

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

REGULAR MEETING OF THE GOVERNING BOARD
THURSDAY, NOVEMBER 14, 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 was held on Thursday, November 14, 2024, and conducted its business meeting at **Willow School - Auditorium, 226 Willow Road, San Ysidro, CA 92173**. This meeting was audio recorded. The public was able to view this meeting by accessing the following link <https://www.youtube.com/channel/UCGyF01068pwbhe-B5xnyl-A/videos>.

Pursuant to Board Bylaw 9323 and Government Code 54953.5, members of the public may record an open Board meeting using an audio or video recorder, camera, cell phone, or other device, provided that the noise or obstruction of view does not disrupt the meeting or members of the audience. If a member of the public or media wishes to stand and record the meeting or set up a tripod, such recording must be done so on the left or right side of the public seating area. The Superintendent or an assigned employee may designate recording locations. If the Board determines that noise or obstruction of view disrupts proceedings, the activities shall be discontinued as determined by the Board.

Any meeting participant who engages in disorderly conduct which disturbs the peace and good order of the meeting, or refuses to comply with the lawful orders of the Board may be ordered removed from the meeting, and may be guilty of a misdemeanor (Cal. Penal Code Sec. 403).

Closed Session was conducted in accordance with applicable sections of California Law. Open session began immediately following closed session at approximately 6:15 p.m.

MINUTES

1. CALL TO ORDER Who: 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 with the following addition:

- For agenda item 9.1- added Carmen Perez - Willow Family Therapist/Counselor to staff recognition

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 Member Pallasigue. The vote was 5-0.

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:05 p.m. in accordance with section 54954.5 regarding:

5.1 GOVERNMENT CODE SECTION 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: District Legal Counsel Joseph Sanchez and Director of Human Resources Efrain Burciaga

Employee Organizations:

San Ysidro Education Association/CTA

California School Employees Association, Chapter 154

Unrepresented:

Administrators, Certificated Management, Classified Management & Confidential

5.2 GOVERNMENT CODE SECTION 54957

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

5.3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

No. of cases: 5

The Board had nothing to report from Closed Session.

RECONVENED into OPEN SESSION at 6:22 p.m. to take action on items discussed in closed session, or to make disclosures of action taken in closed session, if any, as required by Government Code section 54957.7 and section 54957.1.

6. CALL TO ORDER Who: I. Lopez Time: 6:22 p.m.

7. 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

8. FLAG SALUTE by Emma Jasso, Willow Elementary 4th grade student

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

9.1 Willow Elementary School - Student and Staff Recognitions - Presented by Willow Elementary School Principal, Myrna Cerda

- The following **students** are being recognized for being student council appointees:
 - Ikeer Garcia - President, 6th grade
 - Roberto Capoeman - Vice President, 5th grade
 - Michelle Arreola, 5th grade & Emma Jasso, 4th grade - Secretaries
 - Braxton Lechuga - Treasurer, 5th grade
 - Aria Llama, 5th grade & Maya Rincon, 5th grade - Publicity Managers
- The following **staff** are being recognized for their unwavering support for all staff, students, and parents/guardians.
 - Frankie Asio - Campus Security
 - Erika Aviles - Administrative School Secretary
 - Maricela Talamantes - Administrative Clerk
 - **Carmen Perez - Family Therapist/Counselor**

10. EDUCATION CHAMPION AWARD was presented to Board Member Rosaleah Pallasigue

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.

Maritza Chavarin and Alice De La Torre, San Ysidro Women's Club, Commented: 1) Thanked Board Members Roaleah Pallasigue and Rudy Lopez for their service to the San Ysidro community. 2) Announced the 24th Annual Teddy Bears for Kids event will take place on Friday, December 13th, 2:30-4:30 p.m. at San Ysidro Middle School.

Karina Robles, Parent, Commented: 1) Shared Special Education concerns.

Lisa Yegin, Former National School District Teacher, Commented: 1) Shared Special Education concerns.

Roxane Palestino, Parent, Commented: 1) Expressed Special Education concerns.

Kenia Peraza, Parent, Commented: 1) Expressed Special Education concerns.

12. ITEMS FROM THE BOARD & SUPERINTENDENT

Board President Irene Lopez, Commented: 1) Thanked all the students and staff who were recognized for their outstanding achievements and contributions. 2) Expressed gratitude to the San Ysidro community for their support in passing GO Bond Measures KK, LL, and MM, which will bring significant benefits to the district. 3) Shared experiences from attending the Mini CABA conference, highlighting the positive feedback received about the accomplishments of the San Ysidro School District.

Board Clerk Martinez, Commented: 1) Expressed gratitude to Willow School Principal Myrna Cerda for graciously hosting the board meeting. 2) Highlighted upcoming construction projects, including the Beyer Community Center, the relocation of the Child Development Center to La Mirada, and the modernization of San Ysidro Middle School. 3) Acknowledged and thanked the San Ysidro Women's Club for their unwavering dedication to the San Ysidro community. 4) Shared the exciting news that the unofficial results indicate GO Bond Measures KK, LL, and MM are likely to pass, paving the way for significant progress and improvements.

Board Vice President Rosario, Commented: 1) Expressed heartfelt gratitude to Willow School Principal Myrna Cerda for graciously hosting the board meeting. 2) Commended Superintendent Potter for her exceptional leadership and steadfast support of multi-language education, which enriches the district's learning community. 3) Shared insights from a visit to the University of Oaxaca, whose inspiring message, "You were born to transcend," aligns perfectly with the district's theme for the year. 4) Acknowledged and thanked the San Ysidro Women's Club for their unwavering dedication to the San Ysidro community.

Board Member Rudy Lopez, Commented: 1) Shared his inspiring journey from being an engaged parent to serving as a dedicated Board Member. 2) Reflected on his active involvement as a parent, participating in School Site Council, DELAC, DPAC, and various other school meetings. 3) Highlighted his experience as a member of the Sweetwater Union High School Bond Oversight Committee, demonstrating his commitment to school improvement. 4) Expressed pride in witnessing the successful passage of five GO Bond measures (T, U, KK, LL, and MM), contributing to significant advancements in education. 5) Shared his honor in serving at the state level through the CSBA Delegate Assembly and advocating for educational policies at the federal level. 6) Reaffirmed his dedication to representing and supporting the students of the San Ysidro community. 7) Extended heartfelt gratitude to the San Ysidro community for their unwavering support throughout his journey.

Board Member Pallasigue, Commented: 1) Shared her inspiring journey from being a concerned parent to serving as a dedicated Board Member. 2) Emphasized the importance of showing respect and engaging in meaningful conversations to collaboratively develop solutions. 3) Praised Superintendent Potter for her exceptional leadership and her willingness to listen to all perspectives to collaboratively find effective solutions. 4) Expressed heartfelt thanks to all San Ysidro staff members for their dedication and hard work. 5) Extended gratitude to Coordinator of Pupil Services Veronica Medina for her outstanding efforts in supporting families in need.

Superintendent Potter, Commented: 1) Expressed gratitude to Board Member Rudy Lopez for his quiet leadership and unwavering dedication to the San Ysidro School District community. He will be an invaluable partner, board member, and continued leader at the Sweetwater Union High School District. 2) Thanked Board Member Rosaleah Pallasigue for her dedication to the San Ysidro community. 3) Highlighted key aspects of the Civility Board Policy, emphasizing the district's commitment to fostering a safe and positive school environment for both students and staff. Stressed the importance of treating everyone with dignity and respect, while

acknowledging that uncivil or harassing behavior is harmful. Reaffirmed the district's dedication to creating nurturing, secure spaces and underscored the vital need for mutual respect in all interactions.

4) Thanked the Governing Board for exemplifying the principles of civility through their actions and leadership.

13. CONFERENCE SESSION

Reports/Presentations

- 13.1** General Obligation Bond Measure T and U Projects Update - Presented by Assistant Superintendent of Administrative Leadership, School Support, and Safety, Dr. Jose Iniguez, COLBi Technologies Inc. Program Director Khary Knowles, Gafcon Senior Project Manager Joshua Beltran

14. GENERAL ADMINISTRATION

14.1 MINUTES (Potter)

The Board approved the minutes of the Regular Board Meeting of November 7, 2024.

Motion: Martinez Second: Rosario Vote: 5-0

14.2 APPOINTMENT OF MEMBERS TO THE CITIZENS BOND OVERSIGHT COMMITTEE (Adrianzen)

The Board approved the appointment of Ms. Nancy Kerwin to the Citizens' Bond Oversight Committee to serve effective November 15, 2024, representing the Senior Citizen's Group.

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

14.3 AB1200 AND MEMORANDUM OF UNDERSTANDING WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION AND ITS SAN YSIDRO CHAPTER NO. 154 (Adrianzen/Burciaga)

The Board approved/ratified the submittal of AB1200 to the San Diego County Office of Education and approval of the Memorandum of Understanding with the California School Employees Association (CSEA) related to the 2024-25 Equity Clause Implementation.

Motion: Martinez Second: Pallasigue Vote: 5-0

14.4 2025 CSBA DELEGATE ASSEMBLY NOMINATIONS (Potter)

The Board nominated Zenaida Rosario (San Ysidro ESD), Whitney Antrim (Coronad USD), Stacy Carlson (San Marcos USD), Melissa Krogh (Warner USD), Elva Lopez-Zepeda (Sweetwater Union HSD), Barbara Ryan (Santee SD) and Cirpiano Vargas (Vista USD) in accordance with CSBA Bylaws, Board members in Region 17 as candidates for election to the CSBA Delegate Assembly 2025-2027.

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

14.5 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES, ADMINISTRATIVE REGULATIONS AND EXHIBITS - 1000 SERIES (Bojorquez/Adrianzen/Iniguez)

The Board approved the first reading and adoption of revised Board Policies, Administrative Regulations and Exhibits – 1000 series: Board Policy 1113 - District and School Websites, Administrative Regulation 1113 - District and School Websites, Exhibit(1) 1113 - District and School Websites, Board Policy 1114 - District-Sponsored Social Media, Administrative Regulation 1114 - District-Sponsored Social Media, Board Policy 1250 - Visitors/Outsiders, Administrative Regulation 1250 - Visitors/Outsiders, Board Policy 1260 - Educational Foundation, Board Policy 1312.3 - Uniform Complaint Procedures, Administrative Regulation 1312.3 - Uniform Complaint Procedures, Administrative Regulation 1312.4 - Williams Uniform Complaint Procedures, Exhibit(1) 1312.4 - Williams Uniform Complaint Procedures and Exhibit(2) 1312.4 - Williams Uniform Complaint Procedures.

Motion: R. Lopez Second: Rosario Vote: 5-0

14.6 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES - 4000 SERIES

(Iniguez/Burciaga)

The Board approved the First Reading and Adoption of Revised Board Policies - 4000 series: Board Policy 4050 - Social Media Policy For Employees and District Representatives.

Motion: Rosario Second: R. Lopez Vote: 5-0

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

The Board approved the first reading and adoption of revised Board Policies, Administrative Regulations and Exhibits – 5000 series: Board Policy 5145.3 - Nondiscrimination/Harassment, Administrative Regulation 5145.3 - Nondiscrimination/Harassment, Board Policy 5145.7 - Sex Discrimination and Sex-Based Harassment, Administrative Regulation 5145.7 - Sex Discrimination and Sex-Based Harassment, Administrative Regulation 5145.71 - Title IX Sex Discrimination and Sex-Based Harassment Complaint Procedures, Exhibit(1) 5145.71 - Title IX Sex Discrimination and Sex-Based Harassment Complaint Procedures, Board Policy 5146 - Married/Pregnant/Parenting Students, Board Policy 5113 - Absences and Excuses, Administrative Regulation 5113 - Absences and Excuses, Board Policy 5145.6 - Parent/Guardian Notifications, Exhibit (1) 5145.6 - Parent/Guardian Notifications, Board Policy 5144.1 - Suspension and Expulsion/Due Process, Administrative Regulation 5144.1 - Suspension and Expulsion/Due Process, Administrative Regulation 5144.2 - Suspension and Expulsion/Due Process (Students with Disabilities) and Board Policy 5147 - Dropout Prevention.

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

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

The Board approved the first reading and adoption of revised Board Policies, Administrative Regulations and Exhibits – 6000 series: Board Policy 6000 - Concepts And Roles, Board Policy 6112 - School Day, Administrative Regulation 6112 - School Day, Board Policy 6164.2 - Guidance/Counseling Services, Board Policy 6177 - Summer Learning Programs, Board Policy 6142.92 - Mathematics Instruction, Board Policy 6152.1 - Placement in Mathematics Courses, Administrative Regulation 6152.1 - Placement in Mathematics Courses, Board Policy 6163.4 - Student Use of Technology and Exhibit (1) 6163.4 - Student Use of Technology.

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

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

The Board approved the first reading and adoption of revised Board Bylaws – 9000 series: Board Bylaw 9000 - Role of the Board, Bylaw 9005: Governance Standards, Bylaw 9010: Public Statements and Board Bylaw - 9200 - Limits of Board Member Authority.

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

14.10 BOARD VACANCY (Potter)

The Board decided to make an appointment and approved procedures and timeline to fill the Governing Board Vacancy created by the anticipated resignation of Board Member Rodolfo Lopez Jr. due to pending oath of office for Sweetwater Union High School District Governing Board.

Motion: Martinez Second: Pallasigue Vote: 5-0

15. CONSENT CALENDAR

The Board approved the Consent Calendar.

Motion: Martinez Second: Rosario Vote: 5-0

15A. PERSONNEL – CLASSIFIED

EMPLOYMENT (Burciaga)

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

15A.1 Bus Aide

a. Carlos Lopez, Transportation

15A.2 Instructional Aide Special Education

a. Desiree Franco, Smythe

15A.3 Child Nutrition Specialist

a. Aurora Garcilazo, Smythe

15A.4 Substitute Campus Security

a. Ana Karen Fernandez, All Sites

15A.5 Substitute Child Nutrition Specialist

a. Karen Vazquez, All Sites

15A.6 Substitute Clerk

a. Karen Vazquez, All Sites

15A.7 Substitutue Instructional Aides

a. Abraham Rivera, All Sites

b. Akemi Shinohara Inowe, All Sites

15B. PERSONNEL – CERTIFICATED

EMPLOYMENT (Burciaga)

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

15B.1 Resource Permit Teacher

a. Sandra Ferguson, Child Development Center

15B.2 Temporary Resource Teacher

a. Mariana Barrera-Guerrero, Ocean View Hills

15C. CURRICULUM & INSTRUCTION

15C.1 TITLE I, PART A PARENT AND FAMILY ENGAGEMENT POLICY FOR ALL SCHOOLS FOR THE 2024-2025 SCHOOL YEAR (Bojorquez)

The Board approved the Title I, Part A Parent and Family Engagement Policy for the 2024-2025 school year for all school sites.

15C.2 LICENSE SUBSCRIPTION WITH BLOOKET LLC TO IMPLEMENT THE BLOOKET PLUS PROGRAM AT VISTA DEL MAR MIDDLE SCHOOL (Bojorquez/Herrera-Cevallos)

The Board approved the license subscription with Blooket LLC for the implementation of the Blooket Plus program at Vista Del Mar Middle School at the total cost of \$179.64 from Title I Fund.

15C.3 SYSTEMATIC ANALYSIS OF LANGUAGE TRANSCRIPT (SALT) SOFTWARE (Bojorquez/Madera)
The Board approved/ratified the purchase of the Systematic Analysis of Language Transcripts (SALT) Software from SALT Software, LLC at a cost not to exceed \$3,722.00 from LEA Medi-Cal fund.

15C.4 PROFESSIONAL DEVELOPMENTS (Bojorquez)
The Board approved/ratified the attendance and participation of District staff to the different professional developments as attached.

15D. BUSINESS

15D.1 PURCHASING REPORT (Adrianzen)
The Board approved/ratified the following purchase orders incurred by the District during the month of June 2024. This includes all agreements and those with cost implications that fall within the authorized delegation of authority limits of up to \$15,000 for public project contracts and up to \$30,000 for all other contracts from the various funding sources.

15D.2 EXPENDITURE REPORT (Adrianzen)
The Board approved/ratified the expenditures incurred by the District during the month of June 2024. This includes all agreements and those with cost implications that fall within the authorized delegation of authority limits of up to \$15,000 for public project contracts and up to \$30,000 for all other contracts from the various funding sources.

15D.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 the 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.

15D.4 AGREEMENT WITH SOUTH BAY FENCE FOR WILLOW ELEMENTARY SCHOOL PROJECT
(Iniguez)
The Board approved the agreement with South Bay Fence for the installation of three (3) man gates for the Willow Elementary School Security Project in the amount of \$8,745.00 from the General Obligation Bond Measure T funds.

15D.5 NOTICE OF COMPLETION FOR THE PLAYGROUND STRUCTURES AT LA MIRADA AND SMYTHE ELEMENTARY SCHOOLS (Iniguez)
The Board approved the Notice of Completion for De La Fuente Construction Inc. for the Playground Structures at La Mirada and Smythe Elementary Schools Project.

15D.6 AGREEMENT WITH SAN DIEGO STATE UNIVERSITY FOR SERVICE LEARNING (Burciaga)
The Board approved the agreement with San Diego State University for the purpose of providing supervised, practical learning experiences.

15D.7 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH ACCENT CARE HOME HEALTH OF CALIFORNIA, INC. (Bojorquez/Madera)
The Board approved/ratified the San Diego County Nonpublic Master Contract with Accent Care Home Health of California, Inc. for the school year 2024-2025 to provide healthcare services for a student with special needs. Cost implications will be paid from the Special Education fund.

15D.8 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH BMR HEALTH SERVICES, INC.
(Bojorquez/Madera)

The Board approved/ratified the San Diego County Nonpublic Master Contract with BMR Health Services, Inc. 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.

15D.9 AMENDMENT NO. 1 TO THE SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS AGREEMENT FOR THE PROJECT CLEAR PROGRAM (Bojorquez)

The Board approved revised Amendment No. 1 to the agreement with San Diego County Superintendent of Schools for the 2024-25 Reading Recovery Program preparation and certification through the Project CLEAR program to include a teacher stipend.

15D.10 AGREEMENT WITH GAFCON PM-CM, LLC. (Iniguez)

The Board approved the agreement with Gafcon PM-CM, LLC. to provide consulting services for the Project Labor Agreement and Labor Compliance Monitoring with LCP tracker for the Beyer Community Resource Center and San Ysidro Middle School Projects in the amount not to exceed \$183,500.00 from General Obligation Bond Measures T & U Funds.

15D.11 WORK AUTHORIZATION NO. 8 TO THE NINYO & MOORE MASTER AGREEMENT (Iniguez)

The Board approved the Work Authorization #08 for Ninyo & Moore to provide additional geotechnical evaluation for the Beyer Community Resource Center project in the amount of \$25,700.00 to be paid from the General Obligation Bond Measure T funds.

15D.12 CUPCCAA CONSTRUCTION CONTRACT WITH POLAR ELECTRICAL, INC. (Iniguez)

The Board approved the CUPCCAA construction contract with Polar Electrical, Inc. for future general repairs, maintenance, and construction projects in the amount not to exceed \$60,000.00 from the Maintenance fund.

15D.13 CUPCCAA CONSTRUCTION AGREEMENT WITH VANDERT CONSTRUCTION, INC. (Iniguez)

The Board approved the CUPCCAA construction contract with Vandert Construction, Inc. for future general repairs, maintenance, and construction projects in the amount up to \$60,000.00 from the Maintenance fund.

15D.14 AGREEMENT WITH SOUTH BAY FENCE FOR SUNSET ELEMENTARY SCHOOL PROJECT
(Iniguez)

The Board approved the agreement with South Bay Fence for the installation of an automatic gate opener with a keypad and one (1) service gate for access to the staff parking lot at Sunset Elementary School in the amount of \$26,885.00 from the Maintenance fund.

15D.15 AMENDMENT NO. 5 TO THE MICHAEL BAKER INTERNATIONAL AGREEMENT FOR MITIGATION COMPLIANCE SERVICES FOR VERNAL POOL (Iniguez)

The Board approved/ratified Amendment No. 5 to extend the term of the agreement with Michael Baker International up to March 31, 2025 and increases compensation an additional \$8,000 to continue providing Mitigation Compliance Services for the District's offsite and onsite preserves, perpetual management phase of the vernal pool mitigation site. The funding source for these services is the Certificates of Participation Refunding Savings fund.

Board Member Pallasigue made the motion to adjourn, seconded by Board Member Rudy Lopez. The vote was 5-0.

16. ADJOURNMENT Time: 8:48 p.m.

Respectfully Submitted,

Gina A. Potter, Ed.D., Superintendent