

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, JANUARY 23, 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, January 23, 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 **La Mirada School - Auditorium, 222 Avenida De La Madrid, 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: 5:10 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 – *Left at 8:00 p.m.*

3. AGENDA

The Board approved the agenda for the meeting.

Motion: Martinez Second: I. Lopez 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 5:11 p.m. in accordance with section 54954.5 regarding:

5.1 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

5.2 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Potter)

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

Name of Case: Noriega v. San Ysidro School District;

Case Number: 37-2017-00045786-CU-PO-CTL

5.3 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Potter)

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

Case: San Diegans for Open Government vs. San Ysidro School District, et. al.

Case No. 37-2017-00048800-CU-MC-CTL

5.4 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

**5.5 GOVERNMENT CODE SECTION 54957 (Farkas)
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT**

**5.6 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 Pallasique, Member

8. FLAG SALUTE by Jasline Eliana, Willow School Student

Moment of Silence for Elizabeth Aguilar and Jean A. Romero

9. BOARD RECOGNITIONS - DISTINGUISHED CHAMPIONS (Mata)

- 9.1** San Ysidro Middle School Spelling Bee Champion, Alexis Jansuy - Presenter Manuela Colom
- 9.2** Katherine Ordaz and the Willow School Dance Group - Presenter Manuela Colom
- 9.3** Dashboard Celebration of La Mirada - Presenter Manuela Colom

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.

Silvia Rodriguez, Parent, Commented: 1) Shared concerns about an incident with her daughter at school. 2) Also, her son had an incident with another student at recess. 3) Asked the Board to pay attention to safety. 4) Staff needs training on how to handle these types of situations.

Zenaida Rosario, Teacher, Commented: 1) She probably had one of the best staff developments on wellness ever after the holidays. 2) When teachers return from the holidays and have new training and testing in a few weeks, it gets overwhelming. Our students probably feel the same way. The presentation helping teachers take care of themselves, makes a better impact when teachers are in the classroom. 3) We need to find ways to alleviate the stress that is going on in the classroom with so many students. We have experts in the District that can train and help at different schools.

Olga Espinoza, Parent, Commented: 1) Asked the Board to change the start times for middle school students. 2) Students have a long walk to get to school and will continue to be late. They also pick up their siblings and wait for them at the schools and can get in trouble. Changing the starting time will benefit everyone. 3) Shared concerns about her son not being permitted to go inside La Mirada School to pick his brother. 4) Mentioned that student pictures on the child nutrition van should be changed because the students are no longer in the District.

Olga Espinoza, Parent, Commented: 1) Asked the Board to put a sidewalk by the District Office so the city can put a cross walk and stop signs for SYMS and the District Office.

Darryl Olszewski, Community Member, Commented: 1) Shared concerns about losing funding for the Pathways Program. 2) During budget constraints, teachers and staff are essential to teach and educate our students. Asked the Board to start from the top and work down. 3) Discussed concerns about student behaviors at school. Students should be treated fairly and not fear coming to school.

David Flores, S.D. Air Pollution Control Dist. Advisory Committee, Commented: 1) It's important to adopt the Zero-Emission Resolution. 2) Thanked the District for being a partner in the air monitoring study and commended Board Members Lopez and Martinez for participating for two years. Thanked the District for allowing the air quality study to continue. 3) The Air District is doing work at Barrio Logan and the Logan Heights neighborhood. Border communities are next. 4) Invited the Board to a meeting with the Metropolitan Transit System on Feb.1, 2020, regarding a ballot proposal for future investments that don't include San Ysidro. Casa Familiar will oppose any ballot measure that does not include fixing things in San Ysidro. 5) Invited the Board to Living Rooms Development Project ribbon cutting ceremony on February 18, 2020.

Alejandro Amador, Casa Familiar, Commented: 1) Supports the Zero-Emission Resolution. 2) Casa Familiar is working to understand the impact of air pollution in our community and to research strategies to mitigate the air pollution.

Fernanda Rios, CSEA President, Commented: 1) Shared concerns about the proposed budget reduction plan not including management. CSEA worked hard last year with the District and feels they've given a huge portion. 2) CSEA will work with the administration on a plan that is fair for classified. 3) Mentioned that most of the classified members have students in the District and they will also be affected by cuts.

11. ITEMS FROM THE BOARD & SUPERINTENDENT

Vice-President Martinez, Commented: 1) Thanked Principal English and staff for hosting the Board Meeting. 2) Believes we are one of the first school districts to approve a resolution committing to an electric school bus working with Sandy Naranjo of Mothers Out Front and IBEW 569. Thanked Mr. Azevedo for helping create the resolution. 3) He is proud that the District collaborated with Casa Familiar and put air monitors at the schools. We are committed to fight climate change. 4) It's a historic day for San Ysidro.

Member Pallasigue, Commented: 1) Thanked the community members that spoke. 2) The Board is committed to listen and work together. 3) As a parent, she values and appreciates what CSEA and SYEA members do. 4) Hopes everyone had a great new year.

Member I. Lopez, Commented: 1) Wished everyone a happy new year. 2) Mentioned that we need to listen to our community and work together to resolve the problems. 3) Casa Familiar has always been a part of our community. They offer arts and theatre for kids. 4) We need to bring the arts and dancing programs back for our students. 5) We should focus on the elementaries because that's where the problems

begin.

Clerk R. Lopez, Commented: 1) We are working on the budget and will have two budget community forums. 2) The Board will go to Sacramento to lobby for full and fair funding. 3) Hopes that everyone learns to trust the Board and the new administration.

President Gurmilan, Commented: 1) Wished everyone a happy 2020. 2) Thanked staff for hosting the Board Meeting. 3) He's excited about the academic accomplishments of La Mirada School. 4) Attended the Equity Conference and learned a lot. 5) We need to listen to students. They are facing many challenges that affect them in school. 6) He is going to Sacramento to represent San Ysidro School District students and to share everyone's concerns.

Superintendent Potter, Commented: 1) Thanked La Mirada School for hosting the Board Meeting. 2) Congratulated La Mirada staff for having double digit increases in math and language arts and the highest gains for English Language Learners district-wide. 3) Thanked Sandy Naranjo of Mothers Out Front for partnering with the San Ysidro School District. 4) Thanked Mrs. Espinoza for advocating for the students and the San Ysidro School District. Senate Bill 328 authorized a later school start time for middle and high schools in California. The District will send out a parent and staff survey. 5) Thanked Dr. Farkas for the wonderful staff development on wellness. 6) Thanked the Board for flying to Sacramento to be the voice for the children.

12. CONFERENCE SESSION

Reports/Presentations

- 12.1** Update on San Ysidro Middle School Visioneering Committee and Safety Task Force 2019-20 - Executive Director of Curriculum, Instruction & Innovation, Manuela Colom and Chief Business Official, Marilyn Adrianzen

Vice-President Martinez made a motion to move up item 13.14 before 12.2., seconded by Member I. Lopez. The vote was 4-0.

- 12.2** 2018-19 Financial Audit Report - Chief Business Official, Marilyn Adrianzen and Wilkinson Hadley King & Company Representative, Mike Mears
- 12.3** Governor's Proposed Budget and Budget Reduction Plan 2020-21 - Chief Business Official, Marilyn Adrianzen
- 12.4** Sexual Health Education Curriculum - South Bay Community Services

13. GENERAL ADMINISTRATION

13.1 MINUTES

The Board approved the minutes of the Organizational Meeting of December 19, 2019.

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

13.2 ANNUAL & FIVE YEAR REPORTABLE FEES REPORT FOR 2018-19 (Adrianzen)

The Board approved the 2018-19 Annual & Five Year Reportable Fees Report in compliance with Government Code Sections 66006 and 66001. *A representative from KeyAnalytics was available to answer any questions on this item.*

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

13.3 2018-19 AUDIT REPORT (Adrianzen)

The Board approved the 2018-19 Annual Financial Audit Report. *A representative from Wilkinson, Hadley, King & Co., LLP was available to answer any questions on this item.*

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

13.4 BUDGET REDUCTION PLAN 2020-21 (Adrianzen)

The Board approved the Budget Reduction Plan for 2020-21 which the District is required to submit to the San Diego County Office of Education. The District filed a Qualified Budget Certification at First Interim; therefore, a Budget Reduction Plan must be approved by the Second Interim Report.

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

13.5 SECOND READING AND ADOPTION OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS – 0000 SERIES (Potter)

The Board approved the second reading and adoption of revised Board Policies and Administrative Regulations – 0000 series.

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

13.6 SECOND READING AND ADOPTION OF REVISED BOARD POLICIES – 1000 SERIES (Potter/Colom)

The Board approved the second reading and adoption of revised Board Policies - 1000 series.

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

13.7 SECOND READING AND ADOPTION OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS – 3000 SERIES (Adrianzen)

The Board approved the second reading and adoption of revised Board Policies and Administrative Regulations – 3000 series (Business and Noninstructional Operations).

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

13.8 SECOND READING AND ADOPTION OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS – 4000 SERIES (Farkas)

The Board approved the second reading and adoption of revised Board Policies and Administrative Regulations – 4000 series.

Motion: Gurmilan Second: Martinez Vote: 4-0

13.9 SECOND READING AND ADOPTION OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS – 5000 SERIES (Colom)

The Board approved the second reading and adoption of revised Board Policies and Administrative Regulations – 5000 series.

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

13.10 SECOND READING AND ADOPTION OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS – 6000 SERIES (Colom)

The Board approved the second reading and adoption of revised Board Policies and Administrative Regulations – 6000 series.

Motion: Gurmilan Second: Martinez Vote: 4-0

13.11 SECOND READING AND ADOPTION OF REVISED BOARD POLICY AND ADMINISTRATIVE REGULATION – 7000 SERIES (Adrianzen)

The Board approved the second reading and adoption of revised Board Policy and Administrative Regulation – 7000 series (Facilities).

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

13.12 SECOND READING AND ADOPTION OF NEW AND REVISED BOARD BYLAWS – 9000 SERIES (Potter)

The Board approved second reading and adoption of new and revised Board Bylaws and Exhibits - 9000 series.

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

13.13 MEMORANDUM OF UNDERSTANDING BETWEEN SAN YSIDRO SCHOOL DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION FOR RECLASSIFICATION (Farkas)

The Board approved Memorandum of Understanding between the San Ysidro School District and the California School Employees Association for reclassification.

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

Public Comments regarding Item 13.14:

Sandy Naranjo, Mothers Out Front, Commented: 1) Supports the Zero-Emission Resolution. 2) Thanked the Board for their leadership. San Ysidro is making history. 3) Wants San Ysidro to be green.

Carmen Lopez, Mothers Out Front, Commented: 1) Supports the Zero-Emission Resolution. 2) The children and community deserve a healthy climate. 3) Thanked the Board for their leadership.

Micah Milrosky, IBEW 569, Commented: 1) Applauds the District and urged the Board to move forward in adopting the Zero-Emission Resolution.

Maria C. Villanueva, Mothers Out Front, Commented: 1) Supports the Zero-Emission Resolution. Children need clean air.

Lauren Lokey, Mothers Out Front, Commented: 1) Asked the Board to support the Zero-Emission Resolution.

Brenda Quizaman, Mothers Out Front, Commented: 1) She's been supporting to reinstate the bus routes for the Sweetwater Union High School District. 2) Supports Mothers Out Front and the Zero-Emission Resolution.

13.14 RESOLUTION NO. 19/20-0025 ESTABLISHING A ZERO-EMISSION SCHOOL TRANSPORTATION (Adrianzen/Azevedo) – Moved up to follow Item 12.1.

The Board adopted Resolution No. 19/20-0025.

Motion: Martinez Second: Gurmilan Vote: 4-0

13.15 RESOLUTION NO. 19/20-0026 IN SUPPORT OF PROPOSITION 13: PUBLIC PRESCHOOL, K-12, AND COLLEGE AND SAFETY BOND ACT OF 2020 ASSEMBLY BILL 48 (O'DONNELL, GLAZER) (Adrianzen)

The Board adopted Resolution No. 19/20-0026.

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

14. CONSENT CALENDAR

The Board approved the Consent Calendar.

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

14A. PERSONNEL - CLASSIFIED

EMPLOYMENT (Farkas)

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

- 14A.1** Campus Aide
- 14A.2** Instructional Aide, Special Education
- 14A.3** Instructional Health Care Assistants
- 14A.4** Licensed Vocational Nurse
- 14A.5** Substitute Campus Aide
- 14A.6** Substitute Campus Security
- 14A.7** Substitute Clerk

JOB DESCRIPTION (Farkas)

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

- 14A.8** Lead Gardener

RESIGNATION (Farkas)

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

- 14A.9** Administrative Clerk I
- 14A.10** Bus Driver
- 14A.11** Instructional Aide, Special Education

14B. PERSONNEL – CERTIFICATED

EMPLOYMENT (Farkas)

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

- 14B.1** Intervention Support Teacher
- 14B.2** School Psychologist
- 14B.3** Substitute Teachers

RESIGNATION (Farkas)

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

- 14B.4** SDC Teacher

14C. CURRICULUM & INSTRUCTION

14C.1 APPROVAL OF SCHOOL ACCOUNTABILITY REPORT CARDS (SARC) FOR 2019-20 (Colom)

The Board approved the publication of the School Accountability Report Cards for our seven schools for the 2019-20 school year.

14C.2 ANNUAL ACCESS RENEWAL FROM RAPTOR TECHNOLOGIES, LCC FOR DISTRICTWIDE VISITOR MANAGEMENT SYSTEM (Colom/Lewis)

The Board approved the annual access renewal from Raptor Technologies, LCC for a Visitor Management System at the cost of \$4,860.00 from the General Fund.

14C.3 PURCHASE OF TRANSLATION EQUIPMENT FROM LEXICON USA (Colom/Mata)

The Board approved the purchase of Translation Equipment from Lexicon USA at the total cost of \$8,377.88 to be paid from Title I, Part A funds.

14C.4 PURCHASE OF DESIGNATED ENGLISH LANGUAGE DEVELOPMENT (ELD) INSTRUCTIONAL MATERIALS AND TRAINING PACKAGE FROM CENGAGE LEARNING (Colom)

The Board approved/ratified the purchase of Designated ELD instructional materials and training session from Cengage Learning for middle school English learner students at the cost of \$20,390.76 from the Title II and III Funds.

14C.5 FIELD TRIP TO THE FLEET SCIENCE CENTER FOR STUDENTS AND FAMILIES TO PARTICIPATE IN THE HIGH TECH FAIR (Colom/Calleros)

The Board approved the participation of students and their families from San Ysidro Middle and Vista Del Mar Middle Schools at the High Tech Fair scheduled for February 6, 2020 at no direct cost to the District.

14C.6 DISTRICT PARTICIPATION IN DIFFERENTIATED ASSISTANCE FOR CALIFORNIA’S SYSTEM OF SUPPORT (Colom)

For information only.

14C.7 PURCHASE OF TRAINING PACKAGE FROM BENCHMARK EDUCATION FOR OCEAN VIEW HILLS SCHOOL (Colom/Carranza)

The Board approved/ratified the training package from Benchmark Education to provide two customized days of professional development for teachers at Ocean View Hills School at a total cost of \$6,300.00 from Title I Funds.

14C.8 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
Lupita Garcia, Dalia Gonzalez, Sylvia Robledo	San Diego School Counselor Con 2020	San Diego	March 9, 2020	\$600.00	General Fund
Oscar Madera, Denise Villezcas, Rick Quintana, Kathleen Cordero, Karina Victorino	Mental Health in Schools Collaborative	SDCOE	April 17, 2020	\$0	No Cost
Kathleen Cordero	2020 ADR Conference	Riverside, CA	March 16-17, 2020	\$900.00	To be reimbursed by SELPA
Russell Little	International Multilingual Education Conference	Los Angeles	January 18, 2020	\$150.00	General Fund
Lorena Varela-Reed, Nancy Serrano ----- Ana Sepulveda Nunez, Audrey Valveken, Begonia Hidalgo.	17th Annual Early Years Conference 2020 ~ Integrating STEAM into the Early Childhood Education Setting	San Diego	March 6, 2020 ----- March 7, 2020	\$4,250.00	QPI & CSPP Funds

Belinda Meza, Brianna Beltran, Cecilia Cruz, Charleen Lopez, Cristina Rivera-Ortiz, Cynthia Luna, Dulce Huerta, Ernestina Lopez, Esmeralda Morales, Eva Duarte, Eva Marquez Lario, Gladys Lopez, Graciela Calderon, Ilzeth Soler. Jazmin Aramburo, Jihan Garcia, Johana Serrano, Kayla Edgmon, Leticia Martinez de Garcia, Lydia Corona, Martha Gutierrez, Matilde Diaz, Meliza Rubio, Natalia Franco, Olivia Garcia, Ruth Gallegos, Sandra Ferguson, Sarely Lazo, Yahilyn Segura					
Maria Rodriguez, Maria Preciado	Restorative Practices – Alternatives To Suspension	Santa Ana, CA	February 10, 2020	\$700.00	General Fund
Manuela Colom, Cynthia Gonzalez, Oscar Madera, Kathleen Cordero, Omar Calleros, Laura English, Maria Rodriguez, Luis Ramos, David Alkass, Marcos Mendoza	Differentiated Assistance Data Institute	San Diego	January 31, 2020	Mileage	General Fund
Manuela Colom, Cynthia Gonzalez, Oscar Madera, Kathleen Cordero, Omar Calleros, Laura English, Maria Rodriguez, Luis Ramos, David Alkass, Marcos Mendoza	Differentiated Assistance Root Cause Institute	San Diego	February 26, 2020	Mileage	General Fund

Marilyn Adrianzen, Amber Elliott, Pat Caro	CASBO 2020 Annual Conference	San Diego	February 17, 2020	\$240.00 + Mileage	General Fund
Humberto Gurmilan, Pat Caro	Governor's Budget Workshop	SDCOE	January 21, 2020	\$0	No Cost
Oscar Madera, Denise Villezcas, Rick Quintana, Kathleen Cordero,	Equity, Disproportionali ty & Design	SCREC	February 13, 2020	\$0	No Cost
Oscar Madera, Rick Quintana,	Every Child Counts Symposium	Palm Desert, CA	February 5-7, 2020	\$2,700.00 For Lodging +1,225.00 for Registration	SMAA Fund, Registration paid by SELPA
Maria Preciado	National Center for Urban School Transformation (NCUST) Site Visit	Brownsville, Texas	February 11-13, 2020	\$0	No Cost

14D. BUSINESS

14D.1 PURCHASING REPORT (Adrianzen)

The Board approved/ratified the following purchase orders incurred by the District during the period December 4, 2019 through January 10, 2020.

14D.2 EXPENDITURE REPORT (Adrianzen)

The Board approved/ratified the expenditures incurred by the District during the period of December 6, 2019 through January 13, 2020 for a total expenditure of \$1,642,805.98.

14D.3 ACCEPTANCE OF DONATIONS (Adrianzen)

The Board accepted donations valued at \$2,352.91 to help support and enrich our educational programs.

14D.4 SECOND QUARTERLY COMPLAINT REPORT FOR WILLIAMS SETTLEMENT RELATED ISSUES FOR SCHOOL YEAR 2019-20 (Adrianzen)

The Board accepted the Report of William's Settlement related complaints for the second quarter from October 1, 2019 to December 31, 2019 of the 2019-20 school year for submission to the San Diego County Office of Education.

14D.5 RFQ AWARD AND AGREEMENT WITH WLC ARCHITECTS, INC. FOR MASTER FACILITIES PLANNING DESIGN SERVICES (Adrianzen/Azevedo)

The Board awarded the Request for Qualifications for the preparation of a Facilities Master Plan and approved the agreement with WLC Architects, Inc. to provide comprehensive master planning design services at a cost of \$75,000.00 from the General fund.

14D.6 DISPOSAL OF OBSOLETE AND OUTDATED EQUIPMENT (Colom/Gillchrest)

The Board approved the disposal of obsolete and outdated equipment (health office equipment) as per Board Policy 3270 and California Education Code 17546.

14D.7 SERVICE AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR IMPLEMENTATION AND SUSTAINABILITY OF DISTRICT-WIDE MULTI-TIERED SYSTEM OF SUPPORT (MTSS) (Colom)

The Board approved/ratified the 3-year service agreement with the San Diego County Superintendent of Schools for the implementation and sustainability of the District-wide Multi-Tiered System of Support (MTSS) for a total cost of \$18,000.00 from the General fund.

14D.8 AGREEMENTS WITH PACIFIC LIFE INSURANCE COMPANY (Adrianzen)

The Board approved the Group Tax Sheltered 403(b) Annuity Contracts G-27713.03 and G-27713.51 with Pacific Life Insurance Company for the implementation of the District's Supplementary Retirement Plan.

Clerk R. Lopez made the motion to adjourn, seconded by Vice-President Martinez. The vote was 4-0.

15. ADJOURNMENT Time: 9:15 p.m.

Respectfully Submitted,

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