

# San Ysidro School District Governing Board

## **AGENDA**

Thursday  
July 11, 2019  
5:00 p.m.

### **WELCOME**

Welcome to the meeting of the San Ysidro School District Governing Board. As a courtesy to others, we ask that you turn the volume off on your cell phones and put them on vibrate during the Board meeting. Your cooperation is appreciated.

San Ysidro School District  
Education Center Board Room  
4350 Otay Mesa Road  
San Ysidro

**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, JULY 11, 2019**  
**5:00 p.m.**

Pursuant to Government Code Sections 54954 and 54954.2 and Education Code Section 35140, the Regular Meeting of the Governing Board will be held on Thursday, July 11, 2019 with Closed Session to be held at 5:00 p.m. to 6:00 p.m., and will reconvene into Open Session at 6:00 p.m. to conduct its business meeting at **San Ysidro School District - Education Center Board Room, 4350 Otay Mesa Road, San Ysidro, CA 92173**. Closed Session will be conducted in accordance with applicable sections of California Law.

**FOR CERTAIN AGENDA ITEMS THE GOVERNING BOARD WILL ACT AS THE LEGISLATIVE BODY FOR COMMUNITY FACILITIES DISTRICTS NOS. 1, 2, AND 3 OF THE SAN YSIDRO SCHOOL DISTRICT.**

**THIS MEETING WILL BE TAPE RECORDED**

**A G E N D A**

**1. CALL TO ORDER** Who: \_\_\_\_\_ Time: \_\_\_\_\_

**2. ROLL CALL** by Gina A. Potter, Ed.D., Superintendent & Secretary to the Board  
Mrs. Irene Lopez, Board President  
Mr. Humberto Gurmilan, Board Vice-President  
Mr. Antonio Martinez, Board Clerk  
Mr. Rudy Lopez, Member  
Mrs. Rosaleah Pallasigue, Member

**3. AGENDA**

Corrections and additions to the agenda.  
Approve the agenda for the meeting.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**4. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS**

Please submit public comment forms prior to start of meeting at 5:00 p.m. Per Board Policy #9323, three (3) minutes may be allotted to each speaker and five (5) minutes for organizations to address Closed Session Items Only. (Closed Session Items may be continued at the end of meeting if necessary.)

**5. GOVERNING BOARD – RECESS to CLOSED SESSION in accordance with section 54954.5 regarding:**

**5.1 CONFIDENTIAL STUDENT MATTERS**

**EDUCATION CODE SECTION 35146 & 48912 (Colom)**  
**STUDENT MATTER/REVIEW OF READMISSION**  
ID# 158656

**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: Cinthya Martinez vs. San Ysidro School District  
Case No. 37-2017-00047882-CU-PO-CTL

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

Pursuant to Government Code Section 54956.9(d)(1)  
Case: Erika Meza v. San Ysidro School District  
Case No. ADJ11890751

**5.5 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Potter)**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:  
No. of cases: 5

**5.6 GOVERNMENT CODE SECTION 54957.6**

**CONFERENCE WITH LABOR NEGOTIATORS (Farkas/Adrianzen)**

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

**5.7 GOVERNMENT CODE SECTION 54957.6 (J. Sanchez)**

**CONFERENCE WITH LABOR NEGOTIATORS**

Agency Negotiators: Board President, Irene Lopez, Legal Counsel, Joseph Sanchez

Unrepresented Employee: Superintendent

**5.8 GOVERNMENT CODE SECTION 54957 (Farkas)**

**PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT**

**RECONVENE into OPEN SESSION** 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.

**6. CALL TO ORDER** Who: \_\_\_\_\_ Time: \_\_\_\_\_

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

Mrs. Irene Lopez, Board President

Mr. Humberto Gurmilan, Board Vice-President

Mr. Antonio Martinez, Board Clerk

Mr. Rudy Lopez, Member

Mrs. Rosaleah Pallasigue, Member

**8. FLAG SALUTE**

**9. BOARD RECOGNITIONS - DISTINGUISHED CHAMPIONS (Mata)**

- 9.1 Student Spotlights: Summer Career Pathways and Extended School Year - Omar Calleros/Manuela Colom
- 9.2 Recognition of Glenn Heath, Temporary Executive Director of Human Resources - David Farkas/  
Linda Gonzales

**10. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS**

**PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING**

Per Board Policy #9323, three (3) minutes may be allotted to each speaker and five (5) minutes for organizations to address **all of their items**. If translation services are required, please state that, and an additional one (1) minute will be allotted. **Approach the lectern and give your name.**

The public has the opportunity to address the Board on any item appearing on the agenda or not on the agenda. Persons wishing to address the Board are asked to fill out a **Public Comment Form** located at the sign-in area, and submit the completed form to the administrative assistant **prior to start of meeting.**

Those who have a group concern are encouraged to select a spokesperson to address the Board. A copy of the full agenda is available for view at the Superintendent’s Office located at 4350 Otay Mesa Road, San Ysidro, California. Also, at the district website: [www.sysdschools.org](http://www.sysdschools.org).

**11. ITEMS FROM THE BOARD & SUPERINTENDENT**

**12. CONFERENCE SESSION**

**Reports/Presentations**

- 12.1 Establish Annual Special Tax Rates for Community Facilities Districts No. 1, No. 2, and No. 3 for 2019-2020 fiscal year - Justin Bjorgan, California Financial Services - KeyAnalytics
- 12.2 Governmental Accounting Standards Board (GASB) 75 and Other Post-Employment Benefits (OPEB) - Nyhart Company

**13. GENERAL ADMINISTRATION**

**13.1 MINUTES**

Approve the minutes of the Regular Board Meeting of May 9, 2019 and the minutes of the Special Board Meeting of June 6, 2019.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13.2 FIRST AMENDMENT TO EMPLOYMENT AGREEMENT WITH SUPERINTENDENT**

(I. Lopez)

The Board will discuss and approve the first amendment to the employment agreement.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13.3 RESOLUTION 19/20-0010 (Adrianzen)**

Approve and adopt Resolution No. 19/20-0010 Establishing Annual Special Tax Rates for Community Facilities Districts No. 1, No. 2, and No. 3 for 2019-20 fiscal year. *(Representatives from California Financial Services - KeyAnalytics are present to answer any questions.)*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13.4 GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) 75 AND OTHER POST-EMPLOYMENT BENEFITS (OPEB) - STATEMENT NO. 75 REPORT FOR FISCAL YEAR 2018-19 (Adrianzen)**

Information Only. *(A representative from Nyhart Company is present to answer any questions from the Governing Board.)*

**13.5 CERTIFICATED MANAGEMENT CONTRACT/OFFER OF EMPLOYMENT FOR CERTIFICATED ADMINISTRATIVE COACH (Farkas)**

Approve the temporary Certificated Management Contract/Offer of Employment for Glenn Heath.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13.6 SECOND READING AND ADOPTION OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS - 4000 SERIES (Farkas)**

Approve second reading and adoption of revised Board Policies and Administrative Regulations - 4000 series.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13.7 SECOND READING AND ADOPTION OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS - 6000 SERIES (Colom)**

Approve second reading and adoption of revised Board Policies and Administrative Regulations - 6000 series.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13.8 SECOND READING AND ADOPTION OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS - 7000 SERIES (Adrianzen)**

Approve second reading and adoption of revised Board Policies and Administrative Regulations - 7000 series.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13.9 EMPLOYEE ATTENDANCE INCENTIVE (Farkas)**

Approve the attendance incentive for the 7 employees listed on the attached sheet.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13.10 REVISED MANAGEMENT SALARY SCHEDULE (Farkas)**

Approve/Ratify the revised Management Salary Schedule effective July 1, 2019 to reflect the Certificated Director category.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13.11 SCHOOL BUS STOPS FOR 2019-20 (Adrianzen/Azevedo)**

Approve the 2019/2020 bus stops for the San Ysidro School District to include one additional stop.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13.12 AB1200 FOR CERTIFICATED/CLASSIFIED MANAGEMENT AND CLASSIFIED CONFIDENTIAL STAFF (Adrianzen)**

Approve the submittal of AB1200 to the San Diego County Office of Education for certificated/classified management and classified confidential staff for the period of July 1, 2018 through June 30, 2019.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**14. CONSENT CALENDAR**

All items appearing are adopted by one single motion. There will be no discussion of these items prior to consideration of the motion, unless a member of the Board or the Superintendent requests that any such item be removed from the Consent Calendar and voted on separately.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**14A. PERSONNEL - CLASSIFIED**

**EMPLOYMENT (Farkas)**

Approve the employment for the following as recommended by staff:

- 14A.1 Bus Driver
- 14A.2 Instructional Aides
- 14A.3 Instructional Aides, SPED

**RESIGNATION (Farkas)**

Approve/ratify the resignations for the following as recommended by staff:

- 14A.4 Instructional Aides

**14B. PERSONNEL – CERTIFICATED**

**EMPLOYMENT (Farkas)**

Approve the employment for the following as recommended by staff:

- 14B.1 Special Day Class Teacher

**RESIGNATION (Farkas)**

Approve/ratify the resignation for the following as recommended by staff:

- 14B.2 Language, Speech, and Hearing Specialist
- 14B.3 Special Day Class Teacher

**14C. PERSONNEL MANAGEMENT**

**EMPLOYMENT (Farkas)**

Approve/ratify the employment for the following as recommended by staff:

- 14C.1 Principals – Elementary
- 14C.2 Assistant Principals

**JOB DESCRIPTIONS (Farkas)**

Approve/Ratify the new job description for the following as recommended by staff:

**14C.3** Director of Educational Services

**14C.4** Program & Pupil Services Specialist

**RECLASSIFICATION (Farkas)**

Approve/Ratify the reclassification for the following as recommended by staff:

**14C.5** Coordinator of Data, Evaluation and Assessment to Director of Educational Services

**14D. CURRICULUM & INSTRUCTION**

**14D.1 APPROVAL OF SAN YSIDRO SCHOOL DISTRICT INSTRUCTIONAL MATERIALS LIST FOR THE 2019-20 SCHOOL YEAR (Colom)**

Approve the San Ysidro School District Instructional Materials/Textbook List for the 2019-20 school year.

**14D.2 RAZ-KIDS AND READING A-Z AS SUPPLEMENTAL MATERIALS FOR LITERACY/GUIDED READING (Colom)**

Approve the purchase of Raz-Kids and Reading A-Z as supplemental materials for literacy for the 2019-20 school year a total cost of \$30,720.87 from the Title I funds.

**14D.3 LICENSES FOR THE RENAISSANCE LEARNING PROGRAM AS A SUPPLEMENTAL CURRICULUM FOR INDEPENDENT LITERACY/NUMERACY (Colom)**

Approve the purchase of licenses for the Renaissance Learning Program for all sites at the total cost of \$112,688.98 from the Supplemental and Concentration fund.

**14D.4 LICENSES FOR THE SECOND STEP PROGRAM FROM COMMITTEE FOR CHILDREN AS SOCIAL-EMOTIONAL LEARNING TOOL (Colom/Madera)**

Approve the purchase of licenses and kits for the Second Step Program from Committee for Children as a social-emotional learning tool for the 2019-20 school year at the total cost of \$49,620.60 from the Supplemental and Concentration fund.

**14D.5 5th ANNUAL FAMILIES FIRST RESOURCE FAIR (Colom/Medina)**

Approve the 5<sup>th</sup> Annual Families First Resource Fair to be held on July 27, 2019 at the San Ysidro Middle School at the cost of \$5,000.00 from the McKinney-Vento fund.

**14D.6 PROFESSIONAL DEVELOPMENT (Colom)**

Approve/Ratify 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>
Veronica Medina	California MTSS Professional Learning Institute -Revised-	Long Beach	July 28-31, 2019	Approx \$1,9000.00 (this includes registration, hotel, meals and mileage)	McKinney Vento Fund

Manuel Bojorquez, Consuelo Carranza, Irene Herrera Cevallos	Character Matters Conference	San Diego	June 28, 2019	\$0	No Cost
Irene Lopez, Humberto Gurmilan, Manuela Colom, Cynthia Gonzalez, Oscar Madera, Omar Calleros, Todd Lewis, Evelyn Zarzosa, Paulo Azevedo, Efrain Burciaga, Russell Little, Manuel Bojorquez, Lorena Varela R.	Equity Conference 2020 – Where There is Vision, There is Hope	San Diego	January 16-17, 2020	\$6,460.00  (Early Bird Registration fee)	Title I Fund
Oscar Madera	Special Education ACSA Academies	Riverside	Sept. 13-14, 2019 October 11-12, 2019 December 6-7, 2019 January 10-11, 2020 February 14-15, 2020 March 14-15, 2020 April 17-18, 2020	\$5,700.00	General Fund
Veronica Medina	Homeless Education Coordinator's Meeting	Sacramento	Sept. 23-24, 2019	\$1,100.00	McKinney Vento Fund
David Farkas	ACSA Personnel Administrators Academy	Azusa, CA	Sept. 20-21, 2019 Oct. 18-19, 2019 Nov. 22-23, 2019 January 24-25, 2020 Feb. 21-22, 2020 March 6-7, 2020 April 3-4, 2020	\$2,590.00 + Lodging, mileage & meals	General Fund
Manuela Colom, Cynthia Gonzalez, Oscar Madera	Including Goals for Students with Disabilities in the LCAP	SDCOE	August 7, 2019	\$90.00 Sponsored by SELPA	N/A
Marilyn Adrianzen	School Finance & Management Conference	Ontario	July 10, 2019	\$250.00 + Mileage	General Fund

Albert Caballero	Survive & Thrive Mini-Sabbatical	Los Angeles	October 21-26, 2018	\$2,900.00	General Fund
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## 14E. BUSINESS

### 14E.1 PURCHASING REPORT (Adrianzen)

Approve/Ratify the purchase orders incurred by the District during the period June 1, 2019 through June 28, 2019.

### 14E.2 EXPENDITURE REPORT (Adrianzen)

Approve/Ratify the expenditures incurred by the District during the period of June 4, 2019 through June 30, 2019 for a total expenditure of \$4,711,201.35.

### 14E.3 FOURTH QUARTERLY COMPLAINT REPORT FOR WILLIAMS SETTLEMENT RELATED ISSUES FOR SCHOOL YEAR 2018-19 (Adrianzen)

Accept the Report of William's Settlement related complaints for the fourth quarter from April 1, 2019 to June 30, 2019 of the 2018-19 school year for submission to the San Diego County Office of Education.

### 14E.4 ACCEPTANCE OF DONATIONS (Adrianzen)

Accept donations valued at \$260.00 to help support and enrich our educational programs.

### 14E.5 RESOLUTION NO. 18/19-0050— BOARD COMPENSATION FOR MISSED MEETINGS (Potter)

Adopt Resolution No. 18/19-0050 recognizing that Antonio Martinez was absent from the Special Board Meeting of June 6, 2019 due to hardship and received the maximum monthly compensation for that month.

### 14E.6 AGREEMENT WITH D&D WILDLIFE HABITAT RESTORATION, INC. (Adrianzen/Azevedo)

Ratify the agreement with D&D Wildlife Habitat Restoration, Inc. for maintenance services at the Vernal Pool Mitigation Site at a monthly cost of \$575.00 from the General fund.

### 14E.7 AGREEMENT WITH INCREASE SAFETY SERVICES (Colom/Madera)

Approve the agreement with Increase Safety Service to provide CPR, AED and First Aid Certification training to San Ysidro School District staff for school year 2019-2020 at a cost up to \$3,840.00 from the Special Education fund.

### 14E.8 AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR 2019-20 QUALITY PRESCHOOL INITIATIVE SERVICES (Colom/Reed)

Approve/Ratify the agreement with San Diego County Superintendent of Schools for the 2019-20 First 5 San Diego Quality Preschool Initiative (QPI) Program to include: Agency iPad User Agreement and Pinwheel Limited Use Agreement.

### 14E.9 AGREEMENTS WITH CODESP PUBLIC HR FOR JOINT POWERS AGENCY (Farkas)

Approve/Ratify the Joint Powers Agreement, Member Service Agreement and the Agency Security Agreement with the Cooperative Organization for the Development of Employee Selection Procedures (CODESP) to cooperatively develop selection procedures which comply with state and federal requirements to include interview and test materials for the 2019-20 subscription at a cost of \$2,200.00 from the General fund.

- 14E.10 AGREEMENT WITH IMAGE ONE FOR SOFTWARE UPGRADE (Adrianzen/Zarzosa)**  
Approve/Ratify the purchase agreement with Image One to upgrade the software to process, track and generate Income Survey Forms for LCFF submittal and provide online services for the Child Nutrition Services department in an amount up to \$6,500.00 from the Child Nutrition fund.
- 14E.11 AGREEMENT WITH VERBAL BEHAVIOR ASSOCIATES (Colom/Madera)**  
Approve the agreement with Verbal Behavior Associates to provide a functional behavior assessment for a student with special needs during school year 2019-2020 at a cost up to \$2,400.00 from the Special Education fund.
- 14E.12 MEMORANDUM OF UNDERSTANDING WITH OUR LADY OF MT. CARMEL SCHOOL FOR TITLE I FUNDING AND SERVICES - REVISED (Colom)**  
Approve the revised Memorandum of Understanding with Our Lady of Mount Carmel School for Title I funds and services for the 2018-2019 school year increasing the not to exceed amount to \$15,593.00 to cover for all approved expenses.
- 14E.13 PURCHASE AGREEMENT WITH COMMON GOAL SYSTEMS, INC. FOR THE TEACHEREASE SOFTWARE PROGRAM (Colom)**  
Approve the purchase agreement with Common Goal System, Inc. for the TeacherEase Software Program to serve as a parent communication portal for San Ysidro and Vista Del Mar Middle Schools at the total cost of \$4,366.00 from the Supplemental and Concentration fund.
- 14E.14 AGREEMENT WITH IMAGINE LEARNING FOR SITE LICENSES (Colom)**  
Approve the agreement with Imagine Learning for seven (7) Annual Imagine Learning & Literacy Site Licenses and seven (7) Imagine Learning Math Suite Annual Site License Bundles for the 2019-20 school year at a cost not to exceed \$210,000.00 from the Title III fund.
- 14E.15 AGREEMENT WITH THE PARENT INSTITUTE FOR QUALITY EDUCATION (PIQE) (Colom)**  
Approve the agreement with the Parent Institute for Quality Education for the 2019-20 school year at a cost not to exceed \$42,000.00 from the Title I fund.
- 14E.16 INTERDISTRICT ATTENDANCE AGREEMENT WITH SAN DIEGO UNIFIED SCHOOL DISTRICT (Colom)**  
Approve/Ratify the revised Interdistrict Attendance Agreement with San Diego Unified School District extending the term to 2019-2024 school years.
- 14E.17 AMENDMENT TO THE SERVICE AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR PRINCIPALS' COACHING AND PROFESSIONAL DEVELOPMENT (Colom)**  
Approve the amendment to the service agreement with the San Diego County Superintendent of Schools for Principals' coaching and professional development to extend the services up to school year 2019-20 at no additional cost to the District.
- 14E.18 IN LIEU OF TRANSPORTATION AGREEMENT (Colom/Medina)**  
Approve/Ratify the In Lieu of Transportation Agreement with a McKinney-Vento family from April 2019 to April 2020. Mileage reimbursement will be paid from McKinney-Vento funds.
- 14E.19 AGREEMENT WITH WENGER & ASSOCIATES, LLC--AMENDMENT NO. 1 (Adrianzen)**  
Approve/Ratify Amendment No. 1 to the Wenger & Associates, LLC Agreement to extend the term of the agreement through June 30, 2020 to continue with Professional Development on Attendance Accounting and to create an attendance manual for staff at no additional cost.

**14E.20 AGREEMENT WITH FAMILY VISION CARE (Colom/Madera)**

Approve/Ratify the agreement with Family Vision Care to provide vision therapy services for a student with special needs per his IEP at a cost up to \$2,400.00 from the Special Education fund.

**14E.21 LETTER OF ENGAGEMENT WITH WILKINSON HADLEY KING & CO. LLP (Adrianzen)**

Approve the letter of engagement with Wilkinson Hadley King & Co. LLP for auditing services for fiscal year 2018-19 in an amount up to \$18,250.00 from the General fund.

**14E.22 MEMORANDUM OF UNDERSTANDING WITH BLUE SHIELD OF CALIFORNIA PROMISE HEALTH PLAN TO PARTICIPATE IN THE FAMILIES FIRST RESOURCE FAIR (Colom/Medina)**

Approve the Memorandum of Understanding with Blue Shield of California Promise Health Plan to participate in the Families First Resource Fair scheduled for July 27, 2019 at no cost to the District.

**14E.23 AGREEMENT WITH UNITED HEALTHCARE COMMUNITY PLAN OF CALIFORNIA TO PARTICIPATE IN THE 5<sup>TH</sup> ANNUAL FAMILIES FIRST RESOURCE FAIR (Colom/Medina)**

Approve the Letter of Agreement with United Healthcare Community Plan of California to participate in the 5<sup>th</sup> Annual Families First Resource Fair scheduled for July 27, 2019 at no cost to the District.

**14E.24 AGREEMENT WITH THE ED LADDER ORGANIZATION FOR EDUCATIONAL TUTORING – AMENDMENT NO. 1 (Colom/Medina)**

Approve/Ratify the amendment to The ED Ladder Agreement to provide educational tutoring services to homeless students from all schools in the District during 2019-20 school year at a cost up to \$50,000.00 from the Education for Homeless Children and Youth Program Grant.

**14E.25 AGREEMENT WITH MYPT SAN DIEGO FOR SCHOOL YEAR 2019-2020 (Colom/Madera)**

Approve/Ratify the agreement with My PT San Diego to provide physical therapy services for students with special needs per their IEPs for 2019-20 school year at a total cost up to \$20,000.00 from Special Education fund.

**14E.26 AGREEMENT WITH THE COUNTY OF SAN DIEGO DEPARTMENT OF PARKS & RECREATION - RIGHT OF ENTRY PERMIT (Adrianzen/Azevedo)**

Approve/Ratify the Agreement with the County of San Diego Department of Parks & Recreation, for a temporary Right of Entry Permit to access the District's vernal pools.

**14E.27 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACTS WITH NONPUBLIC AGENCIES FOR 2019-2020 SCHOOL YEAR (Colom/Madera)**

Approve the San Diego County Nonpublic Master Contracts of the above-mentioned agencies to provide specialized services for school year 2019-2020 at an estimated cost up to \$848,387.20 from the Special Education fund.

**14E.28 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACTS WITH NONPUBLIC SCHOOLS FOR 2019-2020 SCHOOL YEAR (Colom/Madera)**

Approve the San Diego County Nonpublic Master Contracts of the above-mentioned Nonpublic Schools to provide specialized instructional services for school year 2019-2020 at an estimated cost up to \$332,390.86 from the Special Education fund.

**14E.29 PURCHASE AGREEMENT WITH COLLEGEBOARD FOR SPRINGBOARD INSTRUCTIONAL MATERIALS (Colom/Madera)**

Approve the purchase agreement with CollegeBoard for the SpringBoard Math Program for grades 6<sup>th</sup> to 8<sup>th</sup> at the cost of \$37,888.69 to be paid from the General fund.

**14E.30 AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR THE MULTI-TIERED SYSTEM OF SUPPORT (MTSS) PROGRAM (Colom)**

Ratify the agreement with the San Diego County Superintendent of Schools for the Multi-Tiered System of Support Program. The District will receive compensation in the amount of \$7,960.00 for school year 2018-19.

**14E.31 AGREEMENT WITH WESTED FOR SCHOOL YEAR 2019-2020 (Colom/Madera)**

Approve/Ratify the agreement with WestEd to conduct a review of data for Special Education at a total cost up to \$22,000.00 from the Special Education fund.

**14E.32 AGREEMENT WITH SAN DIEGO COUNTY OFFICE OF EDUCATION FOR THE OUTDOOR EDUCATION PROGRAM 6TH GRADE CAMP - ELEMENTARY SCHOOLS (Colom)**

Approve/Ratify the 2 and 3-year agreements with the San Diego County Office of Education for our Elementary Schools' sixth grade student to attend the Cuyamaca Camp at an estimated annual cost of \$94,470.40 from student fees, school fundraisers and Supplemental & Concentration funds.

**14E.33 AGREEMENT WITH EPISCOPAL COMMUNITY SERVICES (ECS) HEAD START FOR 2019-20 (Colom/Varela-Reed)**

Approve the agreement with Episcopal Community Services (ECS) Head Start for fiscal year 2019-20.

**15. ADJOURNMENT**

Time:

Respectfully Submitted,

Gina A. Potter, Ed.D., Superintendent

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Superintendent's Office at (619) 428-4476, extension 3022. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure Accessibility to the Board meeting.