

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, JUNE 5, 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, June 5, 2025, and conducted its business meeting at **San Ysidro School District - Education Center/Board Room - 4350 Otay Mesas 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 will began immediately following closed session at approximately 6:15 p.m.

MINUTES

1. CALL TO ORDER Who: Rosario Time: 5:02 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 - *arrived at 5:14 p.m.*

Mrs. Kenia Peraza, Board Member

3. AGENDA

The Board approved the agenda with the following corrections:

- **Pulled General Administration agenda item 13.6 TEMPORARY CLASSIFIED MANAGEMENT CONTRACT/OFFER OF EMPLOYMENT FOR CHILD NUTRITION DEPARTMENT COACHING**

Motion: Rosario Second: Martinez Vote: 4-0

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 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.

Board Vice President Martinez made a motion to recess to closed session, seconded by Board Clerk Lopez. The vote was 4-0.

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:03 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: 5

The Board had nothing to report from closed session.

RECONVENED into OPEN SESSION at 6:24 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.

6. CALL TO ORDER Who: Rosario Time: 6:24 p.m.

7. 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 - *arrived at 5:14 p.m.*

Mrs. Kenia Peraza, Board Member

8. FLAG SALUTE by Justin Lynne Patriarca, Ocean View Hills Elementary, 5th-grade Student

9. BOARD RECOGNITION/DISTINGUISHED CHAMPIONS (Bojorquez)

9.1 Ocean View Hills Elementary School - Student Safety Patrol - Presented by Ocean View Hills Elementary School Principal Erika Meza / **Time Certain: Approx. 6:20 p.m.**

- Sky Adair, Kevin Afokpa, Aiden Barthuly, Chloe Beason, Maximiliano Biggs, Isabella Cantero, Sofia Cenicerros, Viviana Chavez, Sofia Cochey, Aaron Covarrubias, Annette Duran, Kacie Escobal, Demariana Fallon, Romina Gonzalez, Franchesca Halland, Nikko Kosonoy, Dylan Macabulit, Ariana Moreno, Jeanessa Moreno, Ariana Murillo, Leo Navarro, Mayte Noriega, Danna Orozco, Nicole Osuna, Alexandra Panos, Justin Patriarca, Janette Portillo, Isai Raddatz, Aranza Rodriguez, Victoria Sanchez, Davina Diaz Sosa, Nicolle Trujillo, Eithan Uribe, Victor Villanueva, Mia Velazquez, Daniella Zendejas, Isabella Zendejas

9.2 Vista Del Mar Middle School Track & Field Team - Presented by Vista Del Mar Middle School Principal Irene Herrera-Cevallos / **Time Certain: Approx. 6:30 p.m.**

- **Coach:** Nikole Kempfi-Scarlett
- **Track & Field Boys Team:** Abel Avina (7th grade), Adam Ali (8th grade), Adley Opara (7th grade), Braylon Randall (8th grade), Cristofer Rincon (7th grade), Damien Blossom (7th grade), Elijah Brackens (8th grade), Giovanni Leon (8th grade), Izaiah Orta (8th grade), Joel Baffoe (8th grade), Joel Galeana (7th grade), Jose Rico (8th grade), Martin Orozco (8th grade), Nathan Flores (7th grade), Pedro Cano (7th grade), Riad Ali (7th grade), Robert Rico (7th grade) and Xander Nuevo (7th grade)
- **Track & Field Girls Team:** Ariana Escorcía (7th grade), Arianna Villarreal (8th grade), Ashley Gotcher (7th grade), Daniel Garcia (7th grade), Denver Corbett (7th grade), Giselle Garcia (7th grade), Hazel Navarro (7th grade), Jai Toliver (7th grade), Kianna He (8th grade), Kiara Bennerman (8th grade), Kiara Denton (8th grade), Paulette Armenta (7th grade), Shaville Peckoo (7th grade), Sophia Herrera (7th grade) and Susan Orozco (8th grade)

9.3 District Retirees - Presented by Director of Human Resources Efrain Burciaga / **Time Certain: Approx. 6:45 p.m.**

- Irene Herrera-Cevallos, Vista Del Mar Principal: 10 years of service
- Marlyn Moreno, La Mirada Child Nutrition Services Specialist, 16 years of service
- Anita Gillchrest, District School Nurse, 24 years of service
- Alejandra Rodriguez, Willow Elementary Teacher, 31 years of service

9.4 Classified Employees of the Year - Presented by Director of Human Resources Efrain Burciaga / **Time Certain: Approx. 7:00 p.m.**

- Yolanda Aguilar (La Mirada Elementary School - Campus Aide), Esmeralda Alvarado (Smythe Elementary School - Instructional Health Care Assistant), Rosa Hernandez (Sunset Elementary School - Campus Aide), John Villalobos (Willow Elementary School - Custodian), Carmen Hernandez (San Ysidro Middle School - Campus Aide), Lidia Aguilera (Vista Del Mar Middle School - Custodian), Luz Gabriela Corona (Child Development Center - Instructional Aide), and Elmy Flores (District Office - District Translator and Interpreter)
- **District-wide Classified Employee of the Year:** Terry Williams (Ocean View Hills Elementary School - Campus Security)

9.5 Teachers of the Year - Presented by Director of Human Resources Efrain Burciaga / **Time Certain: Approx. 7:25 p.m.**

- Catherine Bishop (La Mirada Elementary School - TK Classroom Teacher), Lenore Garcia (Ocean View Hills Elementary School - Kinder Classroom Teacher), Corey Meyers (Sunset Elementary School - TK Classroom Teacher), Katie Bisaga (Willow Elementary School - 5th Grade Classroom Teacher), David Alkass (San Ysidro Middle School - 8th Grade Science Teacher), Jerry Herrera (Vista Del Mar Middle School - 7th/8th Grade Social Science Teacher),

Cecilia Cruz (Child Development Center - Preschool Permit Teacher), and Eugene Yepis (District Office - Sci Phy Teacher)

- **District-wide Teacher of the Year:** Maricela Cali (Smythe Elementary School - Special Education Teacher)

9.6 San Diego State University Project Leal Graduates - Presented by Assistant Superintendent of Educational Leadership and Pupil Services Manuel Bojorquez / ***Time Certain: Approx. 7:50 p.m.***

- Erin Cronin, La Mirada Elementary School Teacher
- Dianna Flores, Ocean View Hills Elementary School Special Education Teacher
- Carly Hale, Smythe Elementary School Teacher
- Erika Meza, Ocean View Hills Elementary School Principal

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 and five (5) minutes for organizations to address **all of their items**. **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 the 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.

Alyson Murillo, Community Member, commented: 1) Shared concerns regarding bullying incidents at Willow Elementary School and special education services.

Karina Robles, Parent, commented: 1) Shared concerns about bullying at Willow Elementary School and special education services.

Roxane Palestino, Parent, commented: 1) Expressed concerns regarding parent involvement. 2) Shared excitement and optimism for the upcoming school year. 3) Discussed the establishment of PTAs at each school.

Pablo Sainz, Community Author, commented: 1) Shared concerns regarding immigration and expressed support for immigrant rights.

Jose Luis Perez, Community Member & CSEA Member, commented: 1) Acknowledged the importance of collaboration, respect, and integrity. 2) Expressed concerns about the district's direction and emphasized the importance of board members remaining non-partisan and focused on students.

Olga Espinoza, San Ysidro Planning Group, commented: 1) Thanked the district for allowing the San Ysidro Planning Group to use its facilities. 2) Noted being a member of the International Steering Committee and shared information about the Moyer Grant for school districts. 3) Expressed concerns about the Tijuana Valley sewage issue. 4) Highlighted the importance of having trees in the community. 5) Mentioned being a member of Fuerzas con Amigos. 6) Expressed concerns about board meeting behaviors and urged the board to focus on students and support teachers. 7) Praised the district for its accomplishments and commended Superintendent Dr. Potter for her leadership.

Alice De La Torre, San Ysidro Women's Club, commented: 1) Presented \$25,000 in scholarships to 12th-grade students at San Ysidro High School and noted that scholarships for San Ysidro Middle and Vista Del Mar Middle School students will be awarded next week. 2) Read aloud the career aspirations of several scholarship recipients, which included radiologist, civil engineer, research physician, psychologist, social worker, child therapist, business administrator, neuroscientist, aerospace engineer, mechanical engineer, registered nurse, computer engineer, architect, cardiologist, clinical psychologist, biomedical engineer, nurse, immigration lawyer, and pediatrician.

Christian Fuentes Hernandez, San Ysidro Planning Group Chair, commented: 1) Thanked the district for allowing the San Ysidro Planning Group to use its facilities.

Natalie La Rosa, SYEA Vice President, commented: 1) Addressed concerns regarding Board Member Peraza's May 24th board meeting comments. 2) Reaffirmed the district's commitment to fiscal solvency and stable leadership in contrast to prior administrations. 3) Thanked the district for reaching a tentative agreement on six weeks of paid maternity leave and expressed anticipation for negotiating a new bargaining agreement.

Eliud Lagarda, Teacher, commented: 1) Shared concerns regarding Board Member Peraza's actions and remarks from the May 24th board meeting. 2) Shared concerns regarding a community advocate's actions towards staff.

11. ITEMS FROM THE BOARD & SUPERINTENDENT

Board Member Arias commented: 1) Acknowledged everyone's hard work as the school year comes to an end. 2) Congratulated all students recognized during the board meeting. 3) Congratulated all 8th-grade graduates. 4) Thanked Olga Espinoza for her remarks, reiterated the importance of remaining student-focused, and reminded that the board is non-partisan, encouraging everyone to rise up and help San Ysidro continue building a great community.

Board Member Peraza commented: 1) Attended the Sunset Elementary School visit. 2) Attended the Sunset University graduation ceremony. 3) Attended the La Mirada Elementary School attendance ceremony and thanked Veronica Medina for providing tablets to students with perfect attendance during the school year. 4) Congratulated all students recognized during the board meeting. 5) Congratulated all graduates. 6) Expressed respect for everyone's position and point of view. 7) Discussed installing cameras at school sites. 8) Requested the release of classified and confidential closed session information.

Board Clerk Lopez commented: 1) Attended the Sunset University graduation ceremony. 2) Congratulated all students recognized during the board meeting. 3) Shared positive feedback received from the community regarding the district's accomplishments and thanked Superintendent Dr. Potter, administration, and staff for their outstanding work. 4) Thanked Board President Rosario for her advocacy efforts in Washington, D.C. 5) Thanked the San Ysidro Women's Club for providing scholarships to high school and middle school students. 6) Emphasized that San Ysidro is a family that treats each other with respect.

Board Vice President Martinez commented: 1) Congratulated all students and staff recognized during the board meeting. 2) Emphasized the importance of treating one another with respect rather than resorting to personal attacks. 3) Thanked certificated, classified, and administrative staff for their work in the district's day-to-day operations. 4) Thanked Olga Espinoza for sharing grant opportunities. 5) Acknowledged former student Jose Luis Perez for his advocacy efforts. 6) Expressed excitement for attending upcoming graduation ceremonies.

Board President Rosario commented: 1) Shared a district statement regarding Board Member Peraza's comments during the April board meeting. 2) Thanked the school community, teachers, classified, and administrators for their relentless dedication in providing them with the best education possible. 3) Attended the Sunset Elementary School visit. Thanked Mr. Bandy for his leadership as the interim Principal. 4) Congratulated all of the district retirees who were recognized during the board meeting. 5) Thanked the San Ysidro Women's Club for providing scholarships to high school and middle school students. 6) Wished everyone a wonderful summer break! 7) Gave a shout out to the Sci Phy Program!

Superintendent Potter commented: 1) Expressed gratitude to Board President Rosario for her leadership and care for our San Ysidro family. 2) Expressed pride in the district for winning approximately 40 awards (county, state and federal) over the past seven years. 3) Announced that the Sci Phy Special Education STEAM Program won the INSPIRE Award from the Classrooms of the Future Foundation. 4) Received the Innovation Superintendent Award for the Earth Global Goals Forum in partnership with three other districts and the Fleet Science Center. 5) Recognized Director of Education Technology Todd Lewis for being nominated for the San Diego 2024 Top Tech Award. 6) Reported that the community voted to pass General Obligation Bonds KK, LL, and MM in the November 2024 election. The district was the only one in California to win 3 GO Bond Measures. 7) Celebrated Vista Del Mar Middle School's baseball team for reaching the playoffs. 8) Announced that Vista Del Mar Middle School's volleyball team won the Pacific League Championship. 9) Celebrated another stellar season for Vista Del Mar Middle School's Track & Field team. 10) Recognized Vista Del Mar Middle School student Shaville Peckoo for winning the Girls 100m Metro League title. 11) Acknowledged the district's spelling bee winners. 12) Congratulated Classified Employee of the Year Terry Williams and noted his nomination for the Top 5 Classified Employees of the Year in San Diego County. 13) Applauded the Ocean View Hills Safety Patrol, led by Marely Navarro, for winning the Southern Division Safety Patrol of the Year for the fifth consecutive year and placing second in all of San Diego County. 14) Recognized Justin Patriarca, an Ocean View Hills Elementary 5th-grade student, for earning the title of Lieutenant Colonel—the first in school history. 15) Commended Ana Bush, Child Nutrition Services Production Coordinator, for completing the Chef Ann Institute. 16) Congratulated district-wide Teacher of the Year, Maricela Cali. 17) Recognized Jedzida Herron (La Mirada) and Stephanie Wooden (Preschool) at the San Diego County Office of Education's 5th Annual School Social Worker Awards. 18) Celebrated Marta Vasquez, Dual Language Teacher at Ocean View Hills Elementary School, for winning the Biliteracy Award at the 24th Annual San Diego Leadership in Biliteracy Symposium. 19) Reported that the Business Department received an A+ on the School Bond Transparency Report Card. 20) Recognized Preschool Teacher Melissa Hendrick at the South County SELPA 17th Annual Awards Ceremony. 21) Announced that Vista Del Mar Middle School was named an AVID Certified Site. 22) Celebrated Oscar Madera, Director of Special Education, for winning the ACSA Special Education Administrator of the Year Award. 23) Recognized the San Ysidro Education Collaborative for winning the ACSA Community Partner Award. 24) Announced that the Sci Phy Program and Fleet Science Center won the ACSA Region and State Partners in Education Award. 25) Highlighted famous guest speaker Ale Velasco for providing a parent workshop at Ocean View Hills. 26) Reported that Ocean View Hills was named one of California's top-performing schools. 27) Congratulated Board President Zenaida Rosario for being elected to the California School Boards Association Delegate Assembly. 28) Announced that the District won the California School Boards Association Golden Bell Award for the Rapid Reclassification Rate for English learners to master English. 29) Reported that the Business Team earned four consecutive A's in the School Bond Transparency Report Card; earned an A in the Moody's Report rating; achieved three

consecutive years of perfect audits; attained four consecutive years of perfect GO Bond financial audits; and earned five consecutive years of positive budget certifications!

12. CONFERENCE SESSION

Reports/Presentations

- 12.1** Annual Update for 2025-2026 Proposed Local Control Accountability Plan (LCAP) - Presented by the Coordinator of Federal and State Programs and Language Acquisition Maria C. Rodriguez
- 12.2** 2025-2026 Proposed Budget - Presented by Chief Business Official Marilyn Adrianzen

13. GENERAL ADMINISTRATION

13.1 MINUTES (Potter)

The Board approved the minutes of the Special Board Meeting of May 13, 2025.

Motion: Martinez Second: Arias Vote: 5-0

13.2 OPEN PUBLIC HEARING FOR PROPOSED LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR THE 2025-2026 FISCAL YEAR (Bojorquez/Rodriguez)

The Board Opened the Public Hearing regarding the Proposed Local Control Accountability Plan (LCAP) for the 2025-2026 fiscal year.

Motion: Martinez Second: Arias Vote: 5-0

There were no public comments.

13.3 CLOSE PUBLIC HEARING FOR PROPOSED LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR THE 2025-2026 FISCAL YEAR (Bojorquez/Rodriguez)

The Board Closed the Public Hearing regarding the Proposed Local Control Accountability Plan (LCAP) for the 2025-2026 fiscal year.

Motion: Martinez Second: Arias Vote: 5-0

13.4 OPEN PUBLIC HEARING FOR PROPOSED BUDGET FOR FISCAL YEAR 2025-2026 (Adrianzen)

The Board Opened the Public Hearing for the District's 2025-2026 Proposed Budget.

Motion: Martinez Second: Lopez Vote: 5-0

There were no public comments.

13.5 CLOSE PUBLIC HEARING FOR PROPOSED BUDGET FOR FISCAL YEAR 2025-2026 (Adrianzen)

The Board Closed the Public Hearing for the District's 2025-2026 Proposed Budget.

Motion: Martinez Second: Lopez Vote: 5-0

~~13.6 TEMPORARY CLASSIFIED MANAGEMENT CONTRACT/OFFER OF EMPLOYMENT FOR CHILD NUTRITION DEPARTMENT COACHING (Burciaga) - PULLED~~

~~Approve the renewal of employment for Sarah Spero as Child Nutrition Department Coach for Child Nutrition, effective July 1, 2025, to be paid from the Cafeteria Fund.~~

~~Motion: _____ Second: _____ Vote: _____~~

14. CONSENT CALENDAR

The Board approved the Consent Calendar with the following items pulled to be discussed and voted on separately: 14D.2 and 14D.4

Motion: Martinez Second: Arias Vote: 5-0

14A. PERSONNEL – CLASSIFIED

EMPLOYMENT (Burciaga)

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

14A.1 Instructional Aides Special Education

- a. Arielle Cabrera Murillo, Site TBD
- b. Roman Cardenas Flores, Site TBD
- c. Briana Cid, Site TBD
- d. Kristen Erland, Site TBD
- e. Alexa Juarez, Site TBD
- f. Karen Vazquez Simon, Site TBD

14A.2 Substitute Campus Aides

- a. Armando Bastidas Jr., All Sites
- b. Natalie Ramirez, All Sites
- c. Alma Rodriguez, All Sites

14A.3 Substitute Campus Security

- a. Armando Bastidas Jr., All Sites

14A.4 Substitute Clerk

- a. Natalie Ramirez, All Sites

14A.5 Substitute Custodian

- a. Gilberto Gonzalez Ramos, All Sites

14A.6 Substitute Instructional Aides

- a. Saul Morales, All Sites
- b. Alma Rodriguez, All Sites
- c. Elizabeth Sanchez, All Sites

14B. PERSONNEL – CERTIFICATED

EMPLOYMENT (Burciaga)

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

14B.1 Temporary Classroom Teachers K-6

- a. Giselle Flores, TBD
- b. Michelle Loberia, TBD
- c. Corey Meyers, TBD

14B.2 Temporary Classroom Teacher K-8 (Science)

- a. Eduardo Coronado, TBD

14B.3 Temporary Science/Physical Education Enrichment Teacher

- a. Allison Reik, Educational Services

14B.4 Substitute Preschool Permit Teachers

- a. Norma Hanby, Child Development Center
- b. Julianne Kyla Sarte, Child Development Center

14B.5 Substitute Teacher

- a. Marozana Banaga, All Sites

RESIGNATIONS (Burciaga)

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

14B.6 Language, Speech & Hearing Specialist

- a. Megan Doyel, SYMS

RETIREMENT (Burciaga)

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

14B.7 School Psychologist

- a. Miguel Aguilera, SYMS/VDM

14C. CURRICULUM & INSTRUCTION**14C.1 PROJECT LEAD THE WAY, INC. - LAUNCH AND GATEWAY PROGRAM PARTICIPATION**

(Bojorquez/Ramos)

The Board approved the participation fees from Project Lead The Way, Inc. (PLTW) to continue with the Gateway and Launch Programs at all our schools during the 2025-26 school year at the total cost of \$6,650.00 from the Title IV fund.

14C.2 LICENSE SUBSCRIPTION WITH EXPLORELEARNING, LLC (Bojorquez/Herrera-Cevallos)

The Board approved the renewal of the license subscription with ExploreLearning, LLC for the Gizmos online Science program for Vista Del Mar Middle School at the total cost of \$2,681.55 from the Title I fund.

14C.3 LICENSE SUBSCRIPTION WITH SMARTPASS, INC. (Bojorquez/Ruiz)

The Board approved the purchase and implementation of the SmartPass Standard Plan from SmartPass, Inc. for San Ysidro Middle School during the 2025-26 school year at the total cost of \$1,932.90 from Title I fund.

14C.4 PROFESSIONAL DEVELOPMENTS (Bojorquez)

The Board approved/ratified the attendance and participation of District staff to the different professional developments as attached.

14D. BUSINESS**14D.1 AGREEMENT WITH DOMINO'S PIZZA** (Iniguez)

The Board approved the agreement with Domino's Pizza to provide delivery of ready-to-serve pizza to all school sites on an "as needed" basis. The cost implications are estimated at \$50,000.00 for the 2025-26 school year, which will be paid from the Child Nutrition Fund 13.

14D.2 AMENDMENT NO. 1 WITH SECURITAS TECHNOLOGY CORPORATION FOR TEMPERATURE PROBES (Adrianzen/Iniguez) - *This consent calendar agenda item was pulled to be discussed and voted on separately*

The Board approved Amendment No. 1 to the Equipment and Service Agreement with Securitas Technology Corporation, previously Stanley Convergent Security Solutions, Inc., extending the term of the agreement to June 30, 2026, to continue monitoring services of temperature probes at all of the school site cafeterias.

Motion: Martinez Second: Arias Vote: 4 Ayes - 1 Noes (Peraza)

14D.3 AGREEMENT WITH DAVY ARCHITECTURE, INC. FOR THE DISTRICT-WIDE SMARTBOARDS: PHASE 2 PROJECT (Iniguez)

The Board approved the agreement with Davy Architecture, Inc. to provide Architectural Services for the "District-Wide Smartboards Phase 2 Project" in the amount of \$222,500.00 and an owner-controlled contingency of \$6,500.00 for a total of \$229,000.00 from General Obligation Bond Measure T funds.

14D.4 AMENDMENT NO. 6 TO THE MICHAEL BAKER INTERNATIONAL AGREEMENT FOR MITIGATION COMPLIANCE SERVICES FOR VERNAL POOL (Iniguez) - *This consent calendar agenda item was pulled to be discussed and voted on separately*

The Board approved/ratified Amendment No. 6 to extend the term of the agreement with Michael Baker International up to June 30, 2026, to continue providing Mitigation Compliance Services for the District's offsite and onsite preserves, perpetual management phase of the vernal pool mitigation site. Cost implications will be paid from the COPs Refunding Savings Fund.

Motion: Martinez Second: Rosario Vote: 4 Ayes - 1 Noes (Peraza)

14D.5 AMENDMENT NO. 3 TO THE SUPERSONIC DETAILING INC. AGREEMENT (Iniguez)

The Board approved Amendment No. 3 to the Supersonic Detailing Inc. Agreement to provide washing of vehicles for fiscal year 2025-26 at an estimated cost of \$10,000.00 from the Routine Restricted Maintenance (RRMA) and Transportation funds.

14D.6 AGREEMENT WITH POWERSCHOOL GROUP, LLC (Iniguez)

The Board approved/ratified the Agreement with PowerSchool Group LLC to provide access to the MySchoolLocator Software License for 2025-26 at a cost of \$1,768.21 from the General fund.

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

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 10:11 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: 5

RECONVENED into OPEN SESSION at 11:29 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.

Joseph Sanchez, District Legal Counsel, on behalf of the Board, took the following action in Closed Session:

1. Item 5.2 - The Board voted in closed session to give notice to one certificated administrator that they will be reassigned to an alternate location or alternate locations. The vote was 5-0 in favor. The motion was made by Trustee Martinez and seconded by Trustee Arias.

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

15. ADJOURNMENT Time: 11:29 p.m.

Respectfully Submitted,

Gina A. Potter, Ed.D., Superintendent