

San Ysidro School District Governing Board

SPECIAL BOARD MEETING

AGENDA

Monday
April 5, 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 on or before Monday, April 5, 2021 at 3:00 p.m. Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: <https://forms.gle/qGVj2skQ6Nt4xijK7> on or before Monday, April 5, 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

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MONDAY, APRIL 5, 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 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@syzschools.org on or before Monday, April 5, 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/qGVj2skQ6Nt4xijK7> on or before Monday, April 5, 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.

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

6.1 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Potter)

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

Case: San Diegans for Open Government vs. San Ysidro School District, et. al.

Case No. 37-2017-00048800-CU-MC-CTL

6.2 GOVERNMENT CODE SECTION 54957 (Gonzales)

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

6.3 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.

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8. GENERAL ADMINISTRATION

8.1 AGREEMENT WITH PRIMARY HEALTH FOR COVID-19 APPLICATION SERVICES (Farkas)

Approve the agreement with Primary Health for services related to COVID-19 testing. Primary provides applications for electronic consent and reporting tests results to individuals at a cost up to \$25,000.00 for fiscal year 2020-21 paid from CARES Act and ESSER funds.

Motion: _____ Second: _____ Vote: _____

8.2 AGREEMENT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA FOR MEDICAL CONSULTING SERVICES (Farkas)

Approve/Ratify the agreement with the Regents of the University of California to appoint physicians to provide medical consultation services on an “as needed” basis, at a fee of \$280.00 per hour from the CARES and ESSER funds.

Motion: _____ Second: _____ Vote: _____

8.3 AB1200 AND AMENDMENT NO. 2 TO THE COLLECTIVE BARGAINING MEMORANDUM OF UNDERSTANDING WITH THE SAN YSIDRO EDUCATION ASSOCIATION (Adrianzen)

Approve/Ratify the submittal of AB1200 to the San Diego County Office of Education and Amendment No. 2 to the Collective Bargaining Agreement with San Ysidro Education Association (SYEA) to implement the Hybrid Learning Program. The funding source for this Memorandum of Understanding with SYEA is the State Reopening In Person Instruction Grant.

Motion: _____ Second: _____ Vote: _____

8.4 AB1200 FOR CLASSIFIED/CERTIFICATED MANAGEMENT AND CLASSIFIED CONFIDENTIAL STAFF (Adrianzen)

Approve the AB1200 for Classified/Certificated Management and Classified Confidential staff for the 2020-2021 school year and the submittal of AB1200 to the San Diego County Office of Education to implement the Hybrid Learning Program and to extend the Families First Coronavirus Relief Act. The Elementary and Secondary School Relief (ESSER II) fund is the funding source for the AB1200 for Classified/Certificated Management and Classified Confidential Staff.

Motion: _____ Second: _____ Vote: _____

9. 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.