

San Ysidro School District Governing Board

AGENDA

Thursday
February 28, 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.

San Ysidro School District
Education Center - Board Room
4350 Otay Mesa Road
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, FEBRUARY 28, 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, February 28, 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 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.

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 – ANTICIPATED LITIGATION (Potter)

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:
No. of cases: 1

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

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

5.4 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 (Mata/Colom)**

9.1 San Ysidro Middle School & Vista Del Mar Middle School Soccer Teams - Omar Calleros

9.2 Castro Family, Making San Diego Smile - Francisco Mata

9.3 IGT Grant Writers: Todd Lewis, Erika Meza, Francisco Mata - Manuela Colom

9.4 Love Thy Neighbor - Francisco Mata

9.5 Victor Lopez from El Pollo Grill - Francisco Mata

9.6 Ocean View Hills School Safety Patrol Staff - Manuela Colom

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** 2017-2018 Audit Report - Wilkinson, Hadley, King & Co., LLP**12.2** Communications, Parent Outreach and Public Records Act Request - Updates - Francisco Mata**13. 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: _____

13A. CURRICULUM & INSTRUCTION**13A.1 SPRING REVISIONS TO THE SINGLE PLANS FOR STUDENT ACHIEVEMENT (SPSA)**
(Colom/Hay)

Approve the spring revisions for the 2018-2019 Single Plans for Student Achievement (SPSA) for La Mirada, Smythe, Sunset, Willow, Ocean View Hills, Vista Del Mar Middle, and San Ysidro Middle School; to reconcile with the updated allocations of Title I funds.

13A.2 26TH ANNUAL ADELANTE MUJER CONFERENCE (Colom/Hay)

Approve the attendance/registration and transportation costs for up to 125 female 6th to 8th grade students and their mothers/guardians to attend the 26th Annual Adelante Mujer Conference on Saturday, March 16, 2019 at UC San Diego at a cost not to exceed \$7,350.00 from the Supplemental and Concentration fund.

13A.3 FIELD TRIP TO THE SCIENCE EXPO DAY AT PETCO PARK (Colom/Calleros)

Approve the participation of students and their families from Willow School to the Science Expo Day at Petco Park on March 2, 2019 at no direct cost to the District.

13A.4 PARTICIPATION IN THE APPLICATION PROCESS OF THE LOW-PERFORMING STUDENTS BLOCK GRANT (Colom)

Approve the participation of the San Ysidro School District in the application process of the Low-Performing Student Block Grant to benefit students' academic achievement.

13A.5 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
Amber Elliot, Daniel Chavez	CASBO's Payroll Concepts	SDCOE	April 22, 2019	\$1,000 Registration + mileage	General Fund
Paulo Azevedo	Transportation Leadership Academy	Orange County	March 1– December 14, 2019	\$5,000.00	General Fund

Todd Lewis	Technology Directors/CTO Meeting	San Diego	February 21, 2019	Mileage	General Fund
Daniel Chavez	ACA Penalty Workshop	Chula Vista, CA	February 28, 2019	\$0	No Cost
Special Ed. Staff (TBD)	Inclusive Education for Students with Mild-Moderate Disabilities	SCREC	March 7, 2019	\$0	No Cost
Veronica Medina	McKinney-Vento Homeless Assistance Act Training	SDCOE	March 11, 2019	\$0	No Cost

13B. BUSINESS

13B.1 RFP NO. 01 FOR 2019-20 E-RATE CATEGORY 2 EQUIPMENT (Adrianzen/Colom/Lewis)

Approve award of RFP No. 01 2019-20 E-Rate Category 2 Equipment to CDW Government LLC and approve agreement with CDW Government LLC in the amount of \$117,215.13 from the E-rate funding.

13B.2 AGREEMENT WITH SPORTS FOR LEARNING, INC. FOR STEM, PBIS AND SPORTS PROGRAM (Colom/Calleros)

Approve the agreement with Sports for Learning, Inc. for a STEM, PBIS and Sports Program at La Mirada and Smythe Elementary Schools at a cost not to exceed \$25,800.00 from the Supplemental and Concentration Site fund.

14. GENERAL ADMINISTRATION

14.1 MINUTES

Approve the minutes of the Special Board Meetings of February 19, 2019 and January 31, 2019.

Motion: _____ Second: _____ Vote: _____

14.2 2017-2018 AUDIT REPORT (Adrianzen)

Review of the 2017-18 Annual Financial Audit Report.

Motion: _____ Second: _____ Vote: _____

14.3 2019 CSBA DELEGATE ASSEMBLY ELECTION (Potter)

Election of the following representatives to the 2019 CSBA Delegate Assembly (7 vacancies): Maria Betancourt-Castaneda (National SD), Leslie Ray Bunker (Chula Vista ESD)*, Stephen Cochrane (Del Mar Un. SD), Maria Dalla (National SD), Al Guerra (Alpine Un. SD)*, Andrew Hayes (Lakeside Un. SD), Beth Hergesheimer (San Dieguito Un. HSD)*, Rodolfo Lopez (San Ysidro SD), Douglas W. Paulson (Escondido Un. SD), Dawn Perfect (Ramona USD)* and Barbara Ryan (Santee SD)*.

Motion: _____ Second: _____ Vote: _____

14.4 RESOLUTION NO. 18/19-0039 – NON-REELECT PROBATIONARY CERTIFICATED EMPLOYEES (Zummo)

Adopt Resolution No. 18/19-0039 authorizing the District to notice individual, probationary, certificated employees of the district’s intent to non-reelect for the 2019-2020 school year.

Motion: _____ Second: _____ Vote: _____

14.5 RESOLUTION NO. 18/19-0040 – LAYOFF OF CERTIFICATED STAFF (Zummo)

Approve Resolution No. 18/19-0040 authorizing the District to reduce or discontinue the following particular kinds of services of the District at the close of the 2018-2019 school year for fiscal and budgetary reasons.

Motion: _____ Second: _____ Vote: _____

14.6 RESOLUTION NO. 18/19-0041 – RELEASE OF TEMPORARY CERTIFICATED EMPLOYEES (Zummo)

Adopt Resolution No. 18/19-0041 authorizing the District to notice individual, temporary, certificated employees of the district’s intent to release and/or non-reelect for the 2019-2020 school year.

Motion: _____ Second: _____ Vote: _____

14.7 2019-2020 STUDENT CALENDAR (Zummo)

Approve the 2019-2020 Student Calendar.

Motion: _____ Second: _____ Vote: _____

14.8 2020-2021 STUDENT CALENDAR (Zummo)

Approve the 2020-2021 Student Calendar.

Motion: _____ Second: _____ Vote: _____

14.9 AUTHORIZE ACCEPTANCE OF PHOTOVOLTAIC SOLAR ENERGY SYSTEMS AND FINAL PAYMENT OF CONTRACT FUNDS INTO COURT (Adrianzen)

Accept the solar systems at seven schools sites and the District office as complete. Release retention and authorize legal counsel to interplead the funds with the Court.

Motion: _____ Second: _____ Vote: _____

14.10 ACCEPTANCE OF THE EVERY STUDENT SUCCESS ACT (ESSA) COMPREHENSIVE SUPPORT AND IMPROVEMENT (CSI) GRANT AWARD (Colom)

Approve the acceptance of the funds from Every Student Success Act (ESSA) Comprehensive Support and Improvement (CSI) grant for La Mirada and San Ysidro Middle Schools in the amount of \$332,422.00 for fiscal year 2018-19 and 2019-20.

Motion: _____ Second: _____ Vote: _____

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.