

**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, SEPTEMBER 17, 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 may view this meeting by accessing the following link <https://www.youtube.com/channel/UCGyF01068pwbhe-B5xnyl-A/videos>. Public comment were submitted by email to [publiccomment@sysdschools.org](mailto:publiccomment@sysdschools.org) on or before Thursday, September 17, 2020 at 3:00 pm. To listen to this meeting in Spanish, please call 1 (443) 839-0666 and enter the access code 611 065 964#. Closed Session was held at 5:00 p.m. to 6:00 p.m., 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: 5:01 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

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: Pallasigue Vote: 5-0

**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](mailto:publiccomment@sysdschools.org) on or before Thursday, September 17, 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.

There were no public comments.

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

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

**5.1 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Potter)**

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

Name of Case: JL and RL v. San Ysidro School District; Case Number: 37-2020-8236-cu-po-ctl

**5.2 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Potter)**

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

Name of Case: Erika Meza v. San Ysidro School District; Case Number: 37-2019-00053602

**5.3 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.

**5.4 PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Potter)**

Pursuant to Government Code Section 54957

Title: Assistant Superintendent of Educational Leadership, Pupil Services, and Safety

**5.5 PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Potter)**

Pursuant to Government Code Section 54957

Title: Executive Director of Human Resources

**5.6 PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Potter)**

Pursuant to Government Code Section 54957

Title: Executive Director of Educational Services

**RECONVENED into OPEN SESSION at 6:06 p.m.** to take action on items discussed in closed session, or to make disclosures of action taken in closed session, if any, as required by Government Code section 54957.7 and section 54957.1.

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

- 1) Item 5.3 - The Board voted unanimously to ratify a settlement agreement in the amount of \$25,000 in Case Number: 37-2017-00045786.

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

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

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

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.

#### **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](mailto:publiccomment@sysdschools.org) on or before Thursday, September 17, 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.

**SY Community Action, Commented:** 1) Shared concerns about opening the schools before January 2021. San Ysidro has the highest rates of infection and the flu season is starting.

**Natalie La Rosa, SYEA President, Commented:** 1) Thanked the Board for considering extending distance learning through December 2020. 2) Informed the Board that new requirements by the state for attendance and accountability during distance learning are still being worked out at the state level. Appreciates that Dr. Potter has not mandated this document.

**Maria Kaii, Teacher, Commented:** 1) Expressed her support for delaying school openings until January 2021. 2) Asked the Board to keep in mind the health of our teachers, students, staff and community. Education is important, but it should never be valued over human lives.

#### **10. ITEMS FROM THE BOARD & SUPERINTENDENT**

**Board Member Pallasigue, Commented:** 1) Appreciates staff for the amazing job they are doing. 2) She personally is in favor of keeping distance learning until the end of the 2020 year for everyone's health and safety. We can recapture education but we can't replace our health and lives. 3) Here's to a great school year and everybody's health and safety.

**Board Member Irene Lopez, Commented:** 1) She participated in the Preschool Back to School Night. The presentation was very nice. 2) She visited classrooms and heard concerns from parents that don't want us to reopen this year. They want to continue with distance learning. 3) Board members care and are focused on the safety of all children and staff. 4) Congratulated the staff at the preschools. Teachers are doing a beautiful job. 5) Thanked Mr. Lewis and the technology team for all their work. 6) She participated in Coffee with the Principal at Smythe. 7) Teachers at preschool and Smythe know which students are having problems logging in to class. We need their names so our technology department can address the issue. 8) Communication is very important. 9) It's best for us to return next year in 2021.

**Board Clerk Rudy Lopez, Commented:** 1) Echoes Board Member Lopez' comments about communication. 2) Staff will contact families that haven't responded to the family survey. Asked everyone to encourage families to respond so that we can provide the services they need. 3) Suggested that staff indicate the funding source on agenda items to be transparent and so everyone will know that we are using the funding sources properly.

**Vice-President Martinez, Commented:** 1) Thanked staff. 2) Thanked Dr. Potter for being a superintendent that listens to parents, classified staff and teachers. 3) Because the safety of students and staff is of the utmost importance, he agrees with public comments and is in support of opening in January 2021. 4) Participated in a webinar with Communication Workers of America. The goal

particularly was to address the issue of the digital divide. 5) Our school district has it hard and in his opinion, we've always been short changed. We have transitional homeless students that are already facing challenges and on top of that COVID and distance learning. Feels it's important to be part of that voice to address the digital divide. 6) Thanked staff and Dr. Potter for the grant we received to help purchase chromebooks and for the hot spots we received. He is getting calls from other board members asking how we are doing it. 7) Gave direction to staff to have the Long Range Master Facility Plan meetings online particularly to discuss what we will be using the bond money for and what we will do with the Beyer site.

**President Gurmilan, Commented:** 1) Thanked everyone that helped put the Board meetings together. 2) Attended a press conference with PIQE and AT&T. 3) Thanked everyone that provides services to our students and families. 4) Echoes what Board Clerk Rudy Lopez said about the survey and communication. We need to know what the community needs to provide the services. 5) He is proud to be a part of this district and family and to see everyone working so hard to make sure our district moves forward in these challenging times. 6) We are looking at holding off on opening. We continue putting students and staff safety as a top priority. 7) It's difficult to look ahead. Let's keep focused on students' education.

**Superintendent Potter, Commented:** 1) The Board participated in their first Board workshop this year. Thanked the Board for their vision, direction and leadership and for making safety a priority. 2) Thanked principals, teachers and classified staff for making the Virtual Back to School Nights wonderful for our children and families. 3) Almost one hundred percent of our families are connected to the internet. We have a select few families that need hot spots. Let your principal know if you need a hot spot. 4) Thanked staff members who wrote the CPUC grant and Senator Ben Hueso for his support. Thanked the San Diego County Office of Education for making our district first to receive the hot spots. 5) Thanked Board President Gurmilan for representing our district at the PIQE press conference where we thanked AT&T for donating tablets to some of our parents. 6) Thanked Vice-President Martinez for bringing to our district the Communication Workers of America partnership. 7) Thanked Mr. Lewis and the technology team for all the chromebooks, laptops and hot spots they've been programming. 8) Thanked the Board, SYEA and CSEA leadership, staff and families for putting safety first during the COVID pandemic. This allows our district to make the important decision of extending the Distance Learning Academy to the end of December 2020.

## **11. CONFERENCE SESSION**

### **Reports/Presentations**

- 11.1** 2020-2021 Instructional Program Phase Timeline Extension - Director of Educational Services, Cynthia Gonzalez

## **12. GENERAL ADMINISTRATION**

### **12.1 MINUTES**

The Board approved the minutes of the Regular Board Meeting of August 13, 2020.

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

### **12.2 AMEND 2020-2021 INSTRUCTIONAL PROGRAM PHASE TIMELINE EXTENSION**

(Gonzalez/Potter)

The Board approved extending Phase I Distance Learning Academy beyond September 2020 until December 18, 2020 for COVID safety reasons. Launch the virtual tutoring and limited childcare program options of Phase II in October 2020. Provide in person opportunities for assessment and supports for targeted specialized groups as required as early as October 2020. Restructure elementary school classes according to parent choice between the Distance Learning Academy and the Blended Learning Program for a phased in approach beginning in January 2021.

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

**12.3 ADOPTION OF THE LEARNING CONTINUITY AND ATTENDANCE PLAN FOR 2020-2021 (Gonzalez)**

The Board approved the adoption of the Learning Continuity and Attendance Plan for the 2020-2021 school year.

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

**12.4 NOMINATIONS - CSBA DIRECTORS-AT-LARGE ASIAN PACIFIC ISLANDER AND HISPANIC (Potter)**

The Board did not nominate CSBA Director-at-Large Asian Pacific Islander and Hispanic.

Motion: Martinez Second: Pallasigue Vote: 5-0

**12.5 ANNUAL PUBLIC HEARING REGARDING INSUFFICIENCY OF INSTRUCTIONAL MATERIALS AND WILLIAMS SETTLEMENT LEGISLATION (Gonzalez)**

The Board opened the annual public hearing regarding Insufficiency of Instructional Materials and Williams Settlement Legislation Instructional Materials for the 2020-2021 fiscal year. Public comments should be submitted via email by 3:00 p.m. on or before Thursday, September 17, 2020 at [publiccomment@sysdschools.org](mailto:publiccomment@sysdschools.org).

There were no public comments.

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

**12.6 ANNUAL PUBLIC HEARING REGARDING INSUFFICIENCY OF INSTRUCTIONAL MATERIALS AND WILLIAMS SETTLEMENT LEGISLATION (Gonzalez)**

The Board closed the annual public hearing regarding Insufficiency of Instructional Materials and Williams Settlement Legislation Instructional Materials for the 2020-2021 fiscal year.

Motion: Gurmilan Second: Martinez Vote: 5-0

**12.7 RESOLUTION 20/21-0012 DETERMINING INSUFFICIENCY OF INSTRUCTIONAL MATERIALS FOR FISCAL YEAR 2020-2021 (Gonzalez)**

Then Board adopted Resolution No. 2/210–0012 determining Insufficiency of Instructional Materials for fiscal year 2020-2021.

Motion: Pallasigue Second: Gurmilan Vote: 5-0

**12.8 CITIZENS' BOND OVERSIGHT COMMITTEE BYLAWS FOR MEASURES T AND U - REVISED (Adrianzen)**

The Board approved the revisions to Section 6.1 of the Citizen's Bond Oversight Committee Bylaws for General Obligation Bonds Measures T and U to include special meetings if needed.

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

**12.9 RESOLUTION NO. 20/21-0015 (Adrianzen)**

The Board approved Resolution No. 20/21-0015 Adopting the Appropriation Limit (Gann Limit) for 2019-20 and the 2020-21 Estimated Appropriations Limitation.

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

**12.10 EDUCATION PROTECTION ACCOUNT (PROP 55) – EXPENDITURE REPORT FOR FISCAL YEAR 2019-20 (Adrianzen)**

Information Only.

**12.11 COVID RELATED TECHNOLOGY STIPEND FOR MANAGEMENT STAFF (Farkas)**

The Board approved the COVID related technology stipend for management staff members for the 2020-2021 school year.

*Board Clerk Rudy Lopez commented that the funding source is the CARES Act specifically related to COVID.*

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

**12.12 REVISED MANAGEMENT SALARY SCHEDULE (Potter)**

The Board approved the revised 2020-2021 Management Salary Schedule to include one new job title under the Senior Management category yet to leave the salary schedule as is.

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

**13. CONSENT CALENDAR**

The Board approved the Consent Calendar.

Motion: Martinez Second: Pallasigue Vote: 5-0

**13A. PERSONNEL - CLASSIFIED**

**OUT OF CLASS COMPENSATION (Farkas)**

The Board approved/ratified the out of class compensation for the following as recommended by staff:

**13A.1** Administrative Secretary III

**13A.2** Buyer

**RESIGNATION (Farkas)**

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

**13A.3** Instructional Aides

**13B. PERSONNEL – CERTIFICATED**

**EMPLOYMENT (Farkas)**

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

**13B.1** Classroom Teacher

**13B.2** Language, Speech & Hearing Specialist

**13B.3** Special Day Class Teacher

**13B.4** Substitute Teachers

**EMPLOYMENT (Farkas)**

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

**13B.5 Permit Teacher****13C. PERSONNEL – MANAGEMENT****OUT OF CLASS COMPENSATION (Farkas)**

The Board approved/ratified the out of class compensation for the following as recommended by staff:

**13C.1 Director of Educational Services****13D. CURRICULUM & INSTRUCTION****13D.1 APPROVAL OF THE REVISION OF SAN YSIDRO SCHOOL DISTRICT INSTRUCTIONAL MATERIALS TEXTBOOK LIST TO CORRECT DISCREPANCIES ON LIST FOR THE 2020-2021 SCHOOL YEAR (Gonzalez)**

The Board approved the revision of the San Ysidro School District Instructional Materials/Textbook List for the 2020-2021 school year. This list was originally approved by the Board on August 13, 2020, but it has been revised due to discrepancies with the material titles for some grade levels. These revisions are edits to correct discrepancies, there were no changes to the existing instructional materials.

**13D.2 PROFESSIONAL DEVELOPMENT (Gonzalez)**

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

<b>PARTICIPANT(S)</b>	<b>EVENT</b>	<b>PLACE</b>	<b>FROM/TO</b>	<b>COST</b>	<b>FUNDING</b>
Kathleen Cordero, Rebeca Ackerman	11th Annual Early Childhood Mental Health Conference	Virtual Conference	September 10-11, 2020	\$298.00	Sp. Ed. Preschool Funding
Omar Calleros	2020-21 Instructional Time and Attendance Accounting Webinar	Online	August 27, 2020	\$0	No Cost
Omar Calleros	Association of California School Administrators Academy (ACSA)- Equity Administrators Academy	Online/Rancho Cucamonga	September 11, 2020 – April 24, 2021	\$2,570.00	Title II Fund
Linda Gonzales	Association of California School Administrators Academy (ACSA)- Personnel Administrators	Online/San Diego	September 18, 2020 – April 24, 2021	\$2,590.00	General Fund
Sylvia Robledo, Lupita Garcia, Dalia Gonzalez Garcia	CASC Virtual Conference on Equity, Disparities, & Student Mental Health	Online	October 8-10, 2020	\$537.00	Educationally Related Mental Health Services (ERMHS)

Omar Calleros	IMPACT People Training Webinar, Workshop #2	Online	August 27, 2020	\$0	No Cost
David Farkas	Incident Command System Training	Online	September 23, 2020	\$30.00	General Fund
Omar Calleros	Strengthening Participation, Attendance, and Re-Engagement during COVID (SPARC) Network	Online	<i>9 Day Event</i> Oct. 1, 2020 Nov. 5, 2020 Dec. 3, 2020 Jan. 7, 2021 Feb. 4, 2021 Mar. 4, 2021 Apr. 8, 2021 May 5, 2021 June 3, 2021	\$0	No Cost
Omar Calleros	Supervisor of Attendance Training	Online	September 25, 2020	\$0	No Cost

### 13E. BUSINESS

#### 13E.1 PURCHASING REPORT (Adrianzen)

The Board approved/ratified the following purchase orders incurred by the District during the period August 5, 2020 through September 8, 2020.

#### 13E.2 EXPENDITURE REPORT (Adrianzen)

The Board approved/ratified the expenditures incurred by the District during the period of August 3, 2020 through September 4, 2020 for a total expenditure of \$1,219,178.01.

#### 13E.3 ACCEPTANCE OF DONATIONS (Adrianzen)

The Board accepted donations valued at \$113.00 to help support and enrich our educational programs.

#### 13E.4 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACTS WITH VARIOUS AGENCIES FOR 2020-2021 SCHOOL YEAR (Gonzalez/Madera)

The Board approved/ratified the San Diego County Nonpublic Master Contracts of the above-mentioned agencies to provide specialized services for the school year 2020-2021 at an estimated cost up to \$998,132.80 from the Special Education and CARES Act funds.

#### 13E.5 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACTS WITH VARIOUS NONPUBLIC SCHOOLS FOR 2020-2021 SCHOOL YEAR (Gonzalez/Madera)

The Board approved/ratified the San Diego County Nonpublic Master Contracts of the above-mentioned schools to provide specialized services for school year 2020-2021 at an estimated cost up to \$212,866.16 from the Special Education fund.

#### 13E.6 2020-2021 GOOGLE G-SUITE ENTERPRISE UPGRADE (Gonzalez/Lewis)

The Board approved the upgrade of Google G-Suite to the Enterprise version purchased through CDWG at a cost of \$10,992.00 from the CARES Act Fund.

- 13E.7 AGREEMENT WITH MYPT SAN DIEGO FOR 2020-2021 SCHOOL YEAR (Gonzalez/Madera)**  
The Board approved/ratified the agreement with MyPT San Diego at an estimated cost up to \$40,000.00 from the Special Education fund.
- 13E.8 AGREEMENT PROJECT LEAD THE WAY – EXTENDING TERM 2020-21 (Gonzalez)**  
The Board approved to extend the term of the agreement with Project Lead the Way for the *Gateway Program* to be an elective course at the two Middle Schools and the *PLTW-Launch Program* for all Elementary Schools for the 2020-2021 school year at an annual fee of \$6,650.00 from the Title IV fund.
- 13E.9 AGREEMENT WITH PEAR DECK, INC. FOR A FULL PREMIUM SUBSCRIPTION ACCESS FOR VISTA DEL MAR MIDDLE SCHOOL (Gonzalez)**  
The Board approved the agreement with Pear Deck, Inc. for the Full Premium Subscription Access at Vista Del Mar Middle during the 2020-21 school year at the total cost of \$1,980.00 from the C.A.R.E.S. fund.
- 13E.10 PURCHASE AGREEMENT WITH COMMON GOAL SYSTEMS, INC. FOR THE FULL TEACHEREASE SOFTWARE PROGRAM (Gonzalez)**  
The Board approved/ratified the purchase agreement with Common Goal System, Inc. for the Full TeacherEase Software Program to serve as a parent communication portal for San Ysidro and Vista Del Mar Middle Schools at the total cost of \$6,826.49 from the Supplemental and Concentration Fund.
- 13E.11 DOCUMENT TRACKING SERVICES LICENSING AGREEMENT (Gonzalez)**  
The Board approved the license agreement between Document Tracking Services (DTS) and the San Ysidro School District to ensure accountability is met effective November 15, 2020 at the total cost of \$2,500.00 from the General fund.
- 13E.12 APPROVE AGREEMENT WITH EPISCOPAL COMMUNITY SERVICES (ECS) HEAD START FOR FISCAL YEAR 2020-21 (Gonzalez/Reed)**  
The Board approved the agreement between San Ysidro Elementary School District and ECS Head Start for fiscal year 2020-2021.
- 13E.13 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 or refinancing of the District's Community Facilities District No. 3 -2020 Special Tax Refunding Bonds.
- 13E.14 MEMORANDUM OF UNDERSTANDING WITH SOUTH BAY COMMUNITY SERVICES FOR THE HERE NOW PROGRAM AT THE MIDDLE SCHOOLS (Gonzalez)**  
The Board approved/ratified the Memorandum of Understanding with South Bay Community Services for the HERE Now Program to be implemented at the middle schools during the 2020-21 school year at no cost to the District.
- 13E.15 AMENDMENT TO THE YMCA OF SAN DIEGO COUNTY MEMORANDUM OF AGREEMENT FOR 2019-2020 (ASES PROGRAM) (Gonzalez/Calleros)**  
The Board approved/ratified the Amendment to the YMCA of San Diego County Memorandum of Agreement to increase the amount of the ASES grant to \$874,819.88 and extend the term of the agreement to December 31, 2020. Extension of fiscal timeline to utilize funding and offer services have been granted by the California Department of Education to address on-going educational and

enrichment needs during the COVID-19 pandemic.

**13E.16 AMENDMENT TO THE YMCA OF SAN DIEGO COUNTY MEMORANDUM OF AGREEMENT FOR 2019-2020 (21<sup>st</sup> CCLC PROGRAM) (Gonzalez/Calleros)**

The Board approved/ratified the Amendment to the YMCA of San Diego County Memorandum of Agreement for the 2019-2020 Extended Learning Programs (before and after school and supplemental services) to extend the term to agreement to December 31, 2020 at a cost of \$100,035.00 from the 21st Century Community Learning Centers grant. Extension of fiscal timeline to utilize funding and offer services have been granted by the California Department of Education to address on-going educational and enrichment needs during the COVID-19 pandemic.

**13E.17 MEMORANDUM OF AGREEMENT WITH YMCA OF SAN DIEGO COUNTY FOR 2020-2021 AFTER-SCHOOL EDUCATION AND SAFETY (ASES) PROGRAM (Gonzalez/Calleros)**

The Board approved/ratified the Memorandum of Agreement with YMCA of San Diego County to provide Extended Learning Program Services (before and after school and supplemental) services for fiscal year 2020-21 at a cost of \$874,819.88 from the After School Education and Safety (ASES) grant funds. Services may include distance learning support, such as, but not limited to: all day care for essential workers and virtual tutoring.

**13E.18 MEMORANDUM OF AGREEMENT WITH YMCA OF SAN DIEGO COUNTY FOR 2020-2021 – CARES ACT SUPPLEMENTAL FUNDS (Gonzalez/Calleros)**

The Board approved/ratified the Memorandum of Agreement with YMCA of San Diego County (Extended Learning Programs YMCA) to supplement the Extended Learning program services (before and after school and supplemental) services for fiscal year 2020-2021 at a cost of \$800,000.00 from the CARES Act Fund. CARES Act funding will be specifically utilized to supplement the expansion of services in distance learning support, virtual tutoring and in person care in the ASES & 21st CLCC programs.

**13E.19 MEMORANDUM OF AGREEMENT WITH YMCA OF SAN DIEGO COUNTY FOR 2020-2021 - 21<sup>st</sup> CCLC PROGRAM (Gonzalez/Calleros)**

The Board approved/ratified the Memorandum of Agreement with YMCA of San Diego County (Extended Learning Programs YMCA) to provide Extended Learning program services (before and after school and supplemental services) for fiscal year 2020-2021 at a cost of \$100,035.00 from the 21st Century Community Learning Centers grant. Services may include distance learning support, such as, but not limited to: all day care for essential workers and virtual tutoring.

**13E.20 AMENDMENT NO. 3 TO THE NINYO & MOORE AGREEMENT FOR LA MIRADA AND SMYTHE SCHOOLS MODERNIZATION PROJECTS (Adrianzen/Azevedo)**

The Board approved/ratified Amendment No. 3 to the Ninyo and Moore Agreement to continue with the projects associated with La Mirada and Smythe Schools Modernization Projects and DSA Closeout estimated cost of \$5,500.00 from the 2017 COPS remaining funds.

**13E.21 AGREEMENT WITH GALASSO'S BAKERY – TERM EXTENSION (Adrianzen/Zarzosa)**

The Board approved/ratified the agreement with Galasso's Bakery to extend the term to 2020-2021 school year to provide whole wheat bread to all school's cafeterias.

**13E.22 AGREEMENT SOUTH BAY FENCE, INC. (Adrianzen/Azevedo)**

The Board approved the agreement with South Bay Fence Inc. to fabricate and install ADA compliance gates and knox boxes in an amount up to \$15,380.00 from the 2017 COPS remaining funds.

**13E.23 AGREEMENT WITH GRAND CANYON UNIVERSITY FOR STUDENT TEACHING PROGRAM (Farkas)**

The Board approved the agreement with Grand Canyon University to support student teaching placements effective September 1, 2020 through June 30, 2023.

**13E.24 AGREEMENT WITH JOHNSON CONTROLS (Adrianzen/Azevedo)**

The Board approved/ratified the agreement with Johnson Controls to provide preventive maintenance and repair services for HVAC systems on an “as needed” basis in an amount up to \$30,000.00 from the Routine Restricted Maintenance fund.

**13E.25 EDUCATION FOR HOMELESS CHILDREN AND YOUTH PROGRAM GRANT AWARD FOR 2020-21 FISCAL YEAR (Gonzalez/Medina)**

The Board accepted the Grant Award in the amount of \$121,875.00 for the Education for Homeless Children and Youth Program to provide supplemental services for District’s homeless children and youth.

Board Member Pallasigue made a motion to adjourn, seconded by Vice-President Martinez. The vote was 5-0.

**14. ADJOURNMENT**                      Time: 7:10 p.m.

Respectfully Submitted,

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