

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, MARCH 11, 2021
5:00 p.m.

Via Zoom Teleconference

Pursuant to Governor Newsom's Executive Order N-29-20, this Regular Meeting of the San Ysidro School District Board was held by teleconference. Trustees of San Ysidro School District Board and the public participated in this meeting via teleconference. The Public may view this meeting by accessing the following link <https://www.youtube.com/channel/UCGyF01068pwbhe-B5xnyl-A/videos>. Public comment may be submitted by email to publiccomment@sysdschools.org on or before Thursday, March 11, 2021 at 3:00 p.m. Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: <https://forms.gle/w8ssm5t1HsugYryx7> on or before Thursday, March 11, 2021 at 3:00 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 (414) 909-3640 and enter the access code 897 832 423#. Closed Session was held from 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.

**FOR CERTAIN AGENDA ITEMS THE GOVERNING BOARD ACTED AS THE LEGISLATIVE
BODY FOR COMMUNITY FACILITIES DISTRICTS NOS. 1, 2, AND 3 OF THE SAN YSIDRO
SCHOOL DISTRICT.**

MINUTES

1. CALL TO ORDER Who: President Martinez Time: 5:01 p.m.

President Martinez announced that this Governing Board meeting is conducted pursuant to Governor Newsom's Executive Order N-29-20.

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

Board Members Present:

Mr. Antonio Martinez, Board President

Mr. Rudy Lopez, Board Vice-President

Mrs. Rosaleah Pallasigue, Board Clerk

Mr. Humberto Gurmilan, Member

Mrs. Irene Lopez, Member

All votes during this meeting were completed by roll call.

3. AGENDA

The Board approved the agenda with the following corrections:

- 1) General Administration Agenda Item 13.2 - Changed the recommendation to "Authorize the launch of Phase III Hybrid Learning Program/s and expanded specialized cohorts either the week of April 5th or April 12th, depending on state guidelines for reopening schools, financial resources and staffing availability" to "April 12".
- 2) General Administration Item 13.7 - Deleted Revised Administrative Regulation 3350 and included revised Board Policy and Administrative Regulation 3530.
- 3) Tabled General Administration Agenda Item 13.22.

Motion: Pallasigue Second: I. Lopez Vote: 5-0

4. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

Persons who wish to comment on topics included on the Closed Session Agenda were invited to submit comments via email to the following email address publiccomment@sysdschools.org on or before Thursday, March 11, 2021 at 3:00 pm. Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: <https://forms.gle/w8ssm5t1HsugYryx7> on or before Thursday, March 11, 2021 at 3:00 p.m. Please limit comments to 300 words or less. All comments submitted will be read aloud during the meeting. Please note, all email correspondence relating to this meeting will become part of the Board minutes.

There were no public comments.

Board Member Gurmilan made a motion to recess to Closed Session, seconded by Board Member Irene Lopez. The vote was 5-0.

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:07 p.m. in accordance with section 54954.5 regarding:

5.1 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Gonzalez/Madera)

Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: Student v. San Ysidro School District
OAH Case No. 2020120351

5.2 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

5.3 GOVERNMENT CODE SECTION 54957 (Gonzales)

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

5.4 GOVERNMENT CODE SECTION 54957.6 (Gonzales)

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Linda Gonzales, Executive Director of Human Resources

Employee Organizations:

San Ysidro Education Association/CTA

California School Employees Association, Chapter 154

Unrepresented:

Administrators, Classified Management, Confidential/Supervisory

RECONVENED into OPEN SESSION at 6:06 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.

Joseph Sanchez, Legal Counsel, on behalf of the Board, took the following action in Closed Session:

- 1) The Board approved a settlement agreement in Office of Administrative Hearings, Case No. 2020120351. The motion was made by Board member Gurmilan, seconded by Board Member Pallasigue, with 5 votes in favor and 0 votes against.

6. CALL TO ORDER Who: President Martinez Time: 6:06 p.m.

President Martinez announced that this Governing Board meeting is conducted pursuant to Governor Newsom's Executive Order N-29-20.

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

Board Members Present:

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

Moment of Silence by Board President Martinez to honor the victims that lost their lives to COVID-19, for those that are sick and their families.

8. FLAG SALUTE by Kiara Denton-Garcia, OVHS Student

9. BOARD RECOGNITIONS - DISTINGUISHED CHAMPION AWARDS (Mata)

9.1 Ocean View Hills (OVH) Student Performance - Presenter Principal Consuelo Carranza

- Student Performer Martin Orozco
- Student Performer Kiara Denton-Garcia
- Student Performer Oscar Zuniga
- Student Performer Nicholas Alston

9.2 Vista Del Mar Middle (VDM) School - School Site Council (SSC) - Presenter Principal Irene Herrera-Cevallos

- VDM 8th Grade Student Emma Martinez, SSC President
- VDM 7th Grade Student Nathan Pigon, SSC Representative
- VDM 7th Grade Student Isabelle Cruz, SSC Representative

10. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

Persons who wish to comment on topics included on the Open Session Agenda item were invited to submit comments via email to the following email address publiccomment@sysdschools.org on or before Thursday, March 11, 2021 at 3:00 pm. Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: <https://forms.gle/w8ssm5t1HsugYryx7> on or before Thursday, March 11, 2021 at 3:00 p.m. Please limit comments to 300 words or less. All comments submitted will be read aloud during the meeting. Please note, all email correspondence relating to this meeting will become part of the Board minutes.

There were no public comments.

11. ITEMS FROM THE BOARD & SUPERINTENDENT

Board Member Irene Lopez, Commented: 1) Good things are coming. The Board is trying to do the best they can. 2) Thanked the staff for all the work they do. 3) Feels protected against COVID because of the vaccine. We need to respect each other and continue to wear our masks and take precautions. Hopes to have everyone on board with the vaccine. 4) Congratulated the students that were recognized.

Board Member Gurmilan, Commented: 1) He is thankful for everyone's work at the district. 2) Thanked the students that were recognized. It's nice to see students in our meetings. 3) He is grateful for the work that our administration, SYEA and CSEA are doing negotiating and working together to make sure we get through this challenging year. Hopes that eventually we can get all of our students back to our

schools. We can do this together. 4) He received the COVID vaccine and is hopeful to return to the classroom to teach and see his students in person. 5) He is excited about where we are as a district. 6) We are seeing the end of the storm on the horizon and we will make it as a district.

Board Clerk Pallasigue, Commented: 1) Thanked CSEA and SYEA for their continued collaboration and support. 2) COVID interrupted our lives but all is not lost when you have educators and a community that cares. San Ysidro is a special place and cannot be broken. It's spirit is strong and the desire to raise the children with dignity and success is palpable. 3) Congratulated the students that were recognized. 4) Appreciates everyone that got vaccinated. 5) Congratulated everyone for moving forward and coming back to the school site.

Board Vice- President Rudy Lopez, Commented: 1) A year ago tomorrow we had our last in person Board meeting at Smythe School and had a presentation on what could happen if the COVID outbreak got serious. We closed the next day. 2) Thanked families, teachers, staff and the administration for battling through this and still being with us. 3) Appreciates President Martinez' moment of silence. 4) He looks forward to taking steps for some form of normalcy. We will not rush anything. No amount of money will get us to do something we are not ready to do. 5) Looks forward to improving our physical and mental health.

Board President Martinez, Commented: 1) Nearly five hundred thirty thousand people lost their lives to COVID-19. Safety for us has always been the priority and will continue to be. 2) Thanked staff for being heroes during the pandemic. Thanked Dr. Potter for her leadership. 3) The President signed the American Rescue Plan. Our school district will be receiving approximately ten million dollars for student safety and to ensure that students continue to have the best quality education given the circumstances we are in. 4) He wants to make sure we lead by example and he will be at the District Office for Board meetings when we reopen. 5) We are seeing light at the end of the tunnel and has a lot of faith that we will get through this safely.

Superintendent Potter, Commented: 1) She expressed gratitude to the County of San Diego Health Department, VEBA and the partnership they have with the San Diego County Office of Education for prioritizing vaccine access to educators with a health equity lens. Due to the county's health equity metric, our school district had the first access to the vaccines countywide. Hopes that by the end of March early April, our employees would have had the opportunity for the second vaccine. 2) To be able to hug your family and possibly have the opportunity for our children to return to school, having the vaccine brings some hope to all of us. 3) Thanked the Governing Board for their leadership, courage and passion for our community. 4) Thanked staff for their courage and resilience during this difficult time. She is proud of the team. 5) Welcomed guest speaker Dr. Howard Tarris from the UCSD School of Medicine who has been helping school districts safely reopen.

12. CONFERENCE SESSION

Reports/Presentations

- 12.1 Phase III School Reopening Planning - Assistant Superintendent of Educational Leadership, Pupil Services and Safety, Dr. David Farkas and Executive Director of Educational Services, Cynthia Monreal-Gonzalez
- 12.2 2021 Certificates of Participation and Community Facility Districts (CFD's) No. 1, No. 2 and No. 3 Presentation - DS&C, President, Dale Scott
- 12.3 2020-21 Second Interim Financial Report - Chief Business Official, Marilyn Adrianzen

13. GENERAL ADMINISTRATION

13.1 MINUTES

The Board approved the minutes of the Regular Board Meeting of February 11, 2021 and the minutes of the Special Board Meeting of February 24, 2021.

Motion: Pallasigue Second: I. Lopez Vote: 5-0

13.2 PHASE III INSTRUCTIONAL PROGRAMS REOPENING TIMELINE (Potter)

The Board authorized the launch of Phase III Hybrid Learning Program/s and expanded specialized cohorts the week of April 12th, depending on state guidelines for reopening schools, financial resources and staffing availability.

Motion: Martinez Second: I. Lopez Vote: 5-0

13.3 UPDATED COVID-19 SAFETY PLAN (Farkas)

The Board adopted the San Ysidro School District updated COVID-19 Safety Plan (CSP). COVID-19 testing is not required when in the red tier, however as a safety measure the district will be testing staff and students. Revise the San Ysidro School District COVID-19 Safety Plan (CSP). Testing cadences have been adjusted based on the recent Senate Bill 86.

Motion: Gurmilan Second: I. Lopez Vote: 5-0

13.4 RESOLUTION NO. 20/21-0028 - CESAR CHAVEZ DAY (Potter)

The Board adopted Resolution No. 20/21-0028 celebrating the life, values and sacrifices of Cesar Chavez by honoring his birthday on March 31st as "Cesar Chavez Day."

Motion: I. Lopez Second: Pallasigue Vote: 5-0

13.5 FIRST READING AND ADOPTION OF REVISED ADMINISTRATIVE REGULATION 0430 - COMPREHENSIVE LOCAL PLAN FOR SPECIAL EDUCATION (Gonzalez)

The Board approved First Reading and Adoption of Revised Administrative Regulations 0430 - Comprehensive Local Plan for Special Education.

Motion: I. Lopez Second: Pallasigue Vote: 5-0

13.6 FIRST READING AND ADOPTION OF NEW AND REVISED ADMINISTRATIVE REGULATION AND EXHIBIT - 1000 SERIES (Potter/Farkas)

The Board approved First Reading and Adoption of New and Revised Board Policies, Administrative Regulations and Exhibit - 1000 series: New Exhibit 1113 - District and School Websites and Revised Administrative Regulation 1312.3 - Uniform Complaint Procedures.

Motion: Gurmilan Second: Pallasigue Vote: 5-0

13.7 FIRST READING AND ADOPTION OF NEW AND REVISED BOARD POLICIES, ADMINISTRATIVE REGULATIONS AND EXHIBIT - 3000 SERIES (Adrianzen)

The Board approved First Reading and Adoption of New and Revised Board Policies and Administrative Regulations and Exhibit - 3000 series: Board Policy 3280 - Sale or Lease of District-Owned Real Property, Revised Board Policy and Administrative Regulation 3530 - Risk Management/Insurance, Board Policy 3555 - Nutritional Program Compliance and New Exhibit 3555 - Nutrition Program Compliance.

Motion: I. Lopez Second: Pallasigue Vote: 5-0

13.8 FIRST READING AND ADOPTION OF NEW AND REVISED BOARD POLICIES, ADMINISTRATIVE REGULATIONS AND EXHIBITS - 4000 SERIES (Gonzales)

The Board approved the First Reading and Adoption of New and Revised Board Policies, Administrative Regulations and Exhibits - 4000 series: Revised Administrative Regulation 4030 – Nondiscrimination in Employment, Revised Board Policy/Administrative Regulation 4119.11/4219.11/4319.11 – Sexual Harassment, New Administrative Regulation/Exhibit 4119.12/4219.12/4319.12 – Title IX Sexual Harassment Complaint Procedures, Revised Board Policy/Administrative Regulation 4157/4257/4357 – Employee Safety, Revised Administrative Regulation 4157.1/4257.1/4357.1 – Work-Related Injuries, Revised Board Policy/Administrative Regulation 4119.25/4219.25/4319.25 – Political Activities of Employees and Revised Board Policy 4140/4240/4340 – Bargaining Units.

Motion: I. Lopez Second: Pallasigue Vote: 5-0

13.9 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES, ADMINISTRATIVE REGULATIONS AND EXHIBITS - 5000 SERIES (Farkas)

The Board approved First Reading and Adoption of Revised Board Policies and Administrative Regulations and Exhibits - 5000 series: Revised Board Policy/Administrative Regulation 5113.1 - Chronic Absence and Truancy, Revised Board Policy/Administrative Regulation 5113.2 - Work Permits, Revised Administrative Regulation 5113.11 - Attendance Supervision, Revised Board Policy/Administrative Regulation 5126 - Awards for Achievement, Revised Board Policy/Administrative Regulation 5141.22 - Infectious Diseases, Revised Board Policy/Administrative Regulation 5141.31 - Immunizations, Revised Administrative Regulation 5145.3 - Nondiscrimination/Harassment, Revised Board Policy/Administrative Regulation 5145.7 - Sexual Harassment, Revised Administrative Regulation/Exhibit 5145.71 - Title IX Sexual Harassment Complaint Procedures, Revised Board Policy/Administrative Regulation 5148.3 - Preschool/Early Childhood Education and Revised Board Policy/Exhibit 5145.6 - Parental Notifications.

Motion: Gurmilan Second: Pallasigue Vote: 5-0

13.10 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES, ADMINISTRATIVE REGULATIONS AND EXHIBITS - 6000 SERIES (Gonzalez)

The Board approved First Reading and Adoption of Revised Board Policies, Administrative Regulations and Exhibits - 6000 series: Board Policy/Administrative Regulation 6142.7 – Physical Education and Activity, Board Policy/Administrative Regulation 6159 – Individualized Education Program, Board Policy/Administrative Regulation 6159.1 – Procedural Safeguards for Special Education, Board Policy/Administrative Regulation 6159.2 – Nonpublic, Nonsectarian School and Agency Services for Special Education, Board Policy/Administrative Regulation/Exhibit 6161.1 – Selection and Evaluation of Instructional Materials and Board Policy 6170.1 – Transitional Kindergarten.

Motion: I. Lopez Second: Gurmilan Vote: 5-0

13.11 FIRST READING AND ADOPTION OF REVISED BOARD BYLAWS AND EXHIBIT - 9000 SERIES (Potter)

The Board approved First Reading and Adoption of Revised Board Bylaws and Exhibit - 9000 series: Revised Board Bylaw 9012 - Board Member Electronic Communications, Revised Board Bylaw 9320 - Meetings and Notices and Revised Exhibit 9323.2 - Actions by the Board.

Motion: Pallasigue Second: I. Lopez Vote: 5-0

13.12 RESOLUTION NO. 20/21-0021 OF THE BOARD OF EDUCATION OF THE SAN YSIDRO SCHOOL DISTRICT AUTHORIZING THE EXECUTION AND DELIVERY OF THE SAN YSIDRO ELEMENTARY SCHOOL DISTRICT 2021 CERTIFICATES OF PARTICIPATION IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$16,500,000, AUTHORIZING THE DISTRIBUTION OF AN OFFICIAL STATEMENT IN CONNECTION THEREWITH, AND AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS AND RELATED ACTIONS (Adrianzen)

The Board approved and Adopted Resolution No. 20/21-0021. *The District's bond counsel was available to provide a brief explanation and answer any questions the Governing Board had.*

Motion: I. Lopez Second: Pallasigue Vote: 5-0

13.13 RESOLUTION NO. 20/21-0022 OF THE BOARD OF EDUCATION OF THE SAN YSIDRO SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 1 OF THE SAN YSIDRO SCHOOL DISTRICT, AUTHORIZING THE EXECUTION AND DELIVERY OF A PLEDGE AGREEMENT AMENDMENT AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH (Adrianzen)

The Board approved and Adopted Resolution No. 20/21-0022. *The District's bond counsel was available to provide a brief explanation and answer any questions the Governing Board had.*

Motion: Pallasigue Second: I. Lopez Vote: 5-0

13.14 RESOLUTION NO. 20/21-0023 OF THE BOARD OF EDUCATION OF THE SAN YSIDRO SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2 OF THE SAN YSIDRO SCHOOL DISTRICT, AUTHORIZING THE EXECUTION AND DELIVERY OF A PLEDGE AGREEMENT AMENDMENT AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH (Adrianzen)

The Board approved and Adopted Resolution No. 20/21-0023. *The District's bond counsel was available to provide a brief explanation and answer any questions the Governing Board had.*

Motion: Gurmilan Second: Pallasigue Vote: 5-0

13.15 RESOLUTION NO. 20/21-0024 OF THE BOARD OF EDUCATION OF THE SAN YSIDRO SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 3 OF THE SAN YSIDRO SCHOOL DISTRICT, AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS AND APPROVING CERTAIN DOCUMENTS AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH (Adrianzen)

The Board approved and Adopted Resolution No. 20/21-0024. *The District's bond counsel was available to provide a brief explanation and answer any questions the Governing Board had.*

Motion: Gurmilan Second: Pallasigue Vote: 5-0

13.16 SECOND INTERIM FINANCIAL REPORT FOR 2020-21 FISCAL YEAR (Adrianzen)

The Board approved the 2020-21 Second Interim Financial Report.

Motion: I. Lopez Second: Gurmilan Vote: 5-0

13.17 AB1200 AND COLLECTIVE BARGAINING MEMORANDUM OF UNDERSTANDING WITH THE SAN YSIDRO EDUCATION ASSOCIATION (Adrianzen/Gonzales)

The Board approved/ratified the submittal of AB1200 to the San Diego County Office of Education and the Collective Bargaining Memorandum of Understanding with the San Ysidro Education Association related to formal notice of retirement.

Motion: I. Lopez Second: Pallasigue Vote: 5-0

13.18 AB1200 AND COLLECTIVE BARGAINING MEMORANDUM OF UNDERSTANDING WITH THE CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION (Adrianzen/Gonzales)

The Board approved/ratified the submittal of AB1200 to the San Diego County Office of Education and the Collective Bargaining Memorandum of Understanding with the Classified School Employees Association related to formal notice of retirement.

Motion: Pallasigue Second: Gurmilan Vote: 5-0

13.19 AB1200 AND THE COLLECTIVE BARGAINING MEMORANDUM OF UNDERSTANDING WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) (Adrianzen/Gonzales)

The Board approved/ratified the submittal of AB1200 to the San Diego County Office of Education and the Collective Bargaining Memorandum of Understanding with the California School Employees Association to extend the number of COVID-19 related leave days during the 2020-21 school year.

Motion: I. Lopez Second: Gurmilan Vote: 5-0

13.20 AB1200 AND AMENDMENT NO. 1 TO THE COLLECTIVE BARGAINING MEMORANDUM OF UNDERSTANDING WITH THE SAN YSIDRO EDUCATION ASSOCIATION (SYEA) (Adrianzen/Gonzales)

The Board approved/ratified the submittal of AB1200 to the San Diego County Office of Education and Amendment No. 1 to the Collective Bargaining Agreement with San Ysidro Education Association (SYEA) to extend the number of days of COVID-19 related leaves and other compensation for unit members re-assigned or volunteering for special assignments during the 2020-21 school year.

Motion: I. Lopez Second: Pallasigue Vote: 5-0

13.21 AB1200 AND THE MEMORANDUM OF UNDERSTANDING WITH CERTIFICATED MANAGEMENT (Adrianzen/Gonzales)

The Board approved/ratified the submittal of AB1200 to the San Diego County Office of Education and the Memorandum of Understanding with two Certificated Management staff to provide required 2020-21 Multi-Disciplinary Assessments.

Motion: Gurmilan Second: I. Lopez Vote: 5-0

13.22 AGREEMENT WITH PRIMARY HEALTH FOR COVID-19 APPLICATION SERVICES (Farkas) - *Tabled*

Approve the agreement with Primary Health for services related to COVID-19 testing. Primary provides applications for electronic consent and reporting tests results to individuals. The cost of the agreement is not to exceed \$25,000.00.

Motion: _____ Second: _____ Vote: _____

14. CONSENT CALENDAR

The Board approved the Consent Calendar.

Motion: I. Lopez Second: Pallasigue Vote: 5-0

14A. PERSONNEL - CLASSIFIED

EMPLOYMENT (Gonzales)

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

14A.1 Instructional Aide

RESIGNATION (Gonzales)

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

14A.2 Publication Technician

14B. PERSONNEL – CERTIFICATED

RETIREMENT (Gonzales)

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

14B.1 School Nurse

14C. CURRICULUM & INSTRUCTION

14C.1 EXTENDED SCHOOL YEAR 2021 WAIVER (Gonzalez/Madera)

The Board approved the Waiver for Extended School Year 2021 to reduce the number of instructional days provided to special education students.

14C.2 STUDENT PARTICIPATION IN THE 28TH ANNUAL ADELANTE MUJER CONFERENCE (Farkas/Aviles)

The Board approved/ratified the participation of female students in grades 6th to 8th and their mothers/guardians to the 28th Annual Adelante Mujer Virtual Conference on Saturday, March 6, 2021 at no cost to the District.

14C.3 PROFESSIONAL DEVELOPMENTS - MARCH (Gonzalez)

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

14D. BUSINESS

14D.1 PURCHASING REPORT (Adrianzen)

The Board approved/ratified the following purchase orders incurred by the District during the period February 2, 2021 through March 2, 2021.

14D.2 EXPENDITURE REPORT (Adrianzen)

The Board approved/ratified the expenditures incurred by the District during the period of February 3, 2021 through March 1, 2021 for a total expenditure of \$1,485,354.40.

14D.3 ACCEPTANCE OF DONATIONS (Adrianzen)

The Board accepted donations valued at \$10,000.00 to help support and enrich our educational programs.

14D.4 AGREEMENT WITH CORODATA RECORDS MANAGEMENT (Adrianzen)

The Board approved the agreement with Corodata Records Management to provide offsite records storage and document shredding services at an estimated annual cost of \$4,000.00 from the General fund.

14D.5 MEMORANDUM OF UNDERSTANDING WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR DIGITAL DIVIDE GRANT 2020-21 (Adrianzen/Gonzalez/Lewis)

The Board approved the Memorandum of Understanding from San Diego County of Education related to the Digital Divide Grant funds in the amount of \$248,277.73.

14D.6 MEMORANDUM OF UNDERSTANDING WITH THE SAN DIEGO POLICE DEPARTMENT - NOTIFICATION OF EXPOSURE TO TRAUMA PROJECT (Farkas)

The Board approved the five-year Memorandum of Understanding with the San Diego Police Department to implement the Notification of Exposure to Trauma Project at no cost to the District.

14D.7 MEMORANDUM OF UNDERSTANDING WITH WESTED FOR THE ADMINISTRATION OF THE CALIFORNIA HEALTHY KIDS SURVEY (Farkas)

The Board approved/ratified the Memorandum of Understanding with WestEd for the administration of the California Healthy Kids Survey during school year 2020-21 at the total cost of \$2,662.60 from the General fund.

14D.8 AGREEMENT WITH AARDVARK ANT AND PEST CONTROL (Farkas/Azevedo)

The Board approved/ratified the agreement with Aardvark Ant & Pest Control at an annual cost up to \$1,688.00 from the Routine Restricted Maintenance fund.

14D.9 AGREEMENT WITH STANLEY CONVERGENT SECURITY SOLUTIONS INC. (Farkas/Azevedo)

The Board approved the 5-year Equipment and Service Agreement with Stanley Convergent Security Solutions, Inc. for the installation and monitoring services of temperature probes at all of the school site cafeterias at a cost of \$61,472.45 from the General fund.

14D.10 AGREEMENT WITH MARSAFETY COMPLIANCE SERVICES (Farkas/Azevedo)

The Board approved the 5-year agreement with MarSafety Compliance Services to provide a mandatory annual pesticide compliance course for staff at an annual fee of \$900.00 from the Routine Restricted Maintenance fund.

14D.11 AGREEMENT WITH PROFESSIONAL TUTOR OF AMERICA, INC. (Gonzalez/Madera)

The Board approved the agreement with Professional Tutors of America, Inc. to provide one-on-one academic home tutoring for students with special needs at a not to exceed amount of up to \$8,000.00 from the Special Education fund.

14D.12 AGREEMENT WITH ASSESS-APE (Gonzalez/Madera)

The Board approved the agreement with ASSESS-APE to provide an independent Adaptive Physical Education evaluation to a student with special needs at a total amount up to \$2,000.00 from the Special Education fund.

14D.13 AGREEMENT WITH IEPREADY (Gonzalez/Madera)

The Board approved the agreement with IEPready to provide an independent Occupational Therapy evaluation to a student with special needs at a total amount up to \$1,500.00 from the Special Education fund.

14D.14 AGREEMENT WITH FUNCTIONAL INTEGRATED THERAPEUTIC SERVICES

(Gonzalez/Madera)

The Board approved the agreement with Functional Integrated Therapeutic Services to provide an independent physical therapy evaluation to a student with special needs at a total amount up to \$1,000.00 from the Special Education fund.

14D.15 AGREEMENT WITH ACADEMICOGNITIVE CONNECTIONS (Gonzalez/Madera)

The Board approved the agreement with Nadia Braun - AcademiCognitive Connections to provide in-person assessments at a cost not to exceed \$21,120.00 from the Special Education fund.

14D.16 AGREEMENT WITH SCHOOL INNOVATIONS & ADVOCACY, INC. FOR SCHOOL ACCOUNTABILITY REPORT CARD SERVICES (Gonzalez)

The Board approved the agreement with School Innovations & Advocacy, Inc. for the preparation of the School Accountability Report Cards (SARC) at a cost of \$8,300.00 from the General fund.

14D.17 AGREEMENT WITH THE SOUTHERN CALIFORNIA KAISER PERMANENTE MEDICAL GROUP FOR OHSS (Gonzales)

The Board approved the agreement with Southern California Permanente Medical Group for Occupational Health and Safety Services (OHSS).

Board Clerk Pallasigue made a motion to adjourn, seconded by Board Member Gurmilan. The vote was 5-0.

15. ADJOURNMENT Time: 8:59 p.m.

Respectfully Submitted,

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

PLEASE NOTE THAT THE CORPORATION'S MEETING WILL TAKE PLACE FOLLOWING THE REGULAR BOARD MEETING. THANK YOU