

**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, OCTOBER 10, 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, October 10, 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 **Ocean View Hills School - Auditorium, 4919 Del Sol Blvd., San Diego, CA 92154**. Closed Session was conducted in accordance with applicable sections of California Law.

**MINUTES**

**1. CALL TO ORDER** Who: President I. Lopez Time: 5:00 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 with the following corrections:

- 1) Conference/Session Item 12.1: Tabled the San Ysidro School District Positive Student Discipline Plan Presentation to the next Regular Board Meeting.

Motion: Martinez Second: Pallasigue 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 5:01 p.m. in accordance with section 54954.5 regarding:**

**5.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Potter)**

Pursuant to Government Code Section 54956.9(d)(1)  
Name of Case: Student v. San Ysidro School District  
OAH Case No. 2019050255

**5.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Potter)**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:  
No. of cases: 3

**5.3 GOVERNMENT CODE SECTION 54957 (Farkas)**

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

**5.4 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 6:08 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.

**6. CALL TO ORDER** Who: President I. Lopez Time: 6:08 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 Osiris Camarillo, San Ysidro Middle School Student

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

**9.1** Ocean View Hills Student Presentations - Presenter Manuela Colom

**9.2** San Ysidro Middle School & Vista Del Mar Middle School Cross Country Coaches & Teams - Presenter Omar Calleros

**9.3** Summer Stephan, San Diego County District Attorney & Marissa Bejarano, San Diego County Deputy District Attorney - Presenter Manuela Colom

**9.4** Parent Teacher Association (PTA) Presidents - Presenter Manuela Colom

**9.5** Oscar Madera, Director of Special Education - Presenter 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).

**Zenaida Rosario, Teacher, Commented:** 1) Thanked the Board for recognizing the children. 2) Thanked the Board for quickly addressing her concerns about the TK restrooms at Smythe. Mentioned that La Mirada School needs the same.

## 11. ITEMS FROM THE BOARD & SUPERINTENDENT

**President I. Lopez, Commented:** 1) Thanked Principal Carranza and Assistant Principal Meza for hosting the Board Meeting. 2) It was nice to see the students recognized. 3) The school's security gate looks very nice. 4) Would like more time to look at the Single Plans for Student Achievement. 5) Thanked staff for all their hard work. 6) Thanked Dr. Potter for sharing the California School Boards Association articles with the Board.

**Clerk Martinez, Commented:** 1) Thanked Principal Carranza and Assistant Principal Meza for hosting the Board Meeting. 2) Thanked staff for attending. 3) Would like to see student presentations at every Board Meeting. 4) Would like to see a working group created to focus on declining enrollment districtwide and a working group to focus on what to do with the Beyer site. He would also like an update on the Beyer site Cherry Blossom trees. 5) Thanked Dr. Potter for resolving issues and making the District better.

**Member Pallasig, Commented:** 1) Thanked Principal Carranza and Assistant Principal Meza for hosting the Board Meeting. 2) Would like middle school students to take field trips to see the judicial system. 3) Would like to see daytime activities for students during school hours. 4) Would like the gates at San Ysidro Middle School to be looked at for security. 5) Requested a Board presentation on absenteeism, tardies and incentives.

**Member R. Lopez, Commented:** 1) Attended the first day of the California Latino School Boards Association Conference and shared information about the conference. 2) Thanked Veronica Medina for the OneSight Program. All students should be screened. There is no reason why a student that needs glasses in this District shouldn't have them.

**Vice-President Gurmilan, Commented:** 1) Thanked Principal Carranza and Assistant Principal Meza for their hospitality. 2) He participated in the Ocean View Hills School visit and was impressed with the students doing college level work with the powerpoint presentations. Congratulated Ocean View Hills School teachers. 3) Commended Mr. Azevedo and staff for all the work they are doing to make the District look better. 4) The math and english scores are going up. Commended all of our teachers. He would like the District to continue to focus on academics.

**Superintendent Potter, Commented:** 1) Thanked Principal Carranza and Assistant Principal Meza for hosting the Board Meeting. 2) Thanked Mr. Azevedo and his team for the security gates. 3) Our District started a communications campaign to better communicate with our community, staff and families. This includes District Highlights and newsletters that are being published on the District's website. 4) Thanked Clerk Martinez for introducing our District to Mother's Out Front. They are collaborating with our District to submit an SDG&E electric bus grant application to potentially secure one to two electric busses. 5) A voter's survey will be sent out for a potential 2020 General Obligation Bond Election and we will present survey results at a Board Meeting. 6) She represented San Diego and Imperial Counties as one of two superintendents selected to attend the IgnitED Conference. Advocated for stronger support for public education, unrepresented minorities and special education. 7) Thanked Interim Principal Cevallos for hosting the California Public Utilities Oversight Committee Board Meeting. 8) Thanked San Ysidro Middle School for the Mexican Independence Day Chalk Art Contest.

## 12. CONFERENCE SESSION

### Reports/Presentations

- 12.1 San Ysidro School District Positive Student Discipline Plan - Executive Director of Curriculum, Instruction & Innovation, Manuela Colom --- ***Tabled to next Regular Board Meeting***
- 12.2 Single Plans for Student Achievement Presentation - Executive Director of Curriculum, Instruction & Innovation, Manuela Colom and Principals
- 12.3 Revised Unaudited Actuals 2018-19 & Revised Adopted Budget 2019-20 - Chief Business Official, Marilyn Adrianzen

## 13. GENERAL ADMINISTRATION

### 13.1 MINUTES

The Board approved the minutes of the Regular Board Meeting of September 12, 2019 and the minutes of the Special South County Collaborative School Boards Meeting of August 29, 2019.

Motion: Gurmilan      Second: Martinez      Vote: Unanimous

**13.2 REVISED 2018-19 UNAUDITED ACTUALS AND 2019-20 ADOPTED BUDGET (Adrianzen)**

The Board approved the revised 2018-19 Unaudited Actuals and the revised 2019-20 Adopted Budget.

Motion: Pallasigue      Second: R. Lopez      Vote: Unanimous

**13.3 RESOLUTION NO. 19/20-0020 (Farkas)**

The Board approved/ratified the adoption of Resolution No. 19/20-0020 authorizing the teaching assignment of a multiple subject teacher to a single subject class pursuant to Education Code Section 44256(b).

Motion: Gurmilan      Second: I. Lopez      Vote: Unanimous

**13.4 AGREEMENT WITH STRADLING YOCCA CARLSON & RAUTH, P.C., ATTORNEYS AT LAW (Adrianzen)**

The Board approved/ratified the agreement with Stradling Yocca Carlson & Rauth, P.C for Bond Counsel Services. The District executed a Request for Proposals (RFP) and Stradling Yocca Carlson & Rauth, P.C. was selected.

Motion: Pallasigue      Second: R. Lopez      Vote: Unanimous

**14. CONSENT CALENDAR**

The Board approved the Consent Calendar with the following changes:

- 1) Pulled Consent Calendar Item 14.C1 for discussion and to be voted on separately.

Motion: R. Lopez      Second: Gurmilan      Vote: Unanimous

**14A. PERSONNEL - CLASSIFIED**

**EMPLOYMENT (Farkas)**

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

- 14A.1 Substitute Bus Driver
- 14A.2 Substitute Campus Aide
- 14A.3 Substitute Custodians
- 14A.4 Substitute Instructional Aide

**RESIGNATION (Farkas)**

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

- 14A.5 Campus Aide

**14B. PERSONNEL – CERTIFICATED**

**EMPLOYMENT (Farkas)**

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

- 14B.1 Substitute Teachers
- 14B.2 Substitute Permit Teachers

**RESIGNATION (Farkas)**

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

**14B.3 Resource Specialist**

**OUT OF CLASS COMPENSATION (Farkas)**

**The Board approved/ratified the out of class compensation for the following as recommended by staff:**

**14B.4 Classroom Teacher**

**14C. PERSONNEL - MANAGEMENT**

**EMPLOYMENT (Farkas)**

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

**14C.1 Principal - Elementary**

Motion: R. Lopez Second: Pallasigue Vote: Unanimous

**14D. CURRICULUM & INSTRUCTION**

**14D.1 EXTENDED SCHOOL YEAR 2020 WAIVER (Colom/Madera)**

The Board approved the Waiver for Extended School Year 2020 to reduce the number of instructional days maintaining the 86.75 instructional hours provided over a span of 15 days instead of 27 to special education students.

**14D.2 FIELD TRIP TO CIVIC THEATRE FOR STUDENT NIGHT AT THE OPERA – SMYTHE ELEMENTARY (Colom/Little)**

The Board approved the field trip to the Civic Theatre in San Diego for a Student Night at the Opera for fifty 6<sup>th</sup> grade students from Smythe on October 17, 2019 at no direct cost to the District.

**14D.3 STUDENT PARTICIPATION AT THE ONESIGHT EYE CLINIC (Colom/Medina)**

The Board approved the attendance and participation of approximately 300 students from all schools to the OneSight Eye Clinic field trips to be held from November 4 – 8, 2019 at a total cost of \$1,600.00 for transportation services from the McKinney-Vento fund.

**14D.4 SINGLE PLANS FOR STUDENT ACHIEVEMENT (SPSA) FOR THE 2019-2020 SCHOOL YEAR (Colom)**

The Board approved the 2019-2020 Single Plans for Student Achievement for La Mirada, Ocean View Hills, Smythe, Sunset, Willow, Vista Del Mar Middle and San Ysidro Middle Schools.

**14D.5 PILOT OF NEXT GENERATION SCIENCE CORE MATERIALS (Colom)**

For Information Only ~ Pilot of Next Generation Science Standards (NGSS) core instructional materials at no cost to the District.

**14D.6 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>
Nohemi Yescas, Andrea Counts, Josefina Villegas,	Reading Between The Lines	SDCOE	October 1, 2019	\$0	Sponsored by SELPA

Carina Ponce, Marlo Vasquez, Irma Abedoy, Diana Pacheco					
Kathleen Cordero	Critical Issues Conference	Imperial County	October 16-18, 2019	\$770.00	Special Education Fund
Omar Calleros, Amber Elliott, Marta Rodriguez	ASES, ASSETS & 21st CCLC Grant and Fiscal Management Training	SDCOE	October 10, 2019	\$0	No Cost
Omar Calleros	Fourth Annual College & Career Pathways Summit	San Diego	Sept. 17, 2019	\$25.00	General Fund
Omar Calleros	The 2019 Annual Summit On Student Engagement & Attendance	San Diego	October 28, 2019	\$0	No Cost
Manuela Colom, Cynthia Gonzalez, Oscar Madera	MTSS Community of Practice	Clairemont Mesa	Sept. 27, 2019 November 1, 2019 January 31, 2020 March 20, 2020 May 15, 2020	\$0	None
Mariana Rochin	CAPTAIN Summit	Sacramento	November 6-7, 2019	\$803.00	Special Education Fund
Cynthia Gonzalez	LCAP Quarterly Network Meeting	San Diego	Oct. 30, 2019 December 10, 2019 February 7, 2020 May 1, 2020	\$0	No Cost
Omar Calleros	Uniting for Impact	San Diego	October 28, 2019	\$0	No Cost
Maria Rodriguez, Irene Herrera-Cevallos, Omar Calleros	Passion, Purpose, Potential, and Pathways: How Educators Leverage Middle Schooler Interests	San Diego	October 8, 2019 December 3, 2019 January 21, 2020	\$500.00	General Fund
Up to 4 Teachers and ELAC Parents per school -TBD-	2019 CABE Mini Conference	Chula Vista	November 9, 2019	\$2,800.00	Title II Fund
Denise Villezcas, Rick Quintana, Anais Flores, Karina Victorino, + 2 PBIS reps from each school	Training for Facilitating Grief Groups with K-12 Youth	SDCOE	October 29, 2019	\$4,000.00	Title II Fund

Courtney Foster	PeopleSoft Conference	San Diego	October 24, 2019	\$0	No Cost
Paulo Azevedo, Lorena Vega	Transfinder Routing System Proficiency Training	Anaheim, CA	November 5-7, 2019	\$4,800.00	General Fund

**14E. BUSINESS**

**14E.1 PURCHASING REPORT (Adrianzen)**

The Board approved/ratified the following purchase orders incurred by the District during the period August, 26, 2019 through September 24, 2019.

**14E.2 EXPENDITURE REPORT (Adrianzen)**

The Board approved/ratified the expenditures incurred by the District during the period of August 24, 2019 through September 24, 2019 for a total expenditure of \$1,311,419.72.

**14E.3 ACCEPTANCE OF DONATIONS (Adrianzen)**

The Board accepted donations valued at \$6,300.00 to help support and enrich our educational programs.

**14E.4 FIRST QUARTERLY COMPLAINT REPORT FOR WILLIAMS SETTLEMENT RELATED ISSUES FOR SCHOOL YEAR 2019-20 (Adrianzen)**

The Board accepted the Report of William’s Settlement related complaints for the first quarter from July 1, 2019 to September 30, 2019 of the 2019-20 school year for submission to the San Diego County Office of Education.

**14E.5 AGREEMENT WITH DECISIONINSITE, LLC (Adrianzen/Azevedo/Lewis)**

The Board approved/ratified the license agreement with DecisionInsite, LLC to provide access to the School Locator Software at an annual cost of \$995.00 from the General fund.

**14E.6 PURCHASE OF ANNUAL PUBLIC PERFORMANCE SITE LICENSE (Adrianzen)**

The Board approved the 5-year Public Performance Site Licenses that allows the legal use of movies within the District’s school facilities at a cost not to exceed \$13,152.00 from the General fund.

**14E.7 DISPOSAL OF RECORDS BEYOND LEGAL RETENTION PERIOD (Colom/Reed)**

The Board approved the destruction of documents related to the Preschool & Child Development Programs that have been retained beyond the legal retention period as listed above and dated from 2011 to 2013.

**14E.8 AGREEMENTS WITH STANLEY CONVERGENT SECURITY SOLUTIONS INC. (Adrianzen/Azevedo)**

The Board approved/ratified the 3-year renewal of the Equipment and Service Agreements with Stanley Convergent Security Solutions, Inc. and the approval of the amended contracts for La Mirada, Smythe and Smythe CDC changing the payment frequency to annually.

**14E.9 CONTINUED FUNDING APPLICATION FOR FISCAL YEAR 2020-2021(Colom/Reed)**

The Board approved application for continued funding for the District’s State Preschool and Child Development Program serving children 3 to 5 years of age for fiscal year 2020-2021.

**14E.10 AGREEMENT WITH SOUTH BAY COMMUNITY SERVICES FOR SAN DIEGO PROMISE NEIGHBORHOOD – MASTER DATA SHARING (Colom/Calleros)**

The Board approved/ratified the agreement with South Bay Community Services for the San Diego Promise Neighborhood- Master Data Sharing.

**14E.11 AGREEMENT WITH LLOYD'S PEST CONTROL (Adrianzen/Zarzosa)**

The Board approved/ratified the agreement with Lloyd Pest Control for 2019-20 at an approximate cost of \$5,312.00 from the Child Nutrition and General funds.

**14E.12 AGREEMENT WITH FLEETWASH, INC. (Adrianzen/Azevedo)**

The Board approved/ratified the agreement with Fleetwash, Inc. to provide washing of transportation vehicles at an estimated annual cost of \$5,000.00 from the General fund.

**14E.13 AGREEMENT WITH XEROX MRC SMART TECHNOLOGY SOLUTIONS FOR COPIERS (PRINTSHOP AND DISTRICT OFFICES) (Adrianzen)**

The Board approved/ratified the five (5) year agreement with Xerox, MRC Smart Technology Solutions for copiers/equipment and copy print charges to be paid from the General fund.

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

**15. ADJOURNMENT**                      Time: 8:06 p.m.

Respectfully Submitted,

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