

San Ysidro School District Governing Board

AGENDA

Thursday
August 8, 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, AUGUST 8, 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, August 8, 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 **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 Pallasique, 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.: 2019060359

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: 5

5.3 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Farkas/Adrianzen)
Pursuant to Government Code Section 54956.9(d)(1)
Claim No. 572298
Claim No. 573119

5.4 GOVERNMENT CODE SECTION 54957 (Farkas)
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)

- 9.1 Student Perfect Attendance 2018-19 - San Ysidro Middle & Vista Del Mar Middle Schools - Presenter Omar Calleros
- 9.2 Employee Perfect Attendance 2018-19 - Presenter Dr. David Farkas
- 9.3 Casa Familiar - Presenter Francisco Mata
- 9.4 Sylvia Lugo, Smythe Administrative Assistant - Presenter Manuela Colom
- 9.5 Marilyn Adrianzen, Chief Business Official - Presenter Dr. David Farkas
- 9.6 Veronica Medina, Student & Family Services Manager - Presenter 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 Civics Learning Resolution - San Diego Superior Court, Judge Marian F. Gaston
- 12.2 California Assessment of Student Performance and Progress (CAASPP) Data - Director of Educational Services, Cynthia Gonzalez
- 12.3 School Safety Grand Jury Report Presentation - Chief Business Official, Marilyn Adrianzen and Director of Maintenance, Operations, Facilities and Transportation, Paulo Azevedo

13. GENERAL ADMINISTRATION

13.1 MINUTES

Approve the minutes of the Regular Board Meetings of July 11, 2019, June 13, 2019 and June 6, 2019 and the Special Board meeting of July 11, 2019.

Motion: _____ Second: _____ Vote: _____

13.2 CONSOLIDATED APPLICATION FOR 2019-20 FUNDING (Adrianzen)

Approve the submittal of the 2019-20 Consolidated Application for categorical funding of Title I, II, III and IV.

Motion: _____ Second: _____ Vote: _____

13.3 RESOLUTION NO. 19/20-0011 REQUESTING A TEMPORARY TRANSFER OF FUNDS (Adrianzen)

Approve and Adopt Resolution No. 19/20-0011 requesting a temporary transfer of funds from the County Treasury as needed for the 2019-20 fiscal year. Marilyn Adrianzen, Chief Business Official, will provide a brief explanation of this item as it relates to payroll.

Motion: _____ Second: _____ Vote: _____

13.4 RESOLUTION NO. 19/20-0012 ESTABLISHING A REVOLVING CASH FUND (Adrianzen)

Approve Resolution No. 19/20-0012 Establishing a Revolving Cash Fund in the amount of \$50,000.00.

Motion: _____ Second: _____ Vote: _____

13.5 RESOLUTION NO. 19/20-0013 AUTHORIZING AGENT TO SIGN BANK ACCOUNT CHECKS AND SCHOOL ORDERS (Adrianzen)

Approve/Ratify Resolution No. 19/20-0013 designating Dr. Gina Potter, Superintendent and Ms. Marilyn Adrianzen, Chief Business Official as the authorized agents to sign bank account checks and school orders for fiscal year 2019-20; furthermore, authorization to increase funds on the Purchase Card and District Revolving Cash Fund Accounts for payment of obligations resulting from purchase of low cost goods and services at the District level.

Motion: _____ Second: _____ Vote: _____

13.6 AB1200 DISCLOSURE STATEMENT FOR SUPERINTENDENT (Adrianzen)

Approve the submittal of AB1200 to the San Diego County Office of Education for the Superintendent for the period of July 1, 2018 through June 30, 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 (Farkas)

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

14A.1 Child Nutrition Specialist

14A.2 Instructional Aides

14B. PERSONNEL – CERTIFICATED

EMPLOYMENT (Farkas)

Approve the employment for the following as recommended by staff:

14B.1 Head Start Permit Teacher

14B.2 Special Day Class Teacher

14B.3 Resource Teacher

14B.4 TK-8 Classroom Teacher

EMPLOYMENT (Farkas)

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

14B.5 Substitute Teacher

OUT OF CLASS COMPENSATION (Farkas)

Approve/Ratify to extend the out of class compensation for the following as recommended by staff:

14B.6 Resource Teacher

14C. PERSONNEL - MANAGEMENT

EMPLOYMENT (Farkas)

14C.1 AMENDMENT TO TEMPORARY CERTIFICATED MANAGEMENT CONTRACT (Farkas)

Approve/Ratify the amendment to the temporary Certificated Management Contract for site administrator support services

14D. CURRICULUM & INSTRUCTION**14D.1 FIELD TRIP ~ VISIT TO SAN DIEGO STATE UNIVERSITY (Colom)**

Approve the field trip and participation of approximately 9 students, their parents and four teachers participating in an action research study to San Diego State University on August 10, 2019 at no cost to the District.

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
Liana Davis	Project Lead The Way Launch Classroom Teacher Training	San Diego	July 10-11, 2019	\$700.00	Supplemental and Concentration Fund
Gina A. Potter, Rudy Lopez, Maria Rodriguez, Consuelo Carranza, Silvia Castaneda	Equity Conference 2020 – Where There is Vision, There is Hope	San Diego	January 16-17, 2020	\$1,700.00 (Early Bird Registration fee)	Title I Fund
Omar Calleros, Marta Rodriguez	ASES City Span Training	SDCOE	July 24, 2019	Mileage	General Fund
Todd Lewis, Carolina Jaime	Edupoint Users Conference	Anaheim	November 7-8, 2019	\$2,200.00	General Fund
Anita Gillchrest	2019 School Law and Required Immunizations Training	Chula Vista	August 21, 2019	\$0	No Cost
Cynthia Gonzalez	State & Federal 101/School Site Council (SSC)	SDCOE	August 15, 2019	\$25.00	General Fund
Omar Calleros	Where Compliance Meets Quality Workshop	SDCOE	August 15, 2019	\$0	No Cost
Marilyn Adrianzen, Manuela Colom, Cynthia Gonzalez	Putting It All Together – Promoting Student Success	SDCOE	October 15, 2019 Dec. 6, 2019 February 20, 2020 April 29, 2020 May 14, 2020	\$289.00	General Fund
Oscar Madera	CPI Instructor's Conference	San Marcos	August 15-16, 2019	\$989 + Mileage & Meals	Special Education Fund
Linda Gonzales	Human Resource Essentials Workshop	Corona, CA	September 4, 2019	\$425.00 + Mileage	General Fund

Denise Villezcas, Miguel Aguilera, Lupita Garcia, Dalia Gonzalez, Sylvia Robledo	GLSEN 1.0 – Creating a Safe Space for Lesbian, Gay, Bisexual and Transgender Youth	SDCOE	August 26, 2019	\$0	No Cost
Silvia Castaneda, Consuelo Carranza, Maria Rodriguez, Nadia Aviles	ACSA Principals Academy	Ontario, CA	Nov. 15-16, 2019 Dec. 6-7, 2019 Jan. 10-11, 2020 Feb. 21-22, 2020 Mar. 20-21, 2020 Apr. 24-25, 2020	\$13,600.00	Title II Fund
Elmy Flores	Essential IEP Meeting Vocabulary English-Spanish	San Diego, CA	Wed., July 31, 2019	\$100.00 +Mileage	General Fund
Omar Calleros	Supervisor of Attendance Workshop	El Cajon, CA	Sept. 6, 2019	\$0	No Cost
Cynthia Gonzalez, Adriana Aguilar, Luis Ramos, Laura English, Drina Bedoya, Holy Black, Lorena Guerrero, Gabriela Simpson, Jamie Barrett, Stephanie Hake, Crystal Henry, Irma Abedoy, Andrea Counts, Sashanae Buchanan, Patricia Manley, Anjelica Topete, Alma Sanchez, Jennifer Cuestas, Marisela Lozano	Amplify ELA Workshop from Amplify Education, Inc	San Diego	August 29, 2019	\$2,400.00	General Fund
Pablo Sainz	The Community Interpreter	Vista, CA	July 22-26, 2019	\$0 + mileage	General Fund
Gina A. Potter, Manuela Colom, Omar Calleros, Irene Lopez, Maria Rodriguez, Nadia Aviles	Teaming Today To Impact Tomorrow	Chula Vista, CA	August 23, 2019	No Cost	N/A
Elmy Flores	The Community Interpreter	San Diego	July 16, 18, 23, 25 & 30, 2019	Mileage	General Fund

Anita Gillchrest	School Nurses Resource Group	SDCOE	Sep. 17, 2019 Oct. 15, 2019 Nov. 19, 2019 Jan. 21, 2020 Feb. 18, 2020 Mar. 17, 2020 Apr. 21, 2020 May 12, 2020	\$0	No Cost
Romeo Diacosta	CEDR Conference	Monterey, CA	October 1-5, 2019	\$1,400.00	Special Education Fund
Manuela Colom, Adriana Aguilar, Luis Ramos	CA English Learner ROADMAP Training of Trainers	SCREC	August 26-27, 2019	\$225.00 + Mileage	Title III Fund

14E. BUSINESS

14E.1 PURCHASING REPORT (Adrianzen)

Ratify the following purchase orders incurred by the District during the period July 1, 2019 through July 29, 2019.

14E.2 EXPENDITURE REPORT (Adrianzen)

Approve/Ratify the expenditures incurred by the District during the period of July 1, 2019 through July 29, 2019 for a total expenditure of \$661,005.27.

14E.3 ACCEPTANCE OF DONATIONS (Adrianzen)

Accept donations valued at \$1,070.00 to help support and enrich our educational programs.

14E.4 AGREEMENT WITH LOOMIS ARMORED SERVICES (Adrianzen)

Approve/Ratify the agreement with Loomis Armored US, LLC for armored transportation services during 2019-20 at an estimated monthly cost of \$500.00 from the General fund.

14E.5 AGREEMENT WITH EMS LINQ INC. – AMENDMENT NO. 2 (Adrianzen/Zarzosa)

Approve/Ratify the Amendment No. 2 the EMS LINQ Inc. Agreement to provide a Point of Sale module that supports the Child Nutrition’s Supper Program in the amount of \$1,365.00 increasing the contract total to \$12,050.00 for school year 2019-20.

14E.6 AGREEMENT WITH IMAGINE LEARNING FOR SITE LICENSES (Colom)

Approve the agreement with Imagine Learning for seven (7) Annual Imagine Learning & Literacy Site Licenses and seven (7) Imagine Learning Math Suite Annual Site License Bundles for the 2019-20 school year at the cost of \$200,000.00 from the Title III Fund.

14E.7 AGREEMENT WITH ACHIEVE3000 FOR DIFFERENTIATED LITERACY (Colom)

Approve the 3-year agreement with Achieve3000 for a Differentiated Literacy Solution package for La Mirada, Smythe, Sunset, Willow, Ocean View Hills and San Ysidro Middle Schools at the cost of \$234,411.00 from the Supplemental and Concentration fund.

- 14E.8 AGREEMENT WITH 806 TECHNOLOGIES, INC. FOR THE TITLEICRATE PROGRAM (Colom)**
Approve the service agreement between the San Ysidro School District and 806 Technologies, Inc. for the *TitleICrate* Program for the 2019-20 school year at a total cost of \$3,800.00 from the General fund.
- 14E.9 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACTS WITH NONPUBLIC AGENCIES FOR 2019-2020 SCHOOL YEAR – MEDICAL STAFFING NETWORK (Colom/Madera)**
Approve the San Diego County Nonpublic Master Contract for Medical Staffing Network to provide specialized healthcare services for school year 2019-2020 at an estimated cost up to \$50,000.00 from the Special Education fund.
- 14E.10 AGREEMENT WITH FULCRUM MANAGEMENT SOLUTIONS, INC. FOR THOUGHTEXCHANGE ENTERPRISE SOFTWARE (Colom)**
Approve the agreement with Fulcrum Management Solutions, Inc. to continue with the services of Thoughtexchange Enterprise Software during the 2019-20 school year at a cost not to exceed \$24,000.00 from the Supplemental and Concentration fund.
- 14E.11 AGREEMENT WITH RICH THOME CONSULTING FOR 2019-2020 (Potter)**
Approve the agreement with Rich Thome Consulting to provide coaching and consulting services to the Superintendent and the Executive Director of Curriculum, Instruction, and Innovation in an amount of \$12,000.00 from the General fund.
- 14E.12 AGREEMENT WITH SAN DIEGO STATE UNIVERSITY FOR STUDENT TEACHERS (Farkas)**
Approve/Ratify the agreement with San Diego State University for student teachers during 2019-2020 through 2023-2024 school years at no cost to the District.
- 14E.13 AGREEMENT WITH EDUCATIONAL EQUITY FOR ALL – AMENDMENT (Colom/Madera)**
Approve the amendment to the Educational Equity For All agreement to provide additional staff development sessions for Special Education teachers for school year 2019-20 at a total contract cost of \$4,800.00 from the Special Education fund.
- 14E.14 AGREEMENT WITH CAPITOL ADVISORS GROUP, LLC (Adrianzen)**
Approve/Ratify the agreement with Capitol Advisors Group, LLC for consulting services at an annual cost up to \$25,000.00 from the General fund.
- 14E.15 AGREEMENT WITH DR. DEBRA DUPREE, RELATIONSHIPS AT WORK, INC. FOR INTERACTIVE PROCESS SERVICES (Farkas)**
Approve/Ratify the Consultant and Professional Expert Agreement with Dr. Debra Dupree, Relationships at Work, Inc. to provide interactive process services.
- 14E.16 AGREEMENT WITH SAN DIEGO COUNTY OFFICE OF EDUCATION – INTERN PROGRAM (Farkas)**
Approve/Ratify the agreement between San Ysidro School District and San Diego County Office of Education to support Intern Program placements effective July 1, 2019 through June 30, 2022.
- 14E.17 AGREEMENT WITH THE COUNTY OF SAN DIEGO FOR TEMPORARY TRANSFER OF FUNDS 2019-2020 (Adrianzen)**
Approve the agreement with the County of San Diego requesting a temporary transfer of funds from the County Treasury as needed for the 2019-20 fiscal year. Marilyn Adrianzen, Chief Business Official, will provide a brief explanation of this item as it relates to payroll.

14E.18 AGREEMENT WITH AGUILAR ARCHITECTS FOR POST CONSTRUCTION SERVICES -- AMENDMENT NO. 3 (Adrianzen/Azevedo)

Approve/Ratify Amendment No. 3 to the Aguilar Architects Agreement for Post Construction items that require attention for DSA closeout of the La Mirada and Smythe Modernization Projects in an amount up to \$27,230.00 from the General fund.

14E.19 MEMORANDUM OF UNDERSTANDING WITH YMCA CHILDCARE RESOURCE SERVICES FOR PARENT EDUCATIONAL WORKSHOPS (Colom/Reed)

Approve the Memorandum of Understanding with the YMCA Childcare Resource Services to provide parent educational workshops during school year 2019-20 at no cost to the District.

14E.20 AGREEMENT WITH K-12 PUBLIC SCHOOLS AND COMMUNITY COLLEGES FACILITY AUTHORITY (FACJPA) FOR INDUSTRIAL STORMWATER PERMIT SUPPORT (SEVENTH PROJECT) (Adrianzen/Azevedo)

Approve the Seventh Project Agreement with the K-12 Public Schools and Community Colleges Facility Authority for Industrial Stormwater Permit Support in an amount up to \$4,000.00 from the General fund.

14E.21 AGREEMENT WITH K-12 PUBLIC SCHOOLS AND COMMUNITY COLLEGES FACILITY AUTHORITY (FACJPA) FOR MUNICIPAL STORMWATER PROGRAM SUPPORT (EIGHTH PROJECT) (Adrianzen/Azevedo)

Approve the Eighth Project Agreement with the K-12 Public Schools and Community Colleges Facility Authority for Municipal Stormwater Program Support in an amount up to \$3,200.00 from the General fund.

14E.22 AGREEMENT WITH GRAND CANYON UNIVERSITY – STUDENT TEACHING PROGRAM (Farkas)

Approve the agreement with Grand Canyon University to support student teaching placements effective August 9, 2019 through June 4, 2020.

14E.23 CALIFORNIA STATE PRESCHOOL PROGRAM (CSPP) CONTRACT -AMENDMENT NO. 2 (Colom/Reed)

Approve Amendment No. 2 to the California State Department of Education Contract No. CSPP-8470 for the Preschool & Child Development Programs fiscal year 2018-2019 adding contract language to include the San Diego County Pilot Plan as approved by the California Department of Education.

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.