

[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, AUGUST 14, 2025
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 was held on Thursday, August 14, 2025, and conducted its business meeting at **Willow Elementary School - Auditorium, 226 Willow Road, San Ysidro, CA 92173**. This meeting was audio recorded. The public was able to view this meeting by accessing the following link <https://www.youtube.com/channel/UCGyF01068pwbhe-B5xnyl-A/videos>.

Pursuant to Board Bylaw 9323 and Government Code 54953.5, members of the public may record an open Board meeting using an audio or video recorder, camera, cell phone, or other device, provided that the noise or obstruction of view does not disrupt the meeting or members of the audience. If a member of the public or media wishes to stand and record the meeting or set up a tripod, such recording must be done so on the left or right side of the public seating area. The Superintendent or an assigned employee may designate recording locations. If the Board determines that noise or obstruction of view disrupts proceedings, the activities shall be discontinued as determined by the Board.

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 was conducted in accordance with applicable sections of California Law. Open session began immediately following closed session at approximately 6:15 p.m.

MINUTES

1. CALL TO ORDER Who: Rosario Time: 5:04 p.m.

2. ROLL CALL by Gina A. Potter, Ed.D., Superintendent & Secretary to the Board

Board Members present:

Mrs. Zenaida Rosario, Board President
Mr. Antonio Martinez, Board Vice President
Mrs. Irene Lopez, Board Clerk
Mr. Martin Arias, Board Member
Mrs. Kenia Peraza, Board Member

3. AGENDA

The Board approved the agenda with the following corrections:

- **Pulled Consent Calendar Agenda Item 14E.21 - AGREEMENT WITH SECURITAS TECHNOLOGY CORPORATION FOR THE MONITORING AND MAINTENANCE OF THE SECURITY SYSTEM AT WILLOW ELEMENTARY SCHOOL**
- **Pulled Consent Calendar Agenda Item 14E.25 AGREEMENT WITH FRANTZ LAW GROUP**

Motion: Rosario Second: Martinez Vote: 5-0

4. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

The Board of Trustees has established protocols that will allow the Board to conduct the business of the District while also achieving the type of open communication that we all want in our community. The Board values the input of parents, students, employees and other members of the public. Our goal is to allow the free exchange of views among Board members and its staff and between members of the public and the Board while maintaining a respectful and orderly atmosphere. It is the Board's policy to encourage all interested individuals to contribute constructive ideas and perspectives during the meetings, while respecting the right of others to express their ideas and perspectives. The Board welcomes disagreement, but it is important that disagreement be expressed in a meaningful and respectful manner. Speakers should not make personal attacks on other individuals. To promote these goals, we ask that everyone be courteous, patient and respectful while others are speaking. Each speaker should feel free to express his or her viewpoint freely, but in

a courteous and respectful way, speaking concisely and within the allotted time limits. Members of the public will not speak unless first recognized by the Board President/Chairperson and will speak only from the podium, not directly from the audience at any time.

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 district labor organizations to address **Closed Session Items Only**. (Closed Session Items may be continued to the end of meeting if necessary.)

There were no public comments for closed session.

Board Vice President Martinez made a motion to recess to closed session, seconded by Board Member Arias. The vote was 5-0.

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:06 p.m. in accordance with section 54954.5 regarding:

5.1 GOVERNMENT CODE SECTION 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: District Legal Counsel Joseph Sanchez and Director of Human Resources Efrain Burciaga

Employee Organizations:

San Ysidro Education Association/CTA

California School Employees Association, Chapter 154

Unrepresented:

Administrators, Certificated Management, Classified Management & Confidential

5.2 GOVERNMENT CODE SECTION 54957

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

5.3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:

No. of cases: 3

RECONVENED into OPEN SESSION at 6:31 p.m. 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.

The Board had nothing to report from closed session.

6. CALL TO ORDER Who: Rosario Time: 6:31 p.m.

7. ROLL CALL by Gina A. Potter, Ed.D., Superintendent & Secretary to the Board

Board Member present:

Mrs. Zenaida Rosario, Board President

Mr. Antonio Martinez, Board Vice President

Mrs. Irene Lopez, Board Clerk

Mr. Martin Arias, Board Member

Mrs. Kenia Peraza, Board Member

8. FLAG SALUTE by Yana D. Ruvalcaba, Willow Elementary School 5th-grade student

9. BOARD RECOGNITION/DISTINGUISHED CHAMPIONS (Inzunza)

9.1 Willow Elementary School Recognitions - Presented by Willow Elementary School Principal, Myrna Cerda

- **Student recognitions for achieving a Level 4** on both the **English Language Arts and Mathematics** sections of the SBAC (Smarter Balanced Assessment Consortium).
 - Roberto Capoeman Contreras , Irina M. Diaz, Alan M. Vilches Enriquez, Allison X. Gurrola Luna, Mauricio Gurrola Luna, Michell Arreola Magana, Santiago Nunez, Cynthia V. Olmos Ortiz, Nickolas Guzman Rodriguez, Yana D. Ruvalcaba, Erick S. Avila Torres, Angel D. Nunez Valenzuela, Jonathan R. Garcia Vazquez and Allison Yanez
- **Staff Recognitions for your care, vigilance, and daily support, you help ensure a safe, healthy, and nurturing environment where students can learn and thrive.**
 - **Licensed Vocational Nurse:** Norma Lara
 - **Health Clerk:** Elizabeth Gutierrez
 - **Campus Aides:** Ana Catillon, Guadalupe Gallardo, Leah Hernandez, Claudette Mariscal-Diaz, Maria Victoria Perez, Luz Perez de Medina, and Noemi Romero

9.2 California Legislature Assembly Recognitions by Assemblymember David Alvarez, 80th District - Presented by Lilianna Barba, Field Representative

- **San Ysidro School District** for being recognized with the prestigious Golden Bell Award from the California School Boards Association for your outstanding Rapid Classification Program
- **Board President Zenaida Rosario** for her election to the CSBA Delegate Assembly
- **Superintendent Dr. Gina Potter** for receiving the 2025 Classrooms of the Future Innovative Superintendent Award
- **Director of Special Education Oscar Madera** for earning the 2025 ACSA Region 18 Special Education Administrator of the Year

9.3 Distinguished Champion Award: Director of Special Education Oscar Madera - Presented by Assistant Superintendent of Educational Leadership and Pupil Services Manuel Bojorquez and Director of Human Resources Efrain Burciaga

10. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

The Board of Trustees has established protocols that will allow the Board to conduct the business of the District while also achieving the type of open communication that we all want in our community. The Board values the input of parents, students, employees and other members of the public. Our goal is to allow the free exchange of views among Board members and its staff and between members of the public and the Board while maintaining a respectful and orderly atmosphere. It is the Board's policy to encourage all interested individuals to contribute constructive ideas and perspectives during the meetings, while respecting the right of others to express their ideas and perspectives. The Board welcomes disagreement, but it is important that disagreement be expressed in a meaningful and respectful manner. Speakers should not make personal attacks on other individuals. To promote these goals, we ask that everyone be courteous, patient and respectful while others are speaking. Each speaker should feel free to express his or her viewpoint freely, but in a courteous and respectful way, speaking concisely and within the allotted time limits. Members of the public will not speak unless first recognized by the Board President/Chairperson and will speak only from the podium, not directly from the audience at any time.

PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING

Per Board Policy #9323, three (3) minutes may be allotted to each speaker to address the Board on each agenda item or a total of 3 minutes for non-agenda comments and five (5) minutes for district labor organizations.

Approach the lectern and give your name.

The Board will limit the total time for public input on each item to 20 minutes. However, in exceptional circumstances when necessary to ensure full opportunity for public input, the Board president may, with Board consent, adjust the amount of time allowed for public input and/or the time allotted for each speaker. Any such adjustment shall be done equitably so as to allow a diversity of viewpoints. The president may also ask members of the public with the same viewpoint to select a few individuals to address the Board on behalf of that viewpoint.

In order to ensure that non-English speakers receive the same opportunity to directly address the Board, any member of the public who utilizes a translator shall be provided at least twice the allotted time to address the

Board, unless simultaneous translation equipment is used to allow the Board/Public to hear the translated public testimony simultaneously. (Government Code 54954.3)

Persons wishing to address the Board are asked to complete a **Public Comment Form**, located in the sign-in area, and submit the completed form to the administrative assistant prior to the start of the meeting.

Those who have a group concern are encouraged to select a spokesperson to address the Board. Members of the public may not yield their time to another individual. 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.

Madga Maldonado, Mini CABA Representative, commented: 1) Shared information about CABA65 in San Diego. 2) Invited the Governing Board and Superintendent to the Mini CABA conference.

Pablo Sainz-Ferretti, Local Author, commented: 1) Shared remarks regarding the District's Student Anthology. 2) Expressed interest in authoring a book on the history of San Ysidro. 3) Shared comments about translation services and acknowledged that the agenda is now being translated into Spanish.

Jessica Meza, Parent, commented: 1) Expressed concerns regarding the safe campus district policy. 2) Thanked staff member Lara for her support. 3) Expressed concerns regarding her child at La Mirada.

Karina Robles, Parent, commented: 1) Expressed concerns regarding the safe campus district policy.

Roxane Palestino, Parent, commented: 1) Expressed concerns regarding the safe campus district policy. 2) Shared concerns regarding several legislative bills.

Daniel Armstrong, Parent, commented: 1) Expressed support for the safe campus district policy.

Alyson Murrillo, Former Student, commented: 1) Expressed concerns regarding the safe campus district policy.

Marisela Franco, Parent, commented: 1) Expressed concerns regarding the safe campus district policy.

Wendy Felix, Parent, commented: 1) Shared special education concerns and thanked Willow Principal for her support. 2) Expressed concerns regarding the safe campus district policy.

Mary Davis, Government Watchdog, commented: 1) Thanked Senior Executive Secretary Ortega for including the hyperlinks in the agenda. 2) Expressed concerns regarding the District's Safe Campus Policy. 3) Shared additional safety-related concerns. 4) Emphasized the importance of maintaining academic rigor. 5) Voiced concerns related to Assembly Bill 495.

Silvia Garcia, Parent, commented: 1) Expressed support for the safe campus district policy. 2) Thanked the district for their support throughout the years.

Linda Torres, Grandparent, commented: 1) Expressed concerns regarding the safe campus district policy.

11. ITEMS FROM THE BOARD & SUPERINTENDENT

Board Member Peraza commented: 1) Welcomed everyone to the start of the 2025-2026 school year. 2) Expressed concerns regarding the safe campus district policy. 3) Voiced concerns related to Assembly Bill 495.

Board Member Arias commented: 1) Welcomed everyone to the start of the 2025-2026 school year. 2) Supports parents and students. 3) Shared his priority for school safety.

Board Clerk Lopez commented: 1) Prioritized the safety of our students at our schools. 2) Thanked Willow Elementary School Principal for hosting the board meeting.

Board Vice President Martinez commented: 1) Thanked Willow Elementary School Principal for hosting the board meeting. 2) Thanked Assemblymember David Alvarez for the proclamations given to Superintendent Potter, Board President Rosario, and Director of Special Education Oscar Madera. 3) Thanked State Superintendent Tony Thurmond's Senior Policy Advisor Richard Barrera for visiting Ocean View Hills School. Thanked Ocean View Hills School Principal Erika Meza for hosting the visit. 4) Thanked the San Diego Police Department for all they do. 5) Excited about the San Ysidro Middle School modernization project. 6) Excited about the construction of the Beyer Educational Resource Community Center and other upcoming construction projects that are scheduled.

Board President Rosario commented: 1) Welcomed everyone to the 2025–2026 school year. 2) Highlighted that teachers follow a core curriculum required by the state to ensure student learning. 3) Thanked the Willow Elementary School Principal for graciously hosting the board meeting. 4) Prioritizes the safety of students and staff at our schools. 5) Requested a moment of silence in memory of former Superintendent Grace Kojima and shared heartfelt remarks honoring her legacy.

Superintendent Potter commented: 1) Shared heartfelt remarks honoring former Superintendent Grace Kojima and the lasting legacy she left in San Ysidro. 2) Welcomed everyone to the 2025–2026 school year. 3) Highlighted the district's new theme for the year, "Scholar/Académico," announced at the Welcome Back Staff Event. The keynote speaker was former State Superintendent of Public Instruction Jack O'Connell, and a special shout-out was given to San Ysidro Middle School teacher Eddie Garcia for serving as the event's photographer. 4) Thanked Dr. Iniguez, MOTF, and the construction teams for their continued work on the San Ysidro Middle School Modernization Project. 5) Expressed appreciation to the Pupil Services Department and Coordinator of Pupil Services, Veronica Medina for organizing the 10th Annual Families First Resource Fair, which provided community resources and distributed backpacks and school supplies to help children start the school year prepared. 6) Thanked the district's Resource Teachers for delivering instructional design professional development to TK through 6th-grade teachers. 7) Acknowledged Coordinator of Federal and State Programs and Language Acquisition, Maria C. Rodriguez, the Educational Services Department, and the La Mirada and Smythe Elementary teams for ensuring successful Williams Audit visits.

Board Vice President Martinez made a motion to modify the agenda to start with board presentation 12.2, then 12.1 and 12.3 first, seconded by Board President Roario. The vote was 5-0.

12. CONFERENCE SESSION

Reports/Presentations

Pablo Sainz-Ferretti, Local Author, commented: 1) Expressed support for the district's safe campus policy.

Brenda Lopez, Staff Member, commented: 1) Expressed support for the district's safe campus policy.

Alice De La Torre, San Ysidro Women's Club, commented: 1) Expressed support for the district's safe campus policy.

Linda Morales, Parent, commented: 1) Expressed support for the district's safe campus policy.

Katina De Leon, SYEA President, commented: 1) Expressed support for the district's safe campus policy.

Eliud Lagarda, Ocean View Hills Teacher, commented: 1) Expressed support for the district's safe campus policy.

Alejandro Farias, Parent, commented: 1) Expressed concerns regarding the district's safe campus policy.

Elizabeth Moreno, Ocean View Hills School Secretary, commented: 1) Expressed support for the district's safe campus policy.

12.2 School Safety Presentation - Presented by Assistant Superintendent of Administrative Leadership, School Support and Safety, Dr. Jose Iniguez

12.1 Government Accounting Standards Board (GASB) 75 and Other Post-Employment Benefits (OPEB) - Presented by Sandy DeKalb ASA, EA, MAAA, Nyhart

12.3 General Obligation Bonds Measures Overview - Presented by Assistant Superintendent of Administrative Leadership, School Support and Safety, Dr. Jose Iniguez

13. GENERAL ADMINISTRATION

13.1 [MINUTES](#) (Potter)

Board Vice President Martinez made a motion to approve the minutes, seconded by Board Member Arias. The Board President called for a vote.

Board Member Peraza made an alternative motion to approve the minutes with an amendment to include her comments from the May 22, 2025, regular board meeting. The motion failed due to a lack of a second.

Board Vice President Martinez made a motion to approve the minutes, seconded by Board Member Arias. The vote was 4 Ayes - 1 Noe (Peraza).

The Board approved the minutes of the Regular Board Meetings of May 22, 2025, June 5, 2025, and June 24, 2025.

Motion: Martinez Second: Arias Vote: 4 Ayes / 1 Noe (Peraza)

13.2 [GASB 75 STATEMENT AND OPEB REPORT FOR FISCAL YEAR 2024-25](#) (Adrianzen)

Information Only. *(A representative from Nyhart Company was present to answer questions from the Governing Board.)*

13.3 AB1200 AND MEMORANDUM OF UNDERSTANDING WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION AND ITS SAN YSIDRO CHAPTER NO. 154 AND AB1200 RECLASSIFICATION OF A CLASSIFIED CONFIDENTIAL POSITION (Adrianzen/Burciaga)

The Board approved/ratified the submittal of AB1200 to the San Diego County Office of Education and approval of the Memorandum of Understanding with the California School Employees Association (CSEA) related to the reclassification of positions and AB1200 to the San Diego County Office of Education related to reclassification of a classified confidential position.

Motion: Martinez Second: Arias Vote: 5-0

Pablo Sainz-Ferretti, Local Author, commented: 1) Shared remarks regarding charter schools.

13.4 BOARD POLICY AND ADMINISTRATIVE REGULATION NO. 0420.4 - CHARTER SCHOOL AUTHORIZATION (Iniguez/Bojorquez)

Information only.

Mary Davis, Government Watchdog, had two public comments regarding consent calendar items, but she left the board meeting early.

14. CONSENT CALENDAR

The Board approved the Consent Calendar with the following items pulled to be discussed and voted on separately: 14D.1

Motion: Arias Second: Martinez Vote: 5-0

14A. PERSONNEL – CLASSIFIED

EMPLOYMENT (Burciaga)

The Board approved/ratified the employment for the following as recommended by staff:

- 14A.1** Bus Aide
 - a. Ana Karen Fernandez, Transportation
- 14A.2** Child Nutrition Specialist
 - a. Jennifer Villanueva, La Mirada
- 14A.3** Custodian
 - b. Manuel Rivera, Smythe
- 14A.4** Instructional Aide Special Education
 - a. Jonathan Carbajal, TBD
 - b. Ana Favela-Bracamontes, Vista Del Mar
 - c. Areli Martinez, La Mirada
 - d. Ixchel Moreno, Vista Del Mar
 - e. Natalia Urbina, TBD
- 14A.5** Instructional Health Care Assistant
 - a. Ayde Borraz, TBD
- 14A.6** Substitute Maintenance Person
 - a. Gilberto Gonzalez Ramos, MOTF

RESIGNATIONS (Burciaga)

The Board approved/ratified the resignation for the following as recommended by staff:

- 14A.7** Instructional Aide
 - a. Caroline Cothorn, Willow

- 14A.8** Instructional Health Care Assistant
 - a. Martha Rivas, Smythe

RECRUITMENT (Burciaga)

The Board approved/ratified to establish recruitment for the following as recommended by staff:

- 14A.9** Instructional Aides Special Education
- 14A.10** Instructional Health Care Assistants

LEAVE OF ABSENCE (Burciaga)

The Board denied the leave of absence without pay for the following as recommended by staff:

- 14A.11** Instructional Aide Special Education
 - a. Germania Velez Bravo, Willow

14B. PERSONNEL – CERTIFICATED

RECRUITMENT (Burciaga)

The Board approved/ratified to establish recruitment for the following as recommended by staff:

- 14B.1** Classroom Teacher TK-6
- 14B.2** Resource Specialist
- 14B.3** Temporary Head Start Preschool Permit Teacher
- 14B.4** Temporary Intervention Support Teacher
- 14B.5** Temporary Resource Permit Teacher
- 14B.6** Temporary School Psychologists

EMPLOYMENT (Burciaga)

The Board approved/ratified the employment for the following as recommended by staff:

- 14B.7** Resource Specialist
 - a. Aime Vazquez, Willow
- 14B.8** School Nurse
 - a. Yatziria Higuera, Pupil Services
- 14B.9** School Psychologist
 - a. Rayna Lyn Leonor, La Mirada
- 14B.10** Special Day Class Teachers
 - a. Andrea Garcia, Sunset
 - b. Alyssa Villalva, San Ysidro Middle School
- 14B.11** Temporary Intervention Support Teacher
 - a. Krisvell Sanchez, Smythe
- 14B.12** Temporary Resource Permit Teacher
 - a. Sandra Ferguson, Child Development Center
- 14B.13** Temporary School Psychologists
 - a. Jessica Quirarte, San Ysidro Middle School/Sunset
 - b. Emily Talbott, Ocean View Hills/Vista Del Mar

RESIGNATION (Burciaga)

The Board approved/ratified the resignation for the following as recommended by staff:

- 14B.14** Special Day Class Teacher (Mild/Moderate)
 - a. Jose Pena, San Ysidro Middle School

14C. PERSONNEL – MANAGEMENT AND CONFIDENTIAL

RESIGNATION (Burciaga)

The Board approved the resignation for the following as recommended by staff:

- 14C.1** Director of Special Education
- a. Oscar Madera, Special Education Department

14D. CURRICULUM & INSTRUCTION

- 14D.1** [**POLICIES AND PROCEDURES FOR UNIFORM COMPLAINT PROCEDURES \(UCP\) 1 & 4 FOR THE 2025-2026 SCHOOL YEAR**](#) (Bojorquez/Rodriguez) - *This consent calendar agenda item was pulled to be discussed and voted on separately*

Board Member Arias made a motion to approve 14D.1, seconded by Board Vice President Martinez.

Board Member Peraza made an alternate motion to approve 14D.1 with an amendment to include that the investigative report will contain the following elements: the findings and facts based on the evidence gathered. The alternative motion failed due to a lack of a second.

The Board voted on the original motion. The vote was 4 Ayes - 1 Abstain (Peraza).

The Board approved the Policies and Procedures for Uniform Complaint Procedures (UCP) 1 and 4 for the 2025-2026 school year.

Motion: Arias

Second: Martinez

Vote: 4 Ayes - 1 Abstain (Peraza)

14E. BUSINESS

- 14E.1** [**PURCHASING REPORT**](#) (Adrianzen)

The Board approved/ratified the purchase orders processed by the District during the month of July 2025.

- 14E.2** [**EXPENDITURE REPORT**](#) (Adrianzen)

The Board approved/ratified the expenditures incurred by the District during the month of July 2025.

- 14E.3** [**ACCEPTANCE OF DONATIONS**](#) (Adrianzen)

The Board accepted the donations and grants valued at \$3,000.00 to help support and enrich our educational programs.

- 14E.4** [**AGREEMENT WITH WINET PATRICK GAYER CREIGHTON & HANES**](#) (Adrianzen)

The Board approved/ratified the agreement with Winet Patrick Gayer Creighton & Hanes for legal services during 2025-2026 as needed.

- 14E.5** [**AMENDMENT NO. 2 TO THE KEENAN & ASSOCIATES AGREEMENT FOR PROPERTY AND CASUALTY CLAIMS ADMINISTRATION SERVICES**](#) (Adrianzen)

The Board approved/ratified Amendment No. 2 to the Keenan & Associates Agreement for the Property and Casualty Claims Administration Services, increasing the compensation rates for the fiscal year 2025-26.

- 14E.6 [AMENDMENT NO. 1 TO THE RO HEALTH, LLC AGREEMENT](#)** (Bojorquez/Burciaga)
The Board approved/ratified Amendment No. 1 to the agreement with Ro Health, LCC to provide temporary healthcare personnel on an “as needed” basis during school year 2025-26 at hourly rates. Costs will be paid from the General and/or Special Education funds.
- 14E.7 [DISPOSAL OF RECORDS BEYOND LEGAL RETENTION PERIOD FOR THE PRESCHOOL & CHILD DEVELOPMENT PROGRAMS](#)** (Bojorquez/Pretzer)
The Board approved the destruction of documents and obsolete instructional materials related to the Preschool & Child Development Programs as listed above and dated 2018 and 2019.
- 14E.8 [AGREEMENT WITH EPISCOPAL COMMUNITY SERVICES \(ECS\)](#)** (Bojorquez/Pretzer)
The Board approved the agreement with Episcopal Community Services for the 2025-26 Head Start Program.
- 14E.9 [AGREEMENT WITH THE DEPARTMENT OF HEALTH CARE SERVICES](#)** (Bojorquez/Madera)
The Board approved/ratified the agreement with the Department of Health Care Services for the Disclosure and Use of DHCS Data, replacing the third-party billing services vendor.
- 14E.10 [SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT INTERIM WRITTEN APPROVAL WITH THE INSTITUTE FOR EFFECTIVE EDUCATION - CHILDREN’S WORKSHOP](#)** (Bojorquez/Madera)
The Board approved/ratified the San Diego County Nonpublic Master Contract Interim Written Approval with The Institute for Effective Education for the school year 2025-2026 to provide individualized education for students with exceptional needs. Cost implications of \$338,499 will be paid from the Special Education Fund.
- 14E.11 [SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT INTERIM WRITTEN APPROVAL WITH THE INSTITUTE FOR EFFECTIVE EDUCATION – MISSION VALLEY ACADEMY](#)** (Bojorquez/Madera)
The Board approved/ratified the San Diego County Nonpublic Master Contract Interim Written Approval with The Institute for Effective Education for the school year 2025-2026 to provide individualized education for students with exceptional needs. Cost implications of \$182,293.00 will be paid from the Special Education fund.
- 14E.12 [SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT-INTERIM WRITTEN APPROVAL WITH NEW DIRECTIONS SOLUTIONS, LLC dba PROCARE THERAPY](#)** (Bojorquez/Madera)
The Board approved/ratified the San Diego County Nonpublic Master Contract Interim-Written Approval with New Directions Solution, LLC for the school year 2025-2026, to provide speech services for students with exceptional needs. Cost implications will be paid from the Special Education Fund.
- 14E.13 [AGREEMENT WITH ACADEMICOGNITIVE CONNECTIONS](#)** (Bojorquez/Madera)
The Board approved the agreement with AcademiCognitive Connections for the 2025-2026 school year to provide Psychoeducation Evaluation (IEE), Neuropsychological Evaluation (IEE), Functional Behavior Assessment (FBA), Educationally-Based Mental Health Evaluation (IEE), and Consultation for students with special needs. Cost implications will be paid from the Special Education fund.
- 14E.14 [AGREEMENT WITH SAN DIEGO CENTER FOR VISION CARE OPTOMETRY](#)** (Bojorquez/Madera)
The Board approved the agreement with San Diego Center for Vision Care Optometry for the 2025-2026 school year to provide independent vision therapy for a student with special needs. Cost implications will be paid from the Special Education fund.

14E.15 AGREEMENT WITH RADIANT KIDS THERAPY (Bojorquez/Madera)

The Board approved/ratified the agreement with Radiant Kids Therapy for the 2025-2026 school year to provide independent evaluation for a student with special needs. Cost implications will be paid from the Special Education Fund.

14E.16 AGREEMENT WITH MICHAEL FERGUSON (Bojorquez/Madera)

The Board approved/ratified the agreement with Michael Ferguson, M.A. CCC-SLP to provide speech services to students who receive special education services per their Individualized Education Program (IEP) for the 2025-2026 school year. Cost implications will be paid from the Special Education fund.

14E.17 AGREEMENT WITH ACES CLINICS, INC. (Bojorquez/Madera)

The Board approved/ratified the agreement with ACES Clinical, Inc. for the 2025-2026 school year to provide Independent Educational Evaluation (IEE) for students with exceptional needs. Cost implications will be paid from the Special Education fund.

14E.18 AGREEMENT WITH THE PARENT INSTITUTE FOR QUALITY EDUCATION (PIQE)

(Bojorquez/Ramos)

The Board approved the agreement with the Parent Institute for Quality Education (PIQE) for services at all schools during the 2025-26 school year at an estimated total cost of \$87,000.00 from the Title I fund.

14E.19 GRANT AWARD FOR THE CALIFORNIA COMMUNITY SCHOOLS PARTNERSHIP PROGRAM, IMPLEMENTATION COHORT 4 (Bojorquez/Medina)

The Board accepted the Grant Award for the California Community Schools Partnership Program (CCSPP), Implementation, Cohort 4 for fiscal years 2025-2030 in the amount of \$1,187,500.00.

14E.20 AGREEMENT WITH KONE INC. (Iniguez)

The Board approved/ratified the agreement with Kone Inc. to provide repair and maintenance services to elevators and wheelchair lifts installed at the school sites in an estimated annual amount of \$48,183.72 from the General Maintenance fund.

~~14E.21 AGREEMENT WITH SECURITAS TECHNOLOGY CORPORATION FOR THE MONITORING AND MAINTENANCE OF THE SECURITY SYSTEM AT WILLOW ELEMENTARY SCHOOL~~ (Iniguez) **~~PULLED~~**

~~Approve/Ratify the agreement with Securitas Technology Corporation for the monitoring and maintenance services of Sonitrol Access Controls, Eagle Eye Surveillance, and iPhone Intercom systems at Willow Elementary School, at an estimated contract total of \$72,180.00 from the General funds.~~

14E.22 AGREEMENT WITH HBI INSPECTIONS FOR DSA INSPECTOR OF RECORD SERVICES FOR THE BEYER COMMUNITY EDUCATION AND RESOURCE CENTER PROJECT (Iniguez)

The Board approved the agreement with HBI Inspections to provide DSA Inspector of Record Services for the Community Educational Resource Center at the Beyer project at a Not-to-Exceed amount of \$414,000.00 and an Owner-controlled contingency of \$12,000.00 for a total of \$426,000.00 from the General Obligation Bond Measure T funds.

14E.23 AGREEMENT WITH HBI INSPECTIONS FOR DSA INSPECTOR OF RECORD SERVICES FOR THE SAN YSIDRO MIDDLE SCHOOL REVITALIZATION PROJECT (Iniguez)

The Board approved the agreement with HBI Inspections to provide DSA Inspector of Record Services for a Not-to-Exceed amount of \$431,250.00 and an Owner-controlled contingency of \$12,900.00 for a total of \$444,150.00 from General Obligation Bond Measure U Funds for the San Ysidro Middle School Revitalization project.

14E.24 CUPCCA AGREEMENT WITH TIER ONE MECHANICAL, INC. (Iniguez)

The Board approved/ratified the CUPCCA agreement with Tier One Mechanical, Inc. to provide urgent plumbing and drain repairs at La Mirada School. The estimated cost of \$19,763.70 will be paid from the Routine Restricted Maintenance Account.

~~**14E.25 AGREEMENT WITH FRANTZ LAW GROUP**~~ (Potter) ~~—PULLED~~

~~Approve the agreement with Frantz Law Group to provide legal and consulting services to pursue claims for damages associated with the Imperial Beach Contamination Lawsuit.~~

Board Vice President Martinez made a motion to recess to closed session, seconded by Board Member Arias. The vote was 5-0.

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 11:27 p.m. in accordance with section 54954.5 regarding:

5.1 GOVERNMENT CODE SECTION 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: District Legal Counsel Joseph Sanchez and Director of Human Resources Efrain Burciaga

Employee Organizations:

San Ysidro Education Association/CTA

California School Employees Association, Chapter 154

Unrepresented:

Administrators, Certificated Management, Classified Management & Confidential

5.2 GOVERNMENT CODE SECTION 54957

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

5.3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:

No. of cases: 3

RECONVENED into OPEN SESSION at 12:05 a.m. 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.

The Board had nothing to report from closed session.

Board Vice President Martinez made a motion to adjourn the meeting, seconded by Board Clerk Lopez. The vote was 5-0.

15. ADJOURNMENT Time: 12:05 a.m.

Respectfully Submitted,

Gina A. Potter, Ed.D., Superintendent