

**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, OCTOBER 19, 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 Thursday, October 19, 2023, to conduct its business meeting at **Smythe Elementary School - Auditorium, 1880 Smythe Avenue, 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**

**MINUTES**

**1. CALL TO ORDER** Who: Rosario Time: 5:01 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*

Mrs. Irene Lopez, Board Vice-President - *Absent due to illness*

Mrs. Zenaida Rosario, Board Clerk

Mr. Rudy Lopez, Member

Mr. Antonio Martinez, Member

**3. AGENDA**

The Board approved the agenda with the following corrections:

- Tabled Consent Calendar Agenda Item 14B.1 - School Counselor - Leave of Absence

Motion: Martinez 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 Antonio Martinez made a motion to recess to Closed Session, seconded by Board Member Rudy Lopez. The vote was 3-0.

**5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:03 p.m. in accordance with section 54954.5 regarding:**

**5.1 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Legal Counsel)**

Pursuant to Government Code Section 54956.9(d)(1)  
Name of Case: Student v. San Ysidro School District  
OAH Case No. 2021070742

**5.2 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Legal Counsel)**

Pursuant to Government Code Section 54956.9(d)(1)  
Name of Case: Student v. San Ysidro School District  
OAH Case No. 2021070743

**5.3 GOVERNMENT CODE SECTION 54957.6 (Heath/Iniguez/Little/Sanchez)  
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

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

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

**5.5 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Legal Counsel)**

Initiation of litigation pursuant to Paragraph (4) of Subdivision (d) of Government Code § 54956.9 :  
Consideration of One (1) Potential Case—Social Media Adolescent Addiction/Personal Products Liability Litigation (Social Media Litigation)

**5.6 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: 1

**RECONVENED into OPEN SESSION at 6:10 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) Closed Session Agenda Item 5.1: The Board approved an amendment to extend the timeline in a settlement agreement in Office of Administrative Hearings Case No. 2021070742. The motion was made by Board Member Rudy Lopez, seconded by Board Member Martinez with 3 votes in favor and 2 Board Members absent.
- 2) Closed Session Agenda Item 5.2: The Board approved an amendment to extend the timeline in a settlement agreement in Office of Administrative Hearings Case No. 202107043. The motion was made by Board Member Rudy Lopez, seconded by Board Member Martinez with 3 votes in favor and 2 Board Members absent.

- 3) Closed Session Agenda Item 5.6: The board voted unanimously to enter into a class action regarding social media. The motion was made by Board Member Rudy Lopez and seconded by Board Member Rosario. The vote was 3-0.

**6. CALL TO ORDER** Who: Rosario Time: 6:10 p.m.

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

Mrs. Rosaleah Pallasigue, Board President - *Absent*

Mrs. Irene Lopez, Board Vice-President - *Absent due to illness*

Mrs. Zenaida Rosario, Board Clerk

Mr. Rudy Lopez, Member

Mr. Antonio Martinez, Member

**8. FLAG SALUTE** by Sebastian Flores, Smythe 6th grade student

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

**9.1** Smythe Elementary School - Student & Staff Recognitions - Presented by Smythe Elementary School Principal, Dr. Rebecca Bravo

- Student Recognitions
  - Jayden Chan-Student Achievement
  - Sebastian Flores-Social Emotional Skills
- Staff Recognitions
  - Sylvia Lugo-Outstanding Service to Community of Smythe -Parent Engagement
  - Susana Anaya-Outstanding Service to Community of Smythe- Safety, Climate and Student Engagement
  - Jeff Marshall-Outstanding Service to Community of Smythe- Safety, Climate and Student Engagement
  - Martha Murillo -Outstanding Service to Community of Smythe-Student Achievement
  - Ana Hurtado - First Grade team dedication to serving students through Student Achievement and English Language Proficiency
  - Sandra Garcia - First Grade team dedication to serving students through Student Achievement and English Language Proficiency
  - Carly Hale - First Grade team dedication to serving students through Student Achievement and English Language Proficiency
  - Alejandro Valencia - Outstanding Service to Community of Smythe- Safety, Climate and Student Engagement
  - Karla Garcia-Outstanding Service to Community of Smythe- Safety, Climate and Student Engagement
  - Cindy Barron - Outstanding Service to Community of Smythe-Parent Engagement
  - Banely Arevalo Robles -Outstanding Service to Community of Smythe- Safety, Climate and Student Engagement

**9.2** Maintenance, Operations, Transportation and Facilities Department - Presented by Assistant Superintendent of Administrative Support, School Support and Safety, Dr. Jose Iniguez

- Maintenance - Jose Leon (Lead Maintenance), Jesus Sanchez, Eliseo Alba, Cruz Delgado, Tony Barriga and
- Jose Morales
- Grounds - Daniel Camberos (Lead Gardener), Moises Camberos, Ernesto Marquez and Gianfranco Fimbres
- Warehouse - Izmael Sierra (Warehouse Distribution Associate)
- Custodial - Fidel Castro (Lead Custodian) and David Gomez (District Custodian)

- Publication - Andrew Macias
- Transportation - Joanna Velasco (Transportation Operations Technician), Hector Vasquez (Bus Driver), Jasmin Lopez (Bus Driver), Martha Lucy Silva (Bus Driver), Gabriel Lugo (Bus Driver), Rebeca Moreno (Bus Driver), Daniel Sandoval (Mechanic) Giselle Martinez (Bus Aide), Alma Castaneda (Bus Aide) Sara Torres (Bus Aide), Maria Aguilar Gamez (Bus Aide), Cecilia Castellanos (Bus Aide) and Yesel Reyes (Bus Aide)

**9.3 Child Nutrition Services Department - Presented by Assistant Superintendent of Administrative Support, School Support and Safety, Dr. Jose Iniguez**

- District Office: Ana Bush (Area Production Lead), Sadeer Sahib (Accounting Technician) and Miguel Garcia (Delivery Driver)
- La Mirada: Leticia Cueva (Lead Child Nutrition Specialist), Mayra Madrigal and Amanda Calderon
- Smythe: Edith Ortega (Lead Child Nutrition Specialist), Dolores Moreno, Marizela Benitez, Mirna Cervantes and Rosa Molina
- Willow: Margarita Meza (Lead Child Nutrition Specialist), Veronica Ramirez, Deberah Cortez, Marlyn Moreno and Ivette Monje
- Sunset: Ana Del Real (Lead Child Nutrition Specialist), Magda Guerrero, Gloria Guerrero, Eugenia Gomez and Stephanie Garcia
- Ocean View Hills: Maria Sanchez (Lead Child Nutrition Specialist), Maria Del Carmen Mejia, Evelia Barbaza, Mayra Modrigal and Monica Guerrero
- Vista Del Mar: Esmeralda Villanueva (Lead Child Nutrition Specialist), Miriam Lopez, Alejandra Ianni
- San Ysidro Middle School: Yesenia Charles (Lead Child Nutrition Specialist), Melba Emazon and Elvira Dircio

**9.4 Educational Services Department - Presented by Assistant Superintendent of Educational Leadership and Pupil Services, Russell Little**

- Director of Educational Services: Luis Ramos
- Resource Teachers: Sandra Guzman, Cynthia Mosqueda, Adriana Aguilar and Carolina Hernandez
- Administrative Secretary III: Elizabeth Originales
- Administrative Secretary I: Marta Rodriguez de Torres
- Data Support Specialist: Jacob Rodriguez

**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).

**Pablo Sainz Garibaldi-Ferretti, SYSD Translator and Interpreter & Author/Journalist, Commented:** 1) October is Italian American Heritage and Culture month. He mentioned being Italian Mexican, but celebrates the contributions of people from Italian descent that help make the great Italian state. He invited everyone to visit Little Italy to get a taste of Italy in San Diego. 2) He mentioned that October is also Filipino American history month. He celebrates all the contributions Filipinos have made to our country. Filipinos were an integral part of the farm workers' movement in the 1960's and 1970's. He thanked Filipinos for all their hard work.

**Hector Vasquez, Employee, Commented:** 1) Thanked board members for the recognition. 2) Thanked Dr. Iniguez for his support with the transportation department.

## 11. ITEMS FROM THE BOARD & SUPERINTENDENT

**Board Member Rudy Lopez, Commented:** 1) Thanked Smythe Principal Dr. Rebecca Bravo and staff for hosting the board meeting. 2) Thanked parent engagement distinguished champions for their hard work and dedication to our community. 3) Began visiting schools, attending coffee with principals and engages with parents. 4) Began attending DPAC and DELAC meetings.

**Board Member Martinez, Commented:** 1) Thanked Smythe Principal Dr. Rebecca Bravo for hosting the board meeting and displaying beautiful artwork in the auditorium. 2) Thanked everyone in the district for their hard work behind the scenes. 3) Thanked Willow School Elementary Principal Maria Connie Rodriguez and Assistant Superintendent Dr. Iniguez for hosting him while he visited the school. 4) Board members had a special board meeting and re-prioritized construction projects (i.e. SYMS modernization and Beyer site construction). 5) He would like to be part of Writer's Tea as it happens this year.

**Board Clerk Rosario, Commented:** 1) Shared her personal teacher journey. 2) In 1983, she was assigned to Smythe as a student teacher. 3) Thanked Carolina Flores for all the hours she dedicated in her classroom and being her mentor. 4) Praised the passion and commitment in our San Ysidro community and shared her personal teacher journey. 5) Shared the importance of teaching children with different cultures.

**Superintendent Potter, Commented:** 1) Thanked Smythe Principal Dr. Rebecca Bravo and staff for hosting the board meeting. 2) Touched by the outreach of teacher Cindy Barron for helping one of her students who is going through a rough time. 3) Thanked the board for being dedicated leaders of our district and for their compassion to the students we serve..

## 12. CONFERENCE SESSION

### Reports/Presentations

- 12.1 Meeting the Facilities Needs of New Development in Otay Mesa” or “Exploring Funding Opportunities with New Developments in Otay Mesa”, Presented by Steve Gald, Executive Vice President, KeyAnalytics
- 12.2 Government Accounting Standards Board (GASB) 75 and Other Post-Employment Benefits (OPEB) - Presented by Sandy DeKalb ASA, EA, MAAA, Nyhart

## 13. GENERAL ADMINISTRATION

### 13.1 MINUTES (Potter)

The Board approved the minutes of the Special Board Meetings of September 21, 2023 and October 2, 2023.

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

**13.2 GASB 75 STATEMENT AND OPEB REPORT FOR FISCAL YEAR 2022-23** (Potter)  
 Information Only. *(A representative from Nyhart Company was present to answer questions from the Governing Board.)*

**13.3 TEMPORARY MANAGEMENT/ADMINISTRATIVE CONTRACT/OFFER OF EMPLOYMENT FOR SUBSTITUTE IN MANAGEMENT/ADMINISTRATIVE POSITIONS** (Heath)  
 The Board approved the offer of employment for Erin English as Substitute for Management/Administrative positions, effective as early as November 1, 2023.

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

**14. CONSENT CALENDAR**

The Board approved the Consent Calendar with the following changes:

- 1) Pulled Consent Calendar items 14C.1 and 14C.2 for discussion and to be voted on separately.

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

**14A. PERSONNEL – CLASSIFIED**

**LEAVE OF ABSENCE** (Heath)

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

**14A.1** Instructional Aide

**RESIGNATION** (Heath)

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

**14A.2** Instructional Aide

**RECRUITMENT** (Heath)

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

**14A.3** Gardener

**14A.4** Instructional Aide

**EMPLOYMENT** (Heath)

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

**14A.5** Child Nutrition Specialist – Vivian Torres, Ocean View Hills

**14A.6** Custodians

a. Alejandro Bastidas, San Ysidro Middle School

b. Priscilla Ramirez, San Ysidro Middle School

**14A.7** Gardeners

a. Angel Alvarez, Maintenance, Operations, Transportation, and Facilities

b. Jossue Cruz, Maintenance, Operations, Transportation, and Facilities

**14A.8** Instructional Aides

a. Samantha Galindo, Ocean View Hills

b. Silvia Rodriguez, Child Development Center

**14A.9** Instructional Aides Special Education

a. Erika Aleman, Child Development Center

b. Marely Navarro, Ocean View Hills

**14A.10** Testing Assistant – Claudia Kim, Educational Services

**14A.11** Substitute Bus Driver – Herlinda Chavez, Transportation

- 14A.12** Substitute Campus Aides
  - a. Janette Garcia, All Sites
  - b. Sandra Kawanishi, All Sites
- 14A.13** Substitute Clerks
  - a. Janette Garcia, All Sites
  - b. Silvia Rodriguez, All Sites
- 14A.14** Substitute Custodian
  - a. Alejandro Bastidas, All Sites
- 14A.15** Substitute Instructional Aides
  - a. Nora Arocho, All Sites
  - b. Janette Garcia, All Sites
  - c. Nancy Murillo, All Sites
  - d. Maria Leslie Raqueno, All Sites
  - e. Silvia Rodriguez, All Sites
  - f. Mayra Ruiz-Zapien, All Sites
- 14A.16** Substitute Maintenance – Gabriel Brambila, MOTF

**14B. PERSONNEL – CERTIFICATED**

**LEAVE OF ABSENCE** (Heath)

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

- 14B.1** School Counselor - *This agenda item was tabled*

**RESIGNATION** (Heath)

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

- 14B.2** Classroom Teacher K-6 (TK)
- 14B.3** Classroom Teacher K-8 (English)
- 14B.4** Temporary Intervention Support Teacher (Math)
- 14B.5** Temporary Preschool Permit Teacher

**EMPLOYMENT** (Heath)

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

- 14B.6** Classroom Teacher K-6 (TK) – Melanie Zavala, Ocean View Hills
- 14B.7** Resource Teacher – Liana Davis, Educational Services
- 14B.8** Resource Permit Teacher – Lenika Flores, Child Development Center
- 14B.9** Special Day Class Teacher (Moderate/Severe) – Jonathan Yniguez, Smythe
- 14B.10** Temporary Intervention Support Teacher – Nicole Duncombe, Ocean View Hills
- 14B.11** Substitute Teachers
  - a. Afrah Abed Naji, All Sites
  - b. Victoria Boone, All Sites
  - c. Mariana Cabrera, All Sites
  - d. Fabriana Cafalli, All Sites
  - e. Nelly Cameron, All Sites
  - f. Venus Cappello, All Sites
  - g. Karla Cardenas Miranda, All Sites
  - h. Rachel Davis, All Sites
  - i. Cathy Diaz, All Sites
  - j. Stephany Espinoza Perez, All Sites
  - k. Dionicio Estrada, All Sites
  - l. Jocelyn Garcidealba-Rivera, All Sites

- m. Aileen Ibarra, All Sites
- n. Paul McKannon, All Sites
- o. Alex Mendoza, All Sites
- p. Haitham Mocar, All Sites
- q. Gabriela Monarrez-Valdez, All Sites
- r. Osiris Murillo, All Sites
- s. Lillie Myslo, All Sites
- t. Leah Osuna, All Sites
- u. Carlos Portillo, All Sites
- v. Isabelle Reid, All Sites
- w. Nubia Santiago Ramos, All Sites
- x. Beatriz Stoyanoff, All Sites
- y. Robert Tippett, All Sites

**14B.12** Substitute Preschool Permit Teachers

- a. Mariana Cabrera, Child Development Center
- b. Luz Garcia, Child Development Center
- c. Yahilyn Segura, Child Development Center

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

**EMPLOYMENT** (Heath)

**14C.1** The Board approved/ratified the employment for the following as recommended by staff:  
Maria C. Rodriguez - Coordinator of Federal & State Programs and Language Acquisition, Educational Services - *Pulled for discussion and to be voted on separately*

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

**14C.2** Director of Human Resources - TBD - *Pulled for discussion and to be voted on separately*

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

**14D. CURRICULUM & INSTRUCTION**

**14D.1 TITLE I, PART A - PARENT AND FAMILY ENGAGEMENT POLICY FOR ALL SCHOOLS FOR THE 2023-2024 SCHOOL YEAR** (Little)

The Board approved the Title I, Part A - Parent and Family Engagement Policy for the 2023-2024 school year for all school sites.

**14D.2 SCHOOL PLAN FOR STUDENT ACHIEVEMENT (SPSA) FOR THE 2023-2024 SCHOOL YEAR - SMYTHE** (Little)

The Board approved the 2023-2024 School Plan for Student Achievement for Smythe Elementary School.

**14D.3 PURCHASE OF 2023 LAS LINKS ONLINE SUB-TEST PACKAGE FROM DATA RECOGNITION CORPORATION (DRC)** (Little)

The Board approved the purchase of the 2023 LAS Links Online Sub-test package from Data Recognition Corporation at the total cost of \$1,555.75 from the General fund.

**14D.4 SAN YSIDRO MIDDLE SCHOOL 8TH GRADE TRIP TO WASHINGTON, D.C. AND NEW YORK (Little)**

The Board approved the attendance and participation of 10-20 students and one chaperone from San Ysidro Middle School on an educational trip to Washington, D.C., and New York during March 10-15, 2024. The cost is \$3,000 per student to be paid from fundraisers, Club DC donations and parents.

**14D.5 POLICIES AND PROCEDURES FOR UNIFORM COMPLAINT PROCEDURE (UCP) 1 & 4 FOR THE 2023-2024 SCHOOL YEAR (Little)**

The Board approved the Policies and Procedures for Uniform Complaint Procedures (UCP) 1 and 4 for the 2023-2024 school year.

**14D.6 LICENSE SUBSCRIPTIONS FOR OCEAN VIEW HILLS ELEMENTARY (Little)**

The Board approved/ratified the renewal and/or implementation of different license subscriptions for Ocean View Hills Elementary School at the total cost of \$20,141.60 from the Title I site fund.

**14D.7 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 (Potter)**

The Board approved/ratified the following purchase orders incurred by the District during the period September 1, 2023 through September 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 (Potter)**

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 (Potter)**

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 APPROVAL AND RATIFICATION OF PROFESSIONAL SERVICES WORK AUTHORIZATION(S) PURSUANT TO EXISTING MASTER AGREEMENT(S) (Iniguez)**

The Board approved/ratified the Work Authorization(s) set forth above for the total amount of \$68,700.00.

**14E.5 APPROVAL AND RATIFICATION OF CONSTRUCTION CONTRACTS AUTHORIZED/ AWARDED PURSUANT TO THE CUPCCAA PROCESS (Iniguez)**

The Board approved/ratified of the construction contracts set forth above for the total amount of \$71,465.04.

**14E.6 FIRST QUARTERLY COMPLAINT REPORT FOR WILLIAM'S SETTLEMENT RELATED ISSUES FOR SCHOOL YEAR 2023-2024 (Potter)**

The Board accepted the Report of William's Settlement related complaints for the fourth quarter from July 1, 2023 to September 30, 2023 of the 2023-24 school year for submission to the San Diego County Office of Education. The District did not receive any written complaints pertaining to teacher mis-assignments, instructional materials deficiencies or facilities disrepair.

**14E.7 GRANT ACCEPTANCE AND AGREEMENT WITH THE POSITIVE MOVEMENT FOUNDATION (Little)**

The Board accepted the grant award of up to \$40,000.00 and approved the agreement with The Positive Movement Foundation to provide educational programs, supplies and incentives to Willow Elementary School's students and staff at no cost to the District.

**14E.8 GRANT ACCEPTANCE FROM PRICE PHILANTHROPIES FOUNDATION (Little)**

The Board accepted the Price Philanthropies Foundation Grant Award in the amount of \$1,000.00 in support of the Vista Del Mar Middle School's baseball team.

**14E.9 MEMORANDUM OF AGREEMENT WITH YMCA OF SAN DIEGO COUNTY TO PROVIDE EXPANDED LEARNING PROGRAM (ELP) SERVICES (Little)**

The Board approved/ratified the Memorandum of Agreement with YMCA of San Diego County to provide Expanded Learning Program (ELP) services at a cost not to exceed \$2,823,249.00 from the ELO-P fund.

**14E.10 FACILITIES USE AGREEMENT WITH SOUTHWESTERN COMMUNITY COLLEGE (Potter)**

The Board approved/ratified the Use of Facilities Agreement with Southwestern Community College for the purpose of offering parents continuing education classes at district facilities during the 2023-24 school year at no cost to the District.

**14E.11 AGREEMENT WITH DALE SCOTT & COMPANY (DS&C) (Potter)**

The Board approved the 5-year agreement with Dale Scott & Company, Inc (DS&C) to advise and assist with Financial Advisory, Continuing Disclosure, and Annual Debt Transparency Reports (ADTR) services. Compensation based on services provided.

**14E.12 LETTERS OF ENGAGEMENT WITH WILKINSON HADLEY KING & CO. LLP FOR THE 2022-23 BOND FINANCIAL AUDIT REPORTS FOR MEASURE T & MEASURE U (Potter)**

The Board approved/ratified the letters of engagement with Wilkinson Hadley King & Co. LLP for auditing services for the District's General Obligation Bond Measures T & U fiscal year 2022-23 in an amount up to \$10,200.00 from the General Obligation Bond funds.

**14E.13 LICENSE AGREEMENTS WITH IMAGINE LEARNING, LLC FOR OCEAN VIEW HILLS AND WILLOW ELEMENTARY SCHOOLS (Little)**

The Board approved/ratified the license agreements with Imagine Learning, LLC for supplemental resources for students at Ocean View Hills and Willow Elementary Schools during the 2023-24 school year at the total cost of \$42,125.00 from the Title I site funds.

**14E.14 AMENDMENT NO. 1 TO THE SUN DIEGO CHARTER CO. AGREEMENT (Iniguez)**

The Board approved/ratified Amendment No. 1 to the Sureride Charter, Inc. dba Sun Diego Charter Co. agreement to provide student charter bus transportation services for extracurricular field trips and transportation needs during fiscal year 2023-24.

**14E.15 AGREEMENT WITH LOS ANGELES PACIFIC UNIVERSITY (Heath)**

The Board approved/ratified the agreement with the Los Angeles Pacific University for educational fieldwork experiences.

**14E.16 AGREEMENT WITH MARIN COUNTY OFFICE OF EDUCATION (Little)**

The Board approved/ratified the agreement with Marin County Office of Education to provide advice and assistance in achieving the LCAP goals for the 2023-2024 school year at no cost to the District.

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

**15. ADJOURNMENT**                      Time: 7:56 p.m.

Respectfully Submitted,

Gina A. Potter, Ed.D., Superintendent