the laying off of one of the counselors. 2) Parents are concerned that such a valuable support will be taken from the children. 3) Asked the Board to consider the impact on the children.

11. ITEMS FROM THE BOARD & SUPERINTENDENT

Member Pallasigue, Commented: 1) Thanked everyone for coming to the Board Meeting. 2) Commended educators and employees for their dedication during this difficult time. 3) We take our decisions seriously and are grateful for this community. 4) We are trying diligently to explore all avenues to maintain our employees and teachers who are the strongest in the county and in the state. 5) Asked that we continue to work together.

Clerk R. Lopez, Commented: 1) Thanked Principal Little and Smythe for hosting the Board Meeting. 2) You should start receiving your census forms in the mail. We need to make sure all of us are doing our part to make sure our families understand the process and feel safe answering the questions. 3) You will hear how we are going to address what is going on in the world today. Schedules will be changed. 4) Mentioned that Disneyland is closed. 5) He spent twelve years in the coast guard and seven of those years, assigned to emergency management. 6) All municipal government employees and school employees are emergency workers. Mentioned that readysandiego.org can help you plan on what to stock up on. The City of San Diego through the fire department runs a program called CERT, an Academy on how to handle different situations and stay informed. When something happens in your community you might be called to help. 7) It's nice to stay informed and not to panic.

Vice-President Martinez, Commented: 1) Thanked Principal Little and Smythe staff for hosting the Board Meeting. 2) Disneyland closed today and it hasn't happened since 9/11. The most important thing to do is stay calm and not panic. 3) The Board unanimously gave Dr. Potter authority to keep the students and staff safe. Safety is always the priority for our community and we stick together. 4) As a community we have to make sure that everyone is informed that the census is a good thing. It's important that everyone is counted. 5) A special thank you to Natalie LaRosa, SYEA President, the teacher's union, Fernanda Rios, CSEA President and every classified employee for their support with the passing of Measures T and U. It couldn't have

happened without the support of our teachers, classified staff and the administration. 6) Stay safe and let's keep moving forward.

Member I. Lopez, Commented: 1) Attended Open House at La Mirada and Willow Schools. Thanked the schools for their work and effort. 2) Thanked Principal Little for hosting the Board Meeting and for inviting her to the Safa's presentation. 3) Measures T and U passed. We have to work together to make it work out. 4) We need counselors and funding for the elementary schools and need to let the people in Sacramento know. 5) Thanked Dr. Potter for bringing a lot of information and showing the Board that they can go to Sacramento and speak. 6) Let's try to work together and be safe.

President Gurmilan, Commented: 1) Thanked Principal Little and staff for hosting the Board Meeting. 2) He had the honor of chairing the Joint Legislative Meeting with other boards and superintendents. We decided what bills we are supporting and not supporting that will go through the state legislature. Thanked Dr. Potter, Monica, Miguel and Mr. Mata for helping put the meeting together. 3) Visited an Open House. He is always happy to see the work the students are doing and the work the teachers are doing with our students. 4) Commended the superintendent and everyone that is working together to create the plan for student safety. 5) Measures T and U were a huge win for our district and it's because of the work our unions did and everyone involved. It's now our responsibility to use the funds appropriately and only to benefit our students. 6) He is excited to put that money to great use so that our students get that quality education they deserve.

Superintendent Potter, Commented: 1) Thanked Principal Little for hosting the Board Meeting. 2) Thanked the Facilities and MOT team for disinfecting for the Board Meeting. 3) Thanked the Board, Natalie LaRosa, SYEA, Fernanda Rios and CSEA for heralding throughout the community Measures T and U. We had the strongest support countywide for any bond measure both for any city and school district in all of San Diego County. Our district earned 70% positive votes which is remarkable. 4) Thanked everyone for coming together. 5) Informed the Board that the World Health Organization announced that the Corona Virus is a Pandemic worldwide health issue. The California Public Health Department alongside with Governor Newsom declared social distancing and cancelled events of 250 or more. A letter went out to staff and families. 6) We formed a Crisis Management Team to keep our students and staff safe. Open House and field trips were cancelled. 7) Continue to encourage frequent and proper handwashing with water and soap. Teachers are giving students the time to wash their hands before lunch and snack periods. 8) Thanked the custodial staff for disinfecting the classrooms.

12. CONFERENCE SESSION

Reports/Presentations

12.1 Promise Neighborhood - Coordinator of Community Schools & Expanding Learning Programs, Omar Calleros -- Staff presentation provided.

12.2 Second Interim Financial Report - Chief Business Official, Marilyn Adrianzen -- Staff presentation provided.

12.3 Coronavirus District Emergency Planning - Director of Special Education, Oscar Madera and Cabinet Members: Superintendent Gina Potter, Ed.D., Executive Director of Curriculum, Instruction & Innovation, Manuela Colom, Chief Business Official, Marilyn Adrianzen and Executive Director of Human Resources, David Farkas, Ed.D. -- Staff presentation provided.

13. GENERAL ADMINISTRATION

13.1 MINUTES

The Board approved the minutes of the Regular Board Meeting of February 13, 2020 and the minutes of the Special Board Meeting of February 26, 2020.

Motion: Martinez

Second: I. Lopez Vote: Unanimous

13.2 RESOLUTION NO. 19/20-0029 - CESAR CHAVEZ DAY (Colom/Farkas)

The Board adopted Resolution No. 19/20-0029 celebrating the life, values and sacrifices of Cesar Chavez by honoring his birthday on March 31st as “Cesar Chavez Day.”

Motion: Martinez Second: I. Lopez Vote: Unanimous

13.3 COLLECTIVE BARGAINING AGREEMENT WITH CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) AND AB1200 (Farkas)

The Board approved Successor Collective Bargaining Agreement between the San Ysidro School District and the California School Employees Association (CSEA) for the period of July 1, 2019, through June 30, 2022, and the submittal of AB1200 to the San Diego County Office of Education.

Motion: I. Lopez Second: Pallasigue Vote: Unanimous

13.4 SECOND INTERIM FINANCIAL REPORT FOR 2019-2020 (Adrianzen)

The Board approved 2019-20 Second Interim Financial Report.

Motion: R. Lopez Second: I. Lopez Vote: Unanimous

13.5 SUPERINTENDENT EMPLOYMENT AGREEMENT BETWEEN THE SAN YSIDRO SCHOOL DISTRICT AND GINA POTTER (Farkas)

The Board approved the amendment to the Superintendent's contract to implement furlough days as part of the Budget Reduction Plan during the 2020-2021 school year.

Board President Gurmilan read the amendment.

Motion: R. Lopez Second: Martinez Vote: Unanimous

13.6 RESOLUTION NO. 19/20-0030 - SUPERINTENDENT, MANAGEMENT AND CONFIDENTIAL FURLOUGH DAYS (Farkas)

The Board approved Resolution No. 19/20-0030 to implement furlough days for the Superintendent, Cabinet, Management, and Confidential employees as part of the Budget Reduction Plan during the 2020-2021 school year.

Dr. Farkas, H.R. Director, read the Resolution.

Motion: R. Lopez Second: I. Lopez Vote: Unanimous

13.7 MEMORANDUM OF UNDERSTANDING BETWEEN SAN YSIDRO SCHOOL DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION REGARDING THE PILOT DINNER PROGRAM (Farkas)

The Board approved Memorandum of Understanding between the San Ysidro School District and the California School Employees Association regarding the Pilot Dinner Program.

Motion: R. Lopez Second: Martinez Vote: Unanimous

14. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

- 1) Tabled Consent Calendar Item 14B.3
- 2) Pulled Consent Calendar Items 14D.3 and 14E.1 for discussion and to be voted on separately.

Motion: Martinez Second: R. Lopez Vote: Unanimous

14A. PERSONNEL - CLASSIFIED

EMPLOYMENT (Farkas)

The Board approved/ratified the employment for the following as recommended by staff:

- 14A.1 Instructional Aides
- 14A.2 Instructional Health Care Assistant
- 14A.3 Instructional Aide, SPED
- 14A.4 Warehouse Distribution Associate
- 14A.5 Substitute Campus Security
- 14A.6 Substitute Clerks
- 14A.7 Substitute Custodian
- 14A.8 Substitute Gardener
- 14A.9 Substitute Instructional Aide

RESIGNATION (Farkas)

The Board approved/ratified the resignation for the following as recommended by staff:

- 14A.10 Administrative Clerk I
- 14A.11 Instructional Aide

14B. PERSONNEL – CERTIFICATED

EMPLOYMENT (Farkas)

The Board approved the employment for the following as recommended by staff:

- 14B.1 Special Day Class Teacher
- 14B.2 Substitute Teachers

JOB DESCRIPTION (Farkas)

Approve the revised job description for the following as recommended by staff:

- 14B.3 School Counselor - *Tabled*

14C. PERSONNEL – MANAGEMENT

JOB DESCRIPTION (Farkas)

The Board approved the job description for the following as recommended by staff:

- 14C.1 Principal on Special Assignment

14D. CURRICULUM & INSTRUCTION

14D.1 PARTICIPATION IN THE CALIFORNIA BILINGUAL EDUCATION (CABE) 6TH GRADE SCHOLARSHIP BREAKFAST (Colom)

The Board approved participation of students and principals from La Mirada, Ocean View Hills, Smythe, Sunset and Willow Schools to the 2020 California Bilingual Education (CABE) 6th Grade Scholarship Breakfast at no cost to the District.

14D.2 22ND ANNUAL LEADERSHIP IN BILITERACY SYMPOSIUM (Colom)

The Board approved the attendance of 5 people from each of the sites to accompany the District honorees: (TBD) to the 22nd Annual Leadership in Biliteracy Symposium to be held in San Diego on April 23, 2020 at the cost of \$600.00 from the Title III fund.

14D.3 PROFESSIONAL DEVELOPMENT (Colom) - *Pulled*

The Board approved/ratified the attendance and participation of District staff to the different professional developments, as scheduled:

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Martha Murillo, Michelle Rivera, Denise Villezcas, Erika Patrick Ibarra, Karina Victorino	“QPR: Question, Persuade and Refer” Gatekeeper Training for Suicide Prevention Registration	San Diego	March 17, 2020 May 7, 2020	\$0	No Cost
Desiree Arias, Ana Veronica Trattner	A Multisensory Approach to Kindergarten Readiness + K-5 Workshop	San Diego	April 17-18, 2020	\$1,388.70	Title I Fund
Paulo Azevedo	Southern California Facilities Expo	Anaheim, CA	May 5 & 6, 2020	\$0	No Cost
Todd Lewis, Jose Luis Mejia, Carolina Jaime	SDCOE Synergy Users Conference	SDCOE	March 4, 2020	Mileage	General Fund
Marjorie Palacios	Annual Convention – CSHA Convergence 2020	Anaheim, CA	March 19-22, 2020	\$481.00	MediCal Fund
Oscar Madera, Rick Quintana, Denise Villezcas, Karina Victorino	Juvenile Health & Justice Symposium	San Diego	March 17, 2020	\$0	No Cost
Omar Calleros	STEM Power - Empowering Youth to be STEM-Capable	SDCOE	March 14, 2020	\$0	No Cost
Ana Reyes-Becerra	Evidenced Based Practices for Students with Autism - CAPTAIN Training	National City	March 6, 2020	\$0	No Cost
Irene Lopez, Karen Tovar, Mariela Fonseca	2020 CABA Conference	San Francisco, CA	April 8-11, 2020	\$4,400.00	Title I and General Funds
Adriana Aguilar, Luis Ramos	CAASPP Workshop – Leveraging the Smarter Balanced Interim Assessments	SDCOE	March 3, 2020	\$50.00	Title II Fund
Elizabeth Stratton, Sarah Boron-Trotter, Genevieve Boulais, Shefali Chauhan, Mary Davis, Aleyda Santoyo,	Making AAC Fun and Functional	SCREC	March 11, 2020	\$0	No Cost

Araceli Flores					
Cynthia Gonzalez, Oscar Madera, Kathleen Cordero	Targeted Monitoring Workshop and Planning	El Cajon	April 20, 2020	\$0	No Cost
Omar Calleros	Flying High with Drone and Aerospace Technology in South County	Chula Vista	March 13, 2020	\$0	No Cost
Omar Calleros, Francisco Mata	Juvenile Health & Justice Symposium	San Diego	March 17, 2020	\$0	No Cost
Omar Calleros, Marta Rodriguez	Celebrating the San Diego County Consortium ASES & 21 st CCLC Expanded Learning Programs	San Diego	May 12, 2020	\$0	No Cost
Paulo Azevedo	AHERA Local Education Agency Designee	San Marcos	March 27, 2020	\$0	No Cost
Manuela Colom, Cynthia Gonzalez, Laura English, Maria Rodriguez	ESSA Comprehensive Support and Improvement 4-Part Workshop Series	San Diego	March 13, 2020 March 27, 2020 April 24, 2020 May 15, 2020	\$0	No Cost
Gina Potter, Marilyn Adrianzen, Amber Elliott, Daniel Chavez, Rodrigo Amezquita, Jennifer Cuestas, Guillermina Sandez, Tina Zabala, Parent Cabinet Members (TBD), Board Members (TBD)	May Revision Workshop	Escondido, CA	May 21, 2020	\$4,200.00 + Mileage + Sub Teachers	General Fund
Marilyn Adrianzen	School Bonds 201: The Practice of Designing and Running School Bonds	UCSD	March 9 - April 6, 2020	\$950 + Parking	General Fund
Adriana Aguilar, Luis Ramos	19-20 CAASPP Results Are In – Now What? Workshop	National City	May 14, 2020	\$100.00	Title II Fund

Evelyn Zarzosa, Sadeer Sahib	CACFP – Promoting Integrity Training	Escondido, CA	March 10, 2020	\$0	No Cost
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Motion: Martinez Second: Gurmilan Vote: Unanimous

14E. BUSINESS

14E.1 PURCHASING REPORT (Adrianzen)- *Pulled*

The Board approved/ratified the following purchase orders incurred by the District during the period February 3, 2020 through February 25, 2020.

Motion: Gurmilan Second: Martinez Vote: Unanimous

14E.2 EXPENDITURE REPORT (Adrianzen)

The Board approved/ratified the expenditures incurred by the District during the period of February 4, 2020 through February 27, 2020 for a total expenditure of \$851,064.73.

14E.3 ACCEPTANCE OF DONATIONS (Adrianzen)

The Board accepted donations valued at \$2,534.22 to help support and enrich our educational programs.

14E.4 AGREEMENT WITH FACTORY OF DREAMS HALL (Colom/Cevallos)

The Board approved the Event Agreement with Factory of Dreams Hall to use their facilities for the Vista Del Mar Middle School’s 8th grade promotion event to be held on Thursday, May 28, 2020 at an estimated cost of \$2,800.00 from the Vista Del Mar Middle School’s ASB funds.

14E.5 MEMORANDUM OF UNDERSTANDING WITH ROYAL LINES CHARTER, LLC (Adrianzen/Azevedo)

The Board approved/ratified the Memorandum of Understanding with Royal Lines Charters, LLC for transportation services during 2019-20 school year at an estimated annual cost of up to \$35,000.00 from various funding sources.

14E.6 AMENDMENT TO TRANSFINDER AGREEMENT (Adrianzen/Azevedo)

The Board approved the amendment to the Transfinder Agreement to include the Stopfinder Estimated Time of Arrival parent application feature at an annual cost of \$2,500.00 from the General Fund.

14E.7 AMENDMENT NO. 1 TO THE NINYO & MOORE AGREEMENT FOR THE OCEAN VIEW HILLS SCHOOL ENTRY GATE PROJECT (Adrianzen/Azevedo)

The Board approved/ratified Amendment No. 1 to the Ninyo and Moore Agreement to continue with the projects associated with the Ocean View Hills entry gate project and DSA closeout estimated cost of \$3,500.00 from the Routine Restricted Maintenance fund.

14E.8 AMENDMENT NO. 2 TO THE NINYO & MOORE AGREEMENT FOR LA MIRADA AND SMYTHE SCHOOLS MODERNIZATION PROJECTS (Adrianzen/Azevedo)

The Board approved/ratified Amendment No. 2 to the Ninyo and Moore Agreement to continue with the projects associated with the La Mirada and Smythe Schools Modernization and DSA Closeout estimated cost of \$15,000.00 from the Routine Restricted Maintenance fund.

14E.9 AGREEMENT WITH SCHOOL INNOVATIONS & ADVOCACY, INC. FOR SCHOOL ACCOUNTABILITY REPORT CARD SERVICES (Colom)

The Board approved the agreement with School Innovations & Advocacy, Inc. for the preparation of the School Accountability Report Cards (SARC) at a cost of \$8,300.00 from the General fund.

14E.10 INTER CHILD NUTRITION PROGRAM VENDING AGREEMENT (Adrianzen/Zarzosa)

The Board approved/ratified the Inter Child Nutrition Program Vending Agreement to pilot a Supper Program at La Mirada and San Ysidro Middle Schools during the 2019-20 school year. Cost implications will be paid from school nutrition funds.

14E.11 AGREEMENT WITH STAFF REHAB FOR 2019-2020 SCHOOL YEAR (Colom/Madera)

The Board approved the agreement with Staff Rehab to provide a Special Day Class Teacher for Willow School for 2019-20 school year.

14E.12 AGREEMENT WITH 3SCREEN.COM (Colom/Carranza)

The Board approved the agreement with 3Screens.com to conduct an educational assembly at the Ocean View Hills School on April 7, 2020 at a cost of \$725.00 from Title I funds.

14E.13 RFP NO. 03 FOR 2019-20 E-RATE CATEGORY 2 EQUIPMENT AND AGREEMENT WITH CDW GOVERNMENT LLC (Adrianzen/Lewis)

The Board approved to award RFP No. 03 2019-20 E-Rate Category 2 Equipment to CDW Government LLC and authorize staff to enter into agreement with CDW Government LLC in the amount of \$169,230.25 from E-rate funds.

14E.14 AGREEMENT WITH ASSISTANCE LEAGUE OF GREATER SAN DIEGO FOR THE OPERATION SCHOOL BELL PROGRAM (Colom/Medina)

The Board approved the agreement with the Assistance League of Greater San Diego to continue with the Operation School Bell Program at no direct cost to the District.

Clerk R. Lopez made a motion to adjourn to Closed Session, seconded by President Gurmilan. The vote was unanimous.

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 8:18 p.m. in accordance with section 54954.5 regarding:

5.1 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Colom)

Pursuant to Government Code Section 54956.9(d)(1)
 Name of Case: Student v. San Ysidro School District
 OAH Case No. 20191110004

5.2 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Potter)

Pursuant to Government Code Section 54956.9(d)(1)
 Case: San Diegans for Open Government vs. Fonseca
 Case No. 37-2017-00007369-CU-MC-CTL

5.3 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Potter)

Pursuant to Government Code Section 54956.9(d)(1)
 Case: San Diegans for Open Government vs. San Ysidro School District, et. al.
 Case No. 37-2017-00048800-CU-MC-CTL

**5.4 GOVERNMENT CODE SECTION 54957 (Farkas)
 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT**

**5.5 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

RECONVENED into OPEN SESSION at 9:33 p.m. 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.

The Board President Gurmilan announced that Board Clerk Rudy Lopez left Closed Session at 8:40 p.m. due to a personal matter.

Joseph Sanchez, Legal Counsel, on behalf of the Board, took the following action in Closed Session:

- 1) The Board approved giving notice to one certificated administrator that they may be reassigned to an alternate administrative position. Motion was made by Board Vice-President Martinez, seconded by Board Member Pallasique. The vote was 4 Ayes-1 Absent (Clerk Rudy Lopez).

Vice-President Martinez made the motion to adjourn, seconded by Board Member I. Lopez. The vote was 4 -0.

15. ADJOURNMENT Time: 9:33 p.m.

Respectfully Submitted,

Gina A. Potter, Ed.D., Secretary
Governing Board