

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 was held on Thursday, May 19, 2022, and conducted 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 was held at 5:00 p.m. to 6:00 p.m., and reconvened into Open Session at 6:00 p.m. Closed Session was conducted in accordance with applicable sections of California Law.

MINUTES

1. CALL TO ORDER Who: President R. Lopez Time: 5:02 p.m.

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

Board Members Present:

Mr. Rudy Lopez, Board President

Mrs. Rosaleah Pallasigue, Board Vice-President - *Absent*

Mrs. Irene Lopez, Board Clerk

Mr. Humberto Gurmilan, Member

Mr. Antonio Martinez, Member

3. AGENDA

The Board approved the agenda with the following corrections:

- 1) Changed the recommendation for General Administration agenda item 12.19 to Approve first reading and adoption of revised Board Policy 4315 - Evaluation/Supervisor for Management effective for the 2022-2023 school year to Approve first reading and adoption of revised Board Policy 4315 - Evaluation/Supervision for Management effective for the 2022-2023 school year.
- 2) Changed Consent Calendar agenda item 13C.6 to Professional Developments - May

Motion: Gurmilan Second: Martinez Vote: 4-0

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.)

Fernanda Rios, CSEA President, Commented: 1) Even though we have not yet reached an agreement, negotiations have changed and we are moving forward. 2) At the last few bargaining sessions, the district team showed respect to the CSEA team and listened to their concerns. 3) She is very grateful for this.

Board Member Gurmilan made a motion to recess to Closed Session, seconded by Board Member Martinez. The vote was 4-0.

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:08 p.m. 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

RECONVENED into OPEN SESSION at 6:11 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 has nothing to report from Closed Session.

6. CALL TO ORDER Who: R. Lopez Time: 6:11 p.m.

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

Board Members Present:

Mr. Rudy Lopez, Board President

Mrs. Rosaleah Pallasigue, Board Vice-President - *Absent*

Mrs. Irene Lopez, Board Clerk

Mr. Humberto Gurmilan, Member

Mr. Antonio Martinez, Member

8. FLAG SALUTE by Alyssa Muñoz Quepons, La Mirada School Student

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.

Melanie Ellsworth, California Retired Teachers Association, Commented: 1) She is visiting board meetings to honor fellow educators. 2) Thanked the San Ysidro School District educators for their hard work and sent their heartfelt appreciation.

Zenaida Rosario, Community Member, Commented: 1) She is proud of San Ysidro teachers. 2) Acknowledged Juanita Nuñez for representing the teachers as Teacher of the Year. 3) Shared a book titled Dear Teacher. 3) Congratulated the board for supporting teachers.

11. ITEMS FROM THE BOARD & SUPERINTENDENT

Board Member Martinez, Commented: 1) Thanked Principal English for hosting the meeting. 2) Feels blessed to be a part of this board and to serve. 3) He is hopeful that we are coming out of the pandemic and thanked everyone who is here and have endured many things. We've overcome a lot. 4) The love and support that we have for each other as a family is overwhelming.

Board Clerk I. Lopez, Commented: 1) Thanked parents that attended the board meeting. 2) Thanked the SciPhy team for the event at Smythe and thanked everyone that helped. The event was a tremendous gift to our community and it will continue. 3) The future is science and our kids need to have the opportunity to learn more.

Board Member Gurmilan, Commented: 1) Thanked La Mirada staff for hosting the meeting. 2) He is happy about the great news regarding negotiations. 3) With a heavy heart, announced that this was his last board meeting as a member of the San Ysidro School District Governing Board. He recently was married and will be moving outside of the community. 4) He is proud of the work that was done as a team and he leaves with a sense of accomplishment. 5) He will forever be grateful to the community for electing him to serve on the board in 2018. That has been one of the greatest honors in his life. 6) He will continue to help in any way he can.

Board President Rudy Lopez, Commented: 1) Thanked everyone for all their hard work and perseverance. 2) Shared information about his trip to Washington D.C. with the California School Boards Association and the Association of California School Administrators to advocate for the district. He met with congressional delegation regarding special education funding, mental health resources, teacher shortages, pension relief, universal food service and other topics. 3) San Ysidro needs to get its fair share so that we can offer the highest quality education and support services to our kids.

Superintendent Potter, Commented: 1) Thanked Principal English and the La Mirada team for hosting the meeting. 2) Thanked Ms. Nuñez, Teacher of the Year, for representing our district. 3) Thanked Mr. Gurmilan for being a remarkable leader. He led us through difficult times with such graciousness in a noble and honorable way. Our deepest gratitude to him.

12. GENERAL ADMINISTRATION

12.1 MINUTES (Potter)

The Board approved the minutes of the Regular Board Meeting of April 14, 2022.

Motion: Gurmilan Second: Martinez Vote: 4-0

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

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

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

12.3 REVISED 2022 GOVERNING BOARD MEETING SCHEDULE (Potter)

The Board approved 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: Martinez Second: I. Lopez Vote: 4-0

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)

The Board opened the public hearing. (*Representatives from KeyAnalytics were available to answer any questions.*)

There were no public comments.

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

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)

The Board closed the public hearing in reference to Resolution No. 21/22-0036.

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

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)

The Board approved and adopted Resolution No. 21/22-0036.

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

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

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

Motion: Martinez Second: Gurmilan Vote: 4-0

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

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

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

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)

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

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

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

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

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

12.11 RESOLUTION NO. 21/22-0038 – TEMPORARY CERTIFICATED EMPLOYEE RELEASE

(Olea)

The Board adopted 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: I. Lopez Second: Gurmilan Vote: 4-0

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)

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

Motion: Martinez Second: Gurmilan Vote: 4-0

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

The Board approved/ratified the revised 2021-2022 Classified Employee 11 Month Work Calendar in observance to Juneteenth.

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

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

The Board approved/ratified the revised 2021-2022 Classified Employee 12 Month Work Calendar in observance to Juneteenth.

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

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

The Board approved/ratified the revised 2022-2023 Principal/Assistant Principal Work Calendar.

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

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

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

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

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)

The Board approved 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: Martinez Second: Gurmilan Vote: 4-0

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

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

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

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

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

Motion: Martinez Second: Gurmilan Vote: 4-0

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

The Board took action and approved the fifth amendment to the Superintendent employment agreement.

Motion: Martinez Second: Gurmilan Vote: 4-0

13. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

- 1) Tabled Consent Calendar Item 13D.7 - Agreement with Creative Maintenance Systems

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

13A. PERSONNEL – CLASSIFIED

LEAVE OF ABSENCE (Olea)

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

- 13A.1** Instructional Aide

RESIGNATION (Olea)

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

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

RETIREMENT (Olea)

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

- 13A.4** Child Nutrition Specialist

EMPLOYMENT (Olea)

The Board approved/ratified 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)

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

13A.11 Instructional Aides

RECLASSIFICATION (Olea)

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

13A.12 Accountant Technician II

13B. PERSONNEL – CERTIFICATED

LEAVE OF ABSENCE (Olea)

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

13B.1 Special Day Class Teacher

EMPLOYMENT (Olea)

The Board approved/ratified 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)

The Board approved/ratified 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)

The Board approved 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)

The Board approved 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)

The Board ratified 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)

The Board approved 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)

The Board approved the revisions of the School Plan for Student Achievement for San Ysidro Middle School.

13C.6 PROFESSIONAL DEVELOPMENTS - MAY (González)

The Board approved/ratified the attendance and participation of District staff to the different professional developments as attached.

13D. BUSINESS

13D.1 PURCHASING REPORT (Adrianzen)

The Board approved/ratified 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)

The Board approved/ratified 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)

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.

13D.4 ACCEPTANCE OF DONATIONS (Adrianzen)

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

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

The Board approved 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)

The Board approved 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) - *Tabled*

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)

The Board approved/ratified 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)

The Board approved 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)

The Board approved 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)

The Board approved 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)

The Board approved 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)

The Board approved 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)**

The Board approved 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.

Board Member Gurmilan made a motion to adjourn, seconded by Board Member Martinez. The vote was 3 Ayes-1 Noe (Board President Rudy Lopez)

14. ADJOURNMENT Time: 7:19 p.m.

Respectfully Submitted,

Gina A. Potter, Ed.D., Secretary
Governing Board