

**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, and conducted its business meeting at **Vista Del Mar Middle School - Auditorium, 4885 Del Sol Blvd, San Diego, CA 92154**. 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 will begin immediately following closed session at approximately 6:00 p.m.

**MINUTES**

**1. CALL TO ORDER** Who: I. Lopez Time: 5:03 p.m.

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

Board Members present:

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**

The Board approved the agenda for the meeting.

Motion: Martinez Second: Pallasigue Vote: 5-0

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

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

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

There were no public comments.

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

**5. GOVERNING BOARD – RECESSED at 5:07 p.m. 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

**RECONVENEDS 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.

Joseph Sanchez, Legal Counsel, on behalf of the Board, took the following action in Closed Session:

- Item 5.1: The Board unanimously approved a settlement agreement in the amount of \$87,500 dollars. The motion was made by Board Member Rosaleah Pallasigue and seconded by Board Preident Irene Lopez

**6. CALL TO ORDER** Who: I. Lopez                      Time: 6:45 p.m.

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

Board Members present:

Mrs. Irene Lopez, Board President - *left at 9:21 p.m.*

Mrs. Zenaida Rosario, Board Vice-President

Mr. Antonio Martinez, Board Clerk

Mr. Rudy Lopez, Board Member

Mrs. Rosaleah Pallasigue, Board Member

**8. FLAG SALUTE** by Juan Sanchez Velez, Vista Del Mar Middle School, 7th-grade student**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-Cevallos

- ❖ **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** was presented to the Assistant Superintendent of Educational Leadership and Pupil Services, Russell Little**11. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS**

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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 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).

**Pablo Sainz-Gabribaldi, District Translator & Interpreter, Commented:** 1) Expressed remarks about Assistant Superintendent Russell Little's retirement.

**Perla Saavedra, Ocean View Hills Employee, Commented:** 1) Expressed concerns regarding enrollment and staff support at Ocean View Hills.

**Elizabeth Moreno, Ocean View Hills Employee, Commented:** 1) Expressed concerns regarding enrollment and staff support at Ocean View Hills.

**Ana Guzman, Ocean View Hills Employee, Commented:** 1) Expressed concerns regarding enrollment and staff support at Ocean View Hills.

**Miriam Lopez-Leon, Ocean View Hills Employee, Commented:** 1) Expressed concerns regarding enrollment and staff support at Ocean View Hills.

**Ivanna Peraza, Parent, Commented:** 1) Expressed concerns regarding enrollment and staff support at Ocean View Hills.

**Grecia Agundez, Ocean View Hills Employee, Commented:** 1) Expressed concerns regarding enrollment and staff support at Ocean View Hills.

**Christian Cruz, Ocean View Hills Employee, Commented:** 1) Expressed concerns regarding enrollment and staff support at Ocean View Hills.

**Abigail Espinoza, Parent, Commented:** 1) Shared special education concerns.

**Karina Robles, Parent, Commented:** 1) Shared special education concerns.

**Roxane Palestino, Parent, Commented:** 1) Addressed concerns regarding a PTA and LCAP surveys.  
2) Praised the Director of Early Childhood Education Julie Pretzer, for the beautiful things happening at the Child Development Center.

**Kenia Peraza, Parent, Commented:** 1) Expressed special education recommendations

**Kenia Peraza, Parent, Commented:** 1) Read her special education recommendations in Spanish.

**Maria Rios, Secretary, La Mirada Employee & CSEA Leadership Secretary, Commented:**  
1) Shared concerns regarding the district having two Assistant Superintendents.

**Martin Arias, Parent, Commented:** 1) Communicated information about County resources available for the district and community.

**Karla Montanez Meza, Sunset Employee & CSEA Leadership President, Commented:**  
1) Conveyed concerns regarding the district having two Assistant Superintendents. 2) Expressed concerns regarding enrollment and staff support at Ocean View Hills.

## 12. ITEMS FROM THE BOARD & SUPERINTENDENT

**Board Member Rudy Lopez, Commented:** 1) Thanked Assistant Superintendent Rusell Little for his dedication and service in education. 2) Thanked the National Guard for starting a partnership with the district. 3) Attended Smythe's National Conflict Resolution Center training teachers on inclusive communication strategies.

**Board Member Rosaleah Pallasigue, Commented:** 1) Thanked Vista Del Mar Middle School for hosting the board meeting. 2) Thanked staff and community members for sharing their public comments. 3) Visited schools to recognize Star Student Spotlights. 4) Thanked Assistant Superintendent Rusell Little for his dedication and service in education.

**Board Vice President Zenaida Rosario, Commented:** 1) Thanked Vista Del Mar for hosting the board meeting. 2) Mentioned that student curriculum is critical for their success. 3) Thanked Superintendent Potter for her leadership. 4) Thanked Assistant Superintendent Rusell Little for his dedication and service in education and congratulated him on his retirement.

**Board Clerk Antonio Martinez, Commented:** 1) Thanked Vista Del Mar Middle School for hosting the board meeting. 2) Mentioned the importance of aligning district curriculum with Sweetwater Union High School District. 3) Thanked Sunset School Principal Efrain Burciaga and La Mirada School Principal Laura English for coordinating the Star Student Spotlight celebrations. He looks forward to visiting the other schools. 4) Thanked Assistant Superintendent Rusell Little for his dedication and service in education and congratulated him on his retirement.

**Board President Irene Lopez, Commented:** 1) Visited Sunset Elementary School to recognize students in the Lego Club. 2) Visited La Mirada Elementary to recognize students who created the Eagles Newspaper. 3) Thanked Vista Del Mar Middle School for hosting the board meeting. 4) Thanked Superintendent Potter for bringing creative ideas to the district. 5) Thanked Assistant Superintendent Rusell Little for his dedication and service in education.

**Superintendent. Dr. Gina Potter, Commented:** 1) Thanked Vista Del Mar Middle School for hosting the board meeting. 2) Expressed gratitude to staff and community members for sharing their public comments. 3) Gave special thanks to Principals and educators for fantastic back-to-school nights. 4) Superintendent Potter praised the incredible district gardeners' team for their hard work and dedication in beautifying our schools: Daniel Camberos (Lead Gardener), Moises Camberos, Angel Alvarez, Jossue Cruz, and Ernie Marquez. 5) Thanked the MOTF team for completing the Sunset Elementary School turf playfield. 6) Acknowledged Director of Educational Services Program Luis Ramos and his team for launching a successful start of the Innovación Program that serves 2,000 students. 7) Congratulated the newly elected leaders in the Southwest Administrator's Association leadership team: Ocean View Hills Principal Erika Mesa (Treasurer), Vista Del Mar Principal Irene Herrera-Cevallos (Auditor), and Smythe Principal Dr. Rebecca Bravo (Committee Member). 8) Shared the excellent work the San Ysidro Education Collaborative provides to our community. 9) Mentioned the district leadership team participating in Leadership Academy - Day 2 which consisted of professional development with the former State Board of Education and current NCUST Executive Director Dr. Francisco Escobedo. 10) Thanked Communications Specialist Cristina Inzunza for launching the fall semester parent English classes in partnership with Southwestern Community College. 11) Thanked Sunset Elementary School Principal Efrain Burciaga and La Mirada School Principal Laura English for coordinating the Star Student Spotlight celebrations. 12) Wished everyone a wonderful fall break. 13) Expressed deep gratitude to Assistant Superintendent Rusell Little for his dedication and service in education and congratulated him on his retirement.

**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)**

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

Motion: Martinez      Second: Rosario      Vote: 5-0

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

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

Motion: Pallasigue      Second: Martinez      Vote: 5-0

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

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

Motion: Martinez      Second: Pallasigue      Vote: 5-0

There were no public comments.

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

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

Motion: Martinez      Second: Rosario      Vote: 5-0

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

The Board adopted Resolution No. 24/25-0013, determining the sufficiency of Instructional Materials for fiscal year 2024-2025.

Motion: Martinez      Second: I. Lopez      Vote: 5-0

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

The Board nominated Rudy Lopez to the CSBA Director-At-Large Hispanic.

Motion: Martinez      Second: Rosario      Vote: 5-0

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

The Board approved the Unaudited Actuals Financial Report for fiscal year 2023-24.

Motion: Martinez      Second: Rosario      Vote: 5-0

**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)

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

Motion: Martinez      Second: I. Lopez      Vote: 5-0

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

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

The Board approved 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: I. Lopez      Second: Martinez      Vote: 5-0

**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: I. Lopez      Second: Pallasigue      Vote: 5-0

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

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

Motion: Martinez      Second: Pallasigue      Vote: 5-0

**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)

The Board approved 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: Martinez      Second: Rosario      Vote: 5-0

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

(Bojorquez)

The Board approved 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: Martinez      Second: R. Lopez      Vote: 5-0

**15. CONSENT CALENDAR**

The Board approved the Consent Calendar with the following changes:

- Pulled Consent Calendar Items 15C.1, 15C.3, 15C.4, 15E.33 and to be voted on separately.

Motion: Martinez      Second: R. Lopez      Vote: 4-0

**15A. PERSONNEL – CLASSIFIED****EMPLOYMENT** (Bojorquez)

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

**15A.1** Area Production Lead

- Yesenia Charles, Child Nutrition Services

**15A.2** Child Nutrition Specialist

- Veronica Ramirez, La Mirada

**15A.3** Substitute Campus Aides

- Kelly Dunnon, All Sites
- Carlos Lopez, All Sites
- Viviana Snyder, All Sites

**15A.4** Substitute Clerk

- Arielle Cabrera Murillo, All Sites
- Carlos Sanchez Guerrero, All Sites

**15A.5** Substitute Custodians

- German Fimbres, All Sites
- Carlos Lopez, All Sites
- Jorge Olivas Uribe, All Sites
- Eduardo Osuna, All Sites
- Julio Ruelas, All Sites

**15A.6** Substitute Instructional Aides

- Grecia Lopez, All Sites
- Elda Martinez, All Sites
- Viviana Snyder, All Sites
- Claudia Sotelo, All Sites
- Mitzi Vazquez Cabrera, All Sites
- Rosa Vergara, All Sites
- Karla Weinstein, All Sites

**RESIGNATIONS** (Bojorquez)

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

**15A.7** Administrative Clerk I

- Silvia Mendoza, Sunset

**15A.8** Bus Driver

- Marcela Mora Robles, Transportation

**APPROVE NEW JOB DESCRIPTION** (Bojorquez)

The Board approved the new job description for the following as recommended by staff:

**15A.9** Special Program Custodian

**15B. PERSONNEL – CERTIFICATED**

**EMPLOYMENT** (Bojorquez)

The Board approved/ratified 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)

The Board approved/ratified the revised job description for the following as recommended by staff:

**15B.3** Preschool Permit Teacher

**RECRUITMENT** (Bojorquez)

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

**15B.4** Temporary Resource Teacher

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

**EMPLOYMENT** (Bojorquez)

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

**15C.1** Assistant Principal - *Pulled for discussion and to be voted on separately*

- a. Pedro Fuentes, San Ysidro Middle

Motion: R. Lopez      Second: Pallasigue      Vote: 4-0

**RETIREMENT** (Potter)

The Board approved 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)

The Board approved the appointments of the following as recommended by staff:

**15C.3** Assistant Superintendent of Educational Leadership & Pupil Services - *Pulled for discussion and to be voted on separately*

- a. Manuel Bojorquez, Educational & Pupil Services - *Pulled for discussion and to be voted on separately*

Motion: R. Lopez      Second: Pallasigue      Vote: 4-0

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

- a. Efrain Burciaga, Human Resources

Motion: Martinez      Second: Pallasigue      Vote: 4-0

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

The Board approved 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)

The Board approved 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)

The Board approved/ratified 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)

The Board approved/ratified 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)

The Board approved/ratified 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)

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

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

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

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

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

**15E.3 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.

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

The Board approved/ratified 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)

The Board approved 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)

The Board approved 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)

The Board approved/ratified 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)

The Board approved/ratified 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)

The Board approved/ratified 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)

The Board approved 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)

The Board approved 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)

The Board accepted the grant award and approved 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)

The Board approved 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)**

The Board approved/ratified 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)**

The Board approved/ratified 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)**

The Board approved/ratified 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)**

The Board approved/ratified 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)**

The Board approved/ratified 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)**

The Board approved/ratified 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)**

The Board approved/ratified 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)**

The Board approved/ratified 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)

The Board approved/ratified 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)

The Board approved/ratified 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)

The Board approved 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)

The Board approved 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)

The Board approved 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)

The Board approved/ratified 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)

The Board approved/ratified 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)

The Board approved 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)

The Board approved 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)

The Board approved 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) - - *Pulled for discussion and to be voted on separately*

The Board approved 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.

Motion: R. Lopez      Second: Rosario      Vote: 4-0

Board Member Pallasigue made a motion to adjourn the meeting, seconded by Board Clerk Martinez. The vote was 4-0.

**16. ADJOURNMENT**      Time: 9:41 p.m.

Respectfully Submitted,

Gina A. Potter, Ed.D., Superintendent