

# **San Ysidro School District Governing Board**

## **AGENDA**

Thursday  
April 14, 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.

**San Ysidro Middle School  
Multicultural Complex  
4345 Otay Mesa Road  
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, APRIL 14, 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, April 14, 2022, to conduct its business meeting at **San Ysidro Middle School - Multicultural Complex, 4345 Otay Mesa Road, 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 (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 – PENDING LITIGATION (Potter)**  
Pursuant to Government Code Section 54956.9(d)(1)  
Name of Case: Erika Meza v. San Ysidro School District; Case Number: 37-2019-00053602

**5.4 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Potter)**  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:  
No. of cases: 3

**5.5 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (J. Sanchez)**  
*Government Code Section 54957*  
Title: Superintendent

**5.6 GOVERNMENT CODE SECTION 54957.6 (J. Sanchez)**  
**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 School Spelling Bee Champions and 52nd Annual San Diego Union-Tribune Countywide Spelling Bee Participants:**

- Mauricio Jimenez Ayala, La Mirada 6th grade, Spelling Bee Champion & San Diego Union-Tribune Countywide Spelling Bee Participant - Presenter Principal Laura English
- Valerie Garcia, Smythe 6th grade Spelling Bee Champion & San Diego Union-Tribune Countywide Spelling Bee Participant - Presenter Principal Russell Little

**9.2 Isabella Savala - San Ysidro Middle School Health Clerk - Presented by Executive Director of Human Resources Linda Olea and Principal Manuel Bojorquez**

**9.3 Rack Room Shoes - Presented by Assistant Superintendent of Educational Leadership, Pupil Services and Safety, Dr. David Farkas and Coordinator of Pupil Services, Veronica Medina**

**10. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS**

**PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING**

Per Board Policy #9323, three (3) minutes may be allotted to each speaker and five (5) minutes for organizations to address **all of their items**. If translation services are required, please state that, and an additional one (1) minute will be allotted. **Approach the lectern and give your name.**

The public has the opportunity to address the Board on any item appearing on the agenda or not on the agenda. Persons wishing to address the Board are asked to fill out a **Public Comment Form** located at the sign-in area, and submit the completed form to the administrative assistant **prior to start of the meeting.** Those who have a group concern are encouraged to select a spokesperson to address the Board. A copy of the full agenda is available for view at the Superintendent’s Office located at 4350 Otay Mesa Road, San Ysidro, California. Also, at the district website: [www.sysdschools.org](http://www.sysdschools.org).

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

**12. CONFERENCE SESSION**

**Reports/Presentations**

- 12.1** Reconfiguration of Vista Del Mar Middle School for 2022-2023 - Assistant Superintendent of Educational Leadership, Pupil Services and Safety, Dr. David Farkas

**13. GENERAL ADMINISTRATION**

**13.1 MINUTES (Potter)**

Approve the minutes of the Regular Board Meeting of March 10, 2022.

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

**13.2 RESOLUTION NO. 21/22-0030 - CONTINUING GOVERNING BOARD AUTHORITY TO HOLD VIRTUAL MEETINGS PURSUANT TO AB 361 (Potter)**

Approve Resolution No. 21/22-0030 - Continuing Governing Board Authority to hold Virtual Meetings Pursuant to AB 361.

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

**13.3 RESOLUTION NO. 21/22-0034 - DAY/WEEK OF THE TEACHER (Olea)**

Adopt Resolution No. 21/22-0034 declaring the observance of Wednesday, May 11, 2022, as the San Ysidro “Day of the Teacher” and the week of May 8-14, 2022, as “Week of the Teacher.”

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

**13.4 RESOLUTION NO. 21/22-0035 - CLASSIFIED/CONFIDENTIAL SCHOOL EMPLOYEE WEEK (Olea)**

Adopt Resolution No. 21/22-0035 recognizing the week of May 15-21, 2022, as “Classified and Confidential School Employee Week.”

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

**13.5 RESOLUTION NO. 21/22-0031 TO AUTHORIZE THE DESIGNATED PERSONNEL TO SIGN CONTRACT DOCUMENTS FOR FISCAL YEAR 2022-23, THE CONTINUING FUNDING APPLICATION AND ALL RELATED CONTRACT DOCUMENTS FOR THE CALIFORNIA STATE PRESCHOOL PROGRAM (CSPP) (González/Reed)**  
 Adopt Resolution No. 21/22-0031.

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

**13.6 RESOLUTION NO. 21/22-0032 CALSHAPE PROGRAM GRANT ACCEPTANCE AND AGREEMENT WITH CALIFORNIA ENERGY COMMISSION (Adrianzen/Azevedo)**  
 Adopt Resolution No. 21/22-0032 and approve the agreement with the California Energy Commission for the California Schools Healthy Air, Plumbing and Efficiency (CalSHAPE) Program grant award acceptance of \$307,002.75.

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

**13.7 AMEND COVID PREVENTION PLAN (CPP) REGARDING INDOOR MASKING (Farkas)**  
 Authorize an amendment to the COVID Prevention Plan to allow for optional indoor masking effective on a select date in May 2022. This revision to CPP will be after collaboration with labor partners and in accordance with the California Department of Public Health and local health department guidelines for schools. Current local COVID data indicates a significant reduction in COVID case rates and positivity within our school district’s San Ysidro and Otay Mesa regions.

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

**13.8 AB1200 AND COLLECTIVE BARGAINING TENTATIVE AGREEMENT WITH THE SAN YSIDRO EDUCATION ASSOCIATION (Adrianzen/Olea)**  
 Approve/Ratify the submittal of AB1200 to the San Diego County Office of Education and approval of the Collective Bargaining Tentative Agreement with San Ysidro Education Association (SYEA) in reference to Article 18 – Compensation and Fringe Benefits to provide a certificated salary schedule increase and health & welfare benefits.

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

**13.9 AB1200 FOR MANAGEMENT AND CONFIDENTIAL STAFF (Adrianzen)**  
 Approve/Ratify the submittal of AB1200 to the San Diego County Office of Education to provide a salary schedule increase and health & welfare benefits to certificated/classified management and classified confidential groups.

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

**13.10 OPEN PUBLIC HEARING – SAN YSIDRO EDUCATION ASSOCIATION’S (SYEA) INITIAL CONTRACT PROPOSAL TO SAN YSIDRO SCHOOL DISTRICT FOR REOPENERS (Olea)**  
 Open the Public Hearing for the San Ysidro Education Association (SYEA) to open Articles 9 and 18 with the San Ysidro School District for reopener negotiations.

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

**13.11 CLOSE PUBLIC HEARING – SAN YSIDRO EDUCATION ASSOCIATION’S (SYEA) INITIAL CONTRACT PROPOSAL TO SAN YSIDRO SCHOOL DISTRICT FOR REOPENERS (Olea)**

Close the Public Hearing for the San Ysidro Education Association (SYEA) to open Articles 9 and 18 with the San Ysidro School District for reopener negotiations.

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

**13.12 2022-2023 STUDENT CALENDAR (Olea)**

Approve the 2022-2023 Student Calendar.

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

**13.13 2022-2023 CLASSIFIED EMPLOYEE 10 MONTH (209 DAYS) WORK CALENDAR (Olea)**

Approve the 2022-2023 Classified Employee 10 Month (209 days) Work Calendar.

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

**13.14 2022-2023 CLASSIFIED EMPLOYEE 10 MONTH (213 DAYS) WORK CALENDAR (Olea)**

Approve the 2022-2023 Classified Employee 10 Month (213 days) Work Calendar.

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

**13.15 2022-2023 CLASSIFIED EMPLOYEE 11 MONTH WORK CALENDAR (Olea)**

Approve the 2022-2023 Classified Employee 11 Month Work Calendar.

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

**13.16 2022-2023 CLASSIFIED EMPLOYEE 12 MONTH WORK CALENDAR (Olea)**

Approve the 2022-2023 Classified Employee 12 Month Work Calendar.

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

**13.17 2022-2023 TEACHER WORK CALENDAR (Olea)**

Approve the 2022-2023 Teacher Work Calendar.

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

**13.18 2022-2023 COUNSELORS WORK CALENDAR (Olea)**

Approve the 2022-2023 Counselors Work Calendar.

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

**13.19 2022-2023 PSYCHOLOGISTS WORK CALENDAR (Olea)**

Approve the 2022-2023 Psychologists Work Calendar.

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

**13.20 2022-2023 SOCIAL WORKERS/LANGUAGE, SPEECH & HEARING SPECIALISTS WORK CALENDAR (Olea)**

Approve the 2022-2023 Social Workers/Language, Speech & Hearing Specialists Work Calendar.

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

**13.21 2022-2023 PRINCIPAL/ASSISTANT PRINCIPAL WORK CALENDAR (Olea)**

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

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

**13.22 2022-2023 CERTIFICATED DIRECTORS/COORDINATORS WORK CALENDAR (Olea)**

Approve the 2022-2023 Certificated Directors/Coordinators Work Calendar.

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

**13.23 2022-2023 CLASSIFIED MANAGEMENT & CONFIDENTIAL WORK CALENDAR (Olea)**

Approve the 2022-2023 Classified Management & Confidential Work Calendar.

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

**13.24 2022-2023 CERTIFICATED CABINET WORK CALENDAR (Olea)**

Approve the 2022-2023 Certificated Cabinet Work Calendar.

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

**13.25 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS (Olea)**

Approve the 'Declaration of Need' for Fully Qualified Educators, in specific areas which are difficult to fill for the 2022-2023 school year.

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

**13.26 OPEN PUBLIC HEARING FOR THE RECONFIGURATION OF VISTA DEL MAR MIDDLE SCHOOL TO INCLUDE 6TH GRADE FOR THE 2022-2023 SCHOOL YEAR (Farkas)**

Open the Public Hearing for the Reconfiguration of Vista Del Mar Middle School to include 6th grade for the 2022-2023 school year.

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

**13.27 CLOSE PUBLIC HEARING FOR THE RECONFIGURATION OF VISTA DEL MAR MIDDLE SCHOOL TO INCLUDE 6TH GRADE FOR THE 2022-2023 SCHOOL YEAR (Farkas)**

Close the Public Hearing for the Reconfiguration of Vista Del Mar Middle School to include 6th grade for the 2022-2023 school year.

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

**13.28 ANNUAL FINANCIAL AUDIT REPORT FOR 2020-21 (Adrianzen)**

Approve the 2020-21 Annual Financial Audit Report. *A representative from Wilkinson, Hadley, King & Co., LLP will be present to answer questions on this item.*

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

**13.29 FACILITIES CAPACITY REPORT FOR 2021-22 (Adrianzen)**

Information only.

**14. 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: \_\_\_\_\_

**14A. PERSONNEL – CLASSIFIED**

**RESIGNATION (Olea)**

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

- 14A.1 Custodian

**LEAVE OF ABSENCE (Olea)**

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

- 14A.2 Instructional Aide, Special Education

**EMPLOYMENT (Olea)**

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

- 14A.3 Campus Aide
- 14A.4 Instructional Health Care Assistant
- 14A.5 Lead Child Nutrition Specialist
- 14A.6 Substitute Clerks

**14B. PERSONNEL – CERTIFICATED**

**LEAVE OF ABSENCE (Olea)**

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

- 14B.1 Science/Physical Education Enrichment Teacher

**RESIGNATION (Olea)**

Approve the resignation for the following as recommended by staff:

- 14B.2 Classroom Teacher K-6

**RETIREMENT (Olea)**

Approve/ratify the retirement for the following as recommended by staff:

- 14B.3 School Counselor

**RECRUITMENT (Olea)**

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

- 14B.4** Science/Physical Education Enrichment Teachers
- 14B.5** Temporary Science/Physical Education Enrichment Teachers

**EMPLOYMENT (Olea)**

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

- 14B.6** Temporary Classroom Teacher K-6
- 14B.7** Substitute Counselor
- 14B.8** Substitute Permit Teacher
- 14B.9** Substitute Teachers

**14C. PERSONNEL – MANAGEMENT**

**RECLASSIFICATION (Olea)**

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

- 14C.1** Student & Family Services Manager

**EMPLOYMENT (Olea)**

Approve the employment for the following as recommended by staff:

- 14C.2** Assistant Principal
- 14C.3** Director of Educational Services

**RECRUITMENT (Olea)**

- 14C.4** Substitute Administrator

**14D. CURRICULUM & INSTRUCTION**

**14D.1 FIRST ANNUAL SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS (STEM) FAIR (González)**

Approve the first Annual Science, Technology, Engineering and Mathematics (STEM) Fair scheduled for May 13, 2022, at the cost not to exceed \$5,000.00 from the Title IV Fund.

**14D.2 STUDENT PARTICIPATION IN THE COLLEGE FOR KIDS SUMMER PROGRAM FROM SOUTHWESTERN COLLEGE'S Y.E.S. ACADEMY (González)**

Approve the participation of approximately sixty Gifted and Talented students in grades 6<sup>th</sup>–8<sup>th</sup> at the College for Kids Summer Program from Southwestern College's Y.E.S. Academy at the total cost of \$23,000.00 from the Supplemental and Concentration fund.

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

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

**14E. BUSINESS**

**14E.1 PURCHASING REPORT (Adrianzen)**

Approve/Ratify the following purchase orders incurred by the District during the period February 28, 2022 through April 5, 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.

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

Approve/Ratify the expenditures incurred by the District during the period of March 1, 2022 through March 31, 2022 for a total expenditure of \$1,276,188.52. 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)**

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.

**14E.4 ACCEPTANCE OF DONATIONS (Adrianzen)**

Accept donations valued at \$1,860.00 to help support and enrich our educational programs.

**14E.5 THIRD QUARTERLY COMPLAINT REPORT FOR WILLIAM'S SETTLEMENT RELATED ISSUES FOR SCHOOL YEAR 2021-22 (Adrianzen)**

Accept the Report of William's Settlement related complaints for the third quarter from January 1, 2022 to March 31, 2022 of the 2021-22 school year for submission to the San Diego County Office of Education.

**14E.6 MASTER AGREEMENT WITH PBK FOR ARCHITECTURAL AND ENGINEERING SERVICES (Adrianzen/Azevedo)**

Approve the Master Agreement with PBK to provide Architectural and Engineering Services related to work associated with various District projects outlined in the 2021 Long Range Master Facilities Plan and other special projects.

**14E.7 MASTER SERVICES AGREEMENT AND TASK ORDER NO. 1 WITH B.R. BUILDING RESOURCES COMPANY FOR THE CALSHAPE GRANT ENERGY PROGRAM IMPLEMENTATION SERVICES (Adrianzen/Azevedo)**

Approve the Master Service Agreement and Task Order No. 1 with B.R. Building Resources to provide energy program implementation services as indicated in the CalSHAPE Grant Award Agreements.

**14E.8 AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS (González)**

Approve/Ratify the agreement with San Diego County Superintendent of Schools and the acceptance of sub-grant funds in the amount of \$75,000.00 for the implementation of the Comprehensive K-12 Health Education Program.

**14E.9 MEMORANDUM OF AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR THE AFTER SCHOOL EDUCATION AND SAFETY PROGRAM FOR 2021-2022 (González)**

Approve/Ratify the agreement with the San Diego County Superintendent of Schools for the After School Education and Safety (ASES) Program grant award in the amended amount of \$1,055,308.99 for all school sites during the school year 2021-2022.

**14E.10 AGREEMENT WITH THE SAN DIEGO COUNTY OFFICE OF EDUCATION FOR INTERN CREDENTIAL PROGRAMS (Olea)**

Approve the agreement with the San Diego County Office of Education (SDCOE) for the purpose of providing employment to individuals on the basis of an intern credential.

**14E.11 AGREEMENT WITH ORANGE COUNTY SUPERINTENDENT OF SCHOOLS FOR SCHOOL-BASED MEDI-CAL ADMINISTRATIVE ACTIVITIES (SMAA) PARTICIPATION FOR 2022-2023 SCHOOL YEAR (González/Madera)**

Approve the agreement with Orange County Superintendent of Schools for 2022-23 School-Based Medi-Cal Administrative Activities at a cost of 4.5% from claims paid by the Department of Health Care Services, and pay \$0.67/participant during the first quarter (July - September), and \$1.34/participant for the three remaining quarters (October – June) from using State RMTS software, from the School-Based Medi-Cal Administrative Activities (SMAA) fund.

**14E.12 AGREEMENT WITH THE SAN DIEGO COUNTY OFFICE OF EDUCATION FOR THE OUTDOOR EDUCATION PROGRAM 6<sup>TH</sup> GRADE CAMP - ELEMENTARY SCHOOLS (González)**

Approve the 3-year agreement with the San Diego County Office of Education for our Elementary Schools' sixth grade students to attend the Cuyamaca Camp at an estimated annual cost of \$108,636.50 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 2022-23 school year.

**14E.13 AWARD RFP NO. 21/22-002 AND AGREEMENT WITH COLBI TECHNOLOGIES, INC. (Adrianzen/Azevedo)**

Award RFP No. 21/22-002 and approve the Agreement with Colbi Technologies Inc. to provide a Financial Management and Bond Accounting Software and support services in the estimated amount of \$58,000.00 from the General Obligation Bonds.

**15. 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.