

# **San Ysidro School District Governing Board**

## **AGENDA**

Monday  
January 23, 2023  
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**  
**MONDAY, JANUARY 23, 2023**  
**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 Monday, January 23, 2023, 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

Mrs. Rosaleah Pallasigue, Board President

Mrs. Irene Lopez, Board Vice-President

Mrs. Zenaida Rosario, Board Clerk

Mr. Rudy Lopez, Member

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 CONFIDENTIAL STUDENT MATTER** (Little/González)

Education Code 35416, 48918 (j)

Consider Staff Recommendations regarding Discipline Case No. 02

**5.2 GOVERNMENT CODE SECTION 54957.6** (Olea)

**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

**5.3 GOVERNMENT CODE SECTION 54957 (Olea)  
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT**

**5.4 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Legal Counsel)**  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:  
No. of cases: 3

**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
- Mrs. Rosaleah Pallasigue, Board President
  - Mrs. Irene Lopez, Board Vice-President
  - Mrs. Zenaida Rosario, Board Clerk
  - Mr. Rudy Lopez, Member
  - Mr. Antonio Martinez, Member

**8. FLAG SALUTE**

**9. BOARD RECOGNITION/DISTINGUISHED CHAMPIONS (Mata)**

- 9.1** Vista Del Mar Middle School Boys Baseball Team - Presented by Vista Del Mar Middle School Assistant Principal Mathew Bandy
- 9.2** San Ysidro Middle School Girls Softball Team - Presented by San Ysidro Middle School Principal Manuel Bojorquez

**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](http://www.sysdschools.org).

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

**12. CONFERENCE SESSION**

**Reports/Presentations**

- 12.1 Public Agency Retirement Services (PARS) Supplementary Retirement Plan (SRP) Post Analysis - Dennis Yu, CEBS, Executive Vice President, PARS
- 12.2 2022-2023 Pathways Program Overview - Presented by Director of Educational Services, Luis Ramos
- 12.3 2022 California Dashboard Presentation - Presented by Executive Director of Educational Services, Cynthia Monreal Gonzalez

**13. GENERAL ADMINISTRATION**

**13.1 MINUTES (Potter)**

Approve the minutes of the Organizational Meeting of December 12, 2022.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13.2 RESOLUTION NO. 22/23-0035 - CONTINUING GOVERNING BOARD AUTHORITY TO HOLD VIRTUAL MEETINGS PURSUANT TO AB 361 (Potter)**

Approve Resolution No. 22/23-0035 - Continuing Governing Board Authority to hold Virtual Meetings Pursuant to AB 361. AB 361 is set to expire on January 1, 2024, however Governor Newsom announced he will end the state of emergency on February 28, 2023.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13.3 SUSPENDED EXPULSION RECOMMENDATIONS IN STUDENT CASE NO. 02 (Little/González)**

Approve Suspended Expulsion Recommendations in Student Case No. 02.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13.4 RESOLUTION NO. 22/23-0034 DESIGNATING AUTHORIZED AGENTS TO THE SOUTHERN CALIFORNIA REGIONAL LIABILITY EXCESS FUND JPA (Adrianzen)**

Approve/Adopt Resolution No. 22/23-0034 designating authorized agents to the Southern California Regional Liability Excess Fund (ReLieEF) JPA for fiscal year 2022-2023.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13.5 APPROVE/RATIFY REVISED CONFIDENTIAL SALARY SCHEDULE (Olea)**

Approve/Ratify the revised Confidential Salary Schedule to reflect all confidential positions and to include 30 year longevity.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13.6 APPROVAL OF THE PUBLIC AGENCY RETIREMENT SERVICES (PARS) SUPPLEMENTARY RETIREMENT PLAN (Olea)**

Approve the implementation of the District’s Supplementary Retirement Plan administered by PARS and accept the resignation/retirement of the fifty-three (53) employees who enrolled.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13.7 2023-2024 STUDENT ENROLLMENT PROJECTION** (Adrianzen)  
Information only - Student Enrollment Projection for school year 2023-2024.

**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**

**RESIGNATION** (Olea)

Approve the resignation for the following as recommended by staff:

**14A.1** Instructional Aide

**EMPLOYMENT** (Olea)

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

**14A.2** Administrative Clerk I – Vivian Villanueva, Willow/CDC

**14A.3** Instructional Aides

- a. Stephany Espinoza Perez, Child Development Center
- b. Jaime Godinez, Vista Del Mar VLA

**14A.4** Substitute Campus Aide – Jalen Powell, All Sites

**14A.5** Substitute Instructional Aides

- a. Dania Barraza, All Sites
- b. Stephany Espinoza Perez, All Sites

**14B. PERSONNEL – CERTIFICATED**

**RESIGNATION** (Olea)

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

**14B.1** Temporary Preschool Permit Teacher

**EMPLOYMENT** (Olea)

Approve the employment for the following as recommended by staff:

**14B.2** Temporary School Psychologist – Emily Angelino, Ocean View Hills

**14C. CURRICULUM & INSTRUCTION**

**14C.1 APPROVAL OF SCHOOL ACCOUNTABILITY REPORT CARDS (SARC) FOR 2022-2023**  
(González)

Approve the publication of the School Accountability Report Cards for our seven schools for the 2022-23 school year.

**14C.2 EXTENDED SCHOOL YEAR 2023 WAIVER** (González/Madera)

Approve the Waiver for Extended School Year 2023 to reduce the number of instructional days provided to special education students.

**14C.3 UPDATED PROJECT LEAD THE WAY PARTICIPATION FOR 2022-23** (González)  
Approve the update to the Project Lead the Way participation to include the *Launch Program* at Vista Del Mar Middle during the 2022-23 school year at the total cost of \$950.00 from the Title IV fund.

**14C.4 2ND ANNUAL SAN YSIDRO SCHOOL DISTRICT SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS (STEM) FAIR** (González/Ramos)  
Approve the second District's Science, Technology, Engineering and Mathematics (STEM) Fair scheduled for April 28, 2023, at the cost of \$5,000.00 from the Title IV Fund.

**14C.5 APPROVAL OF THE REVISED SAN YSIDRO SCHOOL DISTRICT INSTRUCTIONAL MATERIALS LIST FOR THE 2022-2023 SCHOOL YEAR** (González)  
Approve the revised San Ysidro School District Instructional Materials/Textbook List for the 2022-2023 school year.

**14C.6 PROFESSIONAL DEVELOPMENTS** (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 December 1, 2022 through December 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.

**14D.2 EXPENDITURE REPORT** (Adrianzen)  
Approve/Ratify the expenditures incurred by the District during the period of December 1, 2022 through December 31, 2022 for a total expenditure of \$1,571,935.76. 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.

**14D.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.

**14D.4 ACCEPTANCE OF DONATIONS** (Adrianzen)  
Accept donations valued at \$27,711.46 to help support and enrich our educational programs.

**14D.5 SECOND QUARTERLY COMPLAINT REPORT FOR WILLIAM'S SETTLEMENT RELATED ISSUES FOR SCHOOL YEAR 2022-23** (Adrianzen)  
Accept the Report of William's Settlement related complaints for the second quarter from October 1, 2022 to December 31, 2022 of the 2022-23 school year for submission to the San Diego County Office of Education.

**14D.6 NATIONAL FOUNDATION FOR AUTISM (NFAR) TEACHER’S GRANT FUNDING AGREEMENT 2022-2023 SCHOOL YEAR** (González/Madera/Bojorquez)

Approve the Grant Funding Agreement with National Foundation for Autism Research Teacher’s and acceptance of Grant No. P-22-T-148-Monet at a total amount of \$500.00 for school year 2022-2023

**14D.7 FIRST AMENDMENT TO COMMERCIAL SERVICES AGREEMENT WITH COX COMMUNICATIONS CALIFORNIA, LLC** (Adrianzen/Lewis)

Approve the First Amendment to Commercial Services with Cox California LLC, to extend the term of the agreement through June 30, 2024 at cost of \$121,200.00 from the General fund.

**14D.8 AMENDMENT NO. 2 TO THE MASTER AGREEMENT WITH PBK FOR ARCHITECTURAL & ENGINEERING DESIGN SERVICES - PLAYGROUND PROJECT** (Adrianzen/Iniguez)

Approve Amendment No. 2 to the Master Contract with PBK for architectural and engineering design services for the Playground Project at Smythe and La Mirada Elementary Schools in an estimated cost of \$70,000.00 from the General Obligation Bond funds and/or State School Facilities Program (SFP) Modernization Reimbursement funds.

**14D.9 AGREEMENT WITH TEACH FOR AMERICA, INC.** (Olea)

Approve the agreement with Teach for America, Inc. to procure services such as recruitment of experienced teachers and administrators for placement from 2023-2026.

**14D.10 OTTER CARES FOUNDATION GRANT** (González/English)

Accept the OtterCares Foundation Grant Award in the amount of \$3,000.00, to provide the Passport Around the World Program at La Mirada Elementary School.

**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.

**PLEASE NOTE THAT THE CORPORATION’S MEETING WILL TAKE PLACE FOLLOWING THE REGULAR BOARD MEETING. THANK YOU**