

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, JULY 10, 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, July 10, 2025, and conducted its business meeting at **San Ysidro School District - Education Center/Board Room, 4350 Otay Mesa 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: 5:01 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 13B.2 - Resource Specialist**
- **Corrected the spelling of the first name in Consent Calendar agenda item 13B.3 from Daisy to Daysi**
- **Changed the funding source for the Consent Calendar agenda item 13E.19 from Title II to Title III carry-over funds**

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

Roxane Palestino, Parent, commented: 1) Expressed concerns regarding closed session agenda item 5.1.

Roxane Palestino, Parent, commented: 1) Expressed concerns regarding closed session agenda item 5.2.

Roxane Palestino, Parent, commented: 1) Expressed concerns regarding closed session agenda item 5.3.

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

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:10 p.m. in accordance with section 54954.5 regarding:

5.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9(d)(1):

Lopez et al. v. San Ysidro School District et al.: S. D. Superior Court Case # GIC803605

5.2 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Legal Counsel)

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

Name of Case: Student v. San Ysidro School District

5.3 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

5.4 GOVERNMENT CODE SECTION 54957

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

RECONVENE into OPEN SESSION at 6:12 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.

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

- **With respect to closed session item 5.2.** The board approved the settlement agreement in the Office of Administrative Hearings Case No. 2025040939. The motion was made by Board President Rosario, seconded by Board Member Lopez with 4 votes in favor and 1 abstention.

6. CALL TO ORDER Who: Rosario Time: 6:12 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
 Mrs. Kenia Peraza, Board Member

8. FLAG SALUTE by Board President Zenaida Rosario

9. BOARD RECOGNITION/DISTINGUISHED CHAMPION AND/OR PRESENTATION:

9.1 San Ysidro Education Collaborative Presentation & Distinguished Champion Board Recognition -

Presented by Cynthia Nagura, Chair, San Ysidro Education Collaborative & Leadership Team

9.2 Recognition of New Principal for La Mirada Elementary - Rick Quintana (Burciaga/Bojorquez)

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 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. 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.

Jennifer Ramirez, JenEd, commented: 1) Shared information regarding JenEd services.

Roxane Palestino, Parent, commented: 1) Shared interest in La Mirada Elementary dual immersion program.

Roxane Palestino, Parent, commented: 1) Emphasized community engagement.

Roxane Palestino, Parent, commented: 1) Discussed a memorandum of understanding.

Roxane Palestino, Parent, commented: 1) Addressed the topic of substitute administrators.

Roxane Palestino, Parent, commented: 1) Shared concerns regarding a non-public master contract.

Alice De La Torre, San Ysidro Women's Club, commented: 1) Shared the structure of the San Ysidro Women's Club, one of two hundred clubs in California with approximately 10,000 members. Of these, 2,500 are in California, 500 in San Diego, and 40 in the San Ysidro Women's Club.

Mary Davis, Government Watchdog, commented: 1) Shared concerns regarding the agenda/materials and asked if hyperlinks can be included on the agenda. 2) Commented on Board Bylaw 9200.

Mary Davis, Government Watchdog, commented: 1) Shared comments regarding Board Policy/Administrative Regulation 6159 - Individualized Education Program.

11. ITEMS FROM THE BOARD & SUPERINTENDENT

Board Member Peraza commented: 1) Visited the Extended School Year Program presentation. On this particular day, they were learning about the Asian American culture. 2) Attended the San Ysidro Planning group meeting. 3) Discussed the Beyer Community Resource Center. 4) Requested to add Charters Schools as an agenda item on the August 14th board agenda.

Board Member Arias commented: 1) Congratulated Mr. Quintana as the new Principal at La Mirada. 2) Thanked the San Ysidro Education Collaborative for their leadership and the resources they bring to the San Ysidro community. 3) Highlighted that everyone in San Ysidro works together to help students and families.

Board Clerk Lopez commented: 1) Welcomed everyone back to the 2025-2026 school year. 2) Thanked Alice De La Torre and the San Ysidro Women's Club for their leadership and contributions to the San Ysidro community, such as the teddy bears for kids. 3) Thanked the San Ysidro Education Collaborative for their contributions to the San Ysidro community, such as the internship day, career presentation, and partnerships. 4) Mentioned the positive feedback she has received from other communities, and people have praised the district's accomplishments over the last few years. 5) Mentioned her concern regarding federal education funding in the upcoming years.

Board Vice President Martinez commented: 1) Congratulated the San Ysidro Education Collaborative for their board recognition and sharing everything the collaborative has done for the San Ysidro community. 2) Looking forward to the start of the 2025-2026 school year. 3) Thanked Miguel Ortega for creating the design for the district's new theme of the year logo. 4) Expressed concerns regarding federal education funding impacting students.

Board President Rosario commented: 1) Thanked the San Ysidro Education Collaborative for their presentation and for continuing to provide valuable resources to the San Ysidro community. 2) Highlighted the district's strong and stable leadership under Superintendent Potter, while also recognizing Retired Superintendent Kojima for her legacy of steady leadership. 3) Commended the hard work and dedication that district staff invest in daily operations. 4) Praised the positive attitude of staff in welcoming students back to the 2025-2026 school year and supporting every student in becoming a scholar. 5) Emphasized the importance of collaboration in ensuring student success. 6) Expressed concerns regarding the impact of federal education funding on students.

Superintendent Potter commented: 1) Hoped everyone enjoyed a restful and wonderful summer with their families and loved ones. 2) Shared the sad news of the passing of former Superintendent Grace Kojima, who dedicated many years of service to the San Ysidro community. 3) Emphasized the importance of remaining united and strong as we continue to focus on the education of our children. 4) Warmly welcomed everyone back to the 2025-2026 school year. 5) Announced that the Welcome Back Staff Event will take place on Friday, July 25th, with keynote remarks from former State Superintendent of Public Instruction, Jack O'Connell. 6) Thanked the San Ysidro Education Collaborative for decades of inspiration and for providing valuable services and resources to the San Ysidro community. 7) Reaffirmed the district's continued commitment to transparency and fiscal responsibility over the past eight years, as recognized by organizations such as the San Diego County Taxpayers Association, the Union-Tribune, and Moody's. Additionally, noted that the district will explore adding hyperlinks to future agendas for easier access. 8) Expressed concerns about the impact of federal education funding on students. 9) Acknowledged the hard work of staff in building stability and success, which has been reflected in the state and county awards the district has received. 10) Announced that the district was selected by Stanford University to participate in a national study.

12. GENERAL ADMINISTRATION

12.1 RESOLUTION NO. 25/26-0011 ESTABLISHING ANNUAL SPECIAL TAX RATES FOR COMMUNITY FACILITIES DISTRICTS NO. 1, NO. 2 AND NO. 3 FOR 2025-26 FISCAL YEAR (Adrianzen)

The Governing Board acted as the Legislative Body for Community Facilities District Nos. 1, 2 and 3 of the San Ysidro School District, and approved and adopted Resolution No. 25/26-0011 establishing Annual Special Tax Rates for Community Facilities Districts No. 1, No. 2, and No. 3 for 2025-26 fiscal year.

Motion: Martinez

Second: Arias

Vote: 5-0

12.2 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS - 4000 SERIES (Burciaga)

The Board approved the First Reading and Adoption of Revised Board Policies and Administrative Regulations - 4000 series: Board Policy 4151/4251/4351 - Employee Compensation, Board Policy 4158/4258/4358 - Employee Security and Administrative Regulation 4158/4258/4358 - Employee Security.

Motion: Martinez

Second: Arias

Vote: 4 Ayes - 1 Abstain (Peraza)

12.3 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS - 5000 SERIES (Bojorquez)

The Board approved the First Reading and Adoption of Revised Board Policies and Administrative Regulations - 5000 series: Board Policy 5113.1 – Chronic Absence and Truancy, Administrative Regulation 5113.1 – Chronic Absence and Truancy, Board Policy 5148 – Child Care and Development, Administrative Regulation 5148 – Child Care and Development, Board Policy 5148.2 – Before/After School Programs, Administrative Regulation 5148.2 – Before/After School Programs, Board Policy 5148.3 – Preschool/Early Childhood Education, Administrative Regulation 5148.3 – Preschool/Early Childhood Education, Board Policy 5125 - Student Records, Administrative Regulation 5125 - Student Records, Board Policy 5131 - Conduct, Board Policy 5131.6 - Alcohol and Other Drugs, Administrative Regulation 5131.6 - Alcohol and Other Drugs, Board Policy 5131.8 - Mobile Communication Devices, Board Policy 5141.5 - Mental Health, Board Policy 5141.52 - Suicide Prevention, Administrative Regulation 5141.52 - Suicide Prevention, Board Policy 5145.13 - Response to Immigration Enforcement and Administrative Regulation 5145.13 - Response to Immigration Enforcement.

Motion: Rosario

Second: Arias

Vote: 4 Ayes - 1 Abstain (Peraza)

12.4 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS - 6000 SERIES (Bojorquez)

Board Member Peraza made a motion to approve the agenda item except for Board Policy/Administrative Regulation 6159 - Individualized Education Program. The motion died for lack of a second.

Board President Rosario made a second motion to approve the agenda item, seconded by Board Vice President Martinez. The vote was 3 Ayes - 1 Noes (Peraza) - 1 Abstained (Arias).

The Board approved the First Reading and Adoption of Revised Board Policies and Administrative Regulations - 6000 series: Board Policy 6158 – Independent Study, Administrative Regulation 6158 – Independent Study, Board Policy 6170.1 – Transitional Kindergarten, Board Policy 6174 – Education for English Learners, Administrative Regulation 6174 – Education for English Learners, Board Policy 6142.93 - Science Instruction, Board Policy 6142.94 - History-Social Science Instruction, Board Policy 6159 - Individualized Education Program, Administrative Regulation 6159 - Individualized Education Program, Board Policy 6159.2 - Nonpublic, Nonsectarian School and Agency for Special Education and Administrative Regulation 6159.2 - Nonpublic, Nonsectarian School and Agency for Special Education.

12.5 APPROVE/RATIFY TEMPORARY CERTIFICATED MANAGEMENT CONTRACT/OFFER OF EMPLOYMENT FOR MANUELA COLOM (Burciaga)

The Board approved/ratified the temporary offer of employment for Manuela Colom as a Substitute/Coach for various Certificated Management positions, effective as early as July 1, 2025.

Motion: Rosario

Second: Arias

Vote: 5-0

12.6 APPROVAL OF PROFESSIONAL DEVELOPMENT/WORKSHOPS/CONFERENCE ATTENDANCE/ EVENTS FOR THE GOVERNING BOARD AND SUPERINTENDENT FOR THE 2025- 2026 SCHOOL YEAR (Adrianzen)

The Board approved the attendance for the Governing Board and the Superintendent to individually selected professional development/workshops/conferences/events, and other leadership professional development opportunities for the 2025-2026 school year with the following modifications:

- Maintaining the CSBA Delegate Assembly Representation (Board President Rosario)

- Maintaining the CSBA Annual Education Conference.
- Allowing the Board President to attend the Coast2Coast Federal Advocacy Trip to represent the Board at the federal level.
- Zoom webinars as much as possible.
- Board Members attend Ethics training.
- New Board Members attend the Virtual CSBA Master's in Governance (MIG) training courses.

Motion: Arias Second: Lopez Vote: 5-0

13. CONSENT CALENDAR

The Board approved the Consent Calendar with the following items pulled to be discussed and voted on separately: 13C.1

Motion: Martinez Second: Lopez Vote: 5-0

13A. PERSONNEL – CLASSIFIED

EMPLOYMENT (Burciaga)

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

- 13A.1** Substitute Campus Aide
 - a. Gabriela Contreras, All Sites
- 13A.2** Substitute Campus Security
 - a. Gilberto Gonzalez Ramos, All Sites
 - b. Xochitl Rueda Guerrero, All Sites
- 13A.3** Substitute Child Nutrition Specialist
 - a. Christina Espinoza, All Sites
- 13A.4** Substitute Clerk
 - a. Ana Favela-Bracamontes, All Sites
- 13A.5** Substitute Custodian
 - a. Alfonso Ceja, All Sites
 - b. Gilberto Ramirez, All Sites
 - c. Josefina Ramos, All Sites
- 13A.6** Substitute Instructional Aides
 - a. Gabriela Contreras, All Sites
 - b. Lizbeth Meza, All Sites
 - c. Alexandra Nunez, All Sites
 - d. Xochitl Rueda Guerrero, All Sites

13B. PERSONNEL – CERTIFICATED

EMPLOYMENT (Burciaga)

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

- 13B.1** Classroom Teacher K-6
 - a. Michelle Loberia, La Mirada
- ~~**13B.2** Resource Specialist - PULLED~~
 - ~~a. Juan Carlos Marques, San Ysidro Middle School~~
- 13B.3** Temporary Classroom Teacher K-6
 - a. ~~Daisy~~ **Daysi** Martinez, La Mirada
- 13B.4** Temporary Social Worker
 - a. Stephanie Wooden, Child Development Center

- 13B.5** Substitute Preschool Permit Teachers
- Mariana Barrera-Guerrero, Child Development Center
 - Ana Favela-Bracamontes, Child Development Center
 - Laura Lizardi, Child Development Center
 - Yenitza Lozada, Child Development Center

13C. PERSONNEL – MANAGEMENT AND CONFIDENTIAL

EMPLOYMENT (Burciaga)

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

- 13C.1** Assistant Principal - *This consent calendar agenda item was pulled to be discussed and voted on separately*
- Liana Davis, Ocean View Hills

Motion: Arias Second: Martinez Vote: 5-0

13D. CURRICULUM & INSTRUCTION

13D.1 10TH ANNUAL FAMILIES FIRST RESOURCE FAIR (Bojorquez/Medina)

The Board approved the 10th Annual Families First Resource Fair to be held on July 26, 2025, at the San Ysidro Middle School at the cost of \$5,000.00 from the McKinney-Vento fund.

13D.2 LICENSE SUBSCRIPTION WITH BRAINPOP (Bojorquez/Quintana)

The Board approved the renewal of the license subscription with BrainPOP for the BrainPOP Elementary School Bundle for La Mirada Elementary during the 2025-26 school year at a total cost of \$4,500.00 from the CSI fund.

13D.3 LICENSE AGREEMENT WITH NEWSOLA INC. (Bojorquez/English)

The Board approved the renewal of the license agreement with Newsela Inc. for the Formative Program as supplemental resource for Sunset Elementary during the 2025-26 school year at the total cost of \$4,987.50 from the Title I fund.

13D.4 LICENSE AGREEMENT WITH IXL LEARNING (Bojorquez/Cerda)

The Board approved/ratified the license agreement with IXL Learning for the IXL Math and Elevate I programs at Willow Elementary School, with the total cost of \$9,970.00 from the Title I Fund.

13D.5 APPROVAL OF SAN YSIDRO SCHOOL DISTRICT INSTRUCTIONAL MATERIALS LIST FOR THE 2025-2026 SCHOOL YEAR (Bojorquez)

The Board approved the San Ysidro School District Instructional Materials/Textbook List for the 2025-2026 school year.

13D.6 PROFESSIONAL DEVELOPMENTS (Bojorquez)

The Board approved the attendance and participation.

13E. BUSINESS

13E.1 PURCHASING REPORT (Adrianzen)

The Board approved the purchase orders processed by the District during the month June 2025.

13E.2 EXPENDITURE REPORT (Adrianzen)

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

13E.3 ACCEPTANCE OF DONATIONS (Adrianzen)

The Board accepted donations and grants valued at \$5,000.00 to help support and enrich our educational programs.

13E.4 FOURTH QUARTERLY COMPLAINT REPORT FOR WILLIAMS SETTLEMENT-RELATED ISSUES FOR SCHOOL YEAR 2024-2025 (Adrianzen)

The Board accepted the Report of William's Settlement related complaints for the fourth quarter from April 1, 2025, to June 30, 2025, of the 2024-25 school year for submission to the San Diego County Office of Education. The District has not received any written complaints pertaining to teacher misassignment, instructional materials deficiencies, or facilities disrepair.

13E.5 APPROVE/RATIFY AGREEMENTS WITHIN DELEGATION OF AUTHORITY LIMITS (Adrianzen)

The Board approved/ratified 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.

13E.6 AGREEMENT WITH EMILY N. STEWART CONSULTING (Bojorquez)

The Board approved the agreement with Emily N. Stewart Consulting to provide professional learning services during the 2025-26 school year at the total cost of \$40,000.00 from the Title I PD fund.

13E.7 AGREEMENT WITH BIRCH AGENCY (Bojorquez/Madera)

The Board approved/ratified the agreement with Birch Agency to provide special education services on a temporary basis for students with special needs during the 2025-26 school year. Cost implications will be paid from the Special Education fund.

13E.8 AGREEMENT WITH PROFESSIONAL TUTORS OF AMERICA, INC. (Bojorquez/Madera)

The Board approved the agreement with Professional Tutors of America, Inc. for the 2025-26 school year to provide one-on-one academic home tutoring for students with special needs. Cost implication will be paid from Special Education fund.

13E.9 AGREEMENT WITH SAN JOAQUIN COUNTY OFFICE OF EDUCATION - SEIS BILLING SERVICES (Bojorquez/Madera)

The Board approved the agreement with San Joaquin County Office of Education – SEIS Billing Services to provide health billing, invoicing services, and consultation for the 2025-26 school year. The cost implications will be paid from SMAA/LEA Medi-Cal Billing funds.

13E.10 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT - INTERIM WRITTEN APPROVAL WITH KYO AUTISM LEARNING, LLC DBA GATEWAY LEARNING GROUP, LLC (Bojorquez/Madera)

The Board approved/ratified the San Diego County Nonpublic Master Contract with Kyo Autism Therapy, LLC to provide consulting services for behavior intervention for the 2025-2026 school year. Cost implications will be paid from the Special Education fund.

13E.11 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT - INTERIM WRITTEN APPROVAL WITH BMR HEALTH SERVICES, INC (Bojorquez/Madera)

The Board approved/ratified the San Diego County Nonpublic Master Contract-Interim-Written Approval with BMR Health Services, Inc for the school year 2025-2026, to provide with speech services for students with special needs. Cost implications will be paid from the Special Education Fund.

13E.12 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT - INTERIM WRITTEN APPROVAL WITH THE STEPPING STONE GROUP, LLC (Bojorquez/Madera)

The Board approved/ratified the San Diego County Nonpublic Master Contract-Interim-Written Approval with The Stepping Stone Group, LLC for the school year 2025-2026, to provide with speech services for students with special needs. Cost implications will be paid from the Special Education Fund.

13E.13 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT - INTERIM WRITTEN APPROVAL WITH THE SPEECH PATHOLOGY GROUP, INC. DBA SPG THERAPY & EDUCATION (Bojorquez/Madera)

The Board approved/ratified the San Diego County Nonpublic Master Contract-Interim-Written Approval with The Speech Pathology Group, Inc. dba SPG Therapy & Education for the school year 2025-2026, to provide with speech services for students with special needs. Cost implications will be paid from the Special Education Fund.

13E.14 SAN DIEGO COUNTY NONPUBLIC AGENCY MASTER CONTRACT – INTERIM WRITTEN APPROVAL WITH EDTHEORY, LLC (Bojorquez/Madera)

The Board approved/ratified the San Diego County Nonpublic Agency Master Contract-Interim Written Approval with EdTheory, LLC to provide with several special education services for students with special needs during the for school year 2025-2026. Cost implications will be paid from the Special Education fund.

13E.15 AGREEMENT WITH BRIDGE THE GAP SPED, LLC (Bojorquez/Madera)

The Board approved/ratified the agreement with Bridge the Gap Sped, LLC. to provide special education staffing services on a temporary basis for students with special needs during the 2025-26 school year. Cost implications will be paid from the General fund.

13E.16 AGREEMENT WITH LCV QUALITY TALK SPEECH THERAPY CORP. (Bojorquez/Madera)

The Board approved/ratified the agreement with LCV Quality Talk Speech Therapy Corp. to provide temporary special education services for students with special needs during the 2025-2026 school year. The cost implications will be paid from the General fund.

13E.17 AGREEMENT WITH TANYA KELLER (Bojorquez/Madera)

The Board approved the agreement with Tanya Keller, M.S. CCC-SLP Ed.S/SD AAC to provide Augmentative and Alternative Communication services for school year 2025-2026. Cost implications will be paid from the Special Education fund.

13E.18 AGREEMENT WITH ALLIANCE FOR AFRICAN ASSISTANCE (Bojorquez/Madera)

The Board approved the agreement with Alliance for African Assistance to provide interpretation/translation services in different languages during the 2025-26 school year. The cost implications will be paid from the General and/or Special Education funds.

13E.19 MEMORANDUM OF UNDERSTANDING WITH THE CALIFORNIA ASSOCIATION FOR BILINGUAL EDUCATION (CABE) FOR PROFESSIONAL LEARNING SERVICES (Bojorquez/Rodriguez)

The Board approved the Memorandum of Understanding with the California Association for Bilingual Education (CABE) to provide professional learning services in support of the English Language Development program at the total cost of \$47,500.00 from the ~~Title II~~ **Title III carry-over** Funds.

13E.20 MEMORANDUM OF UNDERSTANDING WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS – LEARNING AND LEADERSHIP DIVISION (Bojorquez/Rodriguez)

The Board approved the agreement with the San Diego County Superintendent of Schools: Learning and Leadership Division to provide professional learning sessions with the focus on Guiding Principles for Dual Language Education during the 2025-26 school year at the total cost of \$10,000.00 from Title I, II, and/or III funds.

13E.21 AGREEMENT WITH VITAL INSPECTION SERVICES, INC. (Iniguez)

The Board approved the agreement with Vital Inspection Services Inc. to provide DSA Project Inspector Services for the HVAC Replacement Project at Willow and Sunset Elementary Schools at an estimated amount of \$87,344.00 from the CalSHAPE Grant funds and/or other funding sources.

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

14. ADJOURNMENT Time: 8:51 p.m.

Respectfully Submitted,

Gina A. Potter, Ed.D., Superintendent