San Ysidro School District Governing Board AGENDA

Thursday
June 10, 2021
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, June 10, 2021 at 3:00 p.m. Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: https://forms.gle/e1svoxh3hJdGVNvk9 on or before Thursday, June 10, 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 (786) 540-5047 and enter the access code 409 397 715#. 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, JUNE 10, 2021 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, June 10, 2021 at 3:00 p.m. Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: https://forms.gle/e1svoxh3hJdGVNvk9 on or before Thursday, June 10, 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 (786) 540-5047 and enter the access code 409 397 715#. 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.

AGENDA

THIS MEETING WILL BE TAPE RECORDED

1. CALL TO ORDER Who:		Time:	
2. ROLL CALL by Gina A. Potte	er, Ed.D., Superintender	nt & Secretary to the Board	
Mr. Antonio Martinez, Bo	ard President		
Mr. Rudy Lopez, Board V.	ice-President		
Mrs. Rosaleah Pallasigue,	Board Clerk		
Mr. Humberto Gurmilan, I	Member		
Mrs. Irene Lopez, Membe	r		
3. AGENDA			
Corrections and additions to the	agenda.		
Approve the agenda for the mee	eting.		
Motion:	Sacand:	Voto	

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, June 10, 2021 at 3:00 pm. Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: https://forms.gle/elsvoxh3hJdGVNvk9 on or before Thursday, June 10, 2021 at 3:00 p.m. 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.

June 10, 2021

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

5.1 *Government Code Section 54957*

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Superintendent

5.2 GOVERNMENT CODE SECTION 54957.6 (J. Sanchez)

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Board President, Antonio Martinez, Legal Counsel, Joseph Sanchez Unrepresented Employee: Superintendent

5.3 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

5.4 GOVERNMENT CODE SECTION 54957 (Gonzales)

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

5.5 GOVERNMENT CODE SECTION 54957.6 (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.

6. CALL TO ORDER Who: _	Time:
7. ROLL CALL by Gina A. Po	otter, 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

8. FLAG SALUTE

9. BOARD RECOGNITIONS - DISTINGUISHED CHAMPION AWARDS (Mata)

- 9.1 San Ysidro Middle School & Vista Del Mar Middle School Valedictorians
- **9.2** San Ysidro Middle School & Vista Del Mar Middle School Salutatorians
- **9.3** Senior Executive Secretary to the Superintendent Monica Yrineo
- **9.4** Marianna Rochin (SDC Teacher) San Ysidro School District's South County Special Education Local Plan Area CAC Recognee

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10. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

Persons who want to comment on topics not included on the agenda or comment on agendized topics are invited to submit comments via email to the following email address publiccomment@sysdschools.org on or before Thursday, June 10, 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/e1svoxh3hJdGVNvk9 on or before Thursday, June 10, 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.

11. ITEMS FROM THE BOARD & SUPERINTENDENT

12. CONFERENCE SESSION

Reports/Presentations

- **12.1** 2021-2022 Proposed Budget by Marilyn Adrianzen, Chief Business Official
- 12.2 Proposed Local Control Accountability Plan (LCAP) for 2021-2024 & Annual Update by Executive Director of Educational Services, Cynthia Monreal González

42 CENTED AT A DAMPHOOD ATTION

13. (GENERAL ADMINISTRATION		
13.1	MINUTES Approve the minutes of the Regular Board Meeting of May 25, 2021.	lar Board Meeting of Ma	ay 13, 2021 and minutes of the Special
	Motion:	Second:	Vote:
13.2 OPEN PUBLIC HEARING FOR PROPOSED LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR THE 2021-22 FISCAL YEAR (González) Open Public Hearing regarding the Proposed Local Control Accountability Plan (LCAP) for the 2021-2022 fiscal year. Public comments should be submitted via email by 3:00 p.m. on or before Thursday, June 10, 2021 at publiccomment@sysdschools.org			
	Motion:	Second:	Vote:
13.3 CLOSE PUBLIC HEARING FOR PROPOSED LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR THE 2021-22 FISCAL YEAR (González) Close Public Hearing regarding the Proposed Local Control Accountability Plan (LCAP) for the 2021-2022 fiscal year.			
	Motion:	Second:	Vote:
13.4 OPEN PUBLIC HEARING FOR VERIFICATION OF CLOSURE OF EARLY CHILDHOOD PROGRAMS ON A LOCAL EDUCATION AGENCY CAMPUS (Farkas) Open Public Hearing for Verification of Closure of Early Childhood Programs on a Local Education Agency Campus. Public comments should be submitted via email by 3:00 p.m. on or before Thursday, June 10, 2021 at publiccomment@sysdschools.org			
	Motion:	Second:	Vote:

13.3	PROGRAMS ON A LOCAL EDUCATION AGENCY CAMPUS (Farkas) Close Public Hearing for Verification of Closure of Early Childhood Programs on a Local Education Agency Campus.			
	Motion:	Second:	Vote:	
13.6	EDUCATION AGENCY	CAMPUS (Farkas)	ILDHOOD PROGRAMS ON A LOCA Programs on a Local Education Agency	L
	Motion:	Second:	Vote:	
13.7	DIEGO FOR FUTURE D Approve the Compensation	DEVELOPMENT – VAL A Agreement for property dro School District has be	RTY RETAINED BY THE CITY OF S. ENCIA BUSINESS PARK (Adrianzen) retained by the City of San Diego for futuen identified as an Affected Taxing Entity San Diego California.	re
	Motion:	Second:	Vote:	
13.8	LEASE-PURCHASE AG Approve the payoff of Lo	REEMENT (Adrianzen) ease No. 201040000 will use Agreement in the an	th PNC Equipment Finance, LLC Mas nount of \$1,406,019.44 from Special T	ter
	Motion:	Second:	Vote:	
13.9	DEPARTMENT OF EDU PROGRAM (CSPP) (Gor Approve the adoption of th designating authorized repr	CATION FOR THE 20 nzález/Reed) e California Department desentatives to sign contra Contract No. CSPP-1468	CT WITH CALIFORNIA STATE 21-22 CALIFORNIA STATE PRESCHO of Education's Resolution No. 20/21-0034 ct documents and approve the California S 3-00 funding source for the Preschool & C	State
	Motion:	Second:	Vote:	
13.10	(Martinez)		AGREEMENT WITH SUPERINTENI to the Superintendent employment	DENT
	Motion:	Second:	Vote:	

1	Approve the first reading an	nd adoption of revised Bo	ard Policy 3100 - Budget in the	e Business and
			ge has been added to Board P on purposes and cash flow, the	
			e unrestricted general fund ar	
(one to two months of distric	ct operating expenses in a	y given fiscal year, when fina	ancially feasible.
	Motion:	Second:	Vote:	-
13.12	OPEN PUBLIC HEARIN	G FOR PROPOSED BU	DGET FOR FISCAL YEA	R 2021-22 (Adrianzen)
			sed Budget. Public comments	` '
	via email by 3:00 p.m. on	or before Thursday, June 1	0, 2021 at <u>publiccomment@s</u>	ysdschools.org
	Motion:	Second:	Vote:	-
13.13	CLOSE PUBLIC HEARI	NG FOR PROPOSED E	UDGET FOR FISCAL YEA	AR 2021-22 (Adrianzen)
	Close Public Hearing for the			(" ")
	Mation	Cocondi	Vota	
	Motion.	Second.	Vote:	-
	OF SUPERVISORS OF TApprove and Adopt Resolution or ovide a brief explanation	tion No. 20/21-0035. Ma of this item as it relates to	•	S (Adrianzen) ss Official, will
	Motion:	Second:	Vote:	-
A		on, unless a member of the	There will be no discussion of Board or the Superintendent woted on separately.	_
	Motion:	Second:	Vote:	_
14A. P	ERSONNEL – CLASSIF	TED		
		OB DESCRIPTIONS (C		
14A.1	Approve the revised job of Publication Technician	descriptions for the follow	ng as recommended by staff:	
14A.2		for the following as reco	nmended by staff:	
	RESIGNATION (Gonza Approve/ratify the resign	alles)	recommended by staff:	

14A.3 Campus Aide

14B. PERSONNEL – CERTIFICATED

EMPLOYMENT (Gonzales)

Approve the employment for the following as recommended by staff:

- 14B.1 Language, Speech, and Hearing Specialist
- **14B.2** Classroom Teacher K-8 (Math)

RECRUITMENT (Gonzales)

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

- **14B.3** Temporary Science/Physical Education Enrichment Teachers
- **14B.4** Temporary Social Workers
- **14B.5** Temporary Classroom Teachers K-6
- **14B.6** Temporary Intervention Support Teachers
- **14B.7** Temporary School Psychologist

14C. CURRICULUM & INSTRUCTION

14C.1 LICENSE RENEWAL OF THE SECOND STEP PROGRAM FROM COMMITTEE FOR CHILDREN AS SOCIAL-EMOTIONAL LEARNING TOOL FOR ALL SCHOOLS

(González/Madera)

Approve the purchase of license renewal for the Second Step Program from Committee for Children as a social-emotional learning tool for the 2021-22 school year at the total cost of \$15,474.60 from the Title I fund.

14C.2 LICENSES FROM LEARNING A-Z FOR THE RAZ-PLUS PROGRAM AS SUPPLEMENTAL MATERIALS FOR LITERACY/GUIDED READING (González)

Approve the purchase of licenses from Learning A-Z for the Raz-Plus program as supplemental materials for literacy for the 2021-22 school year a total cost of \$34,200.00 from the Title I fund.

14C.3 PROFESSIONAL DEVELOPMENTS - JUNE (González)

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

14D. BUSINESS

14D.1 PURCHASING REPORT (Adrianzen)

Approve/Ratify the following purchase orders incurred by the District during the period May 3, 2021 through June 1, 2021.

14D.2 EXPENDITURE REPORT (Adrianzen)

Approve/Ratify the expenditures incurred by the District during the period of April 30, 2021 through June 1, 2021 for a total expenditure of \$1,262,133.51.

14D.3 ACCEPTANCE OF DONATIONS (Adrianzen)

Accept donations valued at \$5,150.00 to help support and enrich our educational programs.

14D.4 AGREEMENT WITH KEENAN & ASSOCIATES FOR PROPERTY AND CASUALTY CLAIMS ADMINISTRATION SERVICES (Adrianzen)

Approve the renewal agreement with Keenan & Associates to provide Property and Casualty Claims Administration Services from July 1, 2021 to June 30, 2023 at an estimated amount of \$700,000.00 from the General fund

14D.5 AGREEMENT WITH GOVERNMENT FINANCIAL STRATEGIES (Adrianzen)

Approve the agreement with Government Financial Strategies to serve as financial advisor on the San Diego County School Districts Tax and Revenue Anticipation Notes (TRANs), Series 2021-22A at an estimated cost of \$36,000.00.

14D.6 AGREEMENT WITH BEST BEST & KRIEGER LLP (Adrianzen)

Approve the 3-year legal services agreement with Best Best & Krieger, LLP.

14D.7 AGREEMENT WITH ATKINSON, ANDELSON, LOYA, RUUD & ROMO (Adrianzen)

Approve the agreement with Atkinson, Andelson, Loya, Ruud & Romo from July 1, 2021 through June 30, 2022.

14D.8 AGREEMENT WITH STEPPING STONES GROUP LLC (González/Madera)

Approve/Ratify the agreement with Stepping Stones Group LLC to provide a Resource Specialist for San Ysidro Middle School during 2020-21 at an estimated cost of \$26,000.00 from the Special Education fund

14D.9 NONPUBLIC SCHOOL MASTER CONTRACT WITH SAN DIEGO CENTER FOR CHILDREN FOR SCHOOL YEAR 2020-2021 - AMENDMENT (González/Madera)

Approve/Ratify the amendment to the 2020-21 San Diego County Nonpublic School Master Contract with San Diego Center for Children to include a COVID-19 related amendment and a service cost increase to Appendix A -Individual Service Agreement at a revised total of \$47,492.40 from the Special Education fund.

14D.10 AGREEMENT WITH GEM INDUSTRIAL ELECTRIC, INC. FOR GENERATOR PROJECT (Farkas/Adrianzen/Azevedo)

Approve the agreement with GEM Industrial Electric, Inc. to install, pursuant to Bid No. 001-2021 terms and conditions, a new generator to provide back up electricity during power outages in the amount of \$701,820.00 from the 2012 COPs Refunding Resources.

14D.11 AGREEMENT WITH ALLIANCE ENGINEERING FOR INSPECTOR OF RECORD FOR GENERATOR PROJECT (Farkas/Azevedo)

Approve the agreement with Alliance Engineering to provide DSA Project Inspection Services for the new generator project in an amount not to exceed \$45,000.00 from the Certificates of Participation Refinancing fund.

14D.12 AGREEMENT WITH JACKSON & BLANC FOR HVAC PROJECT AT SUNSET SCHOOL & DISTRICT OFFICE (Farkas/Adrianzen/Azevedo)

Approve the agreement with Jackson & Blanc to replace the HVAC/Bard units located at Sunset School and the District Office in an amount not to exceed \$166,220.00 from the 2021 Certificates of Participation Refinancing fund. A competitive process was used to obtain proposals for these services.

14D.13 MEMORANDUM OF UNDERSTANDING WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR PROJECT GLAD RESEARCH AND THEORY PROFESSIONAL LEARNING (González)

Approve the Memorandum of Understanding with San Diego County Superintendent of Schools for the Project GLAD Research and Theory professional learning at the total cost of \$38,600.00 from the Title III fund.

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14D.14 AGREEMENT WITH THE ADVANCEMENT VIA INDIVIDUAL DETERMINATION (AVID) CENTER FOR THE 2021-22 SCHOOL YEAR (González)

Approve the agreement with the Advancement Via Individual Determination (AVID) Center for the 2021-22 school year with a cost of \$13,358.00 to be paid from the Supplemental and Concentration fund.

14D.15 AGREEMENT WITH THE ADVANCEMENT VIA INDIVIDUAL DETERMINATION (AVID) CENTER FOR THE IMPLEMENTATION AND TRAINING PACKAGE OF THE AVID EXCEL PROGRAM (González)

Approve the agreement with the Advancement Via Individual Determination (AVID) Center for the implementation and training package of the AVID Excel program during the 2021-22 school year at the total cost of \$19,815.00 to be paid from the Title III fund.

14D.16 AGREEMENT WITH PROJECT LEAD THE WAY – EXTENDING TERM FOR THE 2021-22 SCHOOL YEAR (González)

Approve to extend the term of the agreement with Project Lead the Way for the *Gateway Program* to be an elective course at the two Middle Schools and the PLTW-*Launch Program* for all Elementary Schools for the 2021-2022 school year at an annual fee of \$6,650.00 from the Title IV fund.

14D.17 AMENDMENT NO. 3 TO THE EDUPOINT EDUCATION SYSTEMS AGREEMENT FOR SYNERGY MIGRATION AND HOSTING (González/Lewis)

Approve Amendment No. 3 to the Edupoint Agreement for the migration and web hosting of the Synergy student information system to Edupoint Premium Cloud Hosting for a 3-year term at the cost of \$43,161.00 from the General fund.

14D.18 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT INTERIM WRITTEN AGREEMENTS WITH VARIOUS AGENCIES FOR 2021-2022 SCHOOL YEAR

(González/Madera)

Approve the San Diego County Nonpublic Master Contract Interim Written Agreements for the above-mentioned agencies to provide specialized services for school year 2021-2022 pending the release of the newly approved rates from South County SELPA at an estimated cost up to \$572,338.10 from the Special Education fund.

14D.19 AGREEMENT WITH PEPPERDINE UNIVERSITY FOR DIRECTED TEACHING EXPERIENCES (Gonzales)

Approve the agreement with Pepperdine University for the purpose of providing teaching experiences through directed teaching to students enrolled in the teacher education curricula program.

14D.20 AGREEMENTS WITH GOLD STAR FOODS (Adrianzen/Zarzosa)

Approve the agreement with Gold Star Foods to provide food commodities during 2021-22 school year to the District's Nutrition Services Department through the existing "piggyback" agreements between Gold Star Foods and the various school districts RFPs.

14D.21 AGREEMENT WITH HOLLANDIA DAIRY INC. VIA THE NORTH COUNTY EDUCATIONAL PURCHASING CONSORTIUM OF SAN DIEGO COUNTY

(Adrianzen/Zarzosa)

Approve the renewal agreement with Hollandia Dairy Inc. via the North County Educational Purchasing Consortium (NCEPC) Bid No. CNS1920-1000 (Renewal 2 of 2 SY 2021-22) to provide milk and dairy products during school year 2021-22.

15. 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.