

# San Ysidro School District Governing Board

## **AGENDA**

Thursday  
October 10, 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.

Ocean View Hills School  
Auditorium  
4919 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, OCTOBER 10, 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, October 10, 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 **Ocean View Hills School - Auditorium, 4919 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 – EXISTING LITIGATION (Potter)**

Pursuant to Government Code Section 54956.9(d)(1)  
Name of Case: Student v. San Ysidro School District  
OAH Case No. 2019050255

**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: 3

**5.3 GOVERNMENT CODE SECTION 54957 (Farkas)  
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT**

- 5.4 GOVERNMENT CODE SECTION 54957.6  
CONFERENCE WITH LABOR NEGOTIATORS (Farkas)**  
 Agency Negotiators: David Farkas, Executive Director of Human Resources  
 Employee Organizations:  
     San Ysidro Education Association/CTA  
     California School Employees Association, Chapter 154  
 Unrepresented:  
     Administrators, Classified Management, Confidential/Supervisory

**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** Ocean View Hills Student Presentations - Presenter Manuela Colom
- 9.2** San Ysidro Middle School & Vista Del Mar Middle School Cross Country Coaches & Teams - Presenter Omar Calleros
- 9.3** Summer Stephan, San Diego County District Attorney & Marissa Bejarano, San Diego County Deputy District Attorney - Presenter Manuela Colom
- 9.4** Parent Teacher Association (PTA) Presidents - Presenter Manuela Colom
- 9.5** Oscar Madera, Director of Special Education - 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](http://www.sysdschools.org).

**11. ITEMS FROM THE BOARD & SUPERINTENDENT**

**12. CONFERENCE SESSION**

**Reports/Presentations**

- 12.1** San Ysidro School District Positive Student Discipline Plan - Executive Director of Curriculum, Instruction & Innovation, Manuela Colom
- 12.2** Single Plans for Student Achievement Presentation - Executive Director of Curriculum, Instruction & Innovation, Manuela Colom and Principals
- 12.3** Revised Unaudited Actuals 2018-19 & Revised Adopted Budget 2019-20 - Chief Business Official, Marilyn Adrianzen

**13. GENERAL ADMINISTRATION**

**13.1 MINUTES**

Approve the minutes of the Regular Board Meeting of September 12, 2019 and the minutes of the Special South County Collaborative School Boards Meeting of August 29, 2019.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13.2 REVISED 2018-19 UNAUDITED ACTUALS AND 2019-20 ADOPTED BUDGET (Adrianzen)**

Approve the revised 2018-19 Unaudited Actuals and the revised 2019-20 Adopted Budget.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13.3 RESOLUTION NO. 19/20-0020 (Farkas)**

Approve/ratify the adoption of Resolution No. 19/20-0020 authorizing the teaching assignment of a multiple subject teacher to a single subject class pursuant to Education Code Section 44256(b).

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13.4 AGREEMENT WITH STRADLING YOCCA CARLSON & RAUTH, P.C., ATTORNEYS AT LAW (Adrianzen)**

Approve/Ratify the agreement with Stradling Yocca Carlson & Rauth, P.C for Bond Counsel Services. The District executed a Request for Proposals (RFP) and Stradling Yocca Carlson & Rauth, P.C. was selected.

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 the employment for the following as recommended by staff:**

- 14A.1** Substitute Bus Driver
- 14A.2** Substitute Campus Aide
- 14A.3** Substitute Custodians
- 14A.4** Substitute Instructional Aide

**RESIGNATION (Farkas)**

**Approve/ratify the resignations for the following as recommended by staff:**

- 14A.5** Campus Aide

**14B. PERSONNEL – CERTIFICATED**

**EMPLOYMENT (Farkas)**

**Approve the employment for the following as recommended by staff:**

- 14B.1** Substitute Teachers
- 14B.2** Substitute Permit Teachers

**RESIGNATION (Farkas)**

**Approve/ratify the resignations for the following as recommended by staff:**

- 14B.3** Resource Specialist

**OUT OF CLASS COMPENSATION (Farkas)**

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

- 14B.4** Classroom Teacher

**14C. PERSONNEL - MANAGEMENT**

**EMPLOYMENT (Farkas)**

**Approve/ratify the employment for the following as recommended by staff:**

- 14C.1** Principal - Elementary

**14D. CURRICULUM & INSTRUCTION**

**14D.1 EXTENDED SCHOOL YEAR 2020 WAIVER (Colom/Madera)**

Approve the Waiver for Extended School Year 2020 to reduce the number of instructional days maintaining the 86.75 instructional hours provided over a span of 15 days instead of 27 to special education students.

**14D.2 FIELD TRIP TO CIVIC THEATRE FOR STUDENT NIGHT AT THE OPERA – SMYTHE ELEMENTARY (Colom/Little)**

Approve the field trip to the Civic Theatre in San Diego for a Student Night at the Opera for fifty 6<sup>th</sup> grade students from Smythe on October 17, 2019 at no direct cost to the District.

**14D.3 STUDENT PARTICIPATION AT THE ONESIGHT EYE CLINIC (Colom/Medina)**

Approve the attendance and participation of approximately 300 students from all schools to the OneSight Eye Clinic field trips to be held from November 4 – 8, 2019 at a total cost of \$1,600.00 for transportation services from the McKinney-Vento fund.

**14D.4 SINGLE PLANS FOR STUDENT ACHIEVEMENT (SPSA) FOR THE 2019-2020 SCHOOL YEAR (Colom)**

Approve the 2019-2020 Single Plans for Student Achievement for La Mirada, Ocean View Hills, Smythe, Sunset, Willow, Vista Del Mar Middle and San Ysidro Middle Schools.

**14D.5 PILOT OF NEXT GENERATION SCIENCE CORE MATERIALS (Colom)**

For Information Only ~ Pilot of Next Generation Science Standards (NGSS) core instructional materials at no cost to the District.

**14D.6 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
Nohemi Yescas, Andrea Counts, Josefina Villegas, Carina Ponce, Marlo Vasquez, Irma Abedoy, Diana Pacheco	Reading Between The Lines	SDCOE	October 1, 2019	\$0	Sponsored by SELPA
Kathleen Cordero	Critical Issues Conference	Imperial County	October 16-18, 2019	\$770.00	Special Education Fund
Omar Calleros, Amber Elliott, Marta Rodriguez	ASES, ASSETS & 21st CCLC Grant and Fiscal Management Training	SDCOE	October 10, 2019	\$0	No Cost
Omar Calleros	Fourth Annual College & Career Pathways Summit	San Diego	Sept. 17, 2019	\$25.00	General Fund
Omar Calleros	The 2019 Annual Summit On Student Engagement & Attendance	San Diego	October 28, 2019	\$0	No Cost
Manuela Colom, Cynthia Gonzalez, Oscar Madera	MTSS Community of Practice	Clairemont Mesa	Sept. 27, 2019 November 1, 2019 January 31, 2020 March 20, 2020 May 15, 2020	\$0	None
Mariana Rochin	CAPTAIN Summit	Sacramento	November 6-7, 2019	\$803.00	Special Education Fund

Cynthia Gonzalez	LCAP Quarterly Network Meeting	San Diego	Oct. 30, 2019 December 10, 2019 February 7, 2020 May 1, 2020	\$0	No Cost
Omar Calleros	Uniting for Impact	San Diego	October 28, 2019	\$0	No Cost
Maria Rodriguez, Irene Herrera-Cevallos, Omar Calleros	Passion, Purpose, Potential, and Pathways: How Educators Leverage Middle Schooler Interests	San Diego	October 8, 2019 December 3, 2019 January 21, 2020	\$500.00	General Fund
Up to 4 Teachers and ELAC Parents per school -TBD-	2019 CABE Mini Conference	Chula Vista	November 9, 2019	\$2,800.00	Title II Fund
Denise Villezcas, Rick Quintana, Anais Flores, Karina Victorino, + 2 PBIS reps from each school	Training for Facilitating Grief Groups with K-12 Youth	SDCOE	October 29, 2019	\$4,000.00	Title II Fund
Courtney Foster	PeopleSoft Conference	San Diego	October 24, 2019	\$0	No Cost
Paulo Azevedo, Lorena Vega	Transfinder Routing System Proficiency Training	Anaheim, CA	November 5-7, 2019	\$4,800.00	General Fund

## 14E. BUSINESS

### 14E.1 PURCHASING REPORT (Adrianzen)

Ratify the following purchase orders incurred by the District during the period August, 26, 2019 through September 24, 2019.

### 14E.2 EXPENDITURE REPORT (Adrianzen)

Approve/Ratify the expenditures incurred by the District during the period of August 24, 2019 through September 24, 2019 for a total expenditure of \$1,311,419.72.

### 14E.3 ACCEPTANCE OF DONATIONS (Adrianzen)

Accept donations valued at \$6,300.00 to help support and enrich our educational programs.

**14E.4 FIRST QUARTERLY COMPLAINT REPORT FOR WILLIAMS SETTLEMENT RELATED ISSUES FOR SCHOOL YEAR 2019-20 (Adrianzen)**

Accept the Report of William's Settlement related complaints for the first quarter from July 1, 2019 to September 30, 2019 of the 2019-20 school year for submission to the San Diego County Office of Education.

**14E.5 AGREEMENT WITH DECISIONINSITE, LLC (Adrianzen/Azevedo/Lewis)**

Approve/Ratify the license agreement with DecisionInsite, LLC to provide access to the School Locator Software at an annual cost of \$995.00 from the General fund.

**14E.6 PURCHASE OF ANNUAL PUBLIC PERFORMANCE SITE LICENSE (Adrianzen)**

Approve the 5-year Public Performance Site Licenses that allows the legal use of movies within the District's school facilities at a cost not to exceed \$13,152.00 from the General fund.

**14E.7 DISPOSAL OF RECORDS BEYOND LEGAL RETENTION PERIOD (Colom/Reed)**

Approve the destruction of documents related to the Preschool & Child Development Programs that have been retained beyond the legal retention period as listed above and dated from 2011 to 2013.

**14E.8 AGREEMENTS WITH STANLEY CONVERGENT SECURITY SOLUTIONS INC. (Adrianzen/Azevedo)**

Approve/Ratify the 3-year renewal of the Equipment and Service Agreements with Stanley Convergent Security Solutions, Inc. and the approval of the amended contracts for La Mirada, Smythe and Smythe CDC changing the payment frequency to annually.

**14E.9 CONTINUED FUNDING APPLICATION FOR FISCAL YEAR 2020-2021(Colom/Reed)**

Approve application for continued funding for the District's State Preschool and Child Development Program serving children 3 to 5 years of age for fiscal year 2020-2021.

**14E.10 AGREEMENT WITH SOUTH BAY COMMUNITY SERVICES FOR SAN DIEGO PROMISE NEIGHBORHOOD – MASTER DATA SHARING (Colom/Calleros)**

Approve/Ratify the agreement with South Bay Community Services for the San Diego Promise Neighborhood- Master Data Sharing.

**14E.11 AGREEMENT WITH LLOYD'S PEST CONTROL (Adrianzen/Zarzosa)**

Approve/Ratify the agreement with Lloyd Pest Control for 2019-20 at an approximate cost of \$5,312.00 from the Child Nutrition and General funds.

**14E.12 AGREEMENT WITH FLEETWASH, INC. (Adrianzen/Azevedo)**

Approve/Ratify the agreement with Fleetwash, Inc. to provide washing of transportation vehicles at an estimated annual cost of \$5,000.00 from the General fund.

**14E.13 AGREEMENT WITH XEROX MRC SMART TECHNOLOGY SOLUTIONS FOR COPIERS (PRINTSHOP AND DISTRICT OFFICES) (Adrianzen)**

Approve/Ratify the five (5) year agreement with Xerox, MRC Smart Technology Solutions for copiers/equipment and copy print charges to be paid from the General fund.

**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.