

**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**

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 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](mailto: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 was conducted in accordance with applicable sections of California Law.

**Minutes**

**1. CALL TO ORDER** Who: President Gurmilan Time: 5:02 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: Pallasigue Vote: 5-0

All votes during this meeting were completed by roll call.

**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 agenda items were invited to submit comments via email to the following email address [publiccomment@sysdschools.org](mailto: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.

There were no public comments.

## **6. GENERAL ADMINISTRATION**

### **6.1 BOARD GOVERNANCE WORKSHOP**

This Board Governance Workshop focused 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 provided 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

Board Vice-President Martinez made a motion to recess to Closed Session, seconded by Board Member Pallasigue. The vote was 5-0. The Board took a five minute recess before Closed Session at 7:40 p.m.

## **7. GOVERNING BOARD – RECESSED to CLOSED SESSION at 7:45 p.m. 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

**RECONVENED into OPEN SESSION at 8:59 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.

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

## **8. ADJOURNMENT** Time: 8:59 p.m.

Respectfully Submitted,

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