

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
TUESDAY, JULY 28, 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 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@sysdschools.org on or before Tuesday, July 28, 2020 at 3:00 pm. To listen to this meeting in Spanish, please call 1 (260) 226-6089 and enter the access code 660 572 097#.

MINUTES

1. CALL TO ORDER Who: President Gurmilan Time: 5:01 p.m.

President Gurmilan 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
Mr. Antonio Martinez, Board Vice-President
Mr. Rudy Lopez, Board Clerk
Mrs. Irene Lopez, Member
Mrs. Rosaleah Pallasigue, Member

3. FLAG SALUTE by Humberto Gurmilan, Board President

4. AGENDA

The Board approved the agenda for the meeting.

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

All votes during this meeting were completed by roll call.

5. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

Persons who wanted 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 Tuesday, July 28, 2020 at 3:00 pm. Please limit comments 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.

Pablo Sainz, Parent, Commented: 1) Schools will start online on August 17. 2) If school reopens, he would like to know if the same teacher will continue the Online Learning Academy. It impacts the student's education when they switch from one teacher to another in the middle of the year. 3) Hopes the district announces the protocol for parents that want their children to remain online all school year.

6. CONFERENCE SESSION

Reports/Presentations

- 6.1 2020-2021 Distance Learning Academy & DRAFT COVID-19 Prevention Plan for Schools - Executive Director of Curriculum, Instruction & Innovation, Manuela Colom
- 6.2 Revised Adopted Budget 2020-21 - Chief Business Official, Marilyn Adrianzen
- 6.3 Presentation of Preliminary Official Statement and a Continuing Disclosure Certificate for Measures T and U - District Bond Legal Counsel from Stradling, Yocca, Carlson, & Rauth, P.C. (Bob Whalen and Reed Glyer)

7. GENERAL ADMINISTRATION

- 7.1 **2020-2021 DRAFT COVID-19 PREVENTION PLAN FOR SCHOOLS** (Colom)
Information only.
- 7.2 **REVISED ADOPTED BUDGET FOR FISCAL YEAR 2020-21** (Adrianzen)
The Board approved the revised Adopted Budget for Fiscal Year 2020-21.

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

- 7.3 **RESOLUTION NO. 20/21-0010** (Adrianzen)
The Board adopted Resolution No. 20/21-0010 approving the form of a Preliminary Official Statement and a Continuing Disclosure Certificate in connection with the issuance of the District's Election of 2020 General Obligation Bonds, Series A (Measure U) (Tax-Exempt) and its Election of 2020 General Obligation Bonds, Series A (Measure T) (Federally Taxable), and approving various actions related thereto. *(The district's Bond Legal Counsel provided a brief overview.)*

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

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

8. ADJOURNMENT Time: 6:24 p.m.

Respectfully Submitted,

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