

San Ysidro School District Governing Board

AGENDA

Thursday
September 17, 2020
5:00 p.m.
Via Zoom Teleconference

Pursuant to Governor Newsom's Executive Order N-29-20, this Regular 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 17, 2020 at 3:00 pm. To listen to this meeting in Spanish, please call 1 (443) 839-0666 and enter the access code 611 065 964#. Closed Session to be held at 5:00 p.m. to 6:00 p.m., and will reconvene into Open Session at 6:00 p.m. Closed Session will be conducted in accordance with applicable sections of California Law.

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, SEPTEMBER 17, 2020

5:00 p.m.

Via Zoom Teleconference

Pursuant to Governor Newsom’s Executive Order N-29-20, this Regular 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 17, 2020 at 3:00 pm. To listen to this meeting in Spanish, please call 1 (443) 839-0666 and enter the access code 611 065 964#. Closed Session to be held at 5:00 p.m. to 6:00 p.m., and will reconvene into Open Session at 6:00 p.m. Closed Session will be conducted in accordance with applicable sections of California Law.

THIS MEETING WILL BE TAPE RECORDED

AGENDA

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. AGENDA

Corrections and additions to the agenda.
Approve the agenda for the meeting.

Motion: _____ Second: _____ Vote: _____

4. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

Persons who wish to comment on topics included on the Closed Session Agenda item are invited to submit comments via email to the following email address publiccomment@sysdschools.org on or before Thursday, September 17, 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.

5. GOVERNING BOARD – RECESS to CLOSED SESSION 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)

Name of Case: JL and RL v. San Ysidro School District; Case Number: 37-2020-8236-cu-po-ctl

5.2 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Potter)

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

Name of Case: Erika Meza v. San Ysidro School District; Case Number: 37-2019-00053602

5.3 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Potter)

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

Name of Case: Noriega v. San Ysidro School District; Case Number: 37-2017-00045786-CU-PO-CTL.

5.4 PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Potter)

Pursuant to Government Code Section 54957

Title: Assistant Superintendent of Educational Leadership, Pupil Services, and Safety

5.5 PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Potter)

Pursuant to Government Code Section 54957

Title: Executive Director of Human Resources

5.6 PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Potter)

Pursuant to Government Code Section 54957

Title: Executive Director of Educational Services

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.

6. CALL TO ORDER Who: _____ Time: _____

7. 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

8. FLAG SALUTE

9. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

Persons who want to comment on topics not included on the agenda or comment on agenda items are invited to submit comments via email to the following email address

publiccomment@sysdschools.org on or before Thursday, September 17, 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.

10. ITEMS FROM THE BOARD & SUPERINTENDENT

11. CONFERENCE SESSION

Reports/Presentations

- 11.1** 2020-2021 Instructional Program Phase Timeline Extension - Director of Educational Services, Cynthia Gonzalez

12. GENERAL ADMINISTRATION

12.1 MINUTES

Approve the minutes of the Regular Board Meeting of August 13, 2020.

Motion: _____ Second: _____ Vote: _____

12.2 AMEND 2020-2021 INSTRUCTIONAL PROGRAM PHASE TIMELINE EXTENSION

(Gonzalez/Potter)

Approve extending Phase I Distance Learning Academy beyond September 2020 until December 18, 2020 for COVID safety reasons. Launch the virtual tutoring and limited childcare program options of Phase II in October 2020. Provide in person opportunities for assessment and supports for targeted specialized groups as required as early as October 2020. Restructure elementary school classes according to parent choice between the Distance Learning Academy and the Blended Learning Program beginning the second trimester in November 2020 with the understanding the Blended Learning Program will begin with a phased approach in January 2021.

Motion: _____ Second: _____ Vote: _____

12.3 ADOPTION OF THE LEARNING CONTINUITY AND ATTENDANCE PLAN FOR 2020-2021 (Gonzalez)

Approve the adoption of the Learning Continuity and Attendance Plan for the 2020-2021 school year.

Motion: _____ Second: _____ Vote: _____

12.4 NOMINATIONS - CSBA DIRECTORS-AT-LARGE ASIAN PACIFIC ISLANDER AND HISPANIC (Potter)

Accept nominations for the CSBA Director-at-Large Asian Pacific Islander and Hispanic.

Motion: _____ Second: _____ Vote: _____

12.5 ANNUAL PUBLIC HEARING REGARDING INSUFFICIENCY OF INSTRUCTIONAL MATERIALS AND WILLIAMS SETTLEMENT LEGISLATION (Gonzalez)

Open the annual public hearing regarding Insufficiency of Instructional Materials and Williams Settlement Legislation Instructional Materials for the 2020-2021 fiscal year. Public comments should be submitted via email by 3:00 p.m. on or before Thursday, September 17, 2020 at publiccomment@sysdschools.org.

Motion: _____ Second: _____ Vote: _____

12.6 ANNUAL PUBLIC HEARING REGARDING INSUFFICIENCY OF INSTRUCTIONAL MATERIALS AND WILLIAMS SETTLEMENT LEGISLATION (Gonzalez)

Close the annual public hearing regarding Insufficiency of Instructional Materials and Williams Settlement Legislation Instructional Materials for the 2020-2021 fiscal year

Motion: _____ Second: _____ Vote: _____

12.7 RESOLUTION 20/21-0012 DETERMINING INSUFFICIENCY OF INSTRUCTIONAL MATERIALS FOR FISCAL YEAR 2020-2021 (Gonzalez)

Adopt Resolution No. 2/210–0012 determining Insufficiency of Instructional Materials for fiscal year 2020-2021.

Motion: _____ Second: _____ Vote: _____

12.8 CITIZENS’ BOND OVERSIGHT COMMITTEE BYLAWS FOR MEASURES T AND U - REVISED (Adrianzen)

Approve the revisions to Section 6.1 of the Citizen’s Bond Oversight Committee Bylaws for General Obligation Bonds Measures T and U to include special meetings if needed.

Motion: _____ Second: _____ Vote: _____

12.9 RESOLUTION NO. 20/21-0015 (Adrianzen)

Approve Resolution No. 20/21-0015 Adopting the Appropriation Limit (Gann Limit) for 2019-20 and the 2020-21 Estimated Appropriations Limitation.

Motion: _____ Second: _____ Vote: _____

12.10 EDUCATION PROTECTION ACCOUNT (PROP 55) – EXPENDITURE REPORT FOR FISCAL YEAR 2019-20 (Adrianzen)

Information Only.

12.11 COVID RELATED TECHNOLOGY STIPEND FOR MANAGEMENT STAFF (Farkas)

Approve the COVID related technology stipend for management staff members for the 2020-2021 school year.

Motion: _____ Second: _____ Vote: _____

12.12 REVISED MANAGEMENT SALARY SCHEDULE (Farkas)

Approve the revised 2020-2021 Management Salary Schedule to include one new job title under the Senior Management category yet leave the salary schedule as is.

Motion: _____ Second: _____ Vote: _____

13. CONSENT CALENDAR

All items appearing are adopted by one single motion. There will be no discussion of these items prior to consideration of the motion, unless a member of the Board or the Superintendent requests that any such item be removed from the Consent Calendar and voted on separately.

Motion: _____ Second: _____ Vote: _____

13A. PERSONNEL - CLASSIFIED

OUT OF CLASS COMPENSATION (Farkas)

Approve/ratify the out of class compensation for the following as recommended by staff:

13A.1 Administrative Secretary III

13A.2 Buyer

RESIGNATION (Farkas)

Approve/ratify the resignations for the following as recommended by staff:

- 13A.3** Instructional Aides

13B. PERSONNEL – CERTIFICATED

EMPLOYMENT (Farkas)

Approve/ratify the employment for the following as recommended by staff:

- 13B.1** Classroom Teacher
- 13B.2** Language, Speech & Hearing Specialist
- 13B.3** Special Day Class Teacher
- 13B.4** Substitute Teachers

EMPLOYMENT (Farkas)

Approve/ratify the temporary employment for the following as recommended by staff:

- 13B.5** Permit Teacher

13C. PERSONNEL – MANAGEMENT

OUT OF CLASS COMPENSATION (Farkas)

Approve/ratify the out of class compensation for the following as recommended by staff:

- 13C.1** Director of Educational Services

13D. CURRICULUM & INSTRUCTION

13D.1 APPROVAL OF THE REVISION OF SAN YSIDRO SCHOOL DISTRICT INSTRUCTIONAL MATERIALS TEXTBOOK LIST TO CORRECT DISCREPANCIES ON LIST FOR THE 2020-2021 SCHOOL YEAR (Gonzalez)

Approve the revision of the San Ysidro School District Instructional Materials/Textbook List for the 2020-2021 school year. This list was originally approved by the Board on August 13, 2020, but it has been revised due to discrepancies with the material titles for some grade levels. These revisions are edits to correct discrepancies, there were no changes to the existing instructional materials.

13D.2 PROFESSIONAL DEVELOPMENT (Gonzalez)

Approve/Ratify the attendance and participation of District staff to the different professional developments, as scheduled:

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Kathleen Cordero, Rebeca Ackerman	11th Annual Early Childhood Mental Health Conference	Virtual Conference	September 10-11, 2020	\$298.00	Sp. Ed. Preschool Funding
Omar Calleros	2020-21 Instructional Time and Attendance Accounting Webinar	Online	August 27, 2020	\$0	No Cost
Omar Calleros	Association of California School Administrators Academy (ACSA)- Equity Administrators Academy	Online/Rancho Cucamonga	September 11, 2020 – April 24, 2021	\$2,570.00	Title II Fund

Linda Gonzales	Association of California School Administrators Academy (ACSA)- Personnel Administrators	Online/San Diego	September 18, 2020 – April 24, 2021	\$2,590.00	General Fund
Sylvia Robledo, Lupita Garcia, Dalia Gonzalez Garcia	CASC Virtual Conference on Equity, Disparities, & Student Mental Health	Online	October 8-10, 2020	\$537.00	Educationally Related Mental Health Services (ERMHS)
Omar Calleros	IMPACT People Training Webinar, Workshop #2	Online	August 27, 2020	\$0	No Cost
David Farkas	Incident Command System Training	Online	September 23, 2020	\$30.00	General Fund
Omar Calleros	Strengthening Participation, Attendance, and Re-Engagement during COVID (SPARC) Network	Online	9 Day Event Oct. 1, 2020 Nov. 5, 2020 Dec. 3, 2020 Jan. 7, 2021 Feb. 4, 2021 Mar. 4, 2021 Apr. 8, 2021 May 5, 2021 June 3, 2021	\$0	No Cost
Omar Calleros	Supervisor of Attendance Training	Online	September 25, 2020	\$0	No Cost

13E. BUSINESS

13E.1 PURCHASING REPORT (Adrianzen)

Approve/Ratify the following purchase orders incurred by the District during the period August 5, 2020 through September 8, 2020.

13E.2 EXPENDITURE REPORT (Adrianzen)

Approve/Ratify the expenditures incurred by the District during the period of August 3, 2020 through September 4, 2020 for a total expenditure of \$1,219,178.01.

13E.3 ACCEPTANCE OF DONATIONS (Adrianzen)

Accept donations valued at \$113.00 to help support and enrich our educational programs.

13E.4 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACTS WITH VARIOUS AGENCIES FOR 2020-2021 SCHOOL YEAR (Gonzalez/Madera)

Approve/Ratify the San Diego County Nonpublic Master Contracts of the above-mentioned agencies to provide specialized services for the school year 2020-2021 at an estimated cost up to \$998,132.80 from the Special Education and CARES Act funds.

13E.5 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACTS WITH VARIOUS NONPUBLIC SCHOOLS FOR 2020-2021 SCHOOL YEAR (Gonzalez/Madera)

Approve/Ratify the San Diego County Nonpublic Master Contracts of the above-mentioned schools to provide specialized services for school year 2020-2021 at an estimated cost up to \$212,866.16 from the Special Education fund.

13E.6 2020-2021 GOOGLE G-SUITE ENTERPRISE UPGRADE (Gonzalez/Lewis)

Approve the upgrade of Google G-Suite to the Enterprise version purchased through CDWG at a cost of \$10,992.00 from the CARES Act Fund.

13E.7 AGREEMENT WITH MYPT SAN DIEGO FOR 2020-2021 SCHOOL YEAR (Gonzalez/Madera)

Approve/Ratify the agreement with MyPT San Diego at an estimated cost up to \$40,000.00 from the Special Education fund.

13E.8 AGREEMENT PROJECT LEAD THE WAY – EXTENDING TERM 2020-21 (Gonzalez)

Approve 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 2020-2021 school year at an annual fee of \$6,650.00 from the Title IV fund.

13E.9 AGREEMENT WITH PEAR DECK, INC. FOR A FULL PREMIUM SUBSCRIPTION ACCESS FOR VISTA DEL MAR MIDDLE SCHOOL (Gonzalez)

Approve the agreement with Pear Deck, Inc. for the Full Premium Subscription Access at Vista Del Mar Middle during the 2020-21 school year at the total cost of \$1,980.00 from the C.A.R.E.S. fund.

13E.10 PURCHASE AGREEMENT WITH COMMON GOAL SYSTEMS, INC. FOR THE FULL TEACHEREASE SOFTWARE PROGRAM (Gonzalez)

Approve/Ratify the purchase agreement with Common Goal System, Inc. for the Full TeacherEase Software Program to serve as a parent communication portal for San Ysidro and Vista Del Mar Middle Schools at the total cost of \$6,826.49 from the Supplemental and Concentration Fund.

13E.11 DOCUMENT TRACKING SERVICES LICENSING AGREEMENT (Gonzalez)

Approve the license agreement between Document Tracking Services (DTS) and the San Ysidro School District to ensure accountability is met effective November 15, 2020 at the total cost of \$2,500.00 from the General fund.

13E.12 APPROVE AGREEMENT WITH EPISCOPAL COMMUNITY SERVICES (ECS) HEAD START FOR FISCAL YEAR 2020-21 (Gonzalez/Reed)

Approve agreement between San Ysidro Elementary School District and ECS Head Start for fiscal year 2020-2021.

13E.13 LETTER OF ENGAGEMENT WITH STIFEL, NICOLAUS & COMPANY, INC. FOR UNDERWRITER SERVICES (Adrianzen)

Approve/Ratify the Engagement Letter with Stifel, Nicolaus & Company, Inc. for underwriter services for the potential sale or refinancing of the District's Community Facilities District No. 3 - 2020 Special Tax Refunding Bonds.

13E.14 MEMORANDUM OF UNDERSTANDING WITH SOUTH BAY COMMUNITY SERVICES FOR THE HERE NOW PROGRAM AT THE MIDDLE SCHOOLS (Gonzalez)

Approve/Ratify the Memorandum of Understanding with South Bay Community Services for the HERE Now Program to be implemented at the middle schools during the 2020-21 school year at no cost to the District.

13E.15 AMENDMENT TO THE YMCA OF SAN DIEGO COUNTY MEMORANDUM OF AGREEMENT FOR 2019-2020 (ASES PROGRAM) (Gonzalez/Calleros)

Approve/Ratify the Amendment to the YMCA of San Diego County Memorandum of Agreement to increase the amount of the ASES grant to \$874,819.88 and extend the term of the agreement to December 31, 2020. Extension of fiscal timeline to utilize funding and offer services have been granted by the California Department of Education to address on-going educational and enrichment needs during the COVID-19 pandemic.

13E.16 AMENDMENT TO THE YMCA OF SAN DIEGO COUNTY MEMORANDUM OF AGREEMENT FOR 2019-2020 (21st CCLC PROGRAM) (Gonzalez/Calleros)

Approve/Ratify the Amendment to the YMCA of San Diego County Memorandum of Agreement for the 2019-2020 Extended Learning Programs (before and after school and supplemental services) to extend the term of agreement to December 31, 2020 at a cost of \$100,035.00 from the 21st Century Community Learning Centers grant. Extension of fiscal timeline to utilize funding and offer services have been granted by the California Department of Education to address on-going educational and enrichment needs during the COVID-19 pandemic.

13E.17 MEMORANDUM OF AGREEMENT WITH YMCA OF SAN DIEGO COUNTY FOR 2020-2021 AFTER-SCHOOL EDUCATION AND SAFETY (ASES) PROGRAM (Gonzalez/Calleros)

Approve/Ratify the Memorandum of Agreement with YMCA of San Diego County to provide Extended Learning Program Services (before and after school and supplemental) services for fiscal year 2020-21 at a cost of \$874,819.88 from the After School Education and Safety (ASES) grant funds. Services may include distance learning support, such as, but not limited to: all day care for essential workers and virtual tutoring.

13E.18 MEMORANDUM OF AGREEMENT WITH YMCA OF SAN DIEGO COUNTY FOR 2020-2021 – CARES ACT SUPPLEMENTAL FUNDS (Gonzalez/Calleros)

Approve/Ratify the Memorandum of Agreement with YMCA of San Diego County (Extended Learning Programs YMCA) to supplement the Extended Learning program services (before and after school and supplemental) services for fiscal year 2020-2021 at a cost of \$800,000.00 from the CARES Act Fund. CARES Act funding will be specifically utilized to supplement the expansion of services in distance learning support, virtual tutoring and in person care in the ASES & 21st CLCC programs.

13E.19 MEMORANDUM OF AGREEMENT WITH YMCA OF SAN DIEGO COUNTY FOR 2020-2021 - 21st CCLC PROGRAM (Gonzalez/Calleros)

Approve/Ratify the Memorandum of Agreement with YMCA of San Diego County (Extended Learning Programs YMCA) to provide Extended Learning program services (before and after school and supplemental services) for fiscal year 2020-2021 at a cost of \$100,035.00 from the 21st Century Community Learning Centers grant. Services may include distance learning support, such as but not limited to: all day care for essential workers and virtual tutoring.

13E.20 AMENDMENT NO. 3 TO THE NINYO & MOORE AGREEMENT FOR LA MIRADA AND SMYTHE SCHOOLS MODERNIZATION PROJECTS (Adrianzen/Azevedo)

Approve/Ratify Amendment No. 3 to the Ninyo and Moore Agreement to continue with the projects associated with La Mirada and Smythe Schools Modernization Projects and DSA Closeout estimated cost of \$5,500.00 from the 2017 COPS remaining funds.

13E.21 AGREEMENT WITH GALASSO’S BAKERY – TERM EXTENSION (Adrianzen/Zarzosa)

Approve/Ratify the agreement with Galasso’s Bakery to extend the term to 2020-2021 school year to provide whole wheat bread to all school’s cafeterias.

13E.22 AGREEMENT SOUTH BAY FENCE, INC. (Adrianzen/Azevedo)

Approve the agreement with South Bay Fence Inc. to fabricate and install ADA compliance gates and knox boxes in an amount up to \$15,380.00 from the 2017 COPS remaining funds.

13E.23 AGREEMENT WITH GRAND CANYON UNIVERSITY FOR STUDENT TEACHING PROGRAM (Farkas)

Approve the agreement with Grand Canyon University to support student teaching placements effective September 1, 2020 through June 30, 2023.

13E.24 AGREEMENT WITH JOHNSON CONTROLS (Adrianzen/Azevedo)

Approve/Ratify the agreement with Johnson Controls to provide preventive maintenance and repair services for HVAC systems on an “as needed” basis in an amount up to \$30,000.00 from the Routine Restricted Maintenance fund.

13E.25 EDUCATION FOR HOMELESS CHILDREN AND YOUTH PROGRAM GRANT AWARD FOR 2020-21 FISCAL YEAR (Gonzalez/Medina)

Accept the Grant Award in the amount of \$121,875.00 for the Education for Homeless Children and Youth Program to provide supplemental services for District’s homeless children and youth.

14. ADJOURNMENT Time:

Respectfully Submitted,

Gina A. Potter, Ed.D., Superintendent

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Superintendent’s Office at (619) 428-4476, extension 3022. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure Accessibility to the Board meeting.