

# **San Ysidro School District Governing Board**

## **AGENDA**

Thursday,  
September 12, 2024  
5:00 p.m.

### **WELCOME**

Welcome to the meeting of the San Ysidro School District Governing Board. As a courtesy to others, please turn the volume off on your cell phones and turn them on vibrate during the board meeting. Your cooperation is appreciated.

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>.

**Vista Del Mar Middle School  
Auditorium  
4885 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, SEPTEMBER 12, 2024**  
**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, September 12, 2024, to conduct its business meeting at **Vista Del Mar Middle School - Auditorium, 4885 Del Sol Blvd, 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 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 will be conducted in accordance with applicable sections of California Law. Open session will begin immediately following closed session at approximately 6:00 p.m.

**AGENDA**

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

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

Mrs. Irene Lopez, Board President  
Mrs. Zenaida Rosario, Board Vice-President  
Mr. Antonio Martinez, Board Clerk  
Mr. Rudy Lopez, Board Member  
Mrs. Rosaleah Pallasigue, Board Member

**3. AGENDA**

Corrections and additions to the agenda.  
Approve the agenda for the meeting.

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

**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.)

**5. GOVERNING BOARD – RECESS to CLOSED SESSION in accordance with section 54954.5 regarding:**

**5.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9(d)(1)  
John Doe B.V. v. San Ysidro School District  
Case No. 37-2022-00046479-CU-PO-CTL

**5.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:  
No. of cases: 5

**5.3 GOVERNMENT CODE SECTION 54957**

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

**5.4 GOVERNMENT CODE SECTION 54957.6**

**CONFERENCE WITH LABOR NEGOTIATORS**

Agency Negotiators: District Legal Counsel Joseph Sanchez and Director of Human Resources Manuel Bojorquez

Employee Organizations:

San Ysidro Education Association/CTA

California School Employees Association, Chapter 154

Unrepresented:

Administrators, Certificated Management, Classified Management & Confidential

**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. Irene Lopez, Board President

Mrs. Zenaida Rosario, Board Vice-President

Mr. Antonio Martinez, Board Clerk

Mr. Rudy Lopez, Board Member

Mrs. Rosaleah Pallasigue, Board Member

**8. FLAG SALUTE**

**9. BOARD RECOGNITION/DISTINGUISHED CHAMPIONS** (Inzunza)

**9.1** Vista Del Mar Middle School - Student and Staff Recognitions - Presented by Vista Del Mar Middle School Principal, Irene Herrera-Cevallas

- ❖ **VDM Student Recognitions for Reclassification:** Valeria Lagunas (7th grade), Juan Sanchez Velez (7th grade), Ximena Gonzalez (8th grade), Aritza Martinez (8th grade), and Brian Nguyen (8th grade)

- ❖ **VDM Certificated and Classified Staff:** Jose Herrera (PE Teacher & ELO Coordinator - Certificated), Carlos Gomez Mendez (Security - Classified), Nirvana Bustos (Outreach Consultant - Classified) and Thanisha Grijalva (Administrative Clerk I - Classified)
- ❖ **VDM Mental Health Support Team:** Jessica Golden (Site Therapist - SBCS), Juan Hermosillo (Screen to Care - SBCS), Nancy Martinez (Military Specialist) and Shea Prophet (Program Director - SBCS)

**10. EDUCATION CHAMPION AWARD** presented to the Assistant Superintendent of Educational Leadership and Pupil Services, Russell Little

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

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

**PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING**  
 Per Board Policy #9323, three (3) minutes may be allotted to each speaker and five (5) minutes for organizations to address **all of their items**. **Approach the lectern and give your name.**

The public has the opportunity to address the Board on any item appearing on the agenda or not on the agenda. Persons wishing to address the Board are asked to fill out a **Public Comment Form** located at the sign-in area, and submit the completed form to the administrative assistant prior to the start of the meeting.

Those who have a group concern are encouraged to select a spokesperson to address the Board. A copy of the full agenda is available for view at the Superintendent’s Office located at 4350 Otay Mesa Road, San Ysidro, California. Also, at the district website: [www.sysdschools.org](http://www.sysdschools.org).

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

**13. CONFERENCE SESSION**

**Reports/Presentations**

- 13.1** 2023-2024 Unaudited Actuals - Presented by Chief Business Official, Marilyn Adrianzen
- 13.2** San Diego County Office of Education Williams Report for 2024-2025 at San Ysidro Middle School - Presented by Assistant Superintendent of Educational Leadership, Russell Little, and Assistant Superintendent of Administrative Support, School Support, and Safety, Dr. Jose Iniguez

**14. GENERAL ADMINISTRATION**

**14.1 MINUTES (Potter)**

Approve the minutes of the Regular Board Meeting of August 8, 2024, and the Special Board Meeting of August 8, 2024.

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

**14.2 RESOLUTION NO. 24/25-0015 - NATIONAL HISPANIC HERITAGE MONTH (Potter)**

Adopt Resolution No. 23/24-0015 designating September 2024 as National Hispanic Heritage Month in the San Ysidro School District.

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

**14.3 OPEN ANNUAL PUBLIC HEARING REGARDING THE SUFFICIENCY OF INSTRUCTIONAL MATERIALS AND WILLIAMS SETTLEMENT LEGISLATION (Little)**

Open the annual public hearing regarding the sufficiency of Instructional Materials and Williams Settlement Legislation for the 2024-2025 fiscal year.

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

**14.4 CLOSE ANNUAL PUBLIC HEARING REGARDING THE SUFFICIENCY OF INSTRUCTIONAL MATERIALS AND WILLIAMS SETTLEMENT LEGISLATION (Little)**

Close the annual public hearing regarding the sufficiency of Instructional Materials and Williams Settlement Legislation for the 2024-2025 fiscal year.

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

**14.5 RESOLUTION 24/25-0013 DETERMINING THE SUFFICIENCY OF INSTRUCTIONAL MATERIALS FOR FISCAL YEAR 2024-2025 (Little)**

Adopt Resolution No. 24/25-0013 determining the sufficiency of Instructional Materials for fiscal year 2024-2025.

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

**14.6 NOMINATIONS - CSBA DIRECTORS-AT-LARGE HISPANIC AND ASIAN PACIFIC ISLANDER (Potter)**

Accept nominations for the CSBA Director-at-Large Hispanic and Asian Pacific Islander.

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

**14.7 UNAUDITED ACTUALS FINANCIAL REPORT FOR FISCAL YEAR 2023-24 (Adrianzen)**

Approve the Unaudited Actuals Financial Report for fiscal year 2023-24.

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

**14.8 EDUCATION PROTECTION ACCOUNT EXPENDITURE REPORT FOR FISCAL YEAR 2023-24**

(Adrianzen)

Information Only

**14.9 RESOLUTION NO. 24/25-0018 ADOPTING THE “GANN” LIMIT (Adrianzen)**

Approve Resolution No. 24/25-0018 adopting the Appropriation Limit (Gann Limit) for 2023-24 and 2024-25 Estimated Appropriations Limitation.

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

**14.10 RESOLUTION 24/25-0014 TO SUPPORT RED RIBBON WEEK, OCTOBER 23–31, 2024:**

**“LIFE IS A MOVIE, FILM DRUG FREE”** (Little)

Approve Resolution No. 24/25-0014 to support the activities during the Red Ribbon week on October 23-31, 2024, with expenditures at the cost of \$1,600.00 for bracelets from the General fund.

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

**14.11 RESOLUTION NO. 24/25-0016 DESIGNATING AUTHORIZED REPRESENTATIVES TO SIGN BANK ACCOUNT CHECKS AND SCHOOL ORDERS FOR FISCAL YEAR 2024-2025** (Adrianzen)

Approve Resolution No. 24/25-0016.

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

**14.12 RESOLUTION NO. 24/25-0017 AND CONTINUED FUNDING APPLICATION FOR FISCAL YEAR 2025-2026** (Little/Pretzer)

Adopt Resolution No. 24/25-0017 and Approve the Continued Funding Application for the District's State Preschool and Child Development Programs for fiscal year 2025-2026.

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

**14.13 RESOLUTION NO. 24/25-0019 AUTHORIZING SUPPORT OF PROPOSITION 2: KINDERGARTEN THROUGH GRADE 12 SCHOOLS AND LOCAL COMMUNITY COLLEGE PUBLIC EDUCATION FACILITIES MODERNIZATION, REPAIR, AND SAFETY BOND ACT OF 2024** (Iniguez)

Approve Resolution No. 24/25-0019 authorizing support of Proposition 2: Kindergarten Through Grade 12 Schools and Local Community College Public Education Facilities Modernization, Repair, and Safety Bond Act of 2024.

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

**14.14 AGREEMENT BETWEEN MATTHEW BANDY AND THE SAN YSIDRO SCHOOL DISTRICT**

(Bojorquez)

Approve the agreement between Matthew Bandy and the San Ysidro School District to work as a Substitute Principal on an as needed basis for the 2024-2025 school year while the District recruits for the position.

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

**15. 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: \_\_\_\_\_

**15A. PERSONNEL – CLASSIFIED**

**EMPLOYMENT** (Bojorquez)

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

**15A.1** Area Production Lead

- a. Yesenia Charles, Child Nutrition Services

- 15A.2** Child Nutrition Specialist
  - a. Veronica Ramirez, La Mirada
- 15A.3** Substitute Campus Aides
  - a. Kelly Dunnon, All Sites
  - b. Carlos Lopez, All Sites
  - c. Viviana Snyder, All Sites
- 15A.4** Substitute Clerk
  - a. Arielle Cabrera Murillo, All Sites
  - b. Carlos Sanchez Guerrero, All Sites
- 15A.5** Substitute Custodians
  - a. German Fimbres, All Sites
  - b. Carlos Lopez, All Sites
  - c. Jorge Olivas Uribe, All Sites
  - d. Eduardo Osuna, All Sites
  - e. Julio Ruelas, All Sites
- 15A.6** Substitute Instructional Aides
  - a. Grecia Lopez, All Sites
  - b. Elda Martinez, All Sites
  - c. Viviana Snyder, All Sites
  - d. Claudia Sotelo, All Sites
  - e. Mitzi Vazquez Cabrera, All Sites
  - f. Rosa Vergara, All Sites
  - g. Karla Weinstein, All Sites

**RESIGNATIONS** (Bojorquez)

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

- 15A.7** Administrative Clerk I
  - a. Silvia Mendoza, Sunset
- 15A.8** Bus Driver
  - a. Marcela Mora Robles, Transportation

**APPROVE NEW JOB DESCRIPTION** (Bojorquez)

Approve the new job description for the following as recommended by staff:

- 15A.9** Special Program Custodian

**15B. PERSONNEL – CERTIFICATED**

**EMPLOYMENT** (Bojorquez)

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

- 15B.1** Classroom Teachers K-6
  - a. Benjamin Concepcion, Willow
  - b. Jennifer Covarrubias, La Mirada
  - c. Giselle Flores, Ocean View Hills
  - d. Ana Hurtado, Smythe
- 15B.2** Temporary Classroom Teacher K-6
  - a. Marozana Banaga, Smythe

**APPROVE REVISED JOB DESCRIPTION** (Bojorquez)

Approve/Ratify the revised job description for the following as recommended by staff:

- 15B.3** Preschool Permit Teacher

**RECRUITMENT** (Bojorquez)

Approve/Ratify to establish recruitment for the following as recommended by staff:

**15B.4** Temporary Resource Teacher

**15C. PERSONNEL – MANAGEMENT AND CONFIDENTIAL**

**EMPLOYMENT** (Bojorquez)

Approve the employment for the following as recommended by staff:

**15C.1** Assistant Principal

- a. Pedro Fuentez, San Ysidro Middle

**RETIREMENT** (Potter)

Approve the retirement for the following as recommended by staff:

**15C.2** Assistant Superintendent of Educational Leadership & Pupil Services

- a. Russell Little, Pupil Services

**APPOINTMENT** (Potter)

Approve the appointment of the following as recommended by staff:

**15C.3** Assistant Superintendent of Educational Leadership & Pupil Services

- a. Manuel Bojorquez, Educational & Pupil Services

**15C.4** Director of Human Resources

- a. Efrain Burciaga, Human Resources

**15D. CURRICULUM & INSTRUCTION**

**15D.1 EDUCATIONAL FIELD TRIPS FOR SCHOOL YEAR 2024-25** (Little)

Approve the educational field trips to different destinations for students in grades Transitional Kindergarten to Eighth from all schools during the 2024-25 school year. Student fees and transportation services will be covered from Fundraising, Donations, Museum Grants and the Supplemental and Concentration Fund as needed.

**15D.2 PURCHASE OF THE LAS LINKS ONLINE SUB-TEST ADMINISTRATION PACKAGE FROM DATA RECOGNITION CORPORATION (DRC)** (Little/Rodriguez)

Approve the purchase of the LAS Links Online Sub-Test Administration package from Data Recognition Corporation at the total cost of \$1,598.35 from the General fund.

**15D.3 LICENSE SUBSCRIPTIONS FOR VISTA DEL MAR MIDDLE SCHOOL** (Little/Cevallos)

Approve/Ratify the renewal of two license subscriptions for Vista Del Mar Middle School at the total cost of \$3,640.00 from the Title I fund.

**15D.4 LICENSE SUBSCRIPTIONS FOR SAN YSIDRO MIDDLE SCHOOL** (Little/Ruiz)

Approve/Ratify the renewal of three license subscriptions for San Ysidro Middle School at the total cost of \$15,660.00 from the Title I fund.

**15D.5 LICENSE SUBSCRIPTIONS FOR LA MIRADA ELEMENTARY** (Little/English)

Approve/Ratify the renewal of two license subscriptions for La Mirada Elementary School at the total cost of \$6,795.00 from the Comprehensive Support and Improvement (CSI) fund.

**15D.6 PROFESSIONAL DEVELOPMENTS** (Little)

Approve/Ratify the attendance and participation of District staff to the different professional developments as attached.

**15E. BUSINESS****15E.1 PURCHASING REPORT** (Adrianzen)

Approve/Ratify purchase orders incurred by the District during the month of August 2024.

**15E.2 EXPENDITURE REPORT** (Adrianzen)

Approve/Ratify the expenditures incurred by the District during the month of August 2024.

**15E.3 APPROVE/RATIFY AGREEMENTS WITHIN DELEGATION OF AUTHORITY LIMITS** (Adrianzen)

Approve/Ratify the agreements on the attached list with cost implications 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.

**15E.4 AMENDMENT NO. 1 TO THE BEST BEST & KRIEGER LLP AGREEMENT** (Adrianzen)

Approve/Ratify Amendment No. 1 to the Best Best & Krieger LLP Agreement to include pension consultant services retroactive to July 1, 2024. Cost implications will be paid from the General fund.

**15E.5 AGREEMENT WITH C-BELOW, INC.** (Iniguez)

Approve the agreement with, C-Below, Inc. to provide Utility and Subsurface Mapping Services for the Community Resource Center at Beyer Project in the amount of \$10,760.00 from the General Obligation Bonds.

**15E.6 AGREEMENT WITH C-BELOW, INC.** (Iniguez)

Approve the agreement with C-Below, Inc. to provide Utility and Subsurface Mapping Services for the San Ysidro Middle School Revitalization Project in the amount of \$74,810.00 from the General Obligation Bonds.

**15E.7 AGREEMENT WITH TRANSFINDER** (Iniguez)

Approve/Ratify the agreement with Transfinder Agreement to provide software license for transportation routing, scheduling and GPS integration systems at an annual cost of \$14,880.00 from the General-Transportation Fund.

**15E.8 AGREEMENT WITH BRIGHTLY SOFTWARE, INC.** (Iniguez)

Approve/Ratify Agreement to the Brightly Software Agreement to provide Implementation for the Maintenance Department at an annual cost of \$12,727.24 from the Routine Restricted Maintenance Account.

**15E.9 AMENDMENT NO. 1 TO THE CUPCCAA AGREEMENT WITH KONE, INC.** (Iniguez)

Approve/Ratify Amendment No. 1 to the CUPCCAA agreement with Kone, Inc. to provide elevator repair services at Willow School for an additional \$8,829.02 from the Routine Restricted Maintenance Account.

**15E.10 CUPCCAA AGREEMENT WITH KOMPAN LET'S PLAY** (Iniguez)

Approve the agreement with Kompan Let's Play for the playground equipment repairs at Willow School. The cost implications of \$32,934.03 will be paid from the COPs Refunding account.

**15E.11 ADDENDUM TO THE CONSULTING AGREEMENT WITH EMILY N. STEWART** (Little)

Approve the addendum to the agreement with Emily N. Stewart Consulting for professional learning services for teachers in grades Transitional Kindergarten through Second during the 2024-25 school year at the total cost of \$81,000.00 from the Title I PD fund.

**15E.12 AMENDMENT NO. 1 TO THE AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR PARTICIPATION IN PROJECT CLEAR (Little)**

Approve the amendment to the agreement with the San Diego County Superintendent of Schools for the Reading Recovery Program preparation and certification through the Project CLEAR program during the 2024-25 school year.

**15E.13 GRANT ACCEPTANCE AND AGREEMENT WITH THE POSITIVE MOVEMENT FOUNDATION FOR 2024-25 (Little/Cerda)**

Accept the grant award and approve the amendment to The Positive Movement Foundation to provide educational programs, supplies and incentives to Willow Elementary School's students and staff during 2024-25 at no cost to the District.

**15E.14 AGREEMENT WITH EPISCOPAL COMMUNITY SERVICES (ECS) (Little/Pretzer)**

Approve the agreement with Episcopal Community Services for the 2024-25 Head Start Program.

**15E.15 AGREEMENT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA (Little/Pretzer)**

Approve/Ratify the agreement with The Regents of the University of California to extend vision screening services for school year 2023-25 at a cost of \$19.50 per student from Preschool and Child Development funds.

**15E.16 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH AMERGIS HEALTHCARE STAFFING SERVICES (Little/Madera)**

Approve/Ratify the San Diego County Nonpublic Master Contract with Amergis Healthcare Staffing to provide several special education services during the 2024-2025 school year. Cost implications will be paid from the Special Education fund.

**15E.17 SAN DIEGO COUNTY NONPUBLIC AGENCY MASTER CONTRACT WITH BRIDGE THE GAP SPED, LLC (Little/Madera)**

Approve/Ratify the San Diego County Nonpublic Agency Master Contract with Bridge The Gap Sped, LLC for school year 2024-2025, to provide services for students with special needs. Cost implications will be paid from the Special Education fund.

**15E.18 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH AMN ALLIED SERVICES, LLC (Little/Madera)**

Approve/Ratify the San Diego County Nonpublic Master Contract with AMN Allied Services, LLC for the school year 2024-25 to provide speech services for students with special needs. Cost implications will be paid from the Special Education fund.

**15E.19 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH SUNBELT STAFFING, LLC (Little/Madera)**

Approve/Ratify the San Diego County Nonpublic Master Contract with Sunbelt Staffing, LLC to provide several special education services for students with special needs during school year 2024-2025. Cost implications will be paid from the Special Education Fund.

**15E.20 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH THE SPEECH PATHOLOGY GROUP, INC DBA SPG THERAPY & EDUCATION (Little/Madera)**

Approve/Ratify the San Diego County Nonpublic Agency Master Contract with The Speech Pathology Group, Inc. for the school year 2024-2025 to provide speech services to students with special needs. Cost implications will be paid from the Special Education fund.

**15E.21 SAN DIEGO COUNTY NONPUBLIC AGENCY MASTER CONTRACT WITH THE STEPPING STONES GROUP, LLC** (Little/Madera)

Approve/Ratify the San Diego County Nonpublic Agency Master Contract with The Stepping Stones Group for school year 2024-2025 to provide several special education services. Cost implications will be paid from the Special Education fund.

**15E.22 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH KYO AUTISM THERAPY, LLC** (Little/Madera)

Approve/Ratify the San Diego County Nonpublic Master Contract with Kyo Autism Therapy, LLC for the 2024-2025 school year, to provide behavior intervention services for students with special needs. Cost implications will be paid from the Special Education fund.

**15E.23 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACTS WITH THE INSTITUTE FOR EFFECTIVE EDUCATION** (Little/Madera)

Approve/Ratify the San Diego County Nonpublic Master Contracts with The Institute for Effective Education (Children's Workshop) for school year 2024-2025 to provide individualized education for students with exceptional needs. Cost implications estimated at \$338,499.00 will be paid from the Special Education fund.

**15E.24 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACTS WITH THE INSTITUTE FOR EFFECTIVE EDUCATION** (Little/Madera)

Approve/Ratify the San Diego County Nonpublic Master Contract with The Institute for Effective Education (Mission Valley Academy) for school year 2024-2025 to provide individualized education for students with exceptional needs. Cost implications of \$181,926.00 will be paid from the Special Education fund.

**15E.25 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT – INTERIM WRITTEN APPROVAL WITH BMR HEALTH SERVICES, INC.** (Little/Madera)

Approve the San Diego County Nonpublic Agency Master Contract-Interim Written Approval with BMR Health Services, Inc. for the school year 2024-2025 to provide speech services for students with special needs. Cost implications will be paid from the Special Education Fund.

**15E.26 AGREEMENT WITH CLUB XCITE** (Little/Madera)

Approve the Agreement with Club Xcite to provide one-on-one home/online tutoring for school year 2024-25 at a rate from \$95.00 per hour to \$105.00 per hour from the Special Education fund.

**15E.27 AGREEMENT WITH MYPT SAN DIEGO** (Little/Madera)

Approve the agreement with MyPT San Diego for the 2024-2025 school year to provide physical therapy services to students with special needs. Costs up to \$40,000.00 to be paid from the Special Education fund.

**15E.28 AGREEMENT WITH THE MUSIC THERAPY CENTER OF CALIFORNIA** (Little/Madera)

Approve/Ratify the agreement with The Music Therapy Center of CA for school year 2024-2025 to provide music therapy to students who receive special education services per their Individualized Education Plan. The cost implication is estimated at \$4,000.00, which will be paid from the Special Education fund.

**15E.29 AGREEMENT WITH N2Y PROFESSIONAL LEARNING TEAM** (Little/Madera)

Approve/Ratify the purchase and renewal of software licenses from n2y Professional Learning Team for the 2024-2025 school year at a cost of \$9,439.76 from the Special Education fund.

**15E.30 MEMORANDUM OF UNDERSTANDING WITH SWEETWATER UNION HIGH SCHOOL DISTRICT FOR PARTICIPATION IN THE MIDDLE SCHOOL ATHLETIC LEAGUE (Little/Ramos)**

Approve the Memorandum of Understanding with Sweetwater Union High School District for participation in the Middle School Athletic League during the 2024-25 school year at the approximate cost of \$10,000.00 from the ELO-P Fund.

**15E.31 MEMORANDUM OF UNDERSTANDING WITH THE CALIFORNIA ASSOCIATION FOR BILINGUAL EDUCATION (CABE) (Little/Rodriguez)**

Approve the Memorandum of Understanding with the California Association for Bilingual Education (CABE) for professional learning services for support of the English Language Development Program at the total cost of \$36,000.00 from the Title II fund.

**15E.32 MASTER DATA SHARING AGREEMENT AND AMENDMENT NO. 1 WITH THE SBCS CORPORATION FOR THE SAN DIEGO PROMISE NEIGHBORHOOD PROGRAM (Little/Bojorquez)**

Approve the Master Data Sharing Agreement and Amendment No. 1 with SBCS Corporation as the Lead Agency for the San Diego Promise Neighborhood Program during the 2024-2025 school year at no cost to the District.

**15E.33 MEMORANDUM OF UNDERSTANDING WITH CALIFORNIA NATIONAL GUARD - COUNTERDRUG TASK FORCE (Little)**

Approve the agreement with the California National Guard - Counterdrug Task Force to provide middle school students and staff with training and support at no cost to the District.

**16. 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.