

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 11, 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, October 11, 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 **Ocean View Hills School – Auditorium, 4919 Del Sol Blvd., San Diego, CA 92154**. Closed Session was conducted in accordance with applicable sections of California Law.

MINUTES

1. CALL TO ORDER Who: President Pallasigue Time: 5:00 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
Mr. Marcos A. Diaz, Clerk
Mr. Rodolfo Linares, Member
Mr. Antonio Martinez, Member – *Arrived at 5:10 p.m. and left at 5:50 p.m.*

3. FLAG SALUTE by Rosaleah Pallasigue, Board President

4. AGENDA

The Board approved the agenda for the meeting including guest singer Omar Moreno, SYMS 8th grade student, who sang a song during Board Recognitions.

Motion: Pallasigue Second: Lopez Vote: 4-0

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 4-0.

6. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:03 p.m. in accordance with section 54954.5 regarding:

6.1 GOVERNMENT CODE SECTION 54957 (Zummo)
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

6.2 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

6.3 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

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.

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

President Pallasigue stated for the record that the flag salute was done before Closed Session.

8. BOARD RECOGNITIONS - DISTINGUISHED CHAMPIONS

President Pallasigue introduced Omar Moreno, SYMS 8th Grade Student, who sang a song.

8.1 ASB and Student Council Leaders - Manuela Colom

8.2 PTA Presidents - Daniel 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.

Delbert Moreno, Employee, Commented: 1) He is honoring his mother who is eighty-nine years old. 2) She came to the United States in 1956 as an English language learner and left behind wealth and power. She now speaks four languages. 3) She worked as a seamstress and many nights fell asleep at the sewing machine making money for her family. 4) He became the number one accordion player in San Diego at the age of ten or eleven years old because of his mother. She's made sacrifices for her family and supported them throughout the years. 5) He sang a song he wrote for his mother. 6) Thanked his mother Lucita Gregorio Moreno.

Sergio Zamora, OVHS Student, Commented: 1) Received two CAASPP awards for perfect scores. 2) He was classified for the GATE Program, but his parents were informed that there isn't enough budget to promote the program. 3) Asked the Board to support activities that help students develop their creativity and interest in learning.

Maria Canchola, Employee, Commented: 1) She's worked for the cafeteria twenty years. 2) There was an open position for a Lead and the position was given to a person that doesn't belong to their department. 3) They've been waiting for many years for this opportunity and knows that sometimes it's because of the experience, but twenty years of experience should speak for itself.

Steven Kinney, Representing Shirley Kinney and himself, Commented: 1) He is disappointed that Board Member Linares is not running for reelection. 2) Board Member Linares was partly responsible for teachers' pay raises, instrumental in getting the district out of negative certification, increased credit rating, helped the

district get out of the twelve-million dollar lawsuit that would have bankrupt the district and brought more services to the Special Education Department. 3) He's worked tirelessly for the community. Thanked Mr. Linares for his leadership.

10. ITEMS FROM THE BOARD & SUPERINTENDENT

President Pallasigue, Commented: 1) Thanked Dr. Steele for hosting the Board meeting. 2) Appreciates Dr. Potter's leadership. 3) Hopes the Board that's coming in has the same heart as the one that leaves. There is still a lot of work to do. 4) She's excited about the sports and extracurricular programs. 5) Appreciates PTA.

Clerk Diaz, Commented: 1) Thanked everyone for attending the Board meeting and thanked Dr. Steele and staff for hosting the meeting. 2) Principals lead the schools. Everyone that works at schools are leaders and the kids look up to them to give instruction and advice. 3) The challenge is to make ourselves better leaders. 4) We are moving in the right direction with Dr. Potter.

Vice-President Lopez, Commented: 1) Thanked staff for hosting the meeting. 2) Congratulated PTA Presidents. 3) Thanked ASB students and the staff that guides them. 4) Visited Smythe Preschool and thanked Mrs. Varela-Reed and her staff. 5) Announced that Mr. Pedraja will do the Coco performance. There is talent in our community and we need to support it. 6) Omar Moreno is blessed with a voice and will go farther.

Member Linares, Commented: 1) He is not running for reelection. Appreciates Mr. Kinney's kind words. 2) Hopes the new Board has more of a better vision than he did. He was not able to accomplish everything he wanted, but did his best. 3) He's been an advocate for the Sunset PTA. The district is finally engaging with PTAs and hopes we can do a better job as a Board to address PTA concerns and help them. 4) Wished Dr. Potter well and hopes she is able to unify the new Board. 5) Thanked everyone and wished everyone luck.

President Pallasigue, Commented: 1) Thanked Board Member Linares. Believes he was misunderstood, but his heart has always been in the right place. 2) He has a heart for the children and sometimes has been a lone ranger in being a guardian for the funds that belong to them. 3) Appreciates Board Member Linares and she knows he will continue to be an advocate for this community.

Clerk Diaz, Commented: 1) People wanted change and that's what Board Member Linares brought. 2) He was instrumental in keeping the Board focused and not having Board Member Linares is a loss to this district. 3) He will be missed.

Vice-President Lopez, Commented: 1) She and Board Member Linares didn't always agree, but she respects him. 2) He will be missed, but knows he will continue to be involved and we need community members involved with our schools. 3) Thanked Board Member Linares.

Dr. Potter, Superintendent, Commented: 1) Thanked Board Member Linares. 2) He came to almost every school visit. Appreciates the genuine heart he has for children. 3) Thanked Omar Moreno for his song. He is a bright shining star. 4) Visited Willow, SYMS and Smythe Preschool with the Board and Cabinet. Thanked all staff for their hard work and dedication to the children. 5) Staff has been working on revising Board policies. The policies will be sent to CSBA to be typed for publishing. We will end the year with all Board policies updated and online. 6) Cabinet and principals attended the Equity Symposium. 7) Announced the Coco performance at SYMS on Nov. 15 at 6:00 p.m. Thanked Mr. Pedraja who is our Performing Arts Teacher.

11. CONFERENCE SESSION

Reports/Presentations

- 11.1 Education Services and Special Education Strategic Plan - Manuela Colom/Oscar Madera
- 11.2 Prior Year Audit Findings Overview and Action Plan - Marilyn Adrianzen

12. GENERAL ADMINISTRATION

12.1 MINUTES

The Board approved the minutes of the Regular Board Meeting of September 13, 2018 and minutes of the Special Board Meetings of September 13, 2018 and September 8, 2018.

Member Linares commented that he didn't attend the September 13, 2018 Board meeting, but he would have voted to oppose Closed Session Item 6.1.

Motion: Diaz Second: Pallasigue Vote: 4-0

12.2 REVISED ORGANIZATIONAL CHART - BUSINESS SERVICES (Zummo)

The Board approved the revised Organizational Chart - Business Services.

Motion: Pallasigue Second: Diaz Vote: 4-0

12.3 MEMORANDUMS OF UNDERSTANDING - CSEA RECLASSIFICATION (Zummo)

The Board approved Memorandums of Understanding between the San Ysidro School District and the California School Employees Association for reclassifications signed on September 12, 2018 and October 3, 2018.

Motion: Pallasigue Second: Diaz Vote: 4-0

12.4 MEMORANDUMS OF UNDERSTANDING BETWEEN SAN YSIDRO SCHOOL DISTRICT AND SAN YSIDRO EDUCATION ASSOCIATION FOR REIMBURSEMENTS (Zummo)

The Board ratified Memorandums of Understanding between the San Ysidro School District and the San Ysidro Education Association for reimbursements for the completion of Autism Spectrum Disorder added authorization programs.

Motion: Diaz Second: Lopez Vote: 4-0

12.5 RESOLUTION NO. 18/19-0025 DESIGNATING AUTHORIZED AGENTS TO SIGN DOCUMENTS FOR CALIFORNIA STATE PRESCHOOL PROGRAM (CSPP) (Colom/Reed)

The Board approved Resolution No. 18/19-0025 designating Dr. Gina A. Potter, Superintendent and Marilyn Adrianzen, Chief Business Official as the authorized agents to sign documents for the California State Preschool Program for Fiscal Year 2018-19.

Motion: Diaz Second: Lopez Vote: 4-0

12.6 RESOLUTION NO. 18/19-0026 DESIGNATING AUTHORIZED REPRESENTATIVES TO THE SAN DIEGO COUNTY SCHOOLS FRINGE BENEFITS CONSORTIUM FOR FRINGE BENEFITS PROGRAMS (Adrianzen)

The Board approved Resolution No. 18/19-0026 designating and appointing Marilyn Adrianzen, Chief Business Official, as the FBC representative and Dr. Gina A. Potter, Superintendent, as the alternate representative for the San Ysidro School District to the San Diego County Schools Risk Management Fringe Benefits Consortium for the Fringe Benefits Program.

Motion: Diaz Second: Lopez Vote: 4-0

13. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

- 1) Pulled Consent Calendar items 13A.1, 13A.3 and 13C.8 for discussion and to be voted on separately.

Motion: Pallasigue Second: Diaz Vote: 4-0

13A. CURRICULUM & INSTRUCTION

- 13A.1 SAN YSIDRO MIDDLE SCHOOL 8TH GRADE TRIP TO WASHINGTON D.C. AND NEW YORK 2019 (Colom) – President Pallasigue made the motion, seconded by Vice-President Lopez for discussion, after discussion the Board tabled the item to a future meeting. Approve the attendance and participation of approximately ten 8th grade students from the San**

Ysidro Middle School to a trip to Washington D.C. and New York for an opportunity to discover American History first hand, during the week of March 24-29, 2019 at no direct cost to the District.

13A.2 FIELD TRIPS TO THE ONESIGHT EYE CLINIC (Colom)

The Board approved the attendance and participation of approximately 300 students from all schools to the OneSight Eye Clinic field trips to be held from October 31 – November 2, 2018 at a total cost of \$2,500.00 for transportation services from the McKinney-Vento fund.

13A.3 PROFESSIONAL DEVELOPMENT (Colom)

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
Veronica Medina	2018 San Diego Foster Care Education Summit	La Jolla	October 22, 2018	\$0	No cost
David Alkass, Michelle Patterson, Nadean Perez, Carina Ponce, Juan Torres, Carolanne Brandt, Sarina Hemungkorn, Marisela Lozano, Nicole Scarlett, David Perez, Maria Dias, Neal Holter, Carmen Puga, Katherine O'Callaghan, Norma Sedano, Veronica Hernandez, Clarissa Marking, Nancy Alvarado, Katie Bisaga, Maria Huerta	NGSS Three Day Academy	SDCOE	February 12, 13 and 21, 2019	\$14,800.00	Title II Funds
Cynthia Gonzalez, Jessica Kerbow, Alexis Tapia, Mary Tucker	2019 Summative ELPAC Administration and Scoring Training	San Diego	October 19, 2018	Mileage	General Fund
Karina Victorino, Brianna Minton	School Social Work Leadership Consortium	SDCOE	October 19, 2018	\$75.00	Special Education Fund
Marilyn Adrianzen, Amber Elliott, Patricia Caro, Araceli Felix, Blanca Vega, Daniel Chavez, Jorge Cervantes	CASBO - Fall Classic Workshop	Escondido, CA	October 12, 2018	\$280.00	General Fund

Linda Gonzales, Courtney Foster	2018 Fall Credentials Workshop	SDCOE	November 7, 2018	\$0	No cost
Jorge Von Borstel	CASTO - The Annual Transportation Workshop	TBD	November 10, 2018	\$35.00	General Fund

Motion: Pallasigue

Second: Linares

Vote: 4-0

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

The Board approved/ratified the following purchase orders incurred by the District during the period August 30, 2018 through September 24, 2018.

13B.2 EXPENDITURE REPORT (Adrianzen)

The Board approved/ratified the expenditures incurred by the District during the period of August 31, 2018 through September 27, 2018 for a total expenditure of \$1,615,099.52.

13B.3 ACCEPTANCE OF DONATIONS (Adrianzen)

The Board accepted donations of backpacks valued at \$3,000.00 to help support and enrich our educational programs.

13B.4 FIRST QUARTERLY COMPLAINT REPORT FOR WILLIAMS SETTLEMENT RELATED ISSUES FOR SCHOOL YEAR 2018-19 (Adrianzen)

The Board accepted the Report of William's Settlement Complaints for the first quarter, from July 1, 2018 to September 30, 2018 of the 2018-19 school year for submission to the San Diego County Office of Education.

13B.5 AGREEMENT WITH COOPERATIVE STRATEGIES (Adrianzen)

The Board approved the agreement with Cooperative Strategies to provide consulting services and prepare the Annual and Five Year Report for fiscal year 2017-18 at a cost up to \$4,180.00 from the Building und and/or Community Facilities Districts (CFD) fund.

13B.6 AGREEMENT WITH GLORIA GONZALEZ PHOTOGRAPHY (Adrianzen)

The Board approved the agreement with Gloria Gonzalez Photography to provide school portraits and other specialty items for students and staff for school year 2018-19 effective October 12, 2018 through June 30, 2019. Gloria Gonzalez Photography has submitted all required documentation, such as: Proof of printing in the United States, certificate of insurance, and a valid business license.

13B.7 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH ACES ACADEMY FOR 2018-2019 SCHOOL YEAR (Colom)

The Board approved the San Diego County Nonpublic School Master Contract with ACES Academy to provide nonpublic school placement to students with special needs per their IEP during school year 2018-2019 at an estimated cost up to \$83,693.36 from the Special Education fund.

13B.8 AGREEMENT WITH HENDRIX CALIFORNIA SCHOOL CONSTRUCTION SERVICES FOR DIVISION OF THE STATE ARCHITECTS (DSA) INSPECTION SERVICES – AMENDMENT NO. 1 (Adrianzen)

The Board ratified Amendment No. 1 to the Hendrix California School Construction Services Agreement extending the term of the agreement and providing additional inspection services to closeout the Prop 39 HVAC Projects at La Mirada, Smythe, San Ysidro Middle and District Office locations. The approved contract not to exceed amount of \$60,000.00 will not change and all other terms and conditions will remain the same.

13B.9 EDUCATION FOR HOMELESS CHILDREN AND YOUTH PROGRAM GRANT AWARD (Colom)

The Board accepted the Grant Award from the Education for Homeless Children and Youth Program to provide supplemental services for District's homeless children and youth in an amount up to \$121,875.00 for fiscal year 2018-19.

13B.10 AGREEMENT WITH MYPT SAN DIEGO FOR SCHOOL YEAR 2018-2019 (Colom/Madera)

The Board ratified the agreement with MyPT San Diego to provide physical therapy services for students with special needs and per their IEPs for 2018-2019 school year at a total cost up to \$10,000.00 from the Special Education funds.

13B.11 AGREEMENT WITH SAN DIEGO CENTER FOR VISION CARE FOR SCHOOL YEAR 2018-2019 (Colom/Madera)

The Board approved the agreement with San Diego Center for Vision Care to provide vision assessment and vision therapy services for a student with special needs and per the Individualized Education Program (IEP) at a cost up to \$5,000.00 from the Special Education fund.

13B.12 AGREEMENT WITH BAKER NOWICKI DESIGN STUDIO AGREEMENT – AMENDMENT NO. 3 (Adrianzen/Branch)

The Board approved Amendment No. 3 to the agreement with Baker Nowicki Design Studio to provide architectural services for DSA compliant installation of new entry gates at the Ocean View Hills School in an amount up to \$7,714.00 from the Building and/or General fund.

13B.13 CONTINUED FUNDING APPLICATION FOR FISCAL YEAR 2019-2020 (Colom/Reed)

The Board approved 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 2019-2020.

13B.14 AGREEMENT WITH WENGER & ASSOCIATES, LLC (Adrianzen)

The Board approved the agreement with Wenger & Associates, LLC to provide a Professional Development course on Attendance Accounting and attendance manuals for staff at a cost up to \$9,500.00 from the General fund.

13B.15 SERVICE AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR PRINCIPALS' COACHING AND PROFESSIONAL DEVELOPMENT (Colom)

The Board approved the service agreement with the San Diego County Superintendent of Schools for Principals' coaching and professional development for school year 2018-19 at a total cost of \$23,700.00 from the Title II fund.

13B.16 AGREEMENT WITH NINYO & MOORE – AMENDMENT NO. 1 (Adrianzen/Branch)

The Board approved Amendment No. 1 to the Ninyo and Moore Agreement to provide a DSA-certified glue-laminated inspector to perform site inspections of the existing glue-laminated beams at La Mirada and Smythe Schools at an estimated cost of \$11,284.00 from the Building and/or General funds.

13B.17 SIXTH PROJECT AGREEMENT WITH K-12 PUBLIC SCHOOLS AND COMMUNITY COLLEGES FACILITY AUTHORITY (FACJPA) FOR FACILITY PLANNING AND CONSTRUCTION SUPPORT SERVICES (Adrianzen)

The Board approved the Sixth Project Agreement with the K-12 Public Schools and Community Colleges Facility Authority (FACJPA) to provide support for various small project needs specifically related to school facility support such as project planning, evaluation and design, including architectural

or engineering services, facility planning and limited project delivery services, including all management, construction support, procurement services, and assist with completing multiple project types at a cost up to \$50,000.00 from the Building and/or General Fund.

13C. PERSONNEL – CLASSIFIED

EMPLOYMENT (Zummo)

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

13C.1 Classified Probationary Staff

EMPLOYMENT (Zummo)

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

13C.2 Substitute Campus Aide

13C.3 Substitute Child Nutrition Specialist

13C.4 Substitute Clerk

13C.5 Substitute Custodian

13C.6 Substitute Instructional Aide

13C.7 Substitute Maintenance Person

JOB DESCRIPTION (Zummo)

The Board approved the new and revised job descriptions for the following as recommended by staff:

13C.8 Senior Payroll and Benefits Accountant- The Board approved the updated job description as amended:

Motion: Pallasigue Second: Diaz Vote: 4-0

13C.9 Transportation Operations Technician

13D. PERSONNEL – CERTIFICATED

EMPLOYMENT (Zummo)

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

13D.1 Substitute Permit Teachers

13D.2 Substitute Teachers

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 adjourn, seconded by President Pallasigue. The vote was 4-0.

14. ADJOURNMENT Time: 8:30 p.m.

Respectfully Submitted,

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