# San Ysidro School District Governing Board

# **AGENDA**

Thursday, June 5, 2025 5:00 p.m.

#### **WELCOME**

Welcome to the San Ysidro School District Governing Board meeting. As a courtesy to all attendees, please silence your cell phones and set them to vibrate during the meeting. We appreciate your cooperation.

This meeting will be audio recorded. The public may view this meeting by accessing the following link:

https://www.youtube.com/channel/UCGyF01068pwbhe-B5xnyl-A/videos.

**PLEASE NOTE:** To access a resource for a specific Board meeting, click on the following link: <a href="https://www.sysdschools.org/Page/286">https://www.sysdschools.org/Page/286</a>. Then, filter by Year, Month, and/or Meeting Type before clicking *Submit*. All resources related to your search criteria will be displayed.

San Ysidro School District Education Center/Board Room 4350 Otay Mesa Road San Ysidro, CA 92173

#### 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 5, 2025 5:00 p.m.

Pursuant to Government Code Sections 54954 and 54954.2 and Education Code Section 35140, the Regular Meeting of the Governing Board will be held on Thursday, June 5, 2025, to conduct its business meeting at San Ysidro School District - Education Center/Board Room - 4350 Otay Mesas Road, San Ysidro, CA 92173. This meeting will be audio recorded. The public may view this meeting by accessing the following link <a href="https://www.youtube.com/channel/UCGyF01068pwbhe-B5xnyl-A/videos">https://www.youtube.com/channel/UCGyF01068pwbhe-B5xnyl-A/videos</a>.

Pursuant to Board Bylaw 9323 and Government Code 54953.5, members of the public may record an open Board meeting using an audio or video recorder, camera, cell phone, or other device, provided that the noise or obstruction of view does not disrupt the meeting or members of the audience. If a member of the public or media wishes to stand and record the meeting or set up a tripod, such recording must be done so on the left or right side of the public seating area. The Superintendent or an assigned employee may designate recording locations. If the Board determines that noise or obstruction of view disrupts proceedings, the activities shall be discontinued as determined by the Board.

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).

**AGENDA** 

Closed Session will be conducted in accordance with applicable sections of California Law. Open session will begin immediately following closed session at approximately 6:15 p.m.

1. CALL TO ORDER Who:		Time:		
2. ROLL CALL by Gina A. Potter, Ed.D., Superintendent & Secretary to the Board Mrs. Zenaida Rosario, Board President Mr. Antonio Martinez, Board Vice President Mrs. Irene Lopez, Board Clerk Mr. Martin Arias, Board Member Mrs. Kenia Peraza, Board Member				
<b>3. AGENDA</b> Approve the agenda for the meeting.				
Motion:	Second:	Vote:		

#### 4. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

The Board of Trustees has established protocols that will allow the Board to conduct the business of the District while also achieving the type of open communication that we all want in our community. The Board values the input of parents, students, employees and other members of the public. Our goal is to allow the free exchange of views among Board members and its staff and between members of the public and the Board while maintaining a respectful and orderly atmosphere. It is the Board's policy to encourage all interested individuals to contribute constructive ideas and perspectives during the meetings, while respecting the right of others to express their ideas and perspectives. The Board welcomes disagreement, but it is important that disagreement be expressed in a meaningful and respectful manner. Speakers should not make personal attacks on other individuals. To promote these goals, we ask that everyone be courteous, patient and respectful while others are speaking. Each speaker should feel free to express his or her viewpoint freely, but in a courteous and respectful way, speaking concisely and within the allotted time limits. Members of the public will not speak unless first recognized by the Board President/Chairperson and will speak only from the podium, not directly from the audience at any time.

Please submit public comment forms prior to start of meeting at 5:00 p.m. Per Board Policy #9323, three (3) minutes may be allotted to each speaker and five (5) minutes for organizations to address **Closed Session Items Only.** (Closed Session Items may be continued to the end of meeting if necessary.)

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

#### **5.1 GOVERNMENT CODE SECTION 54957.6**

#### CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: District Legal Counsel Joseph Sanchez and Director of Human Resources Efrain Burciaga

**Employee Organizations:** 

San Ysidro Education Association/CTA

California School Employees Association, Chapter 154

Unrepresented:

Administrators, Certificated Management, Classified Management & Confidential

#### 5.2 GOVERNMENT CODE SECTION 54957

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

#### 5.3 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: No. of cases: 5

**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:
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7. ROLL CALL by Gina A. Potter, Ed.D., Superintendent & Secretary to the Board

Mrs. Zenaida Rosario. Board President

Mr. Antonio Martinez. Board Vice President

Mrs. Irene Lopez, Board Clerk

Mr. Martin Arias. Board Member

Mrs. Kenia Peraza, Board Member

#### 8. FLAG SALUTE

- 9. BOARD RECOGNITION/DISTINGUISHED CHAMPIONS (Bojorquez)
- **9.1 Ocean View Hills Elementary School Student Safety Patrol** Presented by Ocean View Hills Elementary School Principal Erika Meza / *Time Certain: Approx. 6:20 p.m.* 
  - Sky Adair, Kevin Afokpa, Aiden Barthuly, Chloe Beason, Maximiliano Biggs, Isabella Cantero, Sofia Ceniceros, Viviana Chavez, Sofia Cochey, Aaron Covarrubias, Annette Duran, Kacie Escobal, Demariana Fallon, Romina Gonzalez, Franchesca Halland, Nikko Kosonoy, Dylan Macabulit, Ariana Moreno, Jeanessa Moreno, Ariana Murillo, Leo Navarro, Mayte Noriega, Danna Orozco, Nicole Osuna, Alexandra Panos, Justin Patriarca, Janette Portillo, Isai Raddatz, Aranza Rodriguez, Victoria Sanchez, Davina Diaz Sosa, Nicolle Trujillo, Eithan Uribe, Victor Villanueva, Mia Velazquez, Daniella Zendejas, Isabella Zendejas

**9.2 Vista Del Mar Middle School Track & Field Team** - Presented by Vista Del Mar Middle School Principal Irene Herrera-Cevallos / *Time Certain: Approx. 6:30 p.m.* 

- Coach: Nikole Kempi-Scarlett
- Track & Field Boys Team: Abel Avina (7th grade), Adam Ali (8th grade), Adley Opara (7th grade), Braylon Randall (8th grade), Cristofer Rincon (7th grade), Damien Blossom (7th grade), Elijah Brackens (8th grade), Giovanni Leon (8th grade), Izaiah Orta (8th grade), Joel Baffoe (8th grade), Joel Galeana (7th grade), Jose Rico (8th grade), Martin Orozco (8th grade), Nathan Flores (7th grade), Pedro Cano (7th grade), Riad Ali (7th grade), Robert Rico (7th grade) and Xander Nuevo (7th grade)
- Track & Field Girls Team: Ariana Escorcia (7th grade), Arianna Villarreal (8th grade), Ashley Gotcher (7th grade), Daniel Garcia (7th grade), Denver Corbett (7th grade), Giselle Garcia (7th grade), Hazel Navarro (7th grade), Jai Toliver (7th grade), Kianna He (8th grade), Kiara Bennerman (8th grade), Kiara Denton (8th grade), Paulette Armenta (7th grade), Shaville Peckoo (7th grade), Sophia Herrera (7th grade) and Susan Orozco (8th grade)
- **9.3 District Retirees** Presented by Director of Human Resources Efrain Burciaga / *Time Certain: Approx.* 6:45 p.m.
  - Irene Herrera-Cevallos, Vista Del Mar Principal: 10 years of service
  - Marlyn Moreno, La Mirada Child Nutrition Services Specialist, 16 years of service
  - Anita Gillchrest, District School Nurse, 24 years of service
  - Alejandra Rodriguez, Willow Elementary Teacher, 31 years of service
- **9.4 Classified Employees of the Year** Presented by Director of Human Resources Efrain Burciaga / *Time Certain: Approx. 7:00 p.m.* 
  - Yolanda Aguilar (La Mirada Elementary School Campus Aide), Esmeralda Alvarado (Smythe Elementary School - Instructional Health Care Assistant), Rosa Hernandez (Sunset Elementary School - Campus Aide), John Villalobos (Willow Elementary School -Custodian), Carmen Hernandez (San Ysidro Middle School - Campus Aide), Lidia Aguilera (Vista Del Mar Middle School - Custodian), Luz Gabriela Corona (Child Development Center -Instructional Aide), and Elmy Flores (District Office - District Translator and Interpreter)
  - **District-wide Classified Employee of the Year:** Terry Williams (Ocean View Hills Elementary School Campus Security)
- **9.5 Teachers of the Year** Presented by Director of Human Resources Efrain Burciaga / *Time Certain: Approx. 7:25 p.m.* 
  - Catherine Bishop (La Mirada Elementary School TK Classroom Teacher), Lenore Garcia (Ocean View Hills Elementary School - Kinder Classroom Teacher), Corey Meyers (Sunset Elementary School - TK Classroom Teacher), Katie Bisaga (Willow Elementary School - 5th Grade Classroom Teacher), David Alkass (San Ysidro Middle School - 8th Grade Science Teacher), Jerry Herrera (Vista Del Mar Middle School - 7th/8th Grade Social Science Teacher), Cecilia Cruz (Child Development Center - Preschool Permit Teacher), and Eugene Yepis (District Office - Sci Phy Teacher)
  - **District-wide Teacher of the Year:** Maricela Cali (Smythe Elementary School Special Education Teacher)
- **9.6 San Diego State University Project Leal Graduates** Presented by Assistant Superintendent of Educational Leadership and Pupil Services Manuel Bojorquez / *Time Certain: Approx. 7:50 p.m.* 
  - Erin Cronin, La Mirada Elementary School Teacher
  - Diana Flores, Ocean View Hills Elementary School Special Education Teacher
  - Carly Hale, Smythe Elementary School Teacher
  - Erika Meza, Ocean View Hills Elementary School Principal

#### 10. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

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#### PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING

Per Board Policy #9323, three (3) minutes may be allotted to each speaker and five (5) minutes for organizations to address <u>all of their items</u>. Approach the lectern and give your name.

The public has the opportunity to address the Board on any item appearing on the agenda or not on the agenda. Persons wishing to address the Board are asked to fill out a **Public Comment Form** located at the sign-in area, and submit the completed form to the administrative assistant prior to the start of the meeting.

Those who have a group concern are encouraged to select a spokesperson to address the Board. A copy of the full agenda is available for view at the Superintendent's Office located at 4350 Otay Mesa Road, San Ysidro, California. Also, at the district website: <a href="https://www.sysdschools.org">www.sysdschools.org</a>.

#### 11. ITEMS FROM THE BOARD & SUPERINTENDENT

#### 12. CONFERENCE SESSION

#### Reports/Presentations

- **12.1** Annual Update for 2025-2026 Proposed Local Control Accountability Plan (LCAP) Presented by the Coordinator of Federal and State Programs and Language Acquisition Maria C. Rodriguez
- **12.2** 2025-2026 Proposed Budget Presented by Chief Business Official Marilyn Adrianzen

#### 13. GENERAL ADMINISTRATION

13.1	MINUTES (Potter) Approve the minutes of the Special Board Meeting of May 13, 2025.					
	Motion:	Second:	Vote:			
13.2	2 OPEN PUBLIC HEARING FOR PROPOSED LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR THE 2025-2026 FISCAL YEAR (Bojorquez/Rodriguez) Open Public Hearing regarding the Proposed Local Control Accountability Plan (LCAP) for the 2025-2026 fiscal year.					
	Motion:	Second:	Vote:			
13.3	3 CLOSE PUBLIC HEARING FOR PROPOSED LOCAL CONTROL ACCOUNTABILITY PLAN (LCAI FOR THE 2025-2026 FISCAL YEAR (Bojorquez/Rodriguez) Close Public Hearing regarding the Proposed Local Control Accountability Plan (LCAP) for the 2025-2026 fiscal year.					
	Motion:	Second:	Vote:			

13.4		G FOR PROPOSED BUD the District's 2025-2026 P	GET FOR FISCAL YEAR 2025-2026 roposed Budget.	(Adrianzen)
	Motion:	Second:	Vote:	
13.5		NG FOR PROPOSED BU the District's 2025-2026 F	DGET FOR FISCAL YEAR 2025-202 Proposed Budget.	<b>26</b> (Adrianzen)
	Motion:	Second:	Vote:	
13.6	<b>NUTRITION DEPARTMI</b> Approve the renewal of e	ENT COACHING (Burciage	ro as Child Nutrition Department Coa	
	Motion:	Second:	Vote:	
	uch item be removed fror	n the Consent Calendar ar	ne Board or the Superintendent requend noted on separately Vote:	•
	Motion:	Second:	Vote:	
14A. I	PERSONNEL – CLASSII	FIED		
14A.1	Instructional Aides Spe a. Arielle Cabrera b. Roman Cardena c. Briana Cid, Site d. Kristen Erland,	nt for the following as reco cial Education Murillo, Site TBD as Flores, Site TBD TBD Site TBD	mmended by staff:	
14A.2	<ul> <li>e. Alexa Juarez, S</li> <li>f. Karen Vazquez</li> <li>Substitute Campus Aidea</li> <li>a. Armando Bastid</li> <li>b. Natalie Ramirez</li> <li>c. Alma Rodriguez</li> </ul>	Simon, Site TBD es as Jr., All Sites , All Sites		
14A.3 14A.4	•	urity		
	<ul><li>a. Natalie Ramirez</li><li>Substitute Custodian</li></ul>	, All Sites		

14A.6 Substitute Instructional Aides

a.

b.

C.

Saul Morales, All Sites

Alma Rodriguez, All Sites

Elizabeth Sanchez, All Sites

#### 14B. PERSONNEL - CERTIFICATED

#### **EMPLOYMENT** (Burciaga)

Approve/Ratify the employment for the following as recommended by staff:

- **14B.1** Temporary Classroom Teachers K-6
  - a. Giselle Flores, TBD
  - b. Michelle Loberia, TBD
  - c. Corey Meyers, TBD
- **14B.2** Temporary Classroom Teacher K-8 (Science)
  - a. Eduardo Coronado, TBD
- **14B.3** Temporary Science/Physical Education Enrichment Teacher
  - a. Allison Reik, Educational Services
- **14B.4** Substitute Preschool Permit Teachers
  - a. Norma Hanby, Child Development Center
  - b. Julianne Kyla Sarte, Child Development Center
- **14B.5** Substitute Teacher
  - a. Marozana Banaga, All Sites

#### **RESIGNATIONS** (Burciaga)

Approve the resignation for the following as recommended by staff:

- **14B.6** Language, Speech & Hearing Specialist
  - a. Megan Doyel, SYMS

#### **RETIREMENT** (Burciaga)

Approve the retirement for the following as recommended by staff:

- **14B.7** School Psychologist
  - a. Miguel Aguilera, SYMS/VDM

#### 14C. CURRICULUM & INSTRUCTION

#### 14C.1 PROJECT LEAD THE WAY, INC. - LAUNCH AND GATEWAY PROGRAM PARTICIPATION

(Boiorquez/Ramos)

Approve the participation fees from Project Lead The Way, Inc. (PLTW) to continue with the Gateway and Launch Programs at all our schools during the 2025-26 school year at the total cost of \$6,650.00 from the Title IV fund.

#### 14C.2 LICENSE SUBSCRIPTION WITH EXPLORELEARNING, LLC (Bojorquez/Herrera-Cevallos)

Approve the renewal of the license subscription with ExploreLearning, LLC for the Gizmos online Science program for Vista Del Mar Middle School at the total cost of \$2,681.55 from the Title I fund.

#### 14C.3 LICENSE SUBSCRIPTION WITH SMARTPASS, INC. (Bojorquez/Ruiz)

Approve the purchase and implementation of the SmartPass Standard Plan from SmartPass, Inc. for San Ysidro Middle School during the 2025-26 school year at the total cost of \$1,932.90 from Title I fund.

#### **14C.4 PROFESSIONAL DEVELOPMENTS** (Bojorquez)

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

#### 14D. BUSINESS

#### **14D.1 AGREEMENT WITH DOMINO'S PIZZA** (Iniguez)

Approve the agreement with Domino's Pizza to provide delivery of ready-to-serve pizza to all school sites on an "as needed" basis. The cost implications are estimated at \$50,000.00 for the 2025-26 school year, which will be paid from the Child Nutrition Fund 13.

# 14D.2 AMENDMENT NO. 1 WITH SECURITAS TECHNOLOGY CORPORATION FOR TEMPERATURE PROBES (Adrianzen/Iniquez)

Approve Amendment No. 1 to the Equipment and Service Agreement with Securitas Technology Corporation, previously Stanley Convergent Security Solutions, Inc., extending the term of the agreement to June 30, 2026, to continue monitoring services of temperature probes at all of the school site cafeterias.

# 14D.3 AGREEMENT WITH DAVY ARCHITECTURE, INC. FOR THE DISTRICT-WIDE SMARTBOARDS: PHASE 2 PROJECT (Iniquez)

Approve the agreement with Davy Architecture, Inc. to provide Architectural Services for the "District-Wide Smartboards Phase 2 Project" in the amount of \$222,500.00 and an owner-controlled contingency of \$6,500.00 for a total of \$229,000.00 from General Obligation Bond Measure T funds.

# 14D.4 AMENDMENT NO. 6 TO THE MICHAEL BAKER INTERNATIONAL AGREEMENT FOR MITIGATION COMPLIANCE SERVICES FOR VERNAL POOL (Iniquez)

Approve/Ratify Amendment No. 6 to extend the term of the agreement with Michael Baker International up to June 30, 2026, to continue providing Mitigation Compliance Services for the District's offsite and onsite preserves, perpetual management phase of the vernal pool mitigation site. Cost implications will be paid from the COPs Refunding Savings Fund.

#### 14D.5 AMENDMENT NO. 3 TO THE SUPERSONIC DETAILING INC. AGREEMENT (Iniguez)

Approve Amendment No. 3 to the Supersonic Detailing Inc. Agreement to provide washing of vehicles for fiscal year 2025-26 at an estimated cost of \$10,000.00 from the Routine Restricted Maintenance (RRMA) and Transportation funds.

#### 14D.6 AGREEMENT WITH POWERSCHOOL GROUP, LLC (Iniguez)

Approve/Ratify the Agreement with PowerSchool Group LLC to provide access to the MySchoolLocator Software License for 2025-26 at a cost of \$1,768.21 from the General fund.

#### **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.