

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
MONDAY, DECEMBER 14, 2020

5:00 p.m.

Via Zoom Teleconference

Pursuant to Government Code Section 54954 and 54954.2 and Education Code Section 35143, the Organizational Meeting of the Governing Board was held on Monday, December 14, 2020, at 5:00 p.m. Pursuant to Governor Newsom's Executive Order N-29-20, this Organizational 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 was submitted by email to publiccomment@sysdschools.org on or before Monday, December 14, 2020 at 3:00 pm. To listen to this meeting in Spanish, please call 1 (515) 884-8022 and enter the access code 386 462 713#. Closed Session was conducted in accordance with applicable sections of California Law.

MINUTES

1. CALL TO ORDER Who: President Gurmilan Time: 5:02 p.m.

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

2. FLAG SALUTE by Humberto Gurmilan, Board President

3. ADMINISTRATION OF OATH OF OFFICE:

Superintendent Potter announced that per Education Code 60, she administered the Oath of Office to Antonio Martinez prior to this Board Meeting and the following oath is ceremonial:

Antonio Martinez, by Gregg Robinson, Board Member Elect, San Diego County of Education

Board President Gurmilan announced that unfortunately Chairman Greg Cox was not able to attend and Superintendent Potter will administer the Oath of Office to Rosaleah Pallasigue.

Rosaleah Pallasigue, by Gina A. Potter, Ed.D., Superintendent

4. 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.

5. PUBLIC COMMENTS/COMMUNICATIONS ON BOARD ORGANIZATION

Persons who wish to comment on topics included on the Board Organization were invited to submit comments via email to the following email address publiccomment@sysdschools.org on or before Monday, December 14, 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.

The Governing Board temporarily relinquished chairmanship of the meeting to the Superintendent until the Board elected its President.

6. ANNUAL BOARD ORGANIZATION

- A.** The Board elected Antonio Martinez, Board President.

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

- B.** The Board elected Rodolfo Lopez, Board Vice-President.

Motion: Gurmilan Second: Pallasigue Vote: 5-0

- C.** The Board elected Rosaleah Pallasigue, Board Clerk.

Motion: Gurmilan Second: Martinez Vote: 5-0

- D.** The Board appointed Dr. Gina A. Potter, Board Secretary.

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

7. RECOGNITION OF FORMER BOARD PRESIDENT- The Board recognized Humberto Gurmilan.

8. AGENDA

The Board approved the agenda.

Motion: Pallasigue Second: Gurmilan Vote: 5-0

All votes during this meeting were completed by roll call.

9. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

Persons who wish to comment on topics included on the Closed Session Agenda were invited to submit comments via email to the following email address publiccomment@sysdschools.org on or before Monday, December 14, 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.

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

10. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:34 p.m. in accordance with section 54954.5 regarding:

**10.1 GOVERNMENT CODE SECTION 54957 (Gonzales)
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT**

10.2 CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Linda Gonzales, 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 6:25 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.

11. CALL TO ORDER Who: President Martinez Time: 6:25 p.m.

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

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

Mr. Humberto Gurmilan, Board Member

Mrs. Irene Lopez, Board Member

Mr. Rudy Lopez, Board Vice-President

Mr. Antonio Martinez, Board President

Mrs. Rosaleah Pallasigue, Board Clerk

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

13. 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 Monday, December 14, 2020 at 3:00 pm. Please limit comments 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.

Public comments attached.

14. ITEMS FROM THE BOARD & SUPERINTENDENT

Board Member Gurmilan, Commented: 1) He is grateful for everyone’s support. It was an honor to serve as Board President and on the Board. 2) He participated in the Student Data Review with Principal Bojorquez and commended him for the awesome presentation. Principal Bojorquez mentioned that we are all going through the storm. He agrees and believes there is light at the end of the tunnel. We

will get through this storm together. 3) Thanked teachers, classified, administration and the Board for working together this year with all the changes and difficult circumstances. 4) There are challenges ahead but we should all be hopeful for 2021. 5) Wished everyone Happy Holidays and to be safe!

Board Member Irene Lopez, Commented: 1) She participated in the Student Data Review for Preschool. Commended Mrs. Reed and staff. They've worked hard to bring success to their program. 2) She wasn't able to participate in the Student Data Review with Principal Bojorquez. Thanked Principal Bojorquez and staff for everything they do for the kids and the community. 3) Participated in the school visit with Principal Little. The psychologist had good ideas and brought a program to the school. The assemblies and flag salute are on their website. Each school does something special. Thanked Principal Little, the psychologist and staff. 4) The San Ysidro Women's Club Teddy Bear distribution was very nice. 5) Commended the teacher and classified unions for everything they do. She knows it's not easy. 6) It's not easy for the Board to make decisions. That's why the Board needs everyone's input. Collaborating together, we will be better and stronger next year. 7) Wished everyone a Merry Christmas and a Happy New Year with good health!

Board Clerk Pallasigue, Commented: 1) Thanked the community for their comments. 2) Shared the need for greater state support from the governor to properly protect and act on behalf of all staff. 3) Board members and cabinet have been advocating at the state level. 4) Asked Dr. Potter for creative solutions abiding by the law while keeping it safe for everyone. Her heart is with all staff and Special Education teachers. 5) Appreciates cabinet for working so diligently to abide by the law while keeping the safety of students and staff at the forefront.

Board Vice-President Rudy Lopez, Commented: 1) Congratulated everyone for achieving our nine month anniversary of COVID closures. 2) Thanked everyone for their patience. It's difficult to plan and make decisions. 3) Thanked families for their patience. He knows it's difficult. 4) Thanked teachers that continue to be role models for students and staff that is keeping everything running and safe. 5) On January 15, two weeks after the holidays, we will see the status of COVID in our community. 6) Thanked community partners for the food pantries and resources for families, especially now when celebrating the holidays, trying to keep it normal for the kids. 7) We will miss the holiday programs. 8) Urged everyone to be safe and wished everyone a Merry Christmas and a Happy New Year!

Board President Martinez, Commented: 1) When this pandemic started, we made a commitment that safety for all staff and students is the priority. 2) Thanked all staff for their comments. 3) Directed Dr. Potter and cabinet to follow the law and come up with a creative solution that keeps everyone safe and that works for our team. Safety first, above everything else. 4) This is his third term and has been on the Board for eight years. This Board has the right intentions and he is blessed to be on this Board. 5) We will get out of this pandemic together. 6) Thanked the Board for nominating him for Board President. It's important to rotate and have turns. 7) Wished everyone Happy Holidays and to stay safe!

Superintendent Potter, Commented: 1) She is grateful to the Governing Board for staying together. Congratulated Mr. Martinez and Mrs. Pallasigue for their re-election and thanked them for staying with the district during this difficult time. 2) She is grateful to our outgoing Board President, Mr. Gurmilan. It was a tough year due to the COVID pandemic. Thanked him for genuinely caring for everyone and listening. 3) Thanked community partners and the San Ysidro Women's Club for the teddy bear distribution and thanked the staff who helped. 4) Thanked teachers, classified and the management team for working hard together as they continue to be heroes. 5) Vaccines are arriving in San Diego. This gives hope for our community and world. 6) Wished everyone a safe and joyous holiday season! 7) Thanked everyone for working together through all of this.

15. CONFERENCE SESSION**Reports/Presentations**

- 15.1** First Interim Financial Report 2020-21 & Budget Overview for Parents, & 2021-2022 Proposed Budget Reduction Plan - Chief Business Official, Marilyn Adrianzen
- 15.2** School Plan for Student Achievement (SPSA) 2020-21- Executive Director of Educational Services, Cynthia Monreal Gonzalez

16. GENERAL ADMINISTRATION**16.1 MINUTES**

The Board approved the minutes of the Regular Board Meeting of November 12, 2020 and minutes of the Special Board Meeting of November 19, 2020.

Motion: Gurmilan Second: Pallasigue Vote: 5-0

16.2 2ND AMENDMENT TO THE 2020-2021 INSTRUCTIONAL PROGRAM PHASE TIMELINE EXTENSION (Potter/González)

The Board approved the second amendment of the 2020-2021 Instructional Program phase timeline extension. The amended program timeline includes a change to Phase III to include the potential plans for the phase implementation to distinguish between Phase III in the COVID Red Tier and Phase III in the COVID Purple Tier. The plan for implementation while in the Red Tier would consist of the continuation of Distance Learning, the launch of Blended Learning, and a limited Pathways program. The plan for the implementation during the Purple Tier would consist of the continuation of Distance Learning, the launch of limited Specialized Cohorts, and a limited Pathways program.

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

16.3 DATE, TIME AND PLACE OF GOVERNING BOARD MEETINGS (Potter)

The Board approved the regular Governing Board meetings from January through December 2021 at 5:00 p.m., at the District Office and at each school at least once a year. Pursuant to Governor Newsom's Executive Order N-29-20, Governing Board Meetings of the San Ysidro School District Board shall be held by teleconference until the Executive Order is lifted. The Governing Board will then transition to the locations indicated on the Governing Board Meeting Schedule 2021.

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

16.4 DELETE ADMINISTRATIVE REGULATION 3452.1 - ORGANIZED STUDENT BODY AND DELETE ADMINISTRATIVE REGULATION 3452.2 - UNORGANIZED STUDENT BODY (Adrianzen/Gonzalez)

The Board approved to delete Administrative Regulation 3452.1 - Organized Student Body and to delete Administrative Regulation 3452.2 - Unorganized Student Body from the board policy manual. Key concepts were included in revised Board Policy 6145.5 - Student Organizations and Equal Access.

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

16.5 DELETE BOARD POLICY AND EXHIBIT 4060 - TELECOMMUTING POLICY (Gonzales)

The Board approved to delete Board Policy and Exhibit 4060 - Telecommuting Policy by recommendation of the California School Boards Association (CSBA). Key concepts were included in Board Policy 4113.5/4213.5/4313.5 - Working Remotely that the board approved on October 15, 2020.

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

16.6 SECOND READING AND ADOPTION OF REVISED ADMINISTRATIVE REGULATION NO. 3541 - TRANSPORTATION ROUTES AND SERVICES (Adrianzen/Azevedo)

The Board approved second reading and adoption of revised Administrative Regulation 3541-Transportation Routes and Services.

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

16.7 FIRST READING AND ADOPTION OF REVISED BOARD POLICY 6145.5 - STUDENT ORGANIZATIONS AND EQUAL ACCESS (Adrianzen/Gonzalez)

The Board approved the first reading and adoption of revised Board Policy 6145.5 - Student Organization and Equal Access.

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

16.8 2021 CSBA DELEGATE ASSEMBLY NOMINATIONS (Potter)

The Board nominated, in accordance with CSBA Bylaws, the following Board members in Region 17 as candidates for election to the CSBA Delegate Assembly 2021-2023: Leslie Bunker (Chula Vista ESD), Darshana Patel (Poway USD), Dawn Perfect (Ramona USD), Arturo Solis (Sweetwater Union HSD) and Sharon Whitehurst-Payne (San Diego USD).

Board Member Gurmilan made a motion not to nominate, seconded by Board Clerk Pallasigue. After discussion Board Member Gurmilan amended his motion to nominate Leslie Bunker (Chula Vista ESD), Darshana Patel (Poway USD), Dawn Perfect (Ramona USD), Arturo Solis (Sweetwater Union HSD) and Sharon Whitehurst-Payne (San Diego USD), seconded by Board Clerk Pallasigue. The vote was 5-0.

16.9 RESOLUTION NO. 20/21-0016 ANNUAL & FIVE YEAR REPORTABLE FEES REPORT(Adrianzen)

The Board approved Resolution No. 20/21-0016 for the 2019-20 Annual & Five Year Reportable Fees Report in compliance with Government Code Sections 66006 and 66001. *Steven Gald and Justin Bjorgan from California Financial Services KeyAnalytics were available to answer questions.*

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

16.10 2020-21 LCFF BUDGET OVERVIEW FOR PARENTS (Adrianzen)

The Board approved the 2020-21 LCFF Budget Overview for Parents.

Motion: Gurmilan Second: Pallasigue Vote: 5-0

16.11 RESOLUTION NO. 20/21-0017 BUDGET REDUCTION PLAN FOR FISCAL YEAR 2021-22 (Adrianzen)

The Board approved Resolution No. 20/21-0017 Budget Reduction Plan for fiscal year 2021-22 based on current county and state budget assumptions as required by the San Diego County Office of Education by the first interim budget reporting period in accordance with Education Code 42127.

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

16.12 FIRST INTERIM FINANCIAL REPORT 2020-21 (Adrianzen)

The Board approved 2020-21 First Interim Financial Report.

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

16.13 RESOLUTION NO.20/21-0018 IN SUPPORT OF THE SAN DIEGO REGIONAL DIGITAL EQUITY COALITION (Adrianzen/Gonzalez/Lewis)

The Board approved Resolution No. 20/21-0018 in support of the San Diego Regional Digital Equity Coalition.

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

17. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

- 1) Pulled Consent Calendar Items 17B.1, 17C.1 and 17D.4 for discussion and to be voted on separately.

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

17A. PERSONNEL - CLASSIFIED

RESIGNATION (Gonzales)

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

17A.1 Instructional Aide

17B. PERSONNEL – CERTIFICATED

RECRUITMENT (Gonzales) - *Pulled for discussion and to be voted on separately.*

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

17B.1 Temporary Intervention Support Teacher

Board Vice-President Rudy Lopez made a motion to approve the retirement, seconded by Board Clerk Pallasigue. After discussion Board Vice-President Rudy Lopez amended his motion to approve the recruitment.

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

RETIREMENT (Gonzales)

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

17B.2 Substitute Teacher

17C. CURRICULUM & INSTRUCTION

17C.1 SCHOOL PLANS FOR STUDENT ACHIEVEMENT (SPSA) FOR THE 2020-2021 SCHOOL YEAR (Gonzalez) - *Pulled for discussion and to be voted on separately.*

The Board approved the 2020-2021 School Plans for Student Achievement for La Mirada, Ocean View Hills, Smythe, Sunset, Willow, Vista Del Mar Middle and San Ysidro Middle Schools. The SPSA is a blueprint to improve the academic performance of all students and is required per *Education Code 64001* which specifies that schools and districts that receive State and Federal funding or other prepare a SPSA to consolidate their planning. Each school's SPSA includes the school parent and family engagement policy and the school-parent compact and have been reviewed and approved by their School Site Councils.

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

17C.2 TITLE I, PART A PARENT AND FAMILY ENGAGEMENT POLICY FOR THE 2020-2021 SCHOOL YEAR (Gonzalez/Aviles)

The Board approved the Title I, Part A Parent and Family Engagement Policy for the 2020-2021 school year.

17C.3 STUDENT PARTICIPATION IN THE AFTER SCHOOL SCITECH PROGRAM FOR SUNSET AND OCEAN VIEW HILLS SCHOOLS (Gonzalez/Calleros)

The Board approved/ratified the student participation in the After-School SciTech program for female students from Sunset and Ocean View Hills schools at the cost of \$4,300.00 for teacher compensation to be paid from the Supplemental and Concentration Fund.

17C.4 SOUTH COUNTY SELPA SPECIAL EDUCATION 2020 LOCAL PLAN (Gonzalez/Madera)

The Board approved the South County SELPA Special Education 2020 Local Plan. The local plan is being updated to comply with the requirement to have the SELPA’s local plan in the statewide template.

17C.5 PROFESSIONAL DEVELOPMENT (Gonzalez)

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
Marilyn Adrianzen	CASBO – CBO Symposium	Online	November 19 & 20, 2020	\$595.00	General Fund
Nadia Aviles, Omar Calleros	CASCWA Virtual State Conference and Model SARB Awards Presentation	Online	April 26-27, 2021	\$350.00	Title II Fund
Oscar Madera	Coaching for Co-Teachers	Online	December 10, 2020	\$0	No Cost
Maria Rodriguez, Maria Preciado	Corwin Distance Learning Leadership Institute Series	Online	January 14, 21 & 28, 2021 February 4, 11, & 18, 2021	\$398.00	CARES Act Fund
Cynthia Gonzalez, Adriana Aguilar, Luis Ramos	ELRISE, English Learner Roadmap Aligned LCAP Toolkit Workshop	Online	January 12 & 28, 2021	\$75.00	Title II Fund
Cynthia Gonzalez, Lorena Varela-Reed, Laura English, Consuelo Carranza, Russell Little, Efraín Burciaga, Manuel Bojórquez, María Rodríguez, Irene Herrera-Cevallos	ELRISE, Roadmap Administrator Strand, 4-Day Series	Online	January 13, 2021 February 10, 2021 April 1, 2021 April 27, 2021	\$360.00	Title II Fund

3 Teachers from each Elementary school (TBD)	ELRISE, The English Learner Roadmap Elementary Teacher Strand	Online	January 12, 2021 February 8, 2021 March 23, 2021 April 21, 2021	\$2,950.00 (Registration fees & Teacher compensation)	Title II Fund
Rick Quintana, Denise Villezcas, Karina Victorino, Omar Calleros, Veronica Aguayo, Maida Gonzales, Marisela Gonzalez	Enhancing Equity with Socio-Emotional Learning	Online	November 18, 2020 December 2 & 9, 2020	\$0	No Cost
Cynthia Gonzalez, Luis Ramos, Adriana Aguilar	Foundations of the California EL Roadmap: Affirming, Welcoming and Responding to the Diverse Range of English Language Learners	Online	December 9 & 16, 2020 December 9 & 15, 2020	\$0	No Cost
Marilyn Adrianzen, Cynthia Gonzalez, Adriana Aguilar, Luis Ramos, Amber Elliott	FPM Training for Local Education Agencies	Online	December 8-11, 2020	\$0	No Cost
Omar Calleros	It Can Be Done: Safely Reopening K-12 Schools During COVID-19	Online	December 10, 2020	\$0	No Cost
Oscar Madera, Kathleen Cordero	San Diego County Administrators of Special Education Meeting	Online	December 16, 2020	\$0	No Cost
Nadia Aviles, Omar Calleros, Veronica Medina, Veronica Aguayo, Rodrigo Amezquita, Nirvana Bustos, Rafael Estrada, Adriana Garcia, Maida Gonzales, Marisela Gonzalez	The 2020 Annual Summit on Student Engagement and Attendance	Online	December 3, 2020	\$0	No Cost
David Farkas, Cynthia Gonzalez, DELAC Parents: Laura Galeana, Daisy Perez, Nancy Rocha, Alejandrina Ruiz	Virtual CABE Mini-Conference	Online	December 12, 2020	\$350.00	Title III Fund

17D. BUSINESS**17D.1 PURCHASING REPORT** (Adrianzen)

The Board approved/ratified the following purchase orders incurred by the District during the period November 3, 2020 through December 4, 2020.

17D.2 EXPENDITURE REPORT (Adrianzen)

The Board approved/ratified the expenditures incurred by the District during the period of November 3, 2020 through December 2, 2020 for a total expenditure of \$704,863.79.

17D.3 ACCEPTANCE OF DONATIONS (Adrianzen)

The Board accepted donations valued at \$301,303.00 to help support and enrich our educational programs.

17D.4 AGREEMENT WITH EMCOR SERVICES MESA ENERGY SYSTEMS, INC.

(Adrianzen/Azevedo) - *Pulled for discussion and to be voted on separately.*

The Board approved the agreement with Emcor Services Mesa Energy Systems Inc. to provide the Needle Point Bipolar Ionization system at a cost up to \$369,248.00 from the CARES Act fund.

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

17D.5 INTERNSHIP AGREEMENT WITH BRANDMAN UNIVERSITY (Gonzales)

The Board approved the 3-year Internship Contract Agreement with Brandman University.

17D.6 POWERSCHOOL SERVICES FOR SCHOOL YEAR 2020-21 (Gonzales)

The Board approved the renewal of the PowerSchool Subscription, Maintenance and Support Services for the TalentEd license and subscription used by Human Resources for onboarding services in the amount of \$10,129.57 from the General fund.

17D.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 municipal securities transaction for the District's 2021 Certificates of Participation - Community Facilities District No. 3 Special Tax Bonds.

17D.8 AMENDMENT TO THE THRASHER TERMITE & PEST CONTROL AGREEMENT

(Farkas/Azevedo)

The Board approved/ratified the amendment to the Thrasher Termite and Pest Control Agreement to provide termite fumigation services at the District Office at the cost of \$17,615.00 from the Routine Restricted Maintenance Account.

17D.9 MEMORANDUM OF UNDERSTANDING WITH SOUTH BAY COMMUNITY SERVICES FOR THE HERE NOW PROGRAM - REVISED (Gonzalez/Calleros)

The Board approved/ratified the revised 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.

17D.10 AGREEMENT WITH ALLIANCE FOR AFRICAN ASSISTANCE (AMENDMENT)

(Gonzalez/Madera)

The Board approved the amended agreement with Alliance for African Assistance to provide translation services for an amount up to \$11,000.00 from the General Fund for 2020-21 school year.

17D.11 AGREEMENT WITH WESTED (AMENDMENT #2) (Gonzalez/Madera)

The Board approved/ratified the amendment to the WestEd Agreement extending the term of the agreement until June 30, 2021 to conduct a review of data for the Special Education Department.

17D.12 AGREEMENT WITH MAXIM STAFFING SERVICES, INC. (Gonzalez/Madera)

The Board approved/ratified the agreement with Maxim Staffing Services, Inc. to provide with teaching staff at San Ysidro Middle School and Willow School until the positions are filled at a rate of \$455.00 per day from the Special Education fund for 2020-2021 school year.

17D.13 AGREEMENT WITH NTT AMERICA SOLUTIONS, INC. (Adrianzen/Lewis)

The Board approved/ratified the agreement with NTT America Solutions, Inc. for 2020-2021 school year at an hourly rate of \$185.00 for an estimated cost of \$7,400.00.

17D.14 AGREEMENT WITH EMERSON COLLEGE REGARDING STUDENT CLINICAL AFFILIATION (Gonzales)

The Board approved the agreement with Emerson College for the purpose of providing supervised, practical learning experiences in connection with a clinical program to students of Emerson for the duration of one year.

17D.15 SERVICE AGREEMENT WITH CORWIN PRESS, INC. (Gonzalez/Rodriguez/Cevallos)

The Board approved the service agreement with Corwin Press, Inc. to provide a series of Distance Learning Playbook webinars to teachers from Vista Del Mar and San Ysidro Middle Schools during the 2020-21 school year at cost of \$9,220.00 from the sites' CARES fund.

17D.16 AGREEMENT WITH NINYO & MOORE GEOTECHNICAL & ENVIRONMENTAL SERVICES CONSULTANTS (Farkas/Azevedo)

The Board approved/ratified the agreement with Ninyo & Moore Geotechnical and Environmental Services Consultants to provide mold remediation and oversight services at La Mirada School at cost of \$27,700.00 from the Routine Restricted Maintenance Account.

17D.17 MEMORANDUM OF AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR 21ST CENTURY COMMUNITY LEARNING CENTERS PROGRAM (Gonzalez/Calleros)

The Board approved/ratified the Memorandum of Agreement with the San Diego County Superintendent of Schools for the 21st Century Community Learning Center Program (CCLC) grant award allocations in the amount of \$105,300.00 for school year 2020-2021. Schools benefiting from these funds are San Ysidro Middle School and Willow School.

17D.18 MEMORANDUM OF AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR THE AFTER SCHOOL EDUCATION AND SAFETY PROGRAM FOR 2020-21 (Gonzalez/Calleros)

The Board approved/ratified the Memorandum of Agreement with the San Diego County Superintendent of Schools for the After School Education and Safety (ASES) Program grant award in the amount of \$920,863.03 for all school sites during school year 2020-2021.

Board Vice-President Rudy Lopez made a motion to adjourn, seconded by Board Clerk Pallasigue. The vote was 5-0.

18. ADJOURNMENT

Time: 8:15 p.m.

December 14, 2020

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Respectfully Submitted,

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