San Ysidro School District
Governing Board

SPECIAL BOARD MEETING

AGENDA

Thursday
September 10, 2020
5:00 p.m.
Via Zoom Teleconference

Pursuant to Governor Newsom’s Executive Order N-29-20, this Special Meeting of the San Ysidro School District Board shall be held by teleconference. Trustees of San Ysidro School District Board and the public shall participate in this meeting via teleconference. The Public may view this meeting by accessing the following link https://www.youtube.com/channel/UCGyF01068pwbhe-B5xnyl-A/videos. Public comment may be submitted by email to publiccomment@sysdschools.org on or before Thursday, September 10, 2020 at 3:00 pm. To listen to this meeting in Spanish, please call 1 (502) 791-5618 and enter the access code 780 912 617#. Closed Session will be conducted in accordance with applicable sections of California Law.
Pursuant to Governor Newsom’s Executive Order N-29-20, this Special Meeting of the San Ysidro School District Board shall be held by teleconference. Trustees of San Ysidro School District Board and the public shall participate in this meeting via teleconference. The Public may view this meeting by accessing the following link https://www.youtube.com/channel/UCGyF01068pbhe-B5xnyl-A/videos. Public comment may be submitted by email to publiccomment@sysdschools.org on or before Thursday, September 10, 2020 at 3:00 pm. To listen to this meeting in Spanish, please call 1 (502) 791-5618 and enter the access code 780 912 617#. Closed Session will be conducted in accordance with applicable sections of California Law.

\textbf{THIS MEETING WILL BE TAPE RECORDED}\n
\textbf{AGENDA}\n
1. CALL TO ORDER Who: ___________________________ Time: _____________________

2. ROLL CALL by Gina A. Potter, Ed.D., Superintendent & Secretary to the Board
   Mr. Humberto Gurmilan, Board President
   Mr. Antonio Martinez, Board Vice-President
   Mr. Rudy Lopez, Board Clerk
   Mrs. Irene Lopez, Member
   Mrs. Rosaleah Pallasigue, Member

3. FLAG SALUTE

4. AGENDA
   Corrections and additions to the agenda.
   Approve the agenda for the meeting.
   Motion: ____________    Second: ___________    Vote: _____________

5. PUBLIC COMMENT/COMMUNICATIONS ON OPEN AND CLOSED SESSION ITEMS
   Persons who want to comment on topics not included on the agenda or comment on agendized topics are invited to submit comments via email to the following email address publiccomment@sysdschools.org on or before Thursday, September 10, 2020 at 3:00 pm. Please limit comments to 300 words or less. All comments submitted will be read aloud during the meeting. Please note, all email correspondence relating to this meeting will become part of the Board minutes. If your comment is related to a specific Agenda item, please identify the Agenda item in the subject of your email.

6. GOVERNING BOARD – RECESS to CLOSED SESSION in accordance with section 54954.5 regarding:

   6.1 GOVERNMENT CODE SECTION 54957 (Potter)
   PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT
RECONVENE into OPEN SESSION 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.

7. CONFERENCE SESSION
Reports/Presentations
7.1 Learning Continuity and Attendance Plan 2020-2021 - Presented by Director of Educational Services, Cynthia Gonzalez, Coordinator of Community Schools and Expanded Learning Programs, Omar Calleros and Director of Child Nutrition Services, Evelyn Zarzosa
7.2 Refinancing 2012 Certificates of Participation (COPS) for Community Facilities District (CFD) #3 - Presented by Dale Scott, Financial Advisor
7.3 2019-2020 Unaudited Actuals - Chief Business Official, Marilyn Adrianzen

8. GENERAL ADMINISTRATION

8.1 BOARD GOVERNANCE WORKSHOP
The Board will review the following topics:

● Roles of Board and Superintendent
● Governance Team Standards of Practice & Board Bylaws
● District theme, vision, mission, 4 pillars, and areas of focus
● Operating protocols and Board Policies
● Brown Act and Robert’s Rule of Order
● Education Services Overview
  ○ Learning Continuity and Attendance Plan 2020-2021
  ○ COVID-19 Safety Prevention Plan for Schools
● Business Services Overview
  ○ Budget Overview
  ○ Nutrition Services
  ○ MOTF
● Human Resources Overview
● Board Workshop Dates

8.2 UNAUDITED ACTUALS FINANCIAL REPORT FOR FISCAL YEAR 2019-2020 (Adrianzen)

Motion: ____________ Second: ___________ Vote: _____________

8.3 OPEN PUBLIC HEARING FOR THE LEARNING CONTINUITY AND ATTENDANCE PLAN FOR 2020-2021 (Gonzalez)
Open Public Hearing for the Learning Continuity and Attendance Plan for 2020-2021. Public comments should be submitted via email by 3:00 p.m. on or before Thursday, September 10, 2020 at publiccomment@sysdschools.org.

Motion: ____________ Second: ___________ Vote: _____________
8.4 CLOSE PUBLIC HEARING FOR THE LEARNING CONTINUITY AND ATTENDANCE PLAN FOR 2020-2021 (Gonzalez)

Motion: ____________    Second: ___________    Vote: _____________

8.5 REVISED 2020-2021 STUDENT CALENDAR (Farkas)
Approve the revised 2020-2021 Student Calendar which includes the middle school semester dates.

Motion: ____________    Second: ___________    Vote: _____________

8.6 REVISED ORGANIZATIONAL CHARTS (Farkas)
Approve the revised Organizational Charts.

Motion: ____________    Second: ___________    Vote: _____________

8.7 RESIGNATION - PERSONNEL TECHNICIAN (Farkas)
Approve/Ratify the resignation for the Personnel Technician.

Motion: ____________    Second: ___________    Vote: _____________

8.8 RETIREMENT - EXECUTIVE DIRECTOR OF CURRICULUM, INSTRUCTION AND INNOVATION (Farkas)
Approve the retirement for the Executive Director of Curriculum, Instruction and Innovation.

Motion: ____________    Second: ___________    Vote: _____________

8.9 REVISED JOB DESCRIPTION - EXECUTIVE DIRECTOR OF HUMAN RESOURCES (Farkas)
Approve the revised job description for Executive Director of Human Resources.

Motion: ____________    Second: ___________    Vote: _____________

8.10 REVISED JOB DESCRIPTION - EXECUTIVE DIRECTOR OF EDUCATIONAL SERVICES (Farkas)
Approve the revised job description for Executive Director of Educational Services.

Motion: ____________    Second: ___________    Vote: _____________

8.11 REVISED JOB DESCRIPTION - PERSONNEL TECHNICIAN (Farkas)
Approve the revised job description for Personnel Technician.

Motion: ____________    Second: ___________    Vote: _____________

8.12 NEW JOB DESCRIPTION - ASSISTANT SUPERINTENDENT OF EDUCATIONAL LEADERSHIP, PUPIL SERVICES AND SAFETY (Potter)
Approve the new job description for Assistant Superintendent of Educational Leadership, Pupil Services and Safety.

Motion: ____________    Second: ___________    Vote: _____________
8.13 NEW JOB DESCRIPTION - HUMAN RESOURCES AND BUSINESS SERVICES TECHNICIAN (Farkas)
Approve the new job description for Human Resources and Business Services Technician.

Motion: ____________    Second: ___________    Vote: _____________

8.14 MEMORANDUM OF UNDERSTANDING WITH THE SAN DIEGO COUNTY OFFICE EDUCATION RELATING TO THE SDCOE BROADBAND CONNECTIVITY PROGRAM DURING THE 2020-21 SCHOOL YEAR (Gonzalez/Lewis)
Approve/Ratify the Memorandum of Understanding with San Diego County Office of Education for the SDCOE Broadband Connectivity Program during the 2020-21 school year at the cost of $82,720.00 from the C.A.R.E.S. fund.

Motion: ____________    Second: ___________    Vote: _____________

8.15 AGREEMENT WITH RICH THOME CONSULTING FOR 2020-2021 (Potter)
Approve the agreement with Rich Thome Consulting to provide coaching and consulting services to the Superintendent and provide continued assistance with plans to successfully re-open schools in an approximate amount of $10,000.00 from the General fund.

Motion: ____________    Second: ___________    Vote: _____________

8.16 CONSOLIDATED APPLICATION FOR 2020-2021 FUNDING (Adrianzen)
Approve the submittal of the 2020-2021 Consolidated Application for categorical funding of Title I, II, III and IV.

Motion: ____________    Second: ___________    Vote: _____________

8.17 RESOLUTION NO. 20/21-0013 - RESOLUTION TO ESTABLISH A BUILDING FUND-PROPOSITION 39 (21-39) AND A DEBT SERVICE FUND (Adrianzen)
Adopt Resolution No. 20/21-0013 to Establish a Building Fund-Proposition 39 (21-39) And a Debt Service Fund.

Motion: ____________    Second: ___________    Vote: _____________

8.18 RESOLUTION NO. 20/21-0014 - RESOLUTION TO ESTABLISH A BUILDING FUND-PROPOSITION 39 (21-33) AND A DEBT SERVICE FUND (Adrianzen)
Adopt Resolution No. 20/21-0014 to Establish a Building Fund-Proposition 39 (21-33) And a Debt Service Fund.

Motion: ____________    Second: ___________    Vote: _____________

9. ADJOURNMENT
Time:

Respectfully Submitted,

Gina A. Potter, Ed.D., Superintendent