

San Ysidro School District Governing Board

AGENDA

Thursday
May 14, 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, May 14, 2020 at 3:00 pm. To listen to this meeting in Spanish, please call 1 (260) 782-6126 and enter the access code 852010877. 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, MAY 14, 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, May 14, 2020 at 3:00 pm. To listen to this meeting in Spanish, please call 1 (260) 782-6126 and enter the access code 852010877. 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, May 14, 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 – PENDING LITIGATION (Potter)

Pursuant to Government Code Section 54956.9(d)(1)
Case: San Ysidro School District v. Greater San Diego After School All Stars
Case No. 37-2020-00008671-CU-BC-CTL

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

5.3 GOVERNMENT CODE SECTION 54957.6
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, May 14, 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. CONFERENCE SESSION

Reports/Presentations

- 11.1** Technology Update - Director of Education Technology, Todd Lewis
- 11.2** Reopening Schools New Task Force Report - Superintendent Dr. Gina A. Potter, Chief Business Official - Marilyn Adrianzen, Executive Director of Curriculum, Instruction & Innovation - Manuela Colom and Executive Director of Human Resources - Dr. David Farkas
- 11.3** Third Interim Budget Report 2019-2020 - Chief Business Official, Marilyn Adrianzen

12. GENERAL ADMINISTRATION**12.1 MINUTES**

Approve the minutes of the Regular Board Meeting of April 16, 2020.

Motion: _____ Second: _____ Vote: _____

12.2 ANNUAL RESOLUTIONS FOR FISCAL YEAR 2020-2021 (Adrianzen)

Approve Resolutions Nos. 20/21-0001 through 20/21-0005 designating authorized agents to carry out District business for fiscal year 2020-2021.

Motion: _____ Second: _____ Vote: _____

12.3 RESOLUTION NO. 19/20-0045 DESIGNATING AUTHORIZED DISTRICT REPRESENTATIVES AND SIGNATORIES WITH THE STATE ALLOCATION BOARD, OFFICE OF PUBLIC SCHOOL CONSTRUCTION (Adrianzen)

Approve Resolution No. 19/20-0045 designating Dr. Gina A. Potter, Superintendent and Ms. Marilyn Adrianzen, Chief Business Official as the authorized representatives to the State Allocation Board, Office of Public School Construction effective July 1, 2019.

Motion: _____ Second: _____ Vote: _____

12.4 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS (Farkas)

Approve the 'Declaration of Need' for Fully Qualified Educators, in specific areas which are difficult to fill for the 2020-2021 school year.

Motion: _____ Second: _____ Vote: _____

12.5 THIRD INTERIM FINANCIAL REPORT FOR FISCAL YEAR 2019-20 (Adrianzen)

Approve the 2019-20 Third Interim Financial Report. *Report is under separate cover.*

Motion: _____ Second: _____ Vote: _____

12.6 RESOLUTION NO. 19/20-0047 DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR NON-STATE AGENCIES (Adrianzen)

Adopt Resolution No. 19/20-0047 designation of applicant's agent to resolution for non-state agencies to apply for disaster relief and emergency federal financial assistance.

Motion: _____ Second: _____ Vote: _____

12.7 RESOLUTION NO. 19/20-0046 - GUN VIOLENCE PREVENTION (Mata)

Adopt Resolution No. 19/20-0046 - Gun Violence Prevention.

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 – CERTIFICATED**RETIREMENT (Farkas)**

Approve the retirement for the following as recommended by staff:

13A.1 Classroom Teacher**13B. CURRICULUM & INSTRUCTION****13B.1 PROFESSIONAL DEVELOPMENT (Colom)**

Approve/Ratify the attendance and participation of District staff to the different professional developments, as scheduled:

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Humberto Gurmilan, Rodolfo Lopez, Antonio Martinez, Yolanda Olszewski, Natalie La Rosa	May Revision Workshop	Online	May 19, 2020	\$1,100.00	General Fund
Humberto Gurmilan, Rodolfo Lopez	School Bonds 101 Point Loma Nazarene University	Online Course	May/June 2020	\$758.00	General Fund
Pablo Sainz	University of Georgia Professional Interpreter in Education Certificate: Gain the Skills You Need to Become a Better Interpreter	Online Course	April/June 2020	\$699.00	General Fund
Marilyn Adrianzen Amber Elliott	May Revision Workshop (SDCOE)	Online	May 20, 2020	\$0	No Cost

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

Approve/Ratify the following purchase orders incurred by the District during the period April 5, 2020 through April 28, 2020.

13C.2 EXPENDITURE REPORT (Adrianzen)

Approve/Ratify the expenditures incurred by the District during the period of March 27, 2020 through April 27, 2020 for a total expenditure of \$909,607.87.

13C.3 ACCEPTANCE OF DONATIONS (Adrianzen)

Accept donations valued at \$500.00 to help support and enrich our educational programs.

13C.4 AMENDMENT NO. 1 TO THE STAFF REHAB AGREEMENT FOR 2019-2020 SCHOOL YEAR (Colom/Farkas/Madera)

Approve Amendment No. 1 to the Staff Rehab Agreement to provide a temporary Resource Specialist Teacher for the San Ysidro Middle School for the remainder of school year 2019-20 at an estimated daily rate of \$455.00 from the Special Education fund.

13C.5 MEMORANDUM OF UNDERSTANDING WITH MAXIM HEALTHCARE SERVICES (Colom/Madera)

Approve the Supplemental Memorandum of Understanding to the 2019-20 San Diego Nonpublic Master Contract with Maxim Healthcare Services for services provided during the months of March and April 2020.

13C.6 TEACHERS PAY TEACHERS (TPT) SCHOOL ACCESS (Colom)

Approve/Ratify the Teachers Pay Teachers (TpT) School Access trial subscription to be used with the Distance Learning Plan at no cost to the District.

13C.7 LICENSE AGREEMENT WITH ILLUMINATE EDUCATION AS A DATA WAREHOUSE AND ASSESSMENT PLATFORM (Colom)

Approve the three-year license agreement with Illuminate Education as a data warehouse and assessment platform for school years 2020-2023 at the cost of \$101,344.84 from the Supplemental and Concentration funds.

13C.8 RENEWAL OF AGREEMENT WITH BLACKBOARD (Colom/Lewis)

Approve the renewal of the agreement with Blackboard to continue providing a school-to-home communications system for fiscal year 2020-21 at a cost of \$19,569.00 from the General fund.

13C.9 AGREEMENT WITH SHUTTERFLY LIFETOUCH, LLC (Adrianzen)

Approve the 3-year agreement with Shutterfly Lifetouch, LLC for student and staff portraits, Yearbook publication services and other complimentary services at no cost to the District.

13C.10 AGREEMENT WITH FCMAT FOR FISCAL HEALTH RISK ANALYSIS (Adrianzen)

Approve the agreement with FCMAT to conduct a Fiscal Health Risk Analysis.

13C.11 AGREEMENT WITH BRANDMAN UNIVERSITY FOR SUPERVISED FIELDWORK (Farkas)

Approve the agreement with Brandman University for Supervised Fieldwork at no cost to the District.

13C.12 PURCHASE OF TECHNOLOGY EQUIPMENT AND PERIPHERALS THROUGH PIGGYBACK AGREEMENT BETWEEN IRVINE UNIFIED SCHOOL DISTRICT AND CDW GOVERNMENT LLC (BID NO. 19/20-01 IT) (Adrianzen)

Approve purchases of technology equipment and peripherals through the piggyback agreement between Irvine Unified School District and CDW Government LLC (Bid No. 19/20-01 IT) pursuant to Public Contract Code 20118. Chromebooks and carts being purchased are estimated at \$406,978.64 and will be paid for with the General fund and reimbursed by Measure T Bond funds when proceeds are received.

13C.13 AGREEMENT WITH MICHAEL WATSON - VIDEO APPROACH FOR VIRTUAL PROMOTION SERVICE (Colom)

Approve the service agreement with Michael Watson dba Video Approach for graduation videos of our two middle schools and five elementary schools at the total cost of \$19,500.00 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.