

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, MAY 14, 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 was held by teleconference. Trustees of San Ysidro School District Board and the public participated in this meeting via teleconference. The Public viewed this meeting by accessing the following link <https://www.youtube.com/channel/UCGyF01068pwbhe-B5xnyl-A/videos>. Public comment was submitted by email to publiccomment@syzdschools.org on or before Thursday, May 14, 2020 at 3:00 pm. To listen to this meeting in Spanish, please call 1 (260) 782-6126 and enter the access code 852010877. Closed Session was held at 5:00 p.m. to 6:00 p.m., and reconvened into Open Session at 6:00 p.m. Closed Session was conducted in accordance with applicable sections of California Law.

MINUTES

1. CALL TO ORDER Who: President Gurmilan Time: 5:07 p.m.

President Gurmilan announced that this Governing Board meeting is conducted pursuant to Government Code Section 54953 and Governor Newsom's Executive Order N-29-20.

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

President Gurmilan announced that no Board Member has expressed doubt that Board Members participating by teleconference are not so.

All votes during this meeting were completed by roll call.

3. AGENDA

The Board approved the agenda.

Motion: Martinez Second: R. Lopez Vote: 5 Ayes - 0 Noes

4. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

Persons who wished to comment on topics included on the Closed Session Agenda item were invited to submit comments via email to the following email address publiccomment@syzdschools.org on or before Thursday, May 14, 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.

There were no public comments.

Vice-President Martinez made a motion to recess to Closed Session, seconded by Member Pallasigue. The vote was 5 Ayes -0 Noes.

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:13 p.m. in accordance with section 54954.5 regarding:

5.1 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Potter)

Pursuant to Government Code Section 54956.9(d)(1)

Case: San Ysidro School District v. Greater San Diego After School All Stars

Case No. 37-2020-00008671-CU-BC-CTL

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

RECONVENED into OPEN SESSION at 6:04 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) The Board voted to give notice to one certificated administrator that he or she will be reassigned to an alternate administrative assignment for the 2020-21 school year. Motion was made by Board Member Pallasigue, seconded by Board Clerk Rudy Lopez with 5 votes in favor.

6. CALL TO ORDER Who: President Gurmilan Time: 6:05 p.m.

President Gurmilan announced that this Governing Board meeting is conducted pursuant to Government Code Section 54953 and Governor Newsom’s Executive Order N-29-20.

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

President Gurmilan announced that no Board Member has expressed doubt that Board Members participating by teleconference are not so.

8. FLAG SALUTE by Humberto Gurmilan, Board President

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 were invited to submit comments via email to the following email address publiccomment@sysdschools.org on or before Thursday, May 14, 2020 at 3:00 pm. Comments were limited to 300 words or less. All comments submitted were 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.

Natalie La Rosa, SYEA President, Commented: 1) Shared concerns about the state budget being negatively impacted due to the coronavirus closures. 2) Asked the Board to prioritize students and keep the cuts as far away from the classrooms as possible. 3) Asked the Board and everyone to participate in CTA's campaign a call for action for education funding and E-Rate.

Pablo Sainz, Parent, Commented: 1) Asked the Board to consider Edgenuity an online academic platform that is available for elementary and middle schools. Having a full-blown online program will attract parents who don't feel comfortable sending their children back to campus.

10. ITEMS FROM THE BOARD & SUPERINTENDENT

Member Pallasigie, Commented: 1) Thanked Dr. Potter, the technology team, SYEA and CSEA for their combined effort in undertaking a role of this magnitude is amazing. 2) Thanked Dr. Potter for being with us another year. 3) Encouraged the community to email or call her anytime. She is here to listen. 4) Hopes we can roll out next school year in safety. 5) Thanked staff for everything they are doing putting our kids first.

Member I. Lopez, Commented: 1) These are hard times for all of us. 2) Our food distribution is tremendous. 3) Thanked Todd Lewis, his staff and maintenance for the fourth grade chromebook distribution. 4) We don't know how it's going to be in the new school year but we need to work together and listen to what staff says that is needed in the classroom. Other school district's are going through the same. 5) Zenaida Rosario's car parade was heartwarming. 6) Thanked Ms. De La Rosa for her comments. We need to let our representatives know that we need help. The future of this country is the education of our children. 7) Thanked everyone for everything they've done and thanked the Board.

Vice-President Martinez, Commented: 1) He is blessed to be a part of this school district seeing the amount of work and dedication from staff to make sure we finish the school year well. A year ago we would have never thought to be in this situation. 2) The food distributions and chromebooks distributions are a partnership with our team and community; Hearts & Hands and Casa Familiar working together to give people hope during this time. 3) Things will be difficult with the budget shortfall from the state. Proposed to create another task force on the state budget, possibly a budget task force and to include union representatives. Gave direction to Dr. Potter to reach out to unions and principals to make sure we are all on the same page and talk about this together. 4) Thanked Mr. Lewis and his team and everyone that organizes the Board meetings. 5) Thanked Dr. Potter for her leadership in leading us through this journey. 6) Thanked the Board for bringing hope to the community. He is honored to be part of this Board.

Clerk R. Lopez, Commented: 1) Wished Dr. Potter a happy anniversary. It's been a much more pleasant two years. 2) Thanked the community for being patient as we navigate the new online world. 3) Thanked all of the employees. Some duties have changed and continue to evolve. 4) Thanked everyone for being patient and working for the ultimate goal, our children and families.

President Gurmilan, Commented: 1) Thanked everyone in the district and parents for doing everything possible to continue moving forward with the education of our students. Let's finish this year as strong as possible. 2) Next year will be very challenging. We will continue improving our district even in the face of

adversity. 3) Wished Board Member Irene Lopez a happy birthday. 4) Thanked Zenaida Rosario for her service to the San Ysidro community and for touching lives. 5) Wished Dr. Potter a happy two year anniversary. He is grateful for all the work she does for our district. 6) The way we react to the challenges will determine how successful we are in the future. We are reacting in a remarkable way. 7) Let's continue moving forward to make sure this district will be the best district in the State of California.

Superintendent Potter, Commented: 1) Expressed her sincere gratitude to the Board for their leadership. 2) Today is her second anniversary in the district and she can't be prouder of the remarkable work the district has done. She is proud to be on the team. 3) Wished Board Member Irene Lopez a happy birthday. 4) This is teacher appreciation week and thanked the teachers for everything they do. 5) Next week is classified appreciation week. The classified staff have been heroes during the coronavirus pandemic. 6) Thanked the child nutrition staff and maintenance and operations. They combined as a team and serve twenty-four thousand meals a week to our children in the community. 7) We partnered with the San Diego Food Bank, Casa Familiar and Hearts & Hands and we've been doing multiple food banks for our community. 8) Thanked Natalie La Rosa in her call to action. We have a letter being signed to support the Heroes Act and we also met with Senator Hueso to do a call to action. We will continue those meetings at the state and federal level. 9) The reopening of schools task force began this week. 10) Online registration for the new school year went live this week. We have a parent technology hotline for help and Casa Familiar will also help with registration by appointment. 11) Students can keep their chromebooks over the summer if they register online and participate in the summer reading program. 12) We will have virtual promotions for sixth and eighth grades along with a variety of car parades for preschool, kindergarten, 6th and 8th grades.

11. CONFERENCE SESSION

Reports/Presentations

- 11.1 Technology Update - Director of Education Technology, Todd Lewis
- 11.2 Reopening Schools New Task Force Report - Superintendent Dr. Gina A. Potter, Chief Business Official - Marilyn Adrianzen, Executive Director of Curriculum, Instruction & Innovation - Manuela Colom and Executive Director of Human Resources - Dr. David Farkas
- 11.3 Third Interim Budget Report 2019-2020 - Chief Business Official, Marilyn Adrianzen

12. GENERAL ADMINISTRATION

12.1 MINUTES

The Board approved the minutes of the Regular Board Meeting of April 16, 2020.

Motion: Martinez Second: I. Lopez Vote: 5 Ayes - 0 Noes

12.2 ANNUAL RESOLUTIONS FOR FISCAL YEAR 2020-2021 (Adrianzen)

The Board approved Resolutions Nos. 20/21-0001 through 20/21-0005 designating authorized agents to carry out District business for fiscal year 2020-2021.

Motion: I. Lopez Second: R. Lopez Vote: 5 Ayes - 0 Noes

12.3 RESOLUTION NO. 19/20-0045 DESIGNATING AUTHORIZED DISTRICT REPRESENTATIVES AND SIGNATORIES WITH THE STATE ALLOCATION BOARD, OFFICE OF PUBLIC SCHOOL CONSTRUCTION (Adrianzen)

The Board approved Resolution No. 19/20-0045 designating Dr. Gina A. Potter, Superintendent and Ms. Marilyn Adrianzen, Chief Business Official as the authorized representatives to the State Allocation Board, Office of Public School Construction effective July 1, 2019.

Motion: R. Lopez Second: Gurmilan Vote: 5 Ayes - 0 Noes

12.4 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS (Farkas)

The Board approved the ‘Declaration of Need’ for Fully Qualified Educators, in specific areas which are difficult to fill for the 2020-2021 school year.

Motion: R. Lopez Second: Martinez Vote: 5 Ayes - 0 Noes

12.5 THIRD INTERIM FINANCIAL REPORT FOR FISCAL YEAR 2019-20 (Adrianzen)

The Board approved the 2019-20 Third Interim Financial Report. *Report is under separate cover.*

Motion: R. Lopez Second: I. Lopez Vote: 5 Ayes - 0 Noes

12.6 RESOLUTION NO. 19/20-0047 DESIGNATION OF APPLICANT’S AGENT RESOLUTION FOR NON-STATE AGENCIES (Adrianzen)

The Board adopted Resolution No. 19/20-0047 designation of applicant’s agent to resolution for non-state agencies to apply for disaster relief and emergency federal financial assistance.

Motion: R. Lopez Second: I. Lopez Vote: 5 Ayes - 0 Noes

12.7 RESOLUTION NO. 19/20-0046 - GUN VIOLENCE PREVENTION (Mata)

The Board adopted Resolution No. 19/20-0046 - Gun Violence Prevention.

Motion: Gurmilan Second: Martinez Vote: 5 Ayes - 0 Noes

13. CONSENT CALENDAR

The Board approved the Consent Calendar.

Motion: R. Lopez Second: Martinez Vote: 5 Ayes - 0 Noes

13A. PERSONNEL – CERTIFICATED

RETIREMENT (Farkas)

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

13A.1 Classroom Teacher

13B. CURRICULUM & INSTRUCTION

13B.1 PROFESSIONAL DEVELOPMENT (Colom)

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
Humberto Gurmilan, Rodolfo Lopez, Antonio Martinez, Yolanda Olszewski, Natalie La Rosa	May Revision Workshop	Online	May 19, 2020	\$1,100.00	General Fund

Humberto Gurmilan, Rodolfo Lopez	School Bonds 101 Point Loma Nazarene University	Online Course	May/June 2020	\$758.00	General Fund
Pablo Sainz	University of Georgia Professional Interpreter in Education Certificate: Gain the Skills You Need to Become a Better Interpreter	Online Course	April/June 2020	\$699.00	General Fund
Marilyn Adrianzen Amber Elliott	May Revision Workshop (SDCOE)	Online	May 20, 2020	\$0	No Cost

13C. BUSINESS

13C.1 PURCHASING REPORT (Adrianzen)

The Board approved/ratified the following purchase orders incurred by the District during the period April 5, 2020 through April 28, 2020.

13C.2 EXPENDITURE REPORT (Adrianzen)

The Board approved/ratified the expenditures incurred by the District during the period of March 27, 2020 through April 27, 2020 for a total expenditure of \$909,607.87.

13C.3 ACCEPTANCE OF DONATIONS (Adrianzen)

The Board accepted donations valued at \$500.00 to help support and enrich our educational programs.

13C.4 AMENDMENT NO. 1 TO THE STAFF REHAB AGREEMENT FOR 2019-2020 SCHOOL YEAR (Colom/Farkas/Madera)

The Board approved Amendment No. 1 to the Staff Rehab Agreement to provide a temporary Resource Specialist Teacher for the San Ysidro Middle School for the remainder of school year 2019-20 at an estimated daily rate of \$455.00 from the Special Education fund.

13C.5 MEMORANDUM OF UNDERSTANDING WITH MAXIM HEALTHCARE SERVICES (Colom/Madera)

The Board approved the Supplemental Memorandum of Understanding to the 2019-20 San Diego Nonpublic Master Contract with Maxim Healthcare Services for services provided during the months of March and April 2020.

13C.6 TEACHERS PAY TEACHERS (TPT) SCHOOL ACCESS (Colom)

The Board approved/ratified the Teachers Pay Teachers (TpT) School Access trial subscription to be used with the Distance Learning Plan at no cost to the District.

13C.7 LICENSE AGREEMENT WITH ILLUMINATE EDUCATION AS A DATA WAREHOUSE AND ASSESSMENT PLATFORM (Colom)

The Board approved the three-year license agreement with Illuminate Education as a data warehouse and assessment platform for school years 2020-2023 at the cost of \$101,344.84 from the Supplemental and Concentration funds.

13C.8 RENEWAL OF AGREEMENT WITH BLACKBOARD (Colom/Lewis)

The Board approved the renewal of the agreement with Blackboard to continue providing a school-to-home communications system for fiscal year 2020-21 at a cost of \$19,569.00 from the General fund.

13C.9 AGREEMENT WITH SHUTTERFLY LIFETOUCH, LLC (Adrianzen)

The Board approved the 3-year agreement with Shutterfly Lifetouch, LLC for student and staff portraits, Yearbook publication services and other complimentary services at no cost to the District.

13C.10 AGREEMENT WITH FCMAT FOR FISCAL HEALTH RISK ANALYSIS (Adrianzen)

The Board approved the agreement with FCMAT to conduct a Fiscal Health Risk Analysis.

13C.11 AGREEMENT WITH BRANDMAN UNIVERSITY FOR SUPERVISED FIELDWORK

(Farkas)

The Board approved the agreement with Brandman University for Supervised Fieldwork at no cost to the District.

13C.12 PURCHASE OF TECHNOLOGY EQUIPMENT AND PERIPHERALS THROUGH PIGGYBACK AGREEMENT BETWEEN IRVINE UNIFIED SCHOOL DISTRICT AND CDW GOVERNMENT LLC (BID NO. 19/20-01 IT) (Adrianzen)

The Board approved purchases of technology equipment and peripherals through the piggyback agreement between Irvine Unified School District and CDW Government LLC (Bid No. 19/20-01 IT) pursuant to Public Contract Code 20118. Chromebooks and carts being purchased are estimated at \$406,978.64 and will be paid for with the General fund and reimbursed by Measure T Bond funds when proceeds are received.

13C.13 AGREEMENT WITH MICHAEL WATSON - VIDEO APPROACH FOR VIRTUAL PROMOTION SERVICE (Colom)

The Board approved the service agreement with Michael Watson dba Video Approach for graduation videos of our two middle schools and five elementary schools at the total cost of \$19,500.00 from the General fund.

Clerk R. Lopez made a motion to recess to Closed Session, seconded by Vice-President Martinez. The vote was 5 Ayes - 0 Noes.

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 7:50 p.m. in accordance with section 54954.5 regarding:**5.1 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Potter)**

Pursuant to Government Code Section 54956.9(d)(1)

Case: San Ysidro School District v. Greater San Diego After School All Stars

Case No. 37-2020-00008671-CU-BC-CTL

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

RECONVENED into OPEN SESSION at 8:27 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 had nothing to report from Closed Session.

Vice-President Martinez made a motion to adjourn, seconded by Member I. Lopez. The vote was 5 Ayes - 0 Noes.

14. ADJOURNMENT Time: 8:27 p.m.

Respectfully Submitted,

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