

-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, MARCH 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 was held on Thursday, March 14, 2019 with Closed Session held at 5:00 p.m. to 6:00 p.m., and reconvened into Open Session at 6:00 p.m. and conducted its business meeting at **Smythe School - 1880 Smythe Ave, San Ysidro, CA 92173**. Closed Session was conducted in accordance with applicable sections of California Law.

MINUTES

1. CALL TO ORDER Who: President I. Lopez Time: 5:01 p.m.

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- *Absent working out of town*
Mrs. Rosaleah Pallasigue, Member

3. AGENDA

The Board approved the agenda.

Motion: Martinez Second: Pallasigue Vote: 4-0

4. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

None at this time.

Clerk Martinez made a motion to recess to Closed Session, seconded by Member Pallasigue. The vote was 4-0.

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:05 p.m. in accordance with section 54954.5 regarding:

5.1 CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION

(Colom/Madera)
(Subdivision (d)(1) of Government Code Section 54956.9)
Name of Case: Special Education Due Process Hearing Student vs. SYSD;
OAH Case No.: 2018110004

5.2 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Potter)

Pursuant to Government Code Section 54956.9(d)(1)
Case: San Diegans for Open Government vs. San Ysidro School District, et. al.
Case No. 37-2017-00048800-CU-MC-CTL

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: 3

**5.4 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

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

RECONVENED into OPEN SESSION at 6:05 p.m. 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.

The Board took the following action in Closed Session:

- 1) Joseph Sanchez, Legal Counsel, on behalf of the Board- Item 5.1- The Board approved a settlement agreement in the Office of Administrative Hearings, Case No. 2018110004. The motion was made by Board Member Irene Lopez, seconded by Board Member Rosaleah Pallasigue with 4 votes in favor and 0 votes against. Information regarding the settlement agreement will be made available upon inquiry.

6. CALL TO ORDER Who: President I. Lopez Time: 6:05 p.m.

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- *Absent working out of town*
Mrs. Rosaleah Pallasigue, Member

8. FLAG SALUTE by Inamarie Samson, Vista Del Mar Middle School Student

9. BOARD RECOGNITIONS - DISTINGUISHED CHAMPIONS (Mata/Colom)

9.1 Vista Del Mar Middle and San Ysidro Middle School Boys & Girls Basketball Teams - Omar Calleros

9.2 Manuel Bojorquez: ACSA Region 18 Honoree - Manuela Colom

9.3 Community Advisory Committee (CAC) Recognition: Irma Beltran - Oscar Madera

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.

None at this time.

11. ITEMS FROM THE BOARD & SUPERINTENDENT

Clerk Martinez, Commented: 1) Thanked everyone for attending. 2) Thanked Principal Little for hosting the Board Meeting. 3) Enjoys this positivity. 4) Thanked Dr. Potter and staff for all the work they do. 5) Would like the Teacher of the Year and Classified Employee of the Year pictures back on the wall at the District Office. Recognized Zenaida Rosario for being Teacher of the Year twice.

Member Pallasigue, Commented: 1) Thanked Mr. Little for hosting the Board Meeting. 2) No district is without challenges. With the right people in place, issues can be quickly resolved in a manner that's best for students and teachers. 3) It's nice to see students doing the flag salute. 4) Thanked all teachers and principals for facilitating Read Across America. 5) Would like more parent involvement on the Parent Task Force. 6) Promise Neighborhood will open up a lot of doors and resources. 7) Congratulated Mr. Bojorquez and Ms. Beltran for their recognitions.

Vice-President Gurmilan, Commented: 1) Thanked Principal Little for hosting the Board Meeting. 2) It's awesome to see positivity and students' faces when they receive their awards. 3) Read at three schools for Read Across America. 4) On election night, when he found out that he was going to be on the Board, someone approached him and wished him good luck because he was going to be on the San Ysidro Board. He recently attended the Legislative Action Committee meeting and a Board Member from the San Diego County Office of Education told him that she was hearing great things about San Ysidro School District and how we were turning things around. This is due to everyone that is working hard in this District. 5) We will see more positive things coming.

President Lopez, Commented: 1) Read at the Child Development Center for Read Across America. 2) We were going through a dark road and now we are shining because of staff's hard work. Students are progressing and are being recognized for that. We are going in the right path thanks to staff. 3) Thanked Dr. Potter for opening the doors for us. 4) Special Education Funding Assembly Bill 428 Medina, is going to the Legislature. We need to start sending letters to Legislators because there isn't sufficient money for services for our students and they have the right to opportunities. 5) Thanked the Board for working together.

Superintendent Potter, Commented: 1) Thanked Principal Little for hosting the Board Meeting. 2) Enjoyed reading to Zenaida Rosario's class for Read Across America. 3) Congratulated Smythe and San Ysidro Middle School principals for having Spelling Bee contestants. 4) Thanked Veronica Medina for coordinating the Payless Shoes donation and for the blanket distribution for our students and their families. 5) Thanked Oscar Madera, Director of Special Education, for visiting La Mirada and Vista Del Mar Middle Schools Special Education classrooms with the Board and administration. 6) Thanked President Irene Lopez and Vice President Humberto Gurmilan for attending the Legislative Action Committee Meetings advocating for better school funding in California and better services for our students. 7) Acknowledged Mr. Bojorquez for being interviewed on KUSI news. We are proud that he's representing our District. 8) Thanked Mr. Burciaga for hosting the Sunset School visit. 9) Read commendations from the Child Nutrition Program state audit and congratulated staff.

12. CONFERENCE SESSION

Reports/Presentations

- 12.1 Student & Family Services Board Update - Student & Family Services Manager, Veronica Medina
- 12.2 Second Interim Budget Report - Chief Business Official, Marilyn Adrianzen
- 12.3 General Obligation Bond Presentation - Time Certain: 7:30 p.m. - President of DS&C, Dale Scott

13. GENERAL ADMINISTRATION**13.1 MINUTES**

The Board approved the minutes of the Regular Board Meeting of February 21, 2019 and the minutes of the Special Board meeting of February 21, 2019.

Motion: Pallasigue Second: Gurmilan Vote: 4-0

13.2 ACCEPTANCE OF THE REVISED PROMISE NEIGHBORHOODS GRANT TO PROVIDE SERVICES BY SOUTH BAY COMMUNITY SERVICES (Colom/Calleros)

The Board accepted the revised Promise Neighborhoods Grant and services. The estimated value of annual services dedicated to the San Ysidro area is \$1.7 million for a period of 5 years with an in-kind match of \$400,000 annually for space, staff time and services that the district already provides to support student educational progress.

Motion: Martinez Second: Gurmilan Vote: 4-0

13.3 SECOND INTERIM BUDGET REPORT FOR FISCAL YEAR 2018-19 (Adrianzen)

The Board approved the 2018-19 Second Interim Budget Report.

Motion: Pallasigue Second: Martinez Vote: 4-0

13.4 RESOLUTION NO. 18/19-0042 CESAR CHAVEZ DAY (Zummo/Colom)

The Board adopted Resolution No. 18/19-0042 celebrating the life, values and sacrifices of Cesar Chavez by honoring his birthday on March 31st as "Cesar Chavez Day."

Motion: Martinez Second: Gurmilan Vote: 4-0

13.5 FIRST READING OF REVISED BOARD BYLAWS- 9000 SERIES (Potter)

The Board approved first reading of revised Board Bylaws - 9000 series.

Motion: Gurmilan Second: Pallasigue Vote: 4-0

13.6 2019-2020 CLASSIFIED (10 MONTH – 209 DAY) WORK CALENDAR (Zummo)

The Board approved the 2019-2020 Classified (10 Month – 209 Day) Work Calendar.

Motion: Pallasigue Second: Martinez Vote: 4-0

13.7 2019-2020 CLASSIFIED (10 MONTH – 213 DAY) WORK CALENDAR (Zummo)

The Board approved the 2019-2020 Classified (10 Month – 213 Day) Work Calendar.

Motion: I. Lopez Second: Martinez Vote: 4-0

13.8 2019-2020 CLASSIFIED (11 MONTH) WORK CALENDAR (Zummo)

The Board approved the 2019-2020 Classified (11 Month) Work Calendar.

Motion: Pallasigue Second: I. Lopez Vote: 4-0

13.9 2019-2020 CLASSIFIED (12 MONTH) WORK CALENDAR (Zummo)

The Board approved the 2019-2020 Classified (12 Month) Work Calendar.

Motion: Pallasigue Second: Gurmilan Vote: 4-0

13.10 2020-2021 CLASSIFIED (10 MONTH – 209 DAY) WORK CALENDAR (Zummo)

The approved the 2020-2021 Classified (10 Month – 209 Day) Work Calendar.

Motion: Pallasigue Second: I. Lopez Vote: 4-0

13.11 2020-2021 CLASSIFIED (10 MONTH – 213 DAY) WORK CALENDAR (Zummo)

The Board approved the 2020-2021 Classified (10 Month – 213 Day) Work Calendar.

Motion: Martinez Second: I. Lopez Vote: 4-0

13.12 2020-2021 CLASSIFIED (11 MONTH) WORK CALENDAR (Zummo)

The Board approved the 2020-2021 Classified (11 Month) Work Calendar.

Motion: Pallasigue Second: Gurmilan Vote: 4-0

13.13 2020-2021 CLASSIFIED (12 MONTH) WORK CALENDAR (Zummo)

The Board approved the 2020-2021 Classified (12 Month) Work Calendar.

Motion: Pallasigue Second: Gurmilan Vote: 4-0

13.14 2019-2020 CERTIFICATED WORK CALENDAR (Zummo)

The Board approved the 2019-2020 Certificated Work Calendar.

Motion: I. Lopez Second: Gurmilan Vote: 4-0

13.15 2020-2021 CERTIFICATED WORK CALENDAR (Zummo)

The Board approved the 2020-2021 Certificated Work Calendar.

Motion: Martinez Second: Pallasigue Vote: 4-0

13.16 MEMORANDUM OF UNDERSTANDING BETWEEN SAN YSIDRO SCHOOL DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION AND ITS CHAPTER #154 FOR PATHWAYS EXTENDING LEARNING PROGRAM (Zummo)

The Board approved/ratified Memorandum of Understanding between the San Ysidro School District and the California School Employees Association & its Chapter #154 for SYSD Pathways stipend signed on March 7, 2019.

Motion: Martinez Second: Pallasigue Vote: 4-0

14. CONSENT CALENDAR

The Board approved the Consent Calendar.

Motion: Martinez Second: Pallasigue Vote: 4-0

14A. PERSONNEL – CLASSIFIED

EMPLOYMENT (Zummo)

The Board approved the employment for the following as recommended by staff:

14A.1 Classified Substitute Staff

RESIGNATION (Zummo)

The Board approved the resignation for the following as recommended by staff:

14A.2 Classified Staff

14B. PERSONNEL – CERTIFICATED

EMPLOYMENT (Zummo)

The Board approved the employment for the following as recommended by staff:

14B.1 Certificated Staff

14B.2 Certificated Substitute Staff

RESIGNATION (Zummo)

The Board approved the resignation for the following as recommended by staff:

14B.3 Certificated Staff

14C. CURRICULUM & INSTRUCTION

14C.1 FIELD TRIP TO THE SCIENCE EXPO DAY AT PETCO PARK - AMENDED (Colom/Calleros)

The Board ratified the amendment of the Science Expo Day at Petco Park for students and families from Willow School to include the cost of an additional bus. Event took place on March 2, 2019 at the cost of \$664.00 from the site General Fund.

14C.2 NON-VIOLENT CRISIS PREVENTION INTERVENTION ANNUAL MEMBERSHIP

(Colom/Madera)

The Board ratified the San Ysidro School District’s Non-Violent Crisis Prevention Intervention Annual Renewal Membership at the cost of \$150.00 from the Special Education fund.

14C.3 PROFESSIONAL DEVELOPMENT (Colom)

The Board approved/ratified the attendance and participation of District staff to the different professional developments, as scheduled.

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Paulo Azevedo	School Facilities & the CBO: Finance & Legal Aspects of Facility Programs	Long Beach	March 22, 2019	\$445.00	General Fund
Paulo Azevedo	Understanding RFP & Bidding Processes	SDCOE, North County	March 29, 2019	\$570.00	General Fund
Ileana Cornejo, Michael Direen, Ana Garcia, Carla Garcia, Veronica Hernandez	Positive Behavioral Interventions & Supports Teacher Academy	SDCOE	March 15, 2019 April 30, 2019 May 17, 2019	\$2,442.40	Title I Fund
Psychologists/Social Workers (TBD)	PSW and the XBASS Program	SCREC	April 3, 2019	\$0	No Cost
Psychologists/Social Workers (TBD)	PSW and Dyslexia	SCREC	March 21, 2019	\$0	No Cost
Manuela Colom, Marilyn Adrianzen, Kelli Hay, Cynthia Gonzalez	LCAP Writing Sessions	SCREC, SDCOE	April 19, 2019 May 8, 2019	\$0	No Cost

Daniel Camberos, Moises Camberos, Ernesto Marquez, Susana Anaya, Gianfranco Fimbres, Jorge Alvarez	Integrated Pest Management for School Facilities	El Centro, CA	April 18, 2019	\$150.00	General Fund
Gina A. Potter, Irene Lopez, Humberto Gurmilan, Rudy Lopez, Rosaleah Pallasigue	CSBA Masters in Governance (MIG Course, MIG Course 2, MIG Course 3, MIG Course 4 and MIG Course 5)	SDCOE	September 6, 2019 September 7, 2019 October 18, 2019 October 19, 2019 October 26, 2019	\$7,475.00 (approx.)	General Fund
Consuelo Carranza, Cynthia Mosqueda, Christopher Brown, Irene Herrera	USD Leadership Training	San Diego	March 2, 2019	\$40.00	Title I Fund

14D. BUSINESS

14D.1 PURCHASING REPORT (Adrianzen)

The Board ratified the following purchase orders incurred by the District during the period of February 4, 2019 through March 4, 2019.

14D.2 EXPENDITURE REPORT (Adrianzen)

The Board approved/ratified the expenditures incurred by the District during the period of February 7, 2019 through March 4, 2019 for a total expenditure of \$722,873.64.

14D.3 ACCEPTANCE OF DONATIONS (Adrianzen)

The Board accepted donations valued at \$1,838.25 to help support and enrich our educational programs.

14D.4 AGREEMENT WITH GALLAGHER BENEFIT SERVICES, INC. FOR COBRA ADMINISTRATIVE SERVICES (Adrianzen)

The Board ratified the agreement with Gallagher Benefit Services, Inc. to provide COBRA Administrative Services Agreement effective January 1, 2019 to December 31, 2019.

14D.5 AGREEMENT WITH A TO Z BUS SALES FOR RENTAL OF VEHICLE - AMENDMENT NO. 1 (Adrianzen/Azevedo)

The Board ratified Amendment No. 1 to the A2Z Bus Sales Agreement for the rental of one (1) additional vehicle for the remainder of school year 2018-19 at an estimated cost of \$15,000.00 from the General fund.

14D.6 PURCHASE OF VEHICLE (Adrianzen/Azevedo)

The Board ratified the purchase of one (1) 2018 Ford Transit (Van) for the Transportation Department at a cost of \$28,871.49 from the General fund.

14D.7 AGREEMENT WITH FRONTLINE EDUCATION FOR AESOP ATTENDANCE SERVICES (Zummo)

The Board approved the agreement with Frontline Education for the 2019-20 Annual Subscription for the AESOP Absence and Substitute Management Services at a cost of \$15,331.81 from the General fund.

14D.8 MEMORANDUM OF UNDERSTANDING WITH WESTED FOR THE ADMINISTRATION OF THE CALIFORNIA HEALTHY KIDS SURVEY (Colom)

The Board approved/ratified the Memorandum of Understanding with WestEd for the administration of the California Healthy Kids Survey for school year 2018-19 at no cost to the District.

14D.9 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH NEW HAVEN YOUTH AND FAMILY SERVICES (Colom/Madera)

The Board approved/ratified the San Diego County Nonpublic School Master Contract with New Haven Youth and Family Services to provide residential treatment services to a student with special needs for school year 2018-2019 at a cost up to \$55,228.41 from Special Education fund.

14D.10 AGREEMENT WITH THE ED LADDER ORGANIZATION FOR EDUCATIONAL TUTORING (Colom/Medina)

The Board approved the agreement with the Ed Ladder Organization to provide educational tutoring services to homeless students from all schools in the District at a cost not to exceed \$50,000.00 from the McKinney-Vento Fund.

14D.11 AGREEMENT WITH MANO A MANO FOUNDATION (Colom/Aviles)

The Board approved the agreement with the Mano A Mano Foundation for parent education workshops at Vista Del Mar Middle School during the months of April through May, 2019 at a cost of \$4,000.00 from Title I funds.

14D.12 EDUCATION FOR HOMELESS CHILDREN AND YOUTH PROGRAM GRANT AWARD – AMENDMENT NO. 2 (Colom/Medina)

The Board accepted Amendment No. 2 to the Grant Award from the Education for Homeless Children and Youth Program to provide supplemental services for District’s homeless children and youth.

Member Pallasigue made the motion to adjourn, seconded by Clerk Martinez. The vote was 4-0.

15. ADJOURNMENT Time: 8:49 p.m.

Respectfully Submitted,

Gina A. Potter, Ed.D., Secretary
Governing Board