

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, OCTOBER 15, 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 the 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 may be submitted by email to publiccomment@sysdschools.org on or before Thursday, October 15, 2020 at 3:00 pm. To listen to this meeting in Spanish, please call 1 (260) 226-6259 and enter the access code 879 515 994#. 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: 5:02 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

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 for the meeting.

Motion: Martinez Second: Pallasigue Vote: 5-0

4. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

Persons who wish 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, October 15, 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.

There were no public comments.

Board Member Pallasigue made a motion to recess to Closed Session, seconded by Board Member Irene Lopez. The vote was 5-0.

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:08 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 (Farkas)

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

5.3 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.

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

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. 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@syzdschools.org on or before Thursday, October 15, 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.

10. ITEMS FROM THE BOARD & SUPERINTENDENT

Board Member Pallasigue, Commented: 1) She is feeling positive with the direction we are heading. 2) Her heart is with the community and world. 3) The Board is always open to feedback. 4) Thanked cabinet and unions for their collaboration. We are all looking for the best possible scenario and safest solution for everyone.

Board Member Irene Lopez, Commented: 1) There is a need for the Board to keep in touch with the community so they can know what is happening. 2) Talk to your principal for anything that your child may need. 3) Commended Mr. Madera and his staff. She knows it's not easy. 4) Commended teachers and classified staff for their hard work. 5) Maintenance and transportation staff concerns are important. Staff should share their concerns with Mr. Azevedo. 6) Commended management and thanked them. 7) The Board is here to help and support. We are a family.

Board Clerk Rudy Lopez, Commented: 1) Thanked everyone for their continued patience. 2) We are doing well. 3) Hope we continue doing a good job as a team.

Vice-President Martinez, Commented: 1) We have the best school district. Thanked teachers and classified staff for their commitment. 2) Thanked the administration. 3) We are doing a great job. Other school districts are looking at us as an example of what to do during COVID. 4) Visited La Mirada School. Thanked Mr. Azevedo and his team for making the school facility safe for blended learning. 5) The soccer stadium that is being built at La Mirada will have lights. Children can play soccer at night if we are able to give them that opportunity. 6) He would like to see more community involvement in the Long Range Master Facility Plan Board meetings, particularly, what we will do with the Beyer site. Next meeting is October 29, 2020 at 5 p.m.

President Gurmilan, Commented: 1) Thanked parents, classified staff, administrators, teachers, legal counsel and the Board for working together and doing an awesome job. Everyone's come together. 2) Reminded everyone to register to vote. Your vote impacts this school district. 3) Today is the last day for the Census. Go online and fill it out if you can. This also affects our district. 4) Have a safe Halloween. 5) He is very proud to be a part of this district.

Superintendent Potter, Commented: 1) Thanked the Board for their leadership in making sure we lead as a family and take care of our community. 2) Thanked staff and Mr. Calleros for launching the in person YMCA limited program. We are open for kindergarten through second grade and middle school. 3) Encouraged students to turn their video cameras on during their lessons with teachers. 4) Family survey number three was completed. About sixty percent of our families want blended learning and forty percent want to stay in distance learning. 5) Thanked Hearts & Hands for their food bank held at Vista Del Mar Middle School. 6) Thanked the Communication Workers of America for donating six tablets to our school district for the children most in need to address the digital divide. 7) Thanked Mr. Chaisongkram who brought the partnership with the U.S. Soccer Foundation for Soccer Mini Pitches at La Mirada, Ocean View Hills and San Ysidro Middle Schools. Thanked the US Soccer Foundation and Target for funding it. 8) Thanked everyone for their acts of kindness.

11. GENERAL ADMINISTRATION

11.1 MINUTES

The Board approved the minutes of the Regular Board Meeting of September 17, 2020 and minutes of the Special Board Meeting of September 10, 2020.

Motion: Martinez Second: Pallasigue Vote: 5-0

11.2 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES, ADMINISTRATIVE REGULATIONS AND EXHIBITS - 0000 SERIES (Potter/Gonzalez)

The Board approved First Reading and Adoption of Revised Board Policies, Administrative Regulations and Exhibits - 0000 series.

Motion: Pallasigue Second: Martinez Vote: 5-0

11.3 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES, ADMINISTRATIVE REGULATIONS AND EXHIBITS - 1000 SERIES (Farkas/Gonzalez/Potter)

The Board approved First Reading and Adoption of Revised Board Policies, Administrative Regulations and Exhibits - 1000 series.

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

11.4 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES - 2000 SERIES (Potter)

The Board approved First Reading and Adoption of Revised Board Policies - 2000 series.

Motion: I. Lopez Second: Pallasigue Vote: 5-0

11.5 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS - 3000 SERIES (Adrianzen)

The Board approved First Reading and Adoption of Revised Board Policies and Administrative Regulations -3000 series.

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

11.6 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES, ADMINISTRATIVE REGULATIONS AND EXHIBITS - 4000 SERIES (Farkas)

The Board approved the First Reading and Adoption of Revised Board Policies, Administrative Regulations and Exhibits - 4000 series.

Motion: Martinez Second: Pallasigue Vote: 5-0

11.7 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS - 5000 SERIES (Gonzalez)

The Board approved First Reading and Adoption of Revised Board Policies and Administrative Regulations - 5000 series.

Motion: Gurmilan Second: Pallasigue Vote: 5-0

11.8 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS - 6000 SERIES (Gonzalez)

The Board approved First Reading and Adoption of Revised Board Policies and Administrative Regulations - 6000 series.

Motion: Martinez Second: Pallasigue Vote: 5-0

11.9 COLLECTIVE BARGAINING AGREEMENT WITH THE CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION AND AB1200 (Adrianzen)

The Board approved/ratified the Collective Bargaining Memorandum of Understanding between the San Ysidro School District and the Classified School Employees Association about the Coronavirus Response (COVID-19 Epidemic and the Safe Reopening of Schools) for the period of July 1, 2020 through June 30, 2021 and the submittal of AB1200 to the San Diego County Office of Education.

Motion: I. Lopez Second: Gurmilan Vote: 5-0

11.10 COLLECTIVE BARGAINING AGREEMENT WITH THE SAN YSIDRO EDUCATION ASSOCIATION AND AB1200 (Adrianzen)

The Board approved/ratified the Collective Bargaining Memorandum of Understanding between the San Ysidro School District and the San Ysidro Education Association (SYEA) regarding the COVID-19 Coronavirus and Opening Schools for the 2020-2021 School Year for the period of July 1, 2020 through June 30, 2021 and the submittal of AB1200 to the San Diego County Office of Education.

Motion: I. Lopez Second: Pallasigue Vote: 5-0

11.11 APPOINTMENT OF ASSISTANT SUPERINTENDENT OF EDUCATIONAL LEADERSHIP, PUPIL SERVICES AND SAFETY (Potter)

The Board approved the appointment of Dr. David Farkas to Assistant Superintendent of Educational Leadership, Pupil Services and Safety.

Motion: I. Lopez Second: Pallasigue Vote: 5-0

11.12 APPOINTMENT OF EXECUTIVE DIRECTOR OF HUMAN RESOURCES (Potter)

The Board approved the appointment of Linda Gonzales to Executive Director of Human Resources.

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

11.13 APPOINTMENT OF EXECUTIVE DIRECTOR OF EDUCATIONAL SERVICES (Potter)

The Board approved the appointment of Cynthia Gonzalez to Executive Director of Educational Services.

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

11.14 REVISED 2020-2021 CONFIDENTIAL SALARY SCHEDULE (Farkas)

The Board approved the revised 2020-2021 Confidential Salary Schedule to include the new position of Human Resources and Business Services Technician.

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

12. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

- 1) Pulled Consent Calendar Item 12B.2 for discussion and to be voted on separately.

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

12A. PERSONNEL – CERTIFICATED

EMPLOYMENT (Farkas)

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

12A.1 Temporary Classroom Teachers

12B. CURRICULUM & INSTRUCTION

12B.1 LICENSES FOR THE EDPuzzle PROGRAM FOR SAN YSIDRO MIDDLE SCHOOL (Gonzalez/Rodriguez)

The Board approved the purchase of licenses for the Edpuzzle Program for San Ysidro Middle School at the total cost of \$1,200.00 from the C.A.R.E.S. Act Fund.

12B.2 PROFESSIONAL DEVELOPMENT (Gonzalez) -Pulled to be voted on separately.

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
Marianna Rochin	2020 CAPTAIN Summit	Online	November 2, 2020	\$0	No Cost
Gina A. Potter, Cynthia Gonzalez, Oscar Madera, Maria Rodriguez, Maria Preciado, Manuel Bojorquez, Nadia Aviles, Laura English, Lorena Varela-Reed, Denise Villezcas, Erika Meza, Veronica Medina, Omar Calleros	ACSA 2020 Leadership Summit	Online	November 5-6, 2020	\$3,857.00	General Fund
Nadia Aviles	ACSA Pupil Services Academy	Online	Sept. 11-12, 2020 Oct. 23-24, 2020 Dec. 11-12, 2020 Jan. 8-9, 2021 Feb. 19-20, 2021 Mar. 12-13, 2021 Apr. 16-17, 2021	\$1,285.00	Title II Fund
Cynthia Gonzalez, Luis Ramos	AVID District Leaders' Network	Online	September 23, 2020	\$0	No Cost
Irene Herrera Cevallos, Maria Rodriguez, Maria Preciado	AVID Principals' Network	Online	September 22 & 24, 2020	\$0	No Cost

David Farkas, Cynthia Gonzalez, Kathleen Cordero, Nadia Aviles	California Healthy Kids Survey Administration Training	Online	October 28, 2020	\$0	No Cost
Nadia Aviles	Chronic Absenteeism Webinar	Online	January 12, 2021	\$90.00	Title II Fund
Oscar Madera, Kathleen Cordero, Maria Rodriguez, Laura English, Cinthia Nunez, Karla Vazquez, Jerome Ryan, Jennifer Srisouraj, Maria Raygoza, Kayla Edgmond	Co-Teaching: Making Distance Learning Accessible to English Learners with Disabilities	Online	October 12-13, 2020	\$0	No Cost
Humberto Gurmilan Dr. Gina Potter Dr. David Farkas Marilyn Adrianzen Amber Elliott Yolanda Olszewski Tina Zabala, Parent LCAP/DBAC Members - TBA	Governor's Budget Workshop	Online	January 15, 2021	\$240.00 per participant-- Not to exceed \$2,880	General Fund
Veronica Medina	Homelessness, Housing, and Measure A	Online	October 15, 2020	\$0	No Cost
David Farkas, Nadia Aviles, Veronica Medina, Omar Calleros	Issues in Student Services	Online	October 28, 2020	\$0	No Cost
Nadia Aviles	Legislative Update Webinar	Online	November 17, 2020	\$90.00	Title II Fund
Nadia Aviles	Managing Students Who Self-Injure	Online	October 12, 2020	\$0	No Cost
Cynthia Gonzalez, Adriana Aguilar, Luis Ramos	MEGA Network Meetings	Online	Sept. 30, 2020 Oct. 28, 2020 Dec. 2, 2020 Dec. 16, 2020	\$0	No Cost
Marianna Rochin	PEERS Adolescent Parent-Assisted Certified Training Seminar	Online	October 5-7, 2020	\$0	No Cost
Lupita Garcia, Dalia Gonzalez, Sylvia Robledo	School Counselor Convening Series	Online	Sept. 23, 2020 Jan. 20, 2021 Apr. 21, 2021	\$0	No Cost

Nadia Aviles	Section 504 Training	Online	February 2, 2021	\$100.00	Title II Fund
Veronica Medina	Supporting Foster Youth with Intellectual and Developmental Disabilities Series	Online	Nov. 2-3, 2020 Nov. 4, 2020	\$0	No Cost
Nadia Aviles	Suspension & Expulsion Training	Online	October 6, 2020	\$0	No Cost
Omar Calleros	The Digital Learning Gap Virtual COX Communications Event	Online	September 29, 2020	\$0	No Cost

Vice-President Martinez made a motion, seconded by Board President Gurmilan for discussion. After discussion, Vice-President Martinez amended the motion, seconded by Board President Gurmilan to include in the Governor’s Budget Workshop a cost not to exceed \$2,880.00. The vote was 5-0.

12C. BUSINESS

12C.1 PURCHASING REPORT (Adrianzen)

The Board approved/ratified the following purchase orders incurred by the District during the period September 8, 2020 through October 6, 2020.

12C.2 EXPENDITURE REPORT (Adrianzen)

The Board approved/ratified the expenditures incurred by the District during the period of August 3, 2020 through September 4, 2020 for a total expenditure of \$935,571.26.

12C.3 ACCEPTANCE OF DONATIONS (Adrianzen)

The Board accepted donations valued at \$3,383.00 to help support and enrich our educational programs.

12C.4 FIRST QUARTERLY COMPLAINT REPORT FOR WILLIAMS SETTLEMENT RELATED ISSUES FOR SCHOOL YEAR 2020-21 (Adrianzen)

The Board accepted the Report of William’s Settlement related complaints for the first quarter from July 1, 2020 to September 30, 2020 of the 2020-21 school year for submission to the San Diego County Office of Education.

12C.5 AGREEMENT WITH SCHOOL SERVICES OF CALIFORNIA (Adrianzen)

The Board approved/ratified the agreement with School Services of California, Inc. for Fiscal and Management Information Services from October 1, 2020 to September 30, 2021 at an estimated cost of \$4,700.00 from the General fund.

12C.6 AGREEMENT WITH AARDVARK ANT AND PEST CONTROL – ADDENDUM NO. 3 (Adrianzen/Azevedo)

The Board approved/ratified Addendum No. 3 to the agreement with Aardvark Ant & Pest Control for pest control service at San Ysidro Middle School and Vista Del Mar Middle School at an estimated annual cost of \$6,810.00 from the General fund.

12C.7 AMENDMENT NO. 1 TO THE FLEETWASH, INC. AGREEMENT (Adrianzen/Azevedo)

The Board approved/ratified the amendment to the Fleetwash, Inc. Agreement to provide washing of transportation vehicles during school year 2020-21 at an estimated annual cost of \$3,000.00 from the General fund.

12C.8 CALIFORNIA STATE PRESCHOOL PROGRAM (CSPP) CONTRACT – AMENDMENT NO. 1 (Gonzalez/Reed)

The Board approved/ratified Amendment No. 1 to the California State Department of Education Contract No. CSPP-0476 for the Preschool & Child Development Programs fiscal year 2020-2021 adding contract language to include the San Diego County Pilot Plan.

12C.9 CONTINUED FUNDING APPLICATION FOR FISCAL YEAR 2021-2022 (Gonzalez/Reed)

The Board approved the application for continued funding for the District's State Preschool and Child Development Program serving children 3 to 5 years of age for fiscal year 2021-2022.

12C.10 AGREEMENT WITH THE CHILDREN’S INITIATIVE (Gonzalez/Reed)

The Board approved the Agreement with The Children’s Initiative - Childhood Injury Prevention Project for virtual parent educational training during school year 2020-21 at no cost to the District.

12C.11 2-YEAR AGREEMENT WITH ACHIEVE3000 FOR DIFFERENTIATED LITERACY FOR VISTA DEL MAR MIDDLE (Gonzalez)

The Board approved the 2-year agreement with Achieve3000 for a Differentiated Literacy Solution package for Vista Del Mar Middle School at the cost of \$35,919.00 from the C.A.R.E.S. Act fund.

12C.12 MEMORANDUM OF UNDERSTANDING WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR THE IMPLEMENTATION OF THE FOSTER FOCUS DATA SYSTEM (Gonzalez)

The Board approved/ratified the Memorandum of Understanding with San Diego County Superintendent of Schools for the Foster Focus Data System to properly transfer education records between schools of pupils in foster care at the cost of \$500.00 per year for a total of \$2,000.00 to be paid from the General fund.

12C.13 AGREEMENT WITH MYPT SAN DIEGO FOR 2020-2021 SCHOOL YEAR (Gonzalez/Madera)

The Board approved/ratified the agreement with MyPT San Diego at a cost up to \$40,000.00 from the Special Education and C.A.R.E.S Act funds.

12C.14 AGREEMENT WITH SOUTH BAY COMMUNITY SERVICES FOR MENTAL HEALTH SERVICES (Gonzalez/Madera)

The Board approved the agreement with South Bay Community Services to provide Mental Health Services at the estimated cost of \$370,145.00 from the C.A.R.E.S. Act fund.

12C.15 LICENSE SUBSCRIPTION AGREEMENT WITH FORMATIVE FOR THE VIRTUAL & IN-PERSON FORMATIVE SOLUTION AT SAN YSIDRO MIDDLE SCHOOL (Gonzalez/Rodriguez)

The Board approved/ratified the license subscription agreement with Formative for Virtual/In-person Formative Solution for San Ysidro Middle School at the total cost of \$4,530.00 from the C.A.R.E.S. Act Fund.

12C.16 LICENSE AGREEMENT WITH CLASSWORK, CO. FOR THE CLASSKICK WEB PROGRAM AT SAN YSIDRO MIDDLE SCHOOL (Gonzalez/Rodriguez)

The Board approved/ratified the license agreement with Classwork, Co. for the Classkick Web Program for San Ysidro Middle School at the total cost of \$749.00 from the C.A.R.E.S. Act Fund.

12C.17 BORDERLAN NETWORK SECURITY SUBSCRIPTION RENEWALS (Adrianzen/Lewis)

The Board approved the ESET, FortiGate and Veeam subscription renewals through BorderLAN Network Security at an annual cost of \$55,801.01 from the General Fund.

12C.18 EDUPOINT SYNERGY STUDENT INFORMATION SYSTEM UPGRADE (Gonzalez/Lewis)

The Board approved the Synergy Student Information System upgrade through Edupoint at an estimated cost of \$6,000.00 from the General Fund.

12C.19 AGREEMENT WITH LORD ARCHITECTURE INC. (Adrianzen/Azevedo)

The Board approved the agreement with Lord Architecture Inc. to provide architectural and engineering services for a new generator at the district office location in an estimated amount of \$51,080.00 from the 2017 COPS remaining funds.

12C.20 MEMORANDUM OF UNDERSTANDING WITH REGENTS OF THE UNIVERSITY OF CALIFORNIA SAN DIEGO (Adrianzen)

The Board approved the Memorandum of Understanding with Regents of the University of California San Diego to conduct the Safer at School Early Alert (SASEA) Pilot Program at Smythe and Sunset Elementary Schools at no cost to the District.

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

13. ADJOURNMENT Time: 6:46 p.m.

Respectfully Submitted,

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