

San Ysidro School District Governing Board

AGENDA

Thursday
October 20, 2022
5:00 p.m.

This San Ysidro School District Governing Board meeting will be held at the onsite address below and will be conducted in a hybrid format, conducted in-person and via Zoom teleconference.

The Public may view this meeting by accessing the following link:
<https://www.youtube.com/channel/UCGyF01068pwbhe-B5xnyl-A/videos>.

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 20, 2022, to conduct its business meeting at **Smythe Elementary School - Auditorium, 1880 Smythe Ave, San Ysidro, CA 92173**. Public comment may be submitted by email to publiccomment@sysdschools.org on or before Thursday, October 20, 2022 at 5:00 p.m. Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: <https://forms.gle/M2yYdGp4aPiF9iM58> on or before Thursday, October 20, 2022 at 5:00 p.m. 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). To listen to this meeting in Spanish, please call 1 (720) 500-3091 and enter the access code 427 776 902#. 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.

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 20, 2022
5:00 p.m.

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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. Antonio Martinez, Member
Mrs. Zenaida Rosario, 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

<p><u>For In-Person Public Comment:</u> 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 <u>Closed Session Items Only.</u> (Closed Session Items may be continued to the end of meeting if necessary.)</p>	<p><u>For Email Public Comment:</u> Persons who wish to comment on topics included on the Closed Session Agenda item are invited to submit comments via email to the following email address publiccomment@sysdschools.org on or before Thursday, October 20, 2022 at 5:00 pm. Please note, all email correspondence relating to this meeting will become part of the Board minutes.</p>	<p><u>For Telephonic Public Comment:</u> Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: https://forms.gle/M2yYdGp4aPiF9iM58 on or before Thursday, October 20, 2022 at 5:00 p.m. Please limit comments to 300 words or less. All comments submitted will be read aloud during the meeting.</p>
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5. GOVERNING BOARD – RECESS to CLOSED SESSION in accordance with section 54954.5 regarding:

5.1 CONFIDENTIAL STUDENT MATTER (Colom)

Education Code 35416, 48918 (j)

Consider Staff Recommendations regarding Discipline Case No. 01

**5.2 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

5.3 GOVERNMENT CODE SECTION 54957 (Olea)

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

5.4 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Legal Counsel)

Pursuant to Government Code Section 54956.9(d)(1)

Name of Case: Linda Olea v. San Ysidro School District; Case Number: 37-2022-00019430-CU-OE-CTL

5.5 PUBLIC EMPLOYEE EMPLOYMENT PURSUANT TO GOVERNMENT CODE §54957 (Potter)

Title: Assistant Superintendent of Administrative Leadership, School Support & Safety

Assistant Superintendent of Educational Leadership & Pupil Services

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. Antonio Martinez, Member

Mrs. Zenaida Rosario, Member

8. FLAG SALUTE

9. BOARD RECOGNITION/DISTINGUISHED CHAMPIONS (Mata)

9.1 Smythe School Student Recognitions - Presented by Smythe School Principal, Russell Little

- Carmela Aparicio, 6th grade
- Myrrha Vásquez, 6th grade
- Yatziri Ayal, 6th grade
- Gavin Barrón, 6th grade

9.2 La Mirada Administration, Classified and Certificated Staff for Emergency Response - Presented by Interim Assistant Superintendent, Manuela Colom

10. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

<p><u>For In-Person Public Comment:</u> The public has the opportunity to address the Board on any item appearing on the agenda or not on the agenda. <u>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 <u>prior to start of the meeting.</u></u></p> <p>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.</p> <p>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.</p>	<p><u>For Email Public Comment:</u> Persons who wish to comment on topics included on the Closed Session Agenda item are invited to submit comments via email to the following email address publiccomment@sysdschools.org on or before Thursday, October 20, 2022 at 5:00 pm.</p> <p>Please note, all email correspondence relating to this meeting will become part of the Board minutes.</p> <hr/> <p><u>For Telephonic Public Comment:</u> Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: https://forms.gle/M2yYdGp4aPiF9iM58 on or before Thursday, October 20, 2022 at 5:00 p.m.</p> <p>Please limit comments to 300 words or less. All comments submitted will be read aloud during the meeting.</p>
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11. ITEMS FROM THE BOARD & SUPERINTENDENT

12. CONFERENCE SESSION

Reports/Presentations

12.1 Supplemental Retirement Program (SRP) - Presented by Rachael Sanders, Senior Manager, Consulting, PARS (Public Agency Retirement Services)

13. GENERAL ADMINISTRATION

13.1 MINUTES (Potter)

Approve the minutes of the Regular Board Meeting of September 8, 2022 and the minutes of the Special Board Meeting of September 13, 2022.

Motion: _____ Second: _____ Vote: _____

13.2 RESOLUTION NO. 22/23-0021 - CONTINUING GOVERNING BOARD AUTHORITY TO HOLD VIRTUAL MEETINGS PURSUANT TO AB 361 (Potter)

Approve Resolution No. 22/23-0021 - Continuing Governing Board Authority to hold Virtual Meetings Pursuant to AB 361.

Motion: _____ Second: _____ Vote: _____

13.3 RESOLUTION NO. 22/23-0023 - CELEBRATING NATIONAL HISPANIC HERITAGE MONTH (Potter)

Adopt Resolution No. 22/23-0023 - Celebrating National Hispanic Heritage Month recognizing Sept. 15 through Oct. 15 as National Hispanic Heritage Month.

Motion: _____ Second: _____ Vote: _____

13.4 EXPULSION RECOMMENDATIONS IN STUDENT CASE NO. 01 (Colom)

Approve Expulsion Recommendations in Student Case No. 01.

Motion: _____ Second: _____ Vote: _____

13.5 FIRST READING AND ADOPTION OF REVISED BOARD POLICY AND EXHIBIT - 0000 SERIES (Colom)

Approve the First Reading and Adoption of Revised Board Policy and Exhibit - 0000 Series: Revised Board Policy 0420.41 - Charter School Oversight and Revised Exhibit (1) 0420.41 - Charter School Oversight.

Motion: _____ Second: _____ Vote: _____

13.6 FIRST READING AND ADOPTION OF REVISED ADMINISTRATIVE REGULATION AND EXHIBITS - 1000 SERIES (Potter/González)

Approve the First Reading and Adoption of Revised Administrative Regulation and Exhibits - 1000 Series: Revised Exhibit (1) - District and School Web Site, Revised Administrative Regulation 1312.4 - Williams Uniform Complaint Procedures, Revised Administrative Regulation 1312.4 - Williams Uniform Complaint Procedures and Revised Exhibit(2) 1312.4 - Williams Uniform Complaint Procedures.

Motion: _____ Second: _____ Vote: _____

13.7 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS - 4000 SERIES (Olea)

Approve the First Reading and Adoption of Revised Board Policies and Administrative Regulations - 4000 series: Revised Board Policy 4030 – Nondiscrimination in Employment, Revised Administrative Regulation 4112.2 - Certification, Revised Board Policy 4118 – Dismissal/Suspension/Disciplinary Action, Revised Administrative Regulation 4118 - Dismissal/Suspension/Disciplinary Action, Revised Board Policy 4119.1/4219.1/4319.2 – Civil and Legal Rights, Revised Board Policy 4140/4240/4340 – Bargaining Units, Revised Administrative Regulation 4161.2/4261.2/4361.2 – Personal Leaves, Revised Administrative Regulation 4161.5/4261.5/4361.5 – Military Leave, Revised Administrative Regulation 4161.8/4261.8/4361.8 - Family Care and Medical Leave, Revised Board Policy 4216 – Probationary/Permanent Status, Revised Board Policy 4218 - Dismissal/Suspension/Disciplinary Action, Revised Administrative Regulation 4218 - Dismissal/Suspension/Disciplinary Action.

Motion: _____ Second: _____ Vote: _____

13.8 DELETE BOARD POLICY 4218.1 - DISMISSAL/SUSPENSION/DISCIPLINARY ACTION (MERIT SYSTEM) (Olea)

Delete Board Policy 4218.1 – Dismissal/Suspension/Disciplinary Action (Merit System) as key concepts are in Board Policy 4218 - Dismissal/Suspension/Disciplinary Action.

Motion: _____ Second: _____ Vote: _____

13.9 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS - 6000 SERIES (Colom)

Approve the First Reading and Adoption of Revised Board Policies and Administrative Regulations - 6000 series: Revised Administrative Regulation 6173.1 - Education for Foster Youth, Revised Board Policy 6158 – Independent Study, Revised Administrative Regulation 6158 – Independent Study, Revised Board Policy 6164.2 – Guidance/Counseling Services.

Motion: _____ Second: _____ Vote: _____

13.10 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATION - 7000 SERIES (Adrianzen)

Approve the First Reading and Adoption of Revised Board Policies and Administrative Regulation - 7000 series: Revised Board Policy 7110 – Facilities Master Plan, Revised Board Policy 7150 – Site Selection and Development and Revised Administrative Regulation 7150 – Site Selection and Development.

Motion: _____ Second: _____ Vote: _____

13.11 FIRST READING AND ADOPTION OF REVISED BOARD BYLAW 9100 - ORGANIZATION (Potter)

Approve the First Reading and Adoption of Revised Board Bylaw 9100 - Organization.

Motion: _____ Second: _____ Vote: _____

13.12 ADOPT RESOLUTION NO. 22/23-0022 AMENDING THE DISTRICT’S CONFLICT OF INTEREST CODE (Potter)

Adopt Resolution No. 22/23-0022 amending the Conflict of Interest Code of San Ysidro School District and directing that such amendment be submitted to the San Diego County Board of Supervisors as the District’s code-reviewing body (Gov. Code § 82011) requesting approval of the amendment as required under Government Code section 87303.

Motion: _____ Second: _____ Vote: _____

13.13 AMEND COVID PREVENTION PLAN (CPP) (Colom)

Authorize an amendment to the COVID Prevention Plan in accordance with the California Department of Public Health and local guidelines for schools.

Motion: _____ Second: _____ Vote: _____

13.14 APPOINTMENT OF DIRECTOR TO THE SAN YSIDRO SCHOOLS PUBLIC FINANCING CORPORATION (Adrianzen)

Appoint new Board Member, Zenaida Rosario, as Director of the San Ysidro Schools Public Financing Corporation.

Motion: _____ Second: _____ Vote: _____

13.15 RESOLUTION NO. 22/23-0024 TO ESTABLISH TEMPORARY INTERFUND BORROWING OF SPECIAL OR RESTRICTED FUND MONEYS (Adrianzen)

Adopt Resolution No. 22/23-0024 to establish temporary interfund borrowing of special or restricted fund moneys for fiscal years 2022-23.

Motion: _____ Second: _____ Vote: _____

13.16 RESOLUTION NO. 22/23-0025 REQUESTING A TEMPORARY TRANSFER OF FUNDS FOR FISCAL YEAR 2022-23 (Adrianzen)

Adopt Resolution No. 22/23-0025 and approve the agreement with the County of San Diego requesting a Property Tax Temporary Transfer of Funds from the County Treasury as needed for fiscal year 2022-23. *Marilyn Adrianzen, Chief Business Official, will provide a brief explanation of this item as it relates to payroll.*

Motion: _____ Second: _____ Vote: _____

13.17 RESOLUTION NO. 22/23-0026 SUPPLEMENTAL RETIREMENT PLAN FOR 2022-23

(Adrianzen)

Adopt Resolution No. 22/23-0026 authorizing the 2022-23 Supplementary Retirement Plan (SRP) to be administered by Public Agency Retirement Services (PARS) for eligible certificated non-management and classified non-management employees, provided there is sufficient employee participation.

Motion: _____ Second: _____ Vote: _____

13.18 RESOLUTION NO. 22/23-0027 CALSHAPE PROGRAM GRANT ACCEPTANCE AND AGREEMENT WITH CALIFORNIA ENERGY COMMISSION (Adrianzen)

Adopt Resolution No. 22/23-0027 and the grant agreement with the California Energy Commission for the California Schools Healthy Air, Plumbing and Efficiency (CalSHAPE) Program grant award acceptance of \$205,653.60.

Motion: _____ Second: _____ Vote: _____

13.19 CLOSEOUT OF 1997 GENERAL OBLIGATION BOND MEASURE PROPOSITION C (Adrianzen)

Approve Closeout of 1997 General Obligation Bond Measure Proposition C and Delegate Authority to Superintendent or Designee to take all actions and execute any required documentation necessary to effectuate the Closeout of Proposition C.

Motion: _____ Second: _____ Vote: _____

13.20 MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN YSIDRO SCHOOL DISTRICT AND THE SAN YSIDRO EDUCATION ASSOCIATION REGARDING INDEPENDENT STUDY FOR THE 2022-2023 SCHOOL YEAR (Olea)

Approve the Memorandum of Understanding between the San Ysidro School District and the San Ysidro Education Association regarding Independent Study for the 2022-2023 school year.

Motion: _____ Second: _____ Vote: _____

13.21 MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN YSIDRO SCHOOL DISTRICT AND THE SAN YSIDRO EDUCATION ASSOCIATION REGARDING COVID LEAVE AND TEACHER-PARENT GATHERINGS FOR THE 2022-2023 SCHOOL YEAR (Olea)

Approve the Memorandum of Understanding between the San Ysidro School District and the San Ysidro Education Association regarding COVID Leave and Teacher-Parent Gatherings for the 2022-2023 school year.

Motion: _____ Second: _____ Vote: _____

13.22 MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN YSIDRO SCHOOL DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION REGARDING COVID LEAVE FOR THE 2022-2023 SCHOOL YEAR (Olea)

Approve the Memorandum of Understanding between the San Ysidro School District and California School Employees Association regarding COVID Leave for the 2022-2023 school year.

Motion: _____ Second: _____ Vote: _____

13.23 MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN YSIDRO SCHOOL DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION REGARDING COVID RELATED DUTIES FOR THE 2022-2023 SCHOOL YEAR (Olea)

Approve the Memorandum of Understanding between the San Ysidro School District and California School Employees Association regarding COVID Related Duties for the 2022-2023 school year.

Motion: _____ Second: _____ Vote: _____

13.24 MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN YSIDRO SCHOOL DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION REGARDING JOB DESCRIPTIONS (Olea)

Approve the Memorandum of Understanding between the San Ysidro School District and California School Employees Association regarding Job Descriptions.

Motion: _____ Second: _____ Vote: _____

13.25 MEMORANDUM OF UNDERSTANDING BY AND BETWEEN SAN YSIDRO DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION REGARDING THE RECLASSIFICATION FOR WAREHOUSE DISTRIBUTION ASSOCIATE (Olea)

Approve the Memorandum of Understanding between the San Ysidro School District and California School Employees Association regarding the Reclassification for Warehouse Distribution Association.

Motion: _____ Second: _____ Vote: _____

13.26 REVISED SUBSTITUTE SALARY SCHEDULE (Olea)

Approve the revised substitute salary schedule for AVID Tutor, effective October 21, 2022.

Motion: _____ Second: _____ Vote: _____

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

APPROVE NEW JOB DESCRIPTIONS (Olea)

Approve the new job descriptions for the following as recommended by staff:

- 14A.1** Lead Campus Security

APPROVE REVISED JOB DESCRIPTIONS (Olea)

Approve the revised job descriptions for the following as recommended by staff:

- 14A.2** Administrative Clerk I
- 14A.3** Bus Driver
- 14A.4** Campus Aide
- 14A.5** Campus Security
- 14A.6** District Translator
- 14A.7** Gardener

- 14A.8** Instructional Aide
- 14A.9** Instructional Media Resource Aide
- 14A.10** Lead Child Nutrition Specialist
- 14A.11** Special Education Technician
- 14A.12** Testing Assistant
- 14A.13** Warehouse Distribution Associate

RECRUITMENT (Olea)

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

- 14A.14** Lead Campus Security

RESIGNATION (Olea)

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

- 14A.15** Campus Aide
- 14A.16** Custodian
- 14A.17** Instructional Aide Special Education

EMPLOYMENT (González)

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

- 14A.18** Bus Driver – Rebeca Moreno, Transportation
- 14A.19** Campus Security - Juan Guerrero, Vista Del Mar
- 14A.20** Instructional Aides
 - a. Yvette Isida Lozano, Ocean View Hills
 - b. Benita Sanchez, Vista Del Mar
- 14A.21** Outreach Consultant – Alejandro Valencia, Smythe
- 14A.22** Substitute Instructional Aide – Mariana Herrera, All Sites

14B. PERSONNEL – CERTIFICATED

EMPLOYMENT (Olea)

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

- 14B.1** Classroom Teachers K-6
 - a. Steven Clemensen, Ocean View Hills
 - b. Melissa Ruvalcaba, Ocean View Hills
 - c. Brooke Waldrup, Ocean View Hills
- 14B.2** School Psychologist – Jessica Rivera Piceno, Smythe/Sunset
- 14B.3** Special Day Class Teacher – Aileen Sanchez, Willow
- 14B.4** Temporary Classroom Teacher K-6 - Marissa Stillie, Willow
- 14B.5** Temporary Classroom Teacher K-8 (Science) – Eduardo Coronado, San Ysidro Middle
- 14B.6** Temporary Preschool Permit Teacher – Gladys Lopez Gomez, Child Development Center
- 14B.7** Temporary School Psychologist – Diana Jacquez, Ocean View Hills
- 14B.8** Substitute Counselors
 - a. Jacqueline Corley, SYMS/VDM
 - b. Carolyn Jercinovich, SYMS/VDM
- 14B.9** Substitute Permit Teacher – Eva Marquez-Larios, Child Development Center
- 14B.10** Substitute Teachers
 - a. Jonatan Cruz, All Sites
 - b. Fernando Gonzalez-Llamas, All Sites
 - c. Karen Hardin, All Sites
 - d. Cynthia Luna, All Sites

- e. Ali Mendoza, All Sites
- f. Andrea Murillo, All Sites
- g. Jeffrey Nieder Jr., All Sites
- h. Juan Pedraja, All Sites
- i. Patricia Ramirez, All Sites
- j. Alec Randolph, All Sites
- k. Jeremy Volper, All Sites

14C. PERSONNEL – MANAGEMENT

EMPLOYMENT (Olea)

Approve the employment for the following as recommended by staff:

- 14C.1** Assistant Superintendent Administrative Leadership, School Support & Safety – Jose Iniguez, Districtwide
- 14C.2** Assistant Superintendent of Educational Leadership & Pupil Services – Russell Little, Pupil Services
- 14C.3** Temporary Assistant Principal, Sunset/Willow

14D. CURRICULUM & INSTRUCTION

14D.1 TITLE I, PART A PARENT AND FAMILY ENGAGEMENT POLICY FOR ALL SCHOOLS FOR THE 2022-2023 SCHOOL YEAR (González)

Approve the Title I, Part A Parent and Family Engagement Policy for the 2022-2023 school year for all school sites.

14D.2 SCHOOL-WIDE ADVANCE ALL ACCESS SUBSCRIPTION FROM BENCHMARK EDUCATION COMPANY (González/Madera)

Approve the School-wide Advance ALL access subscription from Benchmark Education Company for all Special Education students at the total cost of \$25,469.50 from the ESSER III fund.

14D.3 SAN YSIDRO MIDDLE SCHOOL 8TH GRADE TRIP TO WASHINGTON, D.C. AND NEW YORK (González/Bojorquez)

Approve 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 12-17, 2023. The cost is \$3,000 per student to be paid from fundraisers, Club DC donations and parents.

14D.4 EDUCATIONAL FIELD TRIPS FOR SAN YSIDRO MIDDLE SCHOOL (González/Bojorquez)

Approve the additional educational field trip destinations for San Ysidro Middle School during the 2022-23 school year. Student fees and transportation services will be covered from Fundraising, Donations, Museum Grants and the Supplemental and Concentration Fund as needed.

14D.5 PROFESSIONAL DEVELOPMENTS (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 September 1, 2022 through September 30, 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 September 1, 2022 through September 30, 2022 for a total expenditure of \$1,507,787.48. 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 \$300.00 to help support and enrich our educational programs.

14E.5 FIRST QUARTERLY COMPLAINT REPORT FOR WILLIAM'S SETTLEMENT RELATED ISSUES FOR SCHOOL YEAR 2022-2023 (Adrianzen)

Accept the Report of William's Settlement related complaints for the first quarter from July 1, 2022 to September 30, 2022 of the 2022-23 school year for submission to the San Diego County Office of Education.

14E.6 AGREEMENT WITH PUBLIC AGENCY RETIREMENT SERVICES (PARS) FOR ADMINISTRATIVE SERVICES (Adrianzen)

Approve the agreement with Public Agency Retirement Services (PARS) for Administrative Services of the 2022-23 Supplemental Retirement Plan.

14E.7 AGREEMENT WITH THRASHER TERMITE & PEST CONTROL (Adrianzen)

Approve the agreement with Thrasher Termite and Pest Control to provide termite fumigation services at Sunset Elementary School in the amount of \$50,648.00 from the Routine Restricted Maintenance Account.

14E.8 AGREEMENT WITH KYA GROUP FOR FLOORING PROJECT (Adrianzen)

Approve the agreement with The KYA Group for the flooring projects at various school sites at a cost of \$63,980.45 from the G.O. Bond funds and/or other funding sources.

14E.9 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH THE SPEECH PATHOLOGY GROUP, INC. FOR 2022-2023 SCHOOL YEAR (González/Madera)

Approve/Ratify the San Diego County Nonpublic Master Contract with The Speech Pathology Group, Inc. for school year 2022-2023. Cost implications will be paid from the Special Education fund.

14E.10 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH EDTHEORY, LLC FOR 2022-2023 SCHOOL YEAR (González/Madera)

Approve/Ratify the San Diego County Nonpublic Master Contract with EdTheory, LLC for 2022-2023 school year. Cost implications will be paid from the Special Education fund.

14E.11 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH THE STEPPING STONES GROUP, LLC FOR 2022-2023 SCHOOL YEAR (González/Madera)

Approve/Ratify the San Diego County Nonpublic Master Contract with The Stepping Stones Group, LLC for 2022-2023 school year. Cost implications will be paid from the Special Education fund.

14E.12 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH BMR HEALTHCARE SERVICES, INC. FOR 2022-2023 SCHOOL YEAR (González/Madera)

Approve/Ratify the San Diego County Nonpublic Master Contract with BMR Healthcare Services, Inc. for school year 2022-2023. Cost implications will be paid from the Special Education fund.

14E.13 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH ASELTINE SCHOOL FOR 2022-2023 SCHOOL YEAR (González/Madera)

Approve/Ratify the San Diego County Nonpublic Master Contract with BMR Healthcare Services, Inc. for school year 2022-2023 at a projected cost of \$50,471.40 from the Special Education Fund.

14E.14 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH MAXIM HEALTHCARE STAFFING SERVICES FOR 2022-2023 SCHOOL YEAR (González/Madera)

Approve/Ratify the San Diego County Nonpublic Master Contract with Maxim Healthcare Staffing Services for the 2022-2023 school year. Cost implications will be paid from the Special Education fund.

14E.15 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACTS WITH THE INSTITUTE FOR EFFECTIVE EDUCATION FOR 2022-2023 SCHOOL YEAR (González/Madera)

Approve/Ratify the San Diego County Nonpublic Master Contracts with The Institute for Effective Education for school year 2022-2023 at a projected cost of \$160,000.00 from the Special Education fund.

14E.16 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH STEIN EDUCATION CENTER FOR 2022-2023 SCHOOL YEAR (González/Madera)

Approve/Ratify the San Diego County Nonpublic Master Contract with Stein Education Center for school year 2022-2023 at a projected cost of \$152,432.59 from the Special Education fund.

14E.17 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH ABA EDUCATION FOUNDATION FOR 2022-2023 SCHOOL YEAR (González/Madera)

Approve/Ratify the San Diego County Nonpublic Master Contract with ABA Education Foundation for the 2022-2023 school year. Cost implications will be paid from the Special Education fund.

14E.18 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH KYO AUTISM THERAPY, LLC FOR THE 2022-2023 SCHOOL YEAR (González/Madera)

Approve/Ratify the San Diego County Nonpublic Master Contract with Kyo Autism Therapy, LLC for the 2022-2023 school year. Cost implications will be paid from the Special Education fund.

14E.19 MEMORANDUM OF AGREEMENT WITH YMCA OF SAN DIEGO COUNTY TO PROVIDE EXPANDED LEARNING PROGRAM (ELP) SERVICES (González)

Approve/Ratify the Memorandum of Agreement with YMCA of San Diego County to provide Expanded Learning Program (ELP) services at a cost not to exceed \$694,480.00 from the ELO-P fund.

14E.20 AGREEMENT WITH DOMINO’S PIZZA (Adrianzen)

Approve the agreement with Domino’s Pizza to provide delivery of ready to serve pizza to all school sites on an “as needed” basis. Cost implications are estimated at \$41,000.00 for 2022-23 school year and will be paid from the Child Nutrition funds.

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.