

**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, MARCH 9, 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 was held on Thursday, March 9, 2023, to conduct its business meeting at **Smythe School - Auditorium, 1880 Smythe Ave, 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 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: President Pallasigie Time: 5:05 p.m.

**2. ROLL CALL** by Gina A. Potter, Ed.D., Superintendent & Secretary to the Board

Board Members Present:

Mrs. Rosaleah Pallasigie, Board President

Mrs. Irene Lopez, Board Vice-President

Mrs. Zenaida Rosario, Board Clerk

Mr. Rudy Lopez, Member

Mr. Antonio Martinez, Member

**3. AGENDA**

The Board approved the following correction to the agenda.

- 1) Corrected agenda item 13.2 DAY/WEEK OF THE TEACHER on May 8-14, 2022 to reflect May 8-14, 2023.

Motion: Martinez Second: Rosario Vote: 5-0

**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.)

There were no public comments.

Board President Pallasigie made a motion to recess to Closed Session, seconded by Board Member Martinez. The vote was 5-0.

**5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:07 p.m. in accordance with section 54954.5 regarding:**

**5.1 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Potter)**

Pursuant to Government Code Section 54956.9(d)(1)

Case: San Diegans for Open Government vs. San Ysidro School District, et. al.

Case No. 37-2017-00048800-CU-MC-CTL

**5.2 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: 2

**5.3 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

**5.4 GOVERNMENT CODE SECTION 54957 (Olea)**

**PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT**

**RECONVENED into OPEN SESSION at 6:06 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 took the following action in Closed Session:

Item 5.4

- 1) The board voted 5 in favor to give notice to three certificated administrators that they may be reassigned to an alternative administrative position for the 2023-2024 school year pursuant to Education Code Section 44951. Board Member Rudy Lopez made a motion, seconded by Board Member Antonio Martinez.
- 2) The board voted 5 in favor to approve providing a notice of unsatisfactory performance to a certificated employee. Motion was made by Board Member Rudy Lopez, seconded by Board Vice President Irene Lopez.

**6. CALL TO ORDER** Who: President Pallasigue Time: 6:07 p.m.

**7. ROLL CALL** by Gina A. Potter, Ed.D., Superintendent & Secretary to the Board

Board Members Present:

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** by Rihanna Maldonado, Smythe Student

**9. BOARD RECOGNITION/DISTINGUISHED CHAMPIONS (Mata)**

**9.1** Smythe Year To Date Perfect Student Attendance - Presented by Interim Principal, Marlo Vasquez

**9.2** Teacher of the Year Winners - Presented by Executive Director of Human Resources, Linda Olea

**9.3** Classified Employee of the Year Winners - Presented by Executive Director of Human Resources, Linda Olea

**9.4** California Purple Star Schools - Ocean View Hills School and Vista Del Mar Middle School - Presented by Coordinator of Pupil Services, Veronica Medina

**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](http://www.sysdschools.org).

**Francisco Mata, Employee, Commented:** 1) Shared condolences to the Inzunza family for the passing of their mother, Ms. Hilda Beatrice MacFarland. 2) Ms. MacFarland was an advocate for the Mexican-American Community and many other underserved communities. 3) Ms. MacFarland and her husband served on the San Ysidro School District Governing Board and became the first married couple in the state to hold office together. 4) She was a catalyst in introducing bilingual education to California Schools and an advocate for the poor working class and for elderly rights. 5) Asked for a moment of silence in her honor.

**Karla Montanez, CSEA President, Commented:** 1) Shared concerns about the positions that the board is considering eliminating and how it will affect the CSEA members' workload and our students. 2) Six positions that are being eliminated are Special Education positions and we all know that every year we have more students with special needs. Our Instructional Aides, SPED and Instructional Health Care Assistants not only help our special education classrooms but also support many students that are not identified in the general education classrooms. 3) Invited the board to visit SDC classrooms, RSP and our Transportation Department. 4) Asked the board to talk to our classified employees about their working environment.

**Fernanda Rios, CSEA Member, Commented,** 1) Shared concerns about the resolution to layoff classified positions. 2) The positions will be vacant, but the work is still there. 3) As an IA in SPED, I see how spread thin my coworkers are, especially the ones in SDC classes. We are supposed to provide the best care and academic support while most of the time doing the job of two people. Instructional Health Care Assistants do the same. 4) If these positions are laid off, how will we be able to support our students? 5) Start cuts from the top with district management.

**Fabiola Macias, CSEA Member, Commented:** 1) Shared concerns about not replacing the custodial positions. 2) The district always wants to cut from the employees that make less money. Believes that making cuts from higher paid positions would be more productive. 3) Besides being custodians, we are campus aides, security guards and gardeners. 4) Every year, custodians have more work and do not get paid for it. They used to pay us to clean up after the YMCA After School Program. Now, the Pathways Program was included and we don't get extra pay. 5) Asked the board that before making a decision to analyze this and put themselves in their position before this affects the schools and especially our students.

**Sylvia Ramos, CSEA Member, Commented:** 1) She's been a custodian for sixteen years. Throughout the years, there's been cuts in personnel and custodians had to adapt especially during the pandemic. Custodians distributed food, directed traffic and cleaned desks everyday. 2) The district stopped paying them for the work they did cleaning up after the YMCA After School Program and implemented the Pathways Program

with no extra pay. 3) The schools don't need more personnel cuts. 4) Our priority is to have a clean school and to serve our students.

**Jorge Barriga, CSEA Member, Commented:** 1) Eliminating classified positions is not the solution. They play a vital role ensuring the district runs smoothly and efficiently. 2) This will create an overwhelming workload for remaining staff. Cutting positions could lead to increased costs down the line. 3) Urged the board to reconsider the decision. While cost savings are important, it should not come at the expense of district operations, dedicated employees or the quality of service we provide to our students and community. 4) Let's work together to explore alternatives.

**Jorge Alvarez, CSEA Member, Commented:** 1) It seems when the district has financial struggles, classified employees pay the price. 2) During the pandemic classified employees were essential workers. 3) If a student environment is unkept, it can have a negative effect on the child's learning experience. 4) Classified do their jobs with loyalty. 5) Asked the board to reconsider closing essential classified positions.

**Lidia Aguilera, Commented:** 1) She's been a custodian for nineteen years and is speaking on behalf of her fellow custodians. 2) The majority of the custodians don't speak English and feel they don't have a voice. 3) The district is only thinking about saving and doesn't take into consideration the negative effect the changes will bring to employees and students. Employees will have more work within the same amount of time and will not be able to clean as well as they do now. 4) The schools also have programs such as the YMCA and other after school programs that add to their workload. 5) She wouldn't feel comfortable leaving her grandchildren at a school where cleanliness is not a top priority.

**Cruz Delgado, Employee, Commented:** 1) Shared concerns about the elimination of the painter position. 2) At Ocean View Hills School alone there are more than eleven thousand linear feet to paint. This does not include one hundred twenty-two doors, windows, signs etc. There are a lot more painting projects at all the schools and the district office. 3) We need more than one painter.

**Brenda Lopez, Employee, Commented:** 1) She is an instructional assistant in an SDC class. 2) Layoffs will impact the employees who remain working in the district. We will all be overcome with an overload of work. 3) Students will be greatly affected and they need support academically, socially and emotionally. 4) Students are said to be our number one priority. 5) Asked the board not to layoff anymore staff members.

**Gustavo Padilla, CSEA Labor Representative, Commented:** 1) Shared concerns regarding the Classified Layoff Resolution. 2) Classified employees are the lowest paid in the district and do it with heart, passion, integrity and that deserves respect. 3) Asked the board to look at the positions and reconsider. The work is there and our students deserve the best.

## 11. ITEMS FROM THE BOARD & SUPERINTENDENT

**Board Member Rudy Lopez, Commented:** 1) Acknowledged Spelling Bee participants and the staff that supported them. 2) Thanked Tom Silva, Construction Consultant, for the work he is doing.

**Board Clerk Rosario, Commented:** 1) Had the opportunity to read to students. 2) Thanked classified staff for all their hard work and dedication to our community. 3) We need to continue promoting literacy at our schools and supporting teachers and students with materials they need to engage students in reading. 4) Dialogic reading encourages children to want to be an author and write a book. 5) Open Houses were wonderful. Thanked principals and assistant principals. 6) We need to hear the concerns and needs to make

the best decisions for our children.

**Board Member Martinez, Commented:** 1) Thanked Interim Principal Vasquez for hosting the meeting. 2) Thanked Veronica Medina for leading Project REST to help our students find stable housing. A lot of students in our district are transitionally homeless. Students that have stable housing will be more effective in school overall. 3) He knows that classified staff work hard and give it their all.

**Board Vice President Lopez, Commented:** 1) Thanked Interim Principal Vasquez for hosting the meeting. 2) She was a classified employee. 3) The Pathways program is mostly done by classified staff and this keeps our kids off the street. 4) We need all of our people and need to work together and help each other. 5) We are all in this together. 6) Enjoyed Read Across America. 6) We need more programs for our kids after school regarding bullying and respecting each other.

**President Pallasigue, Commented:** 1) Thanked CSEA members for coming and sharing their concerns. We listen and take it to the heart. We can't do everything we are asked but we can do our best to do so. 2) We value everyone. We need to be aware when a department is overloaded. 3) I give equitable respect across the board.

**Superintendent Potter, Commented:** 1) Thanked the CSEA Leadership Team. We value your voice and value the team of classified employees in our district. 2) All custodial positions were removed from the layoff resolution. 3) Cabinet will continue to work in partnership with the CSEA Leadership Team regarding continued conversations about special education positions, needs and maintenance. 4) Thanked Interim Principal Marlo Vasquez and staff for hosting the meeting. 5) We were the only South Bay School District to have students at the county level Spelling Bee. 6) Thanked staff for the Open House events. 7) We won the Community Schools Grant written by Veronica Medina, Mr. Little and Dr. Farkas.

**12. CONFERENCE SESSION**

**Reports/Presentations**

- 12.1 Mental Health Data Presentation - Presented by Coordinator of Student Services, Denise Villezcas
- 12.2 Student & Family Services Board Update - Presented by Coordinator of Pupil Services, Veronica Medina
- 12.3 2022-23 Second Interim Financial Report - Presented by Chief Business Official, Marilyn Adrianzen

**13. GENERAL ADMINISTRATION**

**13.1 RESOLUTION NO. 22/23-0042 - DAY/WEEK OF THE TEACHER (Olea)**

The Board adopted Resolution No. 22/23-0042 declaring the observance of Wednesday, May 10, 2023, as the San Ysidro School District “Day of the Teacher” and the week of May 8-14, 2023, as “Week of the Teacher.”

Motion: Pallasigue Second: I. Lopez Vote: 5-0

**13.2 RESOLUTION NO. 22/23-0043 - CLASSIFIED/CONFIDENTIAL SCHOOL EMPLOYEE WEEK (Olea)**

The Board adopted Resolution No. 22/23-0043 recognizing the week of May 21-27, 2023, as “Classified and Confidential School Employee Week.”

Motion: I. Lopez Second: Martinez Vote: 5-0

**13.3 MINUTES (Potter)**

The Board approved the minutes of the Regular Board Meeting of February 9, 2023 and Special Board Meeting of February 23, 2023.

Motion: Pallasigue Second: I. Lopez Vote: 5-0

**13.4 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS – 0000 SERIES (Iniguez/González)**

The Board approved the first reading and adoption of revised Board Policies and Administrative Regulations – 0000 series: Board Policy/Administrative Regulation 0430 - Comprehensive Local Plan for Special Education, Board Policy/Administrative Regulation 0450 - Comprehensive Safety Plan and Board Policy/ Administrative Regulation 0460 - Local Control and Accountability Plan.

Motion: Martinez Second: R. Lopez Vote: 5-0

**13.5 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS – 5000 SERIES (Iniguez/González)**

The Board approved the first reading and adoption of revised Board Policies and Administrative Regulations – 5000 series: Board Policy/Administrative Regulation 5131.7 - Weapons and Dangerous Instruments, Administrative Regulation 5141.3 - Health Examinations, Board Policy/Administrative Regulation 5142 - Safety, Administrative Regulation 5142.2 - Safe Routes to School Program, Board Policy/Administrative Regulation 5148.2 - Before/After School Programs and Board Policy/Administrative Regulation 5148.3 - Preschool/Early Childhood Education.

Motion: Pallasigue Second: R. Lopez Vote: 5-0

**13.6 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS – 6000 SERIES (González)**

The Board approved the first reading and adoption of revised Board Policies and Administrative Regulations – 6000 series: Administrative Regulation 6164.4 - Identification and Evaluation of Individuals for Special Education.

Motion: Pallasigue Second: Rosario Vote: 5-0

**13.7 FIRST READING AND ADOPTION OF REVISED BOARD BYLAWS – 9000 SERIES (Potter)**

The Board approved the first reading and adoption of revised Board Bylaws – 9000 series: Board Bylaw 9220 - Governing Board Elections, Board Bylaw 9223 - Filling Vacancies and Board Bylaw 9323 - Meeting Conduct.

Motion: Martinez Second: R. Lopez Vote: 5-0

**13.8 MEMORANDUM OF UNDERSTANDING BETWEEN SAN YSIDRO SCHOOL DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION REGARDING THE EXTENSION OF PROBATION FOR ONE UNIT MEMBER (Olea)**

The Board approved the Memorandum of Understanding between San Ysidro School District and California School Employees Association regarding the Extension of Probation for one unit member.

Motion: R. Lopez Second: I. Lopez Vote: 5-0

**13.9 RESOLUTION NO. 22/23-0044 – LAYOFF OF CLASSIFIED STAFF (Olea)**

The Board approved the amended Resolution No. 22/23-0044 authorizing the District to reduce and/or eliminate the following particular kinds of services of the District at the close of the 2022-2023 school year removing one full time custodian and two part time custodians.

Motion: Pallasigue Second: R. Lopez Vote: 5-0

**13.10 RESOLUTION NO. 22/23-0045 – LAYOFF OF CERTIFICATED STAFF (Olea)**

The Board adopted Resolution No. 22/23-0045 authorizing the District to reduce and/or discontinue the following particular kinds of services of the District at the close of the 2022-2023 school year.

Motion: R. Lopez Second: Pallasigue Vote: 5-0

**13.11 SECOND INTERIM FINANCIAL REPORT FOR 2022-23 FISCAL YEAR (Adrianzen)**

The Board approved the 2022-23 Second Interim Financial Report.

Motion: Pallasigue Second: I. Lopez Vote: 5-0

**14. CONSENT CALENDAR**

The Board approved the Consent Calendar.

Motion: Pallasigue Second: Martinez Vote: 5-0

**14A. PERSONNEL – CLASSIFIED**

**RECRUITMENT (Olea)**

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

- 14A.1** Instructional Aide Special Education
- 14A.2** Instructional Health Care Assistant

**EMPLOYMENT (Olea)**

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

- 14A.3** Campus Aides
  - a. Mariela Fonseca, Vista Del Mar
  - b. Natalie Villarruel, San Ysidro Middle School
  - c. Ingrid Zuazo, Vista Del Mar
- 14A.4** Instructional Aide – Carolina Valadez, Child Development Center
- 14A.5** Substitute Custodians
  - a. Ricardo Alvarez, All Sites
  - b. Francisco Benitez, All Sites
  - c. Aaron Zepeda, All Sites
- 14A.6** Substitute Instructional Aides
  - a. Daniella Dunn, All Sites
  - b. Ara Resendiz, All Sites
- 14A.7** Substitute Maintenance Person – Francisco Benitez, MOTF

**14B. PERSONNEL – CERTIFICATED**

**RESIGNATION (Olea)**

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

- 14B.1** School Psychologist

**RECRUITMENT (Olea)**

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

- 14B.2 Resource Teacher
- 14B.3 Temporary Behavior Specialist
- 14B.4 Temporary Science/Physical Education Enrichment Teachers
- 14B.5 Temporary School Psychologists
- 14B.6 Temporary Social Workers

**14C. PERSONNEL – MANAGEMENT & CONFIDENTIAL**

**APPROVE REVISED JOB DESCRIPTIONS (Olea)**

The Board approved the revised job descriptions for the following as recommended by staff:

- 14C.1 Business Services Technician
- 14C.2 Executive Secretary II
- 14C.3 Senior Executive Secretary to the Superintendent and Governing Board

**14D. CURRICULUM & INSTRUCTION**

**14D.1 PARTICIPATION IN THE COMIENZA CON UN SUENO/IT BEGINS WITH A DREAM CONFERENCE AT UC SAN DIEGO (Little)**

The Board approved/ratified the participation of approximately 120 students and parents from all schools to the Comienza con un sueño/It begins with a Dream Conference at the total cost of \$1,000.00 from the General fund.

**14D.2 GREATER SAN DIEGO READING ASSOCIATION 41<sup>st</sup> ANNUAL CELEBRATION OF LITERACY LEADERS (González)**

The Board approved the participation of the District honoree and up to 10 additional staff members at the Greater San Diego Reading Association 41<sup>st</sup> Annual Literacy Awards Luncheon at the total cost of \$500.00 from the General fund.

**14D.3 PROFESSIONAL DEVELOPMENTS (González)**

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 following purchase orders incurred by the District during the period February 1, 2023 through February 28, 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)**

The Board approved/ratified 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.

**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 donations valued at \$350.00 to help support and enrich our educational programs.

**14E.5 AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR PROJECT REST (Little/Medina)**

The Board approved/ratified the Service Agreement with the San Diego County Superintendent of Schools for Project REST. Cost implications will be paid from McKenney-Vento (ARP HCY II or EHCY funds).

**14E.6 AMENDMENT NO. 4 TO THE SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS AGREEMENT FOR THE SAN DIEGO QUALITY PRESCHOOL INITIATIVE PROGRAM FOR FY 2022-2023 (González/Reed)**

The Board approved/ratified Amendment No. 4 to the San Diego County Superintendent of Schools agreement for the San Diego Quality Preschool Initiative Program which adds an additional site (Willow Preschool) to participate in SDQPI for the 2022-23 school year.

**14E.7 AGREEMENT WITH B.R. BUILDING RESOURCES FOR HVAC SERVICES (Iniguez)**

The Board approved the agreement with B.R. Building Resources to install a heat pump / air conditioning unit at the San Ysidro Middle School's P.E. offices at a cost of \$48,530.00. Cost implications will be paid from the COPs Refunding Account.

**14E.8 AMENDMENT TO THE SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH BMR HEALTHCARE SERVICES, INC. FOR 2022-2023 SCHOOL YEAR (Gonzalez/Madera)**

The Board approved/ratified the amendment to the San Diego County Nonpublic Master Contract with BMR Healthcare Services, Inc. for speech services 2022-2023 school year. Cost implications will be paid from the Special Education fund.

**14E.9 AGREEMENT WITH PROCARE THERAPY (Little/González/Madera)**

The Board approved/ratified the agreement with ProCare Therapy to provide temporary staffing services during 2022-23. The cost implications will be paid from the General Fund and/or Special Education fund.

**14E.10 AGREEMENT WITH SOLIANT HEALTH LLC (González/Madera)**

The Board approved the agreement with Soliant Health LLC to provide temporary staffing services during 2022-23. The cost implications will be paid from the Special Education and General fund.

**14E.11 AMENDMENT TO THE THERAPY TRAVELERS AGREEMENT (González/Madera)**

The Board approved the Amendment to the contract with TherapyTravelers to include Psychological Services during 2022-2023 school year. Cost implications will be paid from the General fund.

**14E.12 ESET SUBSCRIPTION RENEWAL (Adrianzen/Lewis)**

The Board approved the ESET subscription renewal through BorderLAN at a cost of \$25,410.00 from the General Fund.

**14E.13 "AT-RISK" SNACK AND SUPPER PROGRAM (Iniguez)**

The Board approved to submit an application for the “At-Risk” Snack and Supper Program and Authorize staff to enter into an Inter-Agency Vending Agreement for school year 2023-24.

**14E.14 AGREEMENT WITH HIGH TECH HIGH (Olea)**

The Board approved/ratified the agreement with High Tech High to provide the HTH District Intern Teacher Credentialing Program during 2022-23 and 2023-24 school years. Cost implications will be paid from the General fund.

**14E.15 AGREEMENT WITH OPTUM FINANCIAL, INC. (Adrianzen)**

The Board approved the Agreement with Optum Financial, Inc. to provide COBRA Administrative Services effective April 1, 2023.

**14E.16 AGREEMENT WITH NELSON ADAMS NACO INC. (Iniguez)**

The Board approved the agreement with Nelson Adams NACO Inc. to provide in-wall tables and benches in the Sunset Elementary School cafeteria at the cost of \$88,480.10 from the Kitchen Infrastructure and Training (KIT) fund.

Board President Pallasigue made a motion to adjourn, seconded by Board Member Rudy Lopez. The vote was 5-0.

**15. ADJOURNMENT**                      Time: 9:22 p.m.

Respectfully Submitted,

Gina A. Potter, Ed.D., Secretary  
Governing Board