

**SOUTH BAY UNION SCHOOL DISTRICT**  
**Imperial Beach, California**

*MINUTES of the REGULAR*  
*BOARD MEETING of AUGUST 26, 2021*

**1. PRELIMINARY – REGULAR BOARD MEETING**

- CALL TO ORDER: By President Doyle at 6:00 PM on Zoom Conferencing.
- ROLL CALL: Present: Trustees Amaral, Barrios, Doyle, Medina, and Quinones. Superintendent Katie McNamara and others present.
- PLEDGE OF ALLEGIANCE: Trustee Doyle led the Pledge of Allegiance.

**2. REPORT OF ACTION TAKEN IN CLOSED SESSION**

None.

**3. CHANGES TO THE AGENDA**

Trustee Amaral requested that Consent Calendar Item Q – *Purchase Order Reports 14 and 2* be placed in Discussion/Action.

**4. APPROVAL OF MEETING AGENDA**

**Motion by** Trustee Quinones to approve the August 26, 2021, Board Meeting agenda as amended. **Second** by Trustee Doyle. **Vote on Motion:** Ayes-Trustees Amaral, Barrios, Doyle, Medina, and Quinones; Noes-None; Abstain-None; Absent-None. **Motion carried.**

**5. COMMUNICATIONS TO THE BOARD OF TRUSTEES**

- Assistant Superintendent Janea Marking discussed the vacancies on the Citizens Bond Oversight Committee and the modernization project at the Emory Academy.
- South Bay PTA Council President Sonya Vargas encouraged membership in school PTAs. She also requested that visitors be permitted on campuses to assist teachers.
- South Bay Union School District Education Foundation member Tracy Rolfe reported on the current status of the Foundation and their future plans.
- Southwest Teachers Association President Vanessa Barrera discussed safety concerns.

**6. PUBLIC COMMENTS ON NON-AGENDA ITEMS**

- Holly Watt discussed concerns related to Kindergarten at Imperial Beach Charter.
- A concerned teacher discussed safety concerns.
- Michelle Gates discussed safety concerns.
- Norma Sahagun discussed safety concerns.
- Brenda Robles discussed safety concerns.
- A Tired Education Specialist discussed safety concerns.
- A Concerned SBUSD teacher/parent discussed safety concerns.
- Sandra Alvarez discussed safety concerns.
- Anonymous discussed safety concerns.
- Oralía Puga-Nabizadeh discussed safety concerns.

- Kristin Dove discussed safety concerns.
- Elva Lopez-Zepeda discussed safety concerns.
- Kelly Sullivan discussed safety concerns.
- Mercedes McCleary asked about annual enrollment.
- A Concerned Educator discussed safety concerns.
- Rose Saldana discussed safety concerns.
- Nora Ayala discussed safety concerns.
- Mary Beth Zopatti discussed safety concerns.
- Lorena Garcia discussed staffing, support, and safety concerns.
- Concerned Educators discussed safety concerns.
- Skye Jollie, Sherry Steagall, and Kayne Kuenzi discussed safety concerns.
- Kimberly Delgado discussed safety concerns.
- Alejandra Nuño discussed safety concerns.
- Noemi Flores Salcedo discussed safety concerns.
- Ruth Bajo discussed safety concerns.
- Gaby Padilla discussed concerns related to Kindergarten at Imperial Beach Charter.
- Christy Shultz discussed safety concerns.

## 7. DISCUSSION/ACTION ITEMS

- Leadership Associates Update  
Consultants Rich Thome and Dennis Smith summarized the results of the Stakeholder Input Sessions and Online Survey.
  - Vanessa Barrera shared thoughts about the next Superintendent.
  - Elva Lopez-Zepeda shared thoughts about the next Superintendent.
- Governance Documents - First and Final Reading  
Superintendent Katie McNamara presented the Board Governance Documents and requested approval for First and Final Reading.

**Motion by** Trustee Quinones to approve the Board Governance Documents for First and Final Reading. **Second** by Trustee Amaral. **Vote on Motion:** Ayes-Trustees Amaral, Barrios, Doyle, Medina, and Quinones; Noes-None; Abstain-None; Absent-None. **Motion carried.**

- EL Master Plan/Roadmap  
Director Rigo Lara and Coordinator Lisa Celaya presented the Plan and requested approval.

**Motion by** Trustee Quinones to approve the EL Master Plan/Roadmap. **Second** by Trustee Doyle. **Vote on Motion:** Ayes-Trustees Barrios and Quinones; Noes-Trustees Amaral, Doyle, and Medina. None; Abstain-None; Absent-None. **Motion failed.**

- Enrollment/Attendance Report  
Director Pamela Reichert-Montiel presented information and data on enrollment and attendance.

- Lourdes Medina discussed concerns related to Kindergarten at Imperial Beach Charter.
- Resolution 21-014  
Assistant Superintendent Janea Marking presented the Resolution and requested adoption.

**Motion by** Trustee Quinones to adopt Resolution 21-014, Emergency Waiver for the installation of CO2 monitors on District-wide HVAC systems. **Second** by Trustee Doyle. **Vote on Motion:** Ayes-Trustees Amaral, Barrios, Doyle, Medina, and Quinones; Noes-None; Abstain-None; Absent-None. **Motion carried.**

- Purchase Order Reports 14 and 2

**Motion by** Trustee Medina to approve/ratify the Purchase Orders listed on Purchase Order Reports 14 and 2. **Second** by Trustee Amaral. **Vote on Motion:** Ayes-Trustees Amaral, Barrios, Doyle, Medina, and Quinones; Noes-None; Abstain-None; Absent-None. **Motion carried.**

## 8. CONSENT CALENDAR

**Motion by** Trustee Amaral to approve/ratify/accept/adopt all items on the Consent Calendar as amended and listed below. **Second by** Trustee Quinones. **Vote on Motion:** Ayes-Trustees Amaral, Barrios, Doyle, Medina, and Quinones; Noes-None; Abstain-None; Absent-None. **Motion Carried.**

- Minutes of the Regular Meeting on July 22, 2021 and the Special Meeting on July 29, 2021.
- Resolution 21-013 terminating the suspension of competitive bidding requirements authorized by Resolution 20-007.
- Proclamation recognizing Attendance Awareness Month in September 2021.
- Agreement with the San Diego County Office of Education for participation in the Improving Chronic Absence Network (ICAN).
- Agreements for Middle School sports.
- Addendum to the agreement with Maxim Healthcare Staffing Services.
- Agreement with the Koonings Center for Non-Public School placements.
- Confidential Settlement Agreement - SSID# 3911889971 Perm ID: 1116507
- Confidential Settlement Agreement - SSID# 2279503664 Perm ID: 1107682
- Agreement for Outdoor Education.
- School district warrants and checks as listed.
- Purchase Orders listed on Purchase Order Reports 14 and 2.
- Change Order to Bid 321 regarding the field at Pence School.
- Memorandum of Understanding with SWTA regarding certificated evaluations for 2021-2022.
- Certificated and Classified Activity Lists.
- Clinical Practicum Agreement with CSU, Northridge.

- Additional temporary premium of \$100/day in addition to the hours worked at the designated rate of pay for Classified Custodial, Maintenance, and Landscaping Substitutes effective July 1, 2021-December 31, 2021, subject to extension based on Executive Team recommendation/availability of funds.

## **9. COMMUNICATION FROM THE BOARD OF TRUSTEES**

- Trustee Doyle thanked the staff and Leadership Associates for their presentations. She recognized the public comments and shared her frustration with the current problems at all school districts. She discussed the Delta variant and encouraged vaccinations. She discussed the importance of communication.
- Trustee Amaral discussed the stress that everyone in K-12 education is feeling. He recognized the custodial staff for their hard work. He discussed the staff shortages in all school districts and suggested outsourcing some work. He encouraged allowing volunteers onto campuses. He discussed his question related to the Purchase Order Reports. He thanked his colleagues for their work.
- Trustee Quinones thanked the staff for their work on the meeting. She discussed the challenges employees are facing. She described the lack of substitute certificated and classified staff. She encouraged increased communication at the site level. She thanked the participants and everyone that submitted public comments.
- Trustee Medina thanked the attendees and the staff for their work.
- Trustee Barrios thanked the staff for their hard work during this challenging time. He mentioned the need for a Parcel Tax.

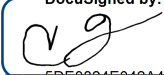
## **10. ADJOURNMENT**

The Regular Board Meeting was adjourned at 9:24 PM.

### **SUBMITTED BY:**

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9/10/2021  
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Katie McNamara, District Superintendent/Date

### **APPROVED BY:**

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9/9/2021  
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Cheryl Quinones, Clerk