

San Ysidro School District Governing Board

AGENDA

Thursday
September 8, 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.

**Vista Del Mar Middle School
Auditorium
4885 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, SEPTEMBER 8, 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 September 8, 2022, to conduct its business meeting at **Vista Del Mar Middle School - Auditorium, 4885 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
Mrs. Zenaida Rosario, 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 (Sanchez/Potter)
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 (Sanchez/Potter)
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT**

5.3 PUBLIC EMPLOYEE EMPLOYMENT PURSUANT TO GOVERNMENT CODE §54957 (Potter)
Title: Assistant Superintendent of Administrative Leadership, School Support & Safety
Assistant Superintendent of Educational Leadership & Pupil Services

5.4 PUBLIC EMPLOYEE EMPLOYMENT PURSUANT TO GOVERNMENT CODE §54957 (Potter)
Title: Maintenance, Operations, Transportation and Facilities Manager

5.5 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Sanchez/Potter)
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
 - Mrs. Zenaida Rosario, Member

8. FLAG SALUTE

9. BOARD RECOGNITION/DISTINGUISHED CHAMPIONS (Mata)

- 9.1** Juanita Nuñez, 2022-2023 San Diego County Teacher of the Year - Presented by Superintendent Dr. Gina Potter, Executive Director of Educational Services, Cynthia Monreal González and Director of Educational Services, Luis Ramos and Lead Sci-Phy Teacher, Elva De Baca
- 9.2** Sci-Phy Team: Elva De Baca (Lead Sci-Phy Teacher), Patricia Burch, Rudy Constantino, Melissa Hasemyer, Veronica Hernandez, Leticia Lemos, Lorna Longmire Piggee, Vanesa Murphy, Thelma Sotelo, Allison Reik, Janell Wright and Eugene Yelvis - Presented by Executive Director of Educational Services, Cynthia Monreal González and Director of Educational Services, Luis Ramos

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** Long Range Master Facilities Implementation Plan - Update - Presented by Consultant, Tom Silva
- 12.2** 2021-2022 Unaudited Actuals - Presented by Chief Business Official, Marilyn Adrianzen

13. GENERAL ADMINISTRATION

13.1 MINUTES (Potter)

Approve the minutes of the Regular Board Meeting of August 11, 2022.

Motion: _____ Second: _____ Vote: _____

13.2 RESOLUTION NO. 22/23-0017 - CONTINUING GOVERNING BOARD AUTHORITY TO HOLD VIRTUAL MEETINGS PURSUANT TO AB 361 (Potter)

Approve Resolution No. 22/23-0017 - Continuing Governing Board Authority to hold Virtual Meetings Pursuant to AB 361.

Motion: _____ Second: _____ Vote: _____

13.3 NOMINATIONS - CSBA DIRECTORS-AT-LARGE ASIAN PACIFIC ISLANDER AND HISPANIC (Potter)

Accept nominations for the CSBA Director-at-Large Asian Pacific Islander and Hispanic.

Motion: _____ Second: _____ Vote: _____

13.4 UNAUDITED ACTUALS FINANCIAL REPORT FOR FISCAL YEAR 2021-22 (Adrianzen)

Approve the Unaudited Actuals Financial Report for fiscal year 2021-22.

Motion: _____ Second: _____ Vote: _____

13.5 RESOLUTION NO. 22/23-0020 ADOPTING THE “GANN” LIMIT (Adrianzen)

Approve Resolution No. 22/23-0020 Adopting the Appropriation Limit (Gann Limit) for 2021-22 and 2022-23 Estimated Appropriations Limitation.

Motion: _____ Second: _____ Vote: _____

13.6 EDUCATION PROTECTION ACCOUNT EXPENDITURE REPORT FOR FISCAL YEAR 2021-22 (Adrianzen)

Information Only.

13.7 DISCUSSION AND POTENTIAL AMENDED DIRECTION REGARDING THE PROJECT LABOR AGREEMENT THRESHOLD (Adrianzen)

At the October 21, 2021 Governing Board meeting the Board gave direction to staff to enter into negotiations for a potential Project Labor Agreement with the San Diego County Building and Construction Trade Council for Measures T and U general obligation bond construction projects greater than \$15 million dollars. As the district’s legal counsel and staff finalize negotiations they seek further guidance from the Board regarding the construction project threshold amount.

13.8 CONSOLIDATED APPLICATION FOR 2022-23 FUNDING (Adrianzen)

Approve the submission of the 2022-23 Consolidated Application for categorical funding of Title I, II, III and IV.

Motion: _____ Second: _____ Vote: _____

13.9 OPEN ANNUAL PUBLIC HEARING REGARDING INSUFFICIENCY OF INSTRUCTIONAL MATERIALS AND WILLIAMS SETTLEMENT LEGISLATION (González)

Open the annual public hearing regarding Insufficiency of Instructional Materials and Williams Settlement Legislation Instructional Materials funds for the 2022-2023 fiscal year. The insufficient materials are for History-Social Science and the District is working with SDCOE for guidance in the pilot process of these materials to resolve the insufficiency.

Motion: _____ Second: _____ Vote: _____

13.10 CLOSE ANNUAL PUBLIC HEARING REGARDING INSUFFICIENCY OF INSTRUCTIONAL MATERIALS AND WILLIAMS SETTLEMENT LEGISLATION (González)

Close the annual public hearing regarding Insufficiency of Instructional Materials and Williams Settlement Legislation Instructional Materials funds for the 2022-2023 fiscal year. The insufficient materials are for History-Social Science and the District is working with SDCOE for guidance in the pilot process of these materials to resolve the insufficiency.

Motion: _____ Second: _____ Vote: _____

13.11 RESOLUTION NO. 22/23-0018 - DETERMINING INSUFFICIENCY OF INSTRUCTIONAL MATERIALS FOR FISCAL YEAR 2022-2023 (González)

Adopt Resolution No. 22/23–0018 determining Insufficiency of Instructional Materials for fiscal year 2022-2023. The insufficient materials are for History-Social Science and the District is working with SDCOE for guidance in the pilot process of these materials to resolve the insufficiency.

Motion: _____ Second: _____ Vote: _____

13.12 RESOLUTION NO. 22/23-0019 TO SUPPORT RED RIBBON WEEK, OCTOBER 23 – 31, 2022: “CELEBRATE LIFE, LIVE DRUG FREE” (González)

Approve Resolution No. 22/23-0019 to support the activities during the Red Ribbon week on October 23-31, 2022, with expenditures at the cost of \$1,600.00 for bracelets from the General fund.

Motion: _____ Second: _____ Vote: _____

13.13 REVISED SUBSTITUTE SALARY SCHEDULE (Olea)

Approve the revised Substitute Salary Schedule for certain certificated and classified positions to support staffing shortages effective September 9, 2022.

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)

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

- 14A.1** Instructional Aide Special Education

APPROVE NEW JOB DESCRIPTIONS (Olea)

- 14A.2** Lead Campus Security

RESIGNATION (Olea)

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

- 14A.3** Campus Aide
- 14A.4** Campus Security
- 14A.5** Instructional Aide
- 14A.6** Outreach Consultant

EMPLOYMENT (Olea)

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

- 14A.7** Campus Aides
- 14A.8** Campus Security
- 14A.9** Child Nutrition Specialist
- 14A.10** Lead Child Nutrition Specialist

RECRUITMENT (Olea)

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

- 14A.11** Instructional Aides
- 14A.12** Lead Campus Security

14B. PERSONNEL – CERTIFICATED

LEAVE OF ABSENCE (Olea)

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

- 14B.1** Classroom Teacher K-6

RESIGNATION (Olea)

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

- 14B.2** Language, Speech and Hearing Specialist
- 14B.3** School Psychologist
- 14B.4** Temporary Classroom Teacher K-6
- 14B.5** Temporary Classroom Teacher K-8 (English)
- 14B.6** Temporary Virtual Learning Academy Special Day Class Teacher

EMPLOYMENT (Olea)

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

- 14B.7** Classroom Teachers K-6
- 14B.8** Temporary Preschool Permit Teacher

RECRUITMENT (Olea)

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

- 14B.9** Resource Specialist
- 14B.10** Substitute School Psychologist

14C. PERSONNEL – MANAGEMENT

APPROVE NEW JOB DESCRIPTIONS (Olea)

Approve the new job descriptions for the following as recommended by staff:

- 14C.1** Fiscal Services Analyst

EMPLOYMENT (Olea)

Approve the employment for the following as recommended by staff:

- 14C.2** Assistant Principal
- 14C.3** Temporary Assistant Principal

RECRUITMENT (Olea)

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

- 14C.4** Fiscal Services Analyst

14D. CURRICULUM & INSTRUCTION

14D.1 EDUCATIONAL FIELD TRIPS FOR SCHOOL YEAR 2022-2023 (González)

Approve the educational field trips to different destinations for students in grades Transitional Kindergarten to Eighth from all schools for the 2022-2023 school year. Student fees and transportation services will be covered from Fundraising, Donations, Museum Grants and the Supplemental and Concentration Fund as needed.

14D.2 LICENSE SUBSCRIPTION WITH TECHNICALLY MAGGIE FOR THE TECHNICALLY DESMOS COURSE ACCESS FOR SAN YSIDRO MIDDLE SCHOOL (González/Bojorquez)

Approve the license subscription with Technically Maggie for the Technically Desmos Course access for San Ysidro Middle School at a total cost of \$295.00 from the Title I fund.

14D.3 PROFESSIONAL DEVELOPMENTS (González)

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

14E. BUSINESS

14E.1 PURCHASING REPORT (Adrianzen)

Approve/Ratify the following purchase orders incurred by the District during the period August 1, 2022 through August 31, 2022. This includes all agreements along with those 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.

14E.2 EXPENDITURE REPORT (Adrianzen)

Approve/Ratify the expenditures incurred by the District during the period of August 1, 2022 through August 31, 2022 for a total expenditure of \$936,588.79. This includes all agreements along with those 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.

14E.3 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.

14E.4 ACCEPTANCE OF DONATIONS (Adrianzen)

Accept donations valued at \$50.00 to help support and enrich our educational programs.

14E.5 AGREEMENT WITH BLUE SHIELD OF CALIFORNIA PROMISE HEALTH PLAN (Colom/Medina)

Approve the Community Investment Agreement and accept the financial support from Blue Shield Promise to provide funds for the District's Homeless Project.

14E.6 AGREEMENT WITH ZSN SOLUTIONS (Colom)

Approve the agreement with ZSN Solutions to provide a temporary Licensed Vocational Nurse for 2022-2023 school year at a rate of \$65.00 per hour from the General fund.

14E.7 DISPOSAL OF OBSOLETE, DAMAGED AND OUTDATED TECHNOLOGY EQUIPMENT (Adrianzen/Lewis)

Approve the disposal of technology equipment that is obsolete, damaged, outdated and/or beyond economic repair.

14E.8 DISPOSAL OF RECORDS (Gonzalez/Rodriguez)

Approve the destruction of documents related to Willow School as listed above and dated from 2011 to 2016.

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.