

SAN YSIDRO SCHOOL DISTRICT
4350 Otay Mesa Road San Ysidro, CA 92173
Phone Number: (619) 428-4476 Fax Number: (619) 428-1505

ORGANIZATIONAL MEETING OF THE GOVERNING BOARD
THURSDAY, DECEMBER 19, 2019
5:00 p.m.

Pursuant to Government Code Section 54954 and 54954.2 and Education Code Section 35143, the Organizational Meeting of the Governing Board was held on Thursday, December 19, 2019, at 5:00 p.m. and conducted its business meeting at the **San Ysidro Middle School - Multicultural Complex, 4345 Otay Mesa Road, San Ysidro, CA 92173.**

MINUTES

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

2. ROLL CALL by Gina A. Potter, Ed.D., Superintendent
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*

3. AGENDA

The Board approved the agenda for the meeting.

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

4. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

There were no public comments.

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

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:03 p.m. in accordance with section 54954.5 regarding:

5.1 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Colom)

Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: Student v. San Ysidro School District
OAH Case No. 2019090092

5.2 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Colom)

Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: Student v. San Ysidro School District
OAH Case No. 2019090512

5.3 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Potter)

Pursuant to Government Code Section 54956.9(d)(1)
Case: San Diegans for Open Government vs. Fonseca
Case No. 37-2017-00007369-CU-MC-CTL

5.4 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

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

5.6 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

RECONVENED into OPEN SESSION at 6:09 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 Office of Administrative Hearings, Case No. 2019090092. The motion was made by Board Member Irene Lopez, seconded by Board Member Rudy Lopez, with a unanimous vote.
- 2) Item 5.2 - The Board approved a settlement agreement in Office of Administrative Hearings, Case No. 2019090512. The motion was made by Board Member Irene Lopez, seconded by Board Member Gurmilan, with 4 votes in favor.

6. CALL TO ORDER Who: President I. Lopez Time: 6:09 p.m.

7. ROLL CALL by Gina A. Potter, Ed.D., Superintendent

- Mr. Humberto Gurmilan, Vice-President
- Mrs. Irene Lopez, President
- Mr. Rudy Lopez, Member
- Mr. Antonio Martinez, Clerk
- Mrs. Rosaleah Pallasique, Member - *Absent*

8. FLAG SALUTE by Sofia Rodriguez, Vista Del Mar Middle School Student

9. PUBLIC COMMENT/COMMUNICATIONS ON BOARD ORGANIZATION

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.

There were no public comments.

The Governing Board temporarily relinquished chairmanship of the meeting to the Superintendent until the Board elected its President.

10. ANNUAL BOARD ORGANIZATION

A. The Board elected Humberto Gurmilan, Board President

Member R. Lopez nominated Humberto Gurmilan, seconded by Member Martinez. The vote was as follows:

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

B. The Board elected Antonio Martinez, Board Vice-President

Member R. Lopez nominated Antonio Martinez, seconded by Member I. Lopez. The vote was as follows:

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

C. The Board elected Rodolfo Lopez, Board Clerk.

President Gurmilan nominated Rodolfo Lopez, seconded by Vice President Martinez. The vote was as follows:

Motion: Gurmilan Second: Martinez Vote: 4-0.

D. The Board appointed Dr. Gina A. Potter, Board Secretary.

Clerk R. Lopez nominated Dr. Gina A. Potter, seconded by President Gurmilan. The vote was as follows:

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

11. RECOGNITION OF FORMER BOARD PRESIDENT – The Board recognized Irene Lopez.

12. BOARD RECOGNITIONS - DISTINGUISHED CHAMPIONS (Mata)

- 12.1 San Ysidro Middle School Student Performance - Presenter Manuela Colom**
- 12.2 San Ysidro Middle School and Vista Del Mar Middle School Football Teams - Presenter Omar Calleros**
- 12.3 Brian Clapper, Gift of Sight Program - Presenter Manuela Colom & Veronica Medina**
- 12.4 ELAC & School Site Council Presidents - Presenter Manuela Colom**
- 12.5 Gloria Bermea, Retired Substitute Teacher - Presenter David Farkas**
- 12.6 David Alkass, San Ysidro Middle School Teacher - Presenter David Farkas**
- 12.7 Rafael Estrada, San Ysidro Middle School Outreach Consultant - Presenter David Farkas**

13. 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.**

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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.

Gloria Esquivies, Sunset Parent, Commented: 1) Thanked Dr. Potter and Mr. Lewis for the projector for Mr. Vega's class.

Samirha Esquivies, Sunset Student, Commented: 1) Thanked Dr. Potter and Mr. Lewis.

Tom Kitch, Former Substitute Teacher, Commented: 1) Asked the Board to consider reinstating him as a substitute for the District.

Eddie Garcia, Teacher, Commented: 1) Shared concerns about students entering middle school from the elementary below grade level in reading, english and math, yet students are assessed on 7th grade standards. 2) District tests and report cards drives instruction. 3) We are not mastering specific foundational skills that will make our students successful in middle school. He doesn't blame the elementary teachers. It's what they have to follow in their classrooms. There are solutions to this, but we can't keep doing the same or adding more to what the teachers do. 4) Shared concerns about the dashboard and suspensions. 5) He welcomes questions and meeting with San Ysidro Middle School teachers.

Guillermina Sandez, SYEA, Commented: 1) SYEA is bringing to the Board our Sunshine Proposal Article 13 Safety Conditions. 2) Teachers are afraid for their safety and are being disrespected by students and there are little to no consequences for their behavior. Teachers call the office to ask for help but many times the phones are not answered because of personnel cuts and no one to help. 3) Some students make false allegations and teachers feel humiliated with investigations. This affects the wellbeing of teachers and the District does nothing to remedy the issue. 4) Teachers are scared of parents. They are getting threatened to go to administration. 5) Teachers love working with students, that is why they chose this profession. School and districts that support the social and emotional wellbeing of employees, will have a workforce with lower levels of stress and improved employee attendance. Supporting the social and emotional wellbeing and resilience of teachers and staff is critical to create a positive school climate and retaining quality educators. 6) San Ysidro School District needs to take this problem seriously and needs to empower schools to create a safe and supportive learning environment by cultivating practices that strengthen the social and emotional health of all students and staff.

David Alkass, SYMS Union Representative, Commented: 1) He is speaking for himself and other San Ysidro Middle School teachers as their site representative. 2) Mentioned that teaching is his passion and hopes to stay teaching at SYMS until he retires, but the way things are at SYMS, when he becomes a parent, he will not allow his child to attend SYMS. 3) Read a letter to the Board sharing concerns on topics such as but not limited to student behavior, not enforcing behavioral expectations, staff and student safety, lack of staff, transferring of students that don't feel safe at SYMS, lack of communication with teachers, overcrowded classes, renaming of San Ysidro Middle School to an academy and bringing in outside consultants. 4) Believes that part of the solution is to hold students accountable for the choices they make. 5) Teachers are willing to work together with the administration to find solutions to their problems.

14. ITEMS FROM THE BOARD & SUPERINTENDENT

Vice-President Martinez, Commented: 1) Thanked Principal Rodriguez for hosting the Board meeting.

2) Mentioned that the Board has an open door policy and no one should ever be afraid of addressing their concerns to the Board. 3) Thanked everyone for sharing their concerns. 4) Gave direction to Dr. Potter and the administration team to start addressing issues. 5) Thanked Mr. Alkass for sharing his concerns. 6) Would like to address what we are going to do with the Beyer site with community involvement. 7) Wished everyone happy holidays.

Clerk R. Lopez, Commented: 1) Thanked staff for hosting the Board meeting. 2) Mentioned that he and another Board member have been on the Board for one year and we've made advances in the District, but we have a lot more to do. 3) Thanked staff for allowing him to attend meetings where you would normally not see a Board member. He wants to know what is going on so he can make informed decisions. 4) Enjoyed watching the winter programs. 5) Wished everyone happy holidays.

Member I. Lopez, Commented: 1) Thanked staff for their winter programs. 2) We need to work together and help each other. The priority is the health and safety of our students. 3) Wished everyone happy holidays.

President Gurmilan, Commented: 1) Thanked the Board for entrusting him in his new role. 2) Excited about 2020. We have the bond measures in March and if they pass, it will change the direction of this District in a

positive way. We need to all work together to make that happen. 3) He is happy that staff addressed their concerns. We are now focused on the issues that we need to focus on. 4) He's been on the Board for one year and is happy with the progress that has been made, but we have a lot to do as a District and community. The Board is heading in the right direction. 5) Wished everyone happy holidays.

Superintendent Potter, Commented: 1) Thanked staff and parents for the winter programs. 2) Thanked staff for sharing their concerns and for giving the administration an opportunity to partner with staff and work together to create solutions. 3) Wished everyone happy holidays.

15. CONFERENCE SESSION

Reports/Presentations

- 15.1 District & Schools Single Plan for Student Achievement (SPSA) Reference Sheets Presentation - Executive Director of Curriculum, Instructions & Innovation, Manuela Colom
- 15.2 First Interim Financial Report 2019-20 - Chief Business Official, Marilyn Adrianzen

16. GENERAL ADMINISTRATION

16.1 MINUTES

The Board approved the minutes of the Regular Board Meeting of November 14, 2019 and the minutes of the Special Board Meeting of November 14, 2019.

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

16.2 DATE, TIME AND PLACE OF GOVERNING BOARD MEETINGS (Potter)

The Board approved the regular Governing Board meetings from January through December 2020 at 5:00 p.m., at the District Office and at each school at least once a year.

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

16.3 2020 CSBA DELEGATE ASSEMBLY NOMINATIONS (Potter)

The Board nominated, in accordance with CSBA Bylaws, the following Board members in Region 17 as candidates for election to the CSBA Delegate Assembly 2020-2022: Humberto Gurmilan (San Ysidro SD), Barbara Avalos (National SD), Brian Clapper (National SD) and Blanca Brown (Lemon Grove SD).

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

16.4 FIRST INTERIM FINANCIAL REPORT 2019-20 (Adrianzen)

The Board approved 2019-20 First Interim Financial Report.

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

16.5 REVISED SUBSTITUTE SALARY SCHEDULE (Farkas)

The Board approved the updated Substitute Salary Schedule.

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

16.6 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: R. Lopez Vote: 4-0

16.7 FIRST READING OF REVISED BOARD POLICIES – 1000 SERIES (Potter/Colom)

The Board approved the first reading of revised Board Policies - 1000 series.

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

16.8 FIRST READING OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS – 3000 SERIES (Adrianzen)

The Board approved the first reading of revised Board Policies and Administrative Regulations – 3000 series (Business and Noninstructional Operations).

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

16.9 FIRST READING OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS – 4000 SERIES (Farkas)

The Board approved the first reading of revised Board Policies and Administrative Regulations – 4000 series.

Motion: Gurmilan Second: Martinez Vote: 4-0

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

16.11 FIRST READING OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS – 6000 SERIES (Colom)

The Board approved the first reading of revised Board Policies and Administrative Regulations – 6000 series.

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

16.12 FIRST READING OF REVISED BOARD POLICY AND ADMINISTRATIVE REGULATION – 7000 SERIES (Adrianzen)

The Board approved the first reading of revised Board Policy and Administrative Regulation – 7000 series (Facilities).

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

16.13 FIRST READING OF REVISED BOARD BYLAWS – 9000 SERIES AND DELETION OF BOARD BYLAW 9321.1 (Potter)

The Board approved first reading of new & revised Board Bylaws and Exhibits - 9000 series and the deletion of Board Bylaw 9321.1 – Closed Session Actions and Reports.

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

16.14 OPEN PUBLIC HEARING – SAN YSIDRO EDUCATION ASSOCIATION’S INITIAL CONTRACT PROPOSAL TO SAN YSIDRO SCHOOL DISTRICT FOR REOPENERS (Farkas)

The Board opened Public Hearing - San Ysidro Education Association’s Initial Contract Proposal to San Ysidro School District for Reopeners.

There were no public comments.

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

- 16.15 CLOSE PUBLIC HEARING – SAN YSIDRO EDUCATION ASSOCIATION’S INITIAL CONTRACT PROPOSAL TO SAN YSIDRO SCHOOL DISTRICT FOR REOPENERS (Farkas)**
The Board closed Public Hearing - San Ysidro Education Association’s Initial Contract Proposal to San Ysidro School District for Reopeners.

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

- 16.16 OPEN PUBLIC HEARING – SAN YSIDRO SCHOOL DISTRICT’S INITIAL CONTRACT PROPOSAL TO SAN YSIDRO EDUCATION ASSOCIATION FOR REOPENERS (Farkas)**
The Board opened Public Hearing - San Ysidro School District’s Initial Contract Proposal to San Ysidro Education Association for Reopeners.

There were no public comments.

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

- 16.17 CLOSE PUBLIC HEARING – SAN YSIDRO SCHOOL DISTRICT’S INITIAL CONTRACT PROPOSAL TO SAN YSIDRO EDUCATION ASSOCIATION FOR REOPENERS (Farkas)**
The Board closed Public Hearing - San Ysidro School District’s Initial Contract Proposal to San Ysidro Education Association for Reopeners.

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

- 16.18 RESOLUTION NO. 19/20-0024 – 2020 U.S. Census (Farkas)**
The Board adopted Resolution No. 19/20-0024 in support of the 2020 U.S. Census

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

17. CONSENT CALENDAR

The Board approved the Consent Calendar:

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

17A. PERSONNEL - CLASSIFIED

EMPLOYMENT (Farkas)

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

- 17A.1 Bus Driver
- 17A.2 Instructional Aide
- 17A.3 Instructional Health Care Assistant
- 17A.4 Substitute Campus Aides
- 17A.5 Substitute Clerks
- 17A.6 Substitute Custodians
- 17A.7 Substitute Instructional Aides
- 17A.8 Substitute Maintenance Person

JOB DESCRIPTION (Farkas)

The Board approved the new job descriptions for the following as recommended by staff:

- 17A.9 Lead Custodian
- 17A.10 Paraeducator - After School Programs

RECRUITMENT (Farkas)

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

- 17A.11 Lead Custodian
- 17A.12 Paraeducator - After School Programs

17B. PERSONNEL – CERTIFICATED

EMPLOYMENT (Farkas)

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

- 17B.1** Intervention Support Teachers
- 17B.2** Resource Teacher
- 17B.3** Substitute Teachers

RESIGNATION (Farkas)

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

- 17B.4** Resource Specialist

17C. CURRICULUM & INSTRUCTION

17C.1 2ND ANNUAL “MAKING SAN DIEGO SMILE AGAIN” SHOPPING SPREE AT WALMART STORE (Colom/Medina)

The Board ratified the participation of up to 50 students from all our schools to the “Making San Diego Smile” event, which will take place at the Walmart Store in Chula Vista on December 11, 2019 at no cost to the District.

17C.2 WINTER EVENTS AT WILLOW SCHOOL (Colom/Medina)

The Board ratified the Love Thy Neighbor Holiday Dinner on Tuesday, December 17th and the Hearts and Hands working Together - Converse Shoes Giveaway on Wednesday, December 18th at Willow School at no cost to the District.

17C.3 GOGUARDIAN LICENSES FROM AMPLIFY IT FOR SAFER ONLINE STUDENT ACCESS (Colom/Lewis)

The Board approved the renewal of the GoGuardian licenses from Amplified IT as a tool to facilitate safer access to online educational materials at a total cost of \$10,549.00 from the Supplemental and Concentration fund.

17C.4 FIELD TRIPS TO THE USS MIDWAY MUSEUM FOR 6TH GRADE STUDENTS FROM OCEAN VIEW HILLS SCHOOL (Colom)

The Board approved the field trips to the USS Midway Museum for approximately 150 6th grade students and teacher chaperones on the dates mentioned above at the cost of \$1,100.00 for teacher substitutes from the General fund.

17C.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
Veronica Medina, Omar Calleros	ACCF/CPPS Technical Assistance Workshop – Completing the RFP	San Diego	November 15, 2019	\$0	No Cost
Mark Kircher	Exemplary Elementary Physical Education Site Visits	SDCOE	March 19, 2020	\$50.00	Special Education Fund
Marilyn Adrianzen, Amber Elliott, Natalie La Rosa,	Governor's Budget Workshop	Ontario, CA	January 15, 2020	\$3,600.00	General Fund

Guillermina Sandez, Rodrigo Amezcua, Daniel Chavez					
Laura English, Marielena Amezcua, Ginny Panzella, Maria Rodriguez, Michelle Patterson, Sashanae Buchanan	Comprehensive Support and Improvement PL Series, Cohort 1	San Diego	January 22, 2020 March 18, 2020 May 21, 2020	\$4,500.00	CSI Grant
Lupita Garcia, Carmen Martinez	Passion, Purpose, Potential and Pathways: How Educators Leverage Middle Schoolers Interests	San Diego	December 3, 2019 January 21, 2020	\$600.00	Title II Fund
Rick Quintana	Language Development, Cognition, & Learning: Lessons from Students who are Deaf or Hard of Hearing	San Diego	February 28, 2020	\$50.00	Special Education Fund
David Farkas, Linda Gonzales	After Conference Credentials Workshop	NCREC, SDCOE	January 9, 2020 January 7, 2020	\$0	No Cost
Kathleen Cordero, Shefali Chauhan, Patricia Manley, Josefina Villegas, Sashanae Buchanan, Marianna Rochin, Aleyda Santoyo, Amanda Huotari, Elizabeth Stratton, Sarah Boron-Trotter, Mary Davis	"Assessing ELs with Significant Cognitive Disabilities" "Writing Culturally & Linguistically Appropriate IEP Goals"	SDCOE	February 21, 2020	\$0	No Cost
Laura English, Jenielle Ednalino, Marlo Vazquez, Daisy Martinez, Viridiana Moreno, Cinthia Nunez, Earl Kim, Ginny Panzella, Lexa Glantz	SIPPS Training	San Diego	February 3-7, 2020	\$2,200.00	CSI Grant
Cynthia Luna, Natalia Franco, Dulce Huerta	Teaching Pyramid Module 1: Promoting Children's Success: Building Relationships and Creating Supportive Environment	San Diego	December 9, 2019	\$0	No Cost

Manuela Colom, Cynthia Gonzalez	2020 Innovating for Equity Summit	Anaheim, CA	February 11-12, 2020	\$3,700.00	Title II Fund
Francisco Mata	California School Public Relations Association (CalSPRA) - 2020 Annual Conference	Newport Beach, CA	March 12-14, 2020	\$1,100.00	General fund
Anita Gillchrest	2020 California School Nurses Organization Conference	Orange County	February 13-16, 2020	\$1,800.00	Special Education Fund
Gina Potter, Marilyn Adrianzen, Manuela Colom, David Farkas, Amber Elliott, Irene Lopez (Board), Rudy Lopez (Board)	Governor's Budget Workshop By Capitol Advisors	SDCOE	January 21, 2020	\$33.00 (Mileage)	General Fund
David Farkas	AB-5 Independent Contractor Training	SDCOE	January 9, 2020	\$0	No Cost
Laura English, Consuelo Carranza, Russell Little, Efrain Burciaga, Maria Rodriguez, Irene Herrera-Cevallos, Manuel Bojorquez, Oscar Madera	Key Issues in Special Education: What Administrators Need to Know	SCREC	February 20, 2020	\$0	No Cost
Gina Potter, Manuela Colom, Cynthia Gonzalez, Oscar Madera, Kathleen Cordero, Laura English, Consuelo Carranza, Erika Meza, Russell Little, Efrain Burciaga, Manuel Bojorquez, Maria Rodriguez, Maria Preciado, Irene Herrera-Cevallos,	2020 America's Best Urban Schools Symposium – "Leadership for Excellence and Equity"	La Jolla	May 12, 2020	\$3,900.00	Title II Fund

17D. BUSINESS**17D.1 PURCHASING REPORT (Adrianzen)**

The Board approved/ratified the following purchase orders incurred by the District during the period November 4, 2019 through December 4, 2019.

17D.2 EXPENDITURE REPORT (Adrianzen)

The Board approved/ratified the expenditures incurred by the District during the period of November 5, 2019 through December 5, 2019 for a total expenditure of \$862,778.85.

17D.3 AGREEMENT WITH PROFESSIONAL TUTORS OF AMERICA, INC. (Colom/Madera)

The Board approved the agreement with Professional Tutors of America, Inc. to provide one-on-one academic home tutoring for two students with special needs in an amount not to exceed \$9,600.00 from the Special Education fund.

17D.4 AGREEMENT WITH AARDVARK ANT AND PEST CONTROL – ADDENDUM NO. 2

(Adrianzen/Azevedo)

The Board approved/ratified Addendum No. 2 to the agreement with Aardvark Ant & Pest Control to include pest control service for Willow School and Vista Del Mar Middle School at an estimated cost of \$4,800.00 from the General fund.

17D.5 MEMORANDUM OF UNDERSTANDING WITH NAVAIR NORTH ISLAND'S SCIENCE ENRICHMENT PROGRAM (NSEP) (Colom/Bojorquez)

The Board approved the Memorandum of Understanding with NAVAIR to provide North Island's Science Enrichment Program (NSEP) at Willow School at no cost to the District.

17D.6 EDUCATION FOR HOMELESS CHILDREN AND YOUTH PROGRAM GRANT AWARD FOR 2019-20 – AMENDMENT NO. 1 (Colom/Medina)

The Board accepted the Grant Award Amendment No. 1 from the Education for Homeless Children and Youth Program to provide supplemental services for District's homeless children and youth. The award amount is increased by \$3,125.00 for a total of \$125,000.00 for fiscal year 2019-20.

17D.7 AGREEMENT WITH MAXIM HEALTHCARE SERVICES (Colom/Madera)

The Board approved/ratified the agreement with Maxim Healthcare Services to provide Resource Specialist Teacher to San Ysidro Middle School until the position is filled at a rate of \$455.00 per day.

17D.8 AGREEMENT WITH MANO A MANO FOUNDATION (Colom/Burciaga)

The Board approved the agreement with the Mano A Mano Foundation for parent education workshops at Sunset Elementary School during the months of January through March 2020 at a cost of \$4,000.00 from Title I funds.

17D.9 CONSULTANT AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR THE MULTI-TIERED SYSTEM OF SUPPORT (MTSS) PROGRAM FOR THE 2019-20 SCHOOL YEAR (Colom)

The Board approved/ratified the agreement with the San Diego County Superintendent of Schools for the Multi-Tiered System of Support Program. The District will receive compensation in the amount of \$17,040.00 for school year 2019-20.

17D.10 MEMBERSHIP TO THE CALIFORNIA PUBLIC RELATIONS ASSOCIATION (CALSPRA) 2019-2020 (Potter)

The Board approved/ratified the membership of Francisco Mata, Coordinator of Public Relations and Community Services, to the California Public Relations Association for 2019-2020 at an estimated cost of \$150.00 from the General fund.

17D.11 ACCEPTANCE OF 20 KANO COMPUTERS DONATED BY COX COMMUNICATIONS FOR FOR SMYTHE SCHOOL (Colom)

The Board approved/ratified the acceptance of 20 KANO computers donated by Cox Communications to be used by 6th grade students from Smythe School.

17D.12 MEMORANDUM OF UNDERSTANDING WITH SANFORD HARMONY TO PROVIDE SOCIAL EMOTIONAL LEARNING (SEL) SERVICES (Colom/Calleros)

The Board approved/ratified the Memorandum of Understanding with Sanford Harmony to provide Social Emotional Learning services to students in grades Preschool through sixth at no cost to the District.

17D.13 EARLY CHILDHOOD EDUCATION FIELDWORK SITE AGREEMENT WITH BRANDMAN UNIVERSITY (Farkas)

The Board approved the Early Childhood Education Fieldwork Site Agreement between San Ysidro School District and Brandman University.

17D.14 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACTS WITH ASELTINE SCHOOL FOR 2019-2020 SCHOOL YEAR (ADDENDUM) (Colom/Madera)

The Board approved/ratified the Addendum to the San Diego County Nonpublic Master Contract with Aseltine School to include services during the Extended School Year 2019 for a student with special needs in an amount of \$3,553.22. The new contract total increased from \$46,471.96 to \$50,025.18 from the Special Education fund.

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

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 8:04 p.m. in accordance with section 54954.5 regarding:

5.1 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Colom)

Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: Student v. San Ysidro School District
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No. of cases: 3

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PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

5.6 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

RECONVENED into OPEN SESSION at 9:06 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 5.4 - The Board voted unanimously on a motion by Board Member Rudy Lopez, seconded by Board Member Martinez to initiate a lawsuit against Greater San Diego After School All Stars.

Vice-President Martinez made a motion to adjourn, seconded by Board Member I. Lopez. The vote was 4-0.

18. ADJOURNMENT Time: 9:07 p.m.

Respectfully Submitted,

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