

San Ysidro School District Governing Board

AGENDA

Thursday
September 9, 2021
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.

**San Ysidro Middle School
Multicultural Complex
4345 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, SEPTEMBER 9, 2021
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, September 9, 2021, to conduct its business meeting at **San Ysidro Middle School - Multicultural Complex, 4345 Otay Mesa Rd, San Ysidro, CA 92173**. 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. Antonio Martinez, Board President
Mr. Rudy Lopez, Board Vice-President
Mrs. Rosaleah Pallasigue, Board Clerk
Mr. Humberto Gurmilan, Member
Mrs. Irene Lopez, 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 the meeting if necessary.)

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

5.1 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

5.2 GOVERNMENT CODE SECTION 54957 (Gonzales/Heath)

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

5.3 GOVERNMENT CODE SECTION 54957.6 (Gonzales/Heath)

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. Potter, 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. 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.

10. ITEMS FROM THE BOARD & SUPERINTENDENT

11. CONFERENCE SESSION

Reports/Presentations

11.1 Monarch School Project - Presented by Afira DeVries, President and CEO, Monarch School Project (González)

11.2 San Diego County Building Trades - Presented by Carol Kim (Adrianzen)

11.3 Local Control Accountability Plan (LCAP) Federal Addendum - Presented by Executive Director of Educational Services, Cynthia Monreal González

11.4 2020-2021 Unaudited Actuals - Presented by Chief Business Official, Marilyn Adrianzen

12. GENERAL ADMINISTRATION

12.1 MINUTES

Approve the minutes of the Regular Board Meeting of August 12, 2021.

Motion: _____ Second: _____ Vote: _____

12.2 REVISED 2021 GOVERNING BOARD MEETING SCHEDULE (Potter)

Approve the revised 2021 Governing Board Meeting Schedule. This revision includes the change of the October 14, 2021 board meeting to October 21, 2021.

Motion: _____ Second: _____ Vote: _____

12.3 AUTHORIZE AMENDMENT TO COVID-19 PREVENTION PLAN (CPP) REGARDING GUIDELINES FOR FACE MASKS OUTDOORS (Farkas)

Amend the COVID-19 Prevention Plan (CPP) to require face masks outdoors in our district schools and facilities with the exception of eating, drinking and physical distancing of six feet or more when local regional COVID case rate data is high, as determined by the district. In the event the California Department of Public Health provides revised guidance in the future regarding outdoor masks, the district will comply with their guidelines.

Motion: _____ Second: _____ Vote: _____

12.4 APPROVAL OF THE REVISIONS TO THE LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR SCHOOL YEAR 2021-22 (González)

Approve the revisions of the Local Control Accountability Plan (LCAP) for school year 2021-22.

Motion: _____ Second: _____ Vote: _____

12.5 APPROVAL OF THE LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) EVERY STUDENT SUCCEEDS ACT (ESSA) ADDENDUM FOR SCHOOL YEAR 2021-22 (González)

Approve the Local Control Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Addendum for School Year 2021-22.

Motion: _____ Second: _____ Vote: _____

12.6 OPEN ANNUAL PUBLIC HEARING REGARDING SUFFICIENCY OF INSTRUCTIONAL MATERIALS AND WILLIAMS SETTLEMENT LEGISLATION (González)

Open the annual public hearing regarding Sufficiency of Instructional Materials and Williams Settlement Legislation Instructional Materials funds for the 2021-2022 fiscal year.

Motion: _____ Second: _____ Vote: _____

12.7 CLOSE ANNUAL PUBLIC HEARING REGARDING SUFFICIENCY OF INSTRUCTIONAL MATERIALS AND WILLIAMS SETTLEMENT LEGISLATION (González)

Close the annual public hearing regarding Sufficiency of Instructional Materials and Williams Settlement Legislation Instructional Materials funds for the 2021-2022 fiscal year.

Motion: _____ Second: _____ Vote: _____

12.8 RESOLUTION NO. 21/22-0012 - DETERMINING SUFFICIENCY OF INSTRUCTIONAL MATERIALS FOR FISCAL YEAR 2021-2022 (González)

Adopt Resolution No. 21/22-0012 determining Sufficiency of Instructional Materials for fiscal year 2021-2022.

Motion: _____ Second: _____ Vote: _____

12.9 RESOLUTION 21/22-0015 TO SUPPORT RED RIBBON WEEK, OCTOBER 23 – 31, 2021: “DRUG FREE LOOKS LIKE ME” (González)

Approve Resolution No. 21/22-0015 to support the activities during the Red Ribbon week on October 23-31, 2021, with expenditures at the cost of \$1,600.00 for bracelets from the General fund.

Motion: _____ Second: _____ Vote: _____

12.10 OPEN PUBLIC HEARING – CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION INITIAL CONTRACT PROPOSAL TO SAN YSIDRO SCHOOL DISTRICT FOR THE 2021-2022 SCHOOL YEAR (Gonzales/Heath)

Open the Public Hearing - California School Employees Association Initial Contract Proposal to San Ysidro School District for 2021-2022 School Year.

Motion: _____ Second: _____ Vote: _____

12.11 CLOSE PUBLIC HEARING – CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION INITIAL CONTRACT PROPOSAL TO SAN YSIDRO SCHOOL DISTRICT FOR THE 2021-2022 SCHOOL YEAR (Gonzales/Heath)

Close the Public Hearing - California School Employees Association Initial Contract Proposal to San Ysidro School District for 2021-2022 School Year.

Motion: _____ Second: _____ Vote: _____

12.12 OPEN PUBLIC HEARING – SAN YSIDRO SCHOOL DISTRICT’S INITIAL CONTRACT PROPOSAL TO CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION FOR THE 2021-2022 SCHOOL YEAR (Gonzales/Heath)

Open the Public Hearing - San Ysidro School District’s Initial Contract Proposal to California School Employees Association for the 2021-2022 School Year.

Motion: _____ Second: _____ Vote: _____

12.13 CLOSE PUBLIC HEARING – SAN YSIDRO SCHOOL DISTRICT’S INITIAL CONTRACT PROPOSAL TO CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION FOR THE 2021-2022 SCHOOL YEAR (Gonzales/Heath)

Close the Public Hearing - San Ysidro School District’s Initial Contract Proposal to California School Employees Association for the 2021-2022 School Year.

Motion: _____ Second: _____ Vote: _____

12.14 OPEN PUBLIC HEARING – SAN YSIDRO EDUCATION ASSOCIATION’S INITIAL PROPOSAL TO SAN YSIDRO SCHOOL DISTRICT FOR SUCCESSOR CONTRACT NEGOTIATIONS (Gonzales/Heath)

Open the Public Hearing - San Ysidro Education Association’s Initial Proposal to San Ysidro School District for Successor Contract Negotiations.

Motion: _____ Second: _____ Vote: _____

12.15 CLOSE PUBLIC HEARING – SAN YSIDRO EDUCATION ASSOCIATION’S INITIAL PROPOSAL TO SAN YSIDRO SCHOOL DISTRICT FOR SUCCESSOR CONTRACT NEGOTIATIONS (Gonzales/Heath)

Close the Public Hearing - San Ysidro Education Association’s Initial Proposal to San Ysidro School District for Successor Contract Negotiations.

Motion: _____ Second: _____ Vote: _____

12.16 AMENDED AND RESTATED BYLAWS FOR THE CITIZENS’ BOND OVERSIGHT COMMITTEE (Adrianzen)

Approve the amended and restated Bylaws for the Citizens’ Bond Oversight Committee combining the previously approved bylaws for Measure T, Measure U and Proposition C into one document.

Motion: _____ Second: _____ Vote: _____

12.17 UNAUDITED ACTUALS FINANCIAL REPORT FOR FISCAL YEAR 2020-21 (Adrianzen)

Approve the Unaudited Actuals Financial Report for fiscal year 2020-21.

Motion: _____ Second: _____ Vote: _____

12.18 RESOLUTION NO. 21/22-0013 ADOPTING THE “GANN” LIMIT (Adrianzen)

Approve Resolution No. 21/22-0013 Adopting the Appropriation Limit (Gann Limit) for 2020-21 and 2021-2022 Estimated Appropriations Limitation.

Motion: _____ Second: _____ Vote: _____

12.19 EDUCATION PROTECTION ACCOUNT (PROP 55) – EXPENDITURE REPORT FOR FISCAL YEAR 2020-21 (Adrianzen)

Information Only.

12.20 AB1200 AND MEMORANDUM OF UNDERSTANDING WITH THE CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION REGARDING COVID-19 RELATED IMPACTS FOR THE 2021-22 SCHOOL YEAR (Adrianzen/Gonzales/Heath)

Approve/Ratify the submission of AB1200 to the San Diego County Office of Education and the MOU for the CSEA Bargaining Unit regarding the ongoing issues related to the COVID-19 pandemic that may impact the 2021-2022 School Year. The financial impact of this AB1200 is \$463,359.55.

Motion: _____ Second: _____ Vote: _____

12.21 RESOLUTION NO. 21/22-0014 TO ESTABLISH AN ASSOCIATE STUDENT BODY (ASB) SPECIAL REVENUE FUND (Adrianzen)

Approve and adopt Resolution No. 21/22-0014.

Motion: _____ Second: _____ Vote: _____

12.22 RESOLUTION NO. 21/22-0016 AUTHORIZING THE TEACHING ASSIGNMENT OF A MULTIPLE SUBJECT TEACHER TO A SINGLE SUBJECT (Gonzales/Heath)

Approve/ratify the adoption of Resolution No. 21/22-0016 authorizing the teaching assignment of a multiple subject teacher to a single subject class pursuant to Education Code Section 44256(b).

Motion: _____ Second: _____ Vote: _____

12.23 REVISED SUBSTITUTE SALARY SCHEDULE (Gonzales/Heath)

Approve the revised Substitute Salary Schedule to support staffing shortages effective September 10, 2021.

Motion: _____ Second: _____ Vote: _____

12.24 NOMINATIONS - CSBA DIRECTORS-AT-LARGE AFRICAN AMERICAN AND AMERICAN INDIAN (Potter)

Accept nominations for the CSBA Director-at-Large African American and American Indian.

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 – CLASSIFIED

REVISED JOB DESCRIPTION (Gonzales/Heath)

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

13A.1 Testing Assistant

EMPLOYMENT (Gonzales/Heath)

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

13A.2 Campus Aides

13A.3 Custodian

13A.4 Instructional Aides, Special Education

13A.5 Substitute Campus Aide

13A.6 Substitute Campus Security

13A.7 Substitute Child Nutrition Specialist

13A.8 Substitute Instructional Aides

13B. PERSONNEL – CERTIFICATED

RESIGNATION (Gonzales/Heath)

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

- 13B.1** Classroom Teacher K-8
- 13B.2** Temporary Intervention Support Teacher

RECRUITMENT (Gonzales/Heath)

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

- 13B.3** Resource Specialist

EMPLOYMENT (Gonzales/Heath)

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

- 13B.4** Special Day Class Teacher
- 13B.5** Temporary Intervention Support Teacher
- 13B.6** Substitute Counselors
- 13B.7** Substitute Teachers
- 13B.8** Substitute Permit Teachers

NEW JOB DESCRIPTION (Gonzales/Heath)

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

- 13B.9** Virtual Learning Academy Teacher

13C. CURRICULUM & INSTRUCTION

- 13C.1 LICENSE SUBSCRIPTION WITH DELTA MATH SOLUTIONS, INC. FOR THE DELTAMATH PLUS ONLINE PROGRAM AT VISTA DEL MAR MIDDLE SCHOOL** (González/Herrera-Cevallos)

Approve the license subscription with DeltaMath Solutions, Inc. for the DeltaMath Plus online program at Vista Del Mar Middle School at the total cost of \$400.00 from the LCFF Funds.

- 13C.2 EDUCATIONAL FIELD TRIPS FOR SCHOOL YEAR 2021-2022** (González)

Approve the educational field trips to different destinations for students in grades Transitional Kindergarten to Eighth from all schools for the 2021-2022 school year. Student fees and transportation services will be covered from Fundraising, Donations, Museum Grants and the Supplemental and Concentration Fund as needed.

- 13C.3 LICENSE SUBSCRIPTION WITH ARDOR EDUCATION INC. TO IMPLEMENT THE ARDOR MATH UNLIMITED PROGRAM AT VISTA DEL MAR MIDDLE SCHOOL** (González/Herrera-Cevallos)

Approve the purchase of the license subscription with Ardor Education Inc. for the Ardor Unlimited Math Program for Vista Del Mar Middle School at a cost not to exceed \$899.96 from LCFF discretionary fund.

- 13C.4 PROFESSIONAL DEVELOPMENTS - SEPTEMBER** (González)

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

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

Approve/Ratify the following purchase orders incurred by the District during the period August 3, 2021 through August 25, 2021. 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.

13D.2 EXPENDITURE REPORT (Adrianzen)

Approve/Ratify the expenditures incurred by the District during the period of August 1, 2021 through August 26, 2021 for a total expenditure of \$843,126.25. 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.

13D.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.

13D.4 ACCEPTANCE OF DONATIONS (Adrianzen)

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

13D.5 NO KID HUNGRY SCHOOL NUTRITION GRANT (Adrianzen/Zarzosa)

Approve the Share Our Strength - No Kid Hungry Agreement and accept the Grant Award in the amount of \$20,000.00 in support of the Child Nutrition Program.

13D.6 AMENDMENT TO THE SAN DIEGO COUNTY OFFICE OF EDUCATION AGREEMENT RELATED TO THE BROADBAND CONNECTIVITY PROGRAM DURING 2021-22 (Adrianzen/González/Lewis)

Approve/Ratify the amendment to the agreement with the San Diego County Office of Education for the Broadband Connectivity Program during the 2021-22 school year. The annual cost of \$157,650.00 will be paid from the ESSER III funds and/or Emergency Connectivity Grant.

13D.7 AGREEMENT WITH STANLEY CONVERGENT SECURITY SOLUTIONS INC. FOR SECURITY ALARM UPGRADES (Adrianzen/Azevedo)

Approve the 5-year Professional Services Agreement with Stanley Convergent Security Solutions, Inc. for upgrades to the security alarm systems at district-wide facilities at an estimated annual cost of \$55,461.36 from the General fund.

13D.8 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH SOLIANT FOR 2021-2022 SCHOOL YEAR (González/Madera)

Approve the San Diego County Nonpublic Master Contract with Soliant for school year 2021-2022 at an estimated cost up to \$200,000.00 from the Special Education Fund.

13D.9 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH STEIN EDUCATION CENTER FOR 2021-2022 SCHOOL YEAR - REVISED (Gonzalez/Madera)

Approve/Ratify the revised San Diego County Nonpublic Schools Master Contract with Stein Education Center, to provide specialized academic services for school year 2021-2022 at an estimated cost up to \$124,023.68 from the Special Education 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.