

San Ysidro School District Governing Board

AGENDA

Thursday
June 13, 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, JUNE 13, 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 13, 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 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 GOVERNMENT CODE SECTION 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Board President, Irene Lopez and Joseph Sanchez, Legal Counsel
Unrepresented Employee: Superintendent

5.2 GOVERNMENT CODE SECTION 54957 (Heath/Gonzales)

PUBLIC EMPLOYMENT APPOINTMENT

Title: Executive Director of Human Resources

5.3 GOVERNMENT CODE SECTION 54957.6

CONFERENCE WITH LABOR NEGOTIATORS (Heath/Gonzales/Adrianzen)

Agency Negotiators: 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

5.4 GOVERNMENT CODE SECTION 54957 (Potter/Gonzales)

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 San Ysidro Middle School Student: Omar Moreno Performance - Manuela Colom

9.2 Vista Del Mar Middle School Boys & Girls Basketball Teams - Manuela Colom

9.3 Vista Del Mar Middle School Student Diana Perez: Author of Harry Potter Performance -
Manuela Colom

9.4 San Diego Police Department Southern Division - Francisco Mata

9.5 Employee Recognitions - Glenn Heath/Linda Gonzales

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 English Learner Reclassification Criteria - Coordinator of Data, Evaluation and Assessment, Cynthia Monreal Gonzalez
- 12.2 Every Student Succeeds Act (ESSA) Local Control Accountability Plan (LCAP) Addendum - Executive Director of Curriculum, Instruction & Innovation, Manuela Colom

13. GENERAL ADMINISTRATION

13.1 MINUTES

Approve the minutes of the Special Board Meeting of May 9, 2019.

Motion: _____ Second: _____ Vote: _____

13.2 APPROVAL OF CONFERENCE ATTENDANCE/EVENTS FOR THE GOVERNING BOARD AND SUPERINTENDENT FOR THE 2019-2020 SCHOOL YEAR (Potter)

Approve attendance for the Governing Board and the Superintendent to individually selected conferences/events for the 2019-2020 school year which includes the 2019 CSBA Annual Education Conference, ACSA State Legislative Policy Committee (Chair) and other leadership professional development opportunities.

Motion: _____ Second: _____ Vote: _____

13.3 GOVERNING BOARD MEMBERSHIP FOR THE 2019-2020 SCHOOL YEAR (Potter)

Approve Board membership to the California School Boards Association for the 2019-2020 school year at a cost of \$13,486.00 from the General fund.

Motion: _____ Second: _____ Vote: _____

13.4 ADOPTION OF THE LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR FISCAL YEAR 2019-20 (Colom/Hay)

Approve and adopt the Local Control Accountability Plan (LCAP) for fiscal year 2019-20.

Motion: _____ Second: _____ Vote: _____

13.5 APPROVAL OF THE LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) EVERY STUDENT SUCCEEDS ACT (ESSA) ADDENDUM FOR SCHOOL YEAR 2019-2020 (Colom)

Approve the Local Control Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Addendum for school year 2019-2020.

Motion: _____ Second: _____ Vote: _____

13.6 RESOLUTION NO. 19/20-0008 EDUCATION PROTECTION ACCOUNT (EPA) FOR 2019-20 SPENDING PLAN (Adrianzen)

Adopt Resolution No. 19/20-0008 and approve the Education Protection Account (EPA) spending plan for the 2019-20 school year in the amount of \$1,933,476.00 to be used for Certificated Salaries.

Motion: _____ Second: _____ Vote: _____

13.7 ADOPTION OF PROPOSED BUDGET FOR FISCAL YEAR 2019-20 (Adrianzen)
Approve/Adopt the District’s Budget for fiscal year 2019-20.

Motion: _____ Second: _____ Vote: _____

13.8 SECOND READING AND ADOPTION OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS - 0000 SERIES (Potter)
Approve the second reading and adoption of revised Board Policies and Administrative Regulations - 0000 series.

Motion: _____ Second: _____ Vote: _____

13.9 SECOND READING AND ADOPTION OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS - 1000 SERIES (Potter)
Approve the second reading and adoption of revised Board Policies and Administrative Regulations - 1000 series.

Motion: _____ Second: _____ Vote: _____

13.10 SECOND READING AND ADOPTION OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS - 2000 SERIES (Potter)
Approve the second reading and adoption of revised Board Policies and Administrative Regulations - 2000 series.

Motion: _____ Second: _____ Vote: _____

13.11 FIRST READING OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS - 4000 SERIES (Heath/Gonzales)
Approve the first reading of revised Board Policies and Administrative Regulations - 4000 series.

Motion: _____ Second: _____ Vote: _____

13.12 SECOND READING AND ADOPTION OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS - 5000 SERIES (Colom)
Approve the second reading and adoption of revised Board Policies and Administrative Regulations - 5000 series.

Motion: _____ Second: _____ Vote: _____

13.13 FIRST READING OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS – 6000 SERIES (Colom)
Approve the first reading of revised Board Policies and Administrative Regulations – 6000 Series.

Motion: _____ Second: _____ Vote: _____

13.14 FIRST READING OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS – 7000 SERIES (Adrianzen)
Approve the first reading of revised Board Policies and Administrative Regulations – 7000 Series (Facilities).

Motion: _____ Second: _____ Vote: _____

13.15 AGREEMENT WITH DANNIS WOLIVER KELLEY FOR PROFESSIONAL SERVICES 2019-2020 (Potter)

Approve the agreement with Dannis Woliver Kelley for Professional Services for the 2019-2020 school year.

Motion: _____ Second: _____ Vote: _____

13.16 RESOLUTION NO. 19/20-0009 (Adrianzen)

Approve and Adopt Resolution No. 19/20-0009 to identify the amount of budget reductions needed in 2020-21, 2021-22 and to require that a list of budget reductions be included in the 2019-20 First Interim Report.

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 - CERTIFICATED

EMPLOYMENT (Heath/Gonzales)

Approve the employment for the following as recommended by staff:

14A.1 Head Start Permit Teacher

14A.2 Preschool Permit Teacher

14B. PERSONNEL – MANAGEMENT

EMPLOYMENT (Heath/Gonzales)

Approve the employment for the following as recommended by staff:

14B.1 Executive Director of Human Resources

JOB DESCRIPTION (Heath/Gonzales)

Approve the revised job description for the following as recommended by staff:

14B.2 Human Resources & Credentialing Coordinator

RECLASSIFICATION (Heath/Gonzales)

Approve the reclassification for the following as recommended by staff:

14B.3 Human Resources & Credentialing Coordinator

14C. CURRICULUM & INSTRUCTION

14C.1 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
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Melissa Hasemyer	Project Lead The Way Launch Classroom Teacher Training	San Diego	July 10-11, 2019	\$700.00	Supplemental and Concentration Fund
Veronica Medina	California MTSS Professional Learning Institute	Long Beach	July 29-31, 2019	\$1,350.00	McKinney-Vento Fund

14D. BUSINESS

14D.1 PURCHASING REPORT (Adrianzen)

Ratify the following purchase orders incurred by the District during the period April 22, 2019 through May 31, 2019.

14D.2 EXPENDITURE REPORT (Adrianzen)

Approve/Ratify the expenditures incurred by the District during the period of April 19, 2019 through June 03, 2019 for a total expenditure of \$1,565,227.97.

14D.3 AGREEMENT WITH VECTORUSA FOR MANAGED TECHNOLOGY SERVICES (Colom/Lewis)

Approve the agreement with VectorUSA for Managed Technology Services (Network and Server Architecture) at an estimated amount up to \$111,712.12 from the General fund.

14D.4 RESOLUTION NO. 19/20-0007 AND CONTRACT WITH THE CALIFORNIA STATE DEPARTMENT OF EDUCATION FOR THE 2019-20 CALIFORNIA STATE PRESCHOOL PROGRAM (CSPP) (Colom/Reed)

Approve the adoption of the California Department of Education's Resolution No. 19/20-0007 designating authorized representatives to sign contract documents and approve the California State Preschool Program (CSPP) Contract No. CSPP-9470 funding source for the Preschool & Child Development Programs, school year 2019-20.

14D.5 AGREEMENT WITH WESTED FOR THE EARLY MATH INITIATIVE RESEARCH PROJECT (Colom/Reed)

Approve the agreement with WestEd for the Early Math Initiative Research Project to be conducted at the Preschool & Child Development Programs at no cost to the District.

14D.6 AGREEMENT WITH GALASSO'S BAKERY – TERM EXTENSION (Adrianzen/Zarzosa)

Approve the agreement with Galasso's Bakery to extend the term to 2019-20 school year to provide whole wheat bread to all school cafeterias.

14D.7 AGREEMENT WITH JOHNSON CONTROLS (Adrianzen/Zarzosa)

Approve the agreement with Johnson Controls to provide preventive inspections and diagnostic tests of kitchen hood fire suppression systems in the amount of \$2,832.00 from the Child Nutrition fund.

14D.8 AGREEMENT WITH INCREASE SAFETY SERVICES (Colom/Madera)

Approve the agreement with Increase Safety Service to provide CPR, AED and First Aid Certification training to San Ysidro School District staff for school year 2019-2020 at a cost up to \$840.00 from the Special Education fund.

14D.9 PERMIT CONTRACT WITH CITY OF SAN DIEGO, PARK & RECREATION’S LARSEN FIELD COMMUNITY PARK – WILLOW SCHOOL (Colom/Bojorquez)

Ratify the Permit Contract with the City of San Diego, Park and Recreation for Willow School students to participate in a field trip to Larsen Field Community Park on June 12, 2019. The cost of the permit contract is \$102.00 for the use of facilities paid from class fundraising.

14D.10 AGREEMENT WITH THE 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.

14D.11 AGREEMENT WITH EMS LINQ INC. - AMENDED EXHIBIT A (Adrianzen/Zarzosa)

Approve the amended Exhibit A to the EMS LINQ Inc. Agreement to include the Child Nutrition Meals Plus Database Hosting annual fee of \$3,600.00 increasing the contract total to \$10,685.00 for school year 2019-20.

14D.12 AGREEMENT WITH DFS FLOORING (Adrianzen/Azevedo)

Approve the agreement with DFS Flooring to provide the materials and installation of new flooring in two classrooms at the Preschool & Child Development Center in the amount of \$26,662.35 from the ECS Head Start and State Preschool funds.

14D.13 AGREEMENT WITH KEENAN & ASSOCIATES FOR PROPERTY AND CASUALTY CLAIMS ADMINISTRATION SERVICES (Adrianzen)

Approve the renewal agreement with Keenan & Associates to provide Property and Casualty Claims Administration Services from July 1, 2019 to June 30, 2022. Compensation for services will be paid from the General fund.

14D.14 MEMORANDUM OF UNDERSTANDING WITH SOUTH BAY COMMUNITY SERVICES FOR PREVENTION EDUCATION PROGRAM (Colom/Calleros)

Approve the Memorandum of Understanding with South Bay Community Services for the Teen Pregnancy Prevention Education Program from July 1, 2019 through June 30, 2020 at no cost to the District.

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.