

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, AUGUST 8, 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, August 8, 2024, and conducted its business meeting at **San Ysidro School District - Education Center/Board Room, 4350 Otay Mesa 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 will begin immediately following closed session at approximately 6:00 p.m.

MINUTES

1. CALL TO ORDER Who: I. Lopez Time: 5:40 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 - Out of Town

3. AGENDA

The Board approved the agenda with the following corrections:

- **Pulled Consent Calendar Agenda Item 12B.9 - Preschool Permit Teacher - Revised Job Description**

Motion: Martinez Second: I. Lopez 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 Member Rudy Lopez. The vote was 4-0.

5. GOVERNING BOARD – RECESS to CLOSED SESSION at 5:43 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 Manuel Bojorquez

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 6:41 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.

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

- Item 5.3: On a Motion of Trustee Rudy Lopez and seconded by Trustee Martinez, the Board voted unanimously (4-0) to reject the government tort claim of John Doe F.E.
- Item 5.3: On a Motion of Trustee Rudy Lopez and seconded by Trustee Martinez, the Board voted unanimously (4-0) to reject the government tort claim of John Doe E.A.

6. CALL TO ORDER Who: I. Lopez Time: 6:41 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 - Absent - Out of Town

8. FLAG SALUTE by Board President Irene Lopez

9. 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.

Roxane Palestino, Community Member & Parent, Commented: 1) Shared concerns and remarks regarding the Conflict of Interest Code.

Roxane Palestino, Community Member & Parent, Commented: 1) Shared concerns regarding the Eighth Amendment to the Superintendent's Agreement.

Kenia Peraza, Community Member & Parent, Commented: 1) Announced she was running for the board. 2) Shared remarks about LCAP Goal #1 - Student Achievement.

Kenia Peraza, Community Member & Parent, Commented: 1) Expressed special education concerns.

Summer Girgis, Community Member, Commented: 1) Commented on the Community Advisory Council.

Angelica Martinez, Community Member, Commented: 1) Shared remarks on behalf of Kenia Peraza.

10. ITEMS FROM THE BOARD & SUPERINTENDENT

Board Clerk Martinez, Commented: 1) Praised the Superintendent Potter and the Welcome Back Staff Event committee for planning and coordinating the event. 2) Thanked California Secretary of State, Dr. Shirley Weber, for being the keynote speaker at the event. 3) Thanked Coordinator of Pupil Services, Veronica Medina, and everyone else who planned and coordinated the 9th Annual Families First Resource Fair, which offered free backpacks, and school supplies and provided resources from community partners. 4) Shared remarks about the upcoming construction projects.

Board Vice President Rosario, Commented: 1) Shared remarks about the Welcome Back Staff Event. 2) Thanked California Secretary of State, Dr. Shirley Weber, for being the keynote speaker at the event and sharing her experience of what she went through. 3) Mentioned the importance of having leadership stability in the district and praised Superintendent Potter for her leadership. 4) Visited several schools on the first day of school with Superintendent Potter and Board President Irene Lopez. 5) Attended the California Latino School Boards Association Unity conference and advocated the great things we are doing in San Ysidro. Shared that the theme of the conference was gratitude and love. 6) Mentioned the importance of continuing to follow the Multilingual plan.

Board Member Rudy Lopez, Commented: 1) Attended the California Latino School Boards Association Unity conference. Mentioned that some districts at this conference attended the Community Schools Grant training and shared that our district is already implementing the grant. Thanked Coordinator of Student Services, Veronica Medina, for taking the lead.

Board President Irene Lopez, Commented: 1) Welcomed everyone back to the 2024-2025 school year. 2) Expressed concerns regarding bicycle lanes being constructed. 3) Shared remarks about Casa Familiar's La Semilla project. 4) Shared remarks about the Welcome Back Staff Event. 5) Thanked California Secretary of State, Dr. Shirley Weber, for being the keynote speaker at the event and sharing her experience of what she and her went through. Thanked the committee for planning and coordinating the event. 6) Thanked the Coordinator of Pupil Services, Veronica Medina, and everyone else who planned and coordinated the 9th Annual Families First Resource Fair and provided resources from community partners.

Superintendent Potter, Commented: 1) Welcomed everyone back to the 2024-2025 school year. 2) Welcomed 650 staff during the Welcome Back Staff Event. Thanked the Welcome Back Staff Event committee, IT department, MOTF department and Business department for their help. Thanked San Ysidro Middle School Teacher Eriberto "Eddie" Garcia for being the event photographer. 3) Thanked California Secretary of State, Dr. Shirley Weber, for being the keynote speaker at the event. Mentioned working collaboratively with Dr. Weber for approximately twenty years and advocating for education. Thanked Dr. Weber for sharing her personal story. 4) Thanked all the staff for making the first day of school memorable for our 4,500 students. 5) Thanked the Coordinator of Pupil Services, Veronica Medina, and everyone else who planned and coordinated the 9th Annual Families First Resource Fair. 6) Thanked Assistant Superintendent Dr. Iniguez and MOTF for Sunset's new grass field. 7) Mentioned that Back to School Night events for each school are calendared. 8) Thanked la familia de San Ysidro familia and offered gratitude and love.

11. GENERAL ADMINISTRATION

11.1 MINUTES (Potter)

The Board approved the minutes of the Regular Board Meeting of July 11, 2024.

Motion: Martinez Second: Rosario Vote: 4-0

11.2 ADOPT RESOLUTION NO. 24/25-0011 AMENDING THE DISTRICT'S CONFLICT OF INTEREST CODE (Potter)

The Board approved adopted Resolution No. 24/25-0011 amending the Conflict of Interest Code of San Ysidro School District and directing that such amendment be submitted to the San Diego County Board of Supervisors as the District's code-reviewing body (Gov. Code § 82011) requesting approval of the amendment as required under Government Code section 87303.

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

11.3 ANNUAL FINANCIAL AUDIT REPORT FOR GENERAL OBLIGATION BOND MEASURE T FOR FISCAL YEAR 2022-23 (Adrianzen)

The Board approved the 2022-23 Annual Financial Audit Report for General Obligation Bond Measure T.

Motion: Martinez Second: Rosario Vote: 4-0

11.4 ANNUAL FINANCIAL AUDIT REPORT FOR GENERAL OBLIGATION BOND MEASURE U FOR FISCAL YEAR 2022-23 (Adrianzen)

The Board approved the 2022-23 Annual Financial Audit Report for General Obligation Bond Measure U.

Motion: Martinez Second: Rosario Vote: 4-0

11.5 EIGHTH AMENDMENT TO EMPLOYMENT AGREEMENT WITH SUPERINTENDENT (I. Lopez)

The Board took action on the eighth amendment to the Superintendent's employment agreement.

The Superintendent's end date of the Agreement shall be extended to June 30, 2028.

The Superintendent's annual base salary shall be increased by 4% to \$231,417.34, retroactive to January 1, 2024. ~~The Superintendent's annual base salary shall be increased by 2% to \$236,045.68 effective January 1, 2025.~~

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

12. CONSENT CALENDAR

The Board approved the Consent Calendar.

Motion: Martinez Second: Rosario Vote: 4-0

12A. PERSONNEL – CLASSIFIED

EMPLOYMENT (Bojorquez)

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

12A.1 Bus Driver

- a. Marcela Mora Robles, Transportation

12A.2 Child Nutrition Specialist

- a. Erendira Ontiveros, Smythe

12A.3 Custodian

- a. Miguel Leyva, Smythe
- b. Lars Quintero Carrillo, La Mirada

12A.4 Campus Security

- a. Christian Dircio, San Ysidro Middle

12A.5 Instructional Health Care Assistants

- a. Lorenzo Buenrostro Jr., Smythe
- b. Jocelyne Gonzalez, Sunset
- c. Yvette Ramirez, Smythe

12A.6 Substitute Campus Aide

- a. Samanta Gonzalez Herrejon, All Sites

12A.7 Substitute Custodians

- a. Christian Cruz, All Sites

- 12A.8** Substitute Instructional Aide
 - a. Sandra Osuna, All Sites

RESIGNATIONS (Bojorquez)

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

- 12A.9** Child Nutrition Specialist
 - a. Alejandra Ianni, Willow
- 12A.10** Custodian
 - a. Julio Aranda, La Mirada

- 12A.11** Instructional Aide
 - a. Dulce Chin, Child Development Center

RECRUITMENT (Bojorquez)

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

- 12A.12** Bus Aide

12B. PERSONNEL – CERTIFICATED

EMPLOYMENT (Bojorquez)

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

- 12B.1** Classroom Teacher K-8 (Math)
 - a. Cynthia Pena, San Ysidro Middle
- 12B.2** Special Day Class Teachers
 - a. Michelle Mendoza, Willow
 - b. Lauren Niemiec, Child Development Center
- 12B.3** Substitute Preschool Permit Teacher
 - a. Chastity Armenta, Child Development Center
 - b. Silvia Lopez, Child Development Center
 - c. Laura Rangel, Child Development Center

RESIGNATION (Bojorquez)

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

- 12B.4** Resource Permit Teacher
 - a. Lenika Flores, Child Development Center
- 12B.5** Special Day Class Teacher
 - a. Monica Medina, Willow
- 12B.6** Temporary Behavior Specialist
 - a. Marianna Rochin, Special Education

RECRUITMENT (Bojorquez)

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

- 12B.7** Classroom Teacher (TK)
- 12B.8** Classroom Teachers K-6

APPROVE REVISED JOB DESCRIPTIONS (Bojorquez)

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

~~12B.9~~ Preschool Permit Teacher - **PULLED**

12C. CURRICULUM & INSTRUCTION

12C.1 APPROVAL OF SAN YSIDRO SCHOOL DISTRICT INSTRUCTIONAL MATERIALS LIST FOR THE 2024-2025 SCHOOL YEAR (Little)

The Board approved the San Ysidro School District Instructional Materials/Textbook List for the 2024-2025 school year.

12C.2 SERVICES FROM EDUPOINT EDUCATIONAL SYSTEMS, LLC (Little)

The Board approved the services from Edupoint Educational Systems, LLC for Educational Services at the total cost of \$1,500.00 from the General fund.

12C.3 PROFESSIONAL DEVELOPMENTS (Little)

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

12D. BUSINESS

12D.1 PURCHASING REPORT (Adrianzen)

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

12D.2 EXPENDITURE REPORT (Adrianzen)

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

12D.3 ACCEPTANCE OF DONATIONS (Adrianzen)

The Board accepted donations and grants valued at \$100.00 to help support and enrich our educational programs.

12D.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.

12D.5 APPROVAL OF CONSTRUCTION CONTRACTS AUTHORIZED/AWARDED PURSUANT TO THE CUPCCAA PROCESS (Iniguez)

The Board approved the CUPCCAA construction contracts set forth above for the total amount of \$108,000.00 from General and Maintenance funding sources.

12D.6 CUPCCAA AGREEMENT WITH KONE (Iniguez)

The Board approved/ratified the agreement for Kone to elevator repair services at Willow School for a cost of \$16,826.71 from the Routine Restricted Maintenance Account fund.

12D.7 AMENDMENT NO. 4 TO THE COLBI TECHNOLOGIES, INC. ACCOUNT-ABILITYSM SERVICES AGREEMENT (Iniguez)

The Board approved/ratified Amendment No. 4 to the Master Agreement for COLBI Technologies, Inc. in the amount of \$35,000.00 for the software licenses for Account-AbilitySM and ColbiDocsSM for 2024-2025 and remove the Facilities Assistance Services Team (FAST) from this agreement.

12D.8 CHANGE ORDER TO “PIGGYBACK” PURCHASING AGREEMENT WITH AMERICAN MODULAR SYSTEMS (Iniguez)

The Board approved Change Order No. 1 for American Modular Systems, to provide additional lighting and security upgrades for the “2024 New Relocatables Project” at Ocean View Hills School in the amount of \$3,863.08 for a total contract amount of \$238,623.08. Cost implications will be paid from Developer Fees.

12D.9 CHANGE ORDER NO.1 TO AGREEMENT WITH DE LA FUENTE CONSTRUCTION, INC. (Iniguez)

The Board approved Prime Contract Change Order No. 1 for De La Fuente Construction, Inc. for additional asphalt and landscape construction for the Playgrounds Projects at La Mirada and Smythe Elementary Schools in the amount of \$77,675.73 and a new total contract amount of \$2,457,824.58. Cost implications will be paid from General Obligation Bonds.

12D.10 CHANGE ORDER NO. 1 TO AGREEMENT WITH GQ BUILDERS, INC. (Iniguez)

The Board approved Change Order No. 1 in the amount of \$37,726.94 for GQ Builders, Inc. to finish the Ocean View Hills School Enrollment Growth Summer Projects. This Change Order #1 will bring the total amount of the Agreement to \$652,726.94. Cost implications for this change order will be paid from Developer Fees.

12D.11 CHANGE ORDER(S) TO “CMAS” PURCHASING AGREEMENT WITH WALL 2 WALL COMMERCIAL FLOORCOVERINGS (Iniguez)

The Board approved Change Orders No. 1 and No. 2 for Wall 2 Wall Commercial Floorcoverings CMAS Contract to provide playground surface upgrades, additional painted soccer field lines, and a one-year maintenance plan for the Field Replacement Project at the Sunset Elementary School in the amount of \$27,000.00. Costs implications will be paid from the General Obligation Bonds.

12D.12 AMENDMENT NO. 1 TO THE TWINING CONSULTING, INC. AGREEMENT FOR WILLOW SCHOOL SECURITY FENCE PROJECT (Iniguez)

The Board approved Amendment No. 1 to the Twining Consulting, Inc. Agreement to provide geotechnical engineering services for the Willow Elementary School Security Fence Project for \$16,550.00. Cost implications will be paid from General Obligation Bonds.

12D.13 DESIGN-BUILD AGREEMENT WITH BARNHART-REESE CONSTRUCTION, INC. FOR THE COMMUNITY RESOURCE CENTER AT THE BEYER SITE PROJECT (Iniguez)

The Board approved the Design-Build Agreement with Barnhart-Reese Construction, Inc. for \$18,304,611.00 based on the RFQ/P# 2425-01 for the construction and design services for the “Community Resource Center at the Beyer Site Project”. Cost implications will be paid from the General Obligation Bond Measures T & U.

12D.14 DESIGN-BUILD AGREEMENT WITH CORE WEST, INC. FOR THE SAN YSIDRO MIDDLE SCHOOL REVITALIZATION PROJECT (Iniguez)

The Board approved the Design-Build Agreement of \$38,555,532.00 with Core West, Inc. based on the RFQ/P# 2425-01 for the construction and design services for the "San Ysidro Middle School Revitalization Project". Cost implications will be paid from the General Obligation Bond Measures T & U.

12D.15 AGREEMENT WITH IDS GROUP (Iniguez)

The Board approved the agreement with IDS Group for Boundary and Topographic Surveying Services in the amount of \$31,690.00 for the Campus Consolidation Project of La Mirada Elementary School and Child Development Center. Cost implications will be paid from the General Obligation Bonds.

12D.16 AGREEMENT WITH SWS ENGINEERING, INC. FOR SAN YSIDRO MIDDLE SCHOOL REVITALIZATION PROJECT (Iniguez)

The Board approved the agreement with SWS Engineering, Inc. to provide Boundary and Topographic Surveying Services for the San Ysidro Middle School Revitalization Project in the amount of \$48,700.00. Cost implications will be paid from General Obligation Bonds.

12D.17 AGREEMENT WITH SWS ENGINEERING, INC. FOR COMMUNITY RESOURCE CENTER AT BEYER SITE (Iniguez)

The Board approved the agreement with SWS Engineering, Inc. to provide Boundary and Topographic Surveying Services at the Community Resource Center at Beyer Site for \$6,500.00. Cost implications will be paid from the General Obligation Bonds.

12D.18 EXTENSION OF THE MEMORANDUM OF AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR THE ESSER III SUMMER GRANT PROGRAM (Little)
Information Only.**12D.19 AGREEMENT WITH RO HEALTH, LLC (Little)**

The Board approved the agreement with Ro Health, LCC to provide a temporary Licensed Vocational Nurse on an "as needed" basis during school year 2024-2025 at a rate of \$58.80 per hour from the General fund and/or Special Education Budget.

12D.20 AGREEMENT WITH NWEA (Little)

The Board approved the agreement with NWEA to continue with the MAP Reading Fluency Program at our elementary schools at the total cost of \$36,400.00 from the Title I fund.

12D.21 AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR PARTICIPATION IN PROJECT CLEAR (Little)

The Board approved/ratified 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.

12D.22 AGREEMENT WITH SAN DIEGO STATE UNIVERSITY RESEARCH FOUNDATION FOR THE NATIONAL CENTER FOR URBAN SCHOOL TRANSFORMATION (A-PLUS) PROGRAM (Little)

The Board approved/ratified the agreement with San Diego State University Research Foundation for the National Center for Urban School Transformation (A-PLUS) Program to provide professional development services to instructional leaders during 2024-25 school year at an estimated cost of \$150,000.00 from the Title II Restricted fund.

12D.23 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT INTERIM WRITTEN APPROVAL WITH THE INSTITUTE FOR EFFECTIVE EDUCATION - MISSION VALLEY ACADEMY (Little/Madera)

The Board approved/ratified the San Diego County Nonpublic Master Contract Interim Written Approval with The Institute for Effective Education for the school year 2024-2025 to provide individualized education for students with exceptional needs. Cost implications estimated at \$174,812.40 will be paid from the Special Education Fund.

12D.24 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT INTERIM WRITTEN APPROVAL WITH THE INSTITUTE FOR EFFECTIVE EDUCATION – CHILDREN’S WORKSHOP (Little/Madera)

The Board approved/ratified the San Diego County Nonpublic Master Contract Interim Written Approval with The Institute for Effective Education for the school year 2024-2025 to provide individualized education for students with exceptional needs. Cost implications estimated at \$326,592 will be paid from the Special Education Fund.

12D.25 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT INTERIM WRITTEN APPROVAL WITH STEIN EDUCATION CENTER (Little/Madera)

The Board approved/ratified the San Diego County Nonpublic Master Contract Interim Written Approval with Stein Education Center for the school year 2024-2025 to provide individualized education for students with exceptional needs. Cost implications of \$99,243.00 will be paid from the Special Education Fund.

12D.26 AGREEMENT WITH CONNECT4KIDS PSYCHOLOGICAL SERVICES (Little/Madera)

The Board approved/ratified the increase in cost implication with Connect4Kids Psychological Services for the 2024-2025 school year to provide independent evaluations for a student with special needs. Cost implication will be paid from the Special Education fund.

12D.27 AGREEMENT WITH MICHAEL FERGUSON M.A., CCC-SLP (Little/Madera)

The Board approved the agreement with Michael Ferguson, M.A. CCC-SLP to provide speech services to students per their Individualized Education Program (IEP) for the 2024-2025 school year. Cost implications will be paid from the Special Education.

12D.28 AGREEMENT WITH ALLIANCE FOR AFRICAN ASSISTANCE (Little/Madera)

The Board approved the agreement with Alliance for African Assistance for the 2024- 2025 school year to provide interpretation/ translation in different languages and translation of special education records into different languages. The cost implications will be paid from the General fund and/or Special Education Budget.

12D.29 AGREEMENT WITH TANYA KELLER M.S. CCC-SLP ED.S/SD AAC (Little/Madera)

The Board approved the agreement with Tanya Keller, M.S. CCC-SLP Ed.S/SD AAC for school year 2024-2025 at a rate up to \$155.00 per hour from the Special Education Fund.

12D.30 MEMORANDUM OF UNDERSTANDING WITH THE PARENT INSTITUTE FOR QUALITY EDUCATION (PIQE) (Little)

The Board approved the Memorandum of Understanding with the Parent Institute for Quality Education (PIQE) for services at all schools during the 2024-25 school year at the total cost of \$87,000.00 from the Title I fund.

12D.31 AGREEMENT WITH CAMPBELLSVILLE UNIVERSITY (Bojorquez)

The Board approved the agreement with Campbellsville University for educational fieldwork experiences in school counseling during 2024-25.

12D.32 AGREEMENTS FOR THE IMPLEMENTATION OF THE PUBLIC AGENCIES POST-EMPLOYMENT BENEFITS TRUST (Adrianzen)

The Board approved/ratified the agreements for the implementation of the Public Agencies Post-Employment Benefits Trust as described above.

12D.33 PURCHASE AGREEMENT WITH PATHWAY COMMUNICATIONS LTD (Adrianzen/Lewis)

The Board approved the purchase agreement with Pathway Communications LTD through the North County Educational Purchasing Consortium for SMART Boards and related equipment for \$238,927.44 from the General Obligation Bonds.

Board Clerk Martinez motioned to adjourn the meeting, seconded by Board President Irene Lopez. The vote was 4-0.

13. ADJOURNMENT Time: 7:51 p.m.

Respectfully Submitted,

Gina A. Potter, Ed.D., Superintendent