

**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 6, 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, June 6, 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 Avenue, 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: 5:03 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 – *Arrived at 5:25 p.m.*
  - Mr. Rudy Lopez, Member
  - Mrs. Rosaleah Pallasigue, Member-*Absent*

**3. AGENDA**

The Board approved the agenda and tabled Consent Calendar Item 14E.20.

Motion: R. Lopez Second: Gurmilan Vote: 3-0

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

**Drina Bedoya, Employee, Commented:** 1) Read a letter that was given to Dr. Potter on May 17 from San Ysidro Middle School staff in support of Marlo Vasquez to remain as Assistant Principal at San Ysidro Middle School (SYMS). 2) They have concerns that without Mr. Vasquez, students and staff would be negatively impacted. SYMS has had many administrative changes over the past five years. 3) Students are their number one priority and they would like Mr. Vasquez to stay at SYMS.

Vice-President Gurmilan made the motion to recess to Closed Session, seconded by Member R. Lopez. The vote was 3-0.

**5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:06 p.m. in accordance with section 54954.5 regarding:**

**5.1 CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION**

(Colom/Madera)

Pursuant to Government Code Section 54956.9(d)(1)

Name of Case: Special Education Due Process Hearing Student vs. SYSD;

OAH Case No. 2018120979

**5.2 CONFIDENTIAL STUDENT MATTER (Colom)**

Education Code 35416, 48918 (j)

Consider Staff Recommendations regarding Discipline Case No. 01

**5.3 CONFIDENTIAL STUDENT MATTER (Colom)**

Education Code 35416, 48918 (j)

Consider Staff Recommendations regarding Discipline Case No. 02

**5.4 CONFIDENTIAL STUDENT MATTER (Colom)**

Education Code 35416, 48918 (j)

Consider Staff Recommendations regarding Discipline Case No. 03

**5.5 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

**5.6 GOVERNMENT CODE SECTION 54957.6**

**CONFERENCE WITH LABOR NEGOTIATORS** (Heath/Gonzales/Adrianzen)

Agency Negotiators: Glenn Heath, Temporary Executive Director of Human Resources, 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

**5.7 GOVERNMENT CODE SECTION 54957 (Colom/Heath/Gonzales)**

**PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT**

**5.8 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

**RECONVENED into OPEN SESSION at 6:15 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.

Joseph Sanchez, Legal Counsel, on behalf of the Board, took the following action in Closed Session:

- 1) Item 5.1 - The Board approved a settlement agreement in OAH Case No. 2018120979. This item was approved with 4 votes in favor and Board Member Pallasigue absent.

**6. CALL TO ORDER** Who: President I. Lopez Time: 6:15 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 - *Absent*

**8. FLAG SALUTE** by Vanessa Camacho, Vista Del Mar Middle School Student

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

**9.1** Vista Del Mar Middle School: Pathways Baile Folklorico - Omar Calleros

- 9.2 San Ysidro Middle School: Drama Club Harry Potter Performance - Manuela Colom  
*Alejandra Ramirez, AJ Maramag and Jocelyn Peralta, San Ysidro Middle School students, shared information on their artwork display.*
- 9.3 Willow School 2nd Grade Hawaiian Dance Performance - Manuela Colom
- 9.4 San Diego Law Enforcement - Francisco Mata
- 9.5 City of San Diego Parks & Recreation Department: Mari Jo Ricanor - Francisco Mata
- 9.6 Reclassified Fluent English Proficient Students - Cynthia Gonzalez

## 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).

**Olga Espinoza, Parent, Commented:** 1) Asked the Board, staff and Dr. Potter to help our girls and do the Books Before Boys campaign in our District. 2) Little girls are growing up too fast and have an idea of having a boyfriend at an early age. They talk about suicide and think they are not pretty enough for the boys. 3) As a District we can set an example for our girls to succeed and have a better future.

**Olga Espinoza, Parent, Commented:** 1) She is speaking on behalf of a few parents. 2) Shared concerns about the new generation of gangs and their "friendly fights" to see which gangs are better and tougher. Her son has been pressured to defend himself in these "friendly fights." 3) We need to keep our boys busy with other competitions and activities. Fights need to stop. Elementary students are also involved. 4) We need to have a solution for this and it starts in our elementary schools.

**Juan Rocha, PTA President, Commented:** 1) The Smythe PTA was recognized for being the school that sold the most chocolates in the San Diego County thanks to the teachers, parents, students, PTA, Rudy Lopez and the principal. 2) PTA was also recognized for selling scholastic books and had a membership increase. This was because of a team effort. We are following procedures and rules and have online membership.

**Catalina Hernandez, PTA Treasurer, Commented:** 1) Thanked everyone for their support. The PTA had a magic show for the students today.

## 11. ITEMS FROM THE BOARD & SUPERINTENDENT

**Superintendent Potter, Commented:** 1) Thanked Principal Russell Little for hosting the Board Meeting. 2) Thanked Glenn Heath, Temporary Executive Director of Human Resources, for helping us while we hire a new Executive Director of Human Resources. 3) We will be hiring two principal positions. The two positions are for Ocean View Hills and La Mirada Schools. Determination for placement has not been made. 4) On May 4th, we hosted "Si Se Puede" workshops that taught parents how to guide their children through elementary, middle and high school years. 5) Promotions have started. Thanked Zenaida Rosario and Xochitl Lopez for their heartwarming Kinder promotions. The eighth grade promotions will take place on June 12, 2019 at 9 a.m. for San Ysidro Middle School and at 1 p.m. for Vista Del Mar Middle School at the San Ysidro High School football field. Willow School will also have their sixth grade promotion at 11:30 a.m. 6) Thanked Board President Lopez, Vice-President Gurmilan and Member R. Lopez for traveling to the State Capitol in Sacramento on May 22, 2019 to participate in the CSBA Legislative Action Day representing the San Ysidro School District. 7) Thanked Mr. Madera for our District's Special Olympics honoring and recognizing our students with special needs. 8) Acknowledged Mr. Pedraja for doing the Harry Potter performance. 9) Congratulated Board Clerk Antonio Martinez for embarking a new career joining United States Congressmen

Juan Vargas' Office. 10) On May 17, 2019, the San Diego Padres celebrated Educator Appreciation Night. Katina De Leon, District Teacher of the Year, threw the first pitch. 11) Our ASES after school program was spotlighted at the countywide end of year celebration. Thanked Omar Calleros. 12) San Ysidro School District was invited to meet the Surgeon General of California. She is focused on health equity and trauma informed care. 13) We are doing online registration. Thanked office staff for opening up the schools for registration. 14) We had our first Bond Oversight Committee Meeting and thanked Marilyn Adrianzen, Chief Business Official.

**Clerk Martinez, Commented:** 1) Thanked Principal Little for hosting the Board Meeting. 2) It's good to see the children successful in their educational experience and the amount of parent support for their children. 3) Agrees with Olga Espinoza. He's seen a rise in gang initiation. We need to focus on the crisis and provide our students with the best education possible so they don't have to resort to gang initiation. 4) Thanked Luis Ramos, Lorena Varela-Reed, every principal, director, teacher and classified staff for everything they do for the District.

**Member R. Lopez, Commented:** 1) It fills him with pride to see the success of our students. All of our site visits have been for awards and performances. These things don't get communicated. That is why he ran for the Board. He wants people to know the student successes when they think of San Ysidro. 2) He's been visiting San Ysidro Middle School. They have a lot of performing and creative arts going on there. This doesn't get around in the community and he thinks it should.

**Vice-President Gurmilan, Commented:** 1) It's nice to see a full house for the right reasons. Because we are recognizing students for their achievements. 2) He participated in his first site walkthrough. He had not been able to do this due to his work schedule. It was amazing to see robotics at Vista Del Mar Middle School and it was nice to see students engaged and having fun learning at Ocean View Hills School. 3) We need to continue supporting programs for our students that empower them to help curb the problem that is happening. Students who perform and speak in front of an audience will do better in school and in life. We need to support and find funding for these programs. 4) He had the honor of handing out medals at the Special Olympics and it was heartwarming to see their faces when they received their medals. 5) He was excited about the Sacramento trip because he sees the wheels turning in terms of funding and he is hopeful for better funding in the near future.

**President I. Lopez, Commented:** 1) Thanked Principal Little for hosting the Board Meeting. 2) It was heartwarming to see Mrs. Rosario's and Ms. Lopez' Kinder dual language promotion. 3) The preschool program is very nice and hopes more parents will continue to enroll their children. Thanked Lorena Varela- Reed and her staff for everything they do for the children. 4) Thanked the principals and staff for the student recognitions. Believes we are ready to go further and make this community shine. 5) Attended the music concert at San Ysidro Middle School. We need to continue giving the students this opportunity. 6) The Harry Potter play was good. Mr. Pedraja brings a lot of talent. He is retiring, but knows he will return. 7) Would like to see the ballet folklorico begin at the elementaries. 8) Thanked Mr. Acevedo for always returning her calls and for supporting his staff. They are a very important part of this District and they need to work as a team. 9) We need to push for fair funding for our students to be equal to other states that receive more services for them. 10) Thanked parents for supporting their children. 11) We need to do something more for our kids that are fighting and involved in gangs. We need to find money from agencies and companies to help our students.

## 12. CONFERENCE SESSION

### Reports/Presentations

- 12.1 Proposed Local Accountability Control Plan (LCAP) for Fiscal Year 2019-20 - Executive Director of Curriculum, Instruction & Innovation, Manuela Colom, and Coordinator of Federal & State Programs; Pupil Services, Kelli Hay
- 12.2 Proposed Budget for Fiscal Year 2019-20 - Chief Business Official, Marilyn Adrianzen

## 13. GENERAL ADMINISTRATION

### 13.1 MINUTES

The Board approved the minutes of the Regular Board Meeting of April 11, 2019.

Motion: Martinez Second: Gurmilan Vote: 4-0

**13.2 EXPULSION RECOMMENDATIONS IN STUDENT CASE NO. 01**

The Board approved Expulsion Recommendations in Student Case No. 01.

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

**13.3 EXPULSION RECOMMENDATIONS IN STUDENT CASE NO. 02**

The Board approved Expulsion Recommendations in Student Case No. 02.

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

**13.4 EXPULSION RECOMMENDATIONS IN STUDENT CASE NO. 03**

The Board approved Expulsion Recommendations in Student Case No. 03.

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

**13.5 COLLECTIVE BARGAINING AGREEMENT WITH THE SAN YSIDRO EDUCATION ASSOCIATION (SYEA) AND AB1200 (Adrianzen)**

The Board approved the Collective Bargaining Agreement between the San Ysidro School District and the San Ysidro Education Association (SYEA) for the period of July 1, 2018 through June 30, 2021 and the submittal of AB1200 to the San Diego County Office of Education.

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

**13.6 RESOLUTION NO. 18/19-0048 (Adrianzen)**

The Board approved Resolution No. 18/19-0048 authorizing the borrowing of funds for fiscal year 2019-2020 and the issuance and sale of one or more series of 2019 tax and revenue anticipation notes therefore in an amount not to exceed \$8,000,000 and participation in the San Diego County and School District Tax And Revenue Anticipation Note (TRAN) Program and requesting the board of supervisors of the county to issue and sell said notes.

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

**13.7 RESOLUTION NO. 18/19-0049 (Adrianzen/Azevedo/Branch)**

The Board approved and adopted Resolution No. 18/19-0049 correcting Lot Lines adjacent to Vista Del Mar School and accepting and transferring real property to the City of San Diego pursuant to Education Code Section 17386.

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

**13.8 OPENED PUBLIC HEARING FOR THE PROPOSED LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR FISCAL YEAR 2019-20 (Colom/Hay)**

The Board Opened Public Hearing for the Proposed Local Control Accountability Plan (LCAP) for fiscal year 2019-20.

*There were no public comments.*

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

**13.9 CLOSED PUBLIC HEARING FOR THE PROPOSED LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR FISCAL YEAR 2019-20 (Colom/Hay)**

The Board Closed Public Hearing for the Proposed Local Control Accountability Plan (LCAP) for fiscal year 2019-20.

Motion: Martinez Second: Gurmilan Vote: 4-0

**13.10 OPENED PUBLIC HEARING FOR PROPOSED BUDGET FOR FISCAL YEAR 2019-20 (Adrianzen)**  
The Board Opened Public Hearing for the Proposed Budget for fiscal year 2019-20.

There were no public comments.

Motion: Gurmilan Second: Martinez Vote: 4-0

**13.11 CLOSED PUBLIC HEARING FOR PROPOSED BUDGET FOR FISCAL YEAR 2019-20 Adrianzen)**  
The Board Closed Public Hearing for the Proposed Budget for fiscal year 2019-20.

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

**13.12 FIRST READING OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS - 0000 SERIES (Potter)**  
The Board approved the first reading of revised Board Policies and Administrative Regulations - 0000 series.

Motion: Martinez Second: Gurmilan Vote: 4-0

**13.13 FIRST READING OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS - 1000 SERIES (Potter)**  
The Board approved the first reading of revised Board Policies and Administrative Regulations - 1000 series.

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

**13.14 FIRST READING OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS - 2000 SERIES (Potter)**  
The Board approved the first reading of revised Board Policies and Administrative Regulations - 2000 series.

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

**13.15 FIRST READING OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS – 5000 SERIES (Colom)**  
The Board approved the first reading of revised Board Policies and Administrative Regulations – 5000 Series.

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

**13.16 2019-2020 REVISED CLASSIFIED (12 MONTH) WORK CALENDAR (Heath/Gonzales)**  
The Board approved the revised 2019-2020 Classified (12 Month) Work Calendar to align with the Extended School year student calendar.

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

**13.17 REINSTATEMENT OF CLASSIFIED POSITION (Heath/Gonzales)**  
The Board approved the reinstatement of one (1) Campus Security position that was eliminated by Classified Layoff Resolution No. 18/19-0043.

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

**14. CONSENT CALENDAR**

The Board approved the Consent Calendar with the following changes:

- 1) Pulled Consent Calendar Item 14C.1 for discussion and to be voted on separately.

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

**14A. PERSONNEL – CLASSIFIED**

**EMPLOYMENT** (Heath/Gonzales)

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

- 14A.1 Health Clerk
- 14A.2 Lead Child Nutrition Specialist
- 14A.3 Publication Technician
- 14A.4 School Administrative Assistant

**RESIGNATION** (Heath/Gonzales)

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

- 14A.5 Child Nutrition Specialist

**14B. PERSONNEL - CERTIFICATED**

**EMPLOYMENT** (Heath/Gonzales)

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

- 14B.1 Special Day Class Teacher

**RESIGNATION** (Heath/Gonzales)

**The Board approved the resignations for the following as recommended by staff:**

- 14B.2 Classroom Teacher
- 14B.3 Science/Physical Education Enrichment Teachers
- 14B.4 Special Day Class Teacher

**14C. PERSONNEL – MANAGEMENT**

**EMPLOYMENT** (Heath/Gonzales)

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

- 14C.1 Principal

Motion: Gurmilan Second: Martinez Vote: 4-0

**RESIGNATION** (Heath/Gonzales)

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

- 14C.2 Coordinator of Federal and State Programs; Pupil Services

**14D. CURRICULUM & INSTRUCTION**

**14D.1 ENGLISH LEARNER RECLASSIFICATION CRITERIA** (Colom/Gonzalez)

The Board approved the English Learner Reclassification Criteria.

**14D.2 PROFESSIONAL DEVELOPMENT (Colom)**

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

| <b>PARTICIPANT(S)</b>  | <b>EVENT</b>   | <b>PLACE</b> | <b>FROM/TO</b>     | <b>COST</b>  | <b>FUNDING</b> |
|--|--|--------------|--------------------|--|----------------|
| Rudy Lopez   | NALEO 36th Annual Conference<br>(Representing the Board at the conference) | Miami, FL    | June 20-22, 2019   | Approx \$2,800.00 (this includes registration, hotel, meals and travel expenses) | General Fund   |
| Ana Garcia   | Positive Behavioral Intervention & Supports (PBIS) Teacher Academy         | SDCOE        | June 18-20, 2019   | \$785.00   | Title I Fund   |
| Rodrigo Amezcuita  | May Revision Workshop  | Escondido    | May 22, 2019       | \$200.00 + mileage   | General Fund   |
| Gina A. Potter, Marilyn Adrianzen, Amber Elliott   | FCMAT AB1200 Understanding Fiscal Oversight                                | SDCOE        | September 27, 2019 | \$0  | No Cost        |
| Up to 75 Employees from the following Departments:<br>Business Services (8)<br>Child Nutrition (37)<br>Maintenance, Facilities,<br>Transportation (30) | True Colors Workshop   | SYMS         | June 13, 2019      | \$900.00   | General Fund   |
| Marilyn Adrianzen<br>Paulo Azevedo   | School Safety in San Diego County  | SDCOE        | June 17, 2019      | \$0.00   | No Cost        |

**14E. BUSINESS****14E.1 AGREEMENT WITH FRONTLINE EDUCATION – ADDENDUM NO. 1 (Heath/Gonzales)**

The Board approved Addendum No. 1 to the Frontline Education Agreement for the AESOP Absence and Substitute Management Services to include indemnification and insurance sections to the agreement.

**14E.2 AGREEMENT WITH ZONAR SYSTEMS – AMENDMENT NO. 1 (REVISED) (Adrianzen/Azevedo)**

The Board approved the revised Amendment No. 1 with Zonar Systems to include contract language in the best interest of the District to include the purchase of a tracking system and adding ZPass Scanners for vehicles used in the Transportation Department at a cost of \$16,888.32 from the General fund.

**14E.3 AGREEMENT WITH EMS LINQ INC. (Adrianzen/Zarzosa)**

The Board approved the agreement with EMS LINQ Inc. to host the Child Nutrition database and provide a nutrition website for all school sites for school year 2019-20 at a cost up to \$7,085.00 from the Child Nutrition fund.

- 14E.4 AGREEMENT WITH HATCH & CESARIO ATTORNEYS AT LAW (Colom/Madera)**  
The Board approved/ratified the Professional Services Agreement with Hatch & Cesario Attorneys at Law to provide a 504 Accommodation Plan training to management staff on February 27, 2019 in the amount of \$992.25. Fees will be reimbursed by SELPA.
- 14E.5 AGREEMENT WITH PARADIGM HEALTHCARE SERVICES, INC. (Colom/Madera)**  
The Board approved the agreement with Paradigm Healthcare Services to provide health billing services and consultation for school year 2019-2020.
- 14E.6 AGREEMENT WITH EDUCATIONAL EQUITY FOR ALL (Colom/Madera)**  
The Board approved the agreement with Educational Equity For All to provide staff development for Special Education Teachers for school year 2019-2020 at a cost up to \$1,600.00 from the Special Education fund.
- 14E.7 MEMORANDUM OF AGREEMENT WITH YMCA OF SAN DIEGO COUNTY FOR 2019-2020 ASES PROGRAM (Colom/Calleros)**  
The Board approved the Memorandum of Agreement with YMCA of San Diego County to provide Extended Learning Programs before and after school and supplemental services at all school sites for fiscal year 2019-20 at a cost of \$787,368.67 from the After School Education and Safety (ASES) grant.
- 14E.8 MEMORANDUM OF AGREEMENT WITH YMCA OF SAN DIEGO COUNTY FOR 2019-2020 - 21<sup>st</sup> CCLC PROGRAM (Colom/Calleros)**  
The Board approved the Memorandum of Agreement with YMCA of San Diego County to provide Extended Learning Programs before and after school and supplemental services at all school sites for fiscal year 2019-20 at a cost of \$100,035.00 from the 21st Century Community Learning Centers grant.
- 14E.9 AGREEMENT WITH YMCA OF SAN DIEGO COUNTY FOR SUPPLEMENTAL EXTENDED LEARNING SERVICES (Colom/Calleros)**  
The Board approved the Memorandum of Agreement with YMCA of San Diego County to provide Extended Learning Programs before and after school and supplemental services at all school sites for fiscal year 2019-20 at a cost not to exceed \$30,000.00 from the 21st Century Community Learning Centers grant and the Pathways Concentration Supplemental fund.
- 14E.10 AGREEMENT WITH YMCA OF SAN DIEGO COUNTY FOR CAMP FACILITY USE AND APPROVE THE PARTICIPATION IN THE ASSOCIATED STUDENT BODY LEADERSHIP CONFERENCE (Colom/Rodriguez)**  
The Board approved the agreement with YMCA of San Diego County for the Camp Facility Use and approve the participation of approximately 40 students and 1 ASB Teacher Advisor to attend the Associated Student Body (ASB) Leadership Conference to be held on August 29, 2019 at the YMCA Camp Surf located in Imperial Beach at a cost of \$1,600.00 for facility use and \$560.15 for transportation costs to be paid from the ASB fund.
- 14E.11 AGREEMENT WITH A-MOTIVATIONAL COMMUNICATIONS AND CONSULTING (Colom/Rodriguez)**  
The Board approved the agreement with A-Motivational Communications and Consulting for Mr. Alex Montoya to provide a presentation/assembly for students at the San Ysidro Middle School on July 22, 2019 at a cost of \$1,000.00 from the ASB fund.
- 14E.12 MEMORANDUM OF UNDERSTANDING WITH JEWISH FAMILY SERVICE (Colom/Reed)**  
The Board approved the Memorandum of Understanding with the Jewish Family Service to provide the "Triple P" Positive Parenting Program to children and families of the District during school year 2019-20 at no cost to the District.

**14E.13 AMENDMENT NO. 2 TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA AGREEMENT FOR VISION & HEARING SCREENING SERVICES (Colom/Reed)**

The Board approved the second amendment to the The Regents of the University of California agreement for vision and hearing screening services at a cost of \$19.50 per student from Preschool and Child Development funds.

**14E.14 AGREEMENT PROJECT LEAD THE WAY – EXTENDING TERM TO 2019-20 (Colom)**

The Board approved to extend the term of the agreement with Project Lead the Way for the *Gateway Program* to be an elective course at the two Middle Schools and the *PLTW-Launch Program* for all Elementary Schools for the 2019-2020 school year at an annual fee of \$5,250.00 from the Supplemental & Concentration fund.

**14E.15 AGREEMENT WITH ORANGE COUNTY SUPERINTENDENT OF SCHOOLS FOR 2019-2020 SCHOOL YEAR (Colom/Madera)**

The Board approved the agreement with Orange County Superintendent of Schools for the School-Based Medi-Cal Administrative Activities (SMAA) during school year 2019-20. The cost is based on the claims submitted.

**14E.16 MEMORANDUM OF AGREEMENT WITH SWEETWATER UNION HIGH SCHOOL DISTRICT FOR 2018-2019 SCHOOL YEAR (Colom/Madera)**

The Board approved/ratified the Memorandum of Understanding with Sweetwater Union High School District for Special Education services provided per student's IEP for school year 2018-2019 at a total cost of \$17,010.00 from the Educationally Related Mental Health Services funds.

**14E.17 AGREEMENT WITH BRANDMAN UNIVERSITY (Heath/Gonzales)**

The Board approved the 3-year agreement with Brandman University for Supervised Fieldwork Student Teachers at no cost to the District.

**14E.18 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACTS WITH NONPUBLIC SCHOOLS FOR 2018-2019 SCHOOL YEAR (AMENDMENTS) (Colom/Madera)**

The Board approved/ratified the amendments to the San Diego County Nonpublic School Master Contracts with San Diego Center for Children and TIEE-Mission Valley Academy to provide nonpublic school placements to students per their Individual Educational Plans for school year 2018-2019 at an estimated cost up to \$113,107.56 from the Special Education fund.

**14E.19 AGREEMENT WITH AMERICAN PRODUCE DISTRIBUTORS FOR THE PURCHASE OF FRESH PRODUCE – RENEWAL (Adrianzen/Zarzosa)**

The Board approved the renewal agreement for 2019-20 with American Mushroom, Inc. dba American Produce Distributors to purchase fresh fruits and vegetables in an amount estimated at \$170,000.00 from the Child Nutrition fund.

**14E.20 AGREEMENT WITH GOVERNMENT FINANCIAL STRATEGIES (Adrianzen)**

Ratify the Professional Services Agreement with Government Financial Strategies to serve as financial advisor on the San Diego County School Districts Tax and Revenue Anticipation Notes, Series 2019 at an estimated cost of \$20,000.00 from the General fund. - *Tabled*

Vice-President Gurmilan made the motion to recess to Closed Session, seconded by Clerk Martinez. The vote was 4-0.

**5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 9:00 p.m. in accordance with section 54954.5 regarding:**

**5.2 CONFIDENTIAL STUDENT MATTER (Colom)**

Education Code 35416, 48918 (j)

Consider Staff Recommendations regarding Discipline Case No. 01

**5.3 CONFIDENTIAL STUDENT MATTER (Colom)**

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**5.4 CONFIDENTIAL STUDENT MATTER (Colom)**

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**5.5 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Potter)**

Pursuant to Government Code Section 54956.9(d)(1)

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Case No. 30-2018-00990177-CU-CO-CJC

**5.6 GOVERNMENT CODE SECTION 54957.6**

**CONFERENCE WITH LABOR NEGOTIATORS (Heath/Gonzales/Adrianzen)**

Agency Negotiators: Glenn Heath, Temporary Executive Director of Human Resources, 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

**5.7 GOVERNMENT CODE SECTION 54957 (Colom/Heath/Gonzales)**

**PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT**

**5.8 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

**RECONVENED into OPEN SESSION at 9:57 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 had nothing to report from Closed Session

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

**15. ADJOURNMENT** Time: 9:57 p.m.

Respectfully Submitted,

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