

# San Ysidro School District Governing Board

## AGENDA WITH BOARD MEETING MATERIALS

Thursday,  
November 13, 2025  
5:00 p.m.

### WELCOME

Welcome to the San Ysidro School District Governing Board meeting. As a courtesy to all attendees, please silence your cell phones or set them to vibrate during the meeting. We appreciate your cooperation.

This meeting will be audio recorded. The public may view the meeting by visiting:

<https://www.youtube.com/channel/UCGyF01068pwbhe-B5xnyl-A/videos>

### PLEASE NOTE:

- **To view materials for a specific agenda item, click on the link for that agenda item.**
- To access resources for a specific Board meeting, visit: <https://www.sysdschools.org/Page/286>. Filter by **Year**, **Month**, and/or **Meeting Type**, then click **Submit**. All available resources matching your search criteria will be displayed.

**Ocean View Hills School  
Auditorium  
4919 Del Sol Blvd  
San Diego, CA 92154**

**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, NOVEMBER 13, 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 will be held on Thursday, November 13, 2025, to conduct its business meeting at **Ocean View Hills School - Auditorium: 4919 Del Sol, San Diego, CA 92154**. This meeting will be audio-recorded. The public may 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 in the district's designated recording location. 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 will be conducted in accordance with applicable sections of California Law. Open session will begin immediately following closed session at approximately 6:15 p.m.

**AGENDA**

**1. CALL TO ORDER** Who: \_\_\_\_\_ Time: \_\_\_\_\_

**2. ROLL CALL** by Gina A. Potter, Ed.D., Superintendent & Secretary to the Board  
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**  
Approve the agenda for the meeting.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**4. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS**

The Board of Trustees has established clear protocols to ensure that meetings are conducted efficiently while supporting the open communication our community values. The Board welcomes and appreciates the input of parents, students, employees, and members of the public. Our goal is to provide an environment that supports the free exchange of ideas between the Board, staff, and community members in a respectful and orderly manner.

We encourage all participants to share constructive ideas and perspectives while respecting others' rights to do the same. The Board welcomes differing opinions; however, it is essential that all disagreements be expressed in a courteous and meaningful way. Personal attacks or disrespectful behavior toward others will not be tolerated. To maintain a positive environment, all speakers are asked to be courteous, patient, and respectful while others are speaking. Comments should

be concise, relevant to the topic, and within the allotted time. Members of the public must be recognized by the Board President or Chairperson before speaking and may only address the Board from the podium, not from the audience.

Public comments must adhere to [Civility Board Policy 1313](#), which promotes mutual respect, civility, and orderly conduct among all members of the school community — including employees, board members, contractors, parents/guardians, students, and the public. This policy is not intended to restrict any person’s constitutional right to free expression on school grounds or at district activities. Uncivil or harassing conduct by any member of the San Ysidro School District community is harmful to the educational environment and will not be permitted. Civil behavior includes politeness, courtesy, integrity, honesty, timeliness, dependability, adherence to laws and rules, and effective communication. Students, staff, parents/guardians, and community members are expected to communicate and behave in ways that do not disrupt district operations, hinder learning, or create unsafe environments.

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.)

**5. GOVERNING BOARD – RECESS to CLOSED SESSION 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

**RECONVENE into OPEN SESSION** 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: \_\_\_\_\_ Time: \_\_\_\_\_

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

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**

## 9. BOARD RECOGNITION/DISTINGUISHED CHAMPIONS (Bojorquez)

### 9.1 School Bond Transparency Report Card earned an A+ - Presented by Board President Zenaida Rosario

- Marilyn Adrianzen, Chief Business Official
- Dr. Jose Iniguez, Assistant Superintendent of Administrative Leadership, School Support and Safety

## 10. CONFERENCE SESSION

### Reports/Presentations

#### 10.1 General Obligation Bonds Update - Presented by Dale Scott, President, Dale Scott & Company

## 11. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

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We encourage all participants to share constructive ideas and perspectives while respecting others' rights to do the same. The Board welcomes differing opinions; however, it is essential that all disagreements be expressed in a courteous and meaningful way. Personal attacks or disrespectful behavior toward others will not be tolerated. To maintain a positive environment, all speakers are asked to be courteous, patient, and respectful while others are speaking. Comments should be concise, relevant to the topic, and within the allotted time. Members of the public must be recognized by the Board President or Chairperson before speaking and may only address the Board from the podium, not from the audience.

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### **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 public input, the Board president may, with Board consent, adjust the time allowed for public input and/or the time allotted to each speaker. Any such adjustment shall be done equitably so as to allow a diversity of viewpoints. The president may also ask members of the public with the same viewpoint to select a few individuals to address the Board on behalf of that viewpoint.

In order to ensure that non-English speakers receive the same opportunity to directly address the Board, any member of the public who utilizes a translator shall be provided at least twice the allotted time to address the Board, unless simultaneous translation equipment is used to allow the Board/Public to hear the translated public testimony simultaneously. (Government Code 54954.3)

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

Those who have a group concern are encouraged to select a spokesperson to address the Board. Members of the public may not yield their time to another individual. A copy of the full agenda is available for view at the Superintendent's Office located at 4350 Otay Mesa Road, San Ysidro, California. Also, at the district website: [www.sysdschools.org](http://www.sysdschools.org).

**12. ITEMS FROM THE BOARD & SUPERINTENDENT**

**13. GENERAL ADMINISTRATION**

**13.1 MINUTES** (Potter)

Approve the minutes of the Regular Board Meeting of September 4, 2025.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13.2 ORGANIZATIONAL MEETING** (Potter)

Approve Thursday, December 11, 2025, at 5:00 p.m. in the Multicultural Complex at San Ysidro Middle School as the date, time, and place for the annual Organizational Meeting of the Governing Board per Education Code section 35143.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13.3 RESOLUTION NO. 25/26-0019 REQUESTING A TEMPORARY TRANSFER OF FUNDS FOR FISCAL YEAR 2025-26** (Adrianzen)

Adopt Resolution No. 25/26-0019 and approve the agreement with the County of San Diego requesting a Property Tax Temporary Transfer of Funds from the County Treasury as needed for fiscal year 2025-26.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13.4 RESOLUTION NO. 25/26-0021 CERTIFYING BOND ELECTION RESULTS TO THE BOARD OF SUPERVISORS OF SAN DIEGO COUNTY ALL PROCEEDINGS IN THE NOVEMBER 5, 2024 GENERAL OBLIGATION BOND ELECTION FOR MEASURE KK** (Adrianzen)

Approve Resolution No. 25/26-0021. *A representative from Dale Scott and Company will be present to answer questions from the Board.*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13.5 RESOLUTION NO. 25/26-0022 CERTIFYING BOND ELECTION RESULTS TO THE BOARD OF SUPERVISORS OF SAN DIEGO COUNTY ALL PROCEEDINGS IN THE NOVEMBER 5, 2024 GENERAL OBLIGATION BOND ELECTION FOR MEASURE LL** (Adrianzen)

Approve Resolution No. 25/26-0022. *A representative from Dale Scott and Company will be present to answer questions from the Board.*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13.6 RESOLUTION NO. 25/26-0023 CERTIFYING BOND ELECTION RESULTS TO THE BOARD OF SUPERVISORS OF SAN DIEGO COUNTY ALL PROCEEDINGS IN THE NOVEMBER 5, 2024 GENERAL OBLIGATION BOND ELECTION FOR MEASURE MM** (Adrianzen)

Approve Resolution No. 25/26-0023. *A representative from Dale Scott and Company will be present to answer questions from the Board.*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13.7 RESOLUTION NO. 25/26-0024 ESTABLISHING A BOND OVERSIGHT COMMITTEE FOR MEASURE KK, MEASURE LL, AND MEASURE MM (Adrianzen)**

Approve Resolution No. 25/26-0024. This resolution allows for the existing Bond Oversight Committee for Measures T and U to also serve as the Bond Oversight Committee for Measures KK, LL, and MM. *A representative from Dale Scott and Company will be present to answer questions from the Board.*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13.8 RESOLUTION NO. 25/26-0025 AUTHORIZING THE ISSUANCE OF THE BONDS OF THE SCHOOL FACILITIES IMPROVEMENT DISTRICT NO. 2 OF THE SAN YSIDRO SCHOOL DISTRICT GENERAL OBLIGATION BONDS, 2024 ELECTION, SERIES A (MEASURE KK) IN A PRINCIPAL AMOUNT NOT TO EXCEED \$22,830,000 AND APPROVING VARIOUS ACTIONS RELATED THERETO (Adrianzen)**

Approve Resolution No. 25/26-0025. *A representative from Dale Scott and Company will be present to answer questions from the Board.*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13.9 RESOLUTION NO. 25/26-0026 AUTHORIZING THE ISSUANCE OF THE BONDS OF THE SCHOOL FACILITIES IMPROVEMENT DISTRICT NO. 2 OF THE SAN YSIDRO SCHOOL DISTRICT GENERAL OBLIGATION BONDS, 2024 ELECTION, SERIES A (MEASURE LL) IN A PRINCIPAL AMOUNT NOT TO EXCEED \$22,160,000 AND APPROVING VARIOUS ACTIONS RELATED THERETO (Adrianzen)**

Approve Resolution No. 25/26-0026. *A representative from Dale Scott and Company will be present to answer questions from the Board.*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13.10 RESOLUTION NO. 25/26-0027 AUTHORIZING THE ISSUANCE OF THE BONDS OF THE SCHOOL FACILITIES IMPROVEMENT DISTRICT NO. 1 OF THE SAN YSIDRO SCHOOL DISTRICT GENERAL OBLIGATION BONDS, 2024 ELECTION, SERIES A (MEASURE MM) IN A PRINCIPAL AMOUNT NOT TO EXCEED \$4,300,000 AND APPROVING VARIOUS ACTIONS RELATED THERETO (Adrianzen)**

Approve Resolution No. 25/26-0027. *A representative from Dale Scott and Company will be present to answer questions from the Board.*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13.11 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES, ADMINISTRATIVE REGULATIONS, AND EXHIBITS - 0000 SERIES (Bojorquez/Iniguez)**

Approve the First Reading and Adoption of Revised Board Policies, Administrative Regulations and Exhibits - 0000 series: Board Policy 0410 - Nondiscrimination in District Programs and Activities, Board Policy 0420.4 - Charter School Authorization, Administrative Regulation 0420.4 - Charter School Authorization, Board Policy 0420.41 - Charter School Oversight, Exhibit(1) 0420.41 - Charter School Oversight, Board Policy 0440 - District Technology Plan, Delete Administrative Regulation 0440 - District Technology Plan, New Board Policy 0441 - Artificial Intelligence, Board Policy 0450 - Comprehensive Safety Plan and Administrative Regulation 0450 - Comprehensive Safety Plan.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13.12 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES, ADMINISTRATIVE REGULATIONS, AND EXHIBITS - 4000 SERIES** (Burciaga)

Approve the First Reading and Adoption of Revised Board Policies, Administrative Regulations, and Exhibits - 4000 series: Board Policy 4030 - Nondiscrimination in Employment, Administrative Regulation 4030 - Nondiscrimination in Employment, Board Policy 4033 - Lactation Accommodation, Board Policy 4112.9/4212.9/4312.9 - Employee Notifications, Exhibit(1) 4112.9/4212.9/4312.9 - Employee Notifications.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13.13 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES, ADMINISTRATIVE REGULATIONS, AND EXHIBITS - 5000 SERIES** (Bojorquez)

Approve the First Reading and Adoption of Revised Board Policies, Administrative Regulations, and Exhibits - 5000 series: Board Policy 5125.1 - Release of Directory Information, Administrative Regulation 5125.1 - Release of Directory Information, Exhibit(1) 5125.1 - Release of Directory Information, Administrative Regulation 5131.41 - Use of Seclusion and Restraint, Board Policy 5145.3 - Nondiscrimination/Harassment, Administrative Regulation 5145.3 - Nondiscrimination/Harassment, Board Policy 5145.6 - Parent/Guardian Notifications, Exhibit(1) 5145.6 - Parent/Guardian Notifications.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13.14 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES, ADMINISTRATIVE REGULATIONS, AND EXHIBITS - 6000 SERIES** (Bojorquez)

Approve the First Reading and Adoption of Revised Board Policies, Administrative Regulations, and Exhibits - 6000 series: Board Policy 6142.91 - Reading/Language Arts Instruction, Board Policy 6145.2 - Athletic Competition, Administrative Regulation 6145.2 - Athletic Competition, Board Policy 6141.2 - Recognition of Religious Beliefs and Customs, Administrative Regulation 6141.2 - Recognition of Religious Beliefs and Customs, Board Policy 6142.1 - Sexual Health and HIV/AIDS Prevention Instruction, Administrative Regulation 6142.1 - Sexual Health and HIV/AIDS Prevention Instruction, Board Policy 6142.8 - Comprehensive Health Education and Administrative Regulation 6142.8 - Comprehensive Health Education.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13.15 DISCUSSION REGARDING CLASSROOM CAMERAS AND STAFF BODY CAMERAS** (Requested by Board Member Peraza)  
Discussion only.

**14. CONSENT CALENDAR**

All items appearing are adopted by one single motion. There will be no discussion of these items prior to consideration of the motion, unless a member of the Board or the Superintendent requests that any such item be removed from the Consent Calendar and voted on separately.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**14A. PERSONNEL – CLASSIFIED**

**EMPLOYMENT** (Burciaga)

Approve/Ratify the employment for the following as recommended by staff:

**14A.1 Instructional Aides Special Education**

- a. Catalina Olmos, Smythe
- b. Claudia Ramirez, TBD
- c. Gerald Vistro, Willow

- 14A.2** Instructional Media Resource Aide
  - a. Frankie Asio, Willow
- 14A.3** Substitute Bus Aide
  - a. Makenzie Armitage, Transportation
- 14A.4** Substitute Campus Aides
  - a. Jadira Diaz Salazar, All Sites
  - b. Kimberly Hermosillo, All Sites
- 14A.5** Substitute Campus Security
  - a. Francisco Velazquez, All Sites
- 14A.6** Substitute Clerks
  - a. Stephanie Delatorre, All Sites
  - b. Natalie Fabian Diaz, All Sites
  - c. Saul Morales, All Sites
- 14A.7** Substitute Custodians
  - a. Michael Ferguson, All Sites
  - b. Marlene Robles, All Sites
- 14A.8** Substitute Instructional Aides
  - a. Isabel Lemus, All Sites
  - b. Saul Morales, All Sites

**RESIGNATIONS** (Burciaga)

Approve/Ratify the resignation for the following as recommended by staff:

- 14A.9** Custodian
  - a. Jonnatan Beltran, Willow
- 14A.10** Instructional Aide
  - a. Yenitza Lozada, Sunset
- 14A.11** Instructional Aide Special Education
  - a. Gerald Vistro, Willow

**14B. PERSONNEL - CERTIFICATED**

**EMPLOYMENT** (Burciaga)

Approve/Ratify the employment for the following as recommended by staff:

- 14B.1** Temporary Permit Preschool Teachers
  - a. Alejandra Castorena, Child Development Center
  - b. Quintessia Lightner, Child Development Center
- 14B.2** Substitute Teachers
  - a. Aria Afshar, All Sites
  - b. Dakota Alvarez, All Sites
  - c. Danielle Conway, All Sites
  - d. Jared De La Serna Carmona, All Sites
  - e. Lori Dorsey-Guillory, All Sites
  - f. Vanessa Garcia, All Sites
  - g. Govanna Jauregui, All Sites
  - h. Yenitza Lozada, All Sites
  - i. Mary Rose Mananzan, All Sites
  - j. Elda Nunez, All Sites

**RESIGNATION** (Burciaga)

Approve/Ratify the resignation for the following as recommended by staff:

- 14B.3** Special Day Class Teacher
  - a. Alyssa Villalva, San Ysidro Middle School

**14C. PERSONNEL – MANAGEMENT AND CONFIDENTIAL**

**EMPLOYMENT** (Burciaga)

Approve/Ratify the employment for the following as recommended by staff:

**14C.1** Director of Special Education

- a. Rick Quintana, Special Education Services

**14D. CURRICULUM & INSTRUCTION**

**14D.1** [REVISED SCHOOL PLANS FOR STUDENT ACHIEVEMENT \(SPSA\) FOR THE 2025-2026 SCHOOL YEAR](#) (Bojorquez)

Approve the revised 2025-26 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** [TITLE I, PART A PARENT AND FAMILY ENGAGEMENT POLICY FOR ALL SCHOOLS FOR THE 2025-26 SCHOOL YEAR](#) (Bojorquez)

Approve the Title I, Part A Parent and Family Engagement Policy for the 2025-26 school year for all school sites.

**14E. BUSINESS**

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

Approve/Ratify the purchase orders incurred by the District during the month of October 2025. This includes all agreements and those with cost implications that fall within the authorized delegation of authority limits of up to \$15,000 for public works contracts and up to \$30,000 or all other agreements from the various funding sources.

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

Approve/Ratify the expenditures incurred by the District during the month of October 2025.

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

Accept donations and grants valued at \$6,603.06 to help support and enrich our educational programs.

**14E.4** [SCHOOL BOND TRANSPARENCY REPORT 2025](#) (Adrianzen)

Information only.

**14E.5** [DISPOSAL OF OBSOLETE DOCUMENTS BEYOND LEGAL RETENTION PERIOD - BUSINESS SERVICES](#) (Adrianzen)

Approve the disposal and destruction of documents that have been retained for the legal period of time as per Article 2, Sections 16023-16028 of Title 5, California Code of Regulations.

**14E.6** [DISPOSAL OF OBSOLETE, DAMAGED, AND OUTDATED TECHNOLOGY EQUIPMENT](#) (Adrianzen/Lewis)

Approve the disposal of technology equipment that is obsolete, damaged, outdated, and/or beyond economic repair.

**14E.7** [AGREEMENT WITH AMERICAN FIDELITY](#) (Adrianzen)

Approve/Ratify the agreement with American Fidelity to provide the Section 125 Flexible Benefit Plan.

- 14E.8 AGREEMENT AND AMENDMENT NO. 1 WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR THE SAN DIEGO QUALITY PRESCHOOL INITIATIVE PROGRAM (SDQPI)** (Bojorquez/Pretzer)  
Approve/Ratify the 2-year agreement and Amendment No. 1 with the San Diego County Superintendent of Schools for the Quality Preschool Initiative (SDQPI) Program.
- 14E.9 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH THE INSTITUTE FOR EFFECTIVE EDUCATION - CHILDREN'S WORKSHOP** (Bojorquez/Colom)  
Approve/Ratify the San Diego County Nonpublic Master Contracts with The Institute for Effective Education for school year 2025-2026 to provide individualized education for students with exceptional needs. Cost implications of \$346,285.80 will be paid from the Special Education fund.
- 14E.10 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH SOLIANT HEALTH, LLC** (Bojorquez/Colom)  
Approve/Ratify the San Diego County Nonpublic Master Contract with Soliant Health, LLC to provide several special education services for students with special needs during school year 2025-2026. Cost implications will be paid from the Special Education Fund.
- 14E.11 SAN DIEGO COUNTY NONPUBLIC AGENCY MASTER CONTRACT WITH THE STEPPING STONES GROUP, LLC** (Bojorquez/Colom)  
Approve/Ratify the San Diego County Nonpublic Agency Master Contract with The Stepping Stones Group for school year 2025-2026 to provide several special education services. Cost implications will be paid from the Special Education fund.
- 14E.12 AGREEMENT WITH RANCHO COASTAL SPEECH THERAPY, INC.** (Bojorquez/Colom)  
Approve/Ratify the agreement with Rancho Coastal Speech Therapy, Inc. for the 2023-2024 school year to provide independent Speech-Language Pathology (SLP) assessment for a student with special needs at a cost not to exceed \$3,330.00 from the Special Education fund.
- 14E.13 AGREEMENT WITH ACCENT CARE HOME HEALTH OF CALIFORNIA, INC.** (Bojorquez/Colom)  
Approve/Ratify the agreement with Accent Care Home Health of California, Inc. for the school year 2025-2026, to provide healthcare services for a student with special needs. Cost implications will be paid from the Special Education Fund.
- 14E.14 MEMORANDUM OF UNDERSTANDING WITH THE SAN DIEGO COUNTY OFFICE OF EDUCATION - TRANSPORTATION OF MCKINNEY-VENTO STUDENTS** (Bojorquez/Medina)  
Approve the Memorandum of Understanding with the San Diego County Office of Education to provide transportation services to McKinney-Vento students. Any costs incurred by the District will be paid from the supplemental and concentration fund.
- 14E.15 DEPARTMENT OF JUSTICE GRANT AWARD** (Iniguez)  
Approve and accept the Department of Justice Grant Award No. 14422783 in the amount of \$461,179.00 for the 2025 School Violence Prevention Program to upgrade emergency communication systems at each of our schools.
- 14E.16 AGREEMENT WITH DAHLIN GROUP, INC. FOR FURNITURE, FIXTURES, & EQUIPMENT CONSULTANT SERVICES FOR THE BEYER COMMUNITY EDUCATIONAL RESOURCE CENTER PROJECT** (Iniguez)  
Approve the Agreement C-5609 with Dahlin Group, Inc., for Furniture, Fixtures, and Equipment Consultant Services for a not-to-exceed amount of \$151,000.00 and an Owner-controlled contingency of \$9,000.00 for a total of \$160,000.00 from General Obligation Bond Measure T funds for the Beyer Community Educational Resource Center project.

**14E.17 AGREEMENT WITH TWINING, INC. FOR DSA SPECIAL INSPECTION AND TESTING SERVICES FOR THE BEYER COMMUNITY EDUCATIONAL RESOURCE CENTER PROJECT** (Iniguez)

Approve the Agreement C-5607 with Twining, Inc., for DSA Special Inspection and Testing Services for a Not-to-Exceed amount of \$215,861.00 and an Owner-controlled contingency of \$14,139.00 for a total of \$230,000.00 from General Obligation Bond Measure T funds for the Beyer Community Educational Resource Center project.

**14E.18 AGREEMENT WITH DAVY ARCHITECTURE, INC. FOR PRE-DESIGN ARCHITECTURAL SERVICES FOR FACILITY REPAIRS AT WILLOW ELEMENTARY SCHOOL** (Iniguez)

Approve Agreement C4534 with Davy Architecture, Inc. to provide Not-to-Exceed Pre-Design Architectural Services in the amount of \$167,440.00 from Redevelopment Agency funds for facility repairs at Willow Elementary School.

**14E.19 CUPCCAA AGREEMENT WITH PRO SERVICES GENERAL CONTRACTORS** (Iniguez)

Approve agreement C#5612 with Pro Services General Contractors for Construction Services in the amount of \$187,160.37 (Base Bid) plus \$36,708.00 (Alternate #1), and an Owner-controlled contingency of \$6,131.63 for a total of \$230,000.00 from Developer Fees funds for the Ocean View Hills Elementary Poured-in-Place Rubber Surfacing project.

**14E.20 CUPCCAA AGREEMENT WITH VANDERT CONSTRUCTION, INC.** (Iniguez)

Approve CUPCCAA construction contract #C5606 with Vandert Construction, Inc. in the amount of \$58,500.00 and an Owner's Contingency of \$3,500.00 for a total of \$62,000.00 from the Redevelopment Agency Fees for the Concrete Renovation and Guardrail Installation project at Willow Elementary School.

**14E.21 AGREEMENT WITH MARIN COUNTY OFFICE OF EDUCATION – COMMUNITY ENGAGEMENT INITIATIVE (CEI)/PEER LEADING AND LEARNING NETWORK (PLLN), COHORT V AND COHORT VI** (Bojorquez)

Approve/Ratify the agreement with Marin County Office of Education to participate in the Community Engagement Initiative (CEI)/Peer Leading and Learning Network (PLLN) during the 2025-26 school year at no cost to the District.

**14. ADJOURNMENT** Time:

Respectfully Submitted,

Gina A. Potter, Ed.D., Superintendent

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Superintendent's Office at (619) 428-4476, extension 3022. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure Accessibility to the Board meeting.