

San Ysidro School District Governing Board

AGENDA

Thursday
March 14, 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, MARCH 14, 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, March 14, 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 Ave, 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 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.: 2018110004

5.2 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

5.3 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: 3

5.4 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

5.5 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 Vista Del Mar Middle and San Ysidro Middle School Boys & Girls Basketball Teams - Omar Calleros

9.2 Manuel Bojorquez: ACSA Region 18 Honoree - Manuela Colom

9.3 Community Advisory Committee (CAC) Recognition: Irma Beltran - Oscar Madera

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** Student & Family Services Board Update - Student & Family Services Manger, Veronica Medina
- 12.2** Second Interim Budget Report - Chief Business Official, Marilyn Adrianzen
- 12.3** General Obligation Bond Presentation - Time Certain: 7:30 p.m. - President of DS&C, Dale Scott

13. GENERAL ADMINISTRATION

13.1 MINUTES

Approve the minutes of the Regular Board Meeting of February 21, 2019 and the minutes of the Special Board meeting of February 21, 2019.

Motion: _____ Second: _____ Vote: _____

13.2 ACCEPTANCE OF THE REVISED PROMISE NEIGHBORHOODS GRANT TO PROVIDE SERVICES BY SOUTH BAY COMMUNITY SERVICES (Colom/Calleros)

Accept the revised Promise Neighborhoods Grant and services. The estimated value of annual services dedicated to the San Ysidro area is \$1.7 million for a period of 5 years with an in-kind match of \$400,000 annually for space, staff time and services that the district already provides to support student educational progress.

Motion: _____ Second: _____ Vote: _____

13.3 SECOND INTERIM BUDGET REPORT FOR FISCAL YEAR 2018-19 (Adrianzen)

Approve the 2018-19 Second Interim Budget Report.

Motion: _____ Second: _____ Vote: _____

13.4 RESOLUTION NO. 18/19-0042 CESAR CHAVEZ DAY (Zummo/Colom)

Adopt Resolution No. 18/19-0042 celebrating the life, values and sacrifices of Cesar Chavez by honoring his birthday on March 31st as “Cesar Chavez Day.”

Motion: _____ Second: _____ Vote: _____

13.5 FIRST READING OF REVISED BOARD BYLAWS- 9000 SERIES (Potter)

Approve first reading of revised Board Bylaws - 9000 series.

Motion: _____ Second: _____ Vote: _____

13.6 2019-2020 CLASSIFIED (10 MONTH – 209 DAY) WORK CALENDAR (Zummo)

Approve the 2019-2020 Classified (10 Month – 209 Day) Work Calendar.

Motion: _____ Second: _____ Vote: _____

13.7 2019-2020 CLASSIFIED (10 MONTH – 213 DAY) WORK CALENDAR (Zummo)

Approve the 2019-2020 Classified (10 Month – 213 Day) Work Calendar.

Motion: _____ Second: _____ Vote: _____

13.8 2019-2020 CLASSIFIED (11 MONTH) WORK CALENDAR (Zummo)

Approve the 2019-2020 Classified (11 Month) Work Calendar.

Motion: _____ Second: _____ Vote: _____

13.9 2019-2020 CLASSIFIED (12 MONTH) WORK CALENDAR (Zummo)

Approve the 2019-2020 Classified (12 Month) Work Calendar.

Motion: _____ Second: _____ Vote: _____

13.10 2020-2021 CLASSIFIED (10 MONTH – 209 DAY) WORK CALENDAR (Zummo)

Approve the 2019-2020 Classified (10 Month – 209 Day) Work Calendar.

Motion: _____ Second: _____ Vote: _____

13.11 2020-2021 CLASSIFIED (10 MONTH – 213 DAY) WORK CALENDAR (Zummo)

Approve the 2019-2020 Classified (10 Month – 213 Day) Work Calendar.

Motion: _____ Second: _____ Vote: _____

13.12 2020-2021 CLASSIFIED (11 MONTH) WORK CALENDAR (Zummo)

Approve the 2019-2020 Classified (11 Month) Work Calendar.

Motion: _____ Second: _____ Vote: _____

13.13 2020-2021 CLASSIFIED (12 MONTH) WORK CALENDAR (Zummo)

Approve the 2019-2020 Classified (12 Month) Work Calendar.

Motion: _____ Second: _____ Vote: _____

13.14 2019-2020 CERTIFICATED WORK CALENDAR (Zummo)

Approve the 2019-2020 Certificated Work Calendar.

Motion: _____ Second: _____ Vote: _____

13.15 2020-2021 CERTIFICATED WORK CALENDAR (Zummo)

Approve the 2020-2021 Certificated Work Calendar.

Motion: _____ Second: _____ Vote: _____

13.16 MEMORANDUM OF UNDERSTANDING BETWEEN SAN YSIDRO SCHOOL DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION AND ITS CHAPTER #154 FOR PATHWAYS EXTENDING LEARNING PROGRAM (Zummo)

Approve/Ratify Memorandum of Understanding between the San Ysidro School District and the California School Employees Association & its Chapter #154 for SYSD Pathways stipend signed on March 7, 2019.

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 Classified Substitute Staff

RESIGNATION (Zummo)

Approve the resignation for the following as recommended by staff:

14A.2 Classified Staff

14B. PERSONNEL – CERTIFICATED

EMPLOYMENT (Zummo)

Approve the employment for the following as recommended by staff:

14B.1 Certificated Staff

14B.2 Certificated Substitute Staff

RESIGNATION (Zummo)

Approve the resignation for the following as recommended by staff:

14B.3 Certificated Staff

14C. CURRICULUM & INSTRUCTION

14C.1 FIELD TRIP TO THE SCIENCE EXPO DAY AT PETCO PARK - AMENDED (Colom/Calleros)

Ratify the amendment of the Science Expo Day at Petco Park for students and families from Willow School to include the cost of an additional bus. Event took place on March 2, 2019 at the cost of \$664.00 from the site General Fund.

14C.2 NON-VIOLENT CRISIS PREVENTION INTERVENTION ANNUAL MEMBERSHIP (Colom/Madera)

Ratify the San Ysidro School District’s Non-Violent Crisis Prevention Intervention Annual Renewal Membership at the cost of \$150.00 from the Special Education fund.

14C.3 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
Paulo Azevedo	School Facilities & the CBO: Finance & Legal Aspects of Facility Programs	Long Beach	March 22, 2019	\$445.00	General Fund
Paulo Azevedo	Understanding RFP & Bidding Processes	SDCOE, North County	March 29, 2019	\$570.00	General Fund
Ileana Cornejo, Michael Direen, Ana Garcia, Carla Garcia, Veronica Hernandez	Positive Behavioral Interventions & Supports Teacher Academy	SDCOE	March 15, 2019 April 30, 2019 May 17, 2019	\$2,442.40	Title I Fund
Psychologists/Social Workers (TBD)	PSW and the XBASS Program	SCREC	April 3, 2019	\$0	No Cost
Psychologists/Social Workers (TBD)	PSW and Dyslexia	SCREC	March 21, 2019	\$0	No Cost
Manuela Colom, Marilyn Adrianzen, Kelli Hay, Cynthia Gonzalez	LCAP Writing Sessions	SCREC, SDCOE	April 19, 2019 May 8, 2019	\$0	No Cost
Daniel Camberos, Moises Camberos, Ernesto Marquez, Susana Anaya, Gianfranco Fimbres, Jorge Alvarez	Integrated Pest Management for School Facilities	El Centro, CA	April 18, 2019	\$150.00	General Fund
Gina A. Potter, Irene Lopez, Humberto Gurmilan, Rudy Lopez, Rosaleah Pallasigue	CSBA Masters in Governance (MIG Course, MIG Course 2, MIG Course 3, MIG Course 4 and MIG Course 5)	SDCOE	September 6, 2019 September 7, 2019 October 18, 2019 October 19, 2019 October 26, 2019	\$7,475.00 (approx.)	General Fund
Consuelo Carranza, Cynthia Mosqueda, Christopher Brown, Irene Herrera	USD Leadership Training	San Diego	March 2, 2019	\$40.00	Title I Fund

14D. BUSINESS

14D.1 PURCHASING REPORT (Adrianzen)

Ratify the following purchase orders incurred by the District during the period of February 4, 2019 through March 4, 2019.

14D.2 EXPENDITURE REPORT (Adrianzen)

Approve/Ratify the expenditures incurred by the District during the period of February 7, 2019 through March 4, 2019 for a total expenditure of \$722,873.64.

14D.3 ACCEPTANCE OF DONATIONS (Adrianzen)

Accept donations valued at \$1,838.25 to help support and enrich our educational programs.

14D.4 AGREEMENT WITH GALLAGHER BENEFIT SERVICES, INC. FOR COBRA ADMINISTRATIVE SERVICES (Adrianzen)

Ratify the agreement with Gallagher Benefit Services, Inc. to provide COBRA Administrative Services Agreement effective January 1, 2019 to December 31, 2019.

14D.5 AGREEMENT WITH A TO Z BUS SALES FOR RENTAL OF VEHICLE - AMENDMENT NO. 1 (Adrianzen/Azevedo)

Ratify Amendment No. 1 to the A2Z Bus Sales Agreement for the rental of one (1) additional vehicle for the remainder of school year 2018-19 at an estimated cost of \$15,000.00 from the General fund.

14D.6 PURCHASE OF VEHICLE (Adrianzen/Azevedo)

Ratify the purchase of one (1) 2018 Ford Transit (Van) for the Transportation Department at a cost of \$28,871.49 from the General fund.

14D.7 AGREEMENT WITH FRONTLINE EDUCATION FOR AESOP ATTENDANCE SERVICES (Zummo)

Approve the agreement with Frontline Education for the 2019-20 Annual Subscription for the AESOP Absence and Substitute Management Services at a cost of \$15,331.81 from the General fund.

14D.8 MEMORANDUM OF UNDERSTANDING WITH WESTED FOR THE ADMINISTRATION OF THE CALIFORNIA HEALTHY KIDS SURVEY (Colom)

Approve/Ratify the Memorandum of Understanding with WestEd for the administration of the California Healthy Kids Survey for school year 2018-19 at no cost to the District.

14D.9 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH NEW HAVEN YOUTH AND FAMILY SERVICES (Colom/Madera)

Approve/Ratify the San Diego County Nonpublic School Master Contract with New Haven Youth and Family Services to provide residential treatment services to a student with special needs for school year 2018-2019 at a cost up to \$55,228.41 from Special Education fund.

14D.10 AGREEMENT WITH THE ED LADDER ORGANIZATION FOR EDUCATIONAL TUTORING (Colom/Medina)

Approve the agreement with the Ed Ladder Organization to provide educational tutoring services to homeless students from all schools in the District at a cost not to exceed \$50,000.00 from the McKinney-Vento Fund.

14D.11 AGREEMENT WITH MANO A MANO FOUNDATION (Colom/Aviles)

Approve the agreement with the Mano A Mano Foundation for parent education workshops at Vista Del Mar Middle School during the months of April through May, 2019 at a cost of \$4,000.00 from Title I funds.

14D.12 EDUCATION FOR HOMELESS CHILDREN AND YOUTH PROGRAM GRANT AWARD – AMENDMENT NO. 2 (Colom/Medina)

Accept Amendment No. 2 to the Grant Award from the Education for Homeless Children and Youth Program to provide supplemental services for District’s homeless children and youth.

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.