

San Ysidro School District Governing Board

AGENDA

Thursday
January 27, 2022
5:00 p.m.

WELCOME

Welcome to the meeting of the San Ysidro School District Governing Board. As a courtesy to others, we ask that you turn the volume off on your cell phones and put them on vibrate during the Board meeting. Your cooperation is appreciated.

**Vista Del Mar Middle School
Auditorium
4885 Del Sol Blvd
San Diego, CA 92154**

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 27, 2022
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 will be held on Thursday, January 27, 2022, to conduct its business meeting at **Vista Del Mar Middle School - Auditorium, 4885 Del Sol Blvd, San Diego, CA 92154**. 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). 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. Rudy Lopez, Board President

Mrs. Rosaleah Pallasigue, Board Vice President

Mrs. Irene Lopez, Board Clerk

Mr. Humberto Gurmilan, Member

Mr. Antonio Martinez, 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

Please submit public comment forms prior to start of meeting at 5:00 p.m. Per Board Policy #9323, three (3) minutes may be allotted to each speaker and five (5) minutes for organizations to address Closed Session Items Only. (Closed Session Items may be continued to the end of meeting if necessary.)

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

5.1 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: 1

5.2 PURSUANT TO GOVERNMENT CODE §54957

Public Employee Employment
Title: Principal

5.3 GOVERNMENT CODE SECTION 54957 (Heath)

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

5.4 GOVERNMENT CODE SECTION 54957.6 (Heath)**CONFERENCE WITH LABOR NEGOTIATORS**

Agency Negotiators: Glenn Heath, Sub 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. Rudy Lopez, Board President

Mrs. Rosaleah Pallasigue, Board Vice President

Mrs. Irene Lopez, Board Clerk

Mr. Humberto Gurmilan, Member

Mr. Antonio Martinez, Member

8. FLAG SALUTE**9. 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 the 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.

10. ITEMS FROM THE BOARD & SUPERINTENDENT**11. CONFERENCE SESSION****Reports/Presentations****11.1 Governor's 2022-23 Proposed Budget Overview - Presented by Chief Business Official, Marilyn Adrianzen**

12. GENERAL ADMINISTRATION**12.1 MINUTES**

Approve the minutes of the Organizational Meeting of December 10, 2021.

Motion: _____ Second: _____ Vote: _____

12.2 RESOLUTION NO. 21/22-0022 - CONTINUING GOVERNING BOARD AUTHORITY TO HOLD VIRTUAL MEETINGS PURSUANT TO AB 361 (Potter)

Approve Resolution No. 21/22-0022 - Continuing Governing Board Authority to hold Virtual Meetings Pursuant to AB 361.

Motion: _____ Second: _____ Vote: _____

12.3 AWARD RFP NO. 21/22-003 AND APPROVE THE LETTER OF INTENT WITH B.R. BUILDING RESOURCES COMPANY FOR THE CALSHAPE GRANT APPLICATIONS AND ENERGY PROGRAM IMPLEMENTATION SERVICES (Adrianzen/Azevedo)

Award RFP No. 21-22-003 and approve the Letter of Intent with B.R. Building Resources to assist with the submission of the CalSHAPE grant applications and provide energy program implementation services.

Motion: _____ Second: _____ Vote: _____

12.4 RESOLUTION NO. 21/22-0023 CALSHAPE PROGRAM GRANT ACCEPTANCE AND AGREEMENT WITH CALIFORNIA ENERGY COMMISSION (Adrianzen)

Adopt Resolution No. 21/22-0023 and approve the agreement with the California Energy Commission for the California Schools Healthy Air, Plumbing and Efficiency (CalSHAPE) Program grant award acceptance of \$464,742.00.

Motion: _____ Second: _____ Vote: _____

12.5 APPOINTMENT OF MEMBER TO THE CITIZENS BOND OVERSIGHT COMMITTEE (Adrianzen)

Approve the appointment of Mr. Kenneth Johnson to the Citizens' Bond Oversight Committee to serve from January 2022 - 2024 representing the Community Member at Large group.

Motion: _____ Second: _____ Vote: _____

12.6 LONG TERM MANAGEMENT PLAN FOR THE VISTA DEL MAR VERNAL POOL AND ENDOWMENT TO THE CITY OF SAN DIEGO (Adrianzen/Azevedo)

Approve the Long Term Management Plan for the Vista Del Mar Vernal Pool and approve the payment of the endowment to the City of San Diego in the amount of \$365,115.58.

Motion: _____ Second: _____ Vote: _____

12.7 REVISED ORGANIZATIONAL CHART (Heath)

Approve the revised Organizational Chart.

Motion: _____ Second: _____ Vote: _____

12.8 TEMPORARY DISTRICT-WIDE EXECUTIVE LEADERSHIP SUPPORT OFFER OF EMPLOYMENT WITH ERNEST ANASTOS (Potter)

Approve the agreement with Ernest Anastos to provide Temporary District-wide Executive Leadership Support Services on an “as needed” basis commencing on January 28, 2022 and ending on June 30, 2022 in an amount not to exceed \$30,000.00 from the General fund.

Motion: _____ Second: _____ Vote: _____

12.9 AMENDMENT TO THE TEMPORARY CERTIFICATED MANAGEMENT CONTRACT WITH GLENN HEATH (Potter)

Approve the Amendment to the Temporary Certificated Management Contract with Glenn Heath to extend the term of his contract to March 31, 2022.

Motion: _____ Second: _____ Vote: _____

12.10 REVISED TEMPORARY SUBSTITUTE CLASSIFIED SALARY RATES FOR CERTAIN POSITIONS ONLY FOR THE 2021-2022 SCHOOL YEAR (Heath)

Approve the revised Temporary Substitute Classified Salary Rates for Certain Positions only for the 2021-2022 School Year.

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

EMPLOYMENT (Heath)

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

- 13A.1** Administrative Clerk I
- 13A.2** Campus Aide
- 13A.3** Child Nutrition Specialist
- 13A.4** Instructional Aide
- 13A.5** Substitute Campus Aide
- 13A.6** Substitute Clerks
- 13A.7** Substitute Custodian
- 13A.8** Substitute Instructional Aide

RESIGNATION (Heath)

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

- 13A.9** Administrative Clerk I
- 13A.10** Campus Aide
- 13A.11** Licensed Vocational Nurse

LEAVE OF ABSENCE (Heath)

Decline the leave of absence without pay for:

13A.12 Instructional Aide Special Education

13B. PERSONNEL – CERTIFICATED

RECRUITMENT (Heath)

Approve/Ratify to establish recruitment for the following as recommended by staff:

13B.1 Temporary Resource Specialist

EMPLOYMENT (Heath)

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

13B.2 Temporary Classroom Teacher K-6

13B.3 Temporary Special Day Class Teacher

13B.4 Substitute Permit Teacher

13B.5 Substitute Teacher

13C. PERSONNEL – MANAGEMENT

APPROVE REVISED JOB DESCRIPTIONS (Heath)

Approve the revised job descriptions for the following as recommended by staff:

13C.1 Coordinator of Pupil Services

13C.2 Coordinator of Student Services

13C.3 Director of Educational Services

EMPLOYMENT (Heath)

Approve the employment for the following as recommended by staff:

13C.4 Principal

RESIGNATION (Heath)

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

13C.5 Coordinator of Full Service Community Schools

13D. CURRICULUM & INSTRUCTION

13D.1 APPROVAL OF SCHOOL ACCOUNTABILITY REPORT CARDS (SARC) FOR 2021-2022
(González)

Approve the publication of the School Accountability Report Cards for our seven schools for the 2021-22 school year.

13D.2 TITLE I, PART A PARENT AND FAMILY ENGAGEMENT DISTRICT POLICY FOR THE 2021-2022 SCHOOL YEAR (González)

Approve the Title I, Part A Parent and Family Engagement Policy for the 2021-2022 school year.

13D.3 TITLE I, PART A PARENT AND FAMILY ENGAGEMENT POLICY FOR ALL SCHOOLS FOR THE 2021-2022 SCHOOL YEAR (González/School Principals)

Approve the Title I, Part A Parent and Family Engagement Policy for the 2021-2022 school year for all school sites.

13D.4 EXTENDED SCHOOL YEAR 2022 WAIVER (González/Madera)

Approve the Waiver for Extended School Year 2022 to reduce the number of instructional days to 15 extended hour days provided to special education students.

13D.5 FIELD TRIP TO CHICANO PARK FOR STUDENTS FROM SAN YSIDRO MIDDLE SCHOOL (González/Bojorquez)

Approve the field trip to Chicano Park for students from San Ysidro Middle School to visit the murals and assist painting a mural on February 12, 2022 with the cost of \$358.00 for transportation services to be paid from the McKinney-Vento Fund.

13D.6 PROFESSIONAL DEVELOPMENTS - JANUARY (González)

Approve/Ratify the attendance and participation of District staff to the different professional developments as attached.

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

Approve/Ratify the following purchase orders incurred by the District during the period November 30, 2021 through January 18, 2022. This includes all agreements along with those with cost implications that fall within the authorized delegation of authority limits of up to \$15,000 for public project contracts and up to \$30,000 for all other contracts from the various funding sources.

13E.2 EXPENDITURE REPORT (Adrianzen)

Approve/Ratify the expenditures incurred by the District during the period of December 1, 2021 through December 31, 2021 for a total expenditure of \$868,660.61. This includes all agreements along with those with cost implications that fall within the authorized delegation of authority limits of up to \$15,000 for public project contracts and up to \$30,000 for all other contracts from the various funding sources.

13E.3 APPROVE/RATIFY AGREEMENTS WITHIN DELEGATION OF AUTHORITY LIMITS (Adrianzen)

Approve/Ratify the agreements on the attached list with cost implications that fall within the authorized delegation of authority limits of up to \$15,000 for public project contracts and up to \$30,000 for all other contracts from the various funding sources or at no cost to the district.

13E.4 ACCEPTANCE OF DONATIONS (Adrianzen)

Accept donations valued at \$775.00 to help support and enrich our educational programs.

13E.5 SECOND QUARTERLY COMPLAINT REPORT FOR WILLIAM'S SETTLEMENT RELATED ISSUES FOR SCHOOL YEAR 2021-22 (Adrianzen)

Accept the Report of William's Settlement related complaints for the second quarter from October 1, 2021 to December 31, 2021 of the 2021-22 school year for submission to the San Diego County Office of Education.

13E.6 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH SOUND THERAPIES, INC. (Gonzalez/Madera)

Approve/Ratify the San Diego County Nonpublic Master Contract with Sound Therapies, Inc. for school year 2021-2022 at hourly rates ranging from \$61.00 to \$80.72 from the Special Education Fund.

13E.7 AMENDMENT NO. 2 TO THE MICHAEL BAKER INTERNATIONAL AGREEMENT FOR MITIGATION COMPLIANCE SERVICES (Adrianzen/Farkas/Azevedo)

Approve/Ratify Amendment No. 2 to the agreement with Michael Baker International to provide Mitigation Compliance Services for the District's offsite and onsite preserves, perpetual management phase of the mitigation sites. The new not-to-exceed contract amount is \$52,000.00 from the Routine Restricted Maintenance fund.

13E.8 CALIFORNIA STATE PRESCHOOL PROGRAM (CSPP) CONTRACT – AMENDMENT NO. 2 (Gonzalez/Reed)

Approve/Ratify Amendment No. 2 to the California State Department of Education Contract CSPP-1468 increasing the funding for the Preschool & Child Development Programs to \$1,570,079.00 for fiscal year 2021-2022.

13E.9 MEMBERSHIP TO THE CALIFORNIA PUBLIC RELATIONS ASSOCIATION (CalSPRA) 2021-2022 (Potter)

Approve/Ratify the membership of Francisco Mata, Coordinator of Public Relations and Community Services, to the California Public Relations Association for 2021-2022 at an estimated cost of \$150.00 from the General 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