

San Ysidro School District Governing Board

AGENDA

Thursday
January 21, 2021
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, January 21, 2021 at 3:00 p.m. Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: <https://forms.gle/iKeUeZv9R4UKYQ9L7> on or before Thursday, January 21, 2021 at 3:00 p.m. Any meeting participant who engages in disorderly conduct which disturbs the peace and good order of the meeting, or refuses to comply with the lawful orders of the Board may be ordered removed from the meeting, and may be guilty of a misdemeanor (Cal. Penal Code Sec. 403). To listen to this meeting in Spanish, please call 1 (929) 260-4585 and enter the access code 151 176 501#. 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, JANUARY 21, 2021

5:00 p.m.

Via Zoom Teleconference

GOVERNING BOARD IS ACTING AS THE LEGISLATIVE BODY TO
CFD NO. 1, CFD NO. 2 AND CFD NO. 3

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, January 21, 2021 at 3:00 p.m. Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: <https://forms.gle/iKeUeZv9R4UKYQ9L7> on or before Thursday, January 21, 2021 at 3:00 p.m. Any meeting participant who engages in disorderly conduct which disturbs the peace and good order of the meeting, or refuses to comply with the lawful orders of the Board may be ordered removed from the meeting, and may be guilty of a misdemeanor (Cal. Penal Code Sec. 403). To listen to this meeting in Spanish, please call 1 (929) 260-4585 and enter the access code 151 176 501#. 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. Antonio Martinez, Board President
Mr. Rudy Lopez, Board Vice-President
Mrs. Rosaleah Pallasigue, Board Clerk
Mr. Humberto Gurmilan, Member
Mrs. Irene Lopez, 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, January 21, 2021 at 3:00 pm. Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: <https://forms.gle/iKeUeZv9R4UKYQ9L7> on or before Thursday, January 21, 2021 at 3:00 p.m. 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 GOVERNMENT CODE SECTION 54957 (Gonzales)
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

5.2 GOVERNMENT CODE SECTION 54957.6 (Gonzales)
CONFERENCE WITH LABOR NEGOTIATORS
Agency Negotiators: Linda Gonzales, Executive Director of Human Resources
Employee Organizations:
San Ysidro Education Association/CTA
California School Employees Association, Chapter 154
Unrepresented:
Administrators, Classified Management, Confidential/Supervisory

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. Antonio Martinez, Board President
Mr. Rudy Lopez, Board Vice-President
Mrs. Rosaleah Pallasigue, Board Clerk
Mr. Humberto Gurmilan, Member
Mrs. Irene Lopez, 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@syzdschools.org on or before Thursday, January 21, 2021 at 3:00 pm. Please limit comments to 300 words or less. Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: <https://forms.gle/iKeUeZv9R4UKYQ9L7> on or before Thursday, January 21, 2021 at 3:00 p.m. 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** Governor’s Proposed State Budget, Federal Stimulus Funds, Impact to SYSD & 2021-22 Budget Reduction Plan - Chief Business Official, Marilyn Adrianzen
- 11.2** California's Safe Schools for All Plan- Assistant Superintendent of Educational Leadership, Pupil Services and Safety, Dr. David Farkas
- 11.3** Update on LCAP Federal Addendum - Executive Director of Educational Services, Cynthia González
- 11.4** Special Education Requirements, WestEd Special Education Audit/Review & Update - Director of Special Education, Oscar Madera

12. GENERAL ADMINISTRATION

12.1 MINUTES

Approve the minutes of the Organizational Meeting of December 14, 2020 and minutes of the Special Board Meeting of December 1, 2020.

Motion: _____ Second: _____ Vote: _____

12.2 ADOPT RESOLUTION NO. 20/21-0019 AMENDING THE DISTRICT’S CONFLICT OF INTEREST CODE (Potter)

Adopt Resolution No. 20/21-0019 amending the Conflict of Interest Code of San Ysidro School District and directing that such amendment be submitted to the San Diego County Board of Supervisors as the District’s code-reviewing body (Gov. Code § 82011) requesting approval of the amendment as required under Government Code section 87303.

Motion: _____ Second: _____ Vote: _____

12.3 UPDATED SUBSTITUTE SALARY SCHEDULE (Gonzales)

Approve the updated Substitute Salary Schedule in accordance with the state minimum wage increase, effective January 1, 2021.

Motion: _____ Second: _____ Vote: _____

12.4 RESOLUTION NO. 20/21-0021 OF THE BOARD OF EDUCATION OF THE SAN YSIDRO SCHOOL DISTRICT AUTHORIZING THE EXECUTION AND DELIVERY OF THE SAN YSIDRO ELEMENTARY SCHOOL DISTRICT 2021 CERTIFICATES OF PARTICIPATION IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$16,500,000, AUTHORIZING THE DISTRIBUTION OF AN OFFICIAL STATEMENT IN CONNECTION THEREWITH, AND AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS AND RELATED ACTIONS (Adrianzen)

Approve and Adopt Resolution No. 20/21-0021. *The District’s bond counsel will be available to provide a brief explanation and answer any questions the Governing Board may have.*

Motion: _____ Second: _____ Vote: _____

12.5 RESOLUTION NO. 20/21-0022 OF THE BOARD OF EDUCATION OF THE SAN YSIDRO SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 1 OF THE SAN YSIDRO SCHOOL DISTRICT, AUTHORIZING THE EXECUTION AND DELIVERY OF A PLEDGE AGREEMENT AMENDMENT AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH (Adrianzen)

Approve and Adopt Resolution No. 20/21-0022. *The District’s bond counsel will be available to provide a brief explanation and answer any questions the Governing Board may have.*

Motion: _____ Second: _____ Vote: _____

12.6 RESOLUTION NO. 20/21-0023 OF THE BOARD OF EDUCATION OF THE SAN YSIDRO SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2 OF THE SAN YSIDRO SCHOOL DISTRICT, AUTHORIZING THE EXECUTION AND DELIVERY OF A PLEDGE AGREEMENT AMENDMENT AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH (Adrianzen)

Approve and Adopt Resolution No. 20/21-0023. *The District’s bond counsel will be available to provide a brief explanation and answer any questions the Governing Board may have.*

Motion: _____ Second: _____ Vote: _____

12.7 RESOLUTION NO. 20/21-0024 OF THE BOARD OF EDUCATION OF THE SAN YSIDRO SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 3 OF THE SAN YSIDRO SCHOOL DISTRICT, AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS AND APPROVING CERTAIN DOCUMENTS AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH (Adrianzen)

Approve and Adopt Resolution No. 20/21-0024. *The District’s bond counsel will be available to provide a brief explanation and answer any questions the Governing Board may have.*

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 – MANAGEMENT

13A.1 RESIGNATION (Gonzales)

Approve/ratify the resignation as recommended by staff.

13A.1a Program & Pupil Services Specialist

13B. CURRICULUM & INSTRUCTION

13B.1 APPROVAL OF SCHOOL ACCOUNTABILITY REPORT CARDS (SARC) FOR 2020-2021 (Gonzalez)

Approve the publication of the School Accountability Report Cards for our seven schools for the 2020-21 school year.

13B.2 APPROVAL OF THE LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) EVERY STUDENT SUCCEEDS ACT (ESSA) FEDERAL ADDENDUM FOR SCHOOL YEAR 2020-2021 (Gonzalez)

Approve the Local Control Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum for the 2020-2021 school year.

13B.3 GOGUARDIAN LICENSES FROM AMPLIFY IT FOR SAFER ONLINE STUDENT ACCESS (Gonzalez/Lewis)

Approve 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 \$9,321.48 from the ESSER and CARES Act funds.

13B.4 PURCHASE OF SAFA’S STORY VIRTUAL PROGRAM FROM BLINDSPOT COLLECTIVE FOR SMYTHE ELEMENTARY (Gonzalez/Little)

Ratify the purchase of Safa’s Story virtual program from Blindspot Collective for 5th grade students at Smythe Elementary at the total cost of \$1,050.00 from the school’s General Fund.

13B.5 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
Lorena Varela-Reed Nancy Serrano Claudia Uribe ----- Ana Sepulveda Nunez, Begonia Hidalgo, Belinda Meza, Cecilia Cruz, Charleen Lopez, Cynthia Luna, Ernestina Lopez, Esmeralda Morales, Eva Marquez Lario, Gladys Lopez, Ilzeth Soler, Jazmin Aramburo, Jihan Garcia, Luz Corona, Karla Vazquez, Kayla Edgmon, Leticia Martinez de Garcia, Lydia Corona, Martha Gutierrez, Matilde Diaz, Natalia Franco, Olivia Garcia, Ruth Gallegos, Sandra Ferguson, Yahilyn Segura	18th Annual Virtual Early Years Conference 2020 ~ System Change for Child-Centered Learning An Approach to MTSS	Online	March 5, 2021 ----- March 6, 2021	\$1,260.00	CSPP Fund
Nikole Scarlett, Valerie González	2021 AVID Winter and Spring Professional Learning Workshops	Online	January-May, 2021 (Once a month)	\$0	No Cost

Desiree Arias, Ana Veronica Trattner	2021 Pre-K and Kindergarten Conference	Online	March 4-5, 2021 On demand through May 4, 2021	\$158.00	COVID Relief Fund
Cynthia González, Oscar Madera	Deeper Learning Series - Measuring and Monitoring Engagement (MTSS, SEL, Mental Health)	Online	February 17, 2021 March 17, 2021 April 14, 2021	\$0	No Cost
Consuelo Carranza, Erika Meza, Camila Arismendi, Sarah Boron-Trotter, Alexander Gacuya, Amanda Hansen, Diana Pacheco, Ericka Patrick, Carina Ponce, Maria Raygoza	Dyslexia: Best Strategies for Students Who Struggle to Successfully Read, Write and Spell (K-6)	Online	April 13, 2021 On demand for 3 months	\$2,590.00	COVID Relief Fund
Consuelo Carranza, Erika Meza, Camila Arismendi, Sarah Boron-Trotter, Alexander Gacuya, Amanda Hansen, Diana Pacheco, Ericka Patrick, Carina Ponce, Maria Raygoza	Dyslexia: Best Targeted Interventions to Accelerate Greater Literacy Success (K-6)	Online	April 13, 2021 On demand for 3 months	\$2,590.00	COVID Relief Fund
Cynthia González, Adriana Aguilar, Luis Ramos	ELRISE, English Learner Roadmap Aligned LCAP Toolkit Workshop	Online	January 12 & 28, 2021	\$75.00	Title III Fund (Revised Funding)
Cynthia González, Lorena Varela-Reed, Laura English, Consuelo Carranza, Russell Little, Efraín Burciaga, Manuel Bojórquez, María Rodríguez, Irene Herrera-Cevallos	ELRISE, Roadmap Administrator Strand, 4-Day Series	Online	January 13, 2021 February 10, 2021 April 1, 2021 April 27, 2021	\$360.00	Title III Fund (Revised Funding)
3 Teachers from each Elementary school (TBD)	ELRISE, The English Learner Roadmap Elementary Teacher Strand	Online	January 12, 2021 February 8, 2021 March 23, 2021 April 21, 2021	\$2,950.00 (Registration fees & Teacher compensation)	Title III Fund (Revised Funding)

Marilyn Adrianzen, Amber Elliott	Fiscal Services & Your Medi-Cal Programs	Online	January 19, 2021	\$0	No Cost
Marilyn Adrianzen, Cynthia Gonzalez, Oscar Madera, Consuelo Carranza, Laura English, Maria Rodriguez, Irene Herrera-Cevallos, Maria Preciado, Erika Meza, Todd Lewis, Denise Villezcas, Paulo Azevedo, Evelyn Zarzosa, Omar Calleros, Russell Little, Nadia Aviles	FRISK - Leadership Training	Online	January 21, 2021	\$2,224.00	General Fund
Veronica Medina	Homeless Education Trainings	Online	January 13, 2021 February 10, 2021 March 10, 2021 April 14, 2021 May 12, 2021 June 2, 2021	\$0	No Cost
Adriana Aguilar, Luis Ramos	Improving Education for Multilingual and English Learner Students: Research to Practice Webinar Series	Online	January 13 & 27, 2021 February 17, 2021 March 3 & 17, 2021 April 7 & 21, 2021 May 12, 2021	\$0	No Cost
David Farkas, Nadia Aviles	InterDistrict Transfer Essentials	Online	January 6, 2021	\$0	No Cost
Cynthia Gonzalez	LCAP Federal Addendum 21-22 Revision Workshop	Online	March 5, 2021	\$0	No Cost
Nadia Aviles	Legislative Update	Online	January 25, 2021	\$100.00	Title II Fund
Erika Patrick, Denise Villezcas, Karina Victorino	Mental Health Webinar Series	Online	January 12, 14, 19, 21, 26 & 28, 2021	\$0	No Cost
Nadia Aviles	Multi-Tiered System of Support (MTSS) Professional Development Series - Cohort 2	Online	January 25, 2021 February 1, 2021 March 2, 2021 April 6, 2021 May 4 & 25, 2021	\$0	No Cost

Lupita Garcia	San Diego School Counselor Con 2021	Online	February 3-4, 2021	\$30.00	Title I Fund, SPSA 1.3B
Nadia Aviles, Veronica Medina	School Attendance: Systems and Accountability	Online	December 16, 2020	\$200.00	Title II Fund
Antonio Martinez, Humberto Gurmilan, Rodolfo Lopez, Irene Lopez, Rosaleah Pallasigue, Gina Potter, Marilyn Adrianzen, Amber Elliott, Daniel Chavez, Yolanda Olszewski, Jennifer Cuestas, Tina Zabala	SDCOE January Budget Perspectives Workshop	Online	January 19, 2021	\$0	No Cost
Nadia Aviles	Student Records, Custody & Residency	Online	March 5, 2021	\$185.00	Title II Fund
Irene Herrera-Cevallos, Stephanie Hake, Mei Ling Murray	Targeted Feedback Institute	Online	February 2-4, 2021	\$811.00	Title I Fund, SPSA 1.3B
Consuelo Carranza	Virtual CABE Mini-Conference	Online	December 12, 2020	\$50.00	Title III Fund
Gina A. Potter, David Farkas, Oscar Madera, Denise Villezcas, Laura English, Irene Herrera-Cevallos, Russell Little, Lorena Varela-Reed, Maria Rodriguez, Maria Preciado, Nadia Aviles Erika Meza, Omar Calleros, Veronica Medina, Francisco Mata	Virtual Equity Conference 2021	Online	January 21, 2021	\$2,235.00	Title I and General Funds
Oscar Madera, Denise Villescas, Rick Quintana, Kathleen Cordero	What are my chances? Fighting Off COVID-19 Litigation	Online	January 12, 2021	\$0	No Cost

13C. BUSINESS**13C.1 PURCHASING REPORT** (Adrianzen)

Approve/Ratify the following purchase orders incurred by the District during the period December 4, 2020 through January 7, 2021.

13C.2 EXPENDITURE REPORT (Adrianzen)

Approve/Ratify the expenditures incurred by the District during the period of December 3, 2020 through January 12, 2021 for a total expenditure of \$1,579,717.83

13C.3 SECOND QUARTERLY COMPLAINT REPORT FOR WILLIAMS SETTLEMENT RELATED ISSUES FOR SCHOOL YEAR 2020-21 (Adrianzen)

Accept the Report of William's Settlement related complaints for the second quarter from October 1, 2020 to December 31, 2020 of the 2020-21 school year for submission to the San Diego County Office of Education.

13C.4 MEMORANDUM OF UNDERSTANDING WITH CATHOLIC CHARITIES FOR FOSTER GRANDPARENT PROGRAM (Gonzalez/Reed)

Approve/Ratify the agreement with Catholic Charities for the Foster Grandparent Program that will be in effect from January 1, 2021 through December 31, 2021 at an estimated cost of up to \$4,380.00 from the Preschool's donation account.

13C.5 AGREEMENT WITH MIRIAM NENNINGER ENTERPRISES FUNDACION DEJAME AYUDARTE (Gonzalez/Carranza)

Approve the agreement with Miriam Nenninger Enterprise Fundación Déjame Ayudarte to provide virtual parent workshops for Ocean View Hills School at a cost of \$2,000.00 from the Title I fund.

13C.6 AGREEMENT WITH MANO A MANO FOUNDATION (Gonzalez/Burciaga/Bojorquez)

Approve the agreement with the Mano A Mano Foundation for virtual parent education workshops for parents of Sunset and Willow Elementary Schools during the months of January to June 2021 at a cost of \$8,000.00 from Title I funds.

13C.7 AGREEMENT WITH TEACHING STRATEGIES LLC (Gonzalez/Madera)

Approve/Ratify the Agreement with Teaching Strategies LLC for subscription to ReadyRosie Classroom Resources to be accessed by four Special Education preschool teachers in the amount of \$1,400.00 from the Special Education Fund for 2020-21 school year.

13C.8 LICENSE AGREEMENT WITH MYSTERY SCIENCE INC. (Gonzalez/Little)

Approve the agreement with Mystery Science Inc. for a software license to provide science experiences to students of Smythe Elementary School during 2020-21 at a cost of \$1,249.00 from the Title I fund.

13C.9 AGREEMENT WITH MICHAEL BAKER INTERNATIONAL FOR MITIGATION COMPLIANCE SERVICES FOR VERNAL POOL (Adrianzen/Azevedo)

Approve the agreement with Michael Baker International to provide Mitigation Compliance Services for the District's offsite and onsite preserves, perpetual management phase of the vernal pool mitigation site at an estimated cost of \$47,000.00 from the General fund.

13C.10 AGREEMENT WITH IMAGINE LEARNING (Gonzalez/Carranza)

Approve the agreement with Imagine Learning for Ocean View Hills School students at a cost of \$15,000.00 from the COVID Relief fund.

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.

PLEASE NOTE THAT THE CORPORATION'S MEETING WILL TAKE PLACE FOLLOWING THE REGULAR BOARD MEETING. THANK YOU