

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
TUESDAY, JUNE 24, 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 Tuesday, June 24, 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

Board Member Peraza made a motion to pull agenda items 13.10, 13.11, and 13.12. The motion failed due to lack of a second.

Board President Rosario made a motion to approve the agenda with the following corrections.

- **Pulled Consent Calendar Agenda Item 14E.24 AGREEMENT WITH PLACEWORKS FOR CEQA DOCUMENTATION AND EXEMPTION SERVICES FOR DISTRICT-WIDE PROJECTS**

Board Member Martinez seconded the motion.

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

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:05 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: 2

RECONVENED into OPEN SESSION at 6:11 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: 6:11 p.m.

7. ROLL CALL by Gina A. Potter, Ed.D., Superintendent & Secretary to the BoardBoard 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 CHAMPIONS** (Bojorquez)**9.1 Citizens' Bond Oversight Committee Members** - Presented by Chief Business Official, Marilyn Adrianzen**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.

Alice De La Torre, San Ysidro Women's Club, commented: 1) Shared that the legacy of the former retired Superintendent will continue to live on in San Ysidro. 2) The San Ysidro Women's Club will continue to near the goal of reaching \$500,000 in the Grace Kojima Endowment Scholarship fund that provides high school and

middle school graduates with scholarships to continue their education. They will be having a fundraiser to generate additional funds for the endowment.

Roxane Palestino, Parent, commented: 1) Shared transparency concerns regarding agenda item 13.12 - Board Bylaws 9000 series.

Roxane Palestino, Parent, commented: 1) Shared concerns regarding agenda item 13.7, specifically regarding the Beyer Community Education Resource Center.

Roxane Palestino, Parent, commented: 1) Shared concerns regarding agenda item 13.11 regarding Uniform Complaint Procedures and transparency.

Roxane Palestino, Parent, commented: 1) Shared concerns regarding agenda item 13.14 regarding San Ysidro Education Collaborative Bylaws.

Roxane Palestino, Parent, commented: 1) Shared remarks regarding agenda item 14C.1. 2) Congratulated the new La Mirada Principal on his new role. 3) Expressed interest in La Mirada having a dual immersion program.

Roxane Palestino, Parent, commented: 1) Addressed remarks to an SYEA representative. 2) Shared transportation concerns.

Angelica Martinez, Community Member, commented: 1) Shared concerns regarding Board Bylaw 9200.

Angelica Martinez, Community Member, commented: 1) Expressed support for Board Member Peraza. 2)

Karina Robles, Parent, commented: 1) Shared special education and bullying concerns at Willow Elementary School and San Ysidro Middle School. 2) Expressed support for Board Member Peraza and advocate.

Jasmin Lopez, Classified Staff Member, commented: 1) Shared bus driver and transportation department concerns.

Hector Vasquez, Classified Staff Member, commented: 1) Shared concerns regarding the transportation department. 2) Thanked Assistant Superintendent Dr. Iniguez for always being available and supportive.

Fernando Rios, CSEA Negotiations Member, commented: 1) Shared concerns regarding reclassification meetings.

11. ITEMS FROM THE BOARD & SUPERINTENDENT

Board Member Arias commented: 1) Thanked everyone in the audience for attending the board meeting.

Board Member Peraza commented: 1) Attended several promotion ceremonies throughout the district. 2) Shared concerns regarding the First Reading and Adoption of Administrative Regulations – 1000 Series and Board Bylaw 9200

Board Clerk Lopez commented: 1) Thanked the Bond Oversight Committee for their service. 2) Thanked CSEA for attending the board meeting and for sharing their concerns. 3) Thanked Alice De La Torre and the

San Ysidro Women's Club for their contributions to the San Ysidro community. 4) Emphasized the importance of collaboration, open communication, and understanding one another's perspectives.

Board Vice President Martinez commented: 1) Thanked CSEA for their day-to-day contributions behind the scenes throughout the school year and during promotions. 2) Expressed concern regarding recent events in the country and emphasized that everyone deserves respect and dignity. 3) Highlighted the importance of coming together to develop solutions. 4) Wished everyone a wonderful summer break.

Board President Rosario commented: 1) Thanked CSEA for sharing their concerns and emphasized the importance of working together to develop solutions. 2) Noted that the pandemic impacted students' mental well-being and highlighted the role of education in shaping their futures. 3) Attended various promotions throughout the district and witnessed the children's excitement during their ceremonies. 4) Thanked CSEA for their behind-the-scenes work in setting up each promotion ceremony. 5) Mentioned having attended the California Association for Bilingual Education Conference. 6) Read a few pages from a book given to her by a former student.

Superintendent Potter commented: 1) Thanked everyone in the district for a successful 2024–2025 school year. 2) Shared her experience as an academic mentor in the Oakland Unified School District and described how she fell in love with being an educator. 3) Thanked all classified staff members for their dedication. 4) Thanked Ricardo Macedo, Bond Oversight Committee Chair, and members for their dedication and leadership.

12. CONFERENCE SESSION

Reports/Presentations

- 12.1 2024-25 Citizens' Bond Oversight Committee Annual Report** - Presented by Chief Business Official, Marilyn Adrianzen and Chair Ricardo Macedo
- 12.2 California Dashboard Local Indicators Board Presentation** - Presented by Assistant Superintendent of Educational Leadership and Pupil Services Manuel Bojorquez
- 12.3 Board Workshop #3: 2024-2025 State of the District End of the Year Review** - Presented by Superintendent Dr. Gina Potter, Cabinet & Members of the Management Team

13. GENERAL ADMINISTRATION

- 13.1 2024-2025 CITIZENS' BOND OVERSIGHT COMMITTEE ANNUAL REPORT** (Adrianzen)
Information only.

- 13.2 ADOPTION OF THE LOCAL CONTROL ACCOUNTABILITY PLAN FOR SCHOOL YEAR 2025-2026** (Bojorquez/Rodriguez)
The Board approved and adopted the Local Control Accountability Plan (LCAP) for school year 2025-2026.

Motion: Martinez Second: Arias Vote: 5-0

- 13.3 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) EVERY STUDENT SUCCEEDS ACT (ESSA) FEDERAL ADDENDUM FOR SCHOOL YEAR 2025-2026** (Bojorquez/Rodriguez)
The Board approved the Local Control Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum for school year 2025-2026.

Motion: Rosario Second: Martinez Vote: 5-0

- 13.4 RESOLUTION NO. 24/25-0043 EDUCATION PROTECTION ACCOUNT (EPA) FOR 2025-2026 SPENDING PLAN** (Adrianzen)

The Board approved and adopted Resolution No. 24/25-0043.

Motion: Martinez Second: Arias Vote: 5-0

13.5 BUDGET ADOPTION FOR FISCAL YEAR 2025-2026 (Adrianzen)

The Board approved and adopted the District's Budget for fiscal year 2025-2026.

Motion: Martinez Second: Lopez Vote: 5-0

13.6 EXPANDED LEARNING OPPORTUNITIES PROGRAM PLAN (ELO-P) (Bojorquez/Ramos)

The Board approved the Expanded Learning Opportunities Program (ELO-P) Plan for the 2025-26 school year.

Motion: Martinez Second: Arias Vote: 5-0

13.7 RESOLUTION NO. 24/25-0044 AUTHORIZING A MITIGATED NEGATIVE DECLARATION ("MND") FOR PURPOSES OF SATISFYING THE CALIFORNIA ENVIRONMENTAL QUALITY ACT ("CEQA") FOR THE COMMUNITY EDUCATION AND RESOURCE CENTER PROJECT (Iniguez)

The Board approved Resolution No. 24/25-0044, approve the Project, and delegate authority to District Staff to execute and file the Mitigated Negative Declaration with the San Diego County Clerk and State Clearinghouse.

Motion: Lopez Second: Arias Vote: 5-0

13.8 RESOLUTION NO. 25/26-0009 DESIGNATING AUTHORIZED AGENTS TO THE PROTECTED INSURANCE PROGRAM FOR SCHOOLS (P.I.P.S.) JOINT POWERS AUTHORITY (Adrianzen)

The Board approved and adopted Resolution No. 25/26-0009 designating Dr. Gina A. Potter, Superintendent and Ms. Marilyn Adrianzen, Chief Business Official as the authorized representatives to the Protected Insurance Program for Schools Joint Powers Authority (PIPS JPA).

Motion: Martinez Second: Lopez Vote: 5-0

13.9 RESOLUTION NO. 25/26-0010 DESIGNATING AUTHORIZED AGENTS TO THE SOUTHERN CALIFORNIA REGIONAL LIABILITY EXCESS FUND JOINT POWERS AUTHORITY (Adrianzen)

The Board approved and adopted Resolution No. 25/26-0010 designating Dr. Gina A. Potter, Superintendent, and Ms. Marilyn Adrianzen, Chief Business Official as authorized representatives to the Southern California Regional Liability Excess Fund Joint Powers Authority and Dr. Jose Iniguez as an authorized designee to attend SCR related meetings.

Motion: Martinez Second: Lopez Vote: 5-0

13.10 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS - 0000 SERIES (Bojorquez)

The Board approved the First Reading and Adoption of Revised Board Policies and Administrative Regulations - 0000 series: Board Policy/Administrative Regulation 0460 – Local Control and Accountability Plan.

Motion: Martinez Second: Rosario Vote: 5-0

13.11 FIRST READING AND ADOPTION OF REVISED ADMINISTRATIVE REGULATIONS - 1000 SERIES (Bojorquez)

The Board approved the First Reading and Adoption of Revised Administrative Regulations - 1000 series: Administrative Regulation 1312.3 - Uniform Complaint Procedures.

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

13.12 FIRST READING AND ADOPTION OF REVISED BOARD BYLAWS AND EXHIBITS - 9000 SERIES
(Potter)

Board Vice President Martinez made a motion to approve the agenda item, seconded by Board President Rosario.

Board Member Peraza then made an alternate motion to pull Board Bylaw 9200 - Limits of Board Member Authority to revise it and add it to the next board meeting. The alternate motion failed due to lack of a second.

The original motion was then voted on, and it passed with 4 Ayes - 1 Noes (Peraza).

The Board approved the First Reading and Adoption of Revised Board Bylaws and Exhibits - 9000 series: Board Bylaw 9200 - Limits of Board Member Authority, Board Bylaw 9240 – Board Training, Board Bylaw 9224 - Oath or Affirmation, Board Bylaw 9260 - Legal Protection.

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

13.13 TEMPORARY CLASSIFIED MANAGEMENT CONTRACT/OFFER OF EMPLOYMENT FOR CHILD NUTRITION DEPARTMENT COACHING (Burciaga)

The Board approved the renewal of employment for Sarah Spero as Child Nutrition Department Coach for Child Nutrition, effective July 1, 2025, at a reduced total cost compared to 2024-2025.

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

13.14 APPROVE BYLAWS OF THE SAN YSIDRO EDUCATION COLLABORATIVE (Potter)

The Board approved the Bylaws of the San Ysidro Education Collaborative.

Motion: Martinez Second: Arias Vote: 5-0

13.15 CALIFORNIA SCHOOL BOARDS ASSOCIATION GOVERNING BOARD MEMBERSHIP FOR THE 2025-2026 SCHOOL YEAR (Potter)

The Board approved the Board membership to the California School Boards Association for the 2025-2026 fiscal year.

Motion: Martinez Second: Arias Vote: 5-0

14. CONSENT CALENDAR

The Board approved the Consent Calendar with the following items pulled to be discussed and voted on separately: 14E.4, 14E.11, 14E.12 and 14E.22

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** Campus Aide
 - a. Claudette Mariscal, TBD
- 14A.2** Instructional Aides Special Education
 - a. Victoria Boone, TBD
 - b. Laura Galeana, TBD
 - c. Eunice Reynaga, TBD
- 14A.3** Substitute Instructional Aides
 - a. Adriana Bue, All Sites
 - b. Yazmin Cueva, All Sites

14B. PERSONNEL – CERTIFICATED

RECRUITMENT (Burciaga)

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

- 14B.1** Temporary Classroom Teacher K-6

RESIGNATION (Burciaga)

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

- 14B.2** Classroom Teacher K-6
 - a. Halley Isensee, Vista Del Mar

EMPLOYMENT (Burciaga)

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

- 14B.3** Temporary Classroom Teacher K-6
 - a. Jennifer Odermatt Michell, TBD
- 14B.4** Temporary Head Start Preschool Permit Teachers
 - a. Matilde Diaz, Child Development Center
 - b. Carmen Romero Ayala, Child Development Center
- 14B.5** Substitute Teacher
 - a. Randy Hamilton Jr., All Sites

14C. PERSONNEL – MANAGEMENT AND CONFIDENTIAL

EMPLOYMENT (Burciaga)

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

- 14C.1** Principal
 - a. Rick Quintana, La Mirada

14D. CURRICULUM & INSTRUCTION

14D.1 SCHOOL PLANS FOR STUDENT ACHIEVEMENT (SPSA) FOR THE 2025-2026 SCHOOL YEAR

(Bojorquez/Rodriguez)

The Board approved the 2025-2026 School Plans for Student Achievement for La Mirada, Ocean View Hills, Smythe, Sunset, Willow, Vista Del Mar Middle and San Ysidro Middle Schools.

14D.2 LICENSE SUBSCRIPTION WITH MCGRAW HILL LLC (Bojorquez)

The Board approved the purchase of the license subscription from McGraw Hill, LLC for the *MyMath* Program during the 2025-26 school year at the total cost of \$51,855.60 from the Lottery Fund.

14D.3 LICENSE SUBSCRIPTION WITH AMPLIFY EDUCATION, INC. - DIGITAL ACCESS TO ELA CORE CURRICULUM (Bojorquez)

The Board approved the purchase of Amplify ELA license subscriptions from Amplify Education, Inc. for our middle schools at the total cost of \$38,985.00 from the Lottery Fund.

14D.4 LICENSE SUBSCRIPTION WITH MOSYLE CORPORATION (Bojorquez/Madera)

The Board approved the license subscription from Mosyle Corporation for the OneK12 Mosyle Manager MDM during the 2025-2026 school year at the total cost of \$1,800.00 from the Special Education fund.

14D.5 LICENSE SUBSCRIPTION WITH COMMON GOAL SYSTEMS, INC. (Bojorquez/Herrera-Cevallos)

The Board approved the license subscription with Common Goal Systems, Inc. for the TeacherEase Program to serve as a parent communication portal for Vista Del Mar Middle School at the total cost of \$4,053.53 from the Title I Fund.

14D.6 ELA AND ELD CORE INSTRUCTIONAL MATERIALS FROM BENCHMARK EDUCATION COMPANY (Bojorquez)

The Board approved the purchase of ELA and ELD core instructional materials from Benchmark Education Company at the total cost of \$107,199.70 from the Lottery Fund.

14D.7 LICENSE SUBSCRIPTION WITH EXPLORELEARNING, LLC (Bojorquez/Ruiz)

The Board approved the renewal of the license subscription with ExploreLearning, LLC for the Gizmos online Science program for San Ysidro Middle School at the total cost of \$2,767.40 from the Title I fund.

14D.8 LICENSE AGREEMENT WITH MCGRAW HILL, LLC FOR THE ACHIEVE3000 LITERACY ONLINE PROGRAM (Bojorquez/Ruiz)

The Board approved the license agreement with McGraw Hill LLC to continue with the Achieve3000 Literacy program at San Ysidro Middle School during the 2025-26 school year at the total cost of \$26,325.70 from the Title I Fund.

14D.9 PROFESSIONAL DEVELOPMENTS (Bojorquez)

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

14E. BUSINESS**14E.1 PURCHASING REPORT** (Adrianzen)

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

14E.2 EXPENDITURE REPORT (Adrianzen)

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

14E.3 ACCEPTANCE OF DONATIONS (Adrianzen)

The Board accepted donations and grants valued at \$64,472.51 to help support and enrich our educational programs.

14E.4 AGREEMENT WITH KEENAN & ASSOCIATES – DESIGNATED REPRESENTATIVE (Adrianzen) -

This consent calendar agenda item was pulled to be discussed and voted on separately

The Board approved the Disclosure and Hold Harmless Agreement with Keenan and Associates and designate Business Services Technician, Amber Sances, as the authorized representative with “read only” access to the workers’ compensation claims-related activities.

Motion: Martinez Second: Rosario Vote: 5-0

14E.5 AGREEMENT WITH GERBER LIFE INSURANCE COMPANY (Adrianzen)

The Board approved the agreement with Gerber Life Insurance Company to offer optional student insurance for covered school-related activities during school year 2025-26 and comply with Board Policy 5143.

14E.6 LETTERS OF ENGAGEMENT WITH WILKINSON HADLEY KING & CO. LLP (Adrianzen)

The Board approved/ratified the letters of engagement with Wilkinson Hadley King & Co. LLP to provide auditing services of the State Grant related to the La Mirada and Smythe Elementary Schools Modernization Projects in an amount up to \$15,000.00 from the General fund.

14E.7 AGREEMENT WITH VECTORUSA (Adrianzen/Lewis)

The Board approved the agreement with VectorUSA for Managed Technology Services and Network & Server Architecture for 2025-26 at an estimated amount of \$114,759.52 from the General fund.

14E.8 AMENDMENT NO. 6 TO EDUPOINT EDUCATION SYSTEMS AGREEMENT (Adrianzen/Lewis)

The Board approved/ratified Amendment No. 6 to the Edupoint Agreement to renew the Synergy Student Educational Platform cloud hosting and 3rd party connections for a total cost of \$70,284.00 to be paid from the General fund.

14E.9 AGREEMENT WITH CONNECT4KIDS PSYCHOLOGICAL SERVICES (Bojorquez/Madera)

The Board approved/ratified the increase in cost implication with Connect4Kids Psychological Services for the 2025-2026 school year to provide independent evaluations for a student with special needs. Cost implications will be paid from the Special Education fund.

14E.10 AGREEMENT WITH ORANGE COUNTY SUPERINTENDENT OF SCHOOLS (Bojorquez/Madera)

The Board approved/ratified the agreement with Orange County Superintendent for School-Based Medi-Cal Administrative Activities (SMAA) Participation for the 2025-2026 school year. Cost implications will be paid from the School-Based Medi-Cal Administrative Activities (SMAA) fund.

14E.11 AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES (DHCS)

(Bojorquez/Villezcas) - *This consent calendar agenda item was pulled to be discussed and voted on separately*

The Board approved the Children and Youth Behavioral Health Initiative (CYBHI) Fee Schedule Participation Provider Agreement with the California Department of Health Care Services. Cost implications (if any) will be paid from the CYBHI Grant funds.

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

14E.12 SERVICE AGREEMENT AND BUSINESS ASSOCIATE AGREEMENT WITH CARE SOLACE INC.

(Bojorquez/Villezcas)- *This consent calendar agenda item was pulled to be discussed and voted on separately*

The Board approved the Service Agreement and the Business Associate Agreement with Care Solace Inc. to provide Student Services Information Management, Care Coordination, and Care Companion Services, estimated at \$18,787.50, and for billing services, a fee equal to 10% of the total approved reimbursement claims. Cost implications will be paid from the CYBHI Grant.

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

14E.13 AMENDMENTS FOR SBCS CORPORATION SERVICES FOR 2025-26 (Bojorquez/Madera/Villezcas)

The Board approved the extension amendments with SBCS Corporation to continue providing multiple school-based prevention and early Intervention services during the 2025-26 school year at no cost to the District.

14E.14 MEMORANDUM OF UNDERSTANDING WITH SBCS CORPORATION FOR MENTAL HEALTH SERVICES FOR THE 2025-26 SCHOOL YEAR (Bojorquez/Madera/Villezcas)

The Board approved the Memorandum of Understanding with SBCS Corporation to provide Mental Health Services during school year 2025-26 at the estimated cost of \$520,000.00 from the Community Schools Grant.

14E.15 AGREEMENT WITH YMCA OF SAN DIEGO COUNTY (Bojorquez/Ramos)

The Board approved the Agreement with YMCA of San Diego County to provide Extended Learning Opportunities Programs (ELOP) including intersession, before and after school, and youth enrichment services at all school sites during the 2025-26 school year at the cost of \$4,385,953.54 from the After School Education and Safety (ASES) grant and the Expanded Learning Opportunities Program (ELO-P) fund.

14E.16 PURCHASE AGREEMENT WITH RENAISSANCE LEARNING, INC. – EDUCLIMBER SYSTEM

(Bojorquez/Ramos)

The Board approved the purchase agreement with Renaissance Learning, Inc. to continue with the eduCLIMBER System during the 2025-26 school year at the total cost of \$69,905.10 from the General fund.

14E.17 AGREEMENT WITH LEARNING GENIE, INC. (Bojorquez/Pretzer)

The Board approved the agreement with Learning Genie, Inc. to provide Contactless Modules for attendance and reporting solutions for the 2025-26 school year at a cost of \$6,076.00 from the Preschool & Child Development funds.

14E.18 LETTER OF INTENT WITH EPISCOPAL COMMUNITY SERVICES (ECS) FOR 2025-26 HEAD START SERVICES (Bojorquez/Pretzer)

This was Information only.

14E.19 CALIFORNIA STATE PRESCHOOL PROGRAM (CSPP) CONTRACT FOR 2025-26 (Bojorquez/Pretzer)

The Board approved Contract No. CSPP-5451 with the California State Department of Education to provide funding for the Preschool and Child Development Programs during fiscal year 2025-26.

14E.20 CHANGE ORDER NO. 1 TO B.R. BUILDING RESOURCES, TASK ORDER NO. 3 (Iniguez)

The Board approved/ratified Change Order No. 1 to the B.R. Building Resources Agreement - Task Order No. 3 reduces the service contract costs by \$2,568.01 for the CalSHAPE energy program implementation services for Vista Del Mar Middle School and Ocean View Hills School.

14E.21 AGREEMENT WITH HBI INSPECTIONS (Iniguez)

The Board approved/ratified the agreement with HBI Inspections to provide DSA Inspector of Record Services for the San Ysidro Middle School Revitalization Swing Space Project for a not-to-exceed amount of \$56,320.00 from General Obligation Bond Measure U Funds.

14E.22 AGREEMENT WITH JOHNSON CONSULTING ENGINEERS, INC. (Iniguez) - *This consent calendar agenda item was pulled to be discussed and voted on separately*

The Board approved the agreement with Johnson Consulting Engineers, Inc. to provide Electrical Design and Consulting Services for the District-wide Security Cameras Project in the amount of \$56,000.00 and an Owner-controlled contingency of \$2,800.00 for a total of \$58,800.00 from the General Obligation Bond Measure T Funds.

Board Member Peraza requested that this contract be expanded to include all schools.

Motion: Arias

Second: Martinez

Vote: 5-0

14E.23 AMENDMENT NO. 1 WITH LORD ARCHITECTURE, INC. FOR SHADE STRUCTURES (Iniguez)

The Board approved Amendment No. 1 with Lord Architecture, Inc. to increase the reimbursable amount by \$5,947.00 from the General Obligation Bond Measure T Funds for the 2025 Shade Structure Project at La Mirada Elementary School and Smythe Elementary School.

14E.24 AGREEMENT WITH PLACEWORKS FOR CEQA DOCUMENTATION AND EXEMPTION SERVICES FOR DISTRICT-WIDE PROJECTS (Iniguez) - **PULLED**

The Board approved the agreement with Placeworks to provide CEQA Documentation and Exemption Services for District-wide projects in a not-to-exceed amount of \$72,278.00 and an Owner-controlled contingency of \$3,600.00 for a total of \$75,878.00 from General Obligation Bond Measure T funds.

14E.25 AMENDMENT NO. 1 TO EXISTING PROJECT LABOR AGREEMENT WITH THE SAN DIEGO COUNTY BUILDING & CONSTRUCTION TRADE COUNCIL TO INCORPORATE MEASURES KK, LL, AND MM AND DIRECTION TO STAFF TO FINALIZE AND EXECUTE AMENDMENT (Iniguez)

The Board approved Amendment No. 1 to the Project Labor Agreement to incorporate future Measures KK, LL, and MM construction work, and authorize the Superintendent to finalize and execute the Amendment to the PLA with the Council.

14E.26 AGREEMENTS WITH GOLD STAR FOODS (Iniguez)

The Board approved the agreement with Gold Star Foods to provide food commodities during the 2025-26 school year to the District's Nutrition Services Department through the existing "piggyback" agreements between Gold Star Foods and other school districts' RFPs.

14E.27 AGREEMENT WITH LOEWY ENTERPRISES DBA SUNRISE PRODUCE (Iniguez)

The Board approved the agreement with Sunrise Produce as the produce vendor for the Child Nutrition Department for the 2025-26 school year.

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

15. ADJOURNMENT Time: 11:02 p.m.

Respectfully Submitted,

Gina A. Potter, Ed.D., Superintendent