

San Ysidro School District Governing Board

AGENDA

Thursday
October 15, 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, October 15, 2020 at 3:00 pm. To listen to this meeting in Spanish, please call 1 (260) 226-6259 and enter the access code 879 515 994#. 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, OCTOBER 15, 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, October 15, 2020 at 3:00 pm. To listen to this meeting in Spanish, please call 1 (260) 226-6259 and enter the access code 879 515 994#. 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, October 15, 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 – ANTICIPATED LITIGATION (Potter)

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:
No. of cases: 1

5.2 GOVERNMENT CODE SECTION 54957 (Farkas)
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

- 5.3 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

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, October 15, 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. GENERAL ADMINISTRATION

11.1 MINUTES

Approve the minutes of the Regular Board Meeting of September 17, 2020 and minutes of the Special Board Meeting of September 10, 2020.

Motion: _____ Second: _____ Vote: _____

11.2 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES, ADMINISTRATIVE REGULATIONS AND EXHIBITS - 0000 SERIES (Potter/Gonzalez)

Approve First Reading and Adoption of Revised Board Policies, Administrative Regulations and Exhibits - 0000 series.

Motion: _____ Second: _____ Vote: _____

11.3 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES, ADMINISTRATIVE REGULATIONS AND EXHIBITS - 1000 SERIES (Farkas/Gonzalez/Potter)

Approve First Reading and Adoption of Revised Board Policies, Administrative Regulations and Exhibits - 1000 series.

Motion: _____ Second: _____ Vote: _____

11.4 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES - 2000 SERIES (Potter)

Approve First Reading and Adoption of Revised Board Policies - 2000 series.

Motion: _____ Second: _____ Vote: _____

11.5 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS - 3000 SERIES (Adrianzen)

Approve First Reading and Adoption of Revised Board Policies and Administrative Regulations - 3000 series.

Motion: _____ Second: _____ Vote: _____

11.6 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES, ADMINISTRATIVE REGULATIONS AND EXHIBITS - 4000 SERIES (Farkas)

Approve the First Reading and Adoption of Revised Board Policies, Administrative Regulations and Exhibits - 4000 series.

Motion: _____ Second: _____ Vote: _____

11.7 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS - 5000 SERIES (Gonzalez)

Approve First Reading and Adoption of Revised Board Policies and Administrative Regulations - 5000 series.

Motion: _____ Second: _____ Vote: _____

11.8 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS - 6000 SERIES (Gonzalez)

Approve First Reading and Adoption of Revised Board Policies and Administrative Regulations - 6000 series.

Motion: _____ Second: _____ Vote: _____

11.9 COLLECTIVE BARGAINING AGREEMENT WITH THE CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION AND AB1200 (Adrianzen)

Approve/Ratify the Collective Bargaining Memorandum of Understanding between the San Ysidro School District and the Classified School Employees Association about the Coronavirus Response (COVID-19 Epidemic and the Safe Reopening of Schools) for the period of July 1, 2020 through June 30, 2021 and the submittal of AB1200 to the San Diego County Office of Education.

Motion: _____ Second: _____ Vote: _____

11.10 COLLECTIVE BARGAINING AGREEMENT WITH THE SAN YSIDRO EDUCATION ASSOCIATION AND AB1200 (Adrianzen)

Approve/Ratify the Collective Bargaining Memorandum of Understanding between the San Ysidro School District and the San Ysidro Education Association (SYEA) regarding the COVID-19 Coronavirus and Opening Schools for the 2020-2021 School Year for the period of July 1, 2020 through June 30, 2021 and the submittal of AB1200 to the San Diego County Office of Education.

Motion: _____ Second: _____ Vote: _____

11.11 APPOINTMENT OF ASSISTANT SUPERINTENDENT OF EDUCATIONAL LEADERSHIP, PUPIL SERVICES AND SAFETY (Potter)

Approve the appointment of Dr. David Farkas to Assistant Superintendent of Educational Leadership, Pupil Services and Safety.

Motion: _____ Second: _____ Vote: _____

11.12 APPOINTMENT OF EXECUTIVE DIRECTOR OF HUMAN RESOURCES (Potter)

Approve the appointment of Linda Gonzales to Executive Director of Human Resources.

Motion: _____ Second: _____ Vote: _____

11.13 APPOINTMENT OF EXECUTIVE DIRECTOR OF EDUCATIONAL SERVICES (Potter)

Approve the appointment of Cynthia Gonzalez to Executive Director of Educational Services.

Motion: _____ Second: _____ Vote: _____

11.14 REVISED 2020-2021 CONFIDENTIAL SALARY SCHEDULE (Farkas)

Approve the revised 2020-2021 Confidential Salary Schedule to include the new position of Human Resources and Business Services Technician.

Motion: _____ Second: _____ Vote: _____

12. 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: _____

12A. PERSONNEL – CERTIFICATED

EMPLOYMENT (Farkas)

Approve the employment for the following as recommended by staff:

12A.1 Temporary Classroom Teachers

12B. CURRICULUM & INSTRUCTION

12B.1 LICENSES FOR THE EDPuzzle PROGRAM FOR SAN YSIDRO MIDDLE SCHOOL

(Gonzalez/Rodriguez)

Ratify the purchase of licenses for the Edpuzzle Program for San Ysidro Middle School at the total cost of \$1,200.00 from the C.A.R.E.S. Act Fund.

12B.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 |
|--|---|--------------|---|-------------|----------------|
| Marianna Rochin | 2020 CAPTAIN Summit | Online | November 2, 2020 | \$0 | No Cost |
| Gina A. Potter, Cynthia Gonzalez, Oscar Madera, Maria Rodriguez, Maria Preciado, Manuel Bojorquez, Nadia Aviles, Laura English, Lorena Varela-Reed, Denise Villezcas, Erika Meza, Veronica Medina, Omar Calleros | ACSA 2020 Leadership Summit | Online | November 5-6, 2020 | \$3,857.00 | General Fund |
| Nadia Aviles | ACSA Pupil Services Academy | Online | Sept. 11-12, 2020 Oct. 23-24, 2020 Dec. 11-12, 2020 Jan. 8-9, 2021 Feb. 19-20, 2021 Mar. 12-13, 2021 Apr. 16-17, 2021 | \$1,285.00 | Title II Fund |
| Cynthia Gonzalez, Luis Ramos | AVID District Leaders' Network | Online | September 23, 2020 | \$0 | No Cost |
| Irene Herrera Cevallos, Maria Rodriguez, Maria Preciado | AVID Principals' Network | Online | September 22 & 24, 2020 | \$0 | No Cost |
| David Farkas, Cynthia Gonzalez, | California Healthy Kids Survey Administration | Online | October 28, 2020 | \$0 | No Cost |

| | | | | | |
|--|--|--------|--|--------------------------|---------------|
| Kathleen Cordero, Nadia Aviles | Training | | | | |
| Nadia Aviles | Chronic Absenteeism Webinar | Online | January 12, 2021 | \$90.00 | Title II Fund |
| Oscar Madera, Kathleen Cordero, Maria Rodriguez, Laura English, Cinthia Nunez, Karla Vazquez, Jerome Ryan, Jennifer Srisouraj, Maria Raygoza, Kayla Edgmond | Co-Teaching: Making Distance Learning Accessible to English Learners with Disabilities | Online | October 12-13, 2020 | \$0 | No Cost |
| Humberto Gurmilan Dr. Gina Potter Dr. David Farkas Marilyn Adrianzen Amber Elliott Yolanda Olszewski Tina Zabala, Parent LCAP/DBAC Members - TBA | Governor's Budget Workshop | Online | January 15, 2021 | \$240.00 per participant | General Fund |
| Veronica Medina | Homelessness, Housing, and Measure A | Online | October 15, 2020 | \$0 | No Cost |
| David Farkas, Nadia Aviles, Veronica Medina, Omar Calleros | Issues in Student Services | Online | October 28, 2020 | \$0 | No Cost |
| Nadia Aviles | Legislative Update Webinar | Online | November 17, 2020 | \$90.00 | Title II Fund |
| Nadia Aviles | Managing Students Who Self-Injure | Online | October 12, 2020 | \$0 | No Cost |
| Cynthia Gonzalez, Adriana Aguilar, Luis Ramos | MEGA Network Meetings | Online | Sept. 30, 2020 Oct. 28, 2020 Dec. 2, 2020 Dec. 16, 2020 | \$0 | No Cost |
| Marianna Rochin | PEERS Adolescent Parent-Assisted Certified Training Seminar | Online | October 5-7, 2020 | \$0 | No Cost |
| Lupita Garcia, Dalia Gonzalez, Sylvia Robledo | School Counselor Convening Series | Online | Sept. 23, 2020 Jan. 20, 2021 Apr. 21, 2021 | \$0 | No Cost |

| | | | | | |
|-----------------|---|--------|--------------------------------|----------|---------------|
| Nadia Aviles | Section 504 Training | Online | February 2, 2021 | \$100.00 | Title II Fund |
| Veronica Medina | Supporting Foster Youth with Intellectual and Developmental Disabilities Series | Online | Nov. 2-3, 2020 Nov. 4, 2020 | \$0 | No Cost |
| Nadia Aviles | Suspension & Expulsion Training | Online | October 6, 2020 | \$0 | No Cost |
| Omar Calleros | The Digital Learning Gap Virtual COX Communications Event | Online | September 29, 2020 | \$0 | No Cost |

12C. BUSINESS

12C.1 PURCHASING REPORT (Adrianzen)

Approve/Ratify the following purchase orders incurred by the District during the period September 8, 2020 through October 6, 2020.

12C.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 \$935,571.26.

12C.3 ACCEPTANCE OF DONATIONS (Adrianzen)

Accept donations valued at \$3,383.00 to help support and enrich our educational programs.

12C.4 FIRST 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 first quarter from July 1, 2020 to September 30, 2020 of the 2020-21 school year for submission to the San Diego County Office of Education.

12C.5 AGREEMENT WITH SCHOOL SERVICES OF CALIFORNIA (Adrianzen)

Approve/Ratify the agreement with School Services of California, Inc. for Fiscal and Management Information Services from October 1, 2020 to September 30, 2021 at an estimated cost of \$4,700.00 from the General fund.

12C.6 AGREEMENT WITH AARDVARK ANT AND PEST CONTROL – ADDENDUM NO. 3 (Adrianzen/Azevedo)

Approve/Ratify Addendum No. 3 to the agreement with Aardvark Ant & Pest Control for pest control service at San Ysidro Middle School and Vista Del Mar Middle School at an estimated annual cost of \$6,810.00 from the General fund.

12C.7 AMENDMENT NO. 1 TO THE FLEETWASH, INC. AGREEMENT (Adrianzen/Azevedo)

Approve/Ratify the amendment to the Fleetwash, Inc. Agreement to provide washing of transportation vehicles during school year 2020-21 at an estimated annual cost of \$3,000.00 from the General fund.

- 12C.8 CALIFORNIA STATE PRESCHOOL PROGRAM (CSPP) CONTRACT – AMENDMENT NO. 1**
(Gonzalez/Reed)
Approve/Ratify Amendment No. 1 to the California State Department of Education Contract No. CSPP-0476 for the Preschool & Child Development Programs fiscal year 2020-2021 adding contract language to include the San Diego County Pilot Plan.
- 12C.9 CONTINUED FUNDING APPLICATION FOR FISCAL YEAR 2021-2022** (Gonzalez/Reed)
Approve the 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 2021-2022.
- 12C.10 AGREEMENT WITH THE CHILDREN’S INITIATIVE** (Gonzalez/Reed)
Approve the Agreement with The Children’s Initiative - Childhood Injury Prevention Project for virtual parent educational training during school year 2020-21 at no cost to the District.
- 12C.11 2-YEAR AGREEMENT WITH ACHIEVE3000 FOR DIFFERENTIATED LITERACY FOR VISTA DEL MAR MIDDLE** (Gonzalez)
Approve the 2-year agreement with Achieve3000 for a Differentiated Literacy Solution package for Vista Del Mar Middle School at the cost of \$35,919.00 from the C.A.R.E.S. Act fund.
- 12C.12 MEMORANDUM OF UNDERSTANDING WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR THE IMPLEMENTATION OF THE FOSTER FOCUS DATA SYSTEM** (Gonzalez)
Approve/Ratify the Memorandum of Understanding with San Diego County Superintendent of Schools for the Foster Focus Data System to properly transfer education records between schools of pupils in foster care at the cost of \$500.00 per year for a total of \$2,000.00 to be paid from the General fund.
- 12C.13 AGREEMENT WITH MYPT SAN DIEGO FOR 2020-2021 SCHOOL YEAR**
(Gonzalez/Madera)
Approve/Ratify the agreement with MyPT San Diego at a cost up to \$40,000.00 from the Special Education and C.A.R.E.S Act funds.
- 12C.14 AGREEMENT WITH SOUTH BAY COMMUNITY SERVICES FOR MENTAL HEALTH SERVICES** (Gonzalez/Madera)
Approve the agreement with South Bay Community Services to provide Mental Health Services at the estimated cost of \$370,145.00 from the C.A.R.E.S. Act fund.
- 12C.15 LICENSE SUBSCRIPTION AGREEMENT WITH FORMATIVE FOR THE VIRTUAL & IN-PERSON FORMATIVE SOLUTION AT SAN YSIDRO MIDDLE SCHOOL**
(Gonzalez/Rodriguez)
Approve/Ratify the license subscription agreement with Formative for Virtual/In-person Formative Solution for San Ysidro Middle School at the total cost of \$4,530.00 from the C.A.R.E.S. Act Fund.
- 12C.16 LICENSE AGREEMENT WITH CLASSWORK, CO. FOR THE CLASSKICK WEB PROGRAM AT SAN YSIDRO MIDDLE SCHOOL** (Gonzalez/Rodriguez)
Approve/Ratify the license agreement with Classwork, Co. for the Classkick Web Program for San Ysidro Middle School at the total cost of \$749.00 from the C.A.R.E.S. Act Fund.
- 12C.17 BORDERLAN NETWORK SECURITY SUBSCRIPTION RENEWALS** (Adrianzen/Lewis)
Approve the ESET, FortiGate and Veeam subscription renewals through BorderLAN Network Security at an annual cost of \$55,801.01 from the General Fund.

12C.18 EDUPOINT SYNERGY STUDENT INFORMATION SYSTEM UPGRADE (Gonzalez/Lewis)

Approve the Synergy Student Information System upgrade through Edupoint at an estimated cost of \$6,000.00 from the General Fund.

12C.19 AGREEMENT WITH LORD ARCHITECTURE INC. (Adrianzen/Azevedo)

Approve the agreement with Lord Architecture Inc. to provide architectural and engineering services for a new generator at the district office location in an estimated amount of \$51,080.00 from the 2017 COPS remaining funds.

12C.20 MEMORANDUM OF UNDERSTANDING WITH REGENTS OF THE UNIVERSITY OF CALIFORNIA SAN DIEGO (Adrianzen)

Approve the Memorandum of Understanding with Regents of the University of California San Diego to conduct the Safer at School Early Alert (SASEA) Pilot Program at Smythe and Sunset Elementary Schools at no cost to the District.

13. 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.