

San Ysidro School District Governing Board

AGENDA

Thursday,
November 9, 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.

The Regular Meeting of the Governing Board will be held on Thursday, November 9, 2023, to conduct its business meeting in person at **Willow Elementary School - Auditorium, 226 Willow Road, San Ysidro, CA 92173** and by teleconference. Pursuant to AB2449, Trustee Irene Lopez will be attending the meeting virtually due to just cause. The Public may view this meeting by accessing the following link <https://www.youtube.com/channel/UCGyF01068pwbhe-B5xnyl-A/videos>. Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: <https://forms.gle/uvWmXYgWbgwYm2Sy5> on or before Thursday, November 9, 2023 at 5:00 p.m. 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). To listen to this meeting in Spanish, please call 1 518-836-5338 and enter the access code 968 037 502#. 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.

**Willow School
Auditorium
226 Willow Road
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
THURSDAY, NOVEMBER 9, 2023
5:00 p.m.

The Regular Meeting of the Governing Board will be held on Thursday, November 9, 2023, to conduct its business meeting in person at **Willow Elementary School - Auditorium, 226 Willow Road, San Ysidro, CA 92173** and by teleconference. Pursuant to AB2449, Trustee Irene Lopez will be attending the meeting virtually due to just cause. The Public may view this meeting by accessing the following link <https://www.youtube.com/channel/UCGyF01068pwbhe-B5xnyl-A/videos>. Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: <https://forms.gle/uvWmXYgWbgwYm2Sy5> on or before Thursday, November 9, 2023 at 5:00 p.m. 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). To listen to this meeting in Spanish, please call 1 518-836-5338 and enter the access code 968 037 502#. 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.).

Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: <https://forms.gle/uvWmXYgWbgwYm2Sy5> on or before Thursday, November 9, 2023 at 5:00 p.m.

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

**5.1 GOVERNMENT CODE SECTION 54957.6
CONFERENCE WITH LABOR NEGOTIATORS**

Agency Negotiators: Glenn Heath, Substitute Executive Director of Human Resources, Dr. Jose Iniguez, Assistant Superintendent of Administrative Support, School Support and Safety and Russell Little, Assistant Superintendent of Educational Leadership and Pupil Services

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

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 (Inzunza)

9.1 Willow Student and Staff Recognitions

- Willow Student Council Officers
 - Noel Martinez, Willow Student Body President
 - Valentina Ramos, Willow Student Body Vice President
 - Ximena Fernandez, Willow Student Body Secretary
 - Yarett Martinez, Willow Student Body Treasurer
- Willow Staff for supporting teachers, students, parents and staff
 - Erika Aviles - School Administrative Assistant, Maricela Talamantes - Administrative Clerk 1, Kristine Hernandez-Flores - School Psychologist, Darlene Herbert - Outreach Consultant, Carmen Perez - Social Worker, Frankie Asio - Campus Security, Norma Lara - LVN, Paola Little - Health Clerk, Claudia Montes - IMRA, Lourdes Quezada - Intervention Teacher, Maria Perez - Campus Aide, Leah Hernandez - Campus Aide,

Ana Castillon - Campus Aide, Guadalupe Gallardo - Campus Aide,
Luz Medina - Campus Aide, Noemi Romero - Campus Aide and
Maria Avalos - Campus Aide

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.

Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: <https://forms.gle/uvWmXYgWbgwYm2Sy5> on or before Thursday, November 9, 2023 at 5:00 p.m.

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. GENERAL ADMINISTRATION

12.1 MINUTES (Potter)

Approve the minutes of the Regular Board Meetings of September 7, 2023 and October 19, 2023.

Motion: _____ Second: _____ Vote: _____

12.2 ORGANIZATIONAL MEETING (Potter)

Approve Monday, December 11, 2023, at 5:00 p.m. in the Multicultural Complex at San Ysidro Middle School as the date, time and place for the annual Organizational Meeting of the Governing Board per Education Code section 35143.

Motion: _____ Second: _____ Vote: _____

12.3 2024 CSBA DELEGATE ASSEMBLY NOMINATIONS (Potter)

Nominate, in accordance with CSBA Bylaws, Board members in Region 17 as candidates for election to the CSBA Delegate Assembly 2023-2025.

Motion: _____ Second: _____ Vote: _____

12.4 CONSTRUCTION PROJECTS RE-PRIORITIZATION PLAN (Iniguez)

Approve the Construction Projects Re-Prioritization Plan.

Motion: _____ Second: _____ Vote: _____

12.5 FIRST READING AND ADOPTION OF REVISED BOARD POLICY AND EXHIBIT - 0000 SERIES (Little)

Approve the First Reading and Adoption of Revised Board Policy and Exhibit - 0000 series: Board Policy 0420.41 - Charter School Oversight and Exhibit(1) 0420.41 - Charter School Oversight.

Motion: _____ Second: _____ Vote: _____

12.6 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES, ADMINISTRATIVE REGULATIONS AND EXHIBITS - 1000 SERIES (Potter/Adrianzen)

Approve the First Reading and Adoption of Revised Board Policies, Administrative Regulations and Exhibits - 1000 series: Board Policy 1113 - District and School Websites, Exhibit(1) 1113 - District and School Websites, Board Policy 1160 – Political Processes, Board Policy 1330 – Use of School Facilities, Administrative Regulation 1330 – Use of School Facilities and Deletion - Exhibit(1) 1330 – Use of School Facilities.

Motion: _____ Second: _____ Vote: _____

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

Approve the First Reading and Adoption of Revised Board Policies, Administrative Regulations and Exhibits - 4000 series: Board Policy 4112.2 - Certification, Administrative Regulation 4112.2 - Certification, Board Policy 4112.8 - Employment of Relatives and Personal Relationships, Exhibit(1) 4112.9/4212.9/4312.9 - Employee Notifications, Board Policy 4140/4240/4340 - Bargaining Units, Administrative Regulation 4161.1/4361.1 - Personal Illness/Injury Leave, Administrative Regulation 4261.1 - Personal Illness/Injury Leave, Administrative Regulation 4161.2/4261.2/4361.2 - Personal Leaves, Administrative Regulation 4161.8/4261.8/4361.8 - Family Care and Medical Leave, Board Policy 4151/4251/4351 – Employee Compensation and Administrative Regulation 4217.3 – Layoff/Rehire.

Motion: _____ Second: _____ Vote: _____

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

Approve the First Reading and Adoption of Revised Board Policies, Administrative Regulations and Exhibits - 5000 series: Board Policy 5117 - Interdistrict Attendance, Board Policy 5131.9 – Academic Honesty, Board Policy 5141.5 - Mental Health, Board Policy 5141.6 - School Health Services, Administrative Regulation 5141.6 - School Health Services, Board Policy 5145.6 - Parent/Guardian Notifications, Exhibit(1) 5145.6 - Parent/Guardian Notifications, Board Policy 5148 - Child Care and Development, and Administrative Regulation 5148 - Child Care and Development.

Motion: _____ Second: _____ Vote: _____

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

Approve the First Reading and Adoption of New and Revised Board Policies and Administrative Regulations - 6000 series: Board Policy 6146.4 - Differential Graduation and Competency Standards for Students with Disabilities, Board Policy 6159.2 - Nonpublic, Nonsectarian School and Agency Services for Special Education, New Board Policy 6173.4 - Education for American Indian Students, Delete Administrative Regulation 6173.4 - Title VI Indian Education Program, Board Policy 6174 - Education for English Learners, Administrative Regulation 6174 - Education for English Learners, Board Policy 6154 – Homework/Makeup Work and Board Policy 6162.5 – Student Assessment.

Motion: _____ Second: _____ Vote: _____

12.10 FIRST READING AND ADOPTION OF REVISED ADMINISTRATIVE REGULATIONS - 7000 SERIES (Iniguez)

Approve the First Reading and Adoption of Revised Administrative Regulations - 7000 series: Administrative Regulation 7140 – Architectural and Engineering Services.

Motion: _____ Second: _____ Vote: _____

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

Approve the First Reading and Adoption of Revised Board Bylaws - 9000 series: Board Bylaw 9124 – Attorney and Board Bylaw 9322 - Agenda/Meeting Materials.

Motion: _____ Second: _____ Vote: _____

12.12 ADOPT RESOLUTION NO. 23/24-0018 AMENDING THE DISTRICT’S CONFLICT OF INTEREST CODE (Potter)

Adopt Resolution No. 23/24-0018 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: _____ Second: _____ Vote: _____

12.13 RESOLUTION NO. 23/24-0016 DESIGNATING STAFF TO SIGN CONTRACT DOCUMENTS AND CONTINUED FUNDING APPLICATION FOR THE PRESCHOOL AND CHILD DEVELOPMENT PROGRAM FOR FISCAL YEAR 2024-2025 (Little/Pretzer)

Adopt Resolution No. 23/24-0016.

Motion: _____ Second: _____ Vote: _____

12.14 RESOLUTION NO. 23/24-0017 AUTHORIZING THE ISSUANCE OF SAN YSIDRO SCHOOL DISTRICT (SAN DIEGO COUNTY, CALIFORNIA) 2023 GENERAL OBLIGATION REFUNDING BONDS, SERIES A, IN ONE OR MORE SERIES, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$45,000,000 AND APPROVING CERTAIN OTHER MATTERS RELATED THERETO (Adrianzen)

Approve Resolution No. 23/24-0017.

Motion: _____ Second: _____ Vote: _____

12.15 APPROVE REVISED SUBSTITUTE SALARY SCHEDULE REGARDING SUBSTITUTE CLASSIFIED PAY RATES (Heath)

Approve the revised Substitute Salary Schedule in order to reflect the new Classified pay rates.

Motion: _____ Second: _____ Vote: _____

12.16 AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN SAN YSIDRO SCHOOL DISTRICT AND CINDY FRAZEE (Heath)

Approve/Ratify the agreement for professional services between the San Ysidro School District and Cindy Frazee.

Motion: _____ Second: _____ Vote: _____

12.17 RESOLUTION NO. 23/24-0019 IN SUPPORT OF APPLICATIONS FOR ELIGIBILITY DETERMINATION AND FUNDING AND DESIGNATION OF AUTHORIZED DISTRICT REPRESENTATIVES (Iniguez)

Approve/Adopt Resolution No. 23/24-0019 in support of filing necessary applications under programs administered by the SAB and DGS and designates the Superintendent, Chief Business Official and the Assistant Superintendent of Admin. Leadership, School Support & Safety as the authorized representatives and signees for DGS and SAB applications.

Motion: _____ Second: _____ Vote: _____

13. 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: _____

13A. PERSONNEL – CLASSIFIED

RESIGNATION (Heath)

Approve/Ratify the resignation for the following as recommended by staff:

13A.1 Instructional Aide

13A.2 Outreach Consultant

EMPLOYMENT (Heath)

Approve/Ratify the employment for the following as recommended by staff:

13A.3 Administrative Clerk I – Claritza Limon, Willow/Child Development Center

13A.4 Custodian – Jonnatan Beltran, Willow

13A.5 Instructional Aides

a. Monica Garcia Brown, Child Development Center

b. Karla Weinstein, Child Development Center

13A.6 Instructional Aide Special Education – Nancy Murillo, Ocean View Hills

13A.7 Substitute Clerks

a. Sandra Kawanishi, All Sites

b. Anna Nevarez, All Sites

c. Denise Padilla, All Sites

- 13A.8 Substitute Custodians
 - a. Jeffrey Pfeiffer, All Sites
 - b. Raul Ramos, All Sites
- 13A.9 Substitute Instructional Aide – Sandra Kawanishi, All Sites

13B. PERSONNEL – CERTIFICATED

EMPLOYMENT (Heath)

Approve/Ratify the employment for the following as recommended by staff:

- 13B.1 Classroom Teacher K-6 – Jonatan Lopez, Willow
- 13B.2 Classroom Teachers K-6 (TK) – Michelle Loberia, Willow
- 13B.3 Science/Physical Education Enrichment Teacher – Eugene Yepis, Educational Services
- 13B.4 Temporary School Psychologist – Terra Williams, Special Education Services Department
- 13B.5 Substitute Teachers
 - a. Emmanuel Acosta, All Sites
 - b. Miguel Alvarez, All Sites
 - c. Portland Bates, All Sites
 - d. Kimberly, Brunetto, All Sites
 - e. Kathryn Chankheo, All Sites
 - f. Judith Crespo, All Sites
 - g. Esmeralda Farias, All Sites
 - h. Lucila Gurtner, All Sites
 - i. Petra Ortega, All Sites
 - j. Cynthia Pena, All Sites
 - k. Nizza Perez, All Sites
 - l. Theodore Saul, All Sites
 - m. Monica Sollano, All Sites
 - n. Silvia Stupegia, All Sites
- 13B.6 Substitute Preschool Permit Teacher – Cristina Rivera-Ortiz, Child Development Center

13C. PERSONNEL – MANAGEMENT AND CONFIDENTIAL

TEMPORARY AGREEMENT (Heath)

Approve the temporary contract as Acting Principal of San Ysidro Middle School for the remainder of the 2023-2024 school year or until a permanent Principal is hired whichever is soon:

- 13C.1 Mairén Ruiz, Acting Principal

13D. CURRICULUM & INSTRUCTION

13D.1 LICENSE SUBSCRIPTION WITH RENAISSANCE LEARNING, INC. FOR THE FRECKLE MATH STUDENT PROGRAM (Little/Bravo)

Approve the renewal of the Freckle Math license subscription from Renaissance Learning, Inc. for Smythe Elementary at the total cost of \$8,505.00 from the Title I Fund.

13D.2 SCHOOLS’ PARTICIPATION IN THE SAN DIEGO COUNTY SCRIPPS REGIONAL SPELLING BEE PROGRAM (Little)

Approve the schools’ participation in the San Diego County Scripps Regional Spelling Bee Program during the 2023-24 school year at the total cost of \$1,393.00 from the General fund.

13D.3 EXTENDED SCHOOL YEAR 2024 WAIVER (Little)

Approve the Waiver for Extended School Year 2024 to reduce the number of instructional days provided to special education students.

13D.4 EDUCATIONAL FIELD TRIPS FOR STUDENTS ATTENDING THE EXPANDED LEARNING INTERSESSION PROGRAM (Little)

Approve the educational field trips (TBD) for students attending the expanded learning intersession program at Ocean View Hills, San Ysidro Middle and Willow schools at a cost not to exceed \$245,000.00 from the ESSER III Summer Grant fund.

13D.5 PROFESSIONAL DEVELOPMENTS (Little)

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

13E. BUSINESS**13E.1 PURCHASING REPORT (Adrianzen/Potter)**

Approve/Ratify the following purchase orders incurred by the District during the period January 1, 2023 through January 31, 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.

13E.2 EXPENDITURE REPORT (Adrianzen/Potter)

Approve/Ratify the expenditures incurred by the District during the period of January 1, 2023 through January 31, 2023 for a total expenditure of \$1,632,841.87. 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.

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

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.

13E.4 APPROVAL AND RATIFICATION OF PROFESSIONAL SERVICES WORK AUTHORIZATION(S) PURSUANT TO EXISTING MASTER AGREEMENT(S) (Iniguez)

Approve/Ratify the Work Authorization(s) set forth above for the total amount of \$102,251.69.

13E.5 APPROVAL AND RATIFICATION OF CONSTRUCTION CONTRACTS AUTHORIZED/ AWARDED PURSUANT TO THE CUPCCAA PROCESS (Iniguez)

Approval and ratification of the construction contracts set forth above for the total amount of \$38,656.45

13E.6 EDUCATION FOR HOMELESS CHILDREN AND YOUTH PROGRAM GRANT AWARD FOR 2023-24 FISCAL YEAR (Little/Medina)

Accept the Grant Award in the total amount of \$79,914.96 for the Education for Homeless Children and Youth Program to implement new provisions as it relates to homeless children and youth.

- 13E.7 AGREEMENT WITH SAN DIEGO STATE UNIVERSITY RESEARCH FOUNDATION FOR THE IMPLEMENTATION OF PROJECT LEAL** (Little/Ramos)
Approve/Ratify the agreement with San Diego State University Research Foundation for the implementation of Project LEAL at no cost to the District.
- 13E.8 CALNET NEXT GENERATION CERTIFICATION AGREEMENT** (Adrianzen//Potter/Lewis)
Approve the transition to the CALNET NextGen piggyback contract to continue receiving discounted rates for AT&T phone services Categories 15-18 through Contract No. C4-LEG-12-10-TS-01 and authorize the District to enter into an agreement with AT&T to receive uninterrupted phone services.
- 13E.9 MASTER AGREEMENT WITH SWS ENGINEERING INC.** (Iniguez)
Approve master agreement with SWS Engineering, Inc. an approved firm through RFQ No. 2307 to provide professional consulting services for capital improvement and maintenance projects. Authorize staff to finalize agreements with each firm based on the form of contract provided with any minor modifications having legal oversight. Authorize Superintendent or Chief Business Official to execute Work Authorizations for tasks followed by Board ratification and approval.
- 13E.10 CONTINUED FUNDING APPLICATION FOR FISCAL YEAR 2024-2025** (Little/Pretzer)
Approve the application for continued funding for the District's State Preschool and Child Development Programs for fiscal year 2024-2025.
- 13E.11 AMENDMENT NO. 1 TO THE SAN DIEGO QUALITY PRESCHOOL INITIATIVE PROGRAM (SDQPI) AGREEMENT FOR 2023-2024** (Little/Pretzer)
Approve/Ratify Amendment No. 1 to the San Diego Quality Preschool Initiative Program Agreement No. 23240263 for fiscal year 2023-24 to provide funds for the California State Preschool Program (CSPP) in an amount up to \$36,000.00.
- 13E.12 AGREEMENT WITH AMERICAN FIDELITY** (Adrianzen/Potter)
Approve/Ratify the agreement with American Fidelity to provide the Section 125 Flexible Benefit Plan.
- 13E.13 AGREEMENT WITH BRIG AID** (Iniguez)
Approve the agreement with Brigaid to enhance the schools' kitchen operations and dining services for an estimated total of \$45,600.00 to be paid from the Child Nutrition KIT funds.
- 14E.14 AGREEMENT WITH CLUB XCITE** (Little/Madera)
Approve the agreement with Club Xcite to provide one-on-one home and online tutoring for school year 2023-2024 at a rate from \$90.00 to \$100.00 per hour to be paid from the Special Education fund.
- 13E.15 SAN DIEGO COUNTY NONPUBLIC AGENCY MASTER CONTRACT WITH CLUB XCITE** (Little/Madera)
Approve the agreement with Club Xcite for school year 2023-2024, to provide several special education services for students with special needs. Cost implications will be paid from the Special Education Fund
- 13E.16 TASK ORDER NO. 2 WITH B.R. BUILDING RESOURCES COMPANY FOR THE CALSHAPE GRANT ENERGY PROGRAM IMPLEMENTATION SERVICES** (Iniguez)
Approve Amendment No. 1 to extend the term of Task Order No. 2 with B.R. Building Resources to provide energy program implementation services of the CalSHAPE Program.

14. 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.