

San Ysidro School District Governing Board

AGENDA

Thursday
April 11, 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, APRIL 11, 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, April 11, 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 – ANTICIPATED LITIGATION (Potter)

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:
No. of cases: 4

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

9.1 Pathways: Ocean View Hills School Martial Arts Students - Omar Calleros

9.2 Project Lead The Way: Cesar Mercado - Manuela Colom

9.3 San Ysidro Health Center - 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.

11. ITEMS FROM THE BOARD & SUPERINTENDENT

12. CONFERENCE SESSION

Reports/Presentations

- 12.1** U.S. Army’s Golden Knights - Chairman, James Bernet and Coordinator of Public Relations & Community Services Francisco Mata
- 12.2** Special District Financing and Administration (SDFA) - Consultant, Jeff Hamill and Chief Business Official, Marilyn Adrianzen
- 12.3** Middle School Electives - Executive Director of Curriculum, Instruction & Innovation, Manuela Colom, San Ysidro Middle School Principal, Maria Connie Rodriguez and Vista Del Mar Middle School Principal, Nadia Aviles
- 12.4** Facility Naming Citizen Advisory Committee - Update - Coordinator of Public Relations & Community Services Francisco Mata

13. GENERAL ADMINISTRATION

13.1 MINUTES

Approve the minutes of the Regular Board Meeting of February 28, 2019.

Motion: _____ Second: _____ Vote: _____

13.2 2019-2020 STUDENT ENROLLMENT PROJECTION (Adrianzen/Zummo)

Information Only - Student Enrollment Projection for school year 2019-2020.

13.3 RESOLUTION NO. 18/19-0044 - DAY/WEEK OF THE TEACHER (Potter)

Adopt Resolution No. 18/19-0044 declaring the observance of Wednesday, May 8, 2019, as the San Ysidro “Day of the Teacher” and the week of May 5-11, 2019, as “Week of the Teacher.”

Motion: _____ Second: _____ Vote: _____

13.4 RESOLUTION NO.18/19-0045 - CLASSIFIED/CONFIDENTIAL SCHOOL EMPLOYEE WEEK (Potter)

Adopt Resolution No. 18/19-0045 recognizing the week of May 19-25, 2019, as “Classified and Confidential School Employee Week.”

Motion: _____ Second: _____ Vote: _____

13.5 OPEN PUBLIC HEARING – CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION’S INITIAL CONTRACT PROPOSAL TO SAN YSIDRO SCHOOL DISTRICT FOR SUCCESSOR AGREEMENT (Zummo)

Motion: _____ Second: _____ Vote: _____

13.6 CLOSE PUBLIC HEARING – CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION’S INITIAL CONTRACT PROPOSAL TO SAN YSIDRO SCHOOL DISTRICT FOR SUCCESSOR AGREEMENT (Zummo)

Close Public Hearing for the California School Employees Association to open Article 1, Article 2, Article 3, Article 4, Article 6, Article 7, Article 11, Article 13, Article 14, and Article 20 with the San Ysidro School District for successor negotiations.

Motion: _____ Second: _____ Vote: _____

13.7 OPEN PUBLIC HEARING – SAN YSIDRO SCHOOL DISTRICT’S INITIAL CONTRACT PROPOSAL TO CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION FOR SUCCESSOR AGREEMENT (Zummo)

Motion: _____ Second: _____ Vote: _____

13.8 CLOSE PUBLIC HEARING – SAN YSIDRO SCHOOL DISTRICT’S INITIAL CONTRACT PROPOSAL TO CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION FOR SUCCESSOR AGREEMENT (Zummo)

Close Public Hearing for the San Ysidro School District to open Article 5, Article 8, Article 9, Article 12, Article 16, Appendix A, Appendix C, Appendix D, Appendix E, and Appendix F with the California School Employees Association for success negotiations.

Motion: _____ Second: _____ Vote: _____

13.9 RESOLUTION NO. 18/19-0043 – LAYOFF OF CLASSIFIED STAFF (Zummo)

Approve Resolution No. 18/19-0043 authorizing the District to reduce and/or eliminate the following particular kind of services of the District at the close of the 2018-2019 school year for fiscal and budgetary reasons.

Motion: _____ Second: _____ Vote: _____

13.10 SECOND READING AND ADOPTION OF REVISED BOARD BYLAWS- 9000 SERIES (Potter)

Approve second reading and adoption of revised Board Bylaws - 9000 series.

Motion: _____ Second: _____ Vote: _____

13.11 FIRST READING OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS – 3000 SERIES (Adrianzen)

Approve first reading of revised Board Policies and Administrative Regulations – 3000 Series (Business and Noninstructional Operations).

Motion: _____ Second: _____ Vote: _____

13.12 ANNUAL RESOLUTIONS FOR FISCAL YEAR 2019-2020 (Adrianzen)

Approve Resolutions Nos. 19/20-0001 through 19/20-0005 designating authorized agents to carry out District business for fiscal year 2019-2020.

Motion: _____ Second: _____ Vote: _____

13.13 APPOINTMENT OF MEMBERS TO THE CITIZEN’S OVERSIGHT COMMITTEE (Adrianzen)

Approve the appointment of members to the Citizen’s Oversight Committee.

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)**

Ratify the employment for the following as recommended by staff:

14A.1 Classified Substitute Staff**OUT OF CLASS COMPENSATION (Zummo)**

Approve the out of class compensation for the following as recommended by staff:

14A.2 Area Production Manager and Accounting Technician II**RESIGNATION (Zummo)**

Approve the resignation for the following as recommended by staff:

14A.3 Classified Staff**14B. CURRICULUM & INSTRUCTION****14B.1 PARTICIPATION IN THE CALIFORNIA BILINGUAL EDUCATION (CABE) 6TH GRADE SCHOLARSHIP BREAKFAST (Colom)**

Approve participation of students and principals from La Mirada, Ocean View Hills, Smythe, Sunset and Willow Schools to the 2019 California Bilingual Education (CABE) 6th Grade Scholarship Breakfast at no cost to the District.

14B.2 21ST ANNUAL LEADERSHIP IN BILITERACY SYMPOSIUM (Colom)

Approve the attendance of 5 people from each of the sites to accompany the District honorees: (TBD) to the 21st Annual Leadership in Biliteracy Symposium to be held in San Diego on May 16, 2019 at the cost of \$600.00 from the Title III fund.

14B.3 GREATER SAN DIEGO READING ASSOCIATION 40TH ANNUAL CELEBRATION OF LITERACY STARS (Colom)

Approve the attendance of up to 5 staff members to accompany the District honoree at the 40th Annual Celebration of Literacy Stars Awards Breakfast to be held in San Diego on May 11, 2019 at a total cost of \$200.00 from the General fund.

14B.4 TRAINING DAYS FROM KAGAN PUBLISHING AND PROFESSIONAL DEVELOPMENT FOR SUNSET ELEMENTARY (Colom/Burciaga)

Approve the professional development days from Kagan Professional Development for Sunset Elementary at the total cost of \$16,096.00 from the Title I fund.

14B.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
Gina A. Potter, Marilyn Adrianzen	Employer Leadership Dialogue Workshop with CalPERS Leaders	San Diego	April 10, 2019	\$0	No Cost
Francisco Mata	CalSPRA Regional One-Day Professional Development	San Diego	March 14, 2019	\$45.00	General Fund
Gina A. Potter, Rudy Lopez, Irene Lopez, Marilyn Adrianzen, Amber Elliot, Blanca Vega, Laura Gastelum	May Review Workshop (Capitol Advisors)	San Diego, CA	May 21, 2019	\$0	No Cost
Gina A. Potter, Rudy Lopez, Marilyn Adrianzen, Amber Elliott, Manuela Colom, Daniel Zummo, Jennifer Cuestas, Irene Herrera-Ceballos, Guillermina Sandez, Daniel Chavez, Tina Zabala (Parent), Karen Tovar (Parent)	May Revision Workshop (School Services of California)	Escondido, CA	May 22, 2019	Registration \$3,000.00 + Mileage + meals	General Fund
Todd Lewis	Certified Information Systems Security Professional (CISSO)	El Cajon	June 2019 TBD	Mileage	General Fund
Todd Lewis	G Suite for Education Technical Retreat: Manage G-Suite More Efficiently	Poway	April 5, 2019	Mileage	General Fund
Todd Lewis, Ivan Manriquez	Cisco Communications Manager Administration	Solana Beach	April 17, 2019	Mileage	General Fund
Gina A. Potter, Cynthia Gonzalez, Maria Rodriguez, Oscar Madera, Rick Quintana	Getting Down to Facts II: Findings and Implications for San Diego	San Diego	April 29, 2019	\$0	No Cost

Irene Lopez, Humberto Gurmilan, Rudy Lopez, +22 Staff members from Willow School	17th Annual "Honoring Our Own" Awards Dinner	San Diego	May 11, 2019	\$2,040.00	General Fund
Gina A. Potter, Daniel Zummo, Manuela Colom, Francisco Mata, Linda Gonzales, Cynthia Gonzalez, Oscar Madera, Omar Calleros, Veronica Medina, Paulo Azevedo, Nadia Aviles, Arturo Preciado, Gustavo Lopez, Cesar Mercado, Cristina D'Oleire, Efrain Burciaga, Maria E. Hernandez, Adrian Camacho, John Villalobos, Maria Rodriguez, Marlo Vasquez, Fernando Renteria, Patricia Caro + up to 4 staff members from La Mirada, Smythe, Willow and the Child Development Center (TBD)	Options Based Responses for Schools in Active Shooter & Other Armed Assailant Situations: Training of Trainers	SDCOE	June 20, 2019	\$2,400.00	General Fund
Andrea Counts, Cinthia Nunez + 8 Special Ed Teachers	The Truth About DYSLEXIA	San Diego	April 13, 2019	\$100.00	Special Education Fund

14C. BUSINESS

14C.1 PURCHASING REPORT (Adrianzen)

Ratify the following purchase orders incurred by the District during the period March 5, 2019 through March 21, 2019.

14C.2 EXPENDITURE REPORT (Adrianzen)

Approve/Ratify the expenditures incurred by the District during the period of March 5, 2019 through March 21, 2019 for a total expenditure of \$695,711.07.

14C.3 THIRD QUARTERLY COMPLAINT REPORT FOR WILLIAMS SETTLEMENT RELATED ISSUES FOR SCHOOL YEAR 2018-19 (Adrianzen)

Accept the Report of William's Settlement Complaints for the third quarter, from January 1, 2019 to March 31, 2019 of the 2018-19 school year for submission to the San Diego County Office of Education.

- 14C.4 AGREEMENT WITH AARDVARK ANT AND PEST CONTROL** (Adrianzen/Azevedo)
Approve the agreement with Aardvark Ant & Pest Control at an annual cost up to \$2,000.00 from the General fund.
- 14C.5 SAN DIEGO FIRE-RESCUE DEPARTMENT AED/PAD PROGRAM SERVICE LEVEL AGREEMENT** (Colom/Madera/Gillchrest)
Approve the renewal of the agreement with San Diego Fire-Rescue Department's Automatic External Defibrillator (AED)/Public Access Defibrillation (PAD) Program, the San Diego Project Heart Beat for a 2-year period beginning April 17, 2019 and extending to April 16, 2021 at an estimated annual cost of \$1,000.00 from the General fund.
- 14C.6 AGREEMENT WITH MARGARET PERKINS** (Colom/Madera)
Approve the agreement with Margaret Perkins to provide Augmentative and Alternative Communication (AAC) training to Special Education teachers and the parent of a student with special needs at a cost up to \$300.00 from Special Education fund.
- 14C.7 AGREEMENT WITH RUSS PEAK PRESENTATIONS** (Colom/Aviles)
Ratify the agreement with Russ Peak Presentations for a motivational and educational student assembly at Vista Del Mar Middle School that was held on April 10, 2019 at a cost of \$1,148.00 from the ASB fund.
- 14C.8 CASBO ORGANIZATIONAL MEMBERSHIP** (Adrianzen)
Approve/Ratify the District's Organizational Membership to the California Association of School Business Officials (CASBO) at a cost of \$2,500.00 from the General fund.
- 14C.9 AGREEMENT WITH COUNTY OF SAN DIEGO DEPARTMENT OF PARKS & RECREATION - RIGHT OF ENTRY PERMIT TO ACCESS VERNAL POOLS** (Adrianzen/Azevedo)
Ratify the Agreement with the County of San Diego, Department of Parks & Recreation for a Right of Entry Permit to access the District's vernal pools.
- 14C.10 AGREEMENT WITH KONE INC. – AMENDMENT NO. 1** (Adrianzen/Azevedo)
Ratify Amendment No. 1 to the KONE Inc. Agreement for continued full service maintenance to elevators District-wide at an annual cost of \$47,024.00 from the General fund.
- 14C.11 MEMBERSHIP TO THE CALIFORNIA SCHOOL PUBLIC RELATIONS ASSOCIATION** (Potter/Mata)
Approve the membership of Mr. Francisco Mata, Coordinator of Public Relations and Community Services, to the California School Public Relations Association (CalSPRA) at a cost not to exceed \$150.00 from the General fund.
- 14C.12 SERVICES CONTRACT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR THE REIMBURSEMENT OF THE COURAGEOUS PRINCIPALS INSTITUTE FEES** (Colom)
Approve the service agreement with the San Diego County Superintendent of Schools for reimbursement of registration fees in an amount up to \$2,875.00 for principals attending the Courageous Principals Institute in Dallas, Texas.
- 14C.13 AGREEMENT WITH SCHOOL INNOVATIONS & ADVOCACY, INC. FOR SCHOOL ACCOUNTABILITY REPORT CARD SERVICES** (Colom)
Approve the agreement with School Innovations & Advocacy, Inc. for the preparation of the School Accountability Report Cards (SARC) at a cost of \$8,100.00 from the General fund.

14C.14 AGREEMENT WITH MANO A MANO FOUNDATION (Colom)

Approve the agreement with the Mano A Mano Foundation for parent education workshops at Sunset Elementary School during the months of April through June, 2019 at a cost of \$4,000.00 from Title I funds.

14C.15 AGREEMENT WITH URBAN YOUTH COLLABORATIVE (Colom/Calleros)

Approve the agreement with the Urban Youth Collaborative to serve as a program to empower student leaders district-wide at no cost to the District.

14C.16 AGREEMENT WITH ASSETWORKS LLC (Adrianzen)

Approve the agreement with AssetWorks LLC for a capital asset and fixed asset inventory report to be in compliance with GASB 34 at a cost of \$31,000.00 from the General fund.

14C.17 AGREEMENT WITH CALIFORNIA YACHT MARINA- CHULA VISTA, LLC (Colom/Rodriguez)

Approve the License Agreement with the California Yacht Marina-Chula Vista, LLC to occupy and use the Larue C. Thomas Bayside Pavilion for the San Ysidro Middle School's 8th grade promotion dance to be held on Tuesday, June 11, 2019 at an estimated cost of \$1,500.00 from the San Ysidro Middle School's ASB funds.

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.