

San Ysidro School District Governing Board

AGENDA

Thursday
June 9, 2022
5:00 p.m.

WELCOME

Welcome to the meeting of the San Ysidro School District Governing Board. As a courtesy to others, we ask that you turn the volume off on your cell phones and put them on vibrate during the Board meeting. Your cooperation is appreciated.

**Ocean View Hills School
Auditorium
4919 Del Sol Blvd
San Diego, CA 92154**

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 9, 2022
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 9, 2022, to conduct its business meeting at **Ocean View Hills School - Auditorium, 4919 Del Sol Blvd, San Diego, CA 92154**. 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). 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. Rudy Lopez, Board President
Mrs. Rosaleah Pallasigue, Board Vice-President
Mrs. Irene Lopez, Board Clerk
Mr. Antonio Martinez, 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

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: Linda Olea, Executive Director of Human Resources

Employee Organizations:

San Ysidro Education Association/CTA
California School Employees Association, Chapter 154

Unrepresented:

Administrators, Classified Management, Confidential/Supervisory

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: 1

5.4 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

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

Name of Case: Erika Meza v. San Ysidro School District; Case Number: 37-2019-00053602

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. Rudy Lopez, Board President

Mrs. Rosaleah Pallasigue, Board Vice-President

Mrs. Irene Lopez, Board Clerk

Mr. Antonio Martinez, Member

8. FLAG SALUTE**9. BOARD RECOGNITION/DISTINGUISHED CHAMPIONS** (Mata)

9.1 San Ysidro Middle School and Vista Del Mar Middle School Boys and Girls Volleyball Teams - Presented by San Ysidro Middle School Middle Principal, Manuel Bojorquez and Vista Del Mar Middle School Principal, Irene Herrera-Cevallos

9.2 National Center for Urban School Transformation (NCUST) Principal Supervisor Certificates - Presented by Executive Director of National Center for Urban School Transformation (NCUST), Dr. Francisco Escobedo

- Assistant Superintendent of Educational Leadership, Pupil Services and Safety, Dr. David Farkas
- Executive Director of Educational Services, Cynthia Monreal González
- Sunset School Principal, Efrain Burciaga
- San Ysidro Middle School Principal, Manuel Bojorquez

9.3 Former San Ysidro School District Governing Board Member Humberto Gurmilan - Presented by Board President Rudy Lopez and Superintendent, Dr. Gina Potter

9.4 Employee Recognition Committee - Presented by Executive Director of Human Resources Linda Olea

- Aime Vazquez (Instructional Aide, SPED), Alexis Diricio (Personnel Technician), Ana Bush (Lead Child Nutrition Specialist), Araceli Felix (Buyer), Daniel Camberos (Lead Gardener), Evelyn Zarzosa (Director of Child Nutrition Services), Frankie Asio (Campus Security), Ivan Manriquez (Information Computer Specialist), Jesus Sanchez (Maintenance/Locksmith), Jorge Barriga (Maintenance Person), Jose Leon (Lead Maintenance), Jose Morales (Maintenance Person), Jose R. Garcia (Information Computer Specialist), Linda Olea (Executive Director of Human Resources), Maria Del Carmen Mejia (Child Nutrition Specialist), Martin Sanchez (Maintenance/Plumber), Melba Emazon (Child Nutrition Specialist), Melissa Sanchez (Instructional Aide, SPED), Moises Camberos (Gardener), Sadeer Sahib (Accounting Technician III), Terry Williams (Campus Security), Todd Lewis (Director of Education Technology) and Yadira P. Diaz (Administrative Secretary III)

- 9.5 Assistant Superintendent of Educational Leadership, Pupil Services and Safety, Dr. David Farkas - Presented by Executive Director of Human Resources Linda Olea and Coordinator of Public Relations and Community Services, Francisco Mata

10. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

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 **all of their items**. If translation services are required, please state that, and an additional one (1) minute will be allotted. **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 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: www.sysdschools.org.

11. ITEMS FROM THE BOARD & SUPERINTENDENT

12. CONFERENCE SESSION

Reports/Presentations

- 12.1 Annual Update for 2022-2023 Proposed Local Control Accountability Plan (LCAP) by Executive Director of Educational Services, Cynthia Monreal González
- 12.2 2022-2023 Proposed Budget by Chief Business Official, Marilyn Adrianzen

13. GENERAL ADMINISTRATION

13.1 MINUTES (Potter)

Approve the minutes of the Special Board Meeting of May 26, 2022.

Motion: _____ Second: _____ Vote: _____

13.2 BOARD VACANCY (Potter)

Decide whether to make an appointment and approve procedures and timeline or call election to fill Governing Board Vacancy created by resignation of Humberto Gurmilan.

Motion: _____ Second: _____ Vote: _____

13.3 OPEN PUBLIC HEARING FOR PROPOSED LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR THE 2022-2023 FISCAL YEAR (González)

Open Public Hearing regarding the Proposed Local Control Accountability Plan (LCAP) for the 2022-2023 fiscal year.

Motion: _____ Second: _____ Vote: _____

13.4 CLOSE PUBLIC HEARING FOR PROPOSED LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR THE 2022-20223 FISCAL YEAR (González)

Close Public Hearing regarding the Proposed Local Control Accountability Plan (LCAP) for the 2022-20223 fiscal year.

Motion: _____ Second: _____ Vote: _____

13.5 OPEN PUBLIC HEARING FOR PROPOSED BUDGET FOR FISCAL YEAR 2022-23 (Adrianzen)

Open Public Hearing for the District’s 2022-23 Proposed Budget.

Motion: _____ Second: _____ Vote: _____

13.6 CLOSE PUBLIC HEARING FOR PROPOSED BUDGET FOR FISCAL YEAR 2022-23 (Adrianzen)

Close Public Hearing for the District’s 2022-23 Proposed Budget.

Motion: _____ Second: _____ Vote: _____

13.7 EXPANDED LEARNING OPPORTUNITIES PROGRAM PLAN (ELO-P) (González)

Approve the Expanded Learning Opportunities Program Plan (ELO-P) for the 2022-23 school year.

Motion: _____ Second: _____ Vote: _____

13.8 ADOPTION OF THE CALIFORNIA SCHOOL ACCOUNTING MANUAL (Adrianzen)

Adopt the California School Accounting Manual (CSAM).

Motion: _____ Second: _____ Vote: _____

13.9 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES, ADMINISTRATIVE REGULATIONS AND EXHIBITS – 4000 SERIES (Olea)

Approve the first reading and adoption of revised board policies, administrative regulations and exhibits - 4000 series: BP 4030 - Nondiscrimination in Employment, BP/AR 4141.6/4241.6 - Concerted Action/Work Stoppage and Exhibit(1) 4112.9/4212.9/4312.9 - Employee Notifications.

Motion: _____ Second: _____ Vote: _____

13.10 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES, ADMINISTRATIVE REGULATIONS AND EXHIBITS – 5000 SERIES (Farkas)

Approve the first reading and adoption of revised board policies, administrative regulations and exhibits - 5000 series: BP/AR 5111 - Admission, AR 5113 - Absences and Excuses, AR 5142 - Safety and Exhibit(1) 5145.6 - Parental Notifications.

Motion: _____ Second: _____ Vote: _____

13.11 FIRST READING AND ADOPTION OF NEW AND REVISED BOARD POLICIES, REGULATIONS AND EXHIBITS – 6000 SERIES (Farkas)

Approve the first reading and adoption of new and revised board policies, administrative regulations and exhibits - 6000 series: BP/AR 6173 - Education for Homeless Children, New Exhibit(1) 6173 - Education for Homeless Children and New Exhibit(2) 6173 - Education for Homeless Children.

Motion: _____ Second: _____ Vote: _____

13.12 FIRST READING AND ADOPTION OF REVISED BOARD BYLAW 9322 - AGENDA/MEETING MATERIALS (Potter)

Approve the first reading and adoption of revised board bylaw 9322 - Agenda/Meeting Materials.

Motion: _____ Second: _____ Vote: _____

13.13 REVISED 2021-2022 CLASSIFIED MANAGEMENT/CONFIDENTIAL WORK CALENDAR (Olea)

Approve the revised 2021-2022 Classified Management/Confidential Work Calendar.

Motion: _____ Second: _____ Vote: _____

13.14 REVISED 2021-2022 CERTIFICATED CABINET WORK CALENDAR (Olea)

Approve the revised 2021-2022 Certificated Cabinet Work Calendar.

Motion: _____ Second: _____ Vote: _____

13.15 REVISED 2021-2022 CERTIFICATED DIRECTORS/COORDINATORS WORK CALENDAR (Olea)

Approve the revised 2021-2022 Certificated Directors/Coordinators Work Calendar.

Motion: _____ Second: _____ Vote: _____

13.16 REVISED 2021-2022 PRINCIPALS/ASSISTANT PRINCIPALS WORK CALENDAR (Olea)

Approve the revised 2021-2022 Principals/Assistant Principals Work Calendar.

Motion: _____ Second: _____ Vote: _____

13.17 TEMPORARY CERTIFICATED MANAGEMENT CONTRACT/OFFER OF EMPLOYMENT SUBSTITUTE ADMINISTRATOR (Olea)

Approve the offer of employment for Manuela Colom as Substitute Senior Management, effective as early as July 1, 2022.

Motion: _____ Second: _____ Vote: _____

13.18 RESOLUTION NO. 21/22-0039 - CONTINUING GOVERNING BOARD AUTHORITY TO HOLD VIRTUAL MEETINGS PURSUANT TO AB 361 (Potter)

Approve Resolution No. 21/22-0039 - Continuing Governing Board Authority to hold Virtual Meetings Pursuant to AB 361.

Motion: _____ Second: _____ Vote: _____

13.19 PURCHASE OF UNIVERSAL TRANSITIONAL KINDERGARTEN FURNITURE AND SUPPLIES THROUGH PIGGYBACK AGREEMENT BETWEEN SAN BERNARDINO COUNTY SUPERINTENDENT OF SCHOOLS AND LAKESHORE LEARNING MATERIALS (BID NO. 19/20-1273) (Farkas)

Approve purchases of Universal Transitional Kindergarten furniture and supplies through the piggyback agreement between the San Bernardino County Superintendent of Schools and Lakeshore Learning Materials (Bid No. 19/20-1273) pursuant to Public Contract Code 20118. Cost implications will be from the General Obligation Bond funds.

Motion: _____ Second: _____ Vote: _____

13.20 PURCHASE OF VISTA DEL MAR MIDDLE SCHOOL SCIENCE CLASSROOM FURNITURE THROUGH PIGGYBACK AGREEMENT BETWEEN DUARTE UNIFIED SCHOOL DISTRICT AND METEOR EDUCATION, LLC (BID NO. 19-20-04) (Farkas)

Approve the purchases of Vista Del Mar Middle School Science Classroom furniture through piggyback agreement between Duarte Unified School District and MeTEOR Education, LLC (Bid No. 19-20-04) pursuant to Public Contract Code 20118. Cost implications will be from the General Obligation Bond funds.

Motion: _____ Second: _____ Vote: _____

14. 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: _____

14A. PERSONNEL – CLASSIFIED

LEAVE OF ABSENCE (Olea)

Decline the leave of absence without pay for the following as recommended by staff:

- 14A.1** Instructional Aide, Special Education

RECRUITMENT (Olea)

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

- 14A.2** Instructional Aide
- 14A.3** Instructional Aides (Preschool)
- 14A.4** Instructional Aide, Special Education

14B. PERSONNEL – CERTIFICATED

RESIGNATION (Olea)

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

- 14B.1** Classroom Teacher K-8
- 14B.2** Substitute Teacher

EMPLOYMENT (Olea)

Approve the employment for the following as recommended by staff:

- 14B.3** Temporary Behavior Specialist
- 14B.4** Temporary Classroom Teachers K-6
- 14B.5** Temporary Resource Teacher
- 14B.6** Temporary Virtual Learning Academy Teacher Special Day Class Teacher (Mild/Mod)

RECRUITMENT (Olea)

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

- 14B.7** Temporary Classroom Teacher K-8 (English)
- 14B.8** Temporary Head Start Permit Teachers
- 14B.9** Temporary Intervention Support Teachers
- 14B.10** Temporary Intervention Support Teacher (English)
- 14B.11** Temporary Intervention Support Teachers (Math)
- 14B.12** Temporary Preschool Permit Teachers (full-time)
- 14B.13** Temporary Preschool Permit Teacher (part-time)

- 14B.14 Temporary School Counselor
- 14B.15 Temporary School Psychologists
- 14B.16 Temporary Social Workers

14C. CURRICULUM & INSTRUCTION

14C.1 EDUCATIONAL FIELD TRIP TO BALBOA THEATER – WILLOW SCHOOL

(González/Rodriguez)

Approve/Ratify the educational field trip to Balboa Theater for fifth grade students from Willow School scheduled for May 25 at the total cost of \$618.00 for student fees from Title I Funds.

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 2022-23 school year a total cost of \$36,109.50 from the Title I fund.

14C.3 PROJECT LEAD THE WAY FOR 2022-23 (González)

Approve the Project Lead the Way *Gateway Program* to be an elective course at the two Middle Schools and the *PLTW-Launch Program* for all Elementary Schools for the 2022-23 school year at the total cost of \$6,650.00 from the Title IV fund.

14C.4 THE COLLEGE BOARD FOR SPRINGBOARD MATHEMATICS MATERIALS FOR 2022-23 (González)

Approve the purchase of materials from The College Board for the SpringBoard Math Program for grades 6th to 8th at the cost of \$26,298.72 to be paid from the General fund.

14C.5 PROFESSIONAL DEVELOPMENTS (González)

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

14D. BUSINESS

14D.1 APPROVE/RATIFY AGREEMENTS WITHIN DELEGATION OF AUTHORITY LIMITS (Adrianzen)

Approve/Ratify the agreements on the attached list with cost implications that fall within the authorized delegation of authority limits of up to \$15,000 for public project contracts and up to \$30,000 for all other contracts from the various funding sources or at no cost to the district.

14D.2 ACCEPTANCE OF DONATIONS (Adrianzen)

Accept donations valued at \$4,564.70 to help support and enrich our educational programs.

14D.3 AGREEMENT WITH VECTORUSA FOR MANAGED TECHNOLOGY SERVICES FOR NETWORK & SERVER ARCHITECTURE (2022-2025) (Adrianzen/Lewis)

Approve the 3-year agreement with VectorUSA for Managed Technology Services for Network & Server Architecture at an estimated amount of \$343,959.24 from the General fund.

14D.4 AGREEMENT WITH GOVERNMENT FINANCIAL STRATEGIES (Adrianzen)

Approve/Ratify the agreement with Government Financial Strategies to serve as municipal advisor on the San Diego County School Districts Tax and Revenue Anticipation Notes (TRANS), Series 2022A at an estimated cost of \$36,000.00.

14D.5 MASTER AGREEMENT WITH LORD ARCHITECTURE, INC. FOR ARCHITECTURAL AND ENGINEERING SERVICES (Adrianzen/Azevedo)

Approve the Master Agreement with Lord Architecture, Inc. to provide Architectural and Engineering Services related to work associated with various District projects outlined in the Long Range Master Facilities Plan and other special projects.

14D.6 AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR 21ST CENTURY COMMUNITY LEARNING CENTERS PROGRAM (Gonzalez)

Approve/Ratify the Agreement with the San Diego County Superintendent of Schools for the 21st Century Community Learning Center Program (CCLC) grant award allocations in the amount of \$140,034.26 for school year 2021-2022. Schools benefiting from these funds are San Ysidro Middle School and Willow School.

14D.7 AGREEMENTS WITH GOLD STAR FOODS (Adrianzen/Zarzosa)

Approve the agreements with Gold Star Foods to provide food commodities during 2022-23 school year to the District's Nutrition Services Department through the existing "piggyback" agreements between Gold Star Foods and the various school districts RFPs.

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.