

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, JUNE 20, 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, June 20, 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.

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.

AGENDA

1. CALL TO ORDER Who: I. Lopez Time: 5:04 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 with the following corrections:

- Changed the Consent Calendar agenda item 13D.10 recommendation to say: Approve/Ratify the agreement with Dr. Debra Dupree, Consultant of Relationships at Work, for interactive process services. Costs will be paid from the General fund. This agreement will be for June 2024 services only.
- Pulled Consent Calendar agenda item 13D.19 AGREEMENT WITH NEW DIRECTION SOLUTIONS, LLC DBA PROCARE THERAPY

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 Vice President Rosario. The vote was 4-0.

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:08 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 Superintendent Gina Potter, Ed.D.

Employee Organizations:

San Ysidro Education Association/CTA

California School Employees Association, Chapter 154

Unrepresented:

Administrators, Classified Management, Confidential/Supervisory

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: 2

RECONVENED into OPEN SESSION at 6:20 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.

6. CALL TO ORDER Who: I. Lopez Time: 6:20 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*

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.

Kenia Peraza, Parent, Commented: 1) Shared concerns regarding Board Bylaws, specifically regarding a recommendation for term limits.

Roxane Palestino, Parent, Commented: 1) Shared concerns regarding Board Bylaws, specifically regarding a recommendation for term limits.

Kenia Peraza, Parent, Commented: 1) Shared remarks about inclusion and belonging and recommended additional resources and professional development.

Pablo Sainz-Garibaldi, District Translator & Interpreter, Commented: 1) Commended the district leadership team for being proactive in providing language access to English learner families.

10. ITEMS FROM THE BOARD & SUPERINTENDENT

Board Clerk Martinez, Commented: 1) Complimented the June promotion ceremonies. 2) Shared remarks about the need for new schools in our community due to home development growth and the need for funding support.

Board Vice-President Rosario, Commented: 1) Complimented the June promotion ceremonies. 2) Mentioned the district's focus on providing every child the best educational experience possible. 3) Thanked everyone who participated in the English Learner Master Plan. 4) Wished everyone a wonderful summer.

Board Member R. Lopez, Commented: 1) Wished everyone a wonderful summer.

Board President I. Lopez, Commented: 1) Thanked everyone for a wonderful 2023-2024 school year. 2) Mentioned the focus on bringing resources and programs possible to provide every child with the best educational experience possible. 3) Expressed the need for new schools within our community due to home development growth.

Superintendent Potter, Commented: 1) Thanked everyone for a wonderful 2023-2024 school year. 2) Welcomed Bond Oversight Committee members. Thanked the committee for helping bring new playgrounds at La Mirada and Smythe, the beginning of the modernization of San Ysidro Middle School and other pending construction projects that are forthcoming.

11. CONFERENCE SESSION

Reports/Presentations

- 11.1 2023-2024 Citizens' Bond Oversight Committee Annual Report** - Presented by Chief Business Official, Marilyn Adrianzen & Citizens' Bond Oversight Committee Chair Ricardo Macedo
- Recognition of Citizen's Bond Oversight Committee Members - Presented by Chief Business Official, Marilyn Adrianzen
 - Ricardo Macedo (Chair), Gloria McKearney (Vice-Chair), Hilario "Larry Rodriguez (Community At-Large Group), Kenneth Johnson (Community At-Large Group), Juan Morales (Parent Active Group) and Daniela Armstrong (Parent Group)
 - Gloria McKearney - Recipient of the ACSA Region 18 Retired Administrator of the Year Award
- 11.2 2023-2024 LCAP/DBAC Committee Annual Report** - Presented by Chief Business Official, Marilyn Adrianzen & Coordinator of Federal and State Programs and Language Acquisition, Maria C. Rodriguez

12. GENERAL ADMINISTRATION

12.1 MINUTES (Potter)

The Board approved the minutes of the Regular Board Meeting of June 6, 2024.

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

12.2 2023-2024 CITIZENS' BOND OVERSIGHT COMMITTEE ANNUAL REPORT (Adrianzen)

Information only.

12.3 OPEN PUBLIC HEARING FOR RESOLUTION NO. 23/24-0045 – RESOLUTION OF FORMATION OF THE BOARD OF EDUCATION OF THE SAN YSIDRO SCHOOL DISTRICT IN CONNECTION WITH ITS FORMATION OF SCHOOL FACILITIES IMPROVEMENT DISTRICT NO. 1 OF THE SAN YSIDRO SCHOOL DISTRICT AND TO AUTHORIZE CERTAIN OTHER ACTIONS (Adrianzen)

The Board opened the public hearing. *(A representative from Dale Scott & Associates will be available to answer any questions.)*

Motion: Martinez Second: Rosario Vote: 4-0

There were no public comments.

12.4 CLOSE PUBLIC HEARING FOR RESOLUTION NO. 23/24-0045 – RESOLUTION OF FORMATION OF THE BOARD OF EDUCATION OF THE SAN YSIDRO SCHOOL DISTRICT IN CONNECTION WITH ITS FORMATION OF SCHOOL FACILITIES IMPROVEMENT DISTRICT NO. 1 OF THE SAN YSIDRO SCHOOL DISTRICT AND TO AUTHORIZE CERTAIN OTHER ACTIONS (Adrianzen)

The Board closed the public hearing.

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

12.5 RESOLUTION NO. 23/24-0045 – RESOLUTION OF FORMATION OF THE BOARD OF EDUCATION OF THE SAN YSIDRO SCHOOL DISTRICT IN CONNECTION WITH ITS FORMATION OF SCHOOL FACILITIES IMPROVEMENT DISTRICT NO. 1 OF THE SAN YSIDRO SCHOOL DISTRICT AND TO AUTHORIZE CERTAIN OTHER ACTIONS (Adrianzen)

The Board approved and adopted Resolution No. 23/24-0045.

Motion: Martinez Second: Rosario Vote: 4-0

12.6 RESOLUTION NO. 23/24-0042 – RESOLUTION OF THE BOARD OF EDUCATION OF THE SAN YSIDRO SCHOOL DISTRICT ORDERING AN ELECTION AND ESTABLISHING SPECIFICATIONS OF THE ELECTION ORDER WITHIN IMPROVEMENT DISTRICT NO. 1 OF THE SAN YSIDRO SCHOOL DISTRICT (Adrianzen)

The Board approved and adopted Resolution No. 23/24-0042.

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

12.7 OPEN PUBLIC HEARING FOR RESOLUTION NO. 23/24-0046 – RESOLUTION OF FORMATION OF THE BOARD OF EDUCATION OF THE SAN YSIDRO SCHOOL DISTRICT IN CONNECTION WITH ITS FORMATION OF SCHOOL FACILITIES IMPROVEMENT DISTRICT NO. 2 OF THE SAN YSIDRO SCHOOL DISTRICT AND TO AUTHORIZE CERTAIN OTHER ACTIONS (Adrianzen)

The Board opened the Public Hearing. *(A representative from Dale Scott & Associates will be available to answer any questions.)*

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

There were no public comments.

12.8 CLOSE PUBLIC HEARING FOR RESOLUTION NO. 23/24-0046 – RESOLUTION OF FORMATION OF THE BOARD OF EDUCATION OF THE SAN YSIDRO SCHOOL DISTRICT IN CONNECTION WITH ITS FORMATION OF SCHOOL FACILITIES IMPROVEMENT DISTRICT NO. 2 OF THE SAN YSIDRO SCHOOL DISTRICT AND TO AUTHORIZE CERTAIN OTHER ACTIONS (Adrianzen)

The Board closed the Public Hearing.

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

12.9 RESOLUTION NO. 23/24-0046 – RESOLUTION OF FORMATION OF THE BOARD OF EDUCATION OF THE SAN YSIDRO SCHOOL DISTRICT IN CONNECTION WITH ITS FORMATION OF SCHOOL FACILITIES IMPROVEMENT DISTRICT NO. 2 OF THE SAN YSIDRO SCHOOL DISTRICT AND TO AUTHORIZE CERTAIN OTHER ACTIONS (Adrianzen)

The Board approved and adopted Resolution No. 23/24-0046.

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

12.10 RESOLUTION NO. 23/24-0043 – RESOLUTION OF THE BOARD OF EDUCATION OF THE SAN YSIDRO SCHOOL DISTRICT ORDERING AN ELECTION AND ESTABLISHING SPECIFICATIONS OF THE ELECTION ORDER WITHIN IMPROVEMENT DISTRICT NO. 2 OF THE SAN YSIDRO SCHOOL DISTRICT (MEASURE B) (Adrianzen)

The Board approved and adopted Resolution No. 23/24-0043.

Motion: Martinez Second: Rosario Vote: 4-0

12.11 RESOLUTION NO. 23/24-0044 – RESOLUTION OF THE BOARD OF EDUCATION OF THE SAN YSIDRO SCHOOL DISTRICT ORDERING AN ELECTION AND ESTABLISHING SPECIFICATIONS OF THE ELECTION ORDER WITHIN IMPROVEMENT DISTRICT NO. 2 OF THE SAN YSIDRO SCHOOL DISTRICT (MEASURE A) (Adrianzen)

The Board approved and adopted Resolution No. 23/24-0044.

Motion: Martinez Second: Rosario Vote: 4-0

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

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 2023-24 Equity Clause Implementation.

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

12.13 MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN YSIDRO SCHOOL DISTRICT AND THE SAN YSIDRO EDUCATION ASSOCIATION REGARDING THE 2024-2025 CALENDAR (Bojorquez)

The Board approved the Memorandum of Understanding between the San Ysidro School District and the San Ysidro Education Association Regarding the 2024-25 Calendar.

Motion: Martinez Second: Rosario Vote: 4-0

12.14 MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN YSIDRO SCHOOL DISTRICT AND THE SAN YSIDRO EDUCATION ASSOCIATION REGARDING UNIT MEMBERS EDUARDO CORONADO AND AILEEN SANCHEZ (Bojorquez)

The Board approved the Memorandum of Understanding between the San Ysidro School District and the San Ysidro Education Association regarding unity Members Eduardo Coronado and Aileen Sanchez.

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

12.15 TEMPORARY CLASSIFIED MANAGEMENT CONTRACT/OFFER OF EMPLOYMENT FOR CHILD NUTRITION DEPARTMENT COACHING (Bojorquez)

The Board approved the offer of employment for Sarah Spero as Child Nutrition Department Coach, effective July 1, 2024.

Motion: Rosario Second: Martinez Vote: 4-0

12.16 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS - 0000 SERIES (Iniguez)

The Board approved the First Reading and Adoption of Revised Board Policies and Administrative Regulations - 0000 series: Revised Board Policy/Administrative Regulation 0450 - Comprehensive Safety Plan and Delete Board Policy 0470 - COVID-19 Mitigation Plan.

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

12.17 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS - 3000 SERIES (Iniguez/Adrianzen)

The Board approved the First Reading and Adoption of Revised Board Policies and Administrative Regulations - 3000 series: Board Policy/Administrative Regulation 3516 - Emergency and Disaster Preparedness Plan, Board Policy/Administrative Regulation 3550 - Food Service/Child Nutrition Program, Board Policy/Administrative Regulation 3551 - Food Service Operations/Cafeteria Fund and Board Policy/Administrative Regulation 3553 - Free and Reduced Price Meals.

Motion: Martinez Second: Rosario Vote: 4-0

12.18 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES, ADMINISTRATIVE REGULATIONS AND EXHIBITS - 4000 SERIES (Bojorquez)

The Board approved the First Reading and Adoption of Revised Board Policies, Administrative Regulations and Exhibits - 4000 series: Board Policy 4111/4211/4311 - Recruitment and Selection, Administrative Regulation 4112.5/4212.5/4312.5 - Criminal Record Check, Exhibit(1) 4112.5/4212.5/4312.5 - Criminal Record Check, Board Policy/Regulation 4118 - Dismissal/Suspension/Disciplinary Action, Board Policy 4140/4240/4340 - Bargaining Units, Board Policy/Administrative Regulation 4157/4257/4357 - Employee Safety, Administrative Regulation 4157.1/4257.1/4357.1 - Work-Related Injuries and Board Policy/Administrative Regulation 4218 - Dismissal/Suspension/Disciplinary Action.

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

12.19 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS - 5000 SERIES (Little)

The Board approved the First Reading and Adoption of Revised Board Policies and Administrative Regulations - 5000 series: Board Policy/Administrative Regulation 5126 - Awards for Achievement, Board Policy 5141.21 - Administering Medication and Monitoring Health Conditions and Board Policy/Administrative Regulation 5144 - Discipline.

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

12.20 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS - 6000 SERIES (Little)

The Board approved the First Reading and Adoption of Revised Board Policies and Administrative Regulations - 6000 series: Board Policy/Administrative Regulation 6115 - Ceremonies and Observances, Board Policy/Administrative Regulation 6141.2 - Recognition of Religious Beliefs and Customs and Board Policy/Administrative Regulation 6175 - Migrant Education.

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

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

The Board approved the First Reading and Adoption of Revised Board Bylaws and Exhibits - 9000 series: Board Bylaw 9320 - Meetings and Notices, Board Bylaw 9323.2 - Actions by the Board, Exhibit(1) 9323.2 - Actions by the Board and Delete Exhibit(2) 9323.2 - Actions by the Board.

Motion: Martinez Second: Rosario Vote: 4-0

12.22 ADOPTION OF THE LOCAL CONTROL ACCOUNTABILITY PLAN FOR SCHOOL YEAR 2024-2025 (Little)

The Board approved and adopted the Local Control Accountability Plan (LCAP) for school year 2024-2025.

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

12.23 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) EVERY STUDENT SUCCEEDS ACT (ESSA) FEDERAL ADDENDUM FOR SCHOOL YEAR 2024-2025 (Little)

The Board approved the Local Control Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum for school year 2024-2025.

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

12.24 CALIFORNIA DASHBOARD LOCAL INDICATORS (Little)

Information only.

12.25 RESOLUTION NO. 23/24-0047 EDUCATION PROTECTION ACCOUNT (EPA) FOR 2024-2025 SPENDING PLAN (Adrianzen)

The Board approved and adopted Resolution No. 23/24-0047.

Motion: Martinez Second: Rosario Vote: 4-0

12.26 BUDGET ADOPTION FOR FISCAL YEAR 2024-2025 (Adrianzen)

The Board approved and adopted the District's Budget for fiscal year 2024-2025.

Motion: Martinez Second: Rosario Vote: 4-0

12.27 APPROVAL OF CONFERENCE ATTENDANCE/EVENTS FOR THE GOVERNING BOARD AND SUPERINTENDENT FOR THE 2024-2025 SCHOOL YEAR (Adrianzen)

The Board approved the attendance for the Governing Board and the Superintendent to individually selected conferences/events and other leadership professional development opportunities for the 2024-2025 school year.

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

12.28 GOVERNING BOARD MEMBERSHIP FOR THE 2024-2025 FISCAL YEAR (Potter)

The Board approved Board membership to the California School Boards Association for the 2024-2025 fiscal year.

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

12.29 CONSOLIDATED APPLICATION FOR 2024-2025 FUNDING (Adrianzen)

The Board approved the submission of the 2024-25 Consolidated Application for categorical funding of Title I, II, III and IV.

Motion: Martinez Second: Rosario Vote: 4-0

12.30 RESOLUTION NO. 23/24-0048 TO SUPPORT EQUALITY FOR ALL IN THE SAN YSIDRO SCHOOL DISTRICT (Potter)

The Board adopted Resolution No. 23/24-0048 to Support Equality for All in the San Ysidro School District.

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

13. CONSENT CALENDAR

The Board approved the Consent Calendar.

Motion: Martinez Second: Rosario Vote: 4-0

13A. PERSONNEL – CLASSIFIED

EMPLOYMENT (Bojorquez)

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

13A.1 Child Nutrition Specialist

a. Sabrina Quintero Jaime, TBD

13A.2 Delivery Person

a. Andrew Hernandez, MOTF

13B. PERSONNEL – CERTIFICATED

EMPLOYMENT (Bojorquez)

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

13B.1 Language, Speech and Hearing Specialist

a. Jenny Magallon, Willow

13B.2 Resource Specialist

a. Benjamin Wayne, San Ysidro Middle

13B.3 Temporary Classroom Teacher K-8 (Science)

a. Eduardo Coronado, San Ysidro Middle

13C. CURRICULUM & INSTRUCTION

13C.1 SCHOOL PLANS FOR STUDENT ACHIEVEMENT (SPSA) FOR THE 2024-2025 SCHOOL YEAR (Little)

The Board approved the 2024-2025 School Plans for Student Achievement for La Mirada, Ocean View Hills, Smythe, Sunset, Willow, Vista Del Mar Middle and San Ysidro Middle Schools.

13C.2 UPDATED ENGLISH LEARNER RECLASSIFICATION CRITERIA (Little)

The Board approved the updated English Learner Reclassification Criteria to align with the guidelines from the State Board of Education and from our Multilingual Language Learner Master Plan.

13C.3 PURCHASE OF ELA AND ELD INSTRUCTIONAL MATERIALS FROM BENCHMARK EDUCATION COMPANY (Little)

The Board approved the purchase of additional ELA instructional materials from Benchmark Education Company at the total cost of \$127,166.75 from the Arts and Music Discretionary Block Grant.

13C.4 PURCHASE OF SCIENCE AND SOCIAL STUDIES INSTRUCTIONAL MATERIALS FROM MCGRAW HILL, LLC (Little)

The Board approved the purchase of additional Science and Social Studies instructional materials from McGraw Hill, LLC at the total cost of \$37,740.35 from the Arts and Music Discretionary Block Grant.

13C.5 PURCHASE OF AMPLIFY ELA CORE INSTRUCTIONAL MATERIALS FROM AMPLIFY EDUCATION, INC. (Little)

The Board approved the purchase of Amplify ELA Core instructional materials from Amplify Education, Inc. for our middle schools at the cost of \$40,363.95 from the Arts and Music Discretionary Block Grant.

13C.6 LICENSE SUBSCRIPTION RENEWAL WITH IXL LEARNING FOR THE IXL ELA AND MATH PROGRAM AT VISTA DEL MAR MIDDLE SCHOOL (Little/Herrera-Cevallos)

The Board approved the license subscription with IXL Learning for the renewal of the IXL Math and ELA program at Vista Del Mar Middle School at the total cost of \$10,320.00 from Title I Fund.

13C.7 RENEWAL OF THE TEACHERS PAY TEACHERS (TPT) SCHOOL ACCESS SUBSCRIPTION FOR VISTA DEL MAR MIDDLE SCHOOL (Little/Herrera-Cevallos)

The Board approved the renewal of the Teachers Pay Teachers (TpT) School Access license subscription for Vista Del Mar Middle School during the 2024-25 school year at the total cost of \$4,125.00 from the Title I Fund.

13C.8 SECONDARY SCHOOL SUBSCRIPTION PACKAGE FROM 3RD MILLENNIUM CLASSROOMS FOR VISTA DEL MAR MIDDLE (Little/Herrera-Cevallos)

The Board approved the purchase of the Secondary School subscription package from 3rd Millennium Classrooms as a student prevention and intervention program for Vista Del Mar Middle School at the total cost of \$2,500.00 from the Title I Fund.

13C.9 LICENSE SUBSCRIPTION WITH SOFT SKILLS AHA TO IMPLEMENT THE SOFT SKILLS MIDDLE PROGRAM (Little/Herrera-Cevallos)

The Board approved the license subscription with Soft Skills AHA for the implementation of the Soft Skills Middle Program at Vista Del Mar Middle during the 2024-25 school year for a total cost of \$300.00 from the Title I fund.

13D. BUSINESS

13D.1 PURCHASING REPORT (Adrianzen)

The Board approved/ratified the following purchase orders incurred by the District from May 1, 2024, to May 31, 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.

13D.2 EXPENDITURE REPORT (Adrianzen)

The Board approved/ratified the expenditures incurred by the District from May 1, 2024, to May 31, 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.

13D.3 APPROVE/RATIFY AGREEMENTS WITHIN DELEGATION OF AUTHORITY LIMITS (Adrianzen)

The Board approved/ratified the agreements on the attached list 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 or at no cost to the district.

13D.4 ACCEPTANCE OF DONATIONS (Adrianzen)

The Board accepted the donations and grants valued at \$20,997.94 to help support and enrich our educational programs.

13D.5 DISPOSAL OF OBSOLETE/OUTDATED INSTRUCTIONAL MATERIALS (Little)

The Board approved the disposal of outdated/obsolete instructional materials from all our school libraries by means of sale, recycling and/or destruction in compliance with Education Code 60530.

13D.6 PURCHASE AGREEMENT WITH RENAISSANCE LEARNING, INC. – EDUCLIMBER SYSTEM (Little)

The Board approved the purchase agreement with Renaissance Learning, Inc. for the districtwide implementation of the eduCLIMBER System during the 2024-25 school year at the total cost of \$36,931.89 from the Arts and Music Discretionary Block Grant.

13D.7 AGREEMENT WITH THE SAN DIEGO COUNTY OFFICE OF EDUCATION FOR THE OUTDOOR EDUCATION PROGRAM 6TH GRADE CAMP (Little)

The Board approved the agreement with San Diego County Office of Education for our schools' sixth grade students to attend the Cuyamaca Camp at an estimated annual cost of \$136,479.06 from student fees, school fundraisers and Supplemental & Concentration funds. The contract allows for flexibility in the case of limitations or discontinuation for the program in the 2024-25 school year.

13D.8 AGREEMENT WITH YMCA OF SAN DIEGO COUNTY (Little/Ramos)

The Board approved the agreement with the YMCA of San Diego County to provide Extended Learning Programs, including intersession, before and after school, and youth enrichment services, at all school sites during the 2024-25 school year at a cost of \$4,717,515.54 from the After School Education and Safety (ASES) grant and the Expanded Learning Opportunities Program (ELO-P) fund.

13D.9 SAN DIEGO COUNTY SCHOOL BOARDS ASSOCIATION MEMBERSHIP (Potter)

The Board approved the San Diego County School Boards Association Membership for 2024-2025 at a cost of \$346.72 from the General fund.

13D.10 AGREEMENT WITH DR. DEBRA DUPREE / RELATIONSHIPS AT WORK FOR INTERACTIVE PROCESS SERVICES (Bojorquez)

The Board approved/ratified the agreement with Dr. Debra Dupree, Consultant of Relationships at Work, for interactive process services. Costs will be paid from the General fund. **This agreement will be for June 2024 services only.**

13D.11 AGREEMENT WITH SPECIALIZED THERAPY SERVICES (Little/Madera)

The Board approved/ratified the agreement with Specialized Therapy Services for the 2024-2025 school year to provide independent assessments for a student with special needs. Cost implications from the Special Education fund.

13D.12 AGREEMENT WITH ACADEMICOGNITIVE CONNECTIONS (Little/Madera)

The Board approved the agreement with AcademiCognitive Connections for the 2024-2025 school year to Connections to provide Psychoeducation Evaluation (IEE), Neuropsychological Evaluation (IEE), Functional Behavior Assessment (FBA), Educationally-Based Mental Health Evaluation (IEE), and Consultation for students with special needs. Cost implications will be paid from the Special Education fund.

13D.13 AGREEMENT WITH RADIANT KIDS THERAPY (Little/Madera)

The Board approved/ratified the agreement with Radiant Kids Therapy for the 2024-2025 school year to provide independent evaluation for a student with special needs. Cost implications will be paid from the Special Education Fund.

13D.14 MEMORANDUM OF UNDERSTANDING (A) WITH SBCS CORPORATION FOR MENTAL HEALTH SERVICES FOR THE 2024-25 SCHOOL YEAR (Little/Villezcas)

The Board approved the Memorandum of Understanding with SBCS Corporation to provide Mental Health Services during school year 2024-25 at the estimated cost of \$250,000.00 from the Educator’s Effectiveness Grant.

13D.15 MEMORANDUM OF UNDERSTANDING (B) WITH SBCS CORPORATION FOR MENTAL HEALTH SERVICES FOR THE 2024-25 SCHOOL YEAR (Little/Villezcas)

The Board approved the Memorandum of Understanding with SBCS Corporation to provide Mental Health Services during school year 2024-25 at the estimated cost of \$520,000.00 from the Community Schools Grant.

13D.16 AGREEMENT WITH MERIT J. RICHARDSON, SCHOOL TRANSPORTATION CONSULTANT (Iniguez)

The Board approved the agreement with Merit J. Richardson, School Transportation Consultant, to provide School Bus Driver Instructor training during FY 2024-25 at \$105.00 per hour, which will be paid from the General fund.

13D.17 AGREEMENT WITH AMERICAN PRODUCE (Iniguez)

The Board approved the agreement with American Produce as the produce vendor for the Child Nutrition Department for 2024-25.

13D.18 AGREEMENTS WITH GOLD STAR FOODS (Iniguez)

The Board approved the agreement with Gold Star Foods to provide food commodities during 2024-25 school year to the District’s Nutrition Services Department through the existing “piggyback” agreements between Gold Star Foods and the various school districts RFPs.

~~**13D.19 AGREEMENT WITH NEW DIRECTION SOLUTIONS, LLC DBA PROCARE THERAPY (Little/Madera)**~~

This agenda item was pulled

~~Approve/Ratify the agreement with New Direction Solutions, LLC dba ProCare Therapy for the 2024-2025 school year to provide healthcare services for students with special needs. Cost implications will be paid from the General fund.~~

14. ADJOURNMENT Time: 7:16 p.m.

Board Member Antonio Martinez made a motion to adjourn the meeting, seconded by Board Vice President Rosario. The vote was 4-0.

Respectfully Submitted,

Gina A. Potter, Ed.D., Superintendent