

**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 was 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 was held at 5:00 p.m. to 6:22 p.m., and reconvened into Open Session at 6:22 p.m. Closed Session was conducted in accordance with applicable sections of California Law.

**MINUTES**

**1. CALL TO ORDER** Who: Vice President Irene Lopez Time: 5:03 p.m.

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

Board Members Present:

Mrs. Rosaleah Pallasigue, Board President - *Absent due to illness*

Mrs. Irene Lopez, Board Vice-President

Mrs. Zenaida Rosario, Board Clerk

Mr. Rudy Lopez, Member

Mr. Antonio Martinez, Member - *Absent due to illness*

**3. AGENDA**

The Board approved the agenda for the meeting.

Motion: Rosario Second: R. Lopez Vote: 3-0

**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 Member Rudy Lopez made the motion to recess to Closed Session, seconded by Board Clerk Rosario. The vote was 3-0.

**5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:05 p.m. 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

**RECONVENED into OPEN SESSION at 6:22 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 agreement. The motion was made by Board Member Rudy Lopez, seconded by Board Vice President Irene Lopez, with 3 votes in favor and 0 votes against.

**6. CALL TO ORDER** Who: Vice President Irene Lopez Time: 6:22 p.m.

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

Board Members Present:

Mrs. Rosaleah Pallasigue, Board President - *Absent due to illness*

Mrs. Irene Lopez, Board Vice-President

Mrs. Zenaida Rosario, Board Clerk

Mr. Rudy Lopez, Member

Mr. Antonio Martinez, Member- *Absent due to illness*

**8. FLAG SALUTE** by Jessica Penunuri, La Mirada Student

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

**Fernanda Rios, CSEA, Commented:** 1) Shared concerns regarding the recommendation of employment for the principal at Smythe and her starting salary at the highest step. 2) This district has been struggling to hire employees because of the pay in comparison to other districts.

**Rebecca Moreno, Bus Driver, Commented:** 1) The Transportation Department is in need of bus drivers. 2) The solution is not to hire outside drivers or companies but to offer salaries that are attractive and fair for people that apply. 3) My coworkers have been struggling for compensation for all the work they've been doing for years. We need to be recognized and rewarded for the important work we do for the student community.

**Jazmin Lopez, Bus Driver, Commented:** 1) For many years, we have been doubling up on routes without compensation. 2) Asked to have a minimum of two hours compensation for every route we cover and field trips. 3) We have a shortage of bus drivers and are not attracting any because of the pay. 4) We would like a raise of four dollars or get paid the same as Sweetwater bus drivers.

**Hector Vasquez, Bus Driver, Commented:** 1) Shared concerns about the salary for bus drivers. 2) He has been a bus driver for almost twenty-four years. 3) He is in agreement with what his coworkers said. 4) His neighbor makes forty-seven dollars an hour driving for UPS for eighteen years. He delivers packages. We deliver kids and are the first face they see.

**Martha Silva, Bus Driver, Commented:** 1) Shared concerns about the salary for bus drivers. 2) After COVID, the cost of living went up and she is the sole provider in her family. She barely makes her monthly payments. 3) She thinks it's fair to ask for a raise. 4) She is happy to work here in her community as a bus driver.

**Joanna Velasco, Employee, Commented:** 1) Shared concerns regarding part-time bus aides. It's not enough. We are growing. 2) Asked the board to support six hour bus aides.

**Paul Morales, Parent, Commented:** 1) Shared concerns regarding the continuous changing of principals at Smythe School. 2) He's had issues at Smythe School with his children and never felt safe.

**Karla Montanez, CSEA President, Commented:** 1) Acknowledged Cynthia Gonzalez who left. Elizabeth Originales, Jacob Rodriguez and Marta Rodriguez de Torres should be recognized for holding up the fort and those that are behind the scenes that keep things moving. 2) Thanked Board Member Antonio Martinez for visiting Sunset. 3) Invited the board to visit the school sites and the Special Education Department. 4) We are celebrating mental health and we don't have support staff because our salaries are not the same as neighboring districts. 5) To have more bus drivers, we need to increase salaries. We also need to increase salaries for our Special Education Department. 6) We need bus aides that are six hours. 7) Thinks it's a good idea for the new principal to start at a higher step if other departments that are in need and our principals are included too.

## 11. ITEMS FROM THE BOARD & SUPERINTENDENT

**Board Member Rudy Lopez, Commented:** 1) We had an opportunity to do some advocacy in Washington, D.C. and we had an immediate effect on an item that could have impacted us financially. 2) Advocacy is one of the most important jobs that we can do as the board. 3) Looks forward to resuming school visits in the fall.

**Board Clerk Rosario, Commented:** 1) Thanked Principal English for hosting the meeting. 2) We are listening. 3) This is our community and our children deserve to feel safe. 4) Congratulated all the children that were recognized. 5) We have a lot of employees working behind the scenes and we should acknowledge them at a public meeting. 6) Change has always been difficult. The district went through a process they go through for everybody that they hire. Thanked Interim Principal Vasquez for his commitment to work at Smythe and Ms. Mena. If there is a change, as a community, we have to be people that welcome and support. 8) There is a merit for more education. 9) Thanked the students that did the artwork for the mental health shirts.

**Board Vice President Irene Lopez, Commented:** 1) The board wants to hear the concerns. 2) We need to respect our employees and work with them. 3) These kids are the future in our community. They need for us to provide and help them. 4) We need to stay together and go back to negotiations so we can find a way. 5) Thanked Principal English for hosting.

**Superintendent Potter, Commented:** 1) Thanked Principal English for hosting the meeting. 2) Thanked the speakers for being loyal and dedicated to our students and families. We are listening and care about you. 3) Acknowledged Dr. Rebecca Bravo. She has eleven years of instructional leadership experience in the field of education: 2 as Coordinator, 2 as Program Manager, and 7 as Assistant Principal. 4) Announced that the SciPhy Team won the INSPIRE award. 5) Attended the Honoring Our Own event to celebrate Marilyn Adrianzen for being named the Association of California School Administrators (ACSA) Business Services Administrator of the Year. Thanked Ms. Adrianzen for ensuring that the county and state are confident in our budget.

**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. Glycer, 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)**

The Board approved the minutes of the Regular Board Meetings of April 13, 2023 and March 9, 2023 and Special Board Meeting of April 27, 2023.

Motion: I. Lopez Second: R. Lopez Vote: 3-0

**13.2 APPOINTMENT OF MEMBERS TO THE CITIZENS BOND OVERSIGHT COMMITTEE (Adrianzen)**

The Board approved 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: I. Lopez Second: R. Lopez Vote: 3-0

**13.3 ANNUAL FINANCIAL AUDIT REPORT FOR 2021-2022 (Adrianzen)**

The Board approved the 2021-22 Annual Financial Audit Report. *(A representative from Wilkinson, Hadley, King & Co., LLP was present to answer questions.)*

Motion: Rosario Second: R. Lopez Vote: 3-0

**13.4 ANNUAL RESOLUTIONS FOR FISCAL YEAR 2023-2024 (Adrianzen)**

The Board approved Resolutions Nos. 23/24-0001 through 23/24-0010 designating authorized agents to carry out District business for fiscal year 2023-2024.

Motion: R. Lopez Second: Rosario Vote: 3-0

**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)**

The Board approved Resolution No. 22/23-0046. *(A representative from Stradling Yocca Carlson & Rauth was present to answer questions from the Board.)*

Motion: R. Lopez Second: Rosario Vote: 3-0

**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)**

The Board approved Resolution No. 22/23-0047. *(A representative from Stradling Yocca Carlson & Rauth was present to answer questions from the Board.)*

Motion: Rosario Second: R. Lopez Vote: 3-0

**13.7 2022-23 COMPREHENSIVE SCHOOL SAFETY PLANS (Iniguez)**

The Board approved/ratified the Comprehensive School Safety Plans for all schools for the 2022-23 school year.

Motion: R. Lopez Second: Rosario Vote: 3-0

**13.8 MEMORANDUM OF UNDERSTANDING BETWEEN SAN YSIDRO DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION REGARDING THE BUS DRIVER INSTRUCTOR TRAINING COURSE (Olea)**

The Board approved the Memorandum of Understanding between San Ysidro School District and California School Employees Association regarding the Bus Driver Instructor Training Course.

Motion: R. Lopez Second: I. Lopez Vote: 3-0

**13.9 OPEN PUBLIC HEARING – SAN YSIDRO EDUCATION ASSOCIATION’S INITIAL PROPOSAL TO SAN YSIDRO SCHOOL DISTRICT FOR SUCCESSOR CONTRACT NEGOTIATIONS (Olea)**

The Board opened the Public Hearing - San Ysidro Education Association’s Initial Proposal to San Ysidro School District for Successor Contract Negotiations.

There were no public comments.

Motion: R. Lopez Second: Rosario Vote: 3-0

**13.10 CLOSE PUBLIC HEARING – SAN YSIDRO EDUCATION ASSOCIATION’S INITIAL PROPOSAL TO SAN YSIDRO SCHOOL DISTRICT FOR SUCCESSOR CONTRACT NEGOTIATIONS (Olea)**

The Board closed the Public Hearing - San Ysidro Education Association’s Initial Proposal to San Ysidro School District for Successor Contract Negotiations.

Motion: R. Lopez Second: I. Lopez Vote: 3-0

**13.11 OPEN PUBLIC HEARING – SAN YSIDRO SCHOOL DISTRICT’S INITIAL PROPOSAL TO SAN YSIDRO EDUCATION ASSOCIATION FOR SUCCESSOR CONTRACT NEGOTIATIONS (Olea)**

The Board opened the Public Hearing - San Ysidro School District’s Initial Proposal to San Ysidro Education Association for Successor Contract Negotiations.

There were no public comments.

Motion: Rosario Second: R. Lopez Vote: 3-0

**13.12 CLOSE PUBLIC HEARING – SAN YSIDRO SCHOOL DISTRICT’S INITIAL PROPOSAL TO SAN YSIDRO EDUCATION ASSOCIATION FOR SUCCESSOR CONTRACT NEGOTIATIONS (Olea)**

The Board closed the Public Hearing - San Ysidro School District’s Initial Proposal to San Ysidro Education Association for Successor Contract Negotiations.

Motion: I. Lopez Second: R. Lopez Vote: 3-0

**14. CONSENT CALENDAR**

The Board approved the Consent Calendar with the following changes:

- 1) Pulled Consent Calendar Item 14C.6 to be voted on separately.

Motion: R. Lopez Second: I. Lopez Vote: 3-0

**14A. PERSONNEL – CLASSIFIED**

**RESIGNATION (Olea)**

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

- 14A.1** Campus Aides
- 14A.2** Instructional Aide

**EMPLOYMENT (Olea)**

The Board approved/ratified 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)**

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

**14B.1** Classroom Teacher K-6

**14B.2** Resource Specialist

**RECRUITMENT (Olea)**

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

**14B.3** Temporary Counselor

**14B.4** Temporary School Psychologist

**EMPLOYMENT (Olea)**

The Board approved/ratified 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)**

The Board approved 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)**

The Board approved 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)**

The Board approved 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)**

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

**14C.6** Principal – Rebecca Bravo, Smythe - *Pulled to be voted on separately.*

Motion: R. Lopez Second: Rosario Vote: 3-0

**14D. CURRICULUM & INSTRUCTION**

**14D.1 SERVICES FROM 806 TECHNOLOGIES, INC. FOR THE VIRTUAL NEEDS ASSESSMENT (CNA) PROFESSIONAL LEARNING (Little/Ramos)**

The Board approved/ratified 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)**

The Board approved 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)**

The Board approved 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)**

The Board approved the participation of approximately sixty Gifted and Talented students in grades 4<sup>th</sup>–8<sup>th</sup> 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)**

The Board approved 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)**

The Board approved 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)**

The Board approved 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)**

The Board approved 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)**

The Board approved 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)**

The Board approved 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)**

The Board approved 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)**

The Board approved 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)**

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 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)**

The Board approved/ratified 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)**

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 \$12,515.00 to help support and enrich our educational programs.

##### **14E.5 LETTER OF ENGAGEMENT WITH WILKINSON HADLEY KING & CO. LLP (Adrianzen)**

The Board approved/ratified 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)**

The Board approved 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)**

The Board approved 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)**

The Board approved 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)**

The Board approved/ratified 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 6<sup>TH</sup> GRADE CAMP (Little)**

The Board approved the agreement with San Diego County Office of Education for our schools' sixth grade students to attend the Cuyamaca Camp at an estimated annual cost of \$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)**

The Board approved the 3-year purchase agreement with McGraw Hill, LLC. for the adoption and implementation of the California Inspire Science program for students in grades 6<sup>th</sup> – 8<sup>th</sup> 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)**

The Board approved 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)**

The Board approved 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)**

The Board approved/ratified 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)**

The Board approved 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)**

The Board approved 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)**

The Board approved 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)**

The Board approved 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)**

The Board approved/ratified 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)**

The Board approved/accepted 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)**

The Board approved 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.

Board Clerk Rosario made a motion to adjourn, seconded by Board Member Rudy Lopez. The vote was 3-0.

**15. ADJOURNMENT** Time: 9:07 p.m.

Respectfully Submitted,

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