

SAN YSIDRO SCHOOL DISTRICT
4350 Otay Mesa Road San Ysidro, CA 92173
Phone Number: (619) 428-4476 Fax Number: (619) 428-1505

ORGANIZATIONAL MEETING OF THE GOVERNING BOARD
THURSDAY, DECEMBER 13, 2018
5:00 p.m.

Pursuant to Government Code Section 54954 and 54954.2 and Education Code Section 35143, the Organizational Meeting of the Governing Board was held on Thursday, December 13, 2018, at 5:00 p.m. and conducted its business meeting at the **Multicultural Complex, 4345 Otay Mesa Road, San Ysidro, CA 92173.**

MINUTES

1. **CALL TO ORDER** Who: Member Pallasigue Time: 5:03 p.m.
2. **FLAG SALUTE** by Member Pallasigue
3. **RECOGNITION OF OUTGOING BOARD MEMBERS:** Marcos A. Diaz and Rodolfo Linares
4. **ADMINISTRATION OF OATH OF OFFICE BY ASSEMBLYMEMBER TODD GLORIA, DISTRICT 78:** Humberto Gurmilan, Irene Lopez and Rudy Lopez
5. **ROLL CALL** by Gina A. Potter, Ed.D., Superintendent
 - Mr. Humberto Gurmilan, Member
 - Mrs. Irene Lopez, Member
 - Mr. Rudy Lopez, Member
 - Mr. Antonio Martinez, Member
 - Mrs. Rosaleah Pallasigue, Member

6. PUBLIC COMMENT/COMMUNICATIONS ON BOARD ORGANIZATION

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.

None at this time.

The Governing Board temporarily relinquished chairmanship of the meeting to the Superintendent until the Board elected its Clerk.

7. ANNUAL BOARD ORGANIZATION

A. Election of Board President

The Board elected Irene Lopez, Board President.

Member Martinez nominated Member Irene Lopez, seconded by Member Gurmilan.
The vote was as follows:

Motion: Martinez Second: Gurmilan Vote: Unanimous

B. Election of Board Vice-President

The Board elected Humberto Gurmilan, Board Vice-President.

Member Pallasigue made the motion to elect a Board Vice-President, seconded by Member Gurmilan.

Member Pallasigue nominated Member Pallasigue, seconded by Member Irene Lopez. The vote was 2 Ayes – 2 Oppose (M & R. Lopez) – 1 Abstain (G)

Member Martinez nominated Member Gurmilan, seconded by Member R. Lopez. The vote was 4 Ayes – 1 Noe (P)

Motion: Martinez Second: R. Lopez Vote: 4 Ayes – 1 Noe (P)

C. Election of Board Clerk

The Board elected Antonio Martinez, Board Clerk.

Member Pallasigue nominated Member Martinez, seconded by Member R. Lopez. The vote was as follows:

Motion: Pallasigue Second: R. Lopez Vote: Unanimous

D. Appointment of Board Secretary

The Board appointed Dr. Gina A. Potter, Board Secretary.

Motion: Martinez Second: R. Lopez Vote: Unanimous

8. AGENDA

The Board approved the agenda and included the recognition of the former Board President, Rosaleah Pallasigue.

Clerk Martinez made the motion to approve the agenda, seconded by Member R. Lopez, after discussion the Board amended their motion and included the recognition of Rosaleah Pallasigue, former Board President. The vote was as follows:

Motion: Martinez Second: R. Lopez Vote: Unanimous

The Board recognized Rosaleah Pallasigue, former Board President.

9. BOARD RECOGNITIONS - DISTINGUISHED CHAMPIONS

- 9.1 Coco Performance by San Ysidro Middle School Students - Juan Pedraja
- 9.2 Pathways: Trebuchet by San Ysidro Middle School Students - Omar Calleros
- 9.3 Reclassified Fluent English Proficient Students: San Ysidro Middle School, Vista Del Mar Middle School & Ocean View Hills School - Manuela Colom/Cynthia Gonzalez
- 9.4 Pathways: Ocean View Hills School Glee Club - Omar Calleros
- 9.5 ELAC Presidents & DELAC Representatives: San Ysidro Middle School, Vista Del Mar

Middle School & Ocean View Hills School - Kelli Hay

10. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING

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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.

None at this time.

11. ITEMS FROM THE BOARD & SUPERINTENDENT

Member Pallasigue, Commented: 1) Welcomed everyone to the Board meeting. 2) Looking forward to a new year working alongside each of the Board members. 3) Feels that next year will be very pivotal and the Board is here to support staff. 4) Whatever challenges come, believes there will be equal victories as well. 5) Appreciates Dr. Potter for her continued dedication.

Member R. Lopez, Commented: 1) Thanked the community for their confidence in electing him and for trusting him with their children. 2) His son is the inspiration for being here today. 3) Last school year at Smythe, a third grade student that won an essay contest had a statement in his essay that stuck with him: "The responsibility of the community is the community itself." He looks forward to working with this community, teachers, staff and fellow Board members. 4) We have outstanding students and if we put them first, there is no reason we can't succeed.

Clerk Martinez, Commented: 1) Thanked Connie for hosting the Board meeting. 2) We have the right tools to be the best school district in this county. We have the right Board and Superintendent and the best staff. Thanked Dr. Potter for everything she does. 3) Congratulated Irene Lopez, Rudy Lopez and Humberto Gurmilan. 4) He is glad that we are supporting our teachers to provide Music, Theater and Dance (MTD). He is hoping that with this Board we can now have the appropriate funds to allocate and have MTD in all of our schools. 5) He would like to revisit the Dual Language Program. 6) We need to revisit what to do with the Beyer site, reach out to the community and provide options. 7) Supports the naming of a facility after Mr. Parra. 8) Wished everyone a happy holiday season.

Vice-President Gurmilan, Commented: 1) He is honored to be on the Board and serve as the Vice-President. 2) He had the opportunity to visit his first school event at Vista Del Mar and saw Andy Vargas, Santana Singer, perform for the kids. 3) You can see the potential the students have. Thinks we can be the best district in the county or state, with the kids, teachers and the administrators we have.

We are very fortunate to have a very good Superintendent. 4) This District has gone through very difficult times and I think we are starting to look at that in the rearview mirror. It's going to take parents, teachers, administrators, staff and the Board to continue to work hard to get this District where it should be.

5) He is excited to be on the Board and looking forward to a great 2019. We are going to do great things together as a community.

President Lopez, Commented: 1) Thanked people who supported and believed in her and that gave her the opportunity to stay. 2) Casa Familiar had the Living Room Groundbreaking where they are going to have performing arts. San Ysidro will be put back on the map with a lot of art and performances. 3) There is a lot of talent among our staff. They work with the children and know our culture. It's important because when you bring people from the outside, they don't know our children. 4) Congratulated Mr. Gurmilan and Mr. Lopez. Together we will work and make San Ysidro stronger. 5) Thanked Dr. Potter. She was put here for a reason. She will be someone who puts us back on the map and to work together as a family as we should be. 6) The Friends of San Ysidro's dream will hopefully come true soon to name a facility in San Ysidro after Raymond Parra. The Parra family has a lot of history in San Ysidro. Mr. Parra was

a Board member for eighteen years and brought organizations to the community. 7) Wished everyone a Merry Christmas.

Superintendent Potter, Commented: 1) Thanked Connie Rodriguez, SYMS Principal, and Marlo Vasquez, Vice-Principal, for hosting the Board meeting. 2) Excited for the new era of the San Ysidro School District. 3) She is proud to be working alongside the team of five Board members. The new Board members bring vibrancy and positivity to our school District. Appreciates that Irene never stopped believing in us no matter what. 4) It's our turn to shine and let's make that happen together.

12. CONFERENCE SESSION

Reports/Presentations

- 12.1 Supplemental Early Retirement Program - Daniel Zummo/Rachael Sanders (Public Agency Retirement Services (PARS))
- 12.2 Naming Committee Update - Francisco Mata/Manuel Bojorquez

13. GENERAL ADMINISTRATION

13.1 MINUTES

The Board approved the minutes of the Regular Board Meeting of November 8, 2018.

Motion: Martinez Second: Pallasigue Vote: Unanimous

13.2 DATE, TIME AND PLACE OF GOVERNING BOARD MEETINGS (Potter)

The Board approved the regular Governing Board meetings from January through December 2019 at 5:00 p.m., at the District Office and at each school at least once a year moving the January 24, 2019 and June 6, 2019 meetings to school locations.

Member Pallasigue made the motion, seconded by Member R. Lopez for discussion. After discussion, the Board amended their motion to include moving the January 24, 2019 and June 6, 2019 meetings to school locations with the following vote:

Motion: Pallasigue ___ Second: R. Lopez ___ Vote: Unanimous _____

13.3 2019 CSBA DELEGATE ASSEMBLY NOMINATIONS (Potter)

The Board nominated, in accordance with CSBA Bylaws, Rodolfo Lopez and Leslie Ray Bunker Board members in Region 17 as candidates for election to the CSBA Delegate Assembly 2019-2021.

Clerk Martinez made the motion to nominate Leslie Ray Bunker (Chula Vista ESD), seconded by Member Pallasigue. After discussion, the Board amended their motion and nominated Rodolfo Lopez (San Ysidro SD) and Leslie Ray Bunker (Chula Vista ESD) with the following vote:

Motion: _Martinez___ Second: __Pallasigue___ Vote: Unanimous _____

13.4 FIRST INTERIM FINANCIAL REPORT FOR 2018-19 (Adrianzen)

The Board approved 2018-19 First Interim Financial Report. Marilyn Adrianzen, Chief Business Official, provided a presentation of the 2018-19 First Interim Financial Report.

Motion: Pallasigue Second: I. Lopez Vote: Unanimous

13.5 RESOLUTION NO. 18/19-0035 REQUESTING A TEMPORARY TRANSFER OF FUNDS (Adrianzen)

The Board approved and adopted Resolution No. 18/19-0035 requesting a temporary transfer of funds in the amount of \$13,910,120.00 from the County Treasury as needed for the 2018-19 fiscal year. Marilyn Adrianzen, Chief Business Official, provided a brief explanation of this item as it relates to payroll.

Motion: Martinez Second: I. Lopez Vote: Unanimous

13.6 AGREEMENT WITH PUBLIC AGENCY RETIREMENT SERVICES (PARS) FOR ADMINISTRATIVE SERVICES (Zummo)

The Board approved the agreement with Public Agency Retirement Services (PARS) for Administrative Services of the 2018 Supplemental Retirement Plan.

Motion: Pallasigue Second: Martinez Vote: Unanimous

13.7 RESOLUTION NO. 18/19-0038 (Zummo)

The Board approved Resolution No. 18/19-0038 authorizing the adoption of a Supplementary Retirement Plan (SRP) administered by Public Agency Retirement Services (PARS) for eligible certificated non-management and classified non-management employees, provided there is sufficient employee participation.

Motion: Pallasigue Second: Martinez Vote: Unanimous

13.8 MEMORANDUM OF UNDERSTANDING BETWEEN SAN YSIDRO SCHOOL DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) FOR SUPPLEMENTARY RETIREMENT PLAN (SRP) (Zummo)

The Board approved/ratified Memorandum of Understanding between the San Ysidro School District and the California School Employees Association for supplementary retirement plan (SRP).

Motion: Martinez Second: Pallasigue Vote: Unanimous

13.9 MEMORANDUM OF UNDERSTANDING BETWEEN SAN YSIDRO SCHOOL DISTRICT AND SAN YSIDRO EDUCATION ASSOCIATION (SYEA) FOR SUPPLEMENTARY RETIREMENT PLAN (SRP) (Zummo)

The Board approved Memorandum of Understanding between the San Ysidro School District and the San Ysidro Education Association for supplementary retirement plan (SRP).

Motion: Pallasigue Second: Martinez Vote: Unanimous

13.10 CITIZENS' BOND OVERSIGHT COMMITTEE BYLAWS (Adrianzen)

The Board approved the Citizens' Bond Oversight Committee Bylaws. Marinovich Consulting and Marilyn Adrianzen, Chief Business Official, provided a presentation of the Bond Oversight Committee Bylaws.

Motion: Martinez Second: R. Lopez Vote: Unanimous

14. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

- 1) Pulled Consent Calendar Item 14.D.2 -FIELD TRIP TO "SHOP WITH A COP" FOR STUDENTS FROM WILLOW AND LA MIRADA SCHOOL (Colom)

Changed the number of approximate students from 9 to 17, teachers from 1 to 2 and added La Mirada to the recommendation.

Motion: Martinez Second: Pallasigue Vote: Unanimous

14A. PERSONNEL – CLASSIFIED

EMPLOYMENT (Zummo)

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

- 14A.1 Classified Probationary Staff
- 14A.2 Substitute Bus Driver
- 14A.3 Substitute Campus Aide
- 14A.4 Substitute Custodian

JOB DESCRIPTION (Zummo)

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

14A.5 Maintenance/Painter

14B. PERSONNEL – CERTIFICATED

EMPLOYMENT (Zummo)

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

14B.1 Substitute Teachers

14C. PERSONNEL – MANAGEMENT

EMPLOYMENT (Zummo)

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

14C.1 Classified Management Staff

14D. CURRICULUM & INSTRUCTION

14D.1 SAN YSIDRO MIDDLE AND VISTA DEL MAR MIDDLE SCHOOLS 8TH GRADE TRIP TO WASHINGTON, D.C. AND NEW YORK 2019 (Colom)

The Board approved the attendance and participation of approximately 30 students and 3 adult chaperones from San Ysidro Middle and Vista Del Mar Middle Schools to a trip to Washington, D.C. and New York during the week of March 24-29, 2019 at no direct cost to the District.

14D.2 FIELD TRIP TO “SHOP WITH A COP” FOR STUDENTS FROM WILLOW AND LA MIRADA SCHOOL (Colom)

The Board ratified the field trip and participation to the “Shop with a Cop” event for approximately 17 students, 2 teachers and 1 adult chaperone from La Mirada and Willow Schools, which will take place in San Diego on December 1, 2018 at no cost to the District.

14D.3 FIELD TRIP TO THE POWAY CENTER FOR PERFORMING ARTS FOR THE NUTCRACKER OUTREACH PROGRAM - SYMS (Colom)

The Board approved/ratified the attendance of 60 students and 5 adult chaperons from the San Ysidro Middle School to the Poway Center for Performing Arts to watch The Nutcracker Outreach Program on December 13, 2018 at the cost of \$650.00 for student fees and transportation services from the General and Supplemental & Concentration funds.

14D.4 3RD ANNUAL LOVE THY NEIGHBOR HOLIDAY DINNER AT WILLOW SCHOOL (Colom)

The Board approved to host the Love Thy Neighbor Holiday Dinner at Willow School on Tuesday, December 18, 2018 at no cost to the District.

14D.5 ASSEMBLY AT VISTA DEL MAR WITH LEAD SINGER FROM SANTANA, ANDY VARGAS (Colom)

The Board approved/ratified to host The Love Thy Neighbor assembly at Vista Del Mar Middle School with Andy Vargas, lead singer from Santana on December 13, 2018 at 9:00 a.m. in the school’s auditorium at no cost to the District.

14D.6 GOGUARDIAN LICENSES FROM AMPLIFIED IT FOR SAFER STUDENT ONLINE ACCESS (Colom)

The Board approved the purchase of GoGuardian licenses from Amplified IT for safer student online access at a total cost of \$10,549.00 from the Supplemental and Concentration fund.

14D.7 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
<i>Teachers:</i> 2 Per site (TBD), Gloria Mena, Patricia Burch <i>Parents:</i> Karen Tovar, Elizabeth Alvarez, Juan Rocha, Catalina Hernandez	CABE Conference 2019	Long Beach	March 20-23, 2019	\$33,000.00	Title III Fund
Elva DeBaca, Irma Hernandez, Liana Davis, Hannah Slater, Janell Wright, Leticia Lemos, Juanita Nunez, Melissa Hasemyer	Project Lead the Way Summit	Anaheim	February 1-3, 2019	\$12,000.00	Title II Fund
Elizabeth Originales	InterDistrict Transfer Essentials	SDCOE	January 17, 2019	Mileage	General Fund
Sylvia Mayer, Jamie Barrett, Carolanne Brandt, Sarina Hemungkorn, Marsha Omelina, Mayura Vongsavath, Emily Kurtz, Nadean Perez	EdTechTeam California Desert Summit	Indio, CA	February 9-10, 2019	\$7,000.00	Title II Fund
Wendy Rodriguez, Alejandro Vargas, Shirley Islas, Maria D. Castro, Marci Begins, Gustavo Lopez, Claudia Montes	Instructional Media Resource Associate - IMRA 2	Online	January 23, 2019	\$1,400.00	General Fund
Denise Villescaz, Briann Minton, Karina Victorino	2019 California Student Mental Wellness Conference	Sacramento	January 21-23, 2019	\$3,605.52	Educationally Related Mental Health Services (ERMHS)
PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING

Anita Gillchrest	2019 California School Nurses Organization Conference	Monterey, CA	February 14-17, 2019	\$1,600.00	Special Education Fund
Manuela Colom, Marilyn Adrianzen, Kelli Hay	Putting It All Together - Promoting Student Success	SDCOE/ San Diego	December 5, 2018 February 20, 2019 April 24, 2019 May 16, 2019	\$249.00	Supplemental and Concentration Fund
Manuela Colom, Kelli Hay	LCAP Quarterly Network Meetings	SDCOE	December 13, 2018 February 14, 2019 May 2, 2019	\$0	No Cost

14E. BUSINESS

14E.1 PURCHASING REPORT (Adrianzen)

The Board ratified the following purchase orders incurred by the District during the period October 23, 2018 through November 14, 2018.

14E.2 EXPENDITURE REPORT (Adrianzen)

The Board ratified the expenditures incurred by the District during the period of October 28, 2018 through November 27, 2018 for a total expenditure of \$1,297,088.22.

14E.3 ACCEPTANCE OF DONATIONS (Adrianzen)

The Board accepted donations valued at \$2,145.00 to help support and enrich our educational programs.

14E.4 FIFTH PROJECT AGREEMENT WITH K-12 PUBLIC SCHOOLS AND COMMUNITY COLLEGES FACILITY AUTHORITY (FACJPA) – AMENDMENT NO. 1 (Adrianzen/Branch)

The Board approved Amendment No. 1 to the Fifth Project Agreement with K-12 Public Schools and Community Colleges Facility Authority extending the term of the agreement to twelve (12) months at an additional cost not to exceed \$50,000.00 from the General fund.

14E.5 AGREEMENT WITH NINYO & MOORE - AMENDMENT NO. 2 (Adrianzen)

The Board approved Amendment No. 2 to the Ninyo and Moore Agreement to assist with the DSA Project Closeout for Sunset School and evaluate existing glulam beams at La Mirada and Smythe Schools at a cost not to exceed \$10,000.00 from the Building and/or General funds.

14E.6 PURCHASE OF ANNUAL PUBLIC PERFORMANCE SITE LICENSE FOR SCHOOL YEAR 2018-19 (Adrianzen)

The Board ratified the purchase of an Annual Public Performance Site License for school year 2018-2019 that allows the legal use of movies within the District's school facilities at a cost not to exceed \$2,986.00 from the General fund.

14E.7 MEMORANDUM OF UNDERSTANDING WITH CATHOLIC CHARITIES FOR FOSTER GRANDPARENT PROGRAM (Colom/Reed)

The Board approved the agreement and addendum with Catholic Charities for the Foster Grandparent Program that will be in effect from January 1, 2019 through December 31, 2019 at a cost up to \$3,800.00 from the Preschool's donation account.

14E.8 RESOLUTION NO. 18/19-0036 – BOARD COMPENSATION FOR MISSED MEETINGS (Potter)
The Board adopted Resolution No. 18/19-0036 recognizing that Marcos A. Diaz was absent from the Regular Board Meeting of November 8, 2018 due to hardship and received the maximum monthly compensation for that month.

14E.9 RESOLUTION NO. 18/19-0037 – BOARD COMPENSATION FOR MISSED MEETINGS (Potter)
The Board adopted Resolution No. 18/19-0037 recognizing that Antonio Martinez was absent from the Regular Board Meeting of November 8, 2018 due to illness and received the maximum monthly compensation for that month.

14E.10 AGREEMENT WITH LIFETOUCH SCHOOL STUDIOS - AMENDMENT (Adrianzen)
The Board ratified Amendment No. 1 to the Lifetouch National School Studios Agreement to include yearbook publication services and other complimentary services for students and staff for school years 2018-19 and 2019-20.

14E.11 MEMORANDUM OF AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR THE 21ST CENTURY CCLC PROGRAM FOR 2018-19 (Colom)
The Board ratified the agreement with the San Diego County Superintendent of Schools for the 21st Century Community Learning Center Program (CCLC) grant award allocations in an amount of \$105,300.00 for school year 2018-19. Schools benefiting from these funds are San Ysidro Middle School and Willow Elementary School.

14E.12 MEMORANDUM OF AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR THE AFTER SCHOOL EDUCATION AND SAFETY (ASES) PROGRAM FOR 2018-19 (Colom)
The Board ratified the agreement with the San Diego County Superintendent of Schools for the After School Education and Safety (ASES) Program grant award allocations in an amount of \$902,566.16 for all school sites during school year 2018-19.

14E.13 AGREEMENT WITH WEATHERPROOFING TECHNOLOGIES INC. ALSO KNOWN AS TREMCO INCORPORATED (Adrianzen/Branch)
The Board approved the agreement with Weatherproofing Technologies Inc. to provide roof maintenance services at the San Ysidro Middle School at a cost not to exceed \$36,005.00 from the General fund.

14E.14 AGREEMENT WITH WEST COAST AIR CONDITIONING COMPANY, INC. (Adrianzen/Branch)
The Board approved the agreement with West Coast Air Conditioning Company, Inc. to provide a systemwide Test & Balance for the air flow space pressurization at La Mirada and Smythe Schools at a cost not to exceed \$5,913.00 from the General fund.

15. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

None at this time.

Member Pallasigue made a motion to recess to Closed Session, seconded by Vice-President Gurmilan. The vote was unanimous.

16. GOVERNING BOARD – RECESSED to CLOSED SESSION at 8:18 p.m. in accordance with section 54954.5 regarding:

16.1 CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION
(Colom/Madera)
(Subdivision (d)(1) of Government Code Section 54956.9)
Name of Case: Special Education Due Process Hearing Student vs. SYSD;
OAH Case No.: 2018090527

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

**16.3 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: 2**

**16.4 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

RECONVENED into OPEN SESSION at 10:11 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.

17. ROLL CALL by Gina A. Potter, Ed.D., Superintendent
Mr. Humberto Gurmilan, Vice-President
Mrs. Irene Lopez, President
Mr. Rudy Lopez, Member
Mr. Antonio Martinez, Clerk
Mrs. Rosaleah Pallasigue, Member

The Board took the following action in Closed Session:

Joseph Sanchez, Legal Counsel, on behalf of the Board reported out the following :

- 1) Item 16.1 -The Board unanimously approved a settlement agreement in Office of Administrative Hearings Case No.: 2018090527.
- 2) Item 16.3 – Pursuant to California Government Code Section 54957.1, approval by a unanimous vote was given by the Board to accept a settlement offer signed by the opposing party in the case of Rodriguez vs. San Ysidro School District. The terms of the agreement include that Rodriguez will dismiss the case with a full waiver of claims in exchange for payment of \$92,500.00.

Member Pallasigue made the motion to adjourn, seconded by Clerk Martinez. The vote was unanimous.

18. ADJOURNMENT Time: 10:13 p.m.

Respectfully Submitted,

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