

SAN YSIDRO SCHOOL DISTRICT
4350 Otay Mesa Road San Ysidro, CA 92173
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REGULAR MEETING OF THE GOVERNING BOARD
THURSDAY, JUNE 18, 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, June 18, 2020 at 3:00 pm. To listen to this meeting in Spanish, please call 1 (678) 631-8311 and enter the access code 142855259#. Closed Session was held at 5:00 p.m. to 6:00 p.m., and reconvened into Open Session at 6:00 p.m. Closed Session was conducted in accordance with applicable sections of California Law.

MINUTES

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

President Gurmilan 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

Mr. Humberto Gurmilan, Board President
Mr. Antonio Martinez, Board Vice-President
Mr. Rudy Lopez, Board Clerk
Mrs. Irene Lopez, Member
Mrs. Rosaleah Pallasigue, Member - *Absent out of town*

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: 4 Ayes - 0 Noes

4. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

Persons who wish 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, June 18, at 3:00 pm. 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.

Vice-President Martinez made a motion to recess to Closed Session, seconded by Member I. Lopez. The vote was 4 Ayes - 0 Noes.

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 (Colom)

Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: Student v. San Ysidro School District
OAH Case No. 2020020085

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. San Ysidro School District, et. al.
Case No. 37-2017-00048800-CU-MC-CTL

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

5.4 PURSUANT TO GOVERNMENT CODE SECTION 54957 (Farkas)

Public Employee Appointment/Employment
Title: Principal

**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 6:09 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. 2020020085. The motion was made by Board President Gurmilan, seconded by Board Member Irene Lopez with 4 votes in favor and with Board Member Pallasigie Absent.

6. CALL TO ORDER Who: President Gurmilan Time: 6:09 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.

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- *Absent out of town*

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 want 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, June 18, 2020 at 3:00 pm. 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. If your comment is related to a specific Agenda item, please identify the Agenda item in the subject of your email.

Alexis Tapia, CSEA, Commented: 1) Shared concerns about budget cuts and the economic impact it would have on her and her family. 2) Classified employees worked hard and made sure the district stayed functioning during the COVID-19 closure.

Nora Arocho, Commented: 1) Shared concerns about budget cuts affecting her family financially and emotionally.

Pablo Sainz, Classified Employee, Commented: 1) Shared concerns about how budget cuts would severely affect his family and his mental health. 2) Since the school closures, he hasn't stopped working and neither have his fellow classified employees. 3) Classified employees are the backbone of the district and should not be impacted by budget cuts.

Carmina Chavira, Employee, Commented: 1) Shared concerns about possibly losing her job and not being able to help the children because of budget cuts. 2) Classified employees do so much for the district and should not lose their jobs.

Karo Moreno, Commented: 1) Budget cuts should start with management. Why always classified employees?

Ian Gutierrez, Commented: 1) Budget cuts should start with management. Why are classified employees the first to be let go?

Claudia Contreras, Commented: 1) Believes that there are unnecessary management positions and budget cuts should start with management. 2) Think carefully about the decisions you will make because the children will be the most affected.

Alejandra Contreras, on behalf of Classified Employees, Commented: 1) Shared concerns about budget cuts to classified employees. 2) Parents don't understand technology and wait until the last minute to register their children. This should be considered before cutting the core of our district. 3) If cuts are necessary, make them with the ones that are not in the classroom or helping the students.

Karina Aguilar, Commented: 1) Shared concerns about budget cuts always starting with classified and not with management.

Irene E. Lopez, CSEA, Commented: 1) Shared concerns about possible cuts and the impact it would have on employee families. 2) Classified employees are the backbone of the district and should not be cut.

Juan Carlos Mendez, Commented: 1) His neighborhood caretaker is a classified employee who has worked in the San Ysidro School District for seventeen years with special needs students. 2) Everyone should be wondering how these children are going to be affected if positions are trimmed. It would be a major disservice to them. 3) This will also affect employees and some of them might have to take another job to make ends meet. 4) It saddens him to hear that the district is facing budget cuts during this turmoil. The district should be asking how we can protect the employees so they can come back stronger and build the community from the ground up, one child at a time.

Adriana Garcia, CSEA, Commented: 1) Would like to remind everyone that classified employees are the backbone of the district. 2) They have been feeding the community, registering students, making home visits and cleaning so everyone can be safe. 3) Some of the classified employees are living on one salary because their spouse lost their job. 4) Urged the Board to stop any kinds of cuts and no more cuts to classified.

Enriqueta Mendea, Classified Employee, Commented: 1) She has worked for the district for seventeen years in different positions and puts her heart into it every day. 2) She's worked with children with many behaviors, but the children keep her strong. 3) COVID-19 has changed lives and hearing about possible cuts is devastating for her and her family. 4) Classified employees are an essential part of the San Ysidro School District and are there for the children preparing them to become great citizens.

Marisol Charles, Classified Employees, Commented : 1) Classified employees are a part of students' path to success. 2) She understands that there will be cuts to education but aren't classified employees essential for students?

Marisela Gonzalez, Commented: 1) Students are struggling adjusting to distance learning on top of families being under a lot of stress because of the COVID-19 crisis. 2) Budget cuts will add more emotional and financial hardship to families, students and employees. 3) Asked the Board to take these factors into consideration before eliminating classified jobs.

Brenda Lopez, Commented: 1) Shared concerns about budget cuts. 2) Students are a priority and we need our teachers. Students need to be in school getting one to one attention in a classroom. 3) Teachers and staff are affected as well. Let's work together to minimize the cuts in the wrong places.

Carmen Contreras, Community Member, Commented: 1) Shared concerns about budget cuts to classified employees. They are a great help inside and outside the classroom. 2) I've seen how money gets lost at the district office with contracts that never happen. This affects the employees and children. 3) Many parents do not understand technology and register their children at the last minute. 4) Asked the Board to please consider this and not make budget cuts with classified employees. They don't deserve this.

Maria del Rocio Diaz, Commented: 1) Shared concerns about budget cuts. 2) Since she is the only provider in her family, it would be a huge impact.

Yolanda Olszewski, CSEA, Commented: 1) Asked the Board and Superintendent to consider what all the families are going through with the pandemic. 2) Possible layoffs to certificated and classified were proposed too early in her opinion.

Jaime, Commented: 1) Classified employees are the backbone of the district. 2) If cuts need to be done, they should start from the top, management and administrative positions that get paid much more than instructional aides and teachers who spend valuable time with students. 3) Asked the Board to please consider keeping classified employees working.

Xochitl Campillo, Commented: 1) Shared concerns about possible cuts to classified employees during the COVID-19 pandemic. 2) Classified employees are always in the front of any situation especially, in emergencies. 3) Administrative salaries can be lowered. Asked the Board to take this into consideration.

10. ITEMS FROM THE BOARD & SUPERINTENDENT

Member I. Lopez, Commented: 1) It's hard for us to make decisions. 2) There are a lot of things we can't provide because we don't have the money. We need to listen, work together and put pressure on the state and federal legislators. 3) Hopes we will be able to open safely for our students and staff.

Clerk R. Lopez, Commented: 1) We as a school district are statutorily required to adopt a budget before June 30th whether or not we know definitively what the state and federal will give us. 2) We are continuing to monitor and advocate at both levels. 3) We are hoping that the legislator successfully negotiates their version of the budget with the Governor and that the federal government passes another stimulus funding bill.

Vice-President Martinez, Commented: 1) Thanked everyone for the public comments. 2) We were in a good position in February and March going to positive certification. Because of COVID, every school district was affected. 3) Gave direction to the administration to communicate with classified and teachers what we are going to do to resolve this together. Work together to ensure that we save as many jobs as possible. 4) Agrees with the comments, the ones that make the most should take the biggest hits and go down the ladder. 5) Let's stick together and work together to get through this.

President Gurmilan, Commented: 1) Thanked everyone that submitted comments. 2) He is very proud that we closed the school year successfully. Thanked everyone for the hard work. 3) Commended the [Reopening Schools] Task Force for coming together to make sure our schools open safely. 4) He understands the comments. He is also going through the same as a community college teacher. Lives will be impacted. 5) The Board is fighting for you. 6) Invited parents, teachers and classified to write letters and contact our officials. We need everyone to come together and communicate that we need funding for our schools because ultimately, the students will be the most affected. 7) Let's have an open line of communication with each other.

Superintendent Potter, Commented: 1) Thanked the Board for their leadership during this difficult time. 2) It was difficult to see the Governor's State May Revise and the assessment to reduce public education's budget by almost ten percent for two years in a row. We were months away from fiscal stability. 3) Asked everyone to fight with us and communicate with our state and federal leaders that education be protected during this crisis. 4) Stay safe and healthy. 5) She can't be more proud that everyone worked together as a team to help our children and their families. Thanked teachers and the classified staff. 6) It looks like August 17 will be the start date of school. The Board will take action to amend the calendar at the June 25th Board meeting. 7) It's sad that we lost George Floyd and others before him as well. She comes from a racially diverse family who has fought racism for decades. 8) Our country's strength rests on the pillar of culture diversity and our children deserve a country free from racial harm and free from inequity.

11. CONFERENCE SESSION

Reports/Presentations

- 11.1** Communications, Parent Outreach and Public Records Act Request - Updates - Coordinator of Public Relations & Community Services, Francisco Mata
- 11.2** COVID-19 Operation Written Report - Executive Director of Curriculum, Instruction & Innovation, Manuela Colom, and Director of Educational Services, Cynthia Gonzalez
- 11.3** Proposed Budget for Fiscal Year 2020-21 & Budget Reduction Plan - Chief Business Official, Marilyn Adrianzen

12. GENERAL ADMINISTRATION

12.1 MINUTES

The Board approved the minutes of the Regular Board Meeting of May 14, 2020 and the minutes of the Special Board Meeting of May 14, 2020.

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

12.2 AGREEMENT WITH DANNIS WOLIVER KELLEY FOR PROFESSIONAL SERVICES 2020-2021 (Colom)

The Board approved the agreement with Dannis Woliver Kelley for Professional Services for the 2020-2021 school year.

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

12.3 RESOLUTION NO. 20/21-0006 AND CONTRACT WITH THE CALIFORNIA STATE DEPARTMENT OF EDUCATION - 2020-21 CALIFORNIA STATE PRESCHOOL PROGRAM (CSPP) (Colom/Varela-Reed)

The Board approved Resolution No. 20/21-0006 designating authorized representatives to sign contract documents and approve the California State Preschool Program (CSPP) Contract No. CSPP-0476 funding source for the Preschool & Child Development Programs, school year 2020-21.

Motion: Martinez Second: Gurmilan Vote: 4 Ayes - 0 Noes

12.4 RESOLUTION NO. 19/20-0048-RESOLUTION REAFFIRMING COMMITMENT TO FIGHT RACISM (Farkas)

The Board adopted Resolution No. 19/20-0048 - Resolution Reaffirming Commitment To Fight Racism.

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

12.5 RESOLUTION NO. 19/20-0049 REQUESTING BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO TO ESTABLISH TAX RATE FOR MEASURE T BONDS OF THE SAN YSIDRO SCHOOL DISTRICT EXPECTED TO BE SOLD DURING FISCAL YEAR 2020-21 AND AUTHORIZING NECESSARY ACTIONS IN CONNECTION THEREWITH (Adrianzen)

The Board approved Resolution No. 19/20-0049. *(The district's bond legal counsel provided a brief overview.)*

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

12.6 RESOLUTION NO. 19/20-0050 REQUESTING BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO TO ESTABLISH TAX RATE FOR MEASURE U BONDS OF THE SAN YSIDRO SCHOOL DISTRICT EXPECTED TO BE SOLD DURING FISCAL YEAR 2020-21 AND AUTHORIZING NECESSARY ACTIONS IN CONNECTION THEREWITH (Adrianzen)

The Board approved Resolution No. 19/20-0050. *(The district's bond legal counsel provided a brief overview.)*

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

12.7 RESOLUTION NO. 19/20-0051 REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO TO SELL ELECTION OF 2020 GENERAL OBLIGATION BONDS, SERIES B (MEASURE T) (FEDERALLY TAXABLE) OF THE DISTRICT IN A PRINCIPAL AMOUNT NOT TO EXCEED \$18,500,000 AND APPROVING CERTAIN OTHER MATTERS RELATED THERETO (Adrianzen)

The Board approved Resolution 19/20-0051. *(The district's bond legal counsel provided a brief overview.)*

Mr. Glycer stated that the district is in compliance.

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

12.8 RESOLUTION NO. 19/20-0052 REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO TO SELL ELECTION OF 2020 GENERAL OBLIGATION BONDS, SERIES A (MEASURE U) (TAX-EXEMPT) OF THE DISTRICT IN A PRINCIPAL AMOUNT NOT TO EXCEED \$20,000,000 AND APPROVING CERTAIN OTHER MATTERS RELATED THERETO (Adrianzen)

The Board approved Resolution 19/20-0052. *(The district's bond legal counsel provided a brief overview.)*

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

12.9 FIRST READING OF NEW BOARD POLICY 6157 - DISTANCE LEARNING (Colom)
The Board approved the First Reading of New Board Policy 6157 - Distance Learning.

Motion: Martinez Second: Gurmilan Vote: 4 Ayes - 0 Noes

12.10 DELETE BOARD POLICY 6010 (Colom)

The Board approved to delete Board Policy 6010 – Goals and Objectives by recommendation of the California School Boards Association (CSBA). Key concepts are now included in Board Policy 0000 and 0200.

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

12.11 DELETE BOARD BYLAW 9271 - SCHOOL BOARD CODE OF ETHICS (Potter)

The Board approved to delete Board Bylaw 9271 – School Board Code of Ethics by recommendation of the California School Boards Association (CSBA). Key concepts are now included in Board Bylaw 9005.

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

12.12 OPEN PUBLIC HEARING FOR PROPOSED BUDGET FOR FISCAL YEAR 2020-21 & BUDGET REDUCTION PLAN (Adrianzen)

The Board opened Public Hearing for the District's 2020-21 Proposed Budget. Public comments were submitted via email by 3:00 p.m. on or before Thursday, June 18, 2020 at publiccomment@sysdschools.org.

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

Fernanda Rios, CSEA President, Commented: 1) Shared concerns about budget cuts. 2) Soon we will receive more information about the legislative budget and possibly federal funding. 3) Classified employees have been working the frontline while everyone was on lockdown and are the backbone of the district. 4) During these unprecedented times, many families have been left with only one income. Classified employees don't make what other employees make. 5) We will not accept classified employee layoffs.

Delores Preciado, Employee, Commented: 1) Shared concerns about budget cuts and the negative impact it will cause her and her family and fellow coworkers and their families. 2) Classified employees have continued to work from home and on site.

Carlos Mendez, Resident, Commented: 1) Shared concerns about budget cuts towards teachers and teacher assistants during these difficult times. This is the time they need more help to continue the great job they've been doing. 2) If cuts are made, be responsible and start from the top.

Jose Luis Mejia, Employee, Commented: 1) He understands the financial struggles we are facing and the current health situation that makes it even harder. 2) Asked the Board to consider family lives that will be affected with layoffs or furloughs. If this is being considered, districtwide furlough days is the lesser evil.

12.13 CLOSE PUBLIC HEARING FOR PROPOSED BUDGET FOR FISCAL YEAR 2020-21 & BUDGET REDUCTION PLAN (Adrianzen)

The Board closed Public Hearing for the District's 2020-21 Proposed Budget.

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

13. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

- 1) Pulled Consent Calendar Item 14B.1 for discussion and to be voted on separately.

Motion: Martinez Second: Gurmilan Vote: 4 Ayes - 0 Noes

14A. PERSONNEL – CERTIFICATED

RESIGNATION (Farkas)

The Board approved/ratified the resignations of the following Certificated staff

14A.1 Classroom Teachers

14A.2 Special Day Class Teacher

14A.3 School Counselor

14B. PERSONNEL – MANAGEMENT

APPOINTMENT OF INTERIM PRINCIPAL (Farkas) - Pulled for discussion and to be voted on separately.

- 14B.1** The Board approved the appointment of Irene Herrera-Cevallos from Interim Principal to Principal effective July 1, 2020.

Motion: Martinez Second: Gurmilan Vote: 4 Ayes - 0 Noes

14C. CURRICULUM & INSTRUCTION

- 14C.1 LICENSE RENEWAL OF THE SECOND STEP PROGRAM FROM COMMITTEE FOR CHILDREN AS SOCIAL-EMOTIONAL LEARNING TOOL FOR THE 20-21 SCHOOL YEAR (Colom)**

The Board approved the purchase of license renewal for the Second Step Program from Committee for Children as a social-emotional learning tool for the 2020-2021 school year at the total cost of \$8,247.00 from the Title I fund.

- 14C.2 COVID-19 OPERATIONS WRITTEN REPORT (Colom)**
Information only.

14D. BUSINESS

- 14D.1 PURCHASING REPORT (Adrianzen)**

The Board approved/ratified the following purchase orders incurred by the District during the period May 1, 2020 through June 8, 2020.

- 14D.2 EXPENDITURE REPORT (Adrianzen)**

The Board approved/ratified the expenditures incurred by the District during the period of April 28, 2020 through June 5, 2020 for a total expenditure of \$1,552,844.03.

- 14D.3 ACCEPTANCE OF DONATIONS (Adrianzen)**

The Board accepted donations valued at \$13,517.55 to help support and enrich our educational programs.

- 14D.4 CASBO ORGANIZATIONAL MEMBERSHIP 2020-21 (Adrianzen)**

The Board approved the District's Organizational Membership to the California Association of School Business Officials (CASBO) for fiscal year 2020-21 at a cost of \$2,000.00 from the General fund.

- 14D.5 EXTENSION OF THE ASES AND 21ST CENTURY COMMUNITY LEARNING CENTERS PROGRAM GRANTS (Colom/Calleros)**

Information only.

- 14D.6 AGREEMENT WITH ORANGE COUNTY SUPERINTENDENT OF SCHOOLS FOR SCHOOL-BASED MEDI-CAL ADMINISTRATIVE ACTIVITIES (SMAA) PARTICIPATION FOR 2020-2021 SCHOOL YEAR (Colom/Madera)**

The Board approved the agreement with Orange County Superintendent of Schools for the 2020-21 school year at a cost of 4.5% from School-Based Medi-Cal Administrative Activities claims paid by the Department of Health Care Services, and pay \$0.67/participant during the first quarter (July -

September), and \$1.34/participant for the three remaining quarters (October - June) from using State RMTS software, from School-Based Medi-Cal Administrative Activities (SMAA) fund.

14D.7 LETTER OF ENGAGEMENT WITH STIFEL, NICOLAUS & COMPANY, INC. FOR UNDERWRITER SERVICES (Adrianzen)

The Board approved/ratified the Engagement Letter with Stifel, Nicolaus & Company, Inc. for underwriter services for the potential sale of bonds.

14D.8 RATIFY AGREEMENT WITH SHUTTERFLY LIFETOUGH, LLC FOR LIMITED COPYRIGHT RELEASE (Colom)

The Board ratified the limited copyright release agreement with Shutterfly Lifetouch, LLC.

14D.9 AGREEMENT WITH SAN DIEGO COUNTY SCHOOL DISTRICTS FOR STUDENT TRANSPORTATION SERVICES (Adrianzen/Azevedo)

The Board approved the agreement with San Diego County School Districts to assist with Student Transportation Services when District transportation is not available. The term of the agreement is from July 1, 2020 to June 30, 2022.

14D.10 PURCHASE AGREEMENT WITH COLLEGEBOARD FOR SPRINGBOARD MATHEMATICS MATERIALS FOR GRADES 6TH – 8TH (Colom)

The Board approved the purchase agreement with CollegeBoard for the SpringBoard Math Program for grades 6th to 8th at the cost of \$35,014.65 to be paid from the General fund.

14D.11 AGREEMENT WITH THE ADVANCEMENT VIA INDIVIDUAL DETERMINATION (AVID) CENTER (Colom)

The Board approved the agreement with the Advancement Via Individual Determination (AVID) Center for the 2020-21 school year with a cost of \$15,358.00 to be paid from the Supplemental and Concentration fund.

14D.12 AGREEMENT WITH KEENAN & ASSOCIATES FOR LOSS CONTROL SERVICES (Adrianzen)

The Board approved/ratified the 3-year agreement with Keenan & Associates for Loss Control Services at a cost of \$23,673.00 from the General fund.

14D.13 AMENDMENT TO THE AGREEMENT WITH KEENAN & ASSOCIATES FOR PROPERTY AND CASUALTY CLAIMS ADMINISTRATION SERVICES (Adrianzen)

The Board approved Amendment No. 1 to the agreement with Keenan & Associates to provide Property and Casualty Claims Administration Services. Compensation for services will be paid from the General fund.

14D.14 AGREEMENT WITH PARADIGM HEALTHCARE SERVICES FOR 2020-21 SCHOOL YEAR (Colom/Madera)

The Board approved the agreement with Paradigm Healthcare Services to provide health billing services and consultation for school year 2020-21.

14D.15 AMENDMENT TO MEMORANDUM OF UNDERSTANDING WITH OUR LADY OF MT. CARMEL SCHOOL FOR TITLE I FUNDING AND SERVICES (Colom)

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

14D.16 AGREEMENT WITH AZUSA PACIFIC UNIVERSITY FOR EDUCATIONAL FIELD EXPERIENCES (Farkas)

The Board approved the agreement with Azusa Pacific University to provide educational field experiences at no cost to the District.

14D.17 AGREEMENT WITH PRESTIGE STRIPING SERVICES INC. (Adrianzen/Azevedo/Reed)

The Board approved/ratified the agreement with Prestige Striping Services Inc. for asphalt repairs and/or replacement at the Preschool and Child Development Center at a cost of \$35,585.00 from the Preschool & Child Development Fund.

14D.18 AGREEMENT WITH EMS LINQ INC. (Adrianzen/Zarzosa)

The Board approved the agreement with EMS LINQ Inc. to host the Child Nutrition database and provide a nutrition website for all school sites for school year 2020-21 at a cost up to \$12,411.50 from the Child Nutrition fund.

14D.19 AGREEMENT WITH HOLLANDIA DAIRY INC. VIA THE NORTH COUNTY EDUCATIONAL PURCHASING CONSORTIUM OF SAN DIEGO COUNTY (Adrianzen/Zarzosa)

The Board approved the agreement with Hollandia Dairy Inc. via the North County Educational Purchasing Consortium (NCEPC) Bid No. CNS1920-1000 to provide milk and dairy products during school year 2020-21.

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

15. ADJOURNMENT Time: 8:51 p.m.

Respectfully Submitted,

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

PLEASE NOTE THAT THE CORPORATION'S ANNUAL & ORGANIZATIONAL MEETING TOOK PLACE FOLLOWING THE REGULAR BOARD MEETING. THANK YOU