

San Ysidro School District Governing Board

AGENDA

Thursday
November 12, 2020
5:00 p.m.
Via Zoom Teleconference

Pursuant to Governor Newsom's Executive Order N-29-20, this Regular Meeting of the San Ysidro School District Board shall be held by teleconference. Trustees of San Ysidro School District Board and the public shall participate in this meeting via teleconference. The Public may view this meeting by accessing the following link <https://www.youtube.com/channel/UCGyF01068pwbhe-B5xnyl-A/videos>. Public comment may be submitted by email to publiccomment@sysdschools.org on or before Thursday, November 12, 2020 at 3:00 pm. To listen to this meeting in Spanish, please call 1 (484) 424-4203 and enter the access code 826 335 060#. 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.

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, NOVEMBER 12, 2020

5:00 p.m.

Via Zoom Teleconference

Pursuant to Governor Newsom's Executive Order N-29-20, this Regular Meeting of the San Ysidro School District Board shall be held by teleconference. Trustees of San Ysidro School District Board and the public shall participate in this meeting via teleconference. The Public may view this meeting by accessing the following link <https://www.youtube.com/channel/UCGyF01068pwbhe-B5xnyl-A/videos>. Public comment may be submitted by email to publiccomment@sysdschools.org on or before Thursday, November 12, 2020 at 3:00 pm. To listen to this meeting in Spanish, please call 1 (484) 424-4203 and enter the access code 826 335 060#. 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. Humberto Gurmilan, Board President

Mr. Antonio Martinez, Board Vice-President

Mr. Rudy Lopez, Board Clerk

Mrs. Irene Lopez, Member

Mrs. Rosaleah Pallasigue, 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

Persons who wish to comment on topics included on the Closed Session Agenda item are invited to submit comments via email to the following email address publiccomment@sysdschools.org on or before Thursday, November 12, 2020 at 3:00 pm. Please limit comments to 300 words or less. All comments submitted will be read aloud during the meeting. Please note, all email correspondence relating to this meeting will become part of the Board minutes.

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

5.1 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Potter)

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

Case: San Diegans for Open Government vs. San Ysidro School District, et. al.

Case No. 37-2017-00048800-CU-MC-CTL

5.2 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Potter)

Pursuant to Government Code Section 54956.9(d)(1)
Case: J. Alvarez vs. San Ysidro School District, et. al.
Case No. ADJ12617743

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

**5.4 GOVERNMENT CODE SECTION 54957.6 (Gonzales)
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. Humberto Gurmilan, Board President
- Mr. Antonio Martinez, Board Vice-President
- Mr. Rudy Lopez, Board Clerk
- Mrs. Irene Lopez, Member
- Mrs. Rosaleah Pallasigue, Member

8. FLAG SALUTE

9. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

Persons who want to comment on topics not included on the agenda or comment on agenda items are invited to submit comments via email to the following email address publiccomment@syzdschools.org on or before Thursday, November 12, 2020 at 3:00 pm. Please limit comments to 300 words or less. All comments submitted will be read aloud during the meeting. Please note, all email correspondence relating to this meeting will become part of the Board minutes. If your comment is related to a specific Agenda item, please identify the Agenda item in the subject of your email.

10. ITEMS FROM THE BOARD & SUPERINTENDENT

11. CONFERENCE SESSION

Reports/Presentations

- 11.1** Fiscal Crisis & Management Assistance Team (FCMAT) - Presentation of Fiscal Health Risk Analysis Report - Chief Analyst, Diane Branham & Intervention Specialist, Julie Auvil
- 11.2** District Action Plan and Update Regarding FCMAT - Fiscal Health Risk Analysis (Dated 10-30-20) - Chief Business Official, Marilyn Adrianzen
- 11.3** 2020-2021 COVID Safety Modified Transportation Services - Director of Maintenance, Operations, Transportation & Facilities, Paulo Azevedo

12. GENERAL ADMINISTRATION

12.1 MINUTES

Approve the minutes of the Regular Board Meeting of October 15, 2020 and minutes of the Special Board Meetings of October 1, 2020 and October 29, 2020.

Motion: _____ Second: _____ Vote: _____

12.2 ORGANIZATIONAL MEETING (Potter)

Approve Monday, December 14, 2020, at 5:00 p.m. as the date and time for the annual Organizational Meeting of the Governing Board per Education Code section 35143. Pursuant to Governor Newsom’s Executive Order N-29-20, the annual Organizational Meeting of the San Ysidro School District Board shall be held by teleconference.

Motion: _____ Second: _____ Vote: _____

12.3 REVISED 2020 GOVERNING BOARD MEETING SCHEDULE (Potter)

Approve the revised 2020 Governing Board Meeting Schedule to change the Annual Organizational Meeting from Thursday, December 17, 2020 to Monday, December 14, 2020 at 5:00 p.m.

Motion: _____ Second: _____ Vote: _____

12.4 LEARNING CONTINUITY AND ATTENDANCE PLAN 2020-21 UPDATED (Adrianzen/Gonzalez)

Information only. The plan has been revised in accordance with SDCOE recommendation to give a further description on the line-item budget section of the “Actions Related to In-Person Instructional Offerings” section of the plan.

12.5 2020-2021 GRADING POLICY FOR DISTANCE LEARNING ACADEMY AND BLENDED LEARNING PROGRAM (Gonzalez)

Approve the grading policy for Distance Learning Academy and Blended Learning Program to be in effect during the 2020-21 school year due to the COVID-19 pandemic.

Motion: _____ Second: _____ Vote: _____

12.6 FIRST READING AND ADOPTION OF REVISED ADMINISTRATIVE REGULATION 5143 - INSURANCE (Gonzalez/Adrianzen)

Approve First Reading and Adoption of Revised Administrative Regulation 5143 related to Insurance for Athletic Teams.

Motion: _____ Second: _____ Vote: _____

12.7 FIRST READING OF REVISED ADMINISTRATIVE REGULATION NO. 3541 - TRANSPORTATION ROUTES AND SERVICES (Adrianzen/Azevedo)

Approve First Reading of revised Administrative Regulation 3541- Transportation Routes and Services.

Motion: _____ Second: _____ Vote: _____

12.8 AB1200 AND COLLECTIVE BARGAINING MEMORANDUM OF UNDERSTANDING WITH THE CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION -AMENDMENT NO. 1 (Adrianzen)

Approve/Ratify the submittal of AB1200 to the San Diego County Office of Education and Amendment No. 1 to the Collective Bargaining Memorandum of Understanding between the San Ysidro School District and the Classified School Employees Association for the period of July 1, 2020 through June 30, 2021 and its Chapter 154 coronavirus response.

Motion: _____ Second: _____ Vote: _____

12.9 AB1200 AND COLLECTIVE BARGAINING MEMORANDUMS OF UNDERSTANDING WITH THE SAN YSIDRO EDUCATION ASSOCIATION (Adrianzen)

Approve/Ratify the submittal of AB1200 to the San Diego County Office of Education and the Collective Bargaining Memorandums of Understanding between the San Ysidro School District and the San Ysidro Education Association for the period of July 1, 2020 through June 30, 2021 regarding in-person special education assessments & School Counselor preparation days.

Motion: _____ Second: _____ Vote: _____

12.10 AB1200 FOR CERTIFICATED AND CLASSIFIED MANAGEMENT STAFF (Adrianzen)

Approve/Ratify the submittal of AB1200 to the San Diego County Office of Education regarding the COVID related technology stipend of \$500.00 for Certificated and Classified Management staff for the 2020-2021 school year.

Motion: _____ Second: _____ Vote: _____

12.11 AB1200 AND COVID RELATED TECHNOLOGY STIPEND FOR CLASSIFIED CONFIDENTIAL STAFF (Adrianzen)

Approve/Ratify the COVID related technology stipend of \$500.00 for Classified Confidential staff for the 2020-2021 school year and the submittal of AB1200 to the San Diego County Office of Education.

Motion: _____ Second: _____ Vote: _____

12.12 AMENDMENT TO EXHIBIT A OF THE MEMORANDUM OF UNDERSTANDING BETWEEN SAN YSIDRO SCHOOL DISTRICT AND SAN YSIDRO EDUCATION ASSOCIATION REGARDING SCHOOL REOPENINGS (Gonzales)

Approve the amendment to Exhibit A of the Memorandum of Understanding between the San Ysidro School District and the San Ysidro Education Association regarding schools reopening.

Motion: _____ Second: _____ Vote: _____

12.13 FISCAL CRISIS & MANAGEMENT ASSISTANCE TEAM (FCMAT) - FISCAL HEALTH RISK ANALYSIS (DATED 10-30-20) (Adrianzen)

Information only.

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**RESIGNATION (Gonzales)**

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

13A.1 Instructional Aide**13B. PERSONNEL – MANAGEMENT/CONFIDENTIAL****EMPLOYMENT (Gonzales)**

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

13B.1 Personnel Technician**JOB DESCRIPTION (Gonzales)**

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

13B.2 From Human Resources and Business Services Technician to Business Services Technician**REASSIGNMENT/APPOINTMENT (Gonzales)**

Approve the reassignment/appointment for the following as recommended by staff:

13B.3 Business Services Technician**13C. CURRICULUM & INSTRUCTION****13C.1 PURCHASE OF FLOCAVULARY LICENSES FROM NEARPOD, INC. (Gonzalez/Madera)**

Ratify the purchase of Flocabulary licenses from Nearpod, Inc. for special education students and teachers to implement during Distance Learning at the total cost of \$5,000.00 from the C.A.R.E.S. Act Fund.

13C.2 PROFESSIONAL DEVELOPMENT (Gonzalez)

Approve/Ratify the attendance and participation of District staff to the different professional developments, as scheduled:

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Oscar Madera, Kathleen Cordero, Rick Quintana, Denise Villezcas	2021 ACSA Every Child Counts Symposium	Online	February 3-5, 2021	\$746.00	Title II Fund
Russell Little	ACSA 2020 Leadership Summit	Online	November 5-6, 2020	\$329.00	General Fund
Kathleen Cordero, Rick Quintana, Denise Villezcas, Manuel Bojorquez, Maria Preciado	Alternative Dispute Resolution Training	Online	November 9, 2020	\$0	No Cost

Irene Herrera Cevallos, Maria Rodriguez, Maria Preciado	AVID Principals' Network	Online	November 17 & 19, 2020 <i>-Revised-</i>	\$0	No Cost
Omar Calleros, Veronica Medina	Chronic Absenteeism	Online	January 12, 2021	\$180.00	Title II Funds
Nadia Aviles	Creating a Safe Space for Lesbian, Gay, Bisexual, and Transgender Youth	Online	October 27 & 29, 2020	\$0	No Cost
Oscar Madera, Denise Villezcas, Rick Quintana, Maria Rodriguez	Crime Victim & Survivor Summit: <i>Mapping Intersections Across Service Systems for Prevention, Protection and Healing</i>	Online	November 9, 2020	\$0	No Cost
Nadia Aviles	Diamond Safety Team Training	Online	November 20, 2020	\$30.00	Title II Fund
Dr. David Farkas, Nadia Aviles, Veronica Medina	Impact of Legislation on CWA/Student Services Update	Online	January 21, 2021	\$270.00	Title II Fund
Veronica Medina	MCEC Education Summit 2020	Online	November 17-18, 2020	\$0	No Cost
Elmy Flores, Pablo Sainz	Orange County Department of Education Interpreters & Translators Virtual Conference	Online	August 26 - September 26, 2020	\$200 (\$100 each to be reimbursed to participants)	General Fund
Kathleen Cordero	Section 504 Training	Online	February 2, 2021	\$100.00	Title II Fund

Veronica Medina	Supporting Foster Youth with Intellectual and Developmental Disabilities	Online	November 16 & 17, 2020	\$0	No Cost
Nadia Aviles	Suspension & Expulsion Training	Online	October 6, 2020	\$100.00 <i>-Revised-</i>	Title II Fund
Irene Herrera-Cevallos	The Distance Learning Playbook for Leaders Institute	Online	December 1, 2020	\$199.00	CARES Fund
Nadia Aviles	Vaping Training of Trainers	Online	November 17, 2020	\$0	No Cost

13D. BUSINESS

13D.1 PURCHASING REPORT (Adrianzen)

Approve/Ratify the following purchase orders incurred by the District during the period October 7, 2020 through November 2, 2020.

13D.2 EXPENDITURE REPORT (Adrianzen)

Approve/Ratify the expenditures incurred by the District during the period of October 7, 2020 through November 3, 2020 for a total expenditure of \$1,272,748.88.

13D.3 ACCEPTANCE OF DONATIONS (Adrianzen)

Accept donations valued at \$2,389.00 to help support and enrich our educational programs.

13D.4 DONATION REFUND (Adrianzen)

Approve to refund Park Haven Apartments the amount of \$969.14 which is the remaining balance of the donation that was made for the purchase of 51 Chromebooks for Willow School students who received Perfect Attendance recognitions during 2019-20 school year.

13D.5 AGREEMENT WITH THRASHER TERMITE & PEST CONTROL (Adrianzen/Azevedo)

Approve/Ratify the agreements with Thrasher Termite and Pest Control to provide termite fumigation services at Smythe CDC and the District Office at the estimated cost of \$28,050.00 from the Routine Restricted Maintenance Account.

13D.6 AMENDMENT NO. 1 TO THE FLEETWASH, INC. AGREEMENT - REVISED

(Adrianzen/Azevedo)

Approve/Ratify the revised amendment to the Fleetwash, Inc. Agreement to provide washing of transportation vehicles during school year 2020-21 at an estimated annual cost of \$3,000.00 from the General fund.

- 13D.7 LICENSE AGREEMENT WITH ACHIEVE3000 FOR ACHIEVE3000 MATH AT LA MIRADA ELEMENTARY** (Gonzalez/English)
Approve/Ratify the license agreement with Achieve3000 to implement the Achieve3000 Math™ program at La Mirada Elementary during the 2020-21 school year at the cost of \$2,630.00 from the CARES Act Fund.
- 13D.8 SAN DIEGO QUALITY PRESCHOOL INITIATIVE PROGRAM-(SDQPI) 2020-2021-AMENDMENT NO. 1** (Gonzalez/Reed)
Approve/Ratify Amendment No. 1 to the San Diego Quality Preschool Initiative Program Agreement No. 20210390 for fiscal year 2020-21 which increases the California State Preschool Program (CSPP) Quality Block Grant to \$77,646.11.
- 13D.9 PURCHASE OF A REFRIGERATED FOOD DELIVERY TRUCK VIA CONTRACT NO. 081716-NAF BETWEEN NATIONAL AUTO FLEET GROUP AND SOURCEWELL** (Adrianzen/Azevedo/Zarzosa)
Approve the purchase of a new refrigerated food delivery truck via a contract between National Auto Fleet Group and Sourcewell (NJPA) Contract No. 081716-NAF. The cost of the vehicle is estimated at \$132,714.59 to be paid from the CARES Act federal stimulus fund.
- 13D.10 LICENSE AGREEMENT WITH SEESAW AS A REMOTE LEARNING TOOL FOR OCEAN VIEW HILLS SCHOOL** (Gonzalez/Carranza)
Approve/Ratify the license agreement with Seesaw as a remote learning tool for students in grades Kindergarten through 2nd at Ocean View Hills School at the total cost of \$1,688.50 from Title I funds.
- 13D.11 AGREEMENT WITH ALLIANCE FOR AFRICAN ASSISTANCE** (Gonzalez/Madera)
Approve the agreement with Alliance for African Assistance to provide interpretation and translations services in multiple languages for the Special Education Department in an amount not to exceed \$11,000.00 from the General fund for 2020-2021 school year.
- 13D.12 AGREEMENT WITH SAN DIEGO STATE UNIVERSITY FOR SERVICE LEARNING** (Gonzales)
Approve the agreement with San Diego State University for the purpose of providing supervised, practical learning experiences for university students.
- 13D.13 LICENSE RENEWAL AGREEMENT WITH KUTA SOFTWARE LLC FOR THE KUTA WEB PROGRAM AT SAN YSIDRO MIDDLE SCHOOL** (Gonzalez/Rodriguez)
Approve/Ratify the Renewal license agreement with Kuta Software LLC for the Math Web Program for San Ysidro Middle School at the total cost of \$642.00 from the CARES Act Fund.
- 13D.14 AGREEMENT WITH UNITED PLUMBING HEATING AIR & ELECTRIC** (Adrianzen/Azevedo)
Approve the agreement with United Plumbing Heating Air & Electric to provide services during fiscal year 2020-21 on an “as needed” basis and in an amount not to exceed \$40,000.00 from the Routine Restricted Maintenance Account.

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.