

**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, AUGUST 9, 2018**  
**5:00 p.m.**

Pursuant to Government Code Sections 54954 and 54954.2 and Education Code Section 35140, the Regular Meeting of the Governing Board was held on Thursday, August 9, 2018 with Closed Session held at 5:00 p.m. to 6:00 p.m., and reconvened into Open Session at 6:00 p.m. and conducted its business meeting at the **San Ysidro School District – Education Center Board Room, 4350 Otay Mesa Road, San Ysidro, CA 92173**. Closed Session will be conducted in accordance with applicable sections of California Law.

**MINUTES**

1. **CALL TO ORDER** Who: President Pallasigue Time: 5:10 p.m.
2. **ROLL CALL** by Gina A. Potter, Ed.D., Superintendent & Secretary to the Board  
Mrs. Rosaleah Pallasigue, President  
Mrs. Irene Lopez, Vice-President - *arrived at 5:37 p.m.*  
Mr. Marcos A. Diaz, Clerk  
Mr. Rodolfo Linares, Member  
Mr. Antonio Martinez, Member - *arrived at 7:31 p.m.*

3. **FLAG SALUTE** by Rosaleah Pallasigue, Board President

4. **AGENDA**

The Board approved the agenda for the meeting.

Motion: Pallasigue Second: Diaz Vote: 3-0

5. **PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS**

None at this time.

President Pallasigue made the motion to recess to Closed Session, seconded by Clerk Diaz. The vote was 3-0.

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

- 6.1 **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Potter)**

Pursuant to Government Code Section 54956.9(d)(1)  
Case: San Ysidro School District vs. Manuel Paul  
Case No. 37-2015-00003840-CU-NP-CTL

- 6.2 **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Potter)**

Pursuant to Government Code Section 54956.9(d)(1)  
Case: San Diegans for Open Government vs. San Ysidro School District, et. al.  
Case No. 37-2017-00048800-CU-MC-CTL

**6.3 GOVERNMENT CODE SECTION 54957 (Potter/Zummo)  
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT**

**6.4 GOVERNMENT CODE SECTION 54957.6 (Zummo)  
CONFERENCE WITH LABOR NEGOTIATORS**

Agency Negotiators: Daniel Zummo, Executive Director of Human Resources

Employee Organizations:

San Ysidro Education Association/CTA

Classified School Employees Associations, Chapter 154

Unrepresented:

Administrators, Classified Management, Confidential/Supervisory

**6.5 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: 4

**6.6 GOVERNMENT CODE SECTION 54597 (Potter)  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION TEMPLATE**

Title: Superintendent

**RECONVENED into OPEN SESSION at 6:02 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.

**7. CALL TO ORDER** Who: President Pallasigue Time: 6:02 p.m.

**8. BOARD RECOGNITIONS - DISTINGUISHED CHAMPIONS**

**8.1** SYMS Soccer Coach and Team (Zummo)

**8.2** Perfect Attendance Certificated Employees (Zummo)

**9. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS**

**PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING**  
Per Board Policy #9323, three (3) minutes may be allotted to each speaker and five (5) minutes for organizations to address **all of their items**. If translation services are required, please state that, and an additional one (1) minute will be allotted. **Approach the lectern and give your name.**

The public has the opportunity to address the Board on any item appearing on the agenda or not on the agenda. Persons wishing to address the Board are asked to fill out a **Public Comment Form** located at the sign-in area, and submit the completed form to the administrative assistant prior to start of meeting.

Those who have a group concern are encouraged to select a spokesperson to address the Board. A copy of the full agenda is available for view at the Superintendent’s Office located at 4350 Otay Mesa Road, San Ysidro, California. Also, at the district website: [www.sysdschools.org](http://www.sysdschools.org).

**Tom Kitch, former Substitute Teacher, Commented:** 1) He was let go as a substitute teacher from the district. 2) He did read alouds on YouTube dedicated to the children of the San Ysidro School District and deleted them or moved them to private. There is no mention of children or the San Ysidro School District. 3) His hobby is singing and has songs on YouTube. He shared positive feedback about his singing and work at the district. 4) Asked the Board for reinstatement as a substitute teacher.

**Angela Amoroso, Broadway Bound, Commented:** 1) She's been collaborating with Tony Plana about Broadway Bound and received word last week that the program had been canceled. 2) They were asked to expand the program and the children were invited to perform for the Board at their June meeting. The program was expanded from three to seven schools which would cover two-hundred fifty-six students for the same price and teachers were hired. 3) Mentioned that the updated proposal was not accurately presented to the Board and shared copies of the proposal.

## 10. ITEMS FROM THE BOARD & SUPERINTENDENT

**Clerk Diaz, Commented:** 1) Thanked everyone for attending the Board meeting. 2) Thanked Dr. Potter for everything she's accomplished in the last two months. It feels different and hopes everyone is feeling it outside of the schools. 3) Welcomed the new principals to the district. 4) Hopes to visit all of the schools and would like to see more California Distinguished schools in the district. 5) Welcomed everyone to another year and knows it will be a successful year.

**President Pallasigue, Commented:** 1) Appreciates the district for the first week of school. Students are privileged to learn from everyone. 2) Her son was born and raised in the district and turned out awesome. 3) Mentioned not dwelling on past years and moving forward. 4) Appreciates Dr. Potter for her availability, expertise, and leadership. 5) She is looking forward to the new school year and Resource Fair.

**Vice-President Lopez, Commented:** 1) Thanked Dr. Potter for inviting Board members to visit schools on the first day of school. It made her feel good that we were working together welcoming our children and community. 2) Acknowledged the SYMS Viking soccer team. Mentioned that SYMS has always won championships. We need to bring sports to our schools because our kids need it. 3) Mentioned that preschool enrollment is increasing and the importance of preparing the students for PreK and Kindergarten.

**Superintendent Potter, Commented:** 1) Thanked all staff for the great start, the welcome back kickoff and for coming together and helping move towards the common mission of the district. 2) Thanked principals, teachers, and classified staff for a wonderful first day of school. 3) Thanked the Board for starting Board meetings with recognitions of students and staff and Mrs. Colom for selecting the plaques and the "Distinguished Champion Award." 4) Thanked Veronica Medina for the 4th Annual Resource Fair.

## 11. CONFERENCE SESSION

### Reports/Presentations

#### 11.1 Arts, Sports & STEM Program Options - Manuela Colom/Omar Calleros

**Member Linares, Commented:** 1) The money was already allocated for the program in the LCAP. We had Broadway Bound last year and it's already in the budget for this year. If parent's want the program, we have to supply it. We don't have a program to replace it.

**Superintendent Potter, Commented:** 1) There was no vendor delineated in the LCAP.

## 12. GENERAL ADMINISTRATION

### 12.1 MINUTES

The Board approved the minutes of the Regular Board Meeting of July 12, 2018 and minutes of the Special Board Meeting of July 13, 2018.

Motion: Lopez

Second: Diaz

Vote: 4-0

### 12.2 SECOND READING AND ADOPTION OF NEW BOARD POLICY AND ADMINISTRATIVE REGULATION 5141.52 – SUICIDE PREVENTION (Colom)

The Board approved second reading and adoption of new Board Policy and Administrative Regulation 5141.52 – Suicide Prevention.

Motion: Pallasigue

Second: Lopez

Vote: 4-0

**12.3 SECOND READING AND ADOPTION OF NEW BOARD POLICY AND ADMINISTRATIVE REGULATION 5145.13 – RESPONSE TO IMMIGRATION ENFORCEMENT (Colom)**

The Board approved second reading and adoption of new Board Policy and Administrative Regulation 5145.13 – Response to Immigration Enforcement.

Motion: Diaz                      Second: Lopez                      Vote: 4-0

**12.4 RESOLUTIONS 2018-19 – UPDATED (Adrianzen)**

The Board approved Resolutions Nos. 18/19-0010 – 18/19-0016 designating Dr. Gina A. Potter, Superintendent and Ms. Marilyn Adrianzen, Chief Business Official as the authorized agents to carry out District business and for ASB, Ms. Nadia Aviles, Principal of Vista Del Mar Middle and Maria Rodriguez, Principal of San Ysidro Middle effective August 10, 2018.

Motion: Diaz                      Second: Lopez                      Vote: 4-0

**12.5 GOVERNING BOARD MEMBERSHIP TO NALEO FOR THE 2018-2019 SCHOOL YEAR**

The Board approved membership for Board Members to the National Association of Latino Elected Officials (NALEO) for the 2018-2019 school year at a cost of \$500.00 from the General Fund.

Motion: Pallasigue                      Second: Lopez                      Vote: 4-0

**12.6 RESOLUTION NO. 18/19-0017**

The Board approved Resolution No. 18/19-0017 appointing Ms. Marilyn Adrianzen, Chief Business Official, as the Primary Representative to the Protected Insurance Program for Schools Joint Powers Authority (PIPS JPA).

Motion: Diaz                      Second: Lopez                      Vote: 4-0

**12.7 RESOLUTION NO. 18/19-0018**

The Board approved Resolution No. 18/19-0018 appointing Ms. Marilyn Adrianzen, Chief Business Official, as the Primary Representative to the Southern California Regional Liability Excess Fund Joint Powers Authority (ReLiEF JPA)

Motion: Pallasigue                      Second: Diaz                      Vote: 4-0

**12.8 2018-2019 REVISED STUDENT CALENDAR**

The Board approved the 2018-2019 Revised Student Calendar. Per California Education Code Section 37220, the Veteran's Day holiday was changed from November 9, 2018, to November 12, 2018.

Motion: Pallasigue                      Second: Lopez                      Vote: 4-0

**12.9 2018-2019 REVISED CERTIFICATED WORK CALENDAR**

The Board approved the 2018-2019 Revised Certificated Work Calendar. Per California Education Code Section 37220, the Veteran's Day holiday was changed from November 9, 2018, to November 12, 2018.

Motion: Diaz                      Second: Pallasigue                      Vote: 4-0

**12.10 2018-2019 REVISED CLASSIFIED 10-MONTH 209 DAY WORK CALENDAR**

The Board approved the 2018-2019 Revised Classified 10-Month 209 Day Work Calendar. Per California Education Code Section 37220, the Veteran's Day holiday was changed from November 9, 2018, to November 12, 2018.

Motion: Pallasigue                      Second: Lopez                      Vote: 4-0

**12.11 2018-2019 REVISED 10-MONTH 213 DAY WORK CALENDAR**

The Board approved the 2018-2019 Revised Classified 10-Month 213 Day Work Calendar. Per California Education Code Section 37220, the Veteran’s Day holiday was changed from November 9, 2018, to November 12, 2018.

Motion: Pallasigue      Second: Lopez      Vote: 4-0

**12.12 2018-2019 REVISED CLASSIFIED 11-MONTH WORK CALENDAR**

The Board approved the 2018-2019 Revised Classified 11-Month Work Calendar. Per California Education Code Section 37220, the Veteran’s Day holiday was changed from November 9, 2018, to November 12, 2018.

Motion: Pallasigue      Second: Lopez      Vote: 4-0

**12.13 2018-2019 REVISED CLASSIFIED 12-MONTH WORK CALENDAR**

The Board approved the 2018-2019 Classified 12-Month Work Calendar. Per California Education Code Section 37220, the Veteran’s Day holiday was changed from November 9, 2018, to November 12, 2018.

Motion: Pallasigue      Second: Lopez      Vote: 4-0

**13. CONSENT CALENDAR**

The Board approved the Consent Calendar with the following changes:

- 1) Pulled Consent Calendar Items 13B.8 and 13B.30 for discussion and to be voted on separately.

Motion: Pallasigue      Second: Diaz      Vote: 4-0

**13A. CURRICULUM & INSTRUCTION**

**13A.1 PROFESSIONAL DEVELOPMENT (Colom)**

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

<b>PARTICIPANT(S)</b>	<b>EVENT</b>	<b>PLACE</b>	<b>FROM/TO</b>	<b>COST</b>	<b>FUNDING</b>
Marilyn Adrianzen, Manuela Colom, Daniel Zummo, Todd Lewis, Cynthia Gonzalez, Paloma Perez, Pat Caro, Carolina Jaime	CALPADS – FALL 1 & Dashboard Release	SCREC	October 2, 2018	Mileage	General Fund
Cynthia Gonzalez	New CAASPP Coordinator Training/New ELPAC Coordinator Training/Assessment and Accountability Information Meeting	Ontario, CA	September 25-27, 2018	\$1,200.00	Title II Fund

<b>PARTICIPANT(S)</b>	<b>EVENT</b>	<b>PLACE</b>	<b>FROM/TO</b>	<b>COST</b>	<b>FUNDING</b>
Jaime Abarca, Ray Lozada, Marisela Lozano, Jennifer Cuestas, Valerie Gonzalez, Christian Lopez, Emily Kurtz, David Alvarado, Jimmy Delgado, Alma Sanchez, Carina Ponce, Jerome Ryan, 2 TBA teachers	Introductory to the New History-Social Science Framework (Secondary)	SDCOE	August 10, 2018	\$2,500.00	Title II Fund

Sharon Aguilera, Javier Cortes, Iliana Cornejo, Jessica Davis, Gabrielle Rodriguez, Entelechy Saron	Kagan Structures for Engagement and Achievement Days 1 & 2	San Diego	August 14-15, 2018	\$4,170.99	Title I Fund
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Marilyn Adrianzen Daniel Chavez	Administration 2018 VEBA Advisor Council	San Diego	08/23/2018	Mileage	General Fund
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Daniel Chavez	2018 VEBA Benefit Administrator Training	San Diego	09/06/2018	Mileage	General Fund
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Daniel Chavez	Business Rules for School Agency Employers	San Diego	08/28/2018	Mileage	General Fund
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Rodolfo Linares	NALEO National Policy Institute on Emergency Planning and Preparedness	Miami	09/14-15/2018	\$300.00 approximate	General Fund
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**13B. BUSINESS**

**13B.1 PURCHASING REPORT (Adrianzen)**

The Board approved/ratified the following purchase orders incurred by the District during the period July 2, 2018 through July 18, 2018.

**13B.2 EXPENDITURE REPORT (Adrianzen)**

The Board approved/ratified the expenditures incurred by the District during the period of June 28, 2018 through July 20, 2018 for a total expenditure of \$2,378,437.82.

**13B.3 ACCEPTANCE OF DONATIONS (Adrianzen)**

The Board accepted donations valued at \$1,492.00 to help support and enrich our educational programs.

**13B.4 AGREEMENT WITH WILKINSON HADLEY KING & CO. LLP FOR REVIEW OF INTERNAL CONTROLS PROCEDURES (Adrianzen)**

The Board approved the agreement with Wilkinson Hadley King & Co. LLP for review of Internal Controls Procedures in an amount up to \$22,500.00 from the General fund. These services are being requested based on the recommendations listed on the FCMAT Audit Report dated June 8, 2018.

**13B.5 AGREEMENT WITH FORENSIC ANALYTICAL CONSULTING SERVICES (Adrianzen)**  
The Board approved the agreement with Forensic Analytical Consulting Services to perform environmental testings such as microbiology, asbestos, lead and particle identification, on an “as needed” basis in an amount up to \$20,000.00 from the General fund.

**13B.6 AGREEMENT WITH GROSSMONT UNION SCHOOL DISTRICT (Adrianzen)**  
The Board approved the amendment to the Transportation and Vehicle Repair Services Agreement with Grossmont Union School District on a month-to-month basis for the rental of three (3) school buses during school year 2018-19 at a cost up to \$7,000.00 per month from the General fund.

**13B.7 AGREEMENT WITH GOLD STAR FOODS (Adrianzen/Perez)**  
The Board approved the agreement with Gold Star Foods to provide food commodities to the District’s Nutrition Services Department through the existing “piggyback” agreement between Gold Star Foods and Downey Unified School District Bid No. 18/19-01.

**13B.8 AGREEMENT WITH LLOYD’S PEST CONTROL (Adrianzen)**  
The Board approved/ratified the agreement with Lloyd Pest Control for 2018-19 at an approximate cost of \$8,312.00 from the Child Nutrition and General funds.

Motion: Pallasigue      Second: Diaz      Vote: 4-0

**13B.9 AGREEMENT WITH CAPITOL ADVISORS GROUP, LLC (Potter)**  
The Board approved the agreement with Capitol Advisors Group, LLC for fiscal year 2018-19 at a cost up to \$25,000.00 from the General fund.

**13B.10 AGREEMENT WITH CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) (Potter)**  
The Board approved the California School Boards Association (CSBA) Policy Services Transition Agreement in an amount up to \$10,000.00 from the General fund.

**13B.11 AGREEMENT WITH 3SCREEN.COM (Colom)**  
The Board approved the agreement with 3Screens.com to conduct an anti-bullying assembly at the San Ysidro Middle School on October 16, 2018 at a cost up to \$650.00 from Title I funds.

**13B.12 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACTS WITH NONPUBLIC SCHOOLS FOR 2018-2019 SCHOOL YEAR (Colom)**  
The Board approved the San Diego County Nonpublic School Master Contracts with Aseltine School and The Institute for Effective Education to provide nonpublic school placements to Special Education students per their IEPs during school year 2018-2019 at a cost up to \$215,880.60 from the Special Education fund.

**13B.13 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACTS WITH NONPUBLIC SCHOOLS FOR 2017-2018 SCHOOL YEAR (Colom)**  
The Board approved the San Diego County Nonpublic School Master Contracts with Aseltine School and The Institute for Effective Education to provide nonpublic school placements to Special Education students (late enrollees) per their IEPs for school year 2017-2018 at an estimated cost up to \$13,863.75 from Special Education fund.

**13B.14 AGREEMENT WITH SPEECH TREE THERAPY CENTER (Colom)**  
The Board approved the agreement with Speech Tree Therapy Center to provide an independent speech evaluation at a cost up to \$1,500.00 from the Special Education fund.

**13B.15 AGREEMENT WITH LAKESHORE LEARNING MATERIALS (Colom)**

The Board approved the purchase agreement with Lakeshore Learning Materials to provide training to Special Education teachers and purchase student subscriptions to access the online program at a cost up to \$7,000.00 from the Special Education fund.

**13B.16 AGREEMENT WITH VERBAL BEHAVIOR ASSOCIATES (Colom)**

The Board approved the agreement with Verbal Behavior Associates to provide an independent functional behavior assessment and attend IEP meetings, at a cost up to \$2,400.00 from the Special Education fund.

**13B.17 SERVICE AGREEMENT WITH 806 TECHNOLOGIES, INC. FOR THE TITLEICRATE PROGRAM (Colom)**

The Board approved the service agreement with 806 Technologies, Inc. for the TitleICrate Program, for the 2018-19 school year at a total cost of \$3,600.00 from the General fund. This is a tool to prepare for Federal Program Monitoring by the CDE.

**13B.18 MEMORANDUM OF AGREEMENT WITH YMCA OF SAN DIEGO COUNTY FOR THE 2018-19 21<sup>ST</sup> CENTURY COMMUNITY LEARNING CENTERS PROGRAM - REVISED (Colom)**

The Board approved/ratified the revised Memorandum of Agreement with the YMCA of San Diego County to provide the 21<sup>st</sup> Century Community Learning Centers Program for fiscal year 2018-2019.

**13B.19 MEMORANDUM OF AGREEMENT WITH YMCA OF SAN DIEGO COUNTY FOR THE 2018-2019 ASES PROGRAM - REVISED (Colom)**

The Board approved/ratified the revised Memorandum of Agreement with YMCA of San Diego County to provide the After School Education & Safety (ASES) Program for fiscal year 2018-2019.

**13B.20 AGREEMENT WITH LOMA LINDA UNIVERSITY – FIELD WORK EXPERIENCE (Zummo)**

The Board approved the 5-year agreement with Loma Linda University to support field work experience in the Speech-Language Pathology program effective September 1, 2018.

**13B.21 IN LIEU OF TRANSPORTATION AGREEMENTS 2018-2019 (Colom/Madera)**

The Board approved/ratified the In Lieu of Transportation Agreements with the parents of two students with special needs in an amount up to \$12,000.00 from the Special Education fund.

**13B.22 AGREEMENT WITH NINYO & MOORE (Adrianzen/Branch)**

The Board approved the agreement with Ninyo and Moore to perform geotechnical engineering, lab services, and special inspections to prepare for DSA closeout of the La Mirada and Smythe Modernization Projects at a maximum authorized cost of \$8,234.00 from the Building and/or General funds.

**13B.23 AGREEMENT WITH AGUILAR ARCHITECTS FOR SERVICES TO CLOSE PROJECT WITH COMPLIANCE (Adrianzen/Branch)**

The Board approved the agreement with Aguilar Architects to perform an analysis/report of items that require attention in order to prepare for DSA closeout of the La Mirada and Smythe Modernization Projects in an amount up to \$48,090.00 from the Building and/or General fund.

**13B.24 AWARD BID NO. 18/19-340 AND APPROVE AGREEMENT WITH AMERICAN PRODUCE DISTRIBUTORS FOR THE PURCHASE OF FRESH PRODUCE (Adrianzen/Paloma)**

The Board awarded Bid No. 18/19-340 and approved the agreement with American Mushroom, Inc. dba American Produce Distributors to purchase fresh fruits and vegetables in an amount up to \$169,076.05 from the Child Nutrition fund.

**13B.25 AGREEMENT WITH RICH THOME CONSULTING (Potter)**

The Board approved the agreement with Rich Thome Consulting to provide coaching services to the Superintendent in an amount up to \$12,000.00 from the General fund.

**13B.26 AGREEMENT WITH SAN JOAQUIN COUNTY OFFICE OF EDUCATION – CENTER FOR EDUCATIONAL DEVELOPMENT AND RESEARCH FOR 2018-19 EDJOIN WEBSITE SERVICES (Zummo)**

The Board approved/ratified the agreement with San Joaquin County Office of Education – Center for Educational Development and Research for the 2018-19 subscription to EDJOIN website services at a cost of \$687.75 from the General fund.

**13B.27 AMENDMENT NO. 2 TO THE BAKER NOWICKI DESIGN STUDIO AGREEMENT FOR TOPOGRAPHICAL SURVEY AT OCEAN VIEW HILLS SCHOOL (Adrianzen)**

The Board approved Amendment No. 2 to the agreement with BakerNowicki Design Studio for a topographic survey at Ocean View Hills School in an amount up to \$3,380.00 from the Building and/or General fund.

**13B.28 AGREEMENT WITH ALLIANCE FOR AFRICAN ASSISTANCE (ColomMadera)**

The Board approved the agreement with Alliance for African Assistance to provide interpreter/translator services during fiscal year 2018-19 at a cost up to \$2,000.00 from the Special Education fund.

**13B.29 AGREEMENT WITH MR. AARON RETFORD, MOTIVATIONAL SPEAKER (Colom/Madera)**

The Board approved/ratified the agreement with Mr. Aaron Retford, a motivational speaker to conduct two educational assemblies and a workshop at the San Ysidro Middle School on August 6, 2018 as part of the Positive Behavior Intervention System (PBIS) at a cost up to \$2,750.00.

**13B.30 PURCHASE VIA THE NATIONAL COOPERATIVE PURCHASING ALLIANCE CONTRACT NO. 01-40 FOR TECHNOLOGY SOLUTIONS (CHROMEBOOKS)**

The Board approved/ratified the purchase of Chromebooks through the National Cooperative Purchasing Alliance “piggyback” Contract No. 01-40 at a cost up to \$96,230.40 from the Supplemental & Concentration fund.

Motion: Linares

Second: Diaz

Vote: 4-0

**13C. PERSONNEL – CLASSIFIED**

**EMPLOYMENT (Zummo)**

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

**13C.1 Classified Probationary Staff**

**RESIGNATION (Zummo)**

The Board approved/ratified the resignation for the following as recommended by staff:

**13C.2 Classified Staff**

**OUT OF CLASS COMPENSATION (Zummo)**

The Board approved the out of class compensation for the following as recommended by staff:

- 13C.3** Lead Maintenance and Lead Gardener

**13D. PERSONNEL – CERTIFICATED**

**EMPLOYMENT (Zummo)**

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

- 13D.1** Certificated Probationary Staff

**RESIGNATION (Zummo)**

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

- 13D.2** Certificated Staff

**REVISED JOB DESCRIPTION (Zummo)**

The Board approved/ratified the revised job description for the following as recommended by staff:

- 13D.3** Social Worker

**13E. PERSONNEL – MANAGEMENT**

**EMPLOYMENT (Zummo)**

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

- 13E.1** Classified Management Staff

Clerk Diaz made the motion to recess to Closed Session, seconded by President Pallasigue. The vote was 4-0.

**GOVERNING BOARD – RECESSED to CLOSED SESSION at 7:27 p.m. in accordance with section 54954.5 regarding:**

**6.1 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Potter)**

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

Case: San Ysidro School District vs. Manuel Paul

Case No. 37-2015-00003840-CU-NP-CTL

**6.2 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Potter)**

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

Case: San Diegans for Open Government vs. San Ysidro School District, et. al.

Case No. 37-2017-00048800-CU-MC-CTL

**6.3 GOVERNMENT CODE SECTION 54957 (Potter/Zummo)**

**PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT**

**6.4 GOVERNMENT CODE SECTION 54957.6 (Zummo)**

**CONFERENCE WITH LABOR NEGOTIATORS**

Agency Negotiators: Daniel Zummo, Executive Director of Human Resources

Employee Organizations:

San Ysidro Education Association/CTA

Classified School Employees Associations, Chapter 154

Unrepresented:

Administrators, Classified Management, Confidential/Supervisory

**6.5 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: 4

**6.6 GOVERNMENT CODE SECTION 54597 (Potter)**  
**PUBLIC EMPLOYEE PERFORMANCE EVALUATION TEMPLATE**  
Title: Superintendent

**RECONVENED into OPEN SESSION at 8:47 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.

President Pallasigue made the motion to adjourn the meeting, seconded by Clerk Diaz. The vote was 5-0.

**14. ADJOURNMENT** Time: 8:48 p.m.

Respectfully Submitted,

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