

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, FEBRUARY 13, 2020
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, February 13, 2020 with Closed Session held at 5:00 p.m. to 6:00 p.m., and reconvened into Open Session at 6:00 p.m. and conducted its business meeting at **Sunset School - Auditorium, 3825 Sunset Lane, San Ysidro, CA 92173**. Closed Session was conducted in accordance with applicable sections of California Law.

MINUTES

1. CALL TO ORDER Who: President Gurmilan Time: 5:00 p.m.

2. ROLL CALL by Gina A. Potter, Ed.D., Superintendent & Secretary to the Board
Mr. Humberto Gurmilan, Board President
Mr. Antonio Martinez, Board Vice-President
Mr Rudy Lopez, Board Clerk
Mrs. Irene Lopez, Member
Mrs. Rosaleah Pallasigue, Member

3. AGENDA

The Board approved the agenda.

Motion: Martinez Second: Pallasigue Vote: Unanimous

4. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

There were no public comments.

Vice-President Martinez made the motion to recess to Closed Session, seconded by Clerk R. Lopez. The vote was unanimous.

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:02 p.m. 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 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Potter)

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

Case: San Diegans for Open Government vs. Fonseca

Case No. 37-2017-00007369-CU-MC-CTL

5.3 GOVERNMENT CODE SECTION 54957 (Farkas)

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

**5.4 GOVERNMENT CODE SECTION 54957.6
CONFERENCE WITH LABOR NEGOTIATORS (Farkas)**

Agency Negotiators: David Farkas, 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 6:12 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 had nothing to report from Closed Session.

6. CALL TO ORDER Who: President Gurmilan Time: 6:12 p.m.

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

Mr. Humberto Gurmilan, Board President

Mr. Antonio Martinez, Board Vice-President

Mr Rudy Lopez, Board Clerk

Mrs. Irene Lopez, Member

Mrs. Rosaleah Pallasigue, Member

8. FLAG SALUTE by Dalia Ortiz, OVHS Student

9. BOARD RECOGNITIONS - DISTINGUISHED CHAMPIONS (Mata)

9.1 Sunset Elementary Student Recognitions - Presenters Manuela Colom & Principal Efrain Burciaga

9.2 Vista del Mar Middle School 8th Grade English Language Arts Teacher, Stephanie Hake & Vista Del Mar 8th Grade Student, Nazil Martinez - Presenter Manuela Colom – *Started with 9.2*

9.3 Ocean View Hills Safety Patrol - Presenter Manuela Colom & Consuelo Carranza

9.4 Fiscal Department - Presenter Marilyn Adrianzen

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 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.

Ashley Engelman, Commented: 1) Served a subpoena to Vice-President Martinez and Member Pallasigue.

Marianna Saponara, Former Administrator, Commented: 1) Congratulated the safety patrol. 2) Asked the Board to do a resolution or a plaque for Jean Romero and Elizabeth Cuen. They were devoted to the San Ysidro community. 3) She will be making baskets filled with items to donate for scholarship funds in honor of Jean Romero and Betty Cuen.

Pablo Sainz, Employee, Commented: 1) Spoke in Italian for a while to show everyone how non-english speaking families feel when they don't understand the language and don't have an interpreter. 2) Thanked the San Ysidro School District for purchasing new translating equipment. This will benefit many families in our community and shows that the San Ysidro School District follows federal and state law by fulfilling our families' language needs.

Pablo Sainz, Representing Bruno Sainz, Commented: 1) Shared support for the SCI-PHY Program. His son Bruno is in the SCI-PHY Program and loves it. He's had the best dedicated teachers, Juanita Nunez and Elva de Baca and he is already being prepared for a fitness test that he will take next year. 2) Urged the District to keep the SCI-PHY Program.

Gloria Esquivies, Parent, Commented: 1) Thanked the Board and Principal Burciaga for the Human Trafficking workshop for parents. Parents would like more workshops for them and students. 2) She encouraged staff to communicate and implement special programs. 3) She's had great communication with Principal Burciaga.

Natalie LaRosa, SYEA President, Commented: 1) She's been working at Smythe since 1998, never received a pink slip and had twenty students in her class. 2) She understands that financially things are tight and appreciates everyone doing their part with furlough days. 3) Asked the Board to bring back as many teachers as possible. 4) When planning, do not have extra students in the classroom that will cost more than a teacher position. 5) Asked the Board to keep the cuts away from the classroom as much as possible.

11. ITEMS FROM THE BOARD & SUPERINTENDENT

Clerk R. Lopez, Commented: 1) Thanked Sunset for hosting the Board Meeting. 2) The Board went to Sacramento and met with state representatives. We met with the office of Governor Newsom, Tony Atkins and personally met with Ben Hueso and Lorena Gonzalez. The topics the Board addressed were to increase LCFF per pupil funding, unrestricted funding for special education preschools, employee pension contributions and increase funding for special education and mental health services. 3) The Board also asked for help in coordinating resources and wrap around services for homeless and transitional homeless and, to add language to the education code for attendance recovery.

Member Pallasigue, Commented: 1) Thanked Principal Burciaga and staff for hosting the Board Meeting. 2) Thanked the Board for going to Sacramento. She is proud to be on this Board. 3) Thanked staff for the budget forums. 4) The community is welcome to attend the Board workshops. 5) The topic of human trafficking coincides with our sex education. Encouraged parents to empower one another and talk to their children about their self-worth. 6) She would like to see young female and male empowerment groups during the school day.

Vice-President Martinez, Commented: 1) Thanked Principal Burciaga for hosting the Board Meeting. 2) California is 41st in the country in per pupil funding for education. It's imperative that we get the word out. We have strong allies with Senator Ben Hueso and Assemblywoman Lorena Gonzalez. 3) Thanked Fernanda Rios, CSEA President, and Natalie LaRosa, SYEA President, for their leadership and Management for working together. 4) Human Trafficking awareness is one of the most important conversations to have as a border town. 5) Mentioned that part of the problem we also face as a school district is that a significant percentage of our students are transitionally homeless. They don't know where they will sleep at night and we expect them to come to school the next day and learn. 6) Appreciates everything that everyone does and working together we will come up with a solution to our budgetary issues.

Member I. Lopez, Commented: 1) Thanked Principal Burciaga and staff for hosting the Board Meeting and for the Valentine's Day decorations. 2) Human Trafficking was a good workshop. Innocent children are being utilized. 3) There is a need for the San Diego Police Department to be in the community. The problem is that they don't have enough officers to service the schools. As a community, we need to go to the city and county to let them know we need more officers in our community patrolling the streets. 4) Feels positive about the trip to Sacramento. We told legislators the needs we have. We need counselors and psychologists at all schools, but we don't have the money. She is hopeful that they will soon help. 5) We need to listen to the children and help them by working together and letting other people know what is happening in our community so they can support us.

President Gurmilan, Commented: 1) Thanked Principal Burciaga for hosting the meeting and making the Board feel welcome. 2) Asked principals and teachers to let the children know how proud the Board is of them. 3) It was fun to ride a school bus around the District and thanked Jasmine the bus driver. This made him think about how important everyone's job is in the District and in the nation; transporting our most precious cargo, our children, and having them in our classrooms and in our District. 4) He feels humbled to be a part of this District and will try to make things better for our students because they deserve the best. 5) Commended Mr. Azevedo and his department for the story on channel 8 on what they are doing to track the bus routes. 6) Thanked the administration for their solidarity and classified and certificated unions for working together. 7) The Board will continue to work hard to provide the best quality education for our students. 8) It's important for everyone to vote March 3rd.

Superintendent Potter, Commented: 1) Thanked Principal Burciaga and his team for hosting the Board Meeting. 2) Asked Dr. Farkas to make an announcement, who announced that Mrs. Colom was selected as the 2020 ACSA Region 18 Central Office Administrator of the Year. 3) Wished everyone a Happy Valentine's Day and a wonderful four-day weekend.

12. CONFERENCE SESSION

Reports/Presentations

12.1 Every Student Succeeds Act (ESSA) Comprehensive Support & Improvement - Executive Director of Curriculum, Instruction & Innovation - Manuela Colom

12.2 Pathways Program - Coordinator of Community Schools & Expanding Learning Programs, Omar Calleros

13. GENERAL ADMINISTRATION

13.1 MINUTES

The Board approved the minutes of the Regular Board Meeting of January 23, 2020 and the minutes of the Special Board Meetings of January 23, 2020 and January 16, 2020.

Motion: Martinez Second: Pallasigue Vote: Unanimous

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

The Board approved Expulsion Recommendations in Student Case No. 01.

Motion: I. Lopez Second: R. Lopez Vote: Unanimous

13.3 2020-2021 DISCUSSION - SUPERINTENDENT, MANAGEMENT AND CONFIDENTIAL FURLOUGH DAYS DISCUSSION (Farkas)

The Board discussed and authorized District staff to prepare resolutions to implement furlough days for the Superintendent, Cabinet, Management, and Confidential employees as part of the Budget Reduction Plan.

Motion: Martinez Second: R. Lopez Vote: Unanimous

13.4 2020 CSBA DELEGATE ASSEMBLY ELECTION (Potter)

The Board elected the following representatives to the 2020 CSBA Delegate Assembly (9 vacancies): Barbara Avalos (National SD)*, Maria Betancourt-Castaneda (National SD), Brian Clapper (National SD)*, Maria Dalla (National SD) and Humberto Gurmilan (San Ysidro SD).

Motion: R. Lopez Second: Pallasigue Vote: Unanimous

13.5 RESOLUTION NO. 19/20-0027 – LAYOFF OF CERTIFICATED STAFF (Farkas)

The Board adopted Resolution No. 19/20-0027 authorizing the District to reduce or discontinue particular kinds of services of the District at the close of the 2019-2020 school year for fiscal and budgetary reasons.

Motion: Gurmilan Second: R. Lopez Vote: Unanimous

13.6 RESOLUTION NO. 19/20-0028 – TEMPORARY CERTIFICATED EMPLOYEE RELEASE (Farkas)

The Board adopted Resolution No. 19/20-0028 authorizing the District to notice individual, temporary employees of the district’s intent to release for the 2020-2021 school year.

Motion: R. Lopez Second: Pallasigue Vote: Unanimous

13.7 2020-2021 STUDENT ENROLLMENT PROJECTION AND STAFFING REPORT (Farkas)

Information Only - Student Enrollment Projection and Staffing Report for the 2020-2021 school year.

14. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

- 1) Tabled 14.D 18 – Agreement with Villalva Trucking and Training.
- 2) Pulled Consent Item 14C.1 for discussion and to be voted on separately.

Motion: Pallasigue Second: Martinez Vote: Unanimous

14A. PERSONNEL - CLASSIFIED

EMPLOYMENT (Farkas)

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

- 14A.1** Instructional Aide
- 14A.2** Lead Custodian
- 14A.3** Substitute Clerk
- 14A.4** Substitute Instructional Aide

JOB DESCRIPTION (Farkas)

The Board approved the revised job description for the following as recommended by staff:

- 14A.5** Lead Custodian

JOB DESCRIPTION (Farkas)

The Board approved the revised job description for the following as recommended by staff:

- 14A.6** Lead Gardener

LEAVE OF ABSENCE (Farkas)

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

- 14A.7** Instructional Aide

14B. PERSONNEL - CERTIFICATED

RESIGNATION (Farkas)

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

- 14B.1** Special Day Class Teacher
- 14B.2** Intervention Support Teacher

14C. CURRICULUM & INSTRUCTION

14C.1 PURCHASE OF ELD-ELA TRAINING PACKAGE FROM AMPLIFY EDUCATION INC. FOR MIDDLE SCHOOL TEACHERS (Colom)

The Board ratified the purchase of the ELD-ELA training package from Amplify Education, Inc. to provide a half day of professional development for middle school teachers at a total cost of \$2,500.00 from the Title II fund.

Motion: Gurmilan Second: Pallasigue Vote: Unanimous

14C.2 27TH ANNUAL ADELANTE MUJER CONFERENCE (Colom)

The Board approved the attendance/registration and transportation costs for up to 125 female 6th to 8th grade students and their mothers/guardians to attend the 26th Annual Adelante Mujer Conference on Saturday, April 11, 2020 at UC San Diego at a cost not to exceed \$7,150.00 from the Supplemental and Concentration fund.

14C.3 PURCHASE OF I-READY MATH MATERIALS AND TRAINING PACKAGE FROM CURRICULUM ASSOCIATES FOR VISTA DEL MAR MIDDLE SCHOOL (Colom/Cevallos)

The Board ratified the purchase of i-Ready Math supplemental materials and training package from Curriculum Associates, LLC to provide a training session to Math teachers from Vista Del Mar Middle School at a total cost of \$4,848.75 from the Title I fund.

14C.4 PURCHASE OF TRAINING PACKAGE FROM NANCY FETZER'S LITERACY CONNECTIONS INC. FOR SUNSET ELEMENTARY (Colom/Burciaga)

The Board approved the training package from Nancy Fetzer's Literacy Connections Inc., to provide three customized days of professional development for Teachers from Sunset Elementary at a total cost of \$13,789.05 from the Title I fund.

14C.5 PROFESSIONAL DEVELOPMENT (Colom)

The Board approved/ratified the attendance and participation of District staff to the different professional developments, as scheduled:

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Daniel Camberos, Moises Camberos	Comprehensive Sports Field Training Session	Ontario, CA	February 18, 2020	\$530.00	General Fund
Jesus Sanchez	School Locking Hardware	San Diego	February 11, 2020	\$0	No Cost
Paulo Azevedo	CASH School Facilities Leadership Academy	Sacramento, CA & Ontario, CA	March 12-14, 2020 April 3-4, 2020 May 1-2, 2020	\$12,555.00	General Fund

			June 5-6, 2020 Sept. 4-5, 2020 October 2-3, 2020 Nov. 6-7, 2020 Dec. 4-5, 2020 Jan. 8-9, 2021		
Veronica Medina	Joint Homeless & AB 490 Foster Care District Liaison Meeting	SDCOE	January 29, 2020	\$0	No Cost
Kathleen Cordero	San Diego County Administrators of Special Education Meeting	San Diego	March 13, 2020	\$0	No Cost
Grecia Agundez, Ana Chavez, Germania Velez, Mary Tucker, Isabella Savala, Paola Little, Maria Guerra, Rosa Lopez, Ignacia Gonzalez, Norma Lara	2019-20 School Law and Required Immunizations Training	Chula Vista	February 6, 2020 February 10, 2020	\$1,400.00 (Compensation & mileage)	General Fund
Cynthia Gonzalez	National Center for Urban School Transformation (NCUST) Site Visit	Garden Grove, CA	February 4, 2020	\$0	No Cost
Kathleen Cordero, Denise Villezcas, Anita Gillchrest, Karina Victorino, Erika Patrick	Critical Issues in Child and Adolescent Mental Health Conference	San Diego	March 12-13, 2020	\$825.00	Special Education Fund
Gina A. Potter, Anjelica Topete, Jennifer Cuestas, Fernanda Rios	Differentiated Assistance ~ Data Institute	San Diego	January 31, 2020	Mileage	General Fund
Gina A. Potter, Anjelica Topete, Jennifer Cuestas, Fernanda Rios	Differentiated Assistance ~ Root Cause Institute	San Diego	February 26, 2020	Mileage	General Fund
Gina A. Potter, Manuela Colom, Cynthia Gonzalez, Oscar Madera, Kathleen Cordero, Luis Ramos, Omar Calleros, Maria Rodriguez, David Alkass,	Differentiated Assistance ~ Implementation Support Institute	San Diego	May 28, 2020	Mileage	General Fund

Anjelica Topete, Laura English, Maria Fernanda Rios, Jennifer Cuestas					
Viridiana Moreno, Carina Ponce, Marsha Omelina, Marisela Lozano, Josefina Villegas	Evidenced Based Practices for Students with Autism - CAPTAIN Training	National City	March 6, 2020	\$0	No Cost
Anita Gillchrest	Managing Students with Seizures	SDCOE	March 5, 2020	\$25.00	Title II Fund
Manuela Colom, Cynthia Gonzalez, Oscar Madera, Kathleen Cordero, Denise Villezcas	California SEL Roadshow	San Marcos	April 30, 2020	\$400.00	Title II Fund
Adriana Aguilar, Luis Ramos	Illuminate Education Regional Meeting	SDCOE	February 18, 2020	\$0	No Cost
Cynthia Gonzalez, Linda Gonzales, Carolina Jaime	CALPADS Course Codes, Assignment Monitoring and LCAP Federal Addendum Equity Data Training	Chula Vista	March 5, 2020	\$0	No Cost
Humberto Gurmilan, Rudy Lopez, Manuela Colom, Dual Language Teachers: 2 Per site (TBD), DELAC Parents: Up to 7 (TBD)	2020 CABE Conference	San Francisco	April 8-11, 2020	\$32,000.00	General and Title III Funds
Stephanie Hake	ASCD Empower, The Conference for Learning, Teaching, & Leading Together	Los Angeles	March 12-16, 2020	\$1,100.00	Title II Fund

14D. BUSINESS

14D.1 PURCHASING REPORT (Adrianzen)

The Board approved/ratified the following purchase orders incurred by the District during the period January 13, 2020 through January 31, 2020.

14D.2 EXPENDITURE REPORT (Adrianzen)

The Board approved/ratified the expenditures incurred by the District during the period of January 14, 2020 through February 3, 2020 for a total expenditure of \$572,468.22.

14D.3 ACCEPTANCE OF DONATIONS (Adrianzen)

The Board accepted donations valued at \$175.00 to help support and enrich our educational programs.

14D.4 ACCEPTANCE OF 20 KANO COMPUTERS DONATED BY COX COMMUNICATIONS FOR SMYTHE SCHOOL - REVISED (Colom/Calleros)

The Board approved/ratified the acceptance of 20 KANO computers donated by Cox Communications to Smythe School's 6th grade students for a revised total value of \$3,900.00.

14D.5 AGREEMENT WITH PROFESSIONAL TUTORS OF AMERICA, INC. (AMENDMENT) (Colom/Madera)

The Board approved/ratified the amendment to the agreement with Professional Tutors of America, Inc. to provide one-on-one academic home tutoring for three students with special needs at a total amount up to \$15,360.00 from Special Education fund.

14D.6 AGREEMENT WITH THE DEPARTMENT OF HEALTH CARE SERVICES (Colom/Madera)

The Board approved the agreement with the Department of Health Care Services to continue participation in the LEA Medi-Cal Billing Option Program effective July 1, 2020.

14D.7 AGREEMENT WITH ORANGE COUNTY OFFICE OF EDUCATION TO PROVIDE PRESCHOOL GLAD TRAINING (Colom/Reed)

The Board approved/ratified the agreement with Orange County Office of Education for implementation of a Preschool GLAD training at the District's Preschool and Child Development Center.

14D.8 AGREEMENT WITH MAXIM HEALTHCARE SERVICES (Colom/Madera)

The Board approved/ratified the agreement with Maxim Healthcare Services to provide Resource Specialist Teacher to San Ysidro Middle School until the position is filled at a rate of \$455.00 per day.

14D.9 MEMORANDUM OF AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR THE AFTER SCHOOL EDUCATION AND SAFETY PROGRAM FOR 2019-20 (Colom/Calleros)

The Board approved/ratified the Memorandum of Agreement with the San Diego County Superintendent of Schools for the After School Education and Safety (ASES) Program grant award in the amount of \$920,863.03 for all school sites during school year 2019-2020.

14D.10 MEMORANDUM OF AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR 21ST CENTURY COMMUNITY LEARNING CENTERS PROGRAM (Colom/Calleros)

The Board approved/ratified the Memorandum of Agreement with the San Diego County Superintendent of Schools for the 21st Century Community Learning Center Program (CCLC) grant award allocations in the amount of \$105,300.00 for school year 2019-2020. Schools benefiting from these funds are San Ysidro Middle School and Willow School.

14D.11 AMENDMENT NO. 1 TO THE AGREEMENT WITH RAPTOR TECHNOLOGIES, LCC FOR VISITOR MANAGEMENT SERVICES (Colom)

The Board approved/ratified Amendment No. 1 to the Raptor Technologies, LCC Agreement extending the term of the agreement to 2019-20, to continue with the District-wide Visitor Management System at a cost of \$4,860.00 from the General Fund.

14D.12 MEMORANDUM OF UNDERSTANDING WITH OUR LADY OF MT. CARMEL SCHOOL FOR TITLE I FUNDING AND SERVICES (Colom)

The Board approved the Memorandum of Understanding with Our Lady of Mount Carmel School for Title I funds and services for the 2019-2020 school year at a cost not to exceed \$6,006.00.

14D.13 MEMORANDUM OF UNDERSTANDING WITH OUR LADY OF MT. CARMEL SCHOOL FOR TITLE III FUNDING AND SERVICES (Colom)

The Board approved the Memorandum of Understanding with Our Lady of Mount Carmel School for Title III funds and services for the 2019-2020 school year at a cost not to exceed \$1,085.00.

14D.14 MEMORANDUM OF UNDERSTANDING WITH OUR LADY OF MT. CARMEL SCHOOL FOR TITLE IV, PART A FUNDING AND SERVICES (Colom)

The Board approved the Academic Enrichment Program Spending Plan for Our Lady of Mount Carmel School for Title IV-A funds and services for the 2019-2020 school year at a total cost of \$3,316.00.

14D.15 2019-2020 E-RATE CATEGORY 1 NETWORK SERVICES (Colom/Lewis)

The Board approved to award RFP 02 and E-Rate Form 470 Category 1 agreement to Cox Communications California LCC, Cox California Telecom, LCC for 3 year(s) beginning July 1, 2020 and ending June 30, 2023, with 2 separate one-year renewal terms which may be exercised upon mutual written agreement for the amount of \$10,100 per month.

14D.16 AGREEMENT WITH SAN DIEGO COUNTY FINGERPRINT CLEARINGHOUSE (Farkas)

The Board approved the agreement with San Diego County Fingerprint Clearinghouse for Human Resources onboarding services.

14D.17 AGREEMENT WITH POWERSCHOOL (Farkas)

The Board approved the agreement with PowerSchool for Human Resources onboarding services in the amount of \$9,647.21 from the General fund.

14D.18 AGREEMENT WITH VILLALVA TRUCKING AND TRAINING (Adrianzen/Azevedo) - *Tabled*

Approve the agreement with Villalva Trucking and Training services from March 1, 2020 to June 30, 2021. Services will be provided on an "as needed basis" at a cost not to exceed \$10,000.00 from the General fund.

14D.19 AGREEMENT WITH SAN DIEGO STATE RESEARCH FOUNDATION FOR THE NATIONAL CENTER FOR URBAN SCHOOL TRANSFORMATION (NCUST) PROGRAM (Colom)

The Board approved the agreement with San Diego State Research Foundation for the National Center for Urban School Transformation (NCUST) program to support La Mirada Elementary and San Ysidro Middle Schools at the cost of \$49,480.00 from the CSI fund.

14D.20 AGREEMENT WITH MYPT SAN DIEGO (AMENDMENT) (Colom/Madera)

The Board approved/ratified the amendment to the MyPT San Diego Agreement to provide physical therapy and consultations for students with special needs at a cost up to \$60,000.00 from the Special Education fund.

14D.21 MEMORANDUM OF UNDERSTANDING WITH U.S. SOCCER FOUNDATION FOR MINI-PITCH INITIATIVE (Adrianzen/Azevedo)

The Board approved the Memorandum of Understanding with the U.S. Soccer Foundation for a Mini-Pitch Initiative.

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Vice-President Martinez made the motion to adjourn, seconded by Member I. Lopez. The vote was unanimous.

15. ADJOURNMENT Time: 8:16 p.m.

Respectfully Submitted,

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