

**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, SEPTEMBER 7, 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, September 7, 2023, to conduct its business meeting at **Vista Del Mar Middle School - Auditorium, 4885 Del Sol Blvd, San Diego, CA 92154**. 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: Pallasigue Time: 5:00 p.m.

**2. 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 - *Arrived at 5:09 p.m.*

Mrs. Zenaida Rosario, Board Clerk - *Absent due to illness*

Mr. Rudy Lopez, Member

Mr. Antonio Martinez, Member

**3. AGENDA**

The Board approved the agenda with the following corrections:

- Pulled General Administration Agenda Item **13.18 LIMITED 1-TIME DELEGATION OF AUTHORITY – SINGLE CONTRACT: 2-SITE PLAYGROUND INSTALLATION AT LA MIRADA AND SMYTHE SITES**

Motion: Martinez Second: Pallasigue 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 President Rosaleah Pallasigue made a motion to recess to Closed Session, seconded by Board Member Antonio Martinez. The vote was 3-0.

**5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:02 p.m. in accordance with section 54954.5 regarding:**

**5.1 GOVERNMENT CODE SECTION 54957.6 (Potter)  
CONFERENCE WITH LABOR NEGOTIATORS**

Agency Negotiators: Substitute Executive Director of Human Resources, Glenn Heath

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 (Potter)  
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT**

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

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

**5.4 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 6:07 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 had nothing to report from Closed Session.

**6. CALL TO ORDER** Who: 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 - *Arrived at 5:09 p.m.*

Mrs. Zenaida Rosario, Board Clerk - *Absent due to illness*

Mr. Rudy Lopez, Member

Mr. Antonio Martinez, Member

**8. FLAG SALUTE** by Rosaleah Pallasigue, Board President

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

**9.1** Instructional Media Resource Aides - Presented by Assistant Superintendent of Educational Leadership and Pupil Services, Russell Little

**9.2** Vista Del Mar Middle School - “No Place for Hate” Team - Presented by Assistant Superintendent of Educational Leadership and Pupil Services, Russell Little & Vista Del Mar Middle School Principal Irene Herrera-Cevallos

**9.3** Juanita Nuñez, 2023-2024 Project Lead The Way (PLTW) National Outstanding Teacher Award - Presented by Assistant Superintendent of Educational Leadership and Pupil Services, Russell Little

**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).

**Lilian Espinosa, Parent, Commented:** 1) Expressed concerns regarding her children not being able to attend their home school of Ocean View Hills School due to the school being at capacity.

**Georgina Ibarra, Custodian, Commented:** 1) She has worked 15 years with the district. 2) Commented that Ocean View Hills offers a lot of after school program classes and always has high enrollment. 3) Shared concern regarding custodians cleaning a classroom or building, then it being occupied by the after school program and having to clean it again. 4) Asked if the district can look at compensation for these additional services.

**Conrad Saul, Custodian, Commented:** 1) He has worked 7 years with the district as a part time custodian at Vista Del Mar. 2) Expressed concerns with additional duties being added to the workload due to after school programs. 3) Asked if the district can provide additional pay or help with the additional duties.

**Xochitl Campillo, Custodian, Commented:** 1) She has worked for 16 years with the district as a custodian. 2) Supports all after school programs because it helps our students, however custodians haven't been compensated for additional duties and the workload increases. 3) My goal is to always have a clean school for our staff, students, parents and community. 4) Asked the district if custodians can look at compensation or help with the additional duties.

**David Roman-Nichols, Parent, Commented:** 1) Expressed concerns that the bathrooms are closed during passing periods and asked if the district can add staff to help with supervision so they are open. 2) Expressed concerns with drop off procedures at Vista Del Mar Middle School and asked if the district can add split starts next school year.

**Fernanda Rios, CSEA Secretary, Commented:** 1) Expressed concerns with district organizational structure specifically with the workload for the two Assistant Superintendents, Director of MOTF and Child Nutrition Services Coordinator. 2) Expressed concerns with longevity increases across the management team.

**Karla Montanez-Meza, CSEA President, Commented:** 1) Expressed concerns with custodian duties after school due to the after school programs and ELOP. Asked if custodians can be compensated for these additional duties.

## 11. ITEMS FROM THE BOARD & SUPERINTENDENT

**Board President Pallasigue, Commented:** 1) Thanked everyone for attending the board meeting. 2) Commended CSEA for advocating for their members. 3) Praised parents for advocating for their children.

**Board Vice President Irene Lopez, Commented:** 1) Thanked Vista Del Mar Principal Irene Herrera-Cevallos for hosting the board meeting. 2) Praised Juanita Nunez for her dedication to our district and students in the classroom. 3) Mentioned working together as a team to come up with solutions regarding the after school program. Perhaps teaching our children how to keep areas clean. 4) She would like to see other enrichment programs being brought back for our students such as art, drama, etc. 5) Understands the issue at Ocean View Hills due to overflow. 6) Expressed the importance of psychologists, social workers and counselors to address social-mental needs for our students.

**Board Member Martinez, Commented:** 1) Thanked Vista Del Mar Principal Irene Herrera-Cevallos for hosting the board meeting. 2) Commended Vista Del Mar Middle School's No Place for Hate message. 3) Thanked custodians for coming to the board meeting and speaking up regarding concerns. 4) Recommended an easel where parents can write their concerns and a Cabinet member would then be assigned to follow up. 5) Will begin to visit schools.

**Board Member Rudy Lopez, Commented:** 1) Thanked Vista Del Mar Principal Irene Herrera-Cevallos for hosting the board meeting. 2) Thanked everyone for attending the board meeting.

**Superintendent Potter, Commented:** 1) Thanked Vista Del Mar Principal Irene Herrera-Cevallos and team for hosting the board meeting. 2) Mentioned that the No Place for Hate pilot schools will be La Mirada Elementary and Vista Del Mar Middle School. 3) Thanked both parents for sharing their concerns. Mentioned that Assistant Superintendent Russell Little will be working with each of them to address their concerns. 4) Mentioned that the district values every custodian and is listening to their concerns. Shared that the state provided all districts with an increase of ELOP funding which caused the Pathways programs increased in all seven schools. Mentioned that Director of Educational Services Luis Ramos, Assistant Superintendent Dr. Iniguez and CSEA President Karla Montanez Meza will work together to come up with solutions. Asked custodians to provide Karla Montanez Meza with ideas and solutions and a meeting will be scheduled to begin to discuss. 5) Back to School Nights have been phenomenal. 6) Mentioned that only 38 teachers in the United States are selected to be the Project Lead The Way National Teacher of the Year and Juanita Nunez is commended for being one of them.

## 12. CONFERENCE SESSION

### Reports/Presentations

**12.1** 2022-2023 Unaudited Actuals - Presented by Chief Business Official, Marilyn Adrianzen

## 13. GENERAL ADMINISTRATION

### 13.1 MINUTES (Potter)

The Board approved the minutes of the Regular Board Meeting of August 10, 2023 and minutes of the Special Board Meeting of August 28, 2023.

Motion: I. Lopez Second: Martinez Vote: 4-0

**13.2 RESOLUTION NO. 23/24-0014 - NATIONAL HISPANIC HERITAGE MONTH (Potter)**

The Board adopted Resolution No. 23/24-0014 designating September 2023 as National Hispanic Heritage Month in the San Ysidro School District.

Motion: Martinez Second: R. Lopez Vote: 4-0

**13.3 NOMINATIONS - CSBA DIRECTORS-AT-LARGE AFRICAN AMERICAN AND AMERICAN INDIAN (Potter)**

The Board accepted nominations for the CSBA Director-at-Large African American and American American.

Board President Rudy Lopez made a motion to nominate Chris Clark (Folsom-Cordova USD) for African American Director at Large and Christina Cameron-Otero (Needles USD) for American Indian at Large.

Motion: R. Lopez Second: Martinez Vote: 4-0

**13.4 CONSOLIDATED APPLICATION FOR 2023-2024 (Adrianzen)**

The Board approved the submission of the 2023-2024 Consolidated Application for categorical funding of Title I, II, III and IV.

Motion: R. Lopez Second: Martinez Vote: 4-0

**13.5 UNAUDITED ACTUALS FINANCIAL REPORT FOR FISCAL YEAR 2022-23 (Adrianzen)**

The Board approved the Unaudited Actuals Financial Report for fiscal year 2022-23.

Motion: I. Lopez Second: R. Lopez Vote: 4-0

**13.6 RESOLUTION NO. 23/24-0015 ADOPTING THE “GANN” LIMIT (Adrianzen)**

The Board approved Resolution No. 23/24-0015 adopting the Appropriation Limit (Gann Limit) for 2022-23 and 2023-24 Estimated Appropriations Limitation.

Motion: R. Lopez Second: I. Lopez Vote: 4-0

**13.7 EDUCATION PROTECTION ACCOUNT EXPENDITURE REPORT FOR FISCAL YEAR 2022-23 (Adrianzen)**

Information Only.

**13.8 MEMORANDUM OF UNDERSTANDING BETWEEN SAN YSIDRO DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION REGARDING RETROACTIVE PAY FOR THE PATHWAYS PROGRAM (Heath)**

The Board approved the Memorandum of Understanding between San Ysidro District and California School Employees Association regarding the retroactive pay for the Pathways Program.

Motion: Martinez Second: I. Lopez Vote: 4-0

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

The Board Opened the Public Hearing for the San Ysidro Education Association to open Article 9: Class Size, Article 13: Safety Conditions, Article 17: Consultation/Workload, and Article 18: Compensation and Fringe Benefits with the San Ysidro School District for successor negotiations.

There were no public comments.

Motion: Martinez Second: I. Lopez Vote: 4-0

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

The Board Closed the Public Hearing for the San Ysidro Education Association to open Article 9: Class Size, Article 13: Safety Conditions, Article 17: Consultation/Workload, and Article 18: Compensation and Fringe Benefits with the San Ysidro School District for successor negotiations.

Motion: Martinez Second: R. Lopez Vote: 4-0

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

The Board Opened the Public for the San Ysidro School District to reopen Article 10: Hours, Article 12: Transfer and Reassignment, Article 15/Appendix G: Observation/Evaluation Procedures, and Article 28: Term with the San Ysidro Education Association.

There were no public comments.

Motion: I. Lopez Second: Martinez Vote: 4-0

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

The Board Closed the Public Hearing for the San Ysidro School District to reopen Article 10 Hours, Article 12 Transfer and Reassignment, Article 15/Appendix G Observation/Evaluation Procedures, and Article 28 Term with the San Ysidro Education Association.

Motion: Martinez Second: I. Lopez Vote: 4-0

**13.13 REVISED TEMPORARY CERTIFICATED MANAGEMENT CONTRACT/OFFER OF EMPLOYMENT FOR SUBSTITUTE/COACH FOR VARIOUS CERTIFICATED MANAGEMENT POSITIONS (Heath)**

The Board approved the revised offer of employment contract for Manuela Colom as Substitute/Coach for Various Certificated Management Positions, effective as early as July 5, 2023.

Motion: Martinez Second: Pallasigue Vote: 4-0

**13.14 APPROVE REVISED LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) WITH CORRECTIONS FOR SCHOOL YEAR 2023-2024** (Little)

The Board approved the Revised Local Control Accountability Plan (LCAP) with corrections for School Year 2023-2024.

Motion: Martinez Second: I. Lopez Vote: 4-0

**13.15 BOND PERFORMANCE REPORT FOR GENERAL OBLIGATION BONDS MEASURES T & U** (Adrianzen)

Information only.

**13.16 REVISED ORGANIZATIONAL CHART** (Potter)

The Board approved the revised Organizational Chart.

Motion: R. Lopez Second: Pallasigue Vote: 4-0

**13.17 AB1200 MANAGEMENT AND CONFIDENTIAL STAFF** (Adrianzen)

The Board approved/ratified the submittal of AB1200 for Management and Confidential Staff with the exception of the provision on the Doctoral Stipend language to the San Diego County Office of Education related to compensation and benefits.

Motion: Martinez Second: Pallasigue Vote: 4-0

**13.18 LIMITED 1-TIME DELEGATION OF AUTHORITY – SINGLE CONTRACT: 2-SITE PLAYGROUND INSTALLATION AT LA MIRADA AND SMYTHE SITES** (Iniguez) -

*This agenda item was PULLED*

Grant limited 1-time delegation of authority – single contract for the 2-Site Playground Installation project as long as the lowest responsible and responsive bid is at or below \$1,500,000 with executed contract and other bid or award related actions taken to be presented for ratification and award at the next regularly scheduled Board meeting following the action.

**13.19 OPEN ANNUAL PUBLIC HEARING REGARDING SUFFICIENCY OF INSTRUCTIONAL MATERIALS AND WILLIAMS SETTLEMENT LEGISLATION** (Little)

The Board Opened the annual public hearing regarding Sufficiency of Instructional Materials and Williams Settlement Legislation for the 2023-2024 fiscal year.

There were no public comments.

Motion: Martinez Second: I. Lopez Vote: 4-0

**13.20 CLOSE ANNUAL PUBLIC HEARING REGARDING SUFFICIENCY OF INSTRUCTIONAL MATERIALS AND WILLIAMS SETTLEMENT LEGISLATION** (Little)

The Board Closed the annual public hearing regarding Sufficiency of Instructional Materials and Williams Settlement Legislation for the 2023-2024 fiscal year.

Motion: Pallasigue Second: I. Lopez Vote: 4-0

**13.21 RESOLUTION 23/24-0012 DETERMINING SUFFICIENCY OF INSTRUCTIONAL MATERIALS FOR FISCAL YEAR 2023-2024** (Little)

The Board adopted Resolution No. 23/24-0012 determining Sufficiency of Instructional Materials for fiscal year 2023-2024.

Motion: I. Lopez Second: R. Lopez Vote: 4-0

**13.22 RESOLUTION 23/24-0013 TO SUPPORT RED RIBBON WEEK, OCTOBER 23 – 31, 2023: “BE KIND TO YOUR MIND, LIVE DRUG FREE”** (Little)

Approve Resolution No. 23/24-0013 to support the activities during the Red Ribbon week on October 23-31, 2023, with expenditures at the cost of \$1,600.00 for bracelets from the General fund.

Motion: Martinez Second: I. Lopez Vote: 4-0

**13.23 AB1200 FOR SUPERINTENDENT** (Adrianzen)

The Board approved/ratified the submittal of AB1200 to the San Diego County of Education to provide a near equivalent salary schedule increase and health benefits to the Superintendent.

Motion: Pallasigue Second: Martinez Vote: 4-0

**13.24 SEVENTH AMENDMENT TO EMPLOYMENT AGREEMENT WITH SUPERINTENDENT** (Pallasigue/Adrianzen)

The Board took action on the seventh amendment of the Superintendent employment agreement. Superintendent's end date was extended to June 30, 2027. The contract will be amended to increase the Superintendent's salary by 4% retroactively to July 1, 2022. She will also receive a one-time 2% off-schedule payment based on the updated salary as of July 1, 2022. She will not receive an annual doctoral degree stipend in the amount of \$1,500. Should she still be employed as Superintendent for the District as of the 10th anniversary of her hire date, she shall receive a 10-year longevity incentive salary increase of 3.6%. These changes are consistent with the negotiated salary modifications to the other labor groups.

Motion: Martinez Second: Pallasigue Vote: 4-0

**14. CONSENT CALENDAR**

The Board approved the Consent Calendar with the following changes:

1. Pulled Consent Calendar Item 14C.6 for discussion and to be voted on separately.

Motion: Martinez Second: R. Lopez Vote: 4-0

**14A. PERSONNEL – CLASSIFIED**

**RESIGNATION** (Heath)

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

**14A.1** Instructional Aide

**14A.2** Testing Assistant

**EMPLOYMENT** (Heath)

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

**14A.3** Administrative Secretary II – Vivian Villanueva, Child Development Center

**14A.4** Campus Aide – Leticia Zamudio, Ocean View Hills

**14A.5** Child Nutrition Services – Stephanie Garcia, Sunset

- 14A.6 Custodian – Jorge Olivas, San Ysidro Middle School
- 14A.7 Health Clerk – Claudia Renteria, Ocean View Hills
- 14A.8 Instructional Aide – Caroline Cothorn, Willow
- 14A.9 Instructional Aide Special Education
  - a. Janet DeShazer, Ocean View Hills
  - b. Marth Gomez, Willow
- 14A.10 Instructional Health Care Assistants
  - a. Valerie Dahler, Smythe
  - b. Belen Manriquez-Belen, Child Development Center

**RECRUITMENT (Heath)**

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

- 14A.11 Campus Aides
- 14A.12 Instructional Aides

**14B. PERSONNEL – CERTIFICATED**

**RESIGNATION (Heath)**

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

- 14B.1 Special Day Class Teacher (Mild/Moderate)

**EMPLOYMENT (Heath)**

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

- 14B.2 Classroom Teacher K-8 (Social Science) – Touyee Vang, Vista Del Mar
- 14B.3 Language, Speech, and Hearing Specialist – Dinah Marrujo, Ocean View Hills

**RECRUITMENT (Heath)**

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

- 14B.4 Classroom Teacher K-6 (TK)
- 14B.5 Classroom Teacher K-8 (Social Sciences)
- 14B.6 Resource Teacher

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

**APPROVE REVISED JOB DESCRIPTIONS (Heath)**

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

- 14C.1 Coordinator of Federal and State Programs and Language Acquisition
- 14C.2 Director of Human Resources
- 14C.3 Director of Maintenance, Operations, Transportation and Facilities

**RECRUITMENT (Heath)**

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

- 14C.4 Director of Human Resources
- 14C.5 Director of Maintenance, Operations, Transportation and Facilities

**EMPLOYMENT (Heath)**

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

- 14C.6** Child Nutrition Services Production Coordinator – Ana Bush, Child Nutrition Services - Pulled to be voted on separately.

Motion: Martinez Second: R. Lopez Vote: 4-0

**14D. CURRICULUM & INSTRUCTION**

**14D.1 EDUCATIONAL FIELD TRIPS FOR SCHOOL YEAR 2023-24 (Little)**

The Board approved the educational field trips to different destinations for students in grades Transitional Kindergarten to Eighth from all schools for the 2023-24 school year. Student fees and transportation services will be covered from Fundraising, Donations, Museum Grants and the Supplemental and Concentration Fund as needed.

**14D.2 ANNUAL LICENSE SUBSCRIPTIONS FOR SAN YSIDRO MIDDLE SCHOOL (Little/Bojorquez)**

The Board approved /ratified the renewal or implementation of 1-year license subscriptions for San Ysidro Middle School at the total cost of \$5,656.98 from the Title I fund.

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

The Board approved /ratified the attendance and participation of District staff to the various 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 August 1, 2023 through August 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.

**14E.2 EXPENDITURE REPORT (Adrianzen)**

The Board approved/ratified the expenditures incurred by the District during the period of August 1, 2023 through August 31, 2023 for a total expenditure of \$1,922,096.88. 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 \$2,000.00 to help support and enrich our educational programs.

**14E.5 APPROVAL OF CONSULTANT LIST BASED ON REQUEST FOR QUALIFICATIONS NO. 2307 (Iniguez)**

The Board approved the list of consultants resulting from RFQ No. 2307.

**14E.6 MASTER AGREEMENTS WITH VARIOUS PROFESSIONAL CONSULTANTS (Iniguez)**

The Board approved master agreements with 7 approved firms (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.

**14E.7 AMENDMENT NO. 3 TO THE LORD ARCHITECTURE, INC. MASTER AGREEMENT FOR CAPITAL FACILITY PROJECTS (Iniguez)**

The Board approved Amendment No. 3 to the Lord Architecture, Inc. Master Contract for the initial site study of Ocean View Hills School in anticipation of the addition of 2 classrooms and approve the hourly rates through 2026. Cost implications will be funded by developer fees.

**14E.8 AGREEMENT WITH NATIONAL UNIVERSITY FOR PAID INTERNSHIP CREDENTIAL PROGRAM (Heath)**

The Board approved/ratified the agreement between San Ysidro School District and National University to support the paid internship credential programs effective July 1, 2023 to June 30, 2028.

**14E.9 AGREEMENT WITH NATIONAL UNIVERSITY – UNPAID STUDENT TEACHING PRACTICUM (Heath)**

The Board approved/ratified the agreement with National University to support the student teaching and practicum programs effective July 1, 2023 to June 30, 2028.

**14E.10 MEMBERSHIP TO THE CALIFORNIA LATINO SCHOOL BOARDS ASSOCIATION (CLSBA) 2023-2024 (Potter)**

The Board approved/ratified the Membership for the Superintendent & Board Members to the California Latino School Boards Association (CLSBA) for 2023-2024 at an approximate cost of \$600.00 from the General fund.

**14E.11 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACTS WITH THE INSTITUTE FOR EFFECTIVE EDUCATION - MISSION VALLEY ACADEMY (Little/Madera)**

The Board approved /ratified the San Diego County Nonpublic Master Contracts with The Institute for Effective Education - Mission Valley Academy for school year 2023-2024 to provide individualized education for students with exceptional needs. Cost implications of \$87,406.20 will be paid from the Special Education Fund.

**14E.12 AMENDMENT TO THE SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACTS WITH THE INSTITUTE FOR EFFECTIVE EDUCATION - CHILDREN’S WORKSHOP (Little/Madera)**

The Board approved/ratified the amended San Diego County Nonpublic Master Contract with The Institute for Effective Education - Children’s Workshop for school year 2023-2024. An Individual Services Agreement is added to provide individualized education for students with exceptional needs. The new contract total is estimated at \$217,728.00 to be paid from the Special Education fund.

**14E.13 SAN DIEGO COUNTY NONPUBLIC AGENCY MASTER CONTRACT WITH THE STEPPING STONES GROUP, LLC - APPENDIX B REVISED (Little/Madera)**

The Board approved/ratified the revised San Diego County Nonpublic Agency Master Contract Appendix B with The Stepping Stones Group for school year 2023-24. Cost implications will be paid from the Special Education fund.

**14E.14 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH KYO AUTISM THERAPY, LLC (Little/Madera)**

The Board approved/ratified the San Diego County Nonpublic Master Contract with Kyo Autism Therapy, LLC to provide consulting services for behavior intervention for the 2023-2024 school year. Cost implications will be paid from the Special Education fund.

**14E.15 LICENSE AGREEMENT WITH IMAGINE LEARNING, LLC FOR SUNSET ELEMENTARY (Little/Burciaga)**

The Board approved/ratified the license agreement with Imagine Learning, LLC for supplemental resources for students at Sunset Elementary during the 2023-24 school year at the total cost of \$39,000.00 from the Title I fund.

**14E.16 SERVICE AGREEMENT WITH 6CRICKETS INC. FOR THE EXPANDED LEARNING MANAGEMENT BASIC TOOL PLATFORM (Little)**

The Board approved/ratified the service agreement with 6crickets for the Expanded Learning Management Basic Tool platform to support the district's expanded learning program operations at the cost of \$27,000.00 from the ELO-P fund.

**14E.17 AMENDMENT TO THE CENTRAL STATE UNIVERSITY, COLLEGE OF EDUCATION AGREEMENT (Heath)**

The Board approved the amendment to the Central State University, College of Education agreement to provide educational field experiences.

**14E.18 MEMORANDUM OF UNDERSTANDING WITH THE PARENT INSTITUTE FOR QUALITY EDUCATION (PIQE) (Little)**

The Board approved the Memorandum of Understanding with the Parent Institute for Quality Education for services at all schools during the 2023-24 school year at the total cost of \$88,350.00 from the Title I fund.

**14E.19 AGREEMENT WITH UNIVERSITY OF ST. AUGUSTINE FOR HEALTH SCIENCES (Heath)**

The Board approved/ratified the agreement with the University of St. Augustine for Health Sciences for university students' fieldwork.

Board President Pallasigue made a motion to adjourn, seconded by Board Member Martinez. The vote was 4-0.

**15. ADJOURNMENT** Time: 7:23 p.m.

Respectfully Submitted,

Gina A. Potter, Ed.D., Superintendent