

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, APRIL 11, 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, April 11, 2024, and conducted its business meeting at **San Ysidro Middle School - Multicultural Complex, 4345 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 held at 5:00 p.m. to 6:00 p.m., and reconvened into Open Session at 6:00 p.m. Closed Session was conducted in accordance with applicable sections of California Law.

MINUTES

1. CALL TO ORDER Who: I. Lopez Time: 5:05 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 - *Arrived at 5:11 p.m.*

Mrs. Rosaleah Pallasigue, Board Member - *Absent*

3. AGENDA

The Board approved the agenda.

Motion: Martinez

Second: Rosario

Vote: 3-0

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 3-0.

5. GOVERNING BOARD – RECESS 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: 4

RECONVENED into OPEN SESSION @ 6:14 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: 6:14 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 - - *Arrived at 5:11 p.m.*

Mrs. Rosaleah Pallasigue, Board Member - *Absent*

8. FLAG SALUTE by Ximena Orendain, San Ysidro Middle School, 7th-grade student

9. BOARD RECOGNITION/DISTINGUISHED CHAMPIONS (Inzunza)

9.1 San Ysidro Middle School Student & Staff Recognitions - Presented by Acting San Ysidro Middle School Principal, Maireen Ruiz

- Students: Ximena Oredain (7th grade), Marcos Sanchez (7th grade), Ashly Lopez (7th grade) and Erica Guerrero (8th grade), Mia Silva (8th grade) and Jose Munguia (8th grade)
- Staff: Alan Garcia(Counselor), Edith Willhelm Arciga (Counselor), Mary Jo Mullin (School Psychologist), Brianna Minton (Social Worker), Andrew Hernandez (Campus Security), Marisela Gonzalez (Outreach Consultant), Gabriel Munguia (Attendance Clerk) and Zachary Rasmussen (Attendance Clerk)

9.2 District Spelling Bee - Presented by Assistant Superintendent of Educational Leadership and Pupil Services, Russell Little and Director of Educational Services, Luis Ramos

- Spelling Bee Staff Coordinators: Viviana Collins (Smythe), Sara Applegate (La Mirada), Veronica Schmitz (Ocean View Hills), Lourdes Quezada (Willow), Maria Kaai (Sunset) and Robin Worley (San Ysidro Middle School)
- 3rd grade Students: Scott McCartney (La Mirada), Elias Oard (Ocean View Hills), Mia Plascencia (Smythe), Valentyna Rangel (Sunset), Makenzie Hernandez (Sunset) and Natalia Perez (Willow)
- 4th grade Students: Eiji Nakao (La Mirada), Abygail Laguitan (Ocean View Hills), Sebastian Alvarez (Smythe), Dahiana Campa (Sunset) and Alan Vilches Enriquez (Willow)
- 5th grade Students: Edward Barraza Coates (La Mirada), Aisha Ali (Ocean View Hills), Hailey Diaz Mariscal (Smythe), Janelle Thomas (Sunset) and Nina Llamas Rios (Willow)
- 6th grade Students: Emma Blanco Hernandez (La Mirada), Axel Barriga (Smythe), Samantha Meza (Sunset), Maritza Rangel (Willow)
- 7th grade Student: Giselle Moreno Roque (San Ysidro Middle School)
- 8th grade Student: Daiana Thomas (San Ysidro Middle School)

9.3 Veronica Medina, Coordinator of Pupil Services - Recipient of the Community Excellence Award by the County of San Diego Health & Human Services Agency (HHSA) - Presented by Assistant Superintendent of Educational Leadership and Pupil Services, Russell Little

9.4 Zenaida Rosario, Board Vice President - Recipient of the Biliteracy Award by the San Diego County Office of Education - Presented by Superintendent Dr. Gina Potter

10. CONFERENCE SESSION

Reports/Presentations

10.1 Organizational and Functional Review of the Human Resources Department Overview - Presented by Danyel Conolley, Associate Vice President, School Services of California

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.

Pablo Sainz Garabaldi, Employee, Commented: 1) Acknowledged Veronica Medina for receiving the Community Excellence Award. She is committed to ensuring our students and their families have food, shelter, and all their basic needs met. 2) Acknowledged Board Vice President Zenaida Rosario for receiving the Biliteracy Award. She was also the California Teacher of the Year. Mentioned that Vice President Rosario is an inspiration to him.

Elizabeth Hernandez, Parent, Commented: 1) She shared bus driver and transportation route concerns. She asked for her child to be accommodated and have another bus driver assigned to her child.

Kenia Peraza, Parent, Commented: 1) Shared special education and funding concerns. 2) Mentioned the importance of equity to ensure that all students have the best education possible.

Lisa Yegin, National School District Teacher, Commented: 1) Shared special education concerns.

Roxane Palestino, Parent, Commented: 1) Shared remarks about transparency, integrity, and accountability. 2) Shared special education and funding concerns. 3) Indicated that some districts livestream board meetings.

Bruno Ruiz, Parent, Commented: 1) Shared remarks about the importance of equitable education. 2) Shared concerns regards special education and funding concerns.

Jennifer Villanueva, Parent, Commented: 1) Mentioned being part of district committees as a parent representative. 2) Invited parents to participate in district and school meetings such as coffee with the principal, DELAC, DPAC, etc. 3) Shared remarks about collaborating to develop solutions. 4) Praised the special education department and other district staff for supporting her and her children.

12. ITEMS FROM THE BOARD & SUPERINTENDENT

Board President I. Lopez, Commented: 1) Thanked parents for sharing their public comments. 2) Thanked Acting San Ysidro Middle School Principal Marien Ruiz and Substitute San Ysidro Middle School Assistant Principal Gloria Mena for hosting the board meeting. 3) Shared remarks about Veronica Medina and congratulated her for being the Recipient of the Community Excellence Award by the County of San Diego Health & Human Services Agency (HHSA). 4) Shared remarks about Board Vice President Zenaida Rosario and congratulated her for receiving the Biliteracy Award from the San Diego County Office of Education. 5) Thanked Jennifer Villanueva for sharing remarks.

Board Clerk Martinez, Commented: 1) Thanked Elizabeth Hernandez, parent, for sharing. 2) Thanked Acting San Ysidro Middle School Principal Marien Ruiz and Substitute San Ysidro Middle School Assistant Principal Gloria Mena for hosting the board meeting. 3) Thanked staff who organized the District Spelling Bee. 4) Thanked staff who set up board meetings. 5) Requested a board presentation on declining enrollment. 6) Requested a construction projects update and timeline board presentation. 7) Congratulated Veronica Medina for being the Recipient of the Community

Excellence Award by the County of San Diego Health & Human Services Agency (HHSA). 8) Congratulated Board Vice President Zenaida Rosario for receiving the Biliteracy Award from the San Diego County Office of Education.

Board Vice President Rosario, Commented: 1) Thanked Acting San Ysidro Middle School Principal Marien Ruiz and Substitute San Ysidro Middle School Assistant Principal Gloria Mena for hosting the board meeting. 2) Thanked staff who set up board meetings. 3) Expressed the importance of biliteracy in the district. 4) Shared remarks regarding the importance of understanding special education and general education funding. 5) Mentioned being in Washington D.C. advocating for hot education topics such as special education funding. 6) Mentioned the importance of working collaboratively to find solutions.

Board Member R. Lopez, Commented: 1) Thanked Acting San Ysidro Middle School Principal Marien Ruiz and Substitute San Ysidro Middle School Assistant Principal Gloria Mena for hosting the board meeting.

Superintendent Potter, Commented: 1) Congratulated Veronica Medina for being the Recipient of the Community Excellence Award by the County of San Diego Health & Human Services Agency (HHSA). 2) Congratulated Board Vice President Zenaida Rosario for receiving the Biliteracy Award from the San Diego County Office of Education. Mentioned the district's approximately eighteen languages and praised Board V.P. Rosario for her bilingual advocacy. 3) This year, the district doubled the reclassification rate of students becoming fluent English proficient. 4) Thanked Board Vice President Zenaida Rosario and Board Member Rudy Lopez for advocating at the federal level in the Capitol. for fully funding special education, education recruitment, and have equity with broadband access.

13. GENERAL ADMINISTRATION

13.1 MINUTES (Potter)

The Board approved the minutes of the Regular Board Meeting of March 5, 2024.

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

13.2 RESOLUTION NO. 23/24-0034 FOR A CALL TO ACTION REGARDING THE CONCERNS OF POLLUTION SURROUNDING THE TIJUANA RIVER (Iniguez)

The Board adopted Resolution No. 23/24-0034 for a Call to Action regarding the concerns of Pollution Surrounding the Tijuana River.

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

13.3 RESOLUTION NO. 23/24-0032 DESIGNATING AUTHORIZED AGENTS TO THE PROTECTED INSURANCE PROGRAM FOR SCHOOLS (P.I.P.S.) JOINT POWERS AUTHORITY (Adrianzen)

The Board approved and adopted Resolution No. 23/24-0032 designating Dr. Gina Potter, Superintendent and Ms. Marilyn Adrianzen, Chief Business Official as the authorized representatives to the Protected Insurance Program for Schools Joint Powers Authority (PIPS JPA).

Motion: Martinez Second: Rosario Vote: 4-0

13.4 RESOLUTION NO. 23/24-0033 DESIGNATING AUTHORIZED AGENTS TO THE SOUTHERN CALIFORNIA REGIONAL LIABILITY EXCESS FUND JOINT POWERS AUTHORITY (Adrianzen)

The Board approved and adopted Resolution No. 23/24-0033 designating Dr. Gina Potter, Superintendent, and Ms. Marilyn Adrianzen, Chief Business Official as authorized representatives to the Southern California Regional Liability Excess Fund Joint Powers Authority and Dr. Jose Iniguez as authorized designee to attend SCR related meetings.

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

13.5 APPROVE REVISED SUBSTITUTE SALARY SCHEDULE (Bojorquez)

The Board approved the revised Substitute Salary Schedule to reflect Substitute Bus Aide.

Kenia Peraza, Parent, Commented: 1) Shared remarks regarding a Denver, Colorado incident. 2) Shared transportation, bus aide, and staffing concerns.

Motion: Martinez Second: Rosario Vote: 4-0

13.6 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS (Bojorquez)

The Board approved the ‘Declaration of Need’ for Fully Qualified Educators, in specific areas which are difficult to fill for the 2024-2025 school year.

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

14. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

- 1. Pulled Consent Calendar items 14C.1 for discussion and to be voted on separately.

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

14A. PERSONNEL – CLASSIFIED

LEAVE OF ABSENCE (Bojorquez)

The Board approved the leave of absence without pay for the following as recommended by staff:

14A.1 Custodian

LEAVE OF ABSENCE (Bojorquez)

The Board denied the leave of absence without pay for the following as recommended by staff:

14A.2 Child Nutrition Specialist

EMPLOYMENT (Bojorquez)

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

14A.3 Campus Aide

- a. Ray Ramos, San Ysidro Middle School

14A.4 Instructional Aide

- a. Mitzi Vazquez Cabrera, Child Development Center

14A.5 Substitute Clerk

- a. Claudia Jimenez, All Sites

14A.6 Substitute Instructional Aides

- a. Zaira Villalobos, All Sites
- b. Yenitza Lozada, All Sites

RESIGNATION (Bojorquez)

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

14A.7 Instructional Aides

- a. Susana Cafasso-Alvarado, Sunset
- b. Dafne Ruffo, Child Development Center

RECRUITMENT (Bojorquez)

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

14A.8 Substitute Bus Aide

14B. PERSONNEL – CERTIFICATED

EMPLOYMENT (Bojorquez)

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

14B.1 Classroom Teacher K-6 (TK)

- a. Corey Meyers, Ocean View Hills

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

14B.2 Substitute Preschool Permit Teachers

- a. Alma Delia Meza-Corral, Child Development Center

14B.3 Substitute Teachers

- a. Lucerito Arvizu, All Sites
- b. Darrell Ashcraft, All Sites
- c. Melissa Bribiesca, All Sites
- d. Anthony Carrillo Gutierrez, All Sites
- e. Edward Foster, All Sites
- f. Damalish Gonzalez-Puentes, All Sites
- g. Lizbeth Horta, All Sites
- h. Luis Lopez, All Sites
- i. Belen Marquez Gamez, All Sites
- j. Erik Rios, All Sites

RESIGNATION (Bojorquez)

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

14B.4 Special Day Class Teacher

- a. Melissa McGowan, Willow

RETIREMENT (Bojorquez)

The Board approved to the retirement for the following as recommended by staff:

14B.5 Classroom Teacher K-6

- a. Ted Vega, Sunset

14C. PERSONNEL – MANAGEMENT AND CONFIDENTIAL

EMPLOYMENT (Bojorquez)

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

14C.1 Principal - *Pulled for discussion and to be voted on separately*

- a. Myrna Cerda, Willow

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

14D. CURRICULUM & INSTRUCTION**14D.1 RENEWAL OF THE TITLE I CRATE AND PLAN4 LEARNING SOFTWARE FROM 806 TECHNOLOGIES, INC. (Little)**

The Board approved the renewal of the TitleICrate the Plan4Learning software access with 806 Technologies, Inc. for the 2024-25 school year at the total cost of \$6,700.00 from the General fund.

14D.2 FIELD TRIP TO THE CASA FAMILIAR ARTS AND CULTURE CENTER, THE FRONT (Little/Ruiz)

The Board approved the educational field trip to the Casa Familiar's Art and Culture Center, The Front for students from San Ysidro Middle School at no cost to the school.

14D.3 PROFESSIONAL DEVELOPMENTS (Little)

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

14E. BUSINESS**14E.1 PURCHASING REPORT (Adrianzen)**

The Board approved/ratified the purchase orders incurred by the District from March 1, 2024, through March 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.

14E.2 EXPENDITURE REPORT (Adrianzen)

The Board approved/ratified the expenditures incurred by the District from March 1, 2024 through March 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.

14E.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.

14E.4 ACCEPTANCE OF DONATIONS (Adrianzen)

The Board accepted the donations and grants valued at \$450.00 to help support and enrich our educational programs.

14E.5 CALIFORNIA STATE PRESCHOOL PROGRAM (CSPP) CONTRACT – AMENDMENT 01 (Little/Pretzer)

The Board approved/ratified Amendment 01 to the California State Department of Education Contract No. CSPP-3466 for the Preschool & Child Development Programs for fiscal year 2023-2024.

14E.6 AGREEMENT WITH HIGH TECH HIGH-DISTRICT INTERN PROGRAM (Bojorquez)

The Board approved the 3-year agreement with High Tech High to provide the HTH District Intern Teacher Credentialing Program.

14E.7 AGREEMENT WITH HIGH TECH HIGH-INDUCTION PROGRAM (Bojorquez)

The Board approved the 3-year agreement with High Tech High to support Participating Teachers in the Induction Program.

14E.8 AGREEMENT WITH THE UNIVERSITY OF MASSACHUSETTS GLOBAL (Bojorquez)

The Board approved the agreement with the University of Massachusetts Global to provide educational field experiences.

14E.9 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACTS WITH THE INSTITUTE FOR EFFECTIVE EDUCATION (Little/Madera)

The Board approved/ratified the amendment to the San Diego County Nonpublic Master Contract – Individual Services Agreement with The Institute for Effective Education for school year 2023-2024 to provide individualized education for students with exceptional needs. The new estimated contract cost is \$259,903.00 and will be paid from the Special Education fund.

14E.10 DISPOSAL OF OBSOLETE, DAMAGED, AND/OR OUTDATED TECHNOLOGY EQUIPMENT (Adrianzen/Lewis)

The Board approved the disposal of technology equipment that is obsolete, damaged, outdated, and/or beyond economic repair.

14E.11 THIRD QUARTERLY COMPLAINT REPORT FOR WILLIAM’S SETTLEMENT RELATED ISSUES FOR SCHOOL YEAR 2023-2024 (Adrianzen)

The Board accepted the Report of William’s Settlement related complaints for the third quarter from January 1, 2024, to March 31, 2024, of the 2023-24 school year for submission to the San Diego County Office of Education. The District has not received any written complaints pertaining to teacher misassignments, instructional materials deficiencies or facilities disrepair.

14E.12 AGREEMENT WITH GRAND CANYON UNIVERSITY (Bojorquez)

The Board approved the agreement with Grand Canyon University regarding Field Placement.

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 8:37 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: 4

RECONVENED into OPEN SESSION @ 9:42 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:

1. Item 5.3 - The Board approved a settlement with an employee in the amount of \$1,032.28. The motion was made by Board Clerk Martinez, seconded by Board Member Rudy Lopez. The vote was 4-0.
2. Item 5.2 - The Board voted on a motion by Board Clerk Martinez, seconded by Board Vice President Rosario. The vote was 4-0 to release a classified probationary employee.

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

15. ADJOURNMENT Time: 9:44 p.m.

Respectfully Submitted,

Gina A. Potter, Ed.D., Superintendent

