

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, APRIL 16, 2020

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 viewed this meeting by accessing the following link <https://www.youtube.com/channel/UCGyF01068pwbhe-B5xnyl-A/videos>. Public comment was submitted by email to publiccomment@sysdschools.org on or before Thursday, April 16, 2020 at 3:00 pm. To listen to this meeting in Spanish, please call 1 (484) 909-0260 and enter the access code 485 059 342#. 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.

AMENDED AGENDA MINUTES

1. CALL TO ORDER Who: President Gurmilan Time: 5:10 p.m.

President Gurmilan announced that this Governing Board meeting is conducted pursuant to Government Code Section 54953 and Governor Newsom's Executive Order N-29-20.

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

President Gurmilan announced that no Board Member has expressed doubt that Board Members participating by teleconference are not so.

All votes during this meeting were completed by roll call.

3. AGENDA

The Board approved the agenda for the meeting.

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

4. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

Persons who wished to comment on topics included on the Closed Session Agenda item were invited to submit comments via email to the following email address publiccomment@sysdschools.org on or before Thursday, April 16, 2020 at 3:00 pm. Comments were limited to 300 words or less. All comments submitted were 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.

Vice-President Martinez made a motion to recess to Closed Session, seconded by Board Member I. Lopez. The vote was 5 Ayes - 0 Noes.

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:21 p.m. in accordance with section 54954.5 regarding:

5.1 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Colom)

Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: Student v. San Ysidro School District
OAH Case No. 2020010399

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 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 GOVERNMENT CODE SECTION 54957 (Farkas)

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

5.5 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 6:00 pm 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: 6:00 p.m.

President Gurmilan announced that this Governing Board meeting is conducted pursuant to Government Code Section 54953 and Governor Newsom's Executive Order N-29-20.

Dr. Potter announced that the Board will reconvene to Closed Session after Open Session. Board Member Irene Lopez is having technical difficulties to login after the Closed Session.

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 - *Joined the meeting at 6:16 p.m.*
- Mrs. Rosaleah Pallasigue, Member

Board President Gurmilan and Board Member Pallasigue explained the process for the public to login and view the Board meeting.

President Gurmilan announced that no Board Member has expressed doubt that Board Members participating by teleconference are not so.

8. FLAG SALUTE by Humberto Gurmilan, Board President

9. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

Persons who wanted to comment on topics not included on the agenda or comment on agenda items were invited to submit comments via email to the following email address publiccomment@sysdschools.org on or before Thursday, April 16, 2020 at 3:00 pm. Comments were limited to 300 words or less. All comments submitted were read aloud during the meeting. Please note, all email correspondence relating to this meeting will become part of the Board minutes. If your comment is related to a specific Agenda item, please identify the Agenda item in the subject of your email.

Azteca Warrior, 1) Would like to know how to raise a physical education grade at Vista Del Mar Middle School.

Jesus Neri, 1) Would like to know how to raise social studies, math or any class grade at Vista Del Mar Middle School.

Pablo J. Sainz, Parent, 1) Requested that students not have too much school work with distance learning as they have during a regular school day and shared the reasons why.

President Gurmilan announced that Board Member Irene Lopez joined the Board Meeting at 6:16 p.m.

10. ITEMS FROM THE BOARD & SUPERINTENDENT

Member Pallasigue, Commented: 1) Appreciates the immense undertaking of staff and the leadership with the unrolling of Distance Learning and the chromebook distribution. Thanked the technology team. 2) To see the San Ysidro School District pull together in such a way is heart warming. We are in this together. 3) Appreciates Dr. Potter's guidance and leadership. 4) Appreciates Cabinet. 5) Asked the administration to compile a list of mental health services for our students.

Member I. Lopez, Commented: 1) Thanked everyone who was involved with the launching of Distance Learning. 2) Thanked SYEA and CSEA for their dedication and support for our students and community. 3) Would like professional development training across the board. 4) Students in the lower grades don't understand what is going on. Feels it's important for the younger students to see the faces of their teachers and maybe their aides. 5) We need to look at chromebooks for the lower grades. There might be more than one child in the home. 6) We should listen and work with staff that has experience, knows the students and the community.

Vice-President Martinez, Commented 1) He is honored to be a part of this district and the Board. 2) Thanked all staff. He appreciates everything they do. 3) Directed the administration to make sure every teacher doing Distance Learning gets appropriate training and to offer opportunities to our staff that can assist. 4) We should continue with a technology committee. This will help us move forward. 5) Wished everyone health and safety. We will get through this.

Clerk R. Lopez, Commented: 1) Thanked the entire district for stepping up to the occasion. 2) Encouraged everyone to follow the information on the district website. We were recognized by the California Department of Education on their social media platform for sharing information with our families and community. 3) For those that don't have access, we will work on the issue.

President Gurmilan, Commented: 1) He is proud of the work the whole district is doing and honored to be a part of what is happening. 2) Thanked parents for understanding the challenges the district is facing and for doing their part in continuing the education at home. It's been a difficult transition for everyone, but I think we are moving in the right direction. 3) If we continue being patient and following directions from authorities at the state level, we will get through the challenges we are facing. 4) Looking at the positives, this is an opportunity to close the technology gap so every student has access to a computer and internet. 5) As long as we continue to work together, we will get through this and our students will continue to get the education they deserve.

Superintendent Potter, Commented: 1) She is proud of our staff, community and school district. 2) She attended the food distribution at La Mirada where one-thousand students were served. We gave five breakfast and five lunches for a total of ten-thousand meals. Thanked the child nutrition staff and maintenance. 3) Thanked the technology team for disinfecting and programming over two-thousand chromebooks for the chromebook distribution. Chromebooks will be purchased for some of the lower grades in our district. 4) Thanked internet companies for providing affordable internet services for our students. We are here to support our students and families. 5) She is proud of our teachers. They learned Google Classroom and will launch Distance Learning. Many teachers have started communicating with their students. 6) Thanked teachers, classified staff and the Board for helping and for their leadership.

11. CONFERENCE SESSION

Reports/Presentations

11.1 District Coronavirus Response & Distance Learning Program Update - Chief Business Official - Marilyn Adrianzen, Executive Director of Curriculum, Instruction & Innovation - Manuela Colom and Executive Director of Human Resources - Dr. David Farkas

12. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

- 1) Pulled Consent Calendar Item 12C.2 for discussion and to be voted on separately.

Motion: R. Lopez Second: Martinez Vote: 5 Ayes - 0 Noes

12A. PERSONNEL - CLASSIFIED

EMPLOYMENT (Farkas)

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

12A.1 Substitute Child Nutrition Specialist

12A.2 Substitute Instructional Aide

12B. PERSONNEL – CERTIFICATED

EMPLOYMENT (Farkas)

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

12B.1 Substitute Teacher

JOB DESCRIPTION (Farkas)

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

12B.2 School Counselor

12C. CURRICULUM & INSTRUCTION

12C.1 AUTHORIZE DISTANCE LEARNING PLAN (Colom)

The Board approved the Distance Learning Plan, created in response to the world health crisis for the remainder of the 2019-2020 school year.

12C.2 PROFESSIONAL DEVELOPMENT (Colom) - *Pulled for discussion.*

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

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Citizens' Bond Oversight Committee Members (7), Amber Elliott	School Bonds 101 Point Loma Nazarene University	Online Course	May/June 2020	\$3,411.00	General Fund
Elmy Flores	University of Georgia Professional Interpreter in Special Education: Help Schools Build Trust With Parents of Special Education Children	Online Course	April/June 2020	\$699	General Fund

Motion: Martinez Second: Pallasigue Vote: Unanimous

12D. BUSINESS

12D.1 PURCHASING REPORT (Adrianzen)

The Board approved/ratified the following purchase orders incurred by the District during the period February 25, 2020 through March 26, 2020.

12D.2 EXPENDITURE REPORT (Adrianzen)

The Board approved/ratified the expenditures incurred by the District during the period of February 28, 2020 through March 26, 2020 for a total expenditure of \$506,669.04.

12D.3 ACCEPTANCE OF DONATIONS (Adrianzen)

The Board accepted donations valued at \$130.59 to help support and enrich our educational programs.

12D.4 THIRD 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 third quarter from January 1, 2020 to March 31, 2020 of the 2019-20 school year for submission to the San Diego County Office of Education.

12D.5 MEMORANDUM OF UNDERSTANDING WITH SOUTH BAY COMMUNITY SERVICES IN SUPPORT OF THE SAN YSIDRO DOMESTIC VIOLENCE PREVENTION COLLABORATIVE (SYDVPC) (Colom/Calleros)

The Board approved/ratified the Memorandum of Understanding with South Bay Community Services in support of the San Ysidro Domestic Violence Prevention Collaborative from December 2019 to December 2021 at no cost to the District.

12D.6 CALIFORNIA STATE PRESCHOOL PROGRAM (CSPP) CONTRACT - AMENDMENT NO. 2 (Colom/Reed)

The Board approved Amendment No. 2 to the California State Department of Education Contract No. CSPP-9470 for the Preschool & Child Development Programs fiscal year 2019-2020 adding contract language to include the San Diego County Pilot Plan as approved by the California Department of Education and increasing the maximum reimbursable amounts from \$1,388,213.00 to \$1,415,291.00.

12D.7 EDUCATION FOR HOMELESS CHILDREN AND YOUTH PROGRAM GRANT AWARD FOR 2019-20 – AMENDMENT NO. 2 (Colom/Medina)

The Board accepted the Grant Award Amendment No. 2 from the Education for Homeless Children and Youth Program to provide supplemental services for District's homeless children and youth. The grant timeline was extended to September 30, 2020 for fiscal year 2019-20.

12D.8 AMENDMENT TO THE SAN DIEGO STATE RESEARCH FOUNDATION AGREEMENT FOR THE NATIONAL CENTER FOR URBAN SCHOOL TRANSFORMATION (NCUST) PROGRAM (Colom)

The Board approved the amendment to the San Diego State Research Foundation Agreement for the National Center for Urban School Transformation (NCUST) program to support La Mirada Elementary and San Ysidro Middle Schools.

12D.9 AGREEMENT WITH GOVERNMENT FINANCIAL STRATEGIES (Adrianzen)

The Board approved the agreement with Government Financial Strategies to serve as financial advisor on the San Diego County School Districts Tax and Revenue Anticipation Notes, Series 2020 (TRANS) at an estimated cost of \$36,000.00 from the General fund.

12D.10 PURCHASE OF TECHNOLOGY EQUIPMENT AND PERIPHERALS THROUGH PIGGYBACK AGREEMENT BETWEEN IRVINE UNIFIED SCHOOL DISTRICT AND CDW GOVERNMENT LLC (BID NO. 19/20-01 IT) (Adrianzen/Lewis)

The Board approved purchases of technology equipment and peripherals through the piggyback agreement between Irvine Unified School District and CDW Government LLC (Bid No. 19/20-01 IT) pursuant to Public Contract Code 20118. The items being purchased under this agreement are Chromebooks and Notebook sleeves estimated at a cost of \$442,538.75 from Title I, Title II, Title III and Title IV.

13. GENERAL ADMINISTRATION

13.1 MINUTES

The Board approved the minutes of the Regular Board Meeting of March 12, 2020 and the minutes of the Special Board Meeting of March 12, 2020.

Motion: Martinez Second: R. Lopez Vote: 5 Ayes - 0 Noes

13.2 RESOLUTION NO. 19/20-0032 - DAY/WEEK OF THE TEACHER (Farkas)

The Board adopted Resolution No. 19/20-0032 declaring the observance of Wednesday, May 13, 2020, as the San Ysidro “Day of the Teacher” and the week of May 10-16, 2020, as “Week of the Teacher.”

Motion: R. Lopez Second: I. Lopez Vote: 5 Ayes - 0 Noes

13.3 RESOLUTION NO. 19/20-0033 - CLASSIFIED/CONFIDENTIAL SCHOOL EMPLOYEE WEEK (Farkas)

The Board adopted Resolution No. 19/20-0033 recognizing the week of May 17-23, 2020, as “Classified and Confidential School Employee Week.”

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

13.4 RESOLUTION 19/20-0035 TO MODIFY GRADUATION/PROMOTION REQUIREMENTS FOR STUDENTS CURRENTLY ENROLLED (Colom)

The Board adopted Resolution No. 19/20–0035 to Modify Graduation/Promotion Requirements for Students Currently Enrolled due to Emergency Conditions.

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

13.5 RESOLUTION NO. 19/20-0036 - CERTIFYING TO THE BOARD OF SUPERVISORS OF SAN DIEGO COUNTY ALL PROCEEDINGS IN THE MARCH 3, 2020 GENERAL OBLIGATION BOND ELECTION FOR MEASURE T (Adrianzen)

The Board approved/adopted Resolution No. 19/20-0036. *The district’s bond legal counsel and bond financial advisor provided a brief overview.*

Motion: R. Lopez Second: Martinez Vote: 5 Ayes - 0 Noes

13.6 RESOLUTION NO. 19/20-0037 - CERTIFYING TO THE BOARD OF SUPERVISORS OF SAN DIEGO COUNTY ALL PROCEEDINGS IN THE MARCH 3, 2020 GENERAL OBLIGATION BOND ELECTION FOR MEASURE U (Adrianzen)

The Board approved/adopted Resolution No. 19/20-0037. *The district’s bond legal counsel and bond financial advisor provided a brief overview.*

Motion: R. Lopez Second: Martinez Vote: 5 Ayes - 0 Noes

13.7 RESOLUTION NO. 19/20-0038 - ESTABLISHING AN INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE FOR MEASURE T (Adrianzen)

The Board approved/adopted Resolution No. 19/20-0038 to establish an independent citizens' bond oversight committee as required by Measure T and Sections 15278 *et seq.* of the California Education Code. *The district's bond legal counsel and bond financial advisor provided a brief overview.*

Motion: R. Lopez Second: Martinez Vote: 5 Ayes - 0 Noes

13.8 RESOLUTION NO. 19/20-0039 - ESTABLISHING AN INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE FOR MEASURE U (Adrianzen)

The Board approved/adopted Resolution No. 19/20-0039 to establish an independent citizens' bond oversight committee as required by Measure U and Sections 15278 *et seq.* of the California Education Code. *The district's bond legal counsel and bond financial advisor provided a brief overview.*

Motion: Martinez Second: R. Lopez Vote: 5 Ayes - 0 Noes

13.9 RESOLUTION NO. 19/20-0040 - AUTHORIZING PETITION TO SAN DIEGO COUNTY BOARD OF SUPERVISORS FOR THE CANCELLATION OF UNSOLD BONDS AS PROVIDED BY SECTION 15200 OF THE EDUCATION CODE (Adrianzen)

In connection with the Bond Election, the District resolved that it would cancel the remaining unsold bond authorization under Proposition C if Measure T and Measure U were approved. Because the District's voters approved Measure T and Measure U, this Resolution authorizes the District to petition the San Diego County Board of Supervisors to cancel the remaining Proposition C authorization, as required by law.

The Board approved/adopted Resolution No. 19/20-0040. - *The district's bond legal counsel and bond financial advisor provided a brief overview.*

Motion R. Lopez Second: Gurmilan Vote: 5 Ayes - 0 Noes

13.10 OPEN PUBLIC HEARING IN REFERENCE TO RESOLUTION NO. 19/20-0041 AUTHORIZING REQUEST FOR WAIVER FROM THE STATE BOARD OF EDUCATION RELATIVE TO STATUTORY GENERAL OBLIGATION BOND DEBT LIMITATIONS AS PROVIDED BY SECTION 15102 OF THE EDUCATION CODE (Adrianzen)

The Board Opened Public Hearing in reference to Resolution No. 19/20-0041 authorizing request for waiver from the State Board of Education relative to statutory general obligation bond debt limitations as provided by section 15102 of the education code. Public comments should be submitted via email by 3:00 p.m. on April 16, 2020 at publiccomment@sysdschools.org.

There were no public comments.

Motion: Martinez Second: R. Lopez Vote: 5 Ayes - 0 Noes

13.11 CLOSE PUBLIC HEARING IN REFERENCE TO RESOLUTION NO. 19/20-0041

AUTHORIZING REQUEST FOR WAIVER FROM THE STATE BOARD OF EDUCATION RELATIVE TO STATUTORY GENERAL OBLIGATION BOND DEBT LIMITATIONS AS PROVIDED BY SECTION 15102 OF THE EDUCATION CODE (Adrianzen)

The Board Closed Public Hearing in reference to Resolution No. 19/20-0041 authorizing request for waiver from the State Board of Education relative to statutory general obligation bond debt limitations as provided by section 15102 of the education code.

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

13.12 RESOLUTION NO. 19/20-0041 - AUTHORIZING REQUEST FOR WAIVER FROM THE STATE BOARD OF EDUCATION RELATIVE TO STATUTORY GENERAL OBLIGATION BOND DEBT LIMITATIONS AS PROVIDED BY SECTION 15102 OF THE EDUCATION CODE (Adrianzen)

The Board approved/adopted Resolution No. 19/20-0041. *The district's bond legal counsel and bond financial advisor provided a brief overview.*

Motion: R. Lopez Second: Pallasigue Vote: 5 Ayes - 0 Noes

13.13 RESOLUTION NO. 19/20-0042 - APPROVING A DEBT ISSUANCE AND MANAGEMENT POLICY IN ACCORDANCE WITH SENATE BILL 1029 (Adrianzen)

The Board approved/adopted Resolution No. 19/20-0042. *The district's bond legal counsel and bond financial advisor provided a brief overview.*

Motion: R. Lopez Second: I. Lopez Vote: 5 Ayes - 0 Noes

13.14 RESOLUTION NO. 19/20-0043 - APPROVING DISCLOSURE PROCEDURES (Adrianzen)

The Board approved/adopted Resolution No. 19/20-0043. *The district's bond legal counsel and bond financial advisor provided a brief overview.*

Motion: R. Lopez Second: Pallasigue Vote: 5 Ayes - 0 Noes

13.15 RESOLUTION NO. 19/20-0034 – LAYOFF OF CLASSIFIED STAFF (Farkas)

The Board approved Resolution No. 19/20-0034 authorizing the District to reduce and/or eliminate the following particular kinds of services of the District at the close of the 2019-2020 school year for fiscal and budgetary reasons.

Motion: R. Lopez Second: Gurmilan Vote: 5 Ayes - 0 Noes

13.16 RESOLUTION NO. 19/20-0044 – LAYOFF OF CERTIFICATED STAFF (Farkas)

The Board approved Resolution No. 19/20-0044 authorizing the District to reduce and/or eliminate the following particular kinds of certificated services of the District at the close of the 2019-2020 school year for fiscal and budgetary reasons.

Motion: R. Lopez Second: Pallasigue Vote: 5 Ayes - 0 Noes

Vice-President Martinez made a motion to recess to Closed Session, seconded by Clerk R. Lopez. The vote was 5 Ayes - 0 Noes.

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 8:16 p.m. in accordance with section 54954.5 regarding:

5.1 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Colom)

Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: Student v. San Ysidro School District
OAH Case No. 2020010399

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 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 GOVERNMENT CODE SECTION 54957 (Farkas)

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

5.5 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 9:59 pm 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.

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. Rosaleah Pallasigue, Member

Mrs. Irene Lopez, Member - *Had technical difficulties transitioning from Closed Session to Open Session.*

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

- 1) Item 5.1- The Board approved a settlement agreement in the Office of Administrative Hearings, Case No. 2020010399. The motion was made by Board Member Pallasigue, seconded by Board Clerk Rudy Lopez, with 5 votes in favor unanimous to approve.

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

14. ADJOURNMENT Time: 10:01 p.m.

Respectfully Submitted,

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