

# San Ysidro School District Governing Board

## **SPECIAL BOARD MEETING**

### **AGENDA**

Wednesday  
February 24, 2021  
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](mailto:publiccomment@sysdschools.org) on or before Wednesday, February 24, 2021 at 3:00 p.m. Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: <https://forms.gle/37b1a7NwzUZLMSAD6> on or before Wednesday, February 24, 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 (321) 351-6795 and enter the access code 828 507 684#. 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

**SPECIAL MEETING OF THE GOVERNING BOARD**  
**WEDNESDAY, FEBRUARY 24, 2021**

**5:00 p.m.**

**Via Zoom Teleconference**

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**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. FLAG SALUTE**

**4. AGENDA**

Corrections and additions to the agenda.

Approve the agenda for the meeting.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**5. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED 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](mailto:publiccomment@sysdschools.org) on or before Wednesday, February 24, 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:

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

**6.1 GOVERNMENT CODE SECTION 54957 (Gonzales)**  
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

**6.2 GOVERNMENT CODE SECTION 54957.6 (Adrianzen/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.

**7. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS**

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**8. CONFERENCE SESSION**

**Reports/Presentations**

**8.1 Student, Family & Staff Survey Results Regarding the Instructional Phases of Reopening Our Schools -**  
Assistant Superintendent of Educational Leadership, Pupil Services and Safety, Dr. David Farkas

**9. GENERAL ADMINISTRATION**

**9.1 AGREEMENT WITH SAN DIEGO STATE RESEARCH FOUNDATION FOR THE NATIONAL CENTER FOR URBAN SCHOOL TRANSFORMATION (NCUST) PROGRAM (Farkas)**

Approve the agreement with San Diego State Research Foundation for the National Center for Urban School Transformation (NCUST) Program to support three Principals for fiscal year 2021-22 at a cost of \$24,937.50 from Restricted Title II funds. The San Diego County Office of Education (SDCOE) will fund two cabinet level managers in a separate agreement.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**9.2 RESOLUTION NO. 20/21-0027 – TEMPORARY CERTIFICATED EMPLOYEE RELEASE (Gonzales)**

Adopt Resolution No. 20/21-0027 authorizing the district to notice individual, temporary employees of the district’s intent to release at the close of the 2020-2021 school year.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**9.3 RESOLUTION NO. 20/21-0026 – LAYOFF OF CERTIFICATED STAFF (Gonzales)**

Adopt Resolution No. 20/21-0026 authorizing the district to reduce or discontinue particular kinds of services of the district at the close of the 2020-2021 school year for fiscal and budgetary reasons.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**10. 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.