

**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, FEBRUARY 28, 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, February 28, 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 the **San Ysidro School District - Education Center Board Room - 4350 Otay Mesa Road, 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
  - Mrs. Rosaleah Pallasigue, Member

**3. AGENDA**

The Board approved the agenda for the meeting with the following corrections:

- 1) Pulled Item 9.3 IGT Grant Writers from the agenda.

Motion: Martinez Second: R. Lopez Vote: Unanimous

**4. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS**

None at this time.

Clerk Martinez made the motion to recess to Closed Session, seconded by Member Pallasigue. The vote was unanimous.

**5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:04 p.m. 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)

Case: BAP Power Corp. DBA Cenergy Power vs. Manzana Energy, Inc. and San Ysidro School District  
Case No. 30-2018-00990177-CU-CO-CJC

**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: 1

**5.3 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

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

**RECONVENED into OPEN SESSION at 6:07 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: Agenda Item 5.4 – The Board in Closed Session, by a unanimous vote, determined to send a notice to three certificated administrators that they may be released from their current administrative position and that they may be reassigned to either a classroom teacher position or an alternate administrative position beginning with the 2019-2020 school year.
- 2) Joseph Sanchez, Legal Counsel, on behalf of the Board: Agenda Item 5.4- The Board in Closed Session, by a unanimous vote, determined to send a notice to two certificated administrators that they may be reassigned to another school site for the 2019-2020 school year.

**6. CALL TO ORDER** Who: President I. Lopez Time: 6:10 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
- Mrs. Rosaleah Pallasigue, Member

**8. FLAG SALUTE** by Irene Lopez, Board President

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

- 9.1 San Ysidro Middle School & Vista Del Mar Middle School Soccer Teams - Omar Calleros
- 9.2 Castro Family, Making San Diego Smile - Francisco Mata
- 9.3 IGT Grant Writers: Todd Lewis, Erika Meza, Francisco Mata - Manuela Colom-*Pulled*
- 9.4 Love Thy Neighbor - Francisco Mata
- 9.5 Victor Lopez from El Pollo Grill - Francisco Mata
- 9.6 Ocean View Hills School Safety Patrol Staff - 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).

**Veronica Medina, Employee, Commented:** 1) Thanked the three organizations that were recognized. It's an honor to work with them. 2) Mr. Ruben Torres from Love Thy Neighbor was eager to help and collected toys, clothes and furniture to give to our most neediest families. Thanked all his volunteers especially Aracely, her long time friend. 3) Mr. Lopez provides meals for our annual dinners from El Pollo Grill. Thanked Mr. Lopez and his family for shopping with two foster students from our preschool program and for creating the Make San Diego Smile Again event at Walmart. 4) Thanked Tony and his family for including San Ysidro School District in Making San Diego Smile Again and providing fifty students with one-hundred dollars. Through his partnership with Athletes for Education, we took students to the San Diego Chargers games and other events. 5) Thanked the organizations for helping San Ysidro School District families during the holiday season and throughout the year.

**Zenaida Rosario, Teacher, Commented:** 1) Invited the Board and community members to the Read Across America event at Smythe School. 2) Read the book "Only One You." 3) Every writer has a story to tell and students are writers. She promotes this with her kindergarten students and at the end of the year, they write their own books.

**Arthur Loewy, Parent, Commented:** 1) His son attends La Mirada School and is in Special Education. 2) He expressed concerns about his son's academic progress and bullying at the school. 3) Hopes that the Board will look into this and that action be taken.

**Judith Crespo, Teacher, Commented:** 1) It's heartwarming to hear about the great organizations that help our students. 2) Asked if charging stations for vehicles will be installed at the school sites.

## 11. ITEMS FROM THE BOARD & SUPERINTENDENT

**President I. Lopez, Commented:** 1) Visited schools with Dr. Potter and has learned a lot. Our kids are hungry for knowledge. We've done a lot in technology and brought a lot of good programs. 2) She sees a lot of good things that we haven't had in many years. Parents are now coming to see their children being recognized because they are involved in our schools. 3) Thanked the organizations for giving to our kids. 4) Thanked the Board. We are making hard decisions and will try to do the best for our kids and the community. We need everyone to understand that we are in a tough situation and we need to protect our students and the programs we have to give them that opportunity.

**Member Pallasigue, Commented:** 1) Thanked the families for attending the Board Meetings. 2) Will meet with Dr. Potter to discuss the father's issue regarding his son. 3) Visited Special Education classes with Dr. Potter. 4) Special Education funding was a big ticket item when the Board went to Sacramento. 5) Mentioned that SB328 prohibits schools from starting before 8:30 a.m. 6) All Board Members have a heart for different things but at the end of the day, we all have a heart for all of our kids. 7) The District is working on online registration for school.

**Member R. Lopez, Commented:** 1) Quoted John F. Kennedy: "We do these things not because they are easy, but because they are hard." We will start making hard decisions. 2) We now have a Board that is fully prepared to make these decisions. We will come together and do what's right for the community. 3) The superintendent and cabinet keep the Board well informed. We can make informed decisions. 4) San Ysidro has turned the corner and he is proud to be part of this team. We will make hard decisions, but in the end, we will do what's right.

**Clerk Martinez, Commented:** 1) Thanked everyone that has been a harbinger of hope for our kids, especially our kids in need; the Castro Family, Love Thy Neighbor and El Pollo Grill. 2) Let's continue collaborating with community partners that are part of different sectors in the community. If we work together, we can resolve many issues. 3) Our kids shouldn't be without health care insurance, hungry or worried about where they are going to sleep. 4) Being transitional homeless and hungry are issues that are real and it's more difficult for a child to come to school and learn. We need to work together and provide our families with resources to create some stability.

**Vice-President Gurmilan, Commented:** 1) Thanked the community organizations for what they do. A lot of our students live through various challenges and the work the organizations do gives them a huge boost. 2) Some of the students in the District are showing that with opportunities they can reach their potential. 3) This Board is listening to the community and is open to receive phone calls and emails.

4) We will make hard decisions in the upcoming months. It's amazing the amount of damage that the previous Board and administration did to this District. 5) We have great administrators and a great superintendent. Challenges are coming, but we have a positive outlook for this District. 6) Encouraged everyone to keep working and to support each other. We will make it and make this District the best in the county and state. 7) Acknowledged Mr. Bojorquez, Administrator of the Year. 8) The negativity will go away. It's a new day in the San Ysidro School District. 9) Asked Dr. Potter to schedule a school visit in the afternoon so he can participate.

**Superintendent Potter, Commented:** 1) Thanked the community partners and Veronica Medina for everything she's done for our students and families. 2) Acknowledged Mr. Bojorquez, Elementary Principal of the Year who will be recognized for both San Diego and Imperial Counties. 3) We will be recognizing Coach George Aceves and the Vista Del Mar Girls Basketball Team for making it to the championship game in the Sweetwater Middle School League and placing runner-up. 4) Thanked the Board Members who've had the ability and time to visit La Mirada and Vista Del Mar Middle Schools. Thanked Guillermina Sandez for letting the Board and superintendent visit her classroom. 5) Visited Special Education classes with Oscar Madera. 6) Bond Oversight Committee applications are in and will be reviewed soon. 7) Marilyn Adrianzen facilitated our third Budget Community Forum. 8) Encouraged everyone to contact the school offices and make an appointment to read for Read Across America. 9) Thanked the Board for being great leaders and for moving the District in the right direction.

## 12. CONFERENCE SESSION

### Reports/Presentations

12.1 2017-2018 Audit Report - Wilkinson, Hadley, King & Co., LLP

12.2 Communications, Parent Outreach and Public Records Act Request - Updates - Francisco Mata

## 13. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

- 1) Pulled Consent Calendar Item 13A.4 for discussion and to be voted on separately.

Motion: I. Lopez Second: R. Lopez Vote: Unanimous

## 13A. CURRICULUM & INSTRUCTION

### 13A.1 SPRING REVISIONS TO THE SINGLE PLANS FOR STUDENT ACHIEVEMENT (SPSA) (Colom/Hay)

The Board approved the spring revisions for the 2018-2019 Single Plans for Student Achievement (SPSA) for La Mirada, Smythe, Sunset, Willow, Ocean View Hills, Vista Del Mar Middle, and San Ysidro Middle School; to reconcile with the updated allocations of Title I funds.

### 13A.2 26<sup>TH</sup> ANNUAL ADELANTE MUJER CONFERENCE (Colom/Hay)

The Board approved the attendance/registration and transportation costs for up to 125 female 6<sup>th</sup> to 8<sup>th</sup> grade students and their mothers/guardians to attend the 26<sup>th</sup> Annual Adelante Mujer Conference on Saturday, March 16, 2019 at UC San Diego at a cost not to exceed \$7,350.00 from the Supplemental and Concentration fund.

### 13A.3 FIELD TRIP TO THE SCIENCE EXPO DAY AT PETCO PARK (Colom/Calleros)

The Board approved the participation of students and their families from Willow School to the Science Expo Day at Petco Park on March 2, 2019 at no direct cost to the District.

**13A.4 PARTICIPATION IN THE APPLICATION PROCESS OF THE LOW-PERFORMING STUDENTS BLOCK GRANT (Colom)**

The Board approved the participation of the San Ysidro School District in the application process of the Low-Performing Student Block Grant to benefit students’ academic achievement.

Motion: Martinez Second: Pallasigue Vote: Unanimous

**13A.5 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
Amber Elliot, Daniel Chavez	CASBO’s Payroll Concepts	SDCOE	April 22, 2019	\$1,000 Registration + mileage	General Fund
Paulo Azevedo	Transportation Leadership Academy	Orange County	March 1– December 14, 2019	\$5,000.00	General Fund
Todd Lewis	Technology Directors/CTO Meeting	San Diego	February 21, 2019	Mileage	General Fund
Daniel Chavez	ACA Penalty Workshop	Chula Vista, CA	February 28, 2019	\$0	No Cost
Special Ed. Staff (TBD)	Inclusive Education for Students with Mild-Moderate Disabilities	SCREC	March 7, 2019	\$0	No Cost
Veronica Medina	McKinney-Vento Homeless Assistance Act Training	SDCOE	March 11, 2019	\$0	No Cost

**13B. BUSINESS**

**13B.1 RFP NO. 01 FOR 2019-20 E-RATE CATEGORY 2 EQUIPMENT (Adrianzen/Colom/Lewis)**

The Board approved award of RFP No. 01 2019-20 E-Rate Category 2 Equipment to CDW Government LLC and approve agreement with CDW Government LLC in the amount of \$117,215.13 from the E-rate funding.

**13B.2 AGREEMENT WITH SPORTS FOR LEARNING, INC. FOR STEM, PBIS AND SPORTS PROGRAM (Colom/Calleros)**

The Board approved the agreement with Sports for Learning, Inc. for a STEM, PBIS and Sports Program at La Mirada and Smythe Elementary Schools at a cost not to exceed \$25,800.00 from the Supplemental and Concentration Site fund.

**14. GENERAL ADMINISTRATION**

**14.1 MINUTES**

The Board approved the minutes of the Special Board Meetings of February 19, 2019 and January 31, 2019.

Motion: Gurmilan Second: Pallasigue Vote: Unanimous

**14.2 2017-2018 AUDIT REPORT (Adrianzen)**

The Board reviewed the 2017-18 Annual Financial Audit Report.

Motion: Pallasigue Second: R. Lopez Vote: Unanimous

**14.3 2019 CSBA DELEGATE ASSEMBLY ELECTION (Potter)**

The Board elected the following representatives to the 2019 CSBA Delegate Assembly (7 vacancies): Maria Betancourt-Castaneda (National SD), Leslie Ray Bunker (Chula Vista ESD)\*, Maria Dalla (National SD) and Rodolfo Lopez (San Ysidro SD).

Motion: Martinez Second: Pallasigue Vote: Unanimous

**14.4 RESOLUTION NO. 18/19-0039 – NON-REELECT PROBATIONARY CERTIFICATED EMPLOYEES (Zummo)**

The Board adopted Resolution No. 18/19-0039 authorizing the District to notice individual, probationary, certificated employees of the district's intent to non-reelect for the 2019-2020 school year.

Motion: Pallasigue Second: Gurmilan Vote: Unanimous

**14.5 RESOLUTION NO. 18/19-0040 – LAYOFF OF CERTIFICATED STAFF (Zummo)**

The Board approved Resolution No. 18/19-0040 authorizing the District to reduce or discontinue the following particular kinds of services of the District at the close of the 2018-2019 school year for fiscal and budgetary reasons.

Motion: Gurmilan Second: R. Lopez Vote: Unanimous

**14.6 RESOLUTION NO. 18/19-0041 – RELEASE OF TEMPORARY CERTIFICATED EMPLOYEES (Zummo)**

The Board adopted Resolution No. 18/19-0041 authorizing the District to notice individual, temporary, certificated employees of the district's intent to release and/or non-reelect for the 2019-2020 school year.

Motion: Gurmilan Second: R. Lopez Vote: Unanimous

**14.7 2019-2020 STUDENT CALENDAR (Zummo)**

The Board approved the 2019-2020 Student Calendar.

Motion: R. Lopez Second: Pallasigue Vote: Unanimous

**14.8 2020-2021 STUDENT CALENDAR (Zummo)**

The Board approved the 2020-2021 Student Calendar.

Motion: R. Lopez Second: Pallasigue Vote: Unanimous

**14.9 AUTHORIZE ACCEPTANCE OF PHOTOVOLTAIC SOLAR ENERGY SYSTEMS AND FINAL PAYMENT OF CONTRACT FUNDS INTO COURT (Adrianzen)**

The Board accepted the solar systems at seven schools sites and the District office as complete. Released retention and authorized legal counsel to interplead the funds with the Court.

Motion: Martinez      Second: R. Lopez      Vote: Unanimous

**14.10 ACCEPTANCE OF THE EVERY STUDENT SUCCESS ACT (ESSA) COMPREHENSIVE SUPPORT AND IMPROVEMENT (CSI) GRANT AWARD (Colom)**

The Board approved the acceptance of the funds from Every Student Success Act (ESSA) Comprehensive Support and Improvement (CSI) grant for La Mirada and San Ysidro Middle Schools in the amount of \$332,422.00 for fiscal year 2018-19 and 2019-20.

Motion: Gurmilan      Second: R. Lopez      Vote: Unanimous

Clerk Martinez made a motion to adjourn, seconded by Member Pallasigue. The vote was unanimous.

**15. ADJOURNMENT      Time: 8:16 p.m.**

Respectfully Submitted,

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