

**SAN YSIDRO SCHOOL DISTRICT**  
4350 Otay Mesa Road San Ysidro, CA 92173  
Phone Number: (619) 428-4476 Fax Number: (619) 428-1505

**ORGANIZATIONAL MEETING OF THE GOVERNING BOARD**  
**THURSDAY, DECEMBER 19, 2024**  
**5:00 p.m.**

Pursuant to Government Code Section 54954 and 54954.2 and Education Code Section 35143, the Organizational Meeting of the Governing Board was on Thursday, December 19, 2024, at 5:00 p.m. and conducted its business meeting at the **San Ysidro Middle School - Multicultural Complex, 4345 Otay Mesa Road, San Ysidro, CA 92173**. This was audio recorded. The public could 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.

**MINUTES**

- 1. CALL TO ORDER** Who: I. Lopez Time: 5:04 p.m.
- 2. FLAG SALUTE** by San Ysidro Middle School 7th grade student Loveliie Reamirez
- 3. ADMINISTRATION OF OATH OF OFFICE**
  - The Oath of Office was administered to Antonio Martinez by Sweetwater Union High School Board Member, Trustee Area 5, Marti Emerald
  - The Ceremonial Oath of Office was administered to Kenia Peraza by Superintendent and Secretary to the Governing Board, Dr. Gina Potter
- 4. EDUCATION CHAMPION AWARD** was presented to Rudy Lopez, San Ysidro School District Governing Board Member from December 2018 to December 2024
- 5. ROLL CALL** by Gina A. Potter, Ed.D., Superintendent & Secretary to the Board  
Board Members present:  
Mrs. Irene Lopez, Board Member  
Mrs. Zenaida Rosario, Board Member  
Mr. Antonio Martinez, Board Member  
Mrs. Kenia Peraza, Board Member

**6. BOARD INTERVIEWS AND APPOINTMENT**

The Board interviewed Board candidate and appointed Martin Arias to the Governing Board.

- Martin Arias
- Maritza Chavarin
- Joel Castellon
- Jose Dircio
- Olga Espinoza
- Juan Morales

Motion: Martinez      Second: Rosario      Vote: 3 Ayes - 1 Noes (Peraza)

**7. THE ADMINISTRATION OF OATH OF OFFICE WAS ADMINISTERED TO BOARD APPOINTED**

**CANDIDATE** Martin Arias by Superintendent & Secretary to the Governing Board, Gina Potter, Ed.D.

**8. PUBLIC COMMENT/COMMUNICATIONS ON BOARD ORGANIZATION**

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).

There were no public comments.

**It was respectfully suggested that the Governing Board temporarily relinquish the chairmanship of the meeting to the Superintendent until the Board elected its President.**

**9. ANNUAL BOARD ORGANIZATION**

**A.** The Board elected Zenaida Rosario as the Board President.

Motion: Martinez      Second: Peraza      Vote: 5-0

**B.** The Board elected Antonio Martinez as the Board Vice President.

Motion: Lopez      Second: Rosario      Vote: 5-0

C. The Board elected Irene Lopez as the Board Clerk.

Motion: Rosario      Second: Martinez      Vote: 5-0

D. The Board appointed Dr. Gina Potter as the Board Secretary.

Motion: Rosario      Second: Martinez      Vote: 5-0

## 10. THE BOARD RECOGNIZED FORMER BOARD PRESIDENT: Irene Lopez

### 11. AGENDA

The Board approved the agenda.

Motion: Martinez      Second: Lopez      Vote: 5-0

## 12. BOARD RECOGNITION/DISTINGUISHED CHAMPIONS (Bojorquez/Inzunza)

### 12.1 San Ysidro Middle School Student and Staff Recognitions - Presented by San Ysidro Middle School Principal, Mairén Ruiz

- **1st Round of Reclassified Students for 2024-2025**
  - 7th grade: Samir Herrera Alcalá, Ximena Magallon, Adrian Martinez Cordova, Loveliie Ramirez, Melinda Real
  - 8th grade: Christian Corrales Rincon, Alondra Hernandez, Sebastien Medina and Brandy Padilla
- **Staff Promoting Positive School Culture**
  - Elizabeth Gomez (Positive School Climate Promoter/Publicity), Anais Beas (Positive School Climate Promoter/Publicity), Michelle Patterson (ASB), David Alvarado (PBIS), Emily MacIntyre (PBIS) and Maria Gomez (Positive School Culture Ambassador)

### 12.2 California School Boards Association (CSBA) Golden Bell Winner in the area of Curriculum and Instruction – Literacy/English Language Arts - Presented by Superintendent Dr. Gina Potter

- **Co-Authors:** Russell Little (Retired Assistant Superintendent of Educational Leadership and Pupil Services), Maria C. Rodriguez (Coordinator of Federal and State Programs and Language Acquisition) and Cristina Inzunza (Communications Specialist)
- **Data Aggregation Team:** Zenaida Rosario (Board Member), Manuel Bojorquez (Assistant Superintendent of Educational Leadership and Pupil Services), Luis Ramos (Director of Educational Services) and Jacob Rodriguez (Data Support Specialist)
- **Resource Teachers:** Adriana Aguilar, Liana Davis, Sandra Guzman, Carolina Hernandez and Cynthia Mosqueda
- **School Principals:** Laura English (La Mirada Elementary), Erika Meza (Ocean View Hills Elementary), Dr. Rebecca Bravo (Smythe Elementary), Matthew Bandy (Sunset Elementary), Mairén Ruiz (San Ysidro Middle School), Irene Herrera-Cevallos (Vista Del Mar Middle School) and Myrna Cerda (Willow Elementary)
- **Validation Team:** Irene Lopez (Board Member) and Rudy Lopez (Former Board Member)

## 13. 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).

**Roxane Palestino, Parent, Commented:** 1) Highlighted the importance of DELAC participation. 2) Provided positive remarks about newly elected Board Member Kenia Peraza. 3) Expressed gratitude to Superintendent Potter for attending the winter shows. 4) Addressed concerns related to special education.

**Lisa Yegin, Advocate, Commented:** 1) Shared special education concerns.

**Karina Robles, Parent, Commented:** 1) Addressed Willow's special education class concerns. 2) Extended congratulations to newly elected Board Member Kenia Peraza.

**Katina De Leon, SYEA President, Commented:** 1) Shared remarks emphasizing the importance of fostering positive staff and board relationships and maintaining a safe environment to serve students and ensure they receive the best education possible.

**Eliud Lagarda, SYEA Social Justice Chair, Commented:** 1) Emphasized the importance of being respectful, acting with integrity, and working collaboratively. 2) Congratulated newly elected Board Member Kenia Peraza and expressed concerns about her previous interactions with staff.

**Alice De La Torre, San Ysidro Women's Club, Commented:** 1) Extended congratulations to elected Board Members Kenia Peraza and Antonio Martinez. 2) Expressed gratitude to former Board Member Rudy Lopez for his leadership service to the district and wished him well. 3) Thanked the Board for supporting the Beyer Community Resource Center and San Ysidro Middle School modernization projects. 4) Acknowledged and thanked all Board Candidates for their applications.

**Allyson Murillo, Community Member, Commented:** 1) Addressed district concerns. 2) Congratulated newly elected Board Member Kenia Peraza.

**Jamie Schmidt, Parent, Commented:** 1) Shared concerns regarding a Board Candidate.

**Jamie Schmidt, Parent, Commented:** 1) Praised La Mirada Elementary School Principal and staff for their constant support. 2) Expressed the importance of being respectful and working together.

**Jasmin Lopez, Staff, Commented:** 1) Commended La Mirada Elementary School Principal and staff for their unwavering support. 2) Highlighted the importance of respect and collaboration.

**Lucy Silva, Staff, Commented:** 1) Congratulated all the staff and students recognized by the Board. 2) Expressed gratitude to the district for installing safety fencing at Willow School. 3) Thanked CSEA President Karla Montanez Meza and Assistant Superintendent Dr. Jose Iniguez for their ongoing support. 4) Addressed concerns regarding transportation.

**Maria Rios, CSEA, Commented:** 1) Shared that classified staff have been feeling unsafe due to harassment and bullying from community members.

**Karla Montanez Meza, CSEA President, Commented:** 1) Expressed gratitude to the district and Board for their collaboration over the past three years during her tenure as CSEA President. 2) Congratulated newly elected Board Member Kenia Peraza and appointed Board Member Martin Arias. 3) Highlighted concerns about the treatment of classified staff by a few parents and an advocate. 4) Raised concerns regarding professional development.

**Daniel Sandoval, Staff, Commented:** 1) Provided remarks about the transportation department. 2) Thanked Assistant Superintendent Dr. Jose Iniguez for his leadership and support. 3) Emphasized the importance of maintaining a positive working environment.

#### 14. ITEMS FROM THE BOARD & SUPERINTENDENT

**Board President Rosario, Commented:** 1) Attended the CSBA Golden Bell ceremony to receive the award on behalf of the district. 2) Mentioned the San Ysidro Women's Club "Teddy Bears for Kids" initiative, which provided approximately 1,500 teddy bears to students. 3) Attended various winter school performances. 4) Congratulated the students who received Board recognition for reclassification.

**Board Vice President Martinez, Commented:** 1) Thanked San Ysidro Middle School Principal Mairén Ruiz and Assistant Principal Pedro Fuentez for hosting the Board meeting. 2) Shared remarks about the upcoming San Ysidro Middle School modernization projects. 3) Wished everyone a Happy Holiday season!

**Board Member Lopez, Commented:** 1) Wished everyone a Happy Holiday season!

**Board Member Peraza, Commented:** 1) Expressed the importance of providing every child with the best education possible for their development. 2) Highlighted the need to support teachers by ensuring they have the necessary tools and resources. 3) Emphasized the commitment to always being supportive of all parents. 4) Thanked the San Ysidro community for giving her the opportunity to serve as a Board Member.

**Board Member Arias, Commented:** 1) Expressed eagerness to learn and foster communication with parents and all staff. 2) Highlighted the importance of communication, honesty, and transparency.

**Superintendent Potter, Commented:** 1) Thanked San Ysidro Middle School Principal Mairén Ruiz and Assistant Principal Pedro Fuentez for hosting the Board meeting. 2) Thanked all Board candidates for applying. 3) Congratulated newly elected Board Member Kenia Peraza and appointed Board Member Martin Arias. 4) Expressed gratitude to the San Ysidro Women's Club for a successful 24th Annual "Teddy Bears for Kids" event, which distributed 1,500 teddy bears to students. 5) Congratulated new Board President Rosario, Board Vice President Martinez, and Board Clerk Lopez. 6) Praised staff for their hard work, planning, and coordination of the winter school performances. 7) Recognized La Mirada and Smythe Elementary Schools for outstanding student achievement with regards to federal designations. 8) Wished everyone a wonderful holiday season!

**15. CONFERENCE SESSION**

**Reports/Presentations**

**15.1** 2024-2025 First Interim Financial Report - Presented by Chief Business Official, Marilyn Adrianzen

**16. GENERAL ADMINISTRATION**

**16.1 MINUTES** (Potter)

The Board approved the minutes of the Regular Board Meeting of November 14, 2024, and the Special Board Meeting of November 25, 2024.

Motion: Martinez      Second: Lopez      Vote: 5-0

**16.2 DATE, TIME AND PLACE OF GOVERNING BOARD MEETINGS** (Potter)

The Board approved the regular Governing Board meetings from January through December 2025 at 5:00 p.m., at the District Office and at each school at least once a year.

Motion: Martinez      Second: Rosario      Vote: 5-0

**16.3 RESOLUTION NO. 24/25-0021 ANNUAL & FIVE-YEAR REPORTABLE FEES REPORT** (Adrianzen)

The Board approved Resolution No. 24/25-0021 for the 2023-24 Annual & Five Year Reportable Fees Report in compliance with Government Code Sections 66006 and 66001.13.5. *A California Financial Services KeyAnalytics representative will be available to answer questions.*

Motion: Martinez      Second: Lopez      Vote: 5-0

**16.4 RESOLUTION NO. 24/25-0023 TO IDENTIFY THE AMOUNT OF BUDGET REDUCTIONS NEEDED IN 2025-26** (Adrianzen)

The Board approved Resolution No.24/25-0023 to identify the amount of budget reductions needed in 2025-26.

Motion: Rosario      Second: Martinez      Vote: 5-0

**16.5 FIRST INTERIM FINANCIAL REPORT 2024-2025** (Adrianzen)

The Board approved the 2024-2025 First Interim Financial Report.

Motion: Martinez      Second: Lopez      Vote: 5-0

**16.6 RESOLUTION NO. 24/25-0022 APPROVING “NO COMPETITIVE ADVANTAGE FINDING” AND AUTHORIZING AWARD OF THE CONTRACT FOR THE DISTRICT-WIDE HVAC FILTER REPLACEMENT PROJECT** (Iniguez)

The Board approved Resolution No. 24/25-0022 approving “No Competitive Advantage Finding” and authorized award of the Contract to ABM Building Services, LLC for the District-Wide HVAC Filter Replacement Project in the amount of \$187,196.08 from the Maintenance Fund.

Motion: Rosario      Second: Lopez      Vote: 5-0

**16.7 MEMORANDUM OF UNDERSTANDING BETWEEN SAN YSIDRO SCHOOL DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION REGARDING THE 2025 CSEA PARAEDUCATOR CONFERENCE (Burciaga)**

The Board approved the Memorandum of Understanding between San Ysidro School District and the California School Employees Association regarding the 2025 CSEA Paraeducator Conference.

Motion: Martinez      Second: Lopez      Vote: 5-0

**17. CONSENT CALENDAR**

The Board approved the Consent Calendar with the following changes:

- 1) Pulled Consent Calendar items 17C.2, 17C.4, 17D.2, 17D.8, 17D.12, 17D.13 and 17D.14 for discussion and to be voted on separately.

Board Clerk Lopez expressed gratitude to the San Ysidro community for supporting the district's GO Bond Measures and noted that several projects listed in the consent calendar are being implemented in part due to the passage of these measures.

Motion: Martinez      Second: Rosario      Vote: 5-0

**17A. PERSONNEL – CLASSIFIED**

**EMPLOYMENT (Burciaga)**

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

- 17A.1** Custodian
  - a. Jonathan Bastida, Smythe
- 17A.2** Instructional Aide Special Education
  - a. Germania Velez Bravo, Willow
- 17A.3** Substitute Campus Aide
  - a. Denise Del Moral, All Sites
  - b. Eunice Reynaga, All Sites
  - c. Jose Ruiz, All Sites
- 17A.4** Substitute Custodian
  - a. Ana Karen Fernandez, All Sites
  - b. Mayra Sanchez, All Sites
  - c. Elisa Velazquez Gonzalez, All Sites
- 17A.5** Substitute Gardener
  - a. Julian Redes, MOTF
- 17A.6** Substitute Instructional Aide
  - a. Karen Morgan Valle, All Sites
  - b. Eunice Reynaga, All Sites
- 17A.7** Substitute Maintenance Person
  - a. Antonio Ortega, MOTF

**LEAVE OF ABSENCE (Burciaga)**

The Board denied the leave of absence without pay for the following as recommended by staff:

- a. Samantha Arellano, La Mirada

**17B. PERSONNEL – CERTIFICATED**

**EMPLOYMENT** (Burciaga)

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

- 17B.1** Temporary Head Start Preschool Permit Teacher
  - a. Victoria Boone, Child Development Center

**RESIGNATIONS** (Burciaga)

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

- 17B.2** Classroom Teacher K-6
  - a. Maria Kaai, Sunset

**17C. CURRICULUM & INSTRUCTION**

**17C.1 GIMKIT PRO SCHOOL LICENSE SUBSCRIPTION FOR VISTA DEL MAR**

(Bojorquez/Herrera-Cevallos)

The Board approved the renewal of the GimKit Pro license subscription for Vista Del Mar Middle School at the total cost of \$1,000.00 from the Title I Fund.

**17C.2 EXTENDED SCHOOL YEAR 2025 WAIVER** (Bojorquez/Madera) - *Pulled for discussion and to be voted on separately.*

The Board approved the Waiver for Extended School Year 2025 to reduce the number of instructional days provided to special education students.

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

**17C.3 INTERNATIONAL DATA EVALUATION CENTER (IDEC) LICENSE SUBSCRIPTION**

(Bojorquez/Ramos)

The Board approved the purchase of the International Data Evaluation Center License Subscription to support teachers participating in the Reading Recovery Program at the cost of \$1,750.00 to be reimbursed by Project CLEAR.

**17C.4 PROFESSIONAL DEVELOPMENTS** (Bojorquez) - *Pulled for discussion and to be voted on separately.*

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

Motion: Martinez      Second: Arias      Vote: 5-0

**17D. BUSINESS**

**17D.1 PURCHASING REPORT** (Adrianzen)

The Board approved/ratified the purchase orders incurred by the District during the month of November 2024.

**17D.2 EXPENDITURE REPORT** (Adrianzen) - *Pulled for discussion and to be voted on separately.*

The Board approved/ratified the expenditures incurred by the District during the month of November 2024.

Motion: Martinez      Second: Rosario      Vote: 5-0

**17D.3 ACCEPTANCE OF DONATIONS** (Adrianzen)

The Board accepted donations with a total value of \$13,350.00 to help support and enrich our educational programs.

**17D.4 APPROVE/RATIFY AGREEMENTS WITHIN DELEGATION OF AUTHORITY LIMITS** (Adrianzen)

The Board approved/ratified 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.

**17D.5 AGREEMENT WITH AMERICAN FIDELITY** (Adrianzen)

The Board approved/ratified the agreement with American Fidelity to provide the Section 125 Flexible Benefit Plan.

**17D.6 DISPOSAL OF OBSOLETE FURNITURE FROM THE CHILD DEVELOPMENT CENTER**

(Bojorquez/Pretzer)

The Board approved the disposal of obsolete furniture from the Child Development Center via donation or in a local public dump as per California Education Code Sec. 17546 (c).

**17D.7 AGREEMENT WITH SCHLOYER EDUCATIONAL AUDIOLOGY ASSOCIATES** (Bojorquez/Madera)

The Board approved/ratified the agreement with Schloyer Educational Audiology Associates for school year 2024-2025 at a rate up to \$250.00 per hour from the Special Education Fund.

**17D.8 AMENDMENT NO. 2 TO THE CUPCCAA AGREEMENT WITH KONE, INC.** (Iniguez) - *Pulled for discussion and to be voted on separately.*

The Board approved/ratified Amendment No. 2 to the CUPCCAA agreement with Kone, Inc. to provide elevator repair services at Willow School for an additional \$7,946.12 from the Routine Restricted Maintenance Account.

Motion: Martinez      Second: Rosario      Vote: 5-0

**17D.9 AMENDMENT NO. 1 TO THE VITAL INSPECTION SERVICES, INC. AGREEMENT FOR OCEAN VIEW HILLS ELEMENTARY SCHOOL RELOCATABLE & CLASSROOM PROJECTS** (Iniguez)

The Board approved Amendment No. 1 with Vital Inspection Services, Inc. to provide additional DSA Project Inspector Services for the "Two (2) Relocatables and Classroom Remodel Projects" at Ocean View Hills Elementary School in the amount of \$3,960.00 from Developer Fee funds.

**17D.10 AMENDMENT NO. 1 TO THE VITAL INSPECTION SERVICES, INC. AGREEMENT - WILLOW SECURITY FENCING PROJECT** (Iniguez)

The Board approved Amendment No. 1 with Vital Inspection Services, Inc. to provide DSA Project Inspector Services for the "Security Fencing Project" at Willow Elementary School in the amount of \$44,880.00 from the General Obligation Bond Measure U funds.

**17D.11 NOTICE OF COMPLETION FOR THE ARTIFICIAL TURF REPLACEMENT PROJECT AT SUNSET ELEMENTARY SCHOOL** (Iniguez)

The Board approved the Notice of Completion for Wall 2 Wall Commercial Floor Coverings (dba W2W Sport) for the Artificial Turf Replacement Project at Sunset Elementary School.

**17D.12 RFP NO. B2024-05 AND CUPCCAA AGREEMENT WITH PRESTIGE WINDOW SOLUTIONS**

(Iniguez) - *Pulled for discussion and to be voted on separately.*

The Board awarded RFP No. B2024-05 to and approve the CUPCCAA construction contract with Prestige Window Solutions to furnish & install privacy/security window film for Ocean View Hills and Sunset Elementary Schools Safety and Security Projects in the amount of \$83,505.00 from the General Obligation Bond Measure T funds.

Motion: Martinez      Second: Rosario      Vote: 5-0

**17D.13 AMENDED AND RESTATED PROPOSAL WITH SOUTH BAY FENCE** (Iniguez) - *Pulled for discussion and to be voted on separately.*

The Board approved the amended and restated proposal with South Bay Fence for the installation of fences and gates behind the two (2) new relocatable buildings in the new amount of \$23,780.00 from the Developer Fees Fund for the Ocean View Hills School Project.

Motion: Martinez      Second: Arias      Vote: 5-0

**17D.14 AGREEMENT WITH TERRAVERDE ENERGY** (Iniguez) - *Pulled for discussion and to be voted on separately.*

The Board approved the multi-year agreement with TerraVerde Energy to provide Solar Management Services District-Wide during 2025-2028 in the amount of \$216,127.00 from the General Obligation Bond Measure T funds.

Motion: Martinez      Second: Rosario      Vote: 5-0

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

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

Please submit public comment forms prior to start of meeting at 5:00 p.m. Per Board Policy #9323, three (3) minutes may be allotted to each speaker and five (5) minutes for organizations to address **Closed Session Items Only**. (Closed Session Items may be continued to the end of meeting if necessary.)

There no public comments.

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

**19. GOVERNING BOARD – RECESSED to CLOSED SESSION at 9:13 p.m. in accordance with section 54954.5 regarding:**

**19.1 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

**19.2 GOVERNMENT CODE SECTION 54957**

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

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

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:

No. of cases: 20

**RECONVENED into OPEN SESSION at 9:58 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.

The Board had nothing to report from Closed Session.

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

**20. ADJOURNMENT** Time: 9:58 p.m.

Respectfully Submitted,

Gina A. Potter, Ed.D., Superintendent