

# **San Ysidro School District Governing Board**

## **AGENDA**

Thursday  
November 18, 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.

**Willow School  
Auditorium  
226 Willow 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, NOVEMBER 18, 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, November 18, 2021, to conduct its business meeting at **Willow School, 226 Willow Road, 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 meeting if necessary.)

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

**5.1 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION** (González/Madera)

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

Name of Case: Student v. San Ysidro School District

OAH Case No.2021080788

**5.2 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

**5.3 GOVERNMENT CODE SECTION 54957 (Heath)**

**PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT**

**5.4 GOVERNMENT CODE SECTION 54957.6 (Heath)**

**CONFERENCE WITH LABOR NEGOTIATORS**

Agency Negotiators: Glenn Heath, Sub 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. BOARD RECOGNITION/DISTINGUISHED CHAMPIONS (Farkas)**

The Board Recognition/Distinguished Champions awardees will be joining the meeting via Zoom teleconference by 6:10 p.m. The public may watch the Board Recognition/Distinguished Champions on the YouTube District Channel: <https://www.youtube.com/channel/UCGyF01068pwbhe-B5xnyl-A/videos>.

**9.1** Sunset Elementary School Students Read Aloud - Introductions by Principal Efrain Burciaga

- Name of Student: Kimberly Ramos, Topic: Frida Kahlo
- Name of Student: Ailany Garcia, Topic: My After Life

**9.2** ASB Student Body Presidents/Student Leaders - Presented by Assistant Superintendent Dr. David Farkas

- Carol Cabrera (La Mirada, 6th grade, Class Representative), Ronaldo Tapia (Sunset, 6th grade, Class Representative), Griz Montes (Smythe, 5th grade, Class Representative), Martin Orozco (Ocean View Hills, 5th grade, Safety Patrol Student Representative), Nahomi Arreola Magana (Willow, 6th grade, Class Representative), Paola Atfield (San Ysidro Middle, 8th grade, ASB Student Body President) and Dario Lara Garcia (Vista Del Mar Middle, 8th grade, ASB Student Body President)

**9.3** Mothers Out Front - Presented by Chief Business Official Marilyn Adrianzen

**9.4 School Office Support Staff - Presented by Assistant Superintendent Dr. David Farkas**

- School Administrative Assistants: Jorge Cervantes (La Mirada), Sylvia Lugo (Smythe), Elizabeth Moreno (Ocean View Hills), Maria Gomez (San Ysidro Middle), Cristina D’Oleire (Vista Del Mar Middle)
- Administrative Clerk I: Jovana Montes (La Mirada), Silvia Mendoza (Sunset), Thelma Valenzuela (Smythe), Juana Murillo (Ocean View Hills), Guillermina Rodriguez (Ocean View Hills), Erika Aviles (Willow), Maricela Talamantes (Willow), Maria Del Rosario Mendez (San Ysidro Middle), Delores Preciado (Vista Del Mar Middle),
- Administrative Secretary I: Maria Elena Hernandez (Sunset)
- Administrative Secretary II: Eugenia Teodoro (CDC)

**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** Casa Familiar Services - Presented by Casa Familiar Social Worker Susana Torres
- 12.2** Educator Effectiveness Block Grant Presentation - Presented by Director of Educational Services Cynthia Monreal González and Chief Business Official Marilyn Adrianzen
- 12.3** School Reconfiguration Timeline & Feedback - Presented by Director of Educational Services Cynthia Monreal González

**13. GENERAL ADMINISTRATION**

**13.1 MINUTES**

Approve the minutes of the Regular Board Meeting of October 21, 2021.

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

**13.2 ORGANIZATIONAL MEETING (Potter)**

Approve Friday, December 10, 2021, at 5:00 p.m. in the Multicultural Complex at San Ysidro Middle School as the date, time and place for the annual Organizational Meeting of the Governing Board per Education Code section 35143.

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

**13.3 REVISED 2021 GOVERNING BOARD MEETING SCHEDULE**

Approve the revised 2021 Governing Board Meeting Schedule. This revision includes the change of the December 13, 2021 organizational meeting to December 10, 2021.

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

**13.4 RESOLUTION NO. 21/22-0018 - CONTINUING GOVERNING BOARD AUTHORITY TO HOLD VIRTUAL MEETINGS PURSUANT TO AB 361 (Potter)**

Approve Resolution No. 21/22-0018 - Continuing Governing Board Authority to hold Virtual Meetings Pursuant to AB 361.

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

**13.5 FIRST READING AND ADOPTION OF NEW & REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS - 3000 SERIES (Adrianzen)**

Approve First Reading and Adoption of New & Revised Board Policies and Administrative Regulations - 3000 series: Revised BP/AR 3511.1 - Integrated Waste Management.

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

**13.6 FIRST READING AND ADOPTION OF REVISED BOARD POLICY AND ADMINISTRATIVE REGULATION - 7000 SERIES (Adrianzen)**

Approve First Reading and Adoption of Revised Board Policy and Administrative Regulation - 7000 series: Revised BP/AR 7211 - Developer Fees.

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

**13.7 AB1200 AND COLLECTIVE BARGAINING MEMORANDUM OF UNDERSTANDING WITH THE SAN YSIDRO EDUCATION ASSOCIATION (Adrianzen/Heath)**

Approve/Ratify the submittal of AB1200 to the San Diego County Office of Education and approval of the Collective Bargaining Agreement with San Ysidro Education Association (SYEA) to provide compensation for COVID-19 related leaves during 2021-22.

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

**13.8 APPOINT MEMBERS TO THE CITIZENS BOND OVERSIGHT COMMITTEE – 2<sup>ND</sup> TERM (Adrianzen)**

Approve/Ratify the appointment of members to the Citizens’ Bond Oversight Committee to serve a 2nd term (September 2021-2023) and post for any vacant positions that may become available.

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

**13.9 RESOLUTION NO. 21/22-0019 IN SUPPORT OF ASSEMBLY BILL NO. 75, KINDERGARTEN - COMMUNITY COLLEGES PUBLIC EDUCATION FACILITIES BOND ACT OF 2022 (Adrianzen)**

Approve Resolution No. 21/22-0019.

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**

**RESIGNATION (Heath)**

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

- 14A.1** Instructional Aide
- 14A.2** Instructional Aide Special Education
- 14A.3** Substitute Campus Security

**RETIREMENT (Heath)**

Approve the retirement for the following as recommended by staff:

- 14B.4** Instructional Aide Special Education

**EMPLOYMENT (Heath)**

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

- 14A.5** Campus Aide
- 14A.6** Child Nutrition Specialist
- 14A.7** Testing Assistant
- 14A.8** Substitute Custodian

**LEAVE OF ABSENCE (Heath)**

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

- 14A.9** Campus Aide

**14B. PERSONNEL – CERTIFICATED**

**EMPLOYMENT (Heath)**

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

- 14B.1** Temporary Preschool Permit Teacher
- 14B.2** Substitute Counselor
- 14B.3** Substitute Teachers

**14C. CURRICULUM & INSTRUCTION**

**14C.1 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 of October 1, 2021 through November 5, 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.

**14D.2 EXPENDITURE REPORT (Adrianzen)**

Approve/Ratify the expenditures incurred by the District during the period of October 1, 2021 through October 31, 2021 for a total expenditure of \$1,477,962.81. 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 LICENSE AGREEMENT WITH IMAGINE LEARNING FOR THE IMAGINE MATH FACTS SOFTWARE AND PROFESSIONAL DEVELOPMENT PACKAGE FOR ALL SCHOOLS (González)**

Approve the license agreement with Imagine Learning for the Imagine Math Facts Software and Professional Development package for all schools at the total cost of \$46,500.00 from the ESSER III and Title I fund.

**14D.5 AGREEMENT WITH CONSULTANT TANYA A. KELLER FOR SCHOOL YEAR 2021-2022 (González/Madera)**

Approve the agreement with Tanya A. Keller, M.S. CCC-SLP Ed.S/SD AAC to provide Augmentative and Alternative Communication assessment and training to parents and staff for school year 2021-2022 at a rate of \$150.00 per hour from the Special Education Fund.

**14D.6 LICENSE AGREEMENT WITH FLASHLIGHT LEARNING, LLC (González)**

Approve the license agreement with Flashlight Learning, LLC for the implementation and training package of the Flashlight360 Program at the total cost of \$31,000.00 from the Title I and Title III funds.

**14D.7 DISPOSAL OF OBSOLETE/OUTDATED INSTRUCTIONAL MATERIALS (González)**

Approve the disposal of outdated/obsolete instructional materials from all our school libraries by means of sale, donation, recycling and/or destruction. All materials are considered to be obsolete, damaged and/or outdated and are recommended for disposal.

**14D.8 CALIFORNIA STATE PRESCHOOL PROGRAM (CSPP) CONTRACT – AMENDMENT NO. 1 (González/Reed)**

Approve/Ratify Amendment No. 1 to the California State Department of Education Contract CSPP-1468 increasing the funding for the Preschool & Child Development Programs to \$1,471,679.00 for fiscal year 2021-2022.

**14D.9 CONTINUED FUNDING APPLICATION FOR FISCAL YEAR 2022-2023 (Gonzalez/Reed)**

Approve application for continued funding for the District's State Preschool and Child Development Programs for fiscal year 2022-2023.

**14D.10 AMENDMENT NO. 2 TO THE SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS AGREEMENT FOR THE SAN DIEGO QUALITY PRESCHOOL INITIATIVE PROGRAM 2020-2022 (González/Reed)**

Approve Amendment No. 2 to the San Diego County Superintendent of Schools agreement for the San Diego Quality Preschool Initiative Program for fiscal years 2020-2022 which increases the CSPP Quality Block Grant to \$81,889.83.

**14D.11 SANDY HOOK GRANT AWARD (González/English)**

Accept the grant award from the Sandy Hook Promise Organization in the amount of \$500.00 for the La Mirada Elementary School's Save/Inclusivity Promise Club.

**14D.12 AWARD OF RFP AND APPROVE AGREEMENT WITH TOM SILVA CONSULTING FOR BOND PROJECT MANAGEMENT (Adrianzen/Azevedo)**

Award the Request for Proposal and approve the agreement with Tom Silva Consulting to provide services as the Bond Project Manager to oversee Measures T & U bond projects.

**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.