

# San Ysidro School District Governing Board

## **AGENDA**

Thursday  
January 24, 2019  
5:00 p.m.

### **WELCOME**

Welcome to the meeting of the San Ysidro School District Governing Board. As a courtesy to others, we ask that you turn the volume off on your cell phones and put them on vibrate during the Board meeting. Your cooperation is appreciated.

Vista Del Mar Middle School  
Auditorium  
4885 Del Sol Blvd.  
San Diego

**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, JANUARY 24, 2019**  
**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 will be held on Thursday, January 24, 2019 with Closed Session to be held at 5:00 p.m. to 6:00 p.m., and will reconvene into Open Session at 6:00 p.m. to conduct its business meeting at **Vista Del Mar Middle School – 4885 Del Sol Blvd, San Diego, CA 92154**. Closed Session will be conducted in accordance with applicable sections of California Law.

**THIS MEETING WILL BE TAPE RECORDED**

**A G E N D A**

**1. CALL TO ORDER** Who: \_\_\_\_\_ Time: \_\_\_\_\_

**2. ROLL CALL** by Gina A. Potter, Ed.D., Superintendent & Secretary to the Board

Mrs. Irene Lopez, Board President  
Mr. Humberto Gurmilan, Board Vice-President  
Mr. Antonio Martinez, Board Clerk  
Mr. Rudy Lopez, Member  
Mrs. Rosaleah Pallasigue, Member

**3. AGENDA**

Corrections and additions to the agenda.  
Approve the agenda for the meeting.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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

Please submit public comment forms prior to start of meeting at 5:00 p.m. Per Board Policy #9323, three (3) minutes may be allotted to each speaker and five (5) minutes for organizations to address Closed Session Items Only. (Closed Session Items may be continued to end of meeting if necessary.)

**5. GOVERNING BOARD – RECESS to CLOSED SESSION in accordance with section 54954.5 regarding:**

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

Pursuant to Government Code Section 54956.9(d)(1)  
Case: BAP Power Corp. DBA Cenergy Power vs. Manzana Energy, Inc. and San Ysidro School District  
Case No. 30-2018-00990177-CU-CO-CJC

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

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

Case: In the Matter of the Audit Appeal of:2015-16 Audit Findings 2016-007 and 2016-009 by SYSD;  
EAAP Case

No. 17-16; OAH Case No.: 2017-10-1030

**5.3 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

**5.4 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: 5

**5.5 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

California School Employees Association, Chapter 154

Unrepresented:

Administrators, Classified Management, Confidential/Supervisory

**5.6 GOVERNMENT CODE SECTION 54957 (Zummo)**

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

**RECONVENE into OPEN SESSION** 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.

**6. CALL TO ORDER** Who: \_\_\_\_\_ Time: \_\_\_\_\_

**7. ROLL CALL** by Gina A. Potter, Ed.D., Superintendent & Secretary to the Board

Mrs. Irene Lopez, Board President

Mr. Humberto Gurmilan, Board Vice-President

Mr. Antonio Martinez, Board Clerk

Mr. Rudy Lopez, Member

Mrs. Rosaleah Pallasigue, Member

**8. FLAG SALUTE**

**9. BOARD RECOGNITIONS - DISTINGUISHED CHAMPIONS**

**9.1** Sunset School Students - Latin Formation Performance - Manuela Colom

**9.2** 18-19 Reclass Students Round One - Cynthia Gonzalez

**9.3** School Site Council Presidents - Kelli Hay

**9.4** San Ysidro Women's Club Board - Francisco Mata

**9.5** San Ysidro Educational Leadership Committee - Francisco Mata

**10. 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).

**11. ITEMS FROM THE BOARD & SUPERINTENDENT**

**12. CONFERENCE SESSION**

**Reports/Presentations**

**12.1** Governor State Budget Presentation - Marilyn Adrianzen

**13. GENERAL ADMINISTRATION**

**13.1 MINUTES**

Approve the minutes of the Organizational Meeting of December 13, 2018.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13.2 APPOINTMENT OF DIRECTORS TO THE SAN YSIDRO SCHOOLS PUBLIC FINANCING CORPORATION (Adrianzen)**

Appoint new Board Members: Irene Lopez, Rudy Lopez and Humberto Gurmilan, as Directors of the San Ysidro Schools Public Financing Corporation.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13.3 OPEN PUBLIC HEARING FOR THE ANNUAL & FIVE YEAR DEVELOPER FEE REPORT FOR FISCAL YEAR 2017-18 (Adrianzen)**

*A representative from Cooperative Strategies is available to answer any questions on this item.*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13.4 CLOSE PUBLIC HEARING FOR THE ANNUAL & FIVE YEAR DEVELOPER FEE REPORT FOR FISCAL YEAR 2017-18 (Adrianzen)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13.5 ANNUAL & FIVE YEAR DEVELOPER FEE REPORT FOR FISCAL YEAR 2017-18**

(Adrianzen)

Approve the 2017-18 Annual & Five Year Developer Fee Report in compliance with Government Code Sections 66006 and 66001.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13.6 APPOINT CITIZEN ADVISORY COMMITTEE TO EXPLORE THE POSSIBILITY OF NAMING A FACILITY AT WILLOW ELEMENTARY SCHOOL (Mata)**

Appoint the Citizen Advisory Committee for possible naming of a Willow Elementary School Facility.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**14. CONSENT CALENDAR**

All items appearing are adopted by one single motion. There will be no discussion of these items prior to consideration of the motion, unless a member of the Board or the Superintendent requests that any such item be removed from the Consent Calendar and voted on separately.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**14A. PERSONNEL – CLASSIFIED**

**EMPLOYMENT (Zummo)**

**Approve the employment for the following as recommended by staff:**

**14A.1** Substitute Clerk

**14A.2** Substitute Custodian

**RESIGNATION (Zummo)**

**Approve/Ratify the resignation for the following as recommended by staff:**

**14A.3** Classified Staff

**14B. PERSONNEL – CERTIFICATED**

**EMPLOYMENT (Zummo)**

**Approve/Ratify the employment for the following as recommended by staff:**

**14B.1** Substitute Teachers

**14B.2** Science/Physical Education Enrichment Teacher

**14C. PERSONNEL – MANAGEMENT**

**EMPLOYMENT (Zummo)**

**Approve/Ratify the revised start date (01/14/2019) for the following as recommended by staff:**

**14C.1** Classified Management Staff

**14D. CURRICULUM & INSTRUCTION**

**14D.1 APPROVAL OF SCHOOL ACCOUNTABILITY REPORT CARDS (SARC) FOR 2018-19 (Colom)**

Approve the publication of the School Accountability Report Cards for our seven schools for the 2018-19 school year.

**14D.2 FIELD TRIP TO THE FLEET SCIENCE CENTER FOR STUDENTS AND FAMILIES TO PARTICIPATE IN THE HIGH TECH FAIR (Colom)**

Ratify the participation of students and their families from San Ysidro Middle and Vista Del Mar Middle Schools to the High Tech Fair scheduled for January 17, 2019 at no direct cost to the District.

**14D.3 FIELD TRIP TO HOLIDAY BOWL AND TOY GIVEAWAY (Colom)**

Ratify the field trip and participation of fifty students from San Ysidro Middle School and two District chaperones to the Kearny Mesa Bowl to attend the Holiday Bowl and Toy Giveaway on December 17, 2018 at a cost not to exceed \$800.00 for transportation services from the McKinney-Vento fund.

**14D.4 “SHOP WITH A JOCK” EVENT AT WALMART STORE (Colom)**

Ratify the participation of approximately fifty students from the District to the “Shop with a Jock” event, which took place at Walmart Store in Chula Vista on December 19, 2018 at no cost to the District.

**14D.5 FIELD TRIP TO THE UNIVERSITY OF SAN DIEGO FOR STUDENTS FROM SMYTHE TO WATCH A WOMEN’S BASKETBALL GAME**

Ratify the field trip to the University of San Diego for sixth grade students from Smythe Elementary to watch a women’s basketball game on January 17, 2019 at no direct cost to the District.

**14D.6 PROFESSIONAL DEVELOPMENT (Colom)**

Approve/Ratify 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>
David Alkass, Michelle Patterson, Nadean Perez, Juan Torres, Carolanne Brandt, Sarina Hemungkorn, Marisela Lozano, Nikole Scarlett	2019 Science K-12 Instructional Materials Fair	SDCOE	February 6, 2019	\$1,400.00	General Fund
Lupita Garcia, Dalia Gonzalez G., Sylvia Robledo	School Counselor Leadership Conference 2019	San Diego	February 14, 2019	\$375.00	General Fund
Manuel Bojorquez, Consuelo Carranza, Marlo Vasquez, Luis Ramos, Nadia Aviles, Maria Rodriguez	All About Girls of Color Training	San Diego	January 25, 2019	\$450.00	Title II Fund
Kelli Hay, Veronica Medina	Section 504 Training: Policies, Procedures, Plans and Practices	San Diego	January 30, 2019	\$300.00	Supplemental & Concentration and McKinney- Vento Funds

Marilyn Adrianzen, Amber Elliott, Daniel Chavez	Governor's Budget Workshop	Ontario, CA	January 16, 2019	\$675.00 Registration	General Fund
Lorena Varela R., Nancy Serrano	16th Annual Early Years Conference 2019	San Diego	Friday, February 22, 2019	\$1,785.00	QPI Fund
Begonia Hidalgo, Sandra Ferguson, Ernestina Lopez, Matilde Diaz, Martha Gutierrez, Leticia Martinez, Cecilia Cruz, Graciela Calderon, Eva Marquez, Cristina Renteria, Audrey Valvekens, Cecilia Rodriguez, Olivia Garcia, Ana Sepulveda-N., Erika Lopez M., Ruth Gallegos, Amy Haven, Melissa Hendrick, Kayla Edgmon			Saturday, February 23, 2019		
Gina A. Potter, Manuela Colom, Todd Lewis	National Conference on Digital Convergence	La Jolla	February 4-5, 2019	\$1,050.00	General Fund
Luis Ramos, Diane Steele, Russell Little, Efrain Burciaga, Manuel Bojorquez, Maria Rodriguez, Nadia Aviles, Marielena Amezcua, Erin Cuevas, Martha Sanchez, Natalie LaRosa, Ebony Peralta, Sylvia Cervantes, Clarissa Marking, Drina Bedoya, David Alkass, Carolanne Brandt, Irene Herrera C.	History-Social Science Conference - From Inquiry to Action	SDCOE	February 8, 2019	\$2,850.00	Title II Fund
Cynthia Gonzalez	CAASPP/ELPAC 2018-19 Pretest Workshop	San Diego	January 30, 2019	\$0	No Cost

Veronica Medina	Crisis Intervention and Recovery; The Roles of School Based Mental Health	SDCOE	February 4-5, 2019	\$85.00	McKinney-Vento Fund
Veronica Medina	Homeless Education Coordinators' Meeting	Sacramento	February 27-28, 2019	\$1,400.00	McKinney-Vento Fund
Oscar Madera, Rick Quintana, Denise Villescaz, Brianna Minton, Karina Victorino	U and I in Suicide: How Can We Address the Crisis in Youth Suicide Workshop	Vista, CA	February 1, 2019	Mileage	
Oscar Madera, Rick Quintana	ACSA Every Child Counts Symposium: See Me, Hear Me, Teach Me	Anaheim, CA	February 13-15, 2019	\$2,324.24 Registration fees will be sponsored by SELPA	Special Education Fund

#### 14E. BUSINESS

##### 14E.1 PURCHASING REPORT (Adrianzen)

Ratify the following purchase orders incurred by the District during the period November 14, 2018 through January 14, 2019.

##### 14E.2 EXPENDITURE REPORT (Adrianzen)

Ratify the expenditures incurred by the District during the period of November 28, 2018 through January 14, 2019 for a total expenditure of \$2,479,992.24.

##### 14E.3 SECOND QUARTERLY COMPLAINT REPORT FOR WILLIAMS SETTLEMENT RELATED ISSUES FOR SCHOOL YEAR 2018-19 (Adrianzen)

Accept the Report of William's Settlement Complaints for the second quarter, from October 1, 2018 to December 31, 2018 of the 2018-19 school year for submission to the San Diego County Office of Education.

##### 14E.4 REVISED STIPULATED AGREEMENT WITH THE STATE CONTROLLER'S OFFICE AND THE DEPARTMENT OF FINANCE (Adrianzen)

Approve the revised Stipulated Agreement with the State Controller's Office and the Department of Finance to repay for an over apportionment with regards to the 2015-16 financial audit finding. The over apportionment of \$1,767,952.00 will be paid in four equal installments of \$441,988.00 per year with no interest over the next four years.

##### 14E.5 AGREEMENT WITH AGUILAR ARCHITECTS FOR POST CONSTRUCTION SERVICES – AMENDMENT NO. 1 (Adrianzen)

Approve Amendment No. 1 to the Aguilar Architects Agreement to perform additional Glulam Inspections and report to the Division of the State Architect (DSA) in order to prepare for DSA closeout of the La Mirada and Smythe Modernization Projects in an amount up to \$2,300.00 from the General fund.

**14E.6 AGREEMENT WITH AGUILAR ARCHITECTS FOR POST CONSTRUCTION SERVICES****– AMENDMENT NO. 2 (Adrianzen)**

Ratify Amendment No. 2 to the Aguilar Architects Agreement to attend a special meeting regarding the post construction analysis/report of items that require attention for DSA closeout of the La Mirada and Smythe Modernization Projects in an amount up to \$1,025.00 from the General fund.

**14E.7 AGREEMENT WITH NEXON CORPORATION (Adrianzen)**

Ratify the agreement with Nexon Corporation for the removal of flooring and provide asbestos abatement in two classrooms at the San Ysidro Middle School at a cost up to \$9,974.00 from the General fund.

**14E.8 AGREEMENT WITH J & S ASPHALT PAVING, SEALING & STRIPING CO., INC.**

(Adrianzen)

Ratify the agreement with J & S Asphalt Paving, Sealing & Striping Co., Inc. for asphalt repairs at the District Office and the San Ysidro Middle School at a cost of \$18,237.00 from the General fund.

**14E.9 AGREEMENT WITH ELI ELECTRIC & CONSTRUCTION INC. (Adrianzen)**

Ratify the agreement with Eli Electric & Construction Inc. for the repair/replacement of a HVAC condenser unit at the District Office at a cost of \$3,285.00 from the General fund.

**14E.10 AGREEMENT WITH A2Z BUS SALES (Adrianzen)**

Ratify the agreement with A2Z Bus Sales for the rental of school buses for the remainder of school year 2018-19 at a cost up to \$15,000.00 from the General fund.

**14E.11 MEMORANDUM OF UNDERSTANDING WITH NAVAIR NORTH ISLAND'S SCIENCE ENRICHMENT PROGRAM (NSEP) (Colom/Bojorquez)**

Approve the Memorandum of Understanding with NAVAIR to provide North Island's Science Enrichment Program (NSEP) at Willow School at no cost to the District.

**14E.12 AGREEMENT WITH MANO-A-MANO FOUNDATION (Colom/Bojorquez)**

Approve the agreement with Mano-a-Mano Foundation for parent educational workshops at Willow School during the months of January through March 2019 at a cost up to \$4,000.00 from Title I funds.

**14E.13 AGREEMENT WITH THAT'S A WRAP, INC. (ALSO KNOWN AS SWISS PARK AND HALL) (Colom/Aviles)**

Approve the Event Agreement with That's A Wrap, Inc. to occupy and use the Swiss Park and Hall for the Vista Del Mar Middle School's 8<sup>th</sup> grade promotion event to be held on Thursday, June 6, 2019 at an estimated cost of \$4,600.00 from the Vista Del Mar Middle School's ASB funds.

**14E.14 AGREEMENTS WITH DEPARTMENT OF HEALTH CARE SERVICES FOR 2018-2019 SCHOOL YEAR (Colom/Madera)**

Approve the agreements with the Department of Health Care Services (Provider Participation Agreement and the Disclosure & Use of Medi-Cal Data Agreement) to participate as a Local Educational Agency in the Medi-Cal Billing Option Program.

**14E.15 AGREEMENT WITH MYPT SAN DIEGO – AMENDMENT NO. 1 (Colom/Madera)**

Approve/Ratify the Amendment No. 1 to the MyPt San Diego agreement to provide physical therapy to students with special needs in an amount not to exceed \$30,000.00 from Special Education fund.

**14E.16 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH SAN DIEGO CENTER FOR CHILDREN FOR 2018-2019 SCHOOL YEAR (Colom/Madera)**

Ratify the San Diego County Nonpublic Master Contract with San Diego Center for Children for 2018-2019 school year at a cost up to \$28,510.68 from the Special Education fund.

**14E.17 AGREEMENT WITH EDUPOINT EDUCATIONAL SYSTEMS, LLC: NON-EMPLOYEE AGENT ACCESS CONSENT (Colom/Hay)**

Ratify the Non-Employee/Agent Access Consent Agreement with Edupoint Educational Services and Wenger and Associates, LLC at no cost to the District.

**14E.18 AGREEMENT WITH EDUPOINT EDUCATIONAL SYSTEMS, LLC - AMENDMENT NO. 2 TO INCLUDE ONLINE REGISTRATION (Colom/Hay)**

Approve Amendment No. 2 to the Edupoint Educational Services agreement to include Synergy Online Registration Services at a cost up to \$55,914.00 from the General fund.

**14E.19 MEMORANDUM OF UNDERSTANDING WITH OUR LADY OF MT. CARMEL SCHOOL FOR TITLE I FUNDING AND SERVICES (Colom/Hay)**

Approve the Memorandum of Understanding with Our Lady of Mount Carmel School for Title I funds and services for the 2018-2019 school year at a cost not to exceed \$15,510.00.

**14E.20 MEMORANDUM OF UNDERSTANDING WITH OUR LADY OF MT. CARMEL SCHOOL FOR TITLE II FUNDING AND SERVICES (Colom/Hay)**

Approve the Memorandum of Understanding with Our Lady of Mount Carmel School for Title II funds and services for the 2018-2019 school year at a cost not to exceed \$1,917.00.

**14E.21 MEMORANDUM OF UNDERSTANDING WITH OUR LADY OF MT. CARMEL SCHOOL FOR TITLE III FUNDING AND SERVICES (Colom/Hay)**

Approve the Memorandum of Understanding with Our Lady of Mount Carmel School for Title III funds and services for the 2018-2019 school year at a cost not to exceed \$1,417.00.

**14E.22 TITLE IV, PART A, STUDENT SUPPORT AND ACADEMIC ENRICHMENT PROGRAM SPENDING PLAN - OUR LADY OF MT. CARMEL SCHOOL (Colom/Hay)**

Approve the Academic Enrichment Program Spending Plan for Our Lady of Mount Carmel School for Title IV-A funds and services for the 2018-2019 school year at a total cost of \$1,073.00 from Title IV Funds.

**14E.23 INTERDISTRICT ATTENDANCE AGREEMENT WITH SWEETWATER UNION HIGH SCHOOL DISTRICT (Colom)**

Ratify the Interdistrict Attendance Agreement with the Sweetwater Union High School District for the 2018-2023 school years.

**14E.24 COX CALIFORNIA TELCOM, LLC – ICB COMMERCIAL SERVICE AGREEMENT – AMENDMENT NO. 5 (Colom/Lewis)**

Approve Amendment No. 5 to the Cox California Telcom LLC, Commercial Service Agreement extending the term of the agreement at a cost up to \$151,440.00 from the E-rate fund.

**14E.25 EDUCATION FOR HOMELESS CHILDREN AND YOUTH PROGRAM GRANT AWARD – AMENDMENT NO. 1 (Colom/Medina)**

Accept the amended 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 \$125,000.00 for fiscal year 2018-19.

**15. ADJOURNMENT**

Time:

Respectfully Submitted,

Gina A. Potter, Ed.D., Superintendent

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Superintendent's Office at (619) 428-4476, extension 3022. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure Accessibility to the Board meeting.