San Ysidro School District Governing Board

AGENDA

Tuesday,
May 30, 2023
5:00 p.m.

WELCOME
Welcome to the meeting of the San Ysidro School District Governing Board. As a courtesy to others, we ask that you turn the volume off on your cell phones and put them on vibrate during the Board meeting. Your cooperation is appreciated.

La Mirada School Auditorium
222 Avenida De La Madrid
San Ysidro, CA 92173

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
TUESDAY, MAY 30, 2023
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 will be held on Tuesday, May 30, 2023, to conduct its business meeting at **La Mirada School - Auditorium, 222 Avenida De la Madrid, San Ysidro, CA 92173.** 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 to be held at 5:00 p.m. to 6:00 p.m., and will reconvene into Open Session at 6:00 p.m. Closed Session will be conducted in accordance with applicable sections of California Law.

THIS MEETING WILL BE TAPE RECORDED

AGENDA

1. CALL TO ORDER Who: _____ Time: _____

2. ROLL CALL by Gina A. Potter, Ed.D., Superintendent & Secretary to the Board
Mrs. Rosaleah Pallasigue, Board President
Mrs. Irene Lopez, Board Vice-President
Mrs. Zenaida Rosario, Board Clerk
Mr. Rudy Lopez, Member
Mr. Antonio Martinez, Member

3. AGENDA
Corrections and additions to the agenda.
Approve the agenda for the meeting.

Motion: _____ Second: _____ Vote: _____

4. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS
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.)

5. GOVERNING BOARD – RECESS to CLOSED SESSION in accordance with section 54954.5 regarding:

5.1 GOVERNMENT CODE SECTION 54957.6 (Olea)
CONFERENCE WITH LABOR NEGOTIATORS
Agency Negotiators: Linda Olea, Executive Director of Human Resources
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 (Olea)
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

5.3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Little/Madera)
Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(2):
No. of cases: 1

5.4 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Little/Madera)
Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(2):
No. of cases: 10

5.5 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Legal Counsel)
Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: Linda Olea v. San Ysidro School District
Case Number: 37-2022-00019430-CU-OE-CTL

5.6 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Legal Counsel)
Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: Ed Gonzalez vs. DOE 1
Case Number: 37-2022-00048648-CU-PO-CTL

5.7 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Legal Counsel)
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:
No. of cases: 4

RECONVENE into OPEN SESSION 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: _____ Time: _____

7. ROLL CALL by Gina A. Potter, Ed.D., Superintendent & Secretary to the Board
Mrs. Rosaleah Pallasigue, Board President
Mrs. Irene Lopez, Board Vice-President
Mrs. Zenaida Rosario, Board Clerk
Mr. Rudy Lopez, Member
Mr. Antonio Martinez, Member

8. FLAG SALUTE

9. BOARD RECOGNITION/DISTINGUISHED CHAMPIONS (Mata)
9.1 2022-2023 Superintendent Student Advisory Council Representatives - Presented by Superintendent Gina Potter
9.2 District-wide Mental Health Awareness Student Logo Competition - Presented by Director of Special Education, Oscar Madera and Coordinator of Student Services, Denise Villezcas
9.3 Vista Del Mar Middle School Flag Football Team - Presented by Director of Educational Services, Luis Ramos
9.4 Manorath Morrison, Coordinator, Peace Run Foundation - Presented by Assistant Superintendent of Educational Leadership and Pupil Services, Russell Little

9.5 Jeff Marshall - Presented by Assistant Superintendent of Administrative Leadership, School Support and Safety, Dr. Jose Iniguez

9.6 Francisco Mata - California Association of Latino Superintendents and Administrators (CALSA) - Classified Management Administrator of the Year 2022-2023 for Region 6 - Presented by Superintendent Dr. Gina Potter

10. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

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**. If translation services are required, please state that, and an additional one (1) minute will be allotted. **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 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.

11. ITEMS FROM THE BOARD & SUPERINTENDENT

12. CONFERENCE SESSION

Reports/Presentations

12.1 Annual Financial Audit Report for 2021-2022 Overview - Presented by Wilkinson Hadley King & Co LLP, Aubrey Mann

12.2 2020 General Obligation Bonds, Series B (Measures T and U) Issuances Presentation - Presented by Reed T.C. Glyer, Stradling Yocca Carlson & Rauth

12.3 Technology Update - Presented by Director of Education Technology, Todd Lewis

12.4 2023-24 May Revision Update - Presented by Chief Business of Official, Marilyn Adrianzen

13. GENERAL ADMINISTRATION

13.1 MINUTES (Potter)
Approve the minutes of the Regular Board Meetings of April 13, 2023 and March 9, 2023 and Special Board Meeting of April 27, 2023.

Motion: _____ Second: _____ Vote: _____

13.2 APPOINTMENT OF MEMBERS TO THE CITIZENS BOND OVERSIGHT COMMITTEE (Adrianzen)
Approve the appointment of Mr. Juan Morales and Ms. Daniela Ureta to the Citizens' Bond Oversight Committee to serve effective May 31, 2023 representing the parent/guardian of a child enrolled in the District groups.

Motion: _____ Second: _____ Vote: _____

13.3 ANNUAL FINANCIAL AUDIT REPORT FOR 2021-2022 (Adrianzen)
Approve the 2021-22 Annual Financial Audit Report. *(A representative from Wilkinson, Hadley, King & Co., LLP will be present to answer questions.)*

Motion: _____ Second: _____ Vote: _____

13.4 ANNUAL RESOLUTIONS FOR FISCAL YEAR 2023-2024 (Adrianzen)
Approve Resolutions Nos. 23/24-0001 through 23/24-0010 designating authorized agents to carry out District business for fiscal year 2023-2024.

Motion: _____ Second: _____ Vote: _____

13.5 RESOLUTION NO. 22/23-0046 AUTHORIZING THE ISSUANCE OF THE SAN YSIDRO SCHOOL DISTRICT (SAN DIEGO COUNTY, CALIFORNIA) ELECTION OF 2020 GENERAL OBLIGATION BONDS, SERIES B (MEASURES T) PURSUANT TO CERTAIN PROVISIONS OF THE GOVERNMENT CODE IN A PRINCIPAL AMOUNT NOT TO EXCEED $15,000,000 AND APPROVING CERTAIN OTHER MATTERS RELATED THERETO (Adrianzen)
Approve Resolution No. 22/23-0046. *(A representative from Stradling Yocca Carlson & Rauth will be present to answer questions from the Board.)*

Motion: _____ Second: _____ Vote: _____

13.6 RESOLUTION NO. 22/23-0047 AUTHORIZING THE ISSUANCE OF THE SAN YSIDRO SCHOOL DISTRICT (SAN DIEGO COUNTY, CALIFORNIA) ELECTION OF 2020 GENERAL OBLIGATION BONDS, SERIES B (MEASURE U) PURSUANT TO CERTAIN PROVISIONS OF THE GOVERNMENT CODE IN A PRINCIPAL AMOUNT NOT TO EXCEED $15,000,000 AND APPROVING CERTAIN OTHER MATTERS RELATED THERETO (Adrianzen)
Approve Resolution No. 22/23-0047. *(A representative from Stradling Yocca Carlson & Rauth will be present to answer questions from the Board.)*

Motion: _____ Second: _____ Vote: _____

13.7 2022-23 COMPREHENSIVE SCHOOL SAFETY PLANS (Iniguez)
Approve/Ratify the Comprehensive School Safety Plans for all schools for the 2022-23 school year.

Motion: _____ Second: _____ Vote: _____

13.8 MEMORANDUM OF UNDERSTANDING BETWEEN SAN YSIDRO DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION REGARDING THE BUS DRIVER INSTRUCTOR TRAINING COURSE (Olea)
Approve the Memorandum of Understanding between San Ysidro School District and California School Employees Association regarding the Bus Driver Instructor Training Course.

Motion: _____ Second: _____ Vote: _____

13.9 OPEN PUBLIC HEARING – SAN YSIDRO EDUCATION ASSOCIATION'S INITIAL PROPOSAL TO SAN YSIDRO SCHOOL DISTRICT FOR SUCCESSOR CONTRACT NEGOTIATIONS (Olea)
Open the Public Hearing - San Ysidro Education Association's Initial Proposal to San Ysidro School District for Successor Contract Negotiations.

Motion: _____ Second: _____ Vote: _____

13.10 CLOSE PUBLIC HEARING – SAN YSIDRO EDUCATION ASSOCIATION'S INITIAL PROPOSAL TO SAN YSIDRO SCHOOL DISTRICT FOR SUCCESSOR CONTRACT NEGOTIATIONS (Olea)
Close the Public Hearing - San Ysidro Education Association's Initial Proposal to San Ysidro School District for Successor Contract Negotiations.

Motion: _____ Second: _____ Vote: _____

13.11 OPEN PUBLIC HEARING – SAN YSIDRO SCHOOL DISTRICT'S INITIAL PROPOSAL TO SAN YSIDRO EDUCATION ASSOCIATION FOR SUCCESSOR CONTRACT NEGOTIATIONS (Olea)
Open the Public Hearing - San Ysidro School District's Initial Proposal to San Ysidro Education Association for Successor Contract Negotiations.

Motion: _____ Second: _____ Vote: _____

13.12 CLOSE PUBLIC HEARING – SAN YSIDRO SCHOOL DISTRICT'S INITIAL PROPOSAL TO SAN YSIDRO EDUCATION ASSOCIATION FOR SUCCESSOR CONTRACT NEGOTIATIONS (Olea)
Close the Public Hearing - San Ysidro School District's Initial Proposal to San Ysidro Education Association for Successor Contract Negotiations.

Motion: _____ Second: _____ Vote: _____

14. CONSENT CALENDAR
All items appearing are adopted by one single motion. There will be no discussion of these items prior to consideration of the motion, unless a member of the Board or the Superintendent requests that any such item be removed from the Consent Calendar and voted on separately.

Motion: _____ Second: _____ Vote: _____

14A. PERSONNEL – CLASSIFIED

RESIGNATION (Olea)
Approve/Ratify the resignation for the following as recommended by staff:
14A.1 Campus Aides
14A.2 Instructional Aide

EMPLOYMENT (Olea)
Approve/Ratify the employment for the following as recommended by staff**:**
14A.3 Campus Aides
a. Bianca Garcia, Smythe

b. Jacqueline Garcia, Smythe

14A.4 Campus Securities
a. Carlos Gomez Mendez, Vista Del Mar
b. Jeffrey Marshall, Smythe

14A.5 Child Nutrition Specialists
a. Amanda Calderon, San Ysidro Middle School
b. Alejandra Ianni, Vista Del Mar

14A.6 Custodian
a. Francisco Javier Lara Anaya Jr., Sunset

14A.7 Health Clerk
a. Ana Guzman, La Mirada
b. Alicia Perfino, San Ysidro Middle School

14A.8 Instructional Aide – Maria Leslie Raqueno, Child Development Center

14A.9 Instructional Aides Special Education
a. Valerie Dahler, Smythe
b. Marisol Diaz de Leon, Vista Del Mar
c. Daniella Dunn, Child Development Center
d. Elsa Guzman, Vista Del Mar

14A.10 Instructional Health Care Assistants
a. Martha Espadas Lopez, Ocean View Hills
b. Damaris Fuentes, Child Development Center

14A.11 Lead Child Nutrition Specialist – Esmeralda Valenzuela Luque, Vista Del Mar

14A.12 Licensed Vocational Nurse – Holly Breedlove, Pupil Services

14A.13 Network and Systems Specialist – Fernando Martinez, Information Management Services

14B. PERSONNEL – CERTIFICATED

RESIGNATION (Olea)
Approve the resignation for the following as recommended by staff:

14B.1 Classroom Teacher K-6

14B.2 Resource Specialist

RECRUITMENT (Olea)
Approve to establish recruitment for the following as recommended by staff:

14B.3 Temporary Counselor

14B.4 Temporary School Psychologist

EMPLOYMENT (Olea)
Approve/Ratify the employment for the following as recommended by staff:

14B.5 Classroom Teachers K-6
a. Abigail Buelna, Sunset
b. Anita Castagnola, Willow
c. Viviana Collins, Smythe
d. Nora Hernandez, Ocean View Hills
e. Jonatan Lopez, Willow
f. Lorna Piggee, Ocean View Hills
g. Marissa Stillie, Willow

14B.6 School Psychologist – Kristine Hernandez-Flores, Willow

14B.7 Special Day Class Teacher (Early Childhood Education) – Elia Ramirez, Child Dev. Center

14B.8 Special Day Class Teachers (Mild/Moderate)

a. Amanda Blake, La Mirada
b. Arantza Borunda Sarabia, Willow
c. Eva Gonzalez, Willow

14B.9 Temporary Classroom Teachers K-6
a. Thomas Cooper, Sunset
b. Ana Hurtado, Smythe
c. Lesley Ruiz, Sunset

14B.10 Temporary Classroom Teacher K-8 (Science) – Eduardo Coronado, San Ysidro Middle

14B.11 Temporary Counselor – Alan Garcia Zamora, San Ysidro Middle

14B.12 Temporary Intervention Support Teachers
a. Darryl Cooke, Smythe
b. Hannah Limon, La Mirada
c. Krisvell Sanchez, Smythe
d. Benjamin Wayne, Sunset

14B.13 Temporary Intervention Support Teacher (English) – Wesley Rundle, San Ysidro Middle

14B.14 Temporary Intervention Support Teachers (Math)
a. Alicia Luna, Vista Del Mar
b. Andres Recendez, San Ysidro Middle School

14B.15 Temporary Head Start Permit Teacher – Matilde Diaz, Child Development Center

14B.16 Temporary Preschool Permit Teachers
a. Laura Lizardi, Child Development Center
b. Gladys Lopez Gomez, Child Development Center
c. Erika Lopez Martinez, Child Development Center
d. Yadira Martinez, Child Development Center
e. Alexandra Nunez, Child Development Center
f. Carmen Romero, Child Development Center
g. Lirio Vanesa Ruffo, Child Development Center

14B.17 Temporary School Psychologists
a. Emily Angelino, Ocean View Hills and Child Development Center
b. Rayna Leonor, La Mirada

14C. PERSONNEL – MANAGEMENT

APPROVE NEW JOB DESCRIPTIONS (Olea)
Approve the new job descriptions for the following as recommended by staff:

14C.1 Child Nutrition Services Production Coordinator

14C.2 Coordinator of Federal and State Programs and Language Acquisition

APPROVE REVISED JOB DESCRIPTIONS (Olea)
Approve the revised job descriptions for the following as recommended by staff:

14C.3 Director of Child Development to Director of Early Childhood Education

RECRUITMENT (Olea)
Approve to establish recruitment for the following as recommended by staff:

14C.4 Child Nutrition Services Production Coordinator

14C.5 Coordinator of Federal and State Programs and Language Acquisition

EMPLOYMENT (Olea)
Approve the employment for the following as recommended by staff:

14C.6 Principal – Rebecca Bravo, Smythe

14D. CURRICULUM & INSTRUCTION

14D.1 SERVICES FROM 806 TECHNOLOGIES, INC. FOR THE VIRTUAL NEEDS ASSESSMENT (CNA) PROFESSIONAL LEARNING (Little/Ramos)
Approve/Ratify the Services from 806 Technologies, Inc. for the additional virtual Needs Assessment (CNA) Professional Learning session at the cost of $2,500.00 to be paid from Title I PD fund.

14D.2 RENEWAL OF THE EDPUZZLE PRO SCHOOL-WIDE MEMBERSHIP FROM EDPUZZLE, INC. (Little/Bojorquez/Cevallos)
Approve the renewal of the EdPuzzle PRO school-wide memberships from EdPuzzle, Inc. for Vista Del Mar and San Ysidro Middle schools for the 2023-24 school year at the total cost of $4,360.00 from the Title I fund.

14D.3 PURCHASE AGREEMENT WITH THE COLLEGE BOARD FOR SPRINGBOARD MATHEMATICS MATERIALS (Little/Ramos)
Approve the purchase agreement with The College Board for the SpringBoard Math Program for all students in grades sixth to eighth at the cost of $20,534.82 from the General fund.

14D.4 STUDENT PARTICIPATION IN THE SOUTHWESTERN COLLEGE'S Y.E.S. ACADEMY, SUMMER 2023 (Little/Ramos)
Approve the participation of approximately sixty Gifted and Talented students in grades 4th–8th at the Southwestern College's Y.E.S. Academy at the total cost of $30,000.00 from the ELO-P fund.

14D.5 PURCHASE AGREEMENT WITH COMMON GOAL SYSTEMS, INC. FOR THE TEACHEREASE PROGRAM FOR THE MIDDLE SCHOOLS (Little/Ramos)
Approve the purchase agreement with Common Goal System, Inc. for the TeacherEase Program to serve as a parent communication portal for San Ysidro Middle and Vista Del Mar Middle Schools at the total cost of $8,067.57 from the Supplemental and Concentration Fund.

14D.6 LICENSE AGREEMENT WITH NEARPOD, INC. FOR A PREMIUM SUBSCRIPTION ACCESS FOR SAN YSIDRO MIDDLE SCHOOL (Little/Bojorquez)
Approve the license agreement with Nearpod, Inc. for the Subscription Access for San Ysidro Middle during the 2023-24 school year at the total cost of $6,047.00 from the Title I funds.

14D.7 LICENSE AGREEMENT WITH EXPLORELEARNING, LLC (Little/Ramos)
Approve the renewal of the license agreement with ExploreLearning, LLC for the Gizmos online solution as a supplemental Science program for middle school students at the cost of $4,108.00 from the Supplemental and Concentration fund.

14D.8 EDUCATIONAL FIELD TRIPS FOR THE EXTENDED SCHOOL YEAR (ESY) PROGRAM (Little/Madera)
Approve the field trips and student participation at the Chula Vista Elite Athlete Training Center for students attending the Extended School Year Program at the cost of $600.00 to be paid from the Special Education Fund.

14D.9 LICENSE SUBSCRIPTION WITH DELTAMATH SOLUTIONS, INC. FOR THE DELTAMATH PLUS ONLINE MATH PRACTICE (Little/Herrera-Cevallos)
Approve the license subscription with DeltaMath Solutions, Inc. for the renewal of the DeltaMath Plus program at Vista Del Mar Middle School at the total cost of $900.00 from the Title I Fund.

14D.10 PURCHASE OF THE JUNIOR SCHOLASTIC DIGITAL SUBSCRIPTION FOR VISTA DEL MAR MIDDLE SCHOOL (Little/Herrera-Cevallos)
Approve the purchase of the Junior Scholastic 1-Year Digital subscription for Vista Del Mar Middle School at the total cost of $1,530.00 from the Title I Fund.

14D.11 RENEWAL OF THE TEACHERS PAY TEACHERS (TPT) SCHOOL ACCESS SUBSCRIPTION FOR VISTA DEL MAR MIDDLE SCHOOL (Little/Herrera-Cevallos)
Approve the renewal of the Teachers Pay Teachers 1-year subscription for Vista Del Mar Middle School at the total cost of $4,125.00 from the Title I Fund.

14D.12 SERVICES FROM EDUPOINT EDUCATIONAL SYSTEMS, LLC – UPDATE OF STUDENT REPORT CARDS FOR ELEMENTARY (Little/Ramos)
Approve the services from Edupoint Educational Services, LLC to update the current elementary student report cards at the cost of $2,250.00 from the General fund.

14D.13 PROFESSIONAL DEVELOPMENTS (Little)
Approve/Ratify the attendance and participation of District staff to the different professional developments as attached.

14E. BUSINESS

14E.1 PURCHASING REPORT (Adrianzen)
Approve/Ratify the following purchase orders incurred by the District during the period April 1, 2023 through April 30, 2023. This includes all agreements along with 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)
Approve/Ratify the expenditures incurred by the District during the period of April 1, 2023 through April 30, 2023 for a total expenditure of $1,061,127.39. This includes all agreements along with 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)
Approve/Ratify 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)
Accept donations valued at $12,515.00 to help support and enrich our educational programs.

14E.5 LETTER OF ENGAGEMENT WITH WILKINSON HADLEY KING & CO. LLP (Adrianzen)
Approve/Ratify the letter of engagement with Wilkinson Hadley King & Co. LLP for auditing services for fiscal year 2022-23 in an amount up to $20,200.00 from the General fund.

14E.6 AGREEMENT WITH PARADIGM HEALTHCARE SERVICES FOR 2023-2024 (Little/Madera)
Approve the agreement with Paradigm Healthcare Services to provide health billing/invoicing services and consultation for school year 2023-2024. Cost implications will be paid from SMAA/LEA Medi-Cal billing funds.

14E.7 CASBO ORGANIZATIONAL MEMBERSHIP FOR 2023-2024 (Adrianzen)
Approve the District's Organizational Membership to the California Association of School Business Officials (CASBO) for fiscal year 2023-24 at a cost of $3,500.00 from the General fund.

14E.8 AGREEMENT WITH PUBLIC AGENCY RETIREMENT SERVICES (PARS) FOR THE EXECUTION OF THE SUPPLEMENTARY RETIREMENT PLAN (Adrianzen)
Approve the Public Agency Retirement Services (PARS) Execution Agreement and necessary documents for the implementation of the District's Supplementary Retirement Plan in an amount of $4,172,485.60 from the General fund.

14E.9 AMENDMENT TO THE YMCA OF SAN DIEGO COUNTY AGREEMENT TO PROVIDE EXPANDED LEARNING OPPORTUNITIES PROGRAM (ELO-P) (Little/Ramos)
Approve/Ratify the amendment to the YMCA of San Diego County Agreement to provide Expanded Learning Opportunities Program (ELO-P) services at a cost not to exceed $1,194,480.00 from the ELO-P fund.

14E.10 AGREEMENT WITH THE SAN DIEGO COUNTY OFFICE OF EDUCATION FOR THE OUTDOOR EDUCATION PROGRAM 6TH GRADE CAMP (Little)
Approve 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 $118,132.95 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 2023-24 school year.

14E.11 PURCHASE AGREEMENT WITH MCGRAW HILL, LLC. FOR THE ADOPTION AND IMPLEMENTATION OF THE CALIFORNIA INSPIRE SCIENCE PROGRAM (Little)
Approve the 3-year purchase agreement with McGraw Hill, LLC. for the adoption and implementation of the California Inspire Science program for students in grades 6th – 8th at the total cost of $497,912.51 from the Lottery and ESSER III funds, and the Arts & Music Discretionary Block Grant.

14E.12 LICENSE SUBSCRIPTIONS FROM RENAISSANCE LEARNING INC. (Little)
Approve the 3-year license subscriptions from Renaissance Learning Inc. for the Renaissance Learning Program and Illuminate at a cost of $399,405.81 from the Learning Recovery Block Grant.

14E.13 AGREEMENT WITH KEENAN & ASSOCIATES FOR SCHOOL SAFETY TRAININGS (Iniguez)
Approve the agreement with Keenan & Associates to provide all staff with school comprehensive safety training during the 2023-24 school year at a cost not to exceed $34,820.00 from the General fund.

14E.14 CHANGE ORDER NO. 1 TO THE CHAMBERS INC. DBA ROOF CONSTRUCTION AGREEMENT (Iniguez)
Approve/Ratify Change Order No. 1 to the agreement with Chambers Inc. dba Roof Construction to include additional services and materials to complete the roofing project at the District Office Building. The cost implication for this Change Order is $3,574.00 from the General Obligation Bonds.

14E.15 AGREEMENT WITH DOMINO'S PIZZA (Iniguez)
Approve the agreement with Domino's Pizza to provide delivery of ready to serve pizza to all school sites on an "as needed" basis. Cost implications are estimated at $37,000.00 for 2023-24 school year and will be paid from the Child Nutrition funds.

14E.16 PURCHASE OF TECHNOLOGY EQUIPMENT FROM BLUUM USA INC. VIA THE NORTH COUNTY EDUCATIONAL PURCHASING CONSORTIUM (Adrianzen/Lewis)
Approve the purchase of SMART Technology equipment from Bluum USA Inc. through the North County Educational Purchasing Consortium Bid No. 2022-2023 at a cost of $226,528.87. Cost implications will be paid from the General Obligations Bond fund.

14E.17 AGREEMENT WITH THE SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR SOUTH COUNTY SELPA EQUITY, DISPROPORTIONALITY, AND DESIGN (ED&D) TEAM (Little)
Approve the agreement with the San Diego County Superintendent of Schools for South County SELPA for the Equity, Disproportionality and Design Team services during the 2023-2024 School Year at the estimated cost of $50,000.00 from the General and Special Education funds.

14E.18 AGREEMENT WITH GOLD STAR FOODS (Iniguez)
Approve the agreement with Gold Star Foods to provide food commodities during 2023-24 school year to the District's Nutrition Services Department through the existing "piggyback" agreements between Gold Star Foods and the various school districts RFPs.

14E.19 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH STEPPING STONES GROUP FOR 2022-2023 SCHOOL YEAR (AMENDMENT) (Little/Iniguez)
Approve/Ratify the amendment to the 2022-23 San Diego County Nonpublic Master Contract with Stepping Stones Group to increase the speech services hourly rate to $100.00. Cost implications will be paid from the Special Education fund.

14E.20 ACCEPTANCE OF THE CALIFORNIA COMMUNITY SCHOOLS PARTNERSHIP PROGRAM (CCSPP) PLANNING GRANT (Little/Medina)
Approve/Accept the California Community Schools Partnership Program (CCSPP), Planning Grant, Cohort 2 for 2023-2025 in the amount of $200,000.00.

14E.21 AGREEMENT WITH VECTOR RESOURCES INC. FOR SERVER LICENSES (Adrianzen/Lewis)
Approve the agreement with Vector Resources Inc. dba VectorUSA for Microsoft Windows Server 2022 Datacenter licenses at a cost of $26,999.99 from the General Obligations Bond funds.

15. ADJOURNMENT Time:

Respectfully Submitted,

Gina A. Potter, Ed.D., Superintendent

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Superintendent's Office at (619) 428-4476, extension 3022. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure Accessibility to the Board meeting.