

# **San Ysidro School District Governing Board**

## **AGENDA**

Thursday  
May 19, 2022  
5:00 p.m.

### **WELCOME**

Welcome to the meeting of the San Ysidro School District Governing Board. As a courtesy to others, we ask that you turn the volume off on your cell phones and put them on vibrate during the Board meeting. Your cooperation is appreciated.

**La Mirada School  
Auditorium  
222 Avenida De La Madrid  
San Ysidro, CA 92173**

**SAN YSIDRO SCHOOL DISTRICT**  
4350 Otay Mesa Road San Ysidro, CA 92173  
Phone Number: (619) 428-4476 Fax Number: (619) 428-1505

**REGULAR MEETING OF THE GOVERNING BOARD**  
**THURSDAY, MAY 19, 2022**  
**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, May 19, 2022, 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 to be held at 5:00 p.m. to 6:00 p.m., and will reconvene into Open Session at 6:00 p.m. Closed Session will be conducted in accordance with applicable sections of California Law.

**THIS MEETING WILL BE TAPE RECORDED**

**AGENDA**

**1. CALL TO ORDER** Who: \_\_\_\_\_ Time: \_\_\_\_\_

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

Mr. Rudy Lopez, Board President  
Mrs. Rosaleah Pallasigue, Board Vice-President  
Mrs. Irene Lopez, Board Clerk  
Mr. Humberto Gurmilan, Member  
Mr. Antonio Martinez, Member

**3. AGENDA**

Corrections and additions to the agenda.  
Approve the agenda for the meeting.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**4. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS**

Please submit public comment forms prior to start of meeting at 5:00 p.m. Per Board Policy #9323, three (3) minutes may be allotted to each speaker and five (5) minutes for organizations to address Closed Session Items Only. (Closed Session Items may be continued to the end of meeting if necessary.)

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

**5.1 GOVERNMENT CODE SECTION 54957.6**

**CONFERENCE WITH LABOR NEGOTIATORS**

Agency Negotiators: Legal Counsel, Joseph Sanchez, 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**

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

**5.3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:

No. of cases: 2

**5.4 GOVERNMENT CODE SECTION 54957.6**

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Board President, Rudy Lopez, Legal Counsel, Joseph Sanchez

Unrepresented Employee: Superintendent

**RECONVENE into OPEN SESSION** to take action on items discussed in closed session, or to make disclosures of action taken in closed session, if any, as required by Government Code section 54957.7 and section 54957.1.

**6. CALL TO ORDER** Who: \_\_\_\_\_ Time: \_\_\_\_\_

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

- Mr. Rudy Lopez, Board President
- Mrs. Rosaleah Pallasigue, Board Vice-President
- Mrs. Irene Lopez, Board Clerk
- Mr. Humberto Gurmilan, Member
- Mr. Antonio Martinez, Member

**8. FLAG SALUTE**

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

- 9.1** San Diego County Supervisor/Vice-Chair Nora Vargas and San Diego County Library - Presented by Assistant Superintendent of Educational Leadership, Pupil Services and Safety, Dr. David Farkas and Smythe School Principal Russell Little
- 9.2** La Mirada Outstanding Student Achievements - Presented by Executive Director of Educational Services Cynthia Monreal González and La Mirada School Principal Laura English
  - Israel Rocha: Star Mathematics
  - Raydel Castillo: Star Reading
  - Alyssa Vargas: District Assessments
- 9.3** Junior Gutierrez Vasquez, Willow 6th grade student, Artwork Title: Dragon Night - Presented by Assistant Superintendent of Educational Leadership, Pupil Services and Safety, Dr. David Farkas and Willow School Principal Maria Connie Rodriguez
- 9.4** 2023 Teacher of the Year Juanita Nuñez - Presented by Executive Director of Human Resources Linda Olea and Executive Director of Educational Services Cynthia Monreal González

**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).

**11. ITEMS FROM THE BOARD & SUPERINTENDENT**

**12. GENERAL ADMINISTRATION**

**12.1 MINUTES (Potter)**

Approve the minutes of the Regular Board Meeting of April 14, 2022.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**12.2 RESOLUTION NO. 21/22-0037 - CONTINUING GOVERNING BOARD AUTHORITY TO HOLD VIRTUAL MEETINGS PURSUANT TO AB 361 (Potter)**

Approve Resolution No. 21/22-0037 - Continuing Governing Board Authority to hold Virtual Meetings Pursuant to AB 361.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**12.3 REVISED 2022 GOVERNING BOARD MEETING SCHEDULE (Potter)**

Approve the revised 2022 Governing Board Meeting Schedule. This revision includes the change of the October 13, 2022 Regular Board Meeting to October 20, 2022.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**12.4 OPEN PUBLIC HEARING IN REFERENCE TO RESOLUTION NO. 21/22-0036 ADOPTING A FEE JUSTIFICATION STUDY AND APPROVING THE LEVY OF INCREASED STATUTORY SCHOOL FEES ON NEW RESIDENTIAL AND COMMERCIAL/ INDUSTRIAL DEVELOPMENT PURSUANT TO EDUCATION CODE SECTION 17620 AND GOVERNMENT CODE SECTION 65995 (Adrianzen)**

Open public hearing. *(Representatives from KeyAnalytics will be available to answer any questions.)*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**12.5 CLOSE PUBLIC HEARING IN REFERENCE TO RESOLUTION NO. 21/22-0036 ADOPTING A FEE JUSTIFICATION STUDY AND APPROVING THE LEVY OF INCREASED STATUTORY SCHOOL FEES ON NEW RESIDENTIAL AND COMMERCIAL/ INDUSTRIAL DEVELOPMENT PURSUANT TO EDUCATION CODE SECTION 17620 AND GOVERNMENT CODE SECTION 65995 (Adrianzen)**

Close public hearing in reference to Resolution No. 21/22-0036.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**12.6 RESOLUTION NO. 21/22-0036 ADOPTING A FEE JUSTIFICATION STUDY AND APPROVING THE LEVY OF INCREASED STATUTORY SCHOOL FEES ON NEW RESIDENTIAL AND COMMERCIAL/ INDUSTRIAL DEVELOPMENT PURSUANT TO EDUCATION CODE SECTION 17620 AND GOVERNMENT CODE SECTION 65995**

(Adrianzen)

Approve and Adopt Resolution No. 21/22-0036.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**12.7 ANNUAL RESOLUTIONS FOR FISCAL YEAR 2022-2023** (Adrianzen)

Approve Resolutions Nos. 22/23-0001 through 22/23-0009 designating authorized agents to carry out District business for fiscal year 2022-2023.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**12.8 RESOLUTION NO. 22/23-0010 TO ESTABLISH TEMPORARY INTERFUND BORROWING OF SPECIAL OR RESTRICTED FUND MONEYS** (Adrianzen)

Adopt Resolution No. 22/23-0010 to establish temporary interfund borrowing of special or restricted fund moneys for fiscal year 2022-23.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**12.9 RESOLUTION NO. 22/23-0011 AUTHORIZING THE BORROWING OF FUNDS FISCAL YEAR 2022-23 AND THE ISSUANCE AND SALE OF ONE OR MORE SERIES OF 2022-23 TAX AND REVENUE ANTICIPATION NOTES THEREFOR IN AN AMOUNT NOT TO EXCEED \$8,000,000 AND PARTICIPATION IN THE SAN DIEGO COUNTY AND SCHOOL DISTRICT TAX AND REVENUE ANTICIPATION NOTE PROGRAM AND REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY TO ISSUE AND SELL SAID NOTES** (Adrianzen)

Approve and Adopt Resolution No. 22/23-0011. *Marilyn Adrianzen, Chief Business Official, will provide a brief explanation of this item as it relates to payroll.*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**12.10 RECONFIGURATION TO RELOCATE 6TH GRADE FROM OCEAN VIEW HILLS ELEMENTARY TO VISTA DEL MAR MIDDLE** (Farkas)

Approve the reconfiguration to relocate 6th grade from Ocean View Hills Elementary to Vista Del Mar Middle beginning the 2022-2023 school year.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**12.11 RESOLUTION NO. 21/22-0038 – TEMPORARY CERTIFICATED EMPLOYEE RELEASE** (Olea)

Adopt Resolution No. 21/22-0038 authorizing the District to notice individual, temporary employees of the district’s intent to release at the close of the 2021-2022 school year.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**12.12 MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN YSIDRO SCHOOL DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION AND ITS SAN YSIDRO CHAPTER #154 REGARDING JUNETEENTH (Olea)**

Approve the Memorandum of Understanding between the San Ysidro School District and California School Employees Association and its San Ysidro Chapter #154 regarding Juneteenth.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**12.13 REVISED 2021-2022 CLASSIFIED EMPLOYEE 11 MONTH WORK CALENDAR (Olea)**

Approve/Ratify the revised 2021-2022 Classified Employee 11 Month Work Calendar in observance to Juneteenth.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**12.14 REVISED 2021-2022 CLASSIFIED EMPLOYEE 12 MONTH WORK CALENDAR (Olea)**

Approve/Ratify the revised 2021-2022 Classified Employee 12 Month Work Calendar in observance to Juneteenth.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**12.15 REVISED 2022-2023 PRINCIPAL/ASSISTANT PRINCIPAL WORK CALENDAR (Olea)**

Approve/Ratify the revised 2022-2023 Principal/Assistant Principal Work Calendar.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**12.16 MEMORANDUM OF UNDERSTANDING BETWEEN SAN YSIDRO EDUCATION ASSOCIATION AND SAN YSIDRO SCHOOL DISTRICT REGARDING STAFFING FOR SPECIAL EDUCATION PRESCHOOL TEACHERS (Olea)**

Approve the Memorandum of Understanding between San Ysidro Education Association and San Ysidro School District regarding staffing for Special Education Preschool Teachers.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**12.17 MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN YSIDRO SCHOOL DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION REGARDING SENATE BILL 114 WHERE EMPLOYEES MAY BE ELIGIBLE FOR COVID-19 SUPPLEMENTAL PAID SICK LEAVE (Olea)**

Approve the Memorandum of Understanding between the San Ysidro School District and the California School Employees Association regarding Senate Bill 114 where employees may be eligible for COVID-19 Supplemental Paid Sick Leave.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**12.18 MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN YSIDRO SCHOOL DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION REGARDING OUT-OF-CLASS COMPENSATION (Olea)**

Approve the Memorandum of Understanding between the San Ysidro School District and the California School Employees Association regarding Out-of-Class Compensation.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**12.19 FIRST READING AND ADOPTION OF REVISED BOARD POLICY 4315 - EVALUATION/SUPERVISION (Olea)**

Approve first reading and adoption of revised Board Policy 4315 - Evaluation/Supervisor for Management effective for the 2022-2023 school year.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**12.20 FIFTH AMENDMENT TO EMPLOYMENT AGREEMENT WITH SUPERINTENDENT (R. Lopez)**

The Board will take action on the fifth amendment to the Superintendent employment agreement.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13. CONSENT CALENDAR**

All items appearing are adopted by one single motion. There will be no discussion of these items prior to consideration of the motion, unless a member of the Board or the Superintendent requests that any such item be removed from the Consent Calendar and voted on separately.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13A. PERSONNEL – CLASSIFIED**

**LEAVE OF ABSENCE (Olea)**

Approve/Ratify the leave of absence without pay for the following as recommended by staff:

- 13A.1** Instructional Aide

**RESIGNATION (Olea)**

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

- 13A.2** Bus Driver
- 13A.3** Child Nutrition Specialist

**RETIREMENT (Olea)**

Approve the retirement for the following as recommended by staff:

- 13A.4** Child Nutrition Specialist

**EMPLOYMENT (Olea)**

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

- 13A.5** Campus Aide
- 13A.6** Campus Security
- 13A.7** Instructional Aides
- 13A.8** Instructional Health Care Assistant
- 13A.9** Testing Assistant
- 13A.10** Substitute Child Nutrition Specialist

**RECRUITMENT (Olea)**

Approve/Ratify to establish recruitment for the following as recommended by staff:

- 13A.11** Instructional Aides

**RECLASSIFICATION (Olea)**

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

- 13A.12** Accountant Technician II

**13B. PERSONNEL – CERTIFICATED**

**LEAVE OF ABSENCE (Olea)**

Decline the leave of absence without pay for the following as recommended by staff:

- 13B.1** Special Day Class Teacher

**EMPLOYMENT (Olea)**

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

- 13B.2** Resource Teacher
- 13B.3** School Counselor
- 13B.4** Science/Physical Education Enrichment Teachers
- 13B.5** Temporary Classroom Teacher K-6
- 13B.6** Temporary Science/Physical Education Enrichment Teachers
- 13B.7** Temporary School Psychologist
- 13B.8** Temporary Social Workers
- 13B.9** Substitute Counselors
- 13B.10** Substitute Teachers

**RECRUITMENT (Olea)**

Approve/Ratify to establish recruitment for the following as recommended by staff:

- 13B.11** Special Day Class Teachers
- 13B.12** Temporary Behavior Specialist
- 13B.13** Temporary Resource Teacher
- 13B.14** Temporary Social Workers
- 13B.15** Temporary School Psychologist
- 13B.16** Temporary Language, Speech, and Hearing Specialists
- 13B.17** Temporary Virtual Learning Academy Resource Specialist
- 13B.18** Temporary Virtual Learning Academy Special Day Class Teacher Mild/Moderate
- 13B.19** Temporary Virtual Learning Academy Special Day Class Teacher Moderate/Severe

**13C. CURRICULUM & INSTRUCTION**

**13C.1 PURCHASE OF 2022 LAS LINKS ONLINE SUB-TEST PACKAGE FROM DATA RECOGNITION CORPORATION (DRC) (González)**

Approve the purchase of the 2022 LAS Links Online Sub-test package from Data Recognition Corporation at the total cost of \$8,662.30 from the General fund.

**13C.2 RENEWAL OF THE LICENSE SUBSCRIPTION WITH DELTAMATH SOLUTIONS, INC. FOR THE DELTAMATH PLUS ONLINE PROGRAM AT VISTA DEL MAR MIDDLE SCHOOL (González)**

Approve the renewal of the license subscription with DeltaMath Solutions, Inc. for the DeltaMath Plus online program at Vista Del Mar Middle School at the total cost of \$450.00 from the Title I fund.

**13C.3 TRAINING SERVICES FROM EDUPOINT EDUCATIONAL SYSTEMS, LCC FOR MIDDLE SCHOOL MASS SCHEDULING (González)**

Ratify the purchase of training services from Edupoint Educational Services, LCC regarding Mass Scheduling for our middle schools at the total cost of \$2,250.00 from the ESSER III fund.

**13C.4 PURCHASE OF THE JUNIOR SCHOLASTIC DIGITAL SUBSCRIPTION FOR VISTA DEL MAR MIDDLE SCHOOL (González/Herrera-Cevallos)**

Approve the purchase of the Junior Scholastic 1-Year Digital subscription for Vista Del Mar Middle School during the 2022-23 school year at the total cost of \$1,530.00 from the Title I Fund.

**13C.5 REVISION OF THE SCHOOL PLAN FOR STUDENT ACHIEVEMENT (SPSA) FOR SAN YSIDRO MIDDLE SCHOOL (González/Bojorquez)**

Approve the revisions of the School Plan for Student Achievement for San Ysidro Middle School.

**13C.6 PROFESSIONAL DEVELOPMENTS - APRIL (González)**

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

**13D. BUSINESS**

**13D.1 PURCHASING REPORT (Adrianzen)**

Approve/Ratify the following purchase orders incurred by the District during the period April 5, 2022 through May 4, 2022. 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.

**13D.2 EXPENDITURE REPORT (Adrianzen)**

Approve/Ratify the expenditures incurred by the District during the period of April 1, 2022 through April 30, 2022 for a total expenditure of \$684,981.10. 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.

**13D.3 APPROVE/RATIFY AGREEMENTS WITHIN DELEGATION OF AUTHORITY LIMITS (Adrianzen)**

Approve/Ratify the agreements on the attached list with cost implications that fall within the authorized delegation of authority limits of up to \$15,000 for public project contracts and up to \$30,000 for all other contracts from the various funding sources or at no cost to the district.

**13D.4 ACCEPTANCE OF DONATIONS (Adrianzen)**

Accept donations valued at \$24,308.14 to help support and enrich our educational programs.

**13D.5 AGREEMENT WITH DANNIS WOLIVER KELLEY (Adrianzen)**

Approve the agreement with Dannis Woliver Kelley for Professional Services for 2022-2024.

**13D.6 AMENDMENT NO. 1 TO THE COLBI TECHNOLOGIES, INC. AGREEMENT (Adrianzen/Azevedo)**

Approve Amendment No. 1 to the Colbi Technologies Inc. Agreement to provide a Financial Management and Bond Accounting Software and support services.

**13D.7 AGREEMENT WITH CREATIVE MAINTENANCE SYSTEMS (Farkas/Azevedo)**

Approve the agreement with Creative Maintenance Systems to provide carpet cleaning service at an estimated cost of \$50,875.00 from the General fund.

**13D.8 AGREEMENT WITH SAN DIEGO COUNTY SCHOOL DISTRICTS FOR STUDENT TRANSPORTATION SERVICES (Farkas/Azevedo)**

Approve/Ratify the agreement with San Diego County School Districts to assist with Student Transportation Services when District transportation is not available. The term of the agreement is from July 1, 2022 to June 30, 2024.

**13D.9 AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR INDUCTION SERVICES (Olea)**

Approve the agreement with San Diego County Superintendent of Schools to provide Induction Services for fiscal years 2022-2025, cost implications will be paid from the Title II funds.

**13D.10 AGREEMENT WITH PARADIGM HEALTHCARE SERVICES (Gonzalez/Madera)**

Approve the agreement with Paradigm Healthcare Services to provide health billing services and consultation for fiscal year 2022-2023.

**13D.11 AGREEMENT WITH EMILY N. STEWART CONSULTING (González)**

Approve the service agreement with Emily N. Stewart Consulting for professional learning services and instructional coaching for Preschool and Transitional Kindergarten teachers during the 2022-23 school year at the total cost of \$67,250.00 from the CSPP and Title I PD funds.

**13D.12 MEMORANDUM OF AGREEMENT WITH YMCA OF SAN DIEGO COUNTY TO PROVIDE THE RESET SUMMER TOUR (RST) PROGRAM (González)**

Approve the Memorandum of Agreement with YMCA of San Diego County to provide the RESET Summer Tour (RST) program at three of our schools at a cost not to exceed \$252,259.00 from the ELO-P fund and the 21st Century Community Learning Centers grant.

**13D.13 AGREEMENT WITH ACHIEVE3000 (González)**

Approve the 3-year license agreement with Achieve3000 for a Differentiated Literacy Solution package for all schools and the Smarty Ants program for all elementaries at the cost of \$332,121.90 to be paid from the ESSER III fund.

**13D.14 AMENDMENT NO. 1 TO THE AGREEMENT WITH KEENAN & ASSOCIATES FOR PROPERTY AND CASUALTY CLAIMS ADMINISTRATION SERVICES (Adrianzen)**

Approve Amendment No. 1 to the agreement with Keenan & Associates to provide Property and Casualty Claims Administration Services. Compensation for services will be paid from the General fund.

**14. ADJOURNMENT** Time:

Respectfully Submitted,

Gina A. Potter, Ed.D., Superintendent

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Superintendent's Office at (619) 428-4476, extension 3022. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure Accessibility to the Board meeting.