

San Ysidro School District Governing Board

AGENDA

Thursday,
February 9, 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.

**Sunset School
Auditorium
3825 Sunset Lane
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, FEBRUARY 9, 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 Thursday, February 9, 2023, to conduct its business meeting at **Sunset School - Auditorium, 3825 Sunset Lane, 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

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 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

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

5.3 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: 1

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** Sunset School Student(s) - Presented by Sunset Elementary School Principal Efrain Burciaga

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** Safety Presentation - Presented by Assistant Superintendent of Administrative Services, School Support and Safety, Dr. Jose Iniguez
- 12.2** 2023-24 Staffing Projections - Presented by Executive Director of Human Resources, Linda Olea

13. GENERAL ADMINISTRATION

13.1 MINUTES (Potter)

Approve the minutes of the Regular Board Meeting of January 23, 2023.

Motion: _____ Second: _____ Vote: _____

13.2 2023 CSBA DELEGATE ASSEMBLY ELECTION (Potter)

Election of the following representatives to the 2023 CSBA Delegate Assembly (7 vacancies): Whitney Antrim (Coronado USD), Kate Bishop (Chula Vista ESD)*, Delia Dominguez Cervantes (Chula Vista ESD), Melissa Krogh (Warner USD)*, Kelly Leiker (South Bay Union SD), Eva Lopez Zepeda (Sweetwater Union HSD), Barbara Ryan (Santee SD)*, Rhea Stewart (Cardiff ESD), Shad Thielman (Cardiff SD), Cipriano Vargas (Vista USD) and Katrina Young (San Dieguito Union HSD)*.

Motion: _____ Second: _____ Vote: _____

13.3 AB1200 AND COLLECTIVE BARGAINING TENTATIVE AGREEMENT WITH THE SAN YSIDRO EDUCATION ASSOCIATION (Adrianzen)

Approve/Ratify the submittal of AB1200 to the San Diego County Office of Education in reference to Article 18 – Compensation and Fringe Benefits to provide a certificated salary schedule and health & welfare benefits increase and approval of the Collective Bargaining Tentative Agreement with San Ysidro Education Association (SYEA).

Motion: _____ Second: _____ Vote: _____

13.4 BUDGET REDUCTION PLAN 2023-24 (Adrianzen)

Approve the Budget Reduction Plan 2023-24.

Motion: _____ Second: _____ Vote: _____

13.5 2023-2024 STUDENT CALENDAR (Olea)

Approve the 2023-2024 Student Calendar.

Motion: _____ Second: _____ Vote: _____

13.6 2023-2024 CLASSIFIED EMPLOYEE 10 MONTH (209 DAYS) WORK CALENDAR (Olea)

Approve the 2023-2024 Classified Employee 10 Month (209 days) Work Calendar.

Motion: _____ Second: _____ Vote: _____

13.7 2023-2024 CLASSIFIED EMPLOYEE 10 MONTH (213 DAYS) WORK CALENDAR (Olea)

Approve the 2023-2024 Classified Employee 10 Month (213 days) Work Calendar.

Motion: _____ Second: _____ Vote: _____

13.8 2023-2024 CLASSIFIED EMPLOYEE 11 MONTH WORK CALENDAR (Olea)

Approve the 2023-2024 Classified Employee 11 Month Work Calendar.

Motion: _____ Second: _____ Vote: _____

13.9 2023-2024 CLASSIFIED EMPLOYEE 12 MONTH WORK CALENDAR (Olea)

Approve the 2023-2024 Classified Employee 12 Month Work Calendar.

Motion: _____ Second: _____ Vote: _____

13.10 2023-2024 TEACHER WORK CALENDAR (Olea)

Approve the 2023-2024 Teacher Work Calendar.

Motion: _____ Second: _____ Vote: _____

13.11 2023-2024 COUNSELORS WORK CALENDAR (Olea)

Approve the 2023-2024 Counselors Work Calendar.

Motion: _____ Second: _____ Vote: _____

13.12 2023-2024 PSYCHOLOGISTS WORK CALENDAR (Olea)

Approve the 2023-2024 Psychologists Work Calendar.

Motion: _____ Second: _____ Vote: _____

13.13 2023-2024 SOCIAL WORKERS/LANGUAGE, SPEECH & HEARING SPECIALISTS WORK CALENDAR (Olea)

Approve the 2023-2024 Social Workers/Language, Speech & Hearing Specialists Work Calendar.

Motion: _____ Second: _____ Vote: _____

13.14 2023-2024 CERTIFICATED DIRECTORS/COORDINATORS WORK CALENDAR (Olea)

Approve the 2023-2024 Certificated Directors/Coordinators Work Calendar.

Motion: _____ Second: _____ Vote: _____

13.15 2023-2024 CLASSIFIED MANAGEMENT & CONFIDENTIAL WORK CALENDAR (Olea)

Approve the 2023-2024 Classified Management & Confidential Work Calendar.

Motion: _____ Second: _____ Vote: _____

13.16 2023-2024 PRINCIPAL/ASSISTANT PRINCIPAL WORK CALENDAR (Olea)

Approve the 2023-2024 Principal/Assistant Principal Work Calendar.

Motion: _____ Second: _____ Vote: _____

13.17 2023-2024 CERTIFICATED CABINET WORK CALENDAR (Olea)

Approve the 2023-2024 Certificated Cabinet Work Calendar.

Motion: _____ Second: _____ Vote: _____

13.18 MEMORANDUM OF UNDERSTANDING BETWEEN SAN YSIDRO DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION REGARDING THE 2023 CSEA PARAEDUCATOR CONFERENCE (Olea)

Approve the Memorandum of Understanding between San Ysidro School District and California School Employees Association regarding the 2023 CSEA Paraeducator Conference.

Motion: _____ Second: _____ Vote: _____

13.19 RESOLUTION NO. 22/23-0036 – TEMPORARY CERTIFICATED EMPLOYEE RELEASE (Olea)

Adopt Resolution No. 22/23-0036 authorizing the District to notice individual, temporary certificated employees of the district’s intent to release at the close of the 2022-2023 school year.

Motion: _____ Second: _____ Vote: _____

13.20 RESOLUTION NO. 22/23-0037 – TEMPORARY CERTIFICATED MANAGEMENT EMPLOYEE RELEASE (Olea)

Adopt Resolution No. 22/23-0037 authorizing the District to notice individual, temporary certificated management employees of the district’s intent to release at the close of the 2022-2023 school year.

Motion: _____ Second: _____ Vote: _____

13.21 RESOLUTION NO. 22/23-0038 – NON-REELECT PROBATIONARY CERTIFICATED EMPLOYEES (Olea)

Adopt Resolution No. 22/23-0038 authorizing the District to notice individual, probationary, certificated employees of the district’s intent to non-reelect for the 2023-2024 school year.

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 (Olea)

Approve the resignation for the following as recommended by staff:

- 14A.1** Campus Aide

EMPLOYMENT (Olea)

Approve the employment for the following as recommended by staff:

- 14A.2** Substitute Custodian
 - a. Jossue Cruz, All Sites
 - b. Maria Monroy, All Sites
- 14A.3** Substitute Gardener – Jossue Cruz, MOTF
- 14A.4** Substitute Maintenance Person, Jossue Cruz, MOTF

14B. PERSONNEL – CERTIFICATED

RESIGNATION (Olea)

Approve the resignation for the following as recommended by staff:

- 14B.1** Special Day Class Teacher

EMPLOYMENT (Olea)

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

- 14B.2** Special Day Class Teacher (Early Childhood Education) – Karolina Moreno Yanez, Child Development Center
- 14B.3** Substitute Permit Teacher
- a. Stephany Espinoza Perez, Child Development Center
 - b. Jackson Kingsbury, Child Development Center

14C. CURRICULUM & INSTRUCTION

14C.1 EDUCATIONAL FIELD TRIP TO THE SDCOE’S LINDA VISTA INNOVATION CENTER FOR SYMS (González/Ramos)

Approve the educational field trips to the SDCOE’s Linda Vista Innovation Center for approximately 360 students from San Ysidro Middle School at the total cost of \$6,000.00 for transportation fees from the Supplemental & Concentration fund and \$1,500.00 for teacher substitutes from the General fund.

14C.2 SUBSCRIPTION WITH MOBYMAX, LLC FOR THE MOBYMAX ALL STUDENT LICENSE ACCESS (González/Rodríguez)

Approve/Ratify the subscription with MobyMax, LLC for the MobyMax ALL Student License access for Willow School during the 2022-23 school year at the total cost of \$285.09 from the Title I fund.

14C.3 TRAINING SERVICES FROM 806 TECHNOLOGIES, INC. FOR THE VIRTUAL NEEDS ASSESSMENT (CNA) PROFESSIONAL LEARNING (González/Ramos)

Approve the Training Services from 806 Technologies, Inc. for the Virtual Needs Assessment (CNA) Professional Learning session at the cost of \$3,100.00 to be paid from Title I PD fund.

14C.4 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 January 1, 2023 through January 31, 2023. 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 January 1, 2023 through January 31, 2023 for a total expenditure of \$1,632,841.87. 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 \$450.00 to help support and enrich our educational programs.

14D.5 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH BRIDGE THE GAP SPED, LLC FOR 2022-2023 SCHOOL YEAR (González/Madera)

Approve/Ratify the San Diego County NonPublic Master Contract with Bridge The Gap Sped, LLC for the 2022-2023 school year. Cost implications will be paid from the Special Education fund.

14D.6 AGREEMENT WITH BIRCH AGENCY (González/Madera)

Approve/Ratify the agreement with Birch Agency for the 2022-23 school year to provide speech services to students with special needs. Cost implications will be paid from the Special Education fund.

14D.7 TASK ORDER NO. 3 TO THE B.R. BUILDING RESOURCES FOR CALSHAPE GRANT ENERGY PROGRAM IMPLEMENTATION SERVICES (Iniguez)

Approve Task Order No. 3 to the B.R. Building Resources Master Agreement for implementation services of the California Energy Commission for the CalSHAPE Program at Vista Del Mar Middle School and Ocean View Hills School in an amount not to exceed \$205,653.60.

14D.8 AMENDMENT NO. 2 TO THE LORD ARCHITECTURE, INC. MASTER AGREEMENT FOR GENERAL OBLIGATION BOND PROJECTS (Iniguez)

Approve Amendment No. 2 to the Lord Architecture, Inc. Master Contract to provide architectural services for Vista Del Mar Middle School's new two-story building (Science/PE). Cost implications are estimated at \$1,014,000.00 from the General Obligation Bond funds.

14D.9 BOARD ACTION TO DECLARE DISTRICT PERSONAL PROPERTY AS OBSOLETE, SURPLUS, DISPOSE OF, OR DONATE PER EDUCATION CODE 17546 (a) (b) (c) AND BOARD POLICY 3270 (Iniguez)

Approve the sale, auction, or disposal of personal property as per California Education Code Sec. 17546 (a)(b)(c) and Board Policy 3270.

14D.10 AGREEMENT WITH SAN DIEGO STATE UNIVERSITY NCUST RESEARCH FOUNDATION FOR THE A-PLUS PROGRAM (Little)

Approve the Agreement with the San Diego State University NCUST Research Foundation to provide the A-PLUS Program during 2023-24 school year at a cost not to exceed \$118,000.00 from the Title I and the General fund.

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.