

**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 7, 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 7, 2024, and conducted its business meeting at **Smythe School - Auditorium, 1880 Smythe Ave, 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 6:00 p.m.

**MINUTES**

**1. CALL TO ORDER** Who: I. Lopez Time: 5:01 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 - *Absent*

**3. AGENDA**

The Board approved the agenda for the meeting.

Motion: Martinez Second: Rosario Vote: 4-0

**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 4-0.

**5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:03 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: 4

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 Board Vice President Zenaida Rosario

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 - *Absent*

**8. FLAG SALUTE** by Robin Mueller, Smythe Elementary 6th grade student

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

### 9.1 Smythe Elementary School - Student and Staff Recognitions

- ❖ The following students are recognized for outstanding participation in the Dragon Buddies program: Lex Corona, 6th-grade student; Daniel Ontiveros, 6th-grade student; and Robin Muller, 6th-grade student
- ❖ The following staff are recognized for their focus on accelerating learning for English learners: Jasmine Vega, 4/5th grade Dual Language Teacher; Marisela Cali, 3/4th grade SDC/MS Teacher; and David Salazar, 6th-grade SEI/ME Teacher

### 9.2 CSBA Masters in Governance Program Certificate of Completion: Board Vice President Zenaida Rosario - Presented by Communications Specialist, Cristina Inzunza

## 10. 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).

**Penny Ann Cline, Retired San Ysidro Teacher and Administrator, Commented:** 1) Shared remarks about the Writer's Tea and expressed gratitude to the district for their continued support in promoting student writers and authors.

**Melanie Miller, Retired San Ysidro Teacher, Commented:** 1) Shared remarks about the Writer's Tea and expressed gratitude to the district for their continued support in promoting student writers and authors.

**Pablo Sainz Ferretti, Community Author, Commented:** 1) Shared remarks about the District's Student Anthology and the District's continued support in promoting student writers and authors. 2) Mentioned being the chair of the California Readers Young Medal program and provided information about the program.

**Raquel Maden, CSBA Lead Pacer, Commented:** 1) Mentioned being a former student in Mrs. Miller's class and her personal experience with writing and thanked Mrs. Cline and Mrs. Miller for continuing to support student writing in the district. 2) Shared how proud she is to be a former Board Member for San Ysidro School District.

## 11. ITEMS FROM THE BOARD & SUPERINTENDENT

**Board Member R. Lopez, Commented:** 1) Expressed appreciation to Smythe Elementary School for hosting the board meeting. 2) Thanked Manuela Colom for always helping the district as an administrative substitute.

**Board Vice President Rosario, Commented:** 1) Expressed gratitude to Manuela Colom and Sylvia Lugo for their support of Smythe Elementary School. 2) Thanked Melanie Miller and Penny Ann Kline for their dedication to supporting student writers. 3) Shared remarks on the success of the restoration of the Writer's Tea event for student authors last year and hope that it continues this year.

**Board Clerk Martinez, Commented:** 1) Shared remarks honoring Raquel Marquez Maden. 2) Expressed gratitude to Smythe Elementary School for hosting the board meeting. 3) Emphasized the desire to continue the District Student Anthology this year. 4) Highlighted the importance of safety for both staff and students. 5) Thanked the San Ysidro community for their support. 6) Announced the successful passing of three GO Bonds (KK, LL, and MM).

**Board President I. Lopez, Commented:** 1) Expressed gratitude to Smythe Elementary School for hosting the board meeting. 2) Praised Director of Educational Services Luis Ramos and Resource Teachers for their presentation at the Mini CAFE conference. 3) Highlighted the importance of extracurricular activities like band and performing arts. 4) Thanked Superintendent Potter for providing leadership stability within the district.

**Superintendent Potter, Commented:** 1) Announced that preliminary election results indicate the likelihood that three GO Bonds (Measures KK, LL, and MM) were successfully passed for the district and expressed gratitude to the community. 2) Thanked the San Ysidro Women's Club and highlighted the upcoming 24th Annual Teddy Bears for Kids event on Friday, December 13, from 2:30 to 4:30 p.m. at San Ysidro Middle School. 3) Participated in the annual Supe Tank 4.0 event, sharing that the team, which included four districts, secured six sponsors to host the first-ever Global Goals Forum for 200 sixth graders in San Diego county and that the Balboa Park Fleet Science Center will host the event. 4) Recognized the child nutrition department for receiving the United States Department of Agriculture's Food and Nutrition Services award, one of only 52 recipients nationwide. 5) Shared reflections on the 100th anniversary of the San Ysidro Library, emphasizing the importance of reading and community libraries for student success. 6) Announced that Todd Lewis, Director of Education Technology, was nominated for the County of San Diego's 2024 Top Tech Award. 7) Shared that she was invited was one of a select few superintendents in the state to be invited to speak before the Assembly State Budget and Education Committee Chairs regarding the Local Control Funding Formula (LCFF) as an advocate for education funding.

## 12. CONFERENCE SESSION

### Reports/Presentations

**12.1** Government Accounting Standards Board (GASB) 75 and Other Post-Employment Benefits (OPEB) - Presented by Sandy DeKalb ASA, EA, MAAA, Nyhart

## 13. GENERAL ADMINISTRATION

### 13.1 MINUTES (Potter)

The Board approved the minutes of the Regular Board Meeting of September 12, 2024.

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

**13.2 ORGANIZATIONAL MEETING (Potter)**

The Board approved Thursday, December 19, 2024, at 5:00 p.m. in the Multicultural Complex at San Ysidro Middle School as the date, time, and place for the annual Organizational Meeting of the Governing Board per Education Code section 35143.

Motion: Martinez      Second: Rosario      Vote: 4-0

**13.3 GASB 75 STATEMENT AND OPEB REPORT FOR FISCAL YEAR 2023-24 (Adrianzen)**

This agenda item was Information Only. *(A representative from Nyhart Company presented the 2023-24 OPEB Report.)*

**13.4 RESOLUTION NO. 24/25-0020 REQUESTING A TEMPORARY TRANSFER OF FUNDS FOR FISCAL YEAR 2024-25 (Adrianzen)**

The Board adopted Resolution No. 24/25-0020 and approve the agreement with the County of San Diego requesting a Property Tax Temporary Transfer of Funds from the County Treasury as needed for fiscal year 2024-25. Marilyn Adrianzen, Chief Business Official, will briefly explain this item in relation to payroll.

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

**13.5 FIRST READING AND ADOPTION OF NEW AND REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS – 0000 SERIES (Bojorquez)**

The Board approved the first reading and adoption of new and revised Board Policies and Administrative Regulations – 0000 series: Board Policy 0410 - Nondiscrimination in District Programs and Activities, Board Policy 0420.41 - Charter School Oversight, Exhibit (1) 0420.41 - Charter School Oversight, Board Policy 0510 - School Accountability Report Card, New Administrative Regulation 0510 - School Accountability Report Card.

Motion: Martinez      Second: Rosario      Vote: 4-0

**13.6 FIRST READING AND ADOPTION OF BOARD POLICIES - 2000 SERIES (Adrianzen)**

The Board approved the first reading and adoption of revised Board Policies – 2000 series: Board Policy 2121 - Superintendent's Contract.

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

**13.7 FIRST READING AND ADOPTION OF REVISED ADMINISTRATIVE REGULATIONS AND EXHIBITS - 3000 SERIES (Adrianzen/Iniguez)**

The Board approved the first reading and adoption of revised Administrative Regulations and Exhibits – 3000 series: Administrative Regulation 3517 - Facilities Inspection and Exhibit(1) 3517 - Facilities Inspection.

Motion: Rosario      Second: Martinez      Vote: 4-0

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

The Board approved the first reading and adoption of revised Board Policies, Administrative Regulations and Exhibits – 4000 series: Board Policy 4030 - Nondiscrimination in Employment, Administrative Regulation 4030 - Nondiscrimination in Employment, Board Policy 4033 - Lactation Accommodation, Board Policy 4040 - Employee Use of Technology, Exhibit(1) 4040 - Employee Use of Technology, Board Policy 4119.11/4219.11/4319.11 - Sex Discrimination and Sex-Based Harassment, Administrative Regulation 4119.11/4219.11/4319.11 - Sex Discrimination and Sex-Based Harassment, Administrative Regulation 4119.12/4219.12/4319.12 - Title IX Sex Discrimination and Sex-Based Harassment Complaint Procedures, Exhibit(1) 4119.12/4219.12/4319.12 - Title IX Sex Discrimination and Sex-Based Harassment Complaint Procedures, Board Policy 4112.9/4212.9/4312.9 - Employee Notifications, Exhibit (1) 4112.9/4212.9/4312.9 - Employee Notifications, Board Policy 4121 - Temporary/Substitute Personnel, Administrative Regulation 4121 - Temporary/Substitute Personnel, Board Policy 4127/4227/4327 - Temporary Athletic Team Coaches, Administrative Regulation 4127/4227/4327 - Temporary Athletic Team Coaches, Board Policy 4161/4261/4361 - Leaves, Administrative Regulation 4161/4261/4361 - Leaves, Administrative Regulation 4161.1/4361.1 - Personal Illness/Injury Leave, Administrative Regulation 4161.2/4261.2/4361.2 - Personal Leaves and Administrative Regulation 4261.1 - Personal Illness/Injury Leave.

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

**13.9 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS - 7000 SERIES (Adrianzen)**

The Board approved the first reading and adoption of revised Board Policies and Administrative Regulations – 7000 series: Board Policy 7214 - General Obligation Bonds and Administrative Regulation 7214 - General Obligation Bonds.

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

**13.10 FIRST READING AND ADOPTION OF BOARD BYLAWS AND EXHIBITS - 9000 SERIES (Potter)**

The Board approved the first reading and adoption of new and revised Board Bylaws and Exhibits – 9000 series: Board Bylaw 9010 - Public Statements, Board Bylaw 9012 - Board Member Electronic Communications, Board Bylaw 9220 - Governing Board Elections, New Exhibit (1) 9220 - Governing Board Elections and Board Bylaw 9223 - Filling Vacancies.

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

**13.11 FIRST QUARTERLY COMPLAINT REPORT FOR WILLIAM'S SETTLEMENT RELATED ISSUES FOR SCHOOL YEAR 2024-2025 (Iniguez)**

The Board accepted the Report of William's Settlement related complaints for the fourth quarter from July 1, 2024 to September 30, 2024 of the 2024-25 school year for submission to the San Diego County Office of Education. The District received 18 written complaints submitted as Williams Complaints, 10 of the 18 written complaints did not fall within the scope of the Williams Act. The remaining 8 Williams complaints were investigated and resolved with the assistance of district counsel.

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

**13.12 APPROVE REVISED SUBSTITUTE SALARY SCHEDULE (Burciaga)**

The Board approved the revised Substitute Schedule to reflect Substitute Classified new hourly rates as recommended by staff.

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

**14. CONSENT CALENDAR**

The Board approved the Consent Calendar.

Motion: Martinez      Second: Rosario      Vote: 4-0

**14A. PERSONNEL – CLASSIFIED**

**EMPLOYMENT (Burciaga)**

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

- 14A.1** Administrative Clerk I
  - a. Laisha Gastelum, Sunset
- 14A.2** Bus Aide
  - a. Edwin Inzunza, Transportation
- 14A.3** Lead Child Nutrition Specialist
  - a. Domitila Urrea, Sunset
- 14A.4** Substitute Campus Aide
  - a. Axel Alvarez, All Sites
  - b. Isabel Lemus, All Sites
  - c. Karen Vazquez, All Sites
- 14A.5** Substitute Campus Security
  - a. Carlos Lopez, All Sites
  - b. Rio Moreno, All Sites
- 14A.6** Substitute Child Nutrition Specialist
  - a. Ana Karen Fernandez, All Sites
  - b. Karen Morgan Valle, All Sites
  - c. Branda Valenzuela Galvan, All Sites
- 14A.7** Substitute Clerk
  - a. Isabel Lemus, All Sites
  - b. Lizeth Martinez-Castro, All Sites
  - c. Sandra Osuna, All Sites
  - d. Viviana Snyder, All Sites
  - e. Branda Valenzuela Galvan, All Sites
- 14A.8** Substitute Custodian
  - a. Axel Alvarez, All Sites
- 14A.9** Substitutue Instructional Aide
  - a. Axel Alvarez, All Sites
  - b. Arielle Cabrera Murillo, All Sites
  - c. Kelly Dunnon, All Sites
  - d. Desiree Franco, All Sites
  - e. Jaime Godinez, All Sites
  - f. Branda Valenzuela Galvan, All Sites
  - g. Karen Vazquez, All Sites

**RESIGNATION (Burciaga)**

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

**14A.10 Instructional Aide**

- a. Yvette Isida Lozano, Ocean View Hills

**14B. PERSONNEL – CERTIFICATED**

**EMPLOYMENT (Burciaga)**

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

**14B.1 Special Day Class Teacher (Moderate/Severe)**

- a. Brenda Gonzalez, Sunset

**14B.2 Substitute Preschool Permit Teacher**

- a. Cristina Gomez, Child Development Center

**RESIGNATION (Burciaga)**

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

**14B.3 Language, Speech, and Hearing Specialist**

- a. Dinah Marrujo, Ocean View Hills

**14C. CURRICULUM & INSTRUCTION**

**14C.1 SCHOOLS' PARTICIPATION IN THE SAN DIEGO COUNTY SCRIPPS REGIONAL SPELLING BEE PROGRAM (Bojorquez)**

The Board approved the schools' participation in the San Diego County Scripps Regional Spelling Bee Program during the 2024-25 school year at the total cost of \$1,302.50 from the General fund.

**14C.2 PEAR ASSESSMENT LICENSE SUBSCRIPTION RENEWAL FOR VISTA DEL MAR MIDDLE (Bojorquez/Herrera-Cevallos)**

The Board approved renewal of the Pear Assessment license subscription package for Vista Del Mar Middle for the 2024-25 school year at the total cost of \$750.00 from the Title I fund.

**14C.3 SUBSCRIPTION RENEWAL OF THE FRECKLE MATH STUDENT PROGRAM FROM RENAISSANCE LEARNING, INC. (Bojorquez/Bravo)**

The Board approved the renewal of the Freckle Math Student license subscription from Renaissance Learning, Inc. for Smythe Elementary at the total cost of \$9,208.80 from the Title I fund.

**14C.4 PROFESSIONAL DEVELOPMENTS (Bojorquez)**

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

**14D. BUSINESS**

**14D.1 PURCHASING REPORT (Adrianzen)**

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

**14D.2 EXPENDITURE REPORT (Adrianzen)**

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

**14D.3 ACCEPTANCE OF DONATIONS** (Adrianzen)

The Board accepted the donations and grants valued at \$6,285.29 to help support and enrich our educational programs.

**14D.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.

**14D.5 AGREEMENT WITH FRANTZ LAW GROUP** (Adrianzen)

The Board approved the agreement with Frantz Law Group to provide legal and consulting services to pursue claims for damages associated with the Insulin pricing litigation.

**14D.6 DISPOSAL OF OBSOLETE DOCUMENTS BEYOND LEGAL RETENTION PERIOD - BUSINESS SERVICES** (Adrianzen)

The Board approved the disposal and destruction of Business Services documents that have been retained for the legal period of time as per Article 2, Sections 16023-16028 of Title 5, California Code of Regulations. Cost implications will be paid from the General fund.

**14D.7 MEMBERSHIP TO THE CALIFORNIA ASSOCIATION FOR BILINGUAL EDUCATION (CABE) 2024-2025** (Potter)

The Board approved the Membership for the Superintendent & Board Members to the California Association for Bilingual Education (CABE) for 2024-2025 at an approximate cost of \$190.00 from the General fund.

**14D.8 AGREEMENT WITH UNIVERSITY OF DENVER THROUGH MORGRIDGE COLLEGE OF EDUCATION** (Burciaga)

The Board approved the agreement with the University of Denver through its Morgridge College of Education for field placements for educational and on-the-job training experiences that would benefit graduate students of the Morgridge College of Education School Counseling.

**14D.9 GRANT AWARD FOR THE CALIFORNIA COMMUNITY SCHOOLS PARTNERSHIP PROGRAM, IMPLEMENTATION COHORT 3** (Bojorquez/Medina)

The Board accepted the Grant Award for the California Community Schools Partnership Program (CCSPP), Implementation, Cohort 3 for fiscal years 2024-2029 in the amount of \$5,700,000.00. Smythe Elementary, Sunset Elementary, Willow Elementary and San Ysidro Middle are the recipients of this California School Partnership (CCSPP) Grant Award.

**14D.10 GRANT AWARD FOR THE EDUCATION FOR HOMELESS CHILDREN AND YOUTH PROGRAM** (Bojorquez/Medina)

The Board accepted the Grant Award for the Education for Homeless Children and Youth Program (EHCY) for fiscal year 2024-2025 in the amount of \$79,059.60.

**14D.11 AMENDMENT NO. 2 TO THE SAN DIEGO QUALITY PRESCHOOL INITIATIVE PROGRAM (SDQPI) AGREEMENT FOR 2024-2025** (Bojorquez/Pretzer)

The Board approved/ratified Amendment No. 2 to the San Diego Quality Preschool Initiative Program Agreement No. 23240263 for fiscal year 2024-25 to provide funds for the California State Preschool Program (CSPP) in an amount up to \$44,000.00.

**14D.12 AGREEMENT WITH BIRCH AGENCY** (Bojorquez/Madera)

The Board approved/ratified the agreement with Birch Agency to provide special education services on a temporary basis for students with special needs during the 2024-25 school year. Cost implications will be paid from the Special Education fund.

**14D.13 AGREEMENT WITH EDTHEORY, LLC** (Bojorquez/Madera)

The Board approved the agreement with EdTheory, LLC to provide a credentialed special education teacher for the 2024-2025 school year. Cost implications will be paid from the Special Education fund.

**14D.14 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH SOLIANT HEALTH, LLC**

(Bojorquez/Madera)

The Board approved/ratified the San Diego County Nonpublic Master Contract with Soliant Health, LLC to provide several special education services for students with special needs during school year 2024-2025. Cost implications will be paid from the Special Education Fund.

**14D.15 AGREEMENT WITH ACE COOLERS, INC.** (Iniguez)

The Board approved/ratified the agreement with ACE Coolers, Inc. to provide maintenance and repair services for HVAC and refrigeration equipment at District school sites during school year 2024-25. Cost implications will be paid from the Routine Maintenance Fund.

**14D.16 AGREEMENT WITH JOHNSON CONSULTING ENGINEERS, INC.** (Iniguez)

The Board approved the Professional Services Agreement with Johnson Consulting Engineers, Inc. to provide a District-wide Low Voltage Guide Specifications Study in the amount of \$20,000.00 from the General Obligation Bond Measure U Funds.

**14D.17 PROPOSAL CONTRACT WITH SOUTH BAY FENCE** (Iniguez)

The Board approved the proposal contract from South Bay Fence for the installation of fences and gates behind the two (2) new relocatable buildings for the Ocean View Hills School Project in the amount of \$15,895.00 from the Developer Fees Fund.

**14D.18 WORK AUTHORIZATION TO PLACEWORKS MASTER AGREEMENT** (Iniguez)

The Board approved the Work Authorization No. 01-R1 for Placeworks for the New Community Resource Center and San Ysidro Middle School Revitalization projects in the amount of \$37,694.00 to be paid from the General Obligation Bond Measure U Funds.

**14D.19 NOTICE OF COMPLETION FOR THE DISTRICT-WIDE ROOFING PROJECT** (Iniguez)

The Board approved the Notice of Completion for the District-wide Roofing Projects.

**14D.20 TASK ORDER NO. 4 AND NO. 5 TO THE B.R. BUILDING RESOURCES COMPANY MASTER AGREEMENT FOR THE CALSHAPE GRANT ENERGY PROGRAM IMPLEMENTATION SERVICES** (Iniguez)

The Board approved Task Order No. 4 and Task Order No.5 with B.R. Building Resources to provide energy program implementation services as indicated in the CalSHAPE Grant Award Agreements for Willow and Sunset Schools.

Board Clerk Martinez made a motion to recess to closed session, seconded by Board President Irene Lopez. The vote was 4-0.

**5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 7:34 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: 4

**RECONVENED into OPEN SESSION at 8:20 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 Clerk Antonio Martinez made a motion to adjourn, seconded by Board Vice-President Rosario. The vote was 4-0.

**15. ADJOURNMENT** Time: 8:21 p.m.

Respectfully Submitted,

Gina A. Potter, Ed.D., Superintendent