

- 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, JUNE 25, 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 may view this meeting by accessing the following link <https://www.youtube.com/channel/UCGyF01068pwbhe-B5xnyl-A/videos>. Public comment was submitted by email to publiccomment@sysdschools.org on or before Thursday, June 25, 2020 at 3:00 pm. To listen to this meeting in Spanish, please call 1 (650) 761-1617 and enter the access code 335 682 272#. 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: Vice-President Martinez Time: 5:06 p.m.

Vice-President Martinez announced that this Governing Board meeting is conducted pursuant to 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 - *Arrived at 5:20 p.m.*

Mr. Antonio Martinez, Board Vice-President

Mr. Rudy Lopez, Board Clerk

Mrs. Irene Lopez, Member - *Absent due to a family matter*

Mrs. Rosaleah Pallasigue, Member

Vice-President Martinez 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 with the following corrections:

- 1) Tabled Item 14B.7 - Agreement with Villalva Trucking and Training

Motion: R. Lopez Second: Pallasigue Vote: 3 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@sysdschools.org on or before Thursday, June 25, 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.

Board Member Pallasigue made a motion to recess to Closed Session, seconded by Clerk R. Lopez. The vote was 3 Ayes - 0 Noes.

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:14 p.m. 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: 1

5.2 GOVERNMENT CODE SECTION 54957.6 (J. Sanchez)
CONFERENCE WITH LABOR NEGOTIATORS
Agency Negotiators: Board President, Humberto Gurmilan, Legal Counsel, Joseph Sanchez
Unrepresented Employee: Superintendent

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

5.4 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 6:00 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.

Board President Gurmilan announced that he joined the meeting at 5:20 p.m.

The Board had nothing to report from Closed Session.

6. CALL TO ORDER Who: President Gurmilan Time: 6:00 p.m.

President Gurmilan announced that this Governing Board meeting is conducted pursuant to 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 - *Arrived at 5:20 p.m.*
Mr. Antonio Martinez, Board Vice-President
Mr. Rudy Lopez, Board Clerk
Mrs. Irene Lopez, Member - *Absent due to a family matter*
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. BOARD RECOGNITIONS - DISTINGUISHED CHAMPIONS

- 9.1** Employee of the Year and Years of Service Recognition - Presenter Dr. David Farkas
- 9.2** Recognition of Zenaida Rosario - Presenters Dr. David Farkas and City of San Diego District 8 Councilmember, Vivian Moreno
- 9.3** Classified Distinguished Champions - Presenter Dr. 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 agenda items were invited to submit comments via email to the following email address publiccomment@sysdschools.org on or before Thursday, June 25, 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.

Pablo Sainz, Employee, Commented: 1) Met Zenaida Rosario in 2003 when he interviewed her for El Latino Newspaper for being selected the San Diego County Teacher of the Year. 2) Now that she's retiring after 38 years of service, thanked Zenaida for being his teacher and mentor. She taught him about life, to not stay quiet in the face of injustice, to raise one's voice for the voiceless and to put the greater good before one's own. 3) Zenaida was his daughter's teacher and the entire family loves her very much.

Pablo Sainz, Employee, Commented: 1) Thanked the Board, Dr. Potter, Cabinet, Mr. Madera and Mr. Mata for approving professional development for him through the University of Georgia. He completed the Professional Interpreter in Education Program and received his diploma.

Fernanda Rios, CSEA President, Commented: 1) CSEA members want to reiterate that the budget the Board is voting on is not final. Asked the Board to wait to adopt a more accurate budget. 2) As we all work towards schools reopening for our students, urged the Board to keep in mind that they have a responsibility towards the safety of employees and their families. Our community has seen a drastic increase in positive COVID cases and increased hospitalizations. 3) Asked the Board to carefully consider the data and guidelines on COVID-19 when making decisions.

Nick Marinovich, Commented: 1) Thanked the district for retaining him as a consultant to establish the Bond Oversight Committee. 2) He is also a founding volunteer member of San Diego Schools, an advocacy group established to help parents make their voices heard in improving education for their kids in our county. 3) Invited parents to visit their website and sign up on their email list at sandiegoschools.net.

11. ITEMS FROM THE BOARD & SUPERINTENDENT

Board Member Pallasigie, Commented: 1) She is thankful to be a part of such an amazing school district. 2) We have a long road ahead of us with regards to schools reopening. Let's continue to work together and collaborate. 3) She is thankful for the staff members that are retiring this year. Wished them the best.

Board Clerk R. Lopez, Commented: 1) He is glad that the legislator and governor reached a deal although it hasn't been signed yet, but he is hopeful. It did include some good news for us and some protections for both employee groups. 2) Looks forward to them getting that done so we can interpret

what those formulas will look like for us.

Vice-President Martinez, Commented: 1) He is happy that we are at a better point than we were last week. 2) Would like us to set up a game plan on what we will do with the Beyer site with community input and how this is going to look with COVID. 3) Thanked everyone.

President Gurmilan, Commented: 1) Thanked all of our employees for the wonderful work they've done this year. 2) Encouraged everyone to take time off if they have it. We will have a lot of work to do as we come to the opening of schools again. 3) Echoes what Board Clerk Lopez said. He is also optimistic about the budget.

Superintendent Potter, Commented: 1) Echoes everyone's gratitude and thanked our team for pulling so hard in our school district for our students and their families. 2) On behalf of Dr. Farkas, we had one more name that needed to be read under Distinguished Champions. Thanked Alexandra Paul for 15 Years of Service to our school district. 3) Thanked our Reopening of Schools Task Force. Safety for our children and staff has been their top priority. We hope to soon be able to notify our families and staff of our plans to safely reopen our schools within the guidelines of the County Health Department. 4) If all goes well on the agenda, our new school year for students will start on August 17.

12. CONFERENCE SESSION

Reports/Presentations

- 12.1 2019-20 Citizens' Bond Oversight Committee Annual Report - Chief Business Official, Marilyn Adrianzen & Citizens' Bond Oversight Committee Chair, Ricardo Macedo
- 12.2 Long Range Master Facility Plan - Update - President - WLC Architects Incorporated, Jim DiCamillo
- 12.3 General Obligations Bond Disclosure Responsibilities Under the Federal Securities Law - Reed Glycer with Stradling, Yocca, Carlson, Rauth Corporation

13. GENERAL ADMINISTRATION

13.1 MINUTES

The Board approved the minutes of the Special Board Meeting of June 8, 2020.

Motion: Martinez Second: R. Lopez Vote: 4 Ayes - 0 Noes

13.2 RESOLUTION NO. 19/20-0055 EDUCATION PROTECTION ACCOUNT (EPA) FOR 2020-21 SPENDING PLAN (Adrianzen)

The Board adopted Resolution No. 19/20-0055 and approved the Education Protection Account (EPA) spending plan for the 2020-21 school year.

Motion: R. Lopez Second: Gurmilan Vote: 4 Ayes - 0 Noes

13.3 BUDGET ADOPTION FOR FISCAL YEAR 2020-21 (Adrianzen)

The Board approved/adopted the District's Budget for fiscal year 2020-21.

Motion: R. Lopez Second: Gurmilan Vote: 4 Ayes - 0 Noes

13.4 RESOLUTION NO. 19/20-0056 BUDGET REDUCTION OPTIONS FOR FISCAL YEAR 2020-21 (Adrianzen)

The Board approved and adopted Resolution No. 19/20-0056 to identify the amount of budget reduction options which may be needed in 2020-21 and 2021-22 and that a list of budget reductions for 2021-22 may be included in the 2020-21 First Interim Report pending final state budget adoption

outcome.

Motion: Martinez Second: R. Lopez Vote: 4 Ayes - 0 Noes

13.5 RESOLUTION NO. 19/20-0057 REQUESTING A TEMPORARY TRANSFER OF FUNDS

(Adrianzen)

The Board approved and adopted Resolution No. 19/20-0057 requesting a Property Tax temporary transfer of funds from the County Treasury as needed for the 2020-21 fiscal year. *Marilyn Adrianzen, Chief Business Official, provided a brief explanation of this item as it relates to payroll.*

Motion: Martinez Second: Gurmilan Vote: 4 Ayes - 0 Noes

13.6 RESOLUTION NO. 19/20-0058 TO ESTABLISH TEMPORARY INTERFUND BORROWING OF SPECIAL OR RESTRICTED FUND MONEYS (Adrianzen)

The Board approved Resolution No. 20/21-0007 to establish temporary interfund borrowing of special or restricted fund moneys effective July 1, 2020 through June 30, 2021.

Motion: Gurmilan Second: Martinez Vote: 4 Ayes - 0 Noes

13.7 APPROVAL OF THE COVID-19 OPERATIONS WRITTEN REPORT (Colom)

The Board approved the COVID-19 Operations Written Report.

Motion: Martinez Second: Gurmilan Vote: 4 Ayes - 0 Noes

13.8 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES AND ADMINISTRATION REGULATIONS IN THE 4000 SERIES PERSONNEL (Farkas)

The Board approved the first reading and adoption of revised Board Policies and Administrative Regulations in the 4000 Series (Personnel) based on CSBA recommendations.

Motion: Gurmilan Second: Martinez Vote: 4 Ayes - 0 Noes

13.9 SECOND READING AND ADOPTION OF NEW BOARD POLICY 6157 - DISTANCE LEARNING (Colom)

The Board approved the Second Reading and Adoption of New Board Policy 6157 - Distance Learning.

Motion: R. Lopez Second: Pallasigue Vote: 4 Ayes - 0 Noes

13.10 CONFLICT OF INTEREST CODE: LOCAL GOVERNMENT AGENCY BIENNIAL REVIEW (Potter)

The Board adopted Resolution No. 19/20-0054 amending the Conflict of Interest Code of the San Ysidro School District and directing that such amendment be submitted to the San Diego County Board of Supervisors as the District's code-reviewing body (Gov. Code § 82011) requesting approval of the amendment as required under Government Code section 87303.

Motion: Martinez Second: Pallasigue Vote: 4 Ayes - 0 Noes

13.11 EMPLOYEE ATTENDANCE INCENTIVE (Farkas)

The Board approved the attendance incentive for the 11 employees listed on the attached sheet.

Motion: Pallasigue Second: Martinez Vote: 4 Ayes - 0 Noes

13.12 COLLECTIVE BARGAINING AGREEMENT WITH SAN YSIDRO EDUCATION ASSOCIATION (SYEA) (Farkas)

The Board approved the reopener collective bargaining agreement between the San Ysidro School District and the San Ysidro Education Association (SYEA) for the period 2018 through 2021.

Motion: Martinez Second: Pallasigue Vote: 4 Ayes - 0 Noes

13.13 INJURY AND ILLNESS PREVENTION PROGRAM (Farkas)

The Board approved the updated Injury and Illness Prevention Program and COVID-19 Addendum as required by Title 8 California Code of Regulations 3203(a)(1).

Motion: Gurmilan Second: Martinez Vote: 4 Ayes - 0 Noes

13.14 MEMORANDUM OF UNDERSTANDING BETWEEN SAN YSIDRO SCHOOL DISTRICT (SYSD) AND SAN YSIDRO EDUCATION ASSOCIATION (SYEA) REGARDING THE 2020-2021 WORK YEAR CALENDAR (Farkas)

The Board approved the MOU concerning the revised work year calendar and pre-planned fall vacation accommodations due to the COVID-19 pandemic.

Motion: Martinez Second: Pallasigue Vote: 4 Ayes - 0 Noes

13.15 REVISED 2020-2021 STUDENT CALENDAR (Farkas)

The Board approved the Revised 2020-2021 Student Calendar.

Motion: Gurmilan Second: R. Lopez Vote: 4 Ayes - 0 Noes

13.16 REVISED 2020-2021 CERTIFICATED WORK CALENDAR (Farkas)

The Board approved the Revised 2020-2021 Certificated Work Calendar.

Motion: Martinez Second: Gurmilan Vote: 4 Ayes - 0 Noes

13.17 REVISED 2020-2021 CLASSIFIED 10-MONTH, 209 WORK CALENDAR (Farkas)

The Board approved the Revised 2020-2021 Classified 10-Month Work Calendar.

Motion: Martinez Second: Pallasigue Vote: 4 Ayes - 0 Noes

13.18 REVISED 2020-2021 CLASSIFIED 10-MONTH, 213 WORK CALENDAR (Farkas)

The Board approved the Revised 2020-2021 Classified 10-Month Work Calendar.

Motion: Gurmilan Second: Martinez Vote: 4 Ayes - 0 Noes

13.19 REVISED 2020-2021 CLASSIFIED 11-MONTH WORK CALENDAR (Farkas)

The Board approved the Revised 2020-2021 Classified 11-Month Work Calendar.

Motion: Martinez Second: Pallasigue Vote: 4 Ayes - 0 Noes

13.20 REVISED 2020-2021 CLASSIFIED 12-MONTH WORK CALENDAR (Farkas)

The Board approved the Revised 2020-2021 Classified 12-Month Work Calendar.

Motion: Pallasigue Second: Gurmilan Vote: 4 Ayes - 0 Noes

13.21 REVISED 2020-2021 PRINCIPAL/ASSISTANT PRINCIPAL WORK CALENDAR (Farkas)

The Board approved the Revised 2020-2021 Principal/Assistant Principal Work Calendar.

Motion: Martinez Second: R. Lopez Vote: 4 Ayes - 0 Noes

13.22 REVISED 2020-2021 CERTIFICATED DIRECTORS/COORDINATORS WORK CALENDAR (Farkas)

The Board approved the Revised 2020-2021 Certificated Directors/Coordinators Work Calendar.

Motion: Martinez Second: Pallasigue Vote: 4 Ayes - 0 Noes

13.23 REVISED 2020-2021 CLASSIFIED MANAGEMENT & CONFIDENTIAL WORK CALENDAR (Farkas)

The Board approved the Revised 2020-2021 Classified Management & Confidential Work Calendar.

Motion: Gurmilan Second: Martinez Vote: 4 Ayes - 0 Noes

13.24 MEMORANDUM OF UNDERSTANDING BETWEEN SAN YSIDRO SCHOOL DISTRICT (SYSD) AND MANUELA COLOM REGARDING THE 2020-2021 WORK YEAR CALENDAR (Farkas)

The Board approved the MOU concerning the revised 2020-2021 work year calendar for Manuela Colom related to the number of days worked during the 2019-2020 school year due to service over spring break and the Covid-19 response. This MOU is only applicable for the 2020-2021 school year.

Motion: R. Lopez Second: Pallasigue Vote: 4 Ayes - 0 Noes

13.25 MEMORANDUM OF UNDERSTANDING BETWEEN SAN YSIDRO SCHOOL DISTRICT (SYSD) AND CYNTHIA MONREAL GONZALEZ REGARDING THE 2020-2021 WORK YEAR CALENDAR (Farkas)

The Board approved the MOU concerning the revised 2020-2021 work year calendar for Cynthia Monreal González related to the number of days worked during the 2019-2020 school year due to service over spring break and the Covid-19 response. This MOU is only applicable for the 2020-2021 school year.

Motion: Gurmilan Second: Martinez Vote: 4 Ayes - 0 Noes

13.26 MEMORANDUM OF UNDERSTANDING BETWEEN SAN YSIDRO SCHOOL DISTRICT (SYSD) AND OSCAR MADERA REGARDING THE 2020-2021 WORK YEAR CALENDAR (Farkas)

The Board approved the MOU concerning the revised 2020-2021 work year calendar for Oscar Madera related to the number of days worked during the 2019-2020 school year due to service over spring break and the Covid-19 response. This MOU is only applicable for the 2020-2021 school year.

Motion: Martinez Second: R. Lopez Vote: 4 Ayes - 0 Noes

13.27 MEMORANDUM OF UNDERSTANDING BETWEEN SAN YSIDRO SCHOOL DISTRICT (SYSD) AND KATHLEEN CORDERO REGARDING THE 2020-2021 WORK YEAR CALENDAR (Farkas)

The Board approved the MOU concerning the revised 2020-2021 work year calendar for Kathleen Cordero related to the number of days worked during the 2019-2020 school year due to service over spring break and the Covid-19 response. This MOU is only applicable for the 2020-2021 school year.

Motion: Gurmilan Second: Pallasigue Vote: 4 Ayes - 0 Noes

13.28 ELIMINATE WAREHOUSE INVENTORY IN FISCAL YEAR 2019-20 (Adrianzen)

The Board approved to eliminate warehouse stores inventory balance of \$4,569 and recognize direct purchasing and delivery procedures for school sites and departments.

Motion: Martinez Second: Pallasigue Vote: 4 Ayes - 0 Noes

13.29 APPROVAL OF CONFERENCE ATTENDANCE/EVENTS FOR THE GOVERNING BOARD AND SUPERINTENDENT FOR THE 2020-2021 SCHOOL YEAR (Potter)

The Board approved attendance for the Governing Board and the Superintendent to individually selected conferences/events for the 2020-2021 school year which includes the 2020 CSBA Annual Education Conference, ACSA State Legislative Policy Committee (Chair) and other leadership professional development opportunities.

Motion: Pallasigue Second: R. Lopez Vote: 4 Ayes - 0 Noes

13.30 GOVERNING BOARD MEMBERSHIP FOR THE 2020-2021 SCHOOL YEAR (Potter)

The Board approved Board membership to the California School Boards Association for the 2020-2021 school year at a cost of \$14,154.00 from the General fund.

Motion: Gurmilan Second: Pallasigue Vote: 4 Ayes - 0 Noes

13.31 THIRD AMENDMENT TO EMPLOYMENT AGREEMENT WITH SUPERINTENDENT (Gurmilan)

The Board discussed and approved the third amendment to the Superintendent employment agreement.

Motion: Martinez Second: Pallasigue Vote: 4 Ayes - 0 Noes

14. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

- 1) Tabled Consent Calendar Item 14B.7-Agreement with Villalva Trucking and Training

Motion: Martinez Second: Pallasigue Vote: 4 Ayes - 0 Noes

14A. CURRICULUM & INSTRUCTION

14A.1 PROFESSIONAL DEVELOPMENT (Colom)

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

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Elva De Baca, Leticia Ramos	Jornada 2020 Pedagógica Internacional para la Educación Multilingüe Conference	Loyola Marymount University - Los Angeles	January 18, 2020	\$300.00	General Fund

14B. BUSINESS

14B.1 AGREEMENT WITH COUNTY OF SAN DIEGO FOR TEMPORARY TRANSFER OF FUNDS (Adrianzen)

The Board approved the agreement with the County of San Diego to authorize Property Tax temporary transfer of funds from the County Treasury as needed for the 2020-21 fiscal year.

14B.2 RESOLUTION NO. 19/20-0053— BOARD COMPENSATION FOR MISSED MEETINGS (Potter)

The Board adopted Resolution No. 19/20-0053 recognizing that Antonio Martinez was absent from the Special Board Meetings of October 28, 2019 and February 26, 2020 due to hardship and received the maximum monthly compensation for that month.

14B.3 AMENDMENT TO WESTED AGREEMENT (Colom/Madera)

The Board approved the amendment to the WestEd Agreement extending the term of the agreement until December 31, 2020 to conduct a review of data for Special Education at a total cost up to \$22,000.00 from the Special Education fund.

14B.4 AGREEMENT WITH CDW GOVERNMENT LLC FOR 2019-20 E-RATE CATEGORY 2 EQUIPMENT (Adrianzen/Lewis)

The Board approved the agreement with CDW Government LLC to be the approved vendor of equipment as reflected on RFP No. 03 2019-20 E-Rate Category 2 Equipment in the amount of \$169,230.25 from E-rate funds.

14B.5 AGREEMENT WITH VECTORUSA FOR MANAGED TECHNOLOGY SERVICES (Colom/Lewis)

The Board approved the agreement with VectorUSA for Managed Technology Services (Network and Server Architecture) at an estimated amount of \$89,407.36 from the General fund.

14B.6 DISTANCE LEARNING AND CALIFORNIA ADVANCED SERVICES FUND GRANT AWARD NO. 25490 (Adrianzen)

The Board approved and accepted Grant Award No. 25490 for the Distance Learning and California

Advanced Services Fund (CASF) Program in the amount of \$580,500.00.

**14B.7 AGREEMENT WITH VILLALVA TRUCKING AND TRAINING (Adrianzen/Azevedo) -
*Tabled***

Approve the agreement with Villalva Trucking and Training services from June 26, 2020 to June 30, 2021. Services will be provided on an “as needed basis” at a cost not to exceed \$10,000.00 from the General fund.

Board Member Pallasigue made a motion to adjourn, seconded by Vice-President Martinez. The vote was 4 Ayes - 0 Noes.

15. ADJOURNMENT Time: 9:19 p.m.

Respectfully Submitted,

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