

San Ysidro School District Governing Board

AGENDA

Thursday
June 6, 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.

Smythe School
Auditorium
1880 Smythe Avenue
San Ysidro

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, JUNE 6, 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, June 6, 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 **Smythe School - 1880 Smythe Avenue, San Ysidro, CA 92173**. 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

(Colom/Madera)

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

Name of Case: Special Education Due Process Hearing Student vs. SYSD;

OAH Case No. 2018120979

5.2 CONFIDENTIAL STUDENT MATTER (Colom)

Education Code 35416, 48918 (j)

Consider Staff Recommendations regarding Discipline Case No. 01

5.3 CONFIDENTIAL STUDENT MATTER (Colom)

Education Code 35416, 48918 (j)

Consider Staff Recommendations regarding Discipline Case No. 02

5.4 CONFIDENTIAL STUDENT MATTER (Colom)

Education Code 35416, 48918 (j)

Consider Staff Recommendations regarding Discipline Case No. 03

5.5 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

5.6 GOVERNMENT CODE SECTION 54957.6

CONFERENCE WITH LABOR NEGOTIATORS (Heath/Gonzales/Adrianzen)

Agency Negotiators: Glenn Heath, Temporary Executive Director of Human Resources, Linda
Gonzales, Human Resources & Credentialing Coordinator

Employee Organizations:

San Ysidro Education Association/CTA

California School Employees Association, Chapter 154

Unrepresented:

Administrators, Classified Management, Confidential/Supervisory

5.7 GOVERNMENT CODE SECTION 54957 (Colom/Heath/Gonzales)

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

5.8 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: 3

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 (Mata)

- 9.1 Vista Del Mar Middle School: Pathways Baile Folklórico - Omar Calleros
- 9.2 San Ysidro Middle School: Drama Club Harry Potter Performance - Manuela Colom
- 9.3 Willow School 2nd Grade Hawaiian Dance Performance - Manuela Colom
- 9.4 San Diego Law Enforcement - Francisco Mata
- 9.5 City of San Diego Parks & Recreation Department: Mari Jo Ricanor - Francisco Mata
- 9.6 Reclassified Fluent English Proficient Students - Cynthia Gonzalez

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.

11. ITEMS FROM THE BOARD & SUPERINTENDENT

12. CONFERENCE SESSION

Reports/Presentations

- 12.1 Proposed Local Accountability Control Plan (LCAP) for Fiscal Year 2019-20 - Executive Director of Curriculum, Instruction & Innovation, Manuela Colom, and Coordinator of Federal & State Programs: Pupil Services Kelli Hay
- 12.2 Proposed Budget for Fiscal Year 2019-20 - Chief Business Official, Marilyn Adrianzen

13. GENERAL ADMINISTRATION

13.1 MINUTES

Approve the minutes of the Regular Board Meeting of April 11, 2019.

Motion: _____ Second: _____ Vote: _____

13.2 EXPULSION RECOMMENDATIONS IN STUDENT CASE NO. 01

Approve Expulsion Recommendations in Student Case No. 01.

Motion: _____ Second: _____ Vote: _____

13.3 EXPULSION RECOMMENDATIONS IN STUDENT CASE NO. 02

Approve Expulsion Recommendations in Student Case No. 02.

Motion: _____ Second: _____ Vote: _____

13.4 EXPULSION RECOMMENDATIONS IN STUDENT CASE NO. 03

Approve Expulsion Recommendations in Student Case No. 03.

Motion: _____ Second: _____ Vote: _____

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

Approve the Collective Bargaining Agreement between the San Ysidro School District and the San Ysidro Education Association (SYEA) for the period of July 1, 2018 through June 30, 2021 and the submittal of AB1200 to the San Diego County Office of Education.

Motion: _____ Second: _____ Vote: _____

13.6 RESOLUTION NO. 18/19-0048 (Adrianzen)

Approve Resolution No. 18/19-0048 authorizing the borrowing of funds for fiscal year 2019-2020 and the issuance and sale of one or more series of 2019 tax and revenue anticipation notes therefore in an amount not to exceed \$8,000,000 and participation in the San Diego County and School District Tax And Revenue Anticipation Note (TRAN) Program and requesting the board of supervisors of the county to issue and sell said notes.

Motion: _____ Second: _____ Vote: _____

13.7 RESOLUTION NO. 18/19-0049 (Adrianzen/Azevedo/Branch)

Approve and adopt Resolution No. 18/19-0049 correcting Lot Lines adjacent to Vista Del Mar School and accepting and transferring real property to the City of San Diego pursuant to Education Code Section 17386.

Motion: _____ Second: _____ Vote: _____

13.8 OPEN PUBLIC HEARING FOR THE PROPOSED LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR FISCAL YEAR 2019-20 (Colom/Hay)

Open Public Hearing for the Proposed Local Control Accountability Plan (LCAP) for fiscal year 2019-20.

Motion: _____ Second: _____ Vote: _____

13.9 CLOSE PUBLIC HEARING FOR THE PROPOSED LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR FISCAL YEAR 2019-20 (Colom/Hay)

Close Public Hearing for the Proposed Local Control Accountability Plan (LCAP) for fiscal year 2019-20.

Motion: _____ Second: _____ Vote: _____

13.10 OPEN PUBLIC HEARING FOR PROPOSED BUDGET FOR FISCAL YEAR 2019-20 (Adrianzen)

Open Public Hearing for the Proposed Budget for fiscal year 2019-20.

Motion: _____ Second: _____ Vote: _____

13.11 CLOSE PUBLIC HEARING FOR PROPOSED BUDGET FOR FISCAL YEAR 2019-20 (Adrianzen)
Close Public Hearing for the Proposed Budget for fiscal year 2019-20.

Motion: _____ Second: _____ Vote: _____

13.12 FIRST READING OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS - 0000 SERIES (Potter)

Approve the first reading of revised Board Policies and Administrative Regulations - 0000 series.

Motion: _____ Second: _____ Vote: _____

13.13 FIRST READING OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS - 1000 SERIES (Potter)

Approve the first reading of revised Board Policies and Administrative Regulations - 1000 series.

Motion: _____ Second: _____ Vote: _____

13.14 FIRST READING OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS - 2000 SERIES (Potter)

Approve the first reading of revised Board Policies and Administrative Regulations - 2000 series.

Motion: _____ Second: _____ Vote: _____

13.15 FIRST READING OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS – 5000 SERIES (Colom)

Approve the first reading of revised Board Policies and Administrative Regulations – 5000 Series.

Motion: _____ Second: _____ Vote: _____

13.16 2019-2020 REVISED CLASSIFIED (12 MONTH) WORK CALENDAR (Heath/Gonzales)

Approve the revised 2019-2020 Classified (12 Month) Work Calendar to align with the Extended School year student calendar.

Motion: _____ Second: _____ Vote: _____

13.17 REINSTATEMENT OF CLASSIFIED POSITION (Heath/Gonzales)

Approve the reinstatement of one (1) Campus Security position that was eliminated by Classified Layoff Resolution No. 18/19-0043.

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 (Heath/Gonzales)

Approve the employment for the following as recommended by staff:

- 14A.1 Health Clerk
- 14A.2 Lead Child Nutrition Specialist
- 14A.3 Publication Technician
- 14A.4 School Administrative Assistant

RESIGNATION (Heath/Gonzales)

Approve the resignation for the following as recommended by staff:

- 14A.5 Child Nutrition Specialist

14B. PERSONNEL - CERTIFICATED

EMPLOYMENT (Heath/Gonzales)

Approve the employment for the following as recommended by staff:

- 14B.1 Special Day Class Teacher

RESIGNATION (Heath/Gonzales)

Approve the resignations for the following as recommended by staff:

- 14B.2 Classroom Teacher
- 14B.3 Science/Physical Education Enrichment Teachers
- 14B.4 Special Day Class Teacher

14C. PERSONNEL – MANAGEMENT

EMPLOYMENT (Heath/Gonzales)

Approve the employment for the following as recommended by staff:

- 14C.1 Principal

RESIGNATION (Heath/Gonzales)

Approve the resignation for the following as recommended by staff:

- 14C.2 Coordinator of Federal and State Programs; Pupil Services

14D. CURRICULUM & INSTRUCTION

14D.1 ENGLISH LEARNER RECLASSIFICATION CRITERIA (Colom/Gonzalez)

Approve the English Learner Reclassification Criteria.

14D.2 PROFESSIONAL DEVELOPMENT (Colom)

Approve/Ratify the attendance and participation of District staff to the different professional developments, as scheduled

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Rudy Lopez	NALEO 36th Annual	Miami, FL	June 20-22,	Approx	General Fund

	Conference (Representing the Board at the conference)		2019	\$2,800.00 (this includes registration, hotel, meals and travel expenses)	
Ana Garcia	Positive Behavioral Intervention & Supports (PBIS) Teacher Academy	SDCOE	June 18-20, 2019	\$785.00	Title I Fund
Rodrigo Amezcuita	May Revision Workshop	Escondido	May 22, 2019	\$200.00 + mileage	General Fund
Gina A. Potter, Marilyn Adrianzen, Amber Elliott	FCMAT AB1200 Understanding Fiscal Oversight	SDCOE	September 27, 2019	\$0	No Cost
Up to 75 Employees from the following Departments: Business Services (8) Child Nutrition (37) Maintenance, Facilities, Transportation (30)	True Colors Workshop	SYMS	June 13, 2019	\$900.00	General Fund
Marilyn Adrianzen Paulo Azevedo	School Safety in San Diego County	SDCOE	June 17, 2019	\$0.00	No Cost

14E. BUSINESS

- 14E.1 AGREEMENT WITH FRONTLINE EDUCATION – ADDENDUM NO. 1** (Heath/Gonzales)
Approve Addendum No. 1 to the Frontline Education Agreement for the AESOP Absence and Substitute Management Services to include indemnification and insurance sections to the agreement.
- 14E.2 AGREEMENT WITH ZONAR SYSTEMS – AMENDMENT NO. 1 (REVISED)** (Adrianzen/Azevedo)
Approve the revised Amendment No. 1 with Zonar Systems to include contract language in the best interest of the District to include the purchase of a tracking system and adding ZPass Scanners for vehicles used in the Transportation Department at a cost of \$16,888.32 from the General fund.
- 14E.3 AGREEMENT WITH EMS LINQ INC.** (Adrianzen/Zarzosa)
Approve the agreement with EMS LINQ Inc. to host the Child Nutrition database and provide a nutrition website for all school sites for school year 2019-20 at a cost up to \$7,085.00 from the Child Nutrition fund.
- 14E.4 AGREEMENT WITH HATCH & CESARIO ATTORNEYS AT LAW** (Colom/Madera)
Approve/Ratify the Professional Services Agreement with Hatch & Cesario Attorneys at Law to provide a 504 Accommodation Plan training to management staff on February 27, 2019 in the amount of \$992.25. Fees will be reimbursed by SELPA.
- 14E.5 AGREEMENT WITH PARADIGM HEALTHCARE SERVICES, INC.** (Colom/Madera)
Approve the agreement with Paradigm Healthcare Services to provide health billing services and consultation for school year 2019-2020.

- 14E.6 AGREEMENT WITH EDUCATIONAL EQUITY FOR ALL (Colom/Madera)**
Approve the agreement with Educational Equity For All to provide staff development for Special Education Teachers for school year 2019-2020 at a cost up to \$1,600.00 from the Special Education fund.
- 14E.7 MEMORANDUM OF AGREEMENT WITH YMCA OF SAN DIEGO COUNTY FOR 2019-2020 ASES PROGRAM (Colom/Calleros)**
Approve the Memorandum of Agreement with YMCA of San Diego County to provide Extended Learning Programs before and after school and supplemental services at all school sites for fiscal year 2019-20 at a cost of \$787,368.67 from the After School Education and Safety (ASES) grant.
- 14E.8 MEMORANDUM OF AGREEMENT WITH YMCA OF SAN DIEGO COUNTY FOR 2019-2020 - 21st CCLC PROGRAM (Colom/Calleros)**
Approve the Memorandum of Agreement with YMCA of San Diego County to provide Extended Learning Programs before and after school and supplemental services at all school sites for fiscal year 2019-20 at a cost of \$100,035.00 from the 21st Century Community Learning Centers grant.
- 14E.9 AGREEMENT WITH YMCA OF SAN DIEGO COUNTY FOR SUPPLEMENTAL EXTENDED LEARNING SERVICES (Colom/Calleros)**
Approve the Memorandum of Agreement with YMCA of San Diego County to provide Extended Learning Programs before and after school and supplemental services at all school sites for fiscal year 2019-20 at a cost not to exceed \$30,000.00 from the 21st Century Community Learning Centers grant and the Pathways Concentration Supplemental fund.
- 14E.10 AGREEMENT WITH YMCA OF SAN DIEGO COUNTY FOR CAMP FACILITY USE AND APPROVE THE PARTICIPATION IN THE ASSOCIATED STUDENT BODY LEADERSHIP CONFERENCE (Colom/Rodriguez)**
Approve the agreement with YMCA of San Diego County for the Camp Facility Use and approve the participation of approximately 40 students and 1 ASB Teacher Advisor to attend the Associated Student Body (ASB) Leadership Conference to be held on August 29, 2019 at the YMCA Camp Surf located in Imperial Beach at a cost of \$1,600.00 for facility use and \$560.15 for transportation costs to be paid from the ASB fund.
- 14E.11 AGREEMENT WITH A-MOTIVATIONAL COMMUNICATIONS AND CONSULTING (Colom/Rodriguez)**
Approve the agreement with A-Motivational Communications and Consulting for Mr. Alex Montoya to provide a presentation/assembly for students at the San Ysidro Middle School on July 22, 2019 at a cost of \$1,000.00 from the ASB fund.
- 14E.12 MEMORANDUM OF UNDERSTANDING WITH JEWISH FAMILY SERVICE (Colom/Reed)**
Approve the Memorandum of Understanding with the Jewish Family Service to provide the “Triple P” Positive Parenting Program to children and families of the District during school year 2019-20 at no cost to the District.
- 14E.13 AMENDMENT NO. 2 TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA AGREEMENT FOR VISION & HEARING SCREENING SERVICES (Colom/Reed)**
Approve the second amendment to the The Regents of the University of California agreement for vision and hearing screening services at a cost of \$19.50 per student from Preschool and Child Development funds.

14E.14 AGREEMENT PROJECT LEAD THE WAY – EXTENDING TERM TO 2019-20 (Colom)

Approve to extend the term of the agreement with Project Lead the Way for the *Gateway Program* to be an elective course at the two Middle Schools and the *PLTW-Launch Program* for all Elementary Schools for the 2019-2020 school year at an annual fee of \$5,250.00 from the Supplemental & Concentration fund.

14E.15 AGREEMENT WITH ORANGE COUNTY SUPERINTENDENT OF SCHOOLS FOR 2019-2020 SCHOOL YEAR (Colom/Madera)

Approve the agreement with Orange County Superintendent of Schools for the School-Based Medi-Cal Administrative Activities (SMAA) during school year 2019-20. The cost is based on the claims submitted.

14E.16 MEMORANDUM OF AGREEMENT WITH SWEETWATER UNION HIGH SCHOOL DISTRICT FOR 2018-2019 SCHOOL YEAR (Colom/Madera)

Approve/Ratify the Memorandum of Understanding with Sweetwater Union High School District for Special Education services provided per student's IEP for school year 2018-2019 at a total cost of \$17,010.00 from the Educationally Related Mental Health Services funds.

14E.17 AGREEMENT WITH BRANDMAN UNIVERSITY (Heath/Gonzales)

Approve the 3-year agreement with Brandman University for Supervised Fieldwork Student Teachers at no cost to the District.

14E.18 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACTS WITH NONPUBLIC SCHOOLS FOR 2018-2019 SCHOOL YEAR (AMENDMENTS) (Colom/Madera)

Approve/Ratify the amendments to the San Diego County Nonpublic School Master Contracts with San Diego Center for Children and TIEE-Mission Valley Academy to provide nonpublic school placements to students per their Individual Educational Plans for school year 2018-2019 at an estimated cost up to \$113,107.56 from the Special Education fund.

14E.19 AGREEMENT WITH AMERICAN PRODUCE DISTRIBUTORS FOR THE PURCHASE OF FRESH PRODUCE – RENEWAL (Adrianzen/Zarzosa)

Approve the renewal agreement for 2019-20 with American Mushroom, Inc. dba American Produce Distributors to purchase fresh fruits and vegetables in an amount estimated at \$170,000.00 from the Child Nutrition fund.

14E.20 AGREEMENT WITH GOVERNMENT FINANCIAL STRATEGIES (Adrianzen)

Ratify the Professional Services Agreement with Government Financial Strategies to serve as financial advisor on the San Diego County School Districts Tax and Revenue Anticipation Notes, Series 2019 at an estimated cost of \$20,000.00 from the General fund.

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.