

San Ysidro School District Governing Board

AGENDA

Thursday
November 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.

Willow School
Auditorium
226 Willow 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, NOVEMBER 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, November 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 **Willow School - Auditorium, 226 Willow 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 (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 – PENDING LITIGATION (Potter)

Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: Erika Meza v. San Ysidro School District; Case Number: 37-2019-00053602

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: 2

5.4 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION/LIABILITY CLAIM (Potter)
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:
No. of cases: 3 (Claims filed by Marcos Diaz, Rodolfo Linares, and Arturo Castanares)

5.5 GOVERNMENT CODE SECTION 54957
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

5.6 GOVERNMENT CODE SECTION 54957.6
CONFERENCE WITH LABOR NEGOTIATORS
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** Willow Student Presentations - Presenter Manuela Colom
- 9.2** San Ysidro Middle School and Vista Del Mar Softball/Baseball Teams - Presenter Omar Calleros
- 9.3** Class Acts Teacher Recipient - Zenaida Rosario- Presenter Principal Russell Little
- 9.4** San Ysidro School District Maintenance, Operations and Facilities Team - Special Project Crews - Presenter Marilyn Adrianzen

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 State of Voluntary Employees Benefits Association (VEBA) Presentation - General Manager, Marketing, Sales and Product Development, A Gallagher Company - Laura Josh
- 12.2 San Ysidro School District Parent Handbook - Executive Director of Curriculum, Instruction & Innovation, Manuela Colom
- 12.3 San Ysidro School District Positive Student Discipline Plan - Executive Director of Curriculum, Instruction & Innovation, Manuela Colom

13. GENERAL ADMINISTRATION

13.1 MINUTES

Approve the minutes of the Regular Board Meeting of October 10, 2019 and minutes of the Special Board Meeting of October 28, 2019.

Motion: _____ Second: _____ Vote: _____

13.2 RESOLUTION NO. 19/20-0021 (Adrianzen)

Approve Resolution No. 19/20-0021 ordering a bond election on March 3, 2020 for School Bond Measure 1 and Establishing Specifications of the Election Order for general obligation bonds in an amount up to \$52,985,000.

Motion: _____ Second: _____ Vote: _____

13.3 RESOLUTION NO. 19/20-0022 (Adrianzen)

Approve Resolution No. 19/20-0022 ordering a bond election on March 3, 2020 for School Bond Measure 2 and Establishing Specifications of the Election Order for general obligation bonds in an amount up to \$55,500,000.

Motion: _____ Second: _____ Vote: _____

13.4 ORGANIZATIONAL MEETING (Potter)

Approve Thursday, December 19, 2019, at 5:00 p.m. in the Multicultural Complex at San Ysidro Middle School as the date, time and place for the annual Organizational Meeting of the Governing Board per Education Code section 35143.

Motion: _____ Second: _____ Vote: _____

13.5 RESOLUTION NO. 19/20-0023 (Adrianzen/Azevedo)

Approve Resolution No. 19/20-0023 authorizing the call to climate change action and requesting the Governing Board to issue said notes.

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 (L. Gonzales)

Approve the employment for the following as recommended by staff:

- 14A.1 Campus Aides
- 14A.2 Substitute Campus Aides
- 14A.3 Substitute Campus Security
- 14A.4 Substitute Clerks
- 14A.5 Substitute Custodians
- 14A.6 Substitute Instructional Aides

RESIGNATION (L. Gonzales)

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

- 14A.7 Information Systems Analyst

LEAVE OF ABSENCE (L. Gonzales)

Approve/ratify the leave of absence without pay for the following as recommended by staff:

- 14A.8 Child Nutrition Specialist

14B. PERSONNEL – CERTIFICATED

EMPLOYMENT (L. Gonzales)

Approve the employment for the following as recommended by staff:

- 14B.1 Resource Specialist
- 14B.2 Substitute Teachers
- 14B.3 Substitute Permit Teachers

RESIGNATION (L. Gonzales)

Approve the resignation for the following as recommended by staff:

- 14B.4 School Psychologist

14C. CURRICULUM & INSTRUCTION**14C.1 STUDENT PARTICIPATION IN THE ELEMENTARY SCIENCE FIELD DAY**

Approve the students and Sci-Phy teachers' participation in the events for the Elementary Science Field Day scheduled for November 13, 2019, February 12, 2020 and May 16, 2020 at the cost of \$2,400.00 from the Supplemental and Concentration Fund.

14C.2 STUDENT PARTICIPATION AT THE "SHOP WITH A COP" EVENT -WILLOW SCHOOL

Approve the student participation to the "Shop with a Cop" event for approximately 8 students, 1 teacher and 1 adult chaperone from Willow School, which will take place in San Diego on December 7, 2019 at no cost to the District.

14D.3 PURCHASE OF CHROMEBOOKS AND CARTS FOR MIDDLE SCHOOL STUDENTS TO SUPPORT THE NEXT GENERATION SCIENCE PILOT PROCESS (Colom)

Approve the purchase of 210 Chromebooks from CDW-G and 7 Chromebook carts from Datel Systems, Incorporated for students from San Ysidro Middle and Vista Del Mar Middle Schools support the Science pilot process at the total cost of \$66,667.37 from the Supplemental and Concentration fund

14C.4 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
Omar Calleros, Amber Elliott, Marta Rodriguez	ASES, ASSETS & 21st CCLC Grant and Fiscal Management Training	SDCOE	November 6, 2019 -Date Changed-	\$0	No Cost
Evelyn Zarzosa, Veronica Medina	State of Hunger Luncheon	San Diego	November 15, 2019	\$70.00 + mileage	CNS & McKinney-Vento Fund
Manuela Colom, Irene Lopez, Rudy Lopez, Rosaleah Pallasigue	2019 CABE Mini Conference	Chula Vista	November 9, 2019	\$400.00	General Fund
Omar Calleros	Theory of Action Workshop	SDCOE	October 18, 2019	\$0	No Cost
Daniel Camberos, Moises Camberos, Ernesto Marquez, Gianfranco Fimbres	The 2019 Landscape Expo	Long Beach	October 24, 2019	\$120.00	General Fund
Kathleen Cordero, Shafali Chaufman, Araceli Flores, Elizabeth Stratton, Genevieve Boulais, Sarah Borron-Trotter,	Communication Severity Scales (CSS)	SDCOE	December 2, 2019	\$960.00	Special Education Fund

Kara Hutchinson, Mary Davis					
Oscar Madera, Denise Villezcas, Rick Quintana, Sashanae Buchanan, Christian Bockenbauer, Karina Victorino	Mental Health in Schools Convening	SDCOE	October 25, 2019	\$0	No Cost
Marjorie Palacios	Play & Language: The Roots of Literacy	Anaheim, CA	November 7, 2019	\$249.99	To be paid by participant
Marjorie Palacios	Executive Function in Kids & Teens Who are Smart but Scattered	San Diego	Dec. 11-12, 2019	\$499.99	To be paid by participant
Kathleen Cordero, Denise Villezcas	MTSS Community of Practice	Clairemont Mesa	November 1, 2019 January 1, 2020 March 20, 2020 May 15, 2020	\$0	No Cost
Omar Calleros	Build Our Kids' Success (boks) Training of Trainers	San Diego	October 17, 2019	\$0	No Cost
Raiza Belarmino	Learning Without Tears Workshops	San Diego	November 22-23, 2019	\$525.00	Special Education
Adriana Aguilar, Luis Ramos	2019-20 CAASPP/ELPAC Pretest Workshop	SCREC	January 28, 2020	Mileage	General Fund
Adriana Garcia, Maida Gonzalez, Veronica Aguayo, Rodrigo Amezcuita, Rafael Estrada, Nirvana Bustos, Marisela Gonzalez	2019 Annual Summit on Student Engagement and Attendance	San Diego	October 28, 2019	\$0	No Cost
Daniel Camberos	Rain Bird Academy Irrigation Training	Las Vegas	December 11-13, 2019	\$1,064.95	General Fund

Guillermina Sandez	CADA State Convention/FCM AT ASB Finance	Reno, NV	March 4-7, 2020	\$1,200.00	General Fund
Cynthia Gonzalez, Sara Almeida, Elizabeth Originales	InterDistrict Transfer Essentials	SDCOE	January 16, 2020	Mileage	General Fund
Todd Lewis	CTO Technical Meeting	SDCOE	November 7, 2019	\$0	No Cost

14D. BUSINESS

14D.1 PURCHASING REPORT (Adrianzen)

Approve/Ratify the following purchase orders incurred by the District during the period September 24, 2019 through November 1, 2019.

14D.2 EXPENDITURE REPORT (Adrianzen)

Approve/Ratify the expenditures incurred by the District during the period of September 25, 2019 through November 4, 2019 for a total expenditure of \$1,427,662.83.

14E.3 ACCEPTANCE OF DONATIONS (Adrianzen)

Accept donations valued at \$3,999.00 to help support and enrich our educational programs.

14D.4 MEMORANDUM OF AGREEMENT WITH THE COUNTY OF SAN DIEGO HEALTH AND HUMAN SERVICES AGENCY AND THE SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS - TRANSPORTATION SERVICES FOR FOSTER YOUTH (Colom/Medina)

Approve/Ratify the Memorandum of Agreement with the County of San Diego Health and Human Services Agency and the San Diego County Superintendent of Schools for transportation services to support Foster Youth on an "as needed" basis. Any costs incurred by the District will be paid from the Supplemental and Concentration fund.

14D.5 AGREEMENT WITH REENA B. PATEL (Colom/Madera)

Approve/Ratify the Agreement with Ms. Reena B. Patel to conduct a Functional Behavior Assessment, and provide consultative services at a cost up to \$5,500.00 from the Special Education fund.

14D.6 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 dance to be held on Tuesday, May 21, 2020 at an estimated cost of \$1,500.00 from the San Ysidro Middle School's ASB funds.

14D.7 CALIFORNIA STATE PRESCHOOL PROGRAM (CSPP) CONTRACT -AMENDMENT NO. 1 (Colom/Reed)

Approve Amendment No. 1 to the California State Department of Education Contract No. CSPP-9470 for the Preschool & Child Development Programs fiscal year 2019-2020 adding contract language to include the San Diego County Pilot Plan as approved by the California Department of Education and increasing the maximum reimbursable amounts from \$1,344,273.00 to \$1,388,213.00.

- 14D.8 AGREEMENT WITH SAN DIEGO STATE UNIVERSITY - AMENDMENT (Farkas/Gonzales)**
Approve the agreement with San Diego State University to partner in development of college Psychology students.
- 14D.9 AGREEMENT WITH TERRI A. SATHER (Adrianzen/Azevedo)**
Approve/Ratify the agreement with Terri A. Sather to provide school bus safety and training services from September 15, 2019 to October 16, 2019 at a cost of \$1,275.00 from the General fund.
- 14D.10 PURCHASE OF LENOVO TECHNOLOGY EQUIPMENT - COMPUTERS (Colom/Lewis)**
Approve the purchase of the 2,020 leased computers from Lenovo Financial Services at a cost of \$252,742.17 from the Supplemental & Concentration fund. Computers are located at all sites and departments.
- 14D.11 AGREEMENT WITH ACADEMICOGNITIVE CONNECTIONS -AMENDMENT (Colom/Madera)**
Approve/Ratify the amendment to the agreement with AcademiCognitive Connections to provide independent psycho-educational assessments for students with special needs for school year 2019-2020 at a cost up to \$7,700.00 from the Special Education fund.
- 14D.12 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACTS WITH NONPUBLIC AGENCIES FOR 2019-2020 SCHOOL YEAR (AMENDMENT) (Colom/Madera)**
Approve/Ratify the Amendments to the San Diego County Nonpublic Master Contracts for the Nonpublic Agencies to provide specialized services for the 2019-2020 school year at an estimated annual cost of \$987,192.00 from the Special Education fund.
- 14D.13 AGREEMENT WITH WESTED FOR SCHOOL YEAR 2019-2020 (Colom/Madera)**
Approve/Ratify the agreement with WestEd to conduct a review of data for Special Education at a cost up to \$22,000.00 from the Special Education fund.
- 14D.14 AGREEMENT WITH CREATIVE BUS SALES FOR THE "PIGGYBACK" PURCHASE OF A NEW WHEELCHAIR ACCESSIBLE VAN (Adrianzen)**
Approve the agreement with Creative Bus Sales for the purchase of one new school van via a "Piggyback" agreement with South County Support Services Agency Bid No. 1819-SC11-01 at an estimated cost of \$62,905.83 from the General fund.
- 14D.15 AGREEMENT WITH AGUILAR ARCHITECTS FOR POST CONSTRUCTION SERVICES – AMENDMENT NO. 4 (Adrianzen/Azevedo)**
Approve Amendment No. 4 to the Aguilar Architects Agreement for Post Construction items that require attention for Division of the State Architect (DSA) closeout of the La Mirada and Smythe Modernization Projects in an amount up to \$9,500.00 from the General fund.
- 14D.16 AGREEMENT WITH THE CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) FOR GAMUT POLICY PLUS FOR 2019-2020 (Potter)**
Approve the agreement with California School Boards Association (CSBA) for Gamut Policy Plus for 2019-2020 at an approximate cost of \$3,175.00 from the General fund.
- 14D.17 MEMORANDUM OF UNDERSTANDING WITH CATHOLIC CHARITIES FOR FOSTER GRANDPARENT PROGRAM (Colom/Reed)**
Approve the agreement and addendum with Catholic Charities for the Foster Grandparent Program that will be in effect from January 1, 2020 through December 31, 2020 at a cost up to \$4,380.00 from the Preschool's donation account.

14D.18 DISPOSAL OF 2018-19 INITIAL ENGLISH LANGUAGE PROFICIENCY ASSESSMENT OF CALIFORNIA (ELPAC) SECURE TEST MATERIALS (Colom)

Approve the destruction of Initial English Language Proficiency Assessments for California (ELPAC) testing materials related to the Educational Services Department dated from July 2018 – June 2019.

14D.19 AGREEMENT WITH MANO-A-MANO FOUNDATION (Colom/Bojorquez)

Approve the agreement with Mano-a-Mano Foundation for parent educational workshops at Willow School during the months of January through March 2020 at a cost up to \$4,000.00 from Title I funds.

14D.20 AGREEMENT WITH AMERICAN FIDELITY (Adrianzen)

Approve/Ratify the agreement with American Fidelity to be the service provider for the Section 125 Flexible Benefit Plan from January – December, 2020.

14D.21 AGREEMENT WITH TOM SILVA CONSULTING (Adrianzen/Azevedo)

Approve the agreement with Tom Silva Consulting for Construction Management Services on an “as needed” basis at an hourly rate of \$150.00 and at an amount not to exceed \$15,000.00.

14D.22 AGREEMENT WITH KEYANALYTICS (Adrianzen)

Approve the agreement with KeyAnalytics to prepare the Annual & Five Year Developer Fee Report for 2018-19 at a cost up to \$4,000.00 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.