

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, JANUARY 24, 2019
5:00 p.m.

Minutes

Pursuant to Government Code Sections 54954 and 54954.2 and Education Code Section 35140, the Regular Meeting of the Governing Board was held on Thursday, January 24, 2019 with Closed Session held at 5:00 p.m. to 6:00 p.m., and reconvened into Open Session at 6:00 p.m. and conducted its business meeting at **Vista Del Mar Middle School – 4885 Del Sol Blvd, San Diego, CA 92154**. Closed Session was conducted in accordance with applicable sections of California Law.

1. CALL TO ORDER Who: President I. Lopez Time: 5:01 p.m.

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

The Board approved the agenda for the meeting.

Motion: Martinez Second: Pallasigue Vote: Unanimous

4. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

None at this time.

Clerk Martinez made a motion to recess to Closed Session, seconded by Member R. Lopez. The vote was unanimous.

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:05 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)

Case: BAP Power Corp. DBA Cenergy Power vs. Manzana Energy, Inc. and San Ysidro School District
Case No. 30-2018-00990177-CU-CO-CJC

5.2 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Potter)

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

Case: In the Matter of the Audit Appeal of: 2015-16 Audit Findings 2016-007 and 2016-009 by SYSD;
EAAP Case

No. 17-16; OAH Case No.: 2017-10-1030

5.3 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Potter)

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

Case: San Diegans for Open Government vs. San Ysidro School District, et. al.

Case No. 37-2017-00048800-CU-MC-CTL

5.4 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

5.5 GOVERNMENT CODE SECTION 54957.6 (Zummo)

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Daniel Zummo Executive Director of Human Resources

Employee Organizations:

San Ysidro Education Association/CTA

California School Employees Association, Chapter 154

Unrepresented:

Administrators, Classified Management, Confidential/Supervisory

5.6 GOVERNMENT CODE SECTION 54957 (Zummo)

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

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.

The Board had nothing to report from Closed Session.

6. CALL TO ORDER Who: President I. Lopez Time: 6:09 p.m.

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 by Irene Lopez, Board President

9. BOARD RECOGNITIONS - DISTINGUISHED CHAMPIONS

9.1 Sunset School Students - Latin Formation Performance - Manuela Colom

9.2 18-19 Reclass Students Round One - Cynthia Gonzalez

9.3 School Site Council Presidents - Kelli Hay

9.4 San Ysidro Women's Club Board - Francisco Mata

9.5 San Ysidro Educational Leadership Committee - Francisco Mata

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.

None at this time.

11. ITEMS FROM THE BOARD & SUPERINTENDENT

Member R. Lopez, Commented: 1) Thanked VDM for hosting the Board Meeting. 2) Mentioned that he saw a comment on social media pertaining to the settlement of the former superintendent; "another day in San Ysidro School District." He is making a correction to that. There are two new Board Members on their second meeting and the administrative team led by Dr. Potter is less than a year old. Before we can get to the good things we have planned for the District, we need to look at problems we inherited. We will be in the media for a while, but we are taking care of things we can't ignore. 3) Read a statement from Dr. Potter about the new District leadership diligently working to bring closure to issues from the past so the District can successfully move forward with a keen focus on providing an excellent education for our students. He would like to correct "another day in San Ysidro with "it's a new day in San Ysidro."

Clerk Martinez, Commented: 1) Thanked Principal Aviles for hosting the Board Meeting. 2) He's been on the Board for almost seven years and has never sensed the positivity that this Board has. 3) We may have different opinions, but we are all on the same page in terms of what our priorities are. We love our District and want to make sure that our attention is focused on the students, classified staff, teachers and in making sure we all stand together. 4) The negative attention will always be there. The way we overcome this is by giving support to our great staff, Dr. Potter, and making sure that we all stand together through the good times and bad times. 5) He is proud to be a Board Member for San Ysidro School District. 6) We are starting to resolve and reduce our legal bills which has always been a priority to him. We have direction about doing something with Beyer School, getting the community involved and we are reinforcing the positivity.

President I. Lopez, Commented: 1) Wished everyone a happy new year. 2) Thanked Principal Aviles and the students for the art work. 3) She attended and was moved by Love Thy Neighbor Dinner at Willow School and thanked Veronica Medina for bringing resources to our community. 4) The kids came up to Mr. Bojorquez and Ms. Carranza to show them gifts they had received. They both are role models to this community showing their love and care for children. Thanked them for everything they do. 5) Hopes we can do bigger and better things this year. We need to provide and help the children. "Se tiene que hacer." 6) Thanked Dr. Potter. We need to support her. 7) Thanked the person that did the SARCs. They were well done. 8) The Board had a workshop and came out with a feeling of trust and respect. We can work together to make this District known throughout the state.

Vice-President Gurmilan, Commented: 1) Wished everyone a happy 2019 new year. 2) Congratulated all students, staff, parents and everyone that contributed to the school events in December. When you are not involved in the District you don't get to see these events, the hard work and the positive things happening in this District. 3) We need to promote this and share the positive things that happen in the District. 4) It's a new day for San Ysidro School District. We need to share those positives in our community. We need to change the image that the District has because it's not all bad.

Member Pallasique, Commented: 1) Thanked Principal Aviles for hosting the Board Meeting. 2) Would like an update on the Pathways Program. Would like to see Ballet Folklorico and Filipino Arts dancing for next school year. Appreciates Manuela and her team for making that happen. 3) She doesn't want to echo the Beyer situation, but we've talked about creative options and maybe we can bring in someone to present. 4) She is excited that Mr. Gurmilan and Mr. Lopez are on the Board. 5) Appreciates Dr. Potter and Ms. Adrianzen. 6) Appreciates all staff. No matter what the District was going through, children were nurtured and taught.

Superintendent Potter, Commented: 1) Wished everyone a happy new year. 2) The holiday performances were amazing. Observed an outpouring of love from this community towards our children. Thanked staff. 3) Thanked the Board for having the courage to lead and to speak up and defend our District. 4) It was heartwarming to see the Christmas Baskets giveaway, Shop with a Jock and Love Thy Neighbor. 5) She and the Board are flying to Sacramento to advocate for our District and the students. 6) Things that were in the making are coming to fruition. 7) It's a blessing to be a part of the San Ysidro School District family.

12. CONFERENCE SESSION

Reports/Presentations

12.1 Governor State Budget Presentation - Marilyn Adrianzen

13. GENERAL ADMINISTRATION

13.1 MINUTES

The Board approved the minutes of the Organizational Meeting of December 13, 2018.

Motion: Martinez Second: R. Lopez Vote: Unanimous

13.2 APPOINTMENT OF DIRECTORS TO THE SAN YSIDRO SCHOOLS PUBLIC FINANCING CORPORATION (Adrianzen)

The Board appointed new Board Members: Irene Lopez, Rudy Lopez and Humberto Gurmilan, as Directors of the San Ysidro Schools Public Financing Corporation.

Motion: Martinez Second: Pallasigue Vote: Unanimous

13.3 OPENED PUBLIC HEARING FOR THE ANNUAL & FIVE YEAR DEVELOPER FEE REPORT FOR FISCAL YEAR 2017-18 (Adrianzen)

A representative from Cooperative Strategies was available to answer any questions on this item.

There were no public comments.

Motion: Martinez Second: Gurmilan Vote: Unanimous

13.4 CLOSED PUBLIC HEARING FOR THE ANNUAL & FIVE YEAR DEVELOPER FEE REPORT FOR FISCAL YEAR 2017-18 (Adrianzen)

Motion: R. Lopez Second: Martinez Vote: Unanimous

13.5 ANNUAL & FIVE YEAR DEVELOPER FEE REPORT FOR FISCAL YEAR 2017-18 (Adrianzen)

The Board approved the 2017-18 Annual & Five Year Developer Fee Report in compliance with Government Code Sections 66006 and 66001.

Motion: Martinez Second: I. Lopez Vote: Unanimous

13.6 APPOINT CITIZEN ADVISORY COMMITTEE TO EXPLORE THE POSSIBILITY OF NAMING A FACILITY AT WILLOW ELEMENTARY SCHOOL (Mata)

The Board appointed the Citizen Advisory Committee for possible naming of a Willow Elementary School Facility.

Motion: Martinez Second: I. Lopez Vote: Unanimous

14. CONSENT CALENDAR

The Board approved the Consent Calendar.

Motion: Martinez Second: I. Lopez Vote: Unanimous

14A. PERSONNEL – CLASSIFIED

EMPLOYMENT (Zummo)

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

- 14A.1** Substitute Clerk
- 14A.2** Substitute Custodian

RESIGNATION (Zummo)

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

- 14A.3** Classified Staff

14B. PERSONNEL – CERTIFICATED

EMPLOYMENT (Zummo)

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

- 14B.1** Substitute Teachers
- 14B.2** Science/Physical Education Enrichment Teacher

14C. PERSONNEL – MANAGEMENT

EMPLOYMENT (Zummo)

The Board approved/ratified the revised start date (01/14/2019) for the following as recommended by staff:

- 14C.1** Classified Management Staff

14D. CURRICULUM & INSTRUCTION

14D.1 APPROVAL OF SCHOOL ACCOUNTABILITY REPORT CARDS (SARC) FOR 2018-19 (Colom)

The Board approved the publication of the School Accountability Report Cards for our seven schools for the 2018-19 school year.

14D.2 FIELD TRIP TO THE FLEET SCIENCE CENTER FOR STUDENTS AND FAMILIES TO PARTICIPATE IN THE HIGH TECH FAIR (Colom)

The Board ratified the participation of students and their families from San Ysidro Middle and Vista Del Mar Middle Schools to the High Tech Fair scheduled for January 17, 2019 at no direct cost to the District.

14D.3 FIELD TRIP TO HOLIDAY BOWL AND TOY GIVEAWAY (Colom)

The Board ratified the field trip and participation of fifty students from San Ysidro Middle School and two District chaperones to the Kearny Mesa Bowl to attend the Holiday Bowl and Toy Giveaway on December 17, 2018 at a cost not to exceed \$800.00 for transportation services from the McKinney-Vento fund.

14D.4 “SHOP WITH A JOCK” EVENT AT WALMART STORE (Colom)

The Board ratified the participation of approximately fifty students from the District to the “Shop with a Jock” event, which took place at Walmart Store in Chula Vista on December 19, 2018 at no cost to the District.

14D.5 FIELD TRIP TO THE UNIVERSITY OF SAN DIEGO FOR STUDENTS FROM SMYTHE TO WATCH A WOMEN’S BASKETBALL GAME

The Board ratified the field trip to the University of San Diego for sixth grade students from Smythe Elementary to watch a women’s basketball game on January 17, 2019 at no direct cost to the District.

14D.6 PROFESSIONAL DEVELOPMENT (Colom)

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
David Alkass, Michelle Patterson, Nadean Perez, Juan Torres, Carolanne Brandt, Sarina Hemungkorn, Marisela Lozano, Nikole Scarlett	2019 Science K-12 Instructional Materials Fair	SDCOE	February 6, 2019	\$1,400.00	General Fund
Lupita Garcia, Dalia Gonzalez G., Sylvia Robledo	School Counselor Leadership Conference 2019	San Diego	February 14, 2019	\$375.00	General Fund
Manuel Bojorquez, Consuelo Carranza, Marlo Vasquez, Luis Ramos, Nadia Aviles, Maria Rodriguez	All About Girls of Color Training	San Diego	January 25, 2019	\$450.00	Title II Fund
Kelli Hay, Veronica Medina	Section 504 Training: Policies, Procedures, Plans and Practices	San Diego	January 30, 2019	\$300.00	Supplemental & Concentration and McKinney- Vento Funds
Marilyn Adrianzen, Amber Elliott, Daniel Chavez	Governor's Budget Workshop	Ontario, CA	January 16, 2019	\$675.00 Registration	General Fund
Lorena Varela R., Nancy Serrano	16th Annual Early Years Conference 2019	San Diego	Friday, February 22, 2019	\$1,785.00	QPI Fund
Begonia Hidalgo, Sandra Ferguson, Ernestina Lopez, Matilde Diaz, Martha Gutierrez, Leticia Martinez, Cecilia Cruz, Graciela Calderon, Eva Marquez, Cristina Renteria, Audrey Valvekens, Cecilia Rodriguez, Olivia Garcia, Ana Sepulveda-N., Erika Lopez M., Ruth Gallegos, Amy Haven,			Saturday, February 23, 2019		

Melissa Hendrick, Kayla Edgmon					
Gina A. Potter, Manuela Colom, Todd Lewis	National Conference on Digital Convergence	La Jolla	February 4-5, 2019	\$1,050.00	General Fund
Luis Ramos, Diane Steele, Russell Little, Efrain Burciaga, Manuel Bojorquez, Maria Rodriguez, Nadia Aviles, Marielena Amezcua, Erin Cuevas, Martha Sanchez, Natalie LaRosa, Ebony Peralta, Sylvia Cervantes, Clarissa Marking, Drina Bedoya, David Alkass, Carolanne Brandt, Irene Herrera C.	History-Social Science Conference - From Inquiry to Action	SDCOE	February 8, 2019	\$2,850.00	Title II Fund
Cynthia Gonzalez	CAASPP/ELPAC 2018-19 Pretest Workshop	San Diego	January 30, 2019	\$0	No Cost
Veronica Medina	Crisis Intervention and Recovery; The Roles of School Based Mental Health	SDCOE	February 4-5, 2019	\$85.00	McKinney- Vento Fund
Veronica Medina	Homeless Education Coordinators' Meeting	Sacramento	February 27-28, 2019	\$1,400.00	McKinney- Vento Fund
Oscar Madera, Rick Quintana, Denise Villescaz, Brianna Minton, Karina Victorino	U and I in Suicide: How Can We Address the Crisis in Youth Suicide Workshop	Vista, CA	February 1, 2019	Mileage	
Oscar Madera, Rick Quintana	ACSA Every Child Counts Symposium: See Me, Hear Me, Teach Me	Anaheim, CA	February 13-15, 2019	\$2,324.24 Registration fees will be sponsored by SELPA	Special Education Fund

14E. BUSINESS

14E.1 PURCHASING REPORT (Adrianzen)

The Board ratified the following purchase orders incurred by the District during the period November 14, 2018 through January 14, 2019.

14E.2 EXPENDITURE REPORT (Adrianzen)

The Board ratified the expenditures incurred by the District during the period of November 28, 2018 through January 14, 2019 for a total expenditure of \$2,479,992.24.

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

The Board accepted the Report of William's Settlement Complaints for the second quarter, from October 1, 2018 to December 31, 2018 of the 2018-19 school year for submission to the San Diego County Office of Education.

14E.4 REVISED STIPULATED AGREEMENT WITH THE STATE CONTROLLER'S OFFICE AND THE DEPARTMENT OF FINANCE (Adrianzen)

The Board approved the revised Stipulated Agreement with the State Controller's Office and the Department of Finance to repay for an over apportionment with regards to the 2015-16 financial audit finding. The over apportionment of \$1,767,952.00 will be paid in four equal installments of \$441,988.00 per year with no interest over the next four years.

14E.5 AGREEMENT WITH AGUILAR ARCHITECTS FOR POST CONSTRUCTION SERVICES – AMENDMENT NO. 1 (Adrianzen)

The Board approved Amendment No. 1 to the Aguilar Architects Agreement to perform additional Glulam Inspections and report to the Division of the State Architect (DSA) in order to prepare for DSA closeout of the La Mirada and Smythe Modernization Projects in an amount up to \$2,300.00 from the General fund.

14E.6 AGREEMENT WITH AGUILAR ARCHITECTS FOR POST CONSTRUCTION SERVICES – AMENDMENT NO. 2 (Adrianzen)

The Board ratified Amendment No. 2 to the Aguilar Architects Agreement to attend a special meeting regarding the post construction analysis/report of items that require attention for DSA closeout of the La Mirada and Smythe Modernization Projects in an amount up to \$1,025.00 from the General fund.

14E.7 AGREEMENT WITH NEXON CORPORATION (Adrianzen)

The Board ratified the agreement with Nexon Corporation for the removal of flooring and provide asbestos abatement in two classrooms at the San Ysidro Middle School at a cost up to \$9,974.00 from the General fund.

14E.8 AGREEMENT WITH J & S ASPHALT PAVING, SEALING & STRIPING CO., INC. (Adrianzen)

The Board ratified the agreement with J & S Asphalt Paving, Sealing & Striping Co., Inc. for asphalt repairs at the District Office and the San Ysidro Middle School at a cost of \$18,237.00 from the General fund.

14E.9 AGREEMENT WITH ELI ELECTRIC & CONSTRUCTION INC. (Adrianzen)

The Board ratified the agreement with Eli Electric & Construction Inc. for the repair/replacement of a HVAC condenser unit at the District Office at a cost of \$3,285.00 from the General fund.

14E.10 AGREEMENT WITH A2Z BUS SALES (Adrianzen)

The Board ratified the agreement with A2Z Bus Sales for the rental of school buses for the remainder of school year 2018-19 at a cost up to \$15,000.00 from the General fund.

14E.11 MEMORANDUM OF UNDERSTANDING WITH NAVAIR NORTH ISLAND'S SCIENCE ENRICHMENT PROGRAM (NSEP) (Colom/Bojorquez)

The Board approved the Memorandum of Understanding with NAVAIR to provide North Island's Science Enrichment Program (NSEP) at Willow School at no cost to the District.

14E.12 AGREEMENT WITH MANO-A-MANO FOUNDATION (Colom/Bojorquez)

The Board approved the agreement with Mano-a-Mano Foundation for parent educational workshops at Willow School during the months of January through March 2019 at a cost up to \$4,000.00 from Title I funds.

14E.13 AGREEMENT WITH THAT'S A WRAP, INC. (ALSO KNOWN AS SWISS PARK AND HALL) (Colom/Aviles)

The Board approved the Event Agreement with That's A Wrap, Inc. to occupy and use the Swiss Park and Hall for the Vista Del Mar Middle School's 8th grade promotion event to be held on Thursday, June 6, 2019 at an estimated cost of \$4,600.00 from the Vista Del Mar Middle School's ASB funds.

14E.14 AGREEMENTS WITH DEPARTMENT OF HEALTH CARE SERVICES FOR 2018-2019 SCHOOL YEAR (Colom/Madera)

The Board approved the agreements with the Department of Health Care Services (Provider Participation Agreement and the Disclosure & Use of Medi-Cal Data Agreement) to participate as a Local Educational Agency in the Medi-Cal Billing Option Program.

14E.15 AGREEMENT WITH MYPT SAN DIEGO – AMENDMENT NO. 1 (Colom/Madera)

The Board approved/ratified the Amendment No. 1 to the MyPt San Diego agreement to provide physical therapy to students with special needs in an amount not to exceed \$30,000.00 from Special Education fund.

14E.16 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH SAN DIEGO CENTER FOR CHILDREN FOR 2018-2019 SCHOOL YEAR (Colom/Madera)

The Board ratified the San Diego County Nonpublic Master Contract with San Diego Center for Children for 2018-2019 school year at a cost up to \$28,510.68 from the Special Education fund.

14E.17 AGREEMENT WITH EDUPOINT EDUCATIONAL SYSTEMS, LLC: NON-EMPLOYEE AGENT ACCESS CONSENT (Colom/Hay)

The Board ratified the Non-Employee/Agent Access Consent Agreement with Edupoint Educational Services and Wenger and Associates, LLC at no cost to the District.

14E.18 AGREEMENT WITH EDUPOINT EDUCATIONAL SYSTEMS, LLC - AMENDMENT NO. 2 TO INCLUDE ONLINE REGISTRATION (Colom/Hay)

The Board approved Amendment No. 2 to the Edupoint Educational Services agreement to include Synergy Online Registration Services at a cost up to \$55,914.00 from the General fund.

14E.19 MEMORANDUM OF UNDERSTANDING WITH OUR LADY OF MT. CARMEL SCHOOL FOR TITLE I FUNDING AND SERVICES (Colom/Hay)

The Board approved the Memorandum of Understanding with Our Lady of Mount Carmel School for Title I funds and services for the 2018-2019 school year at a cost not to exceed \$15,510.00.

14E.20 MEMORANDUM OF UNDERSTANDING WITH OUR LADY OF MT. CARMEL SCHOOL FOR TITLE II FUNDING AND SERVICES (Colom/Hay)

The Board approved the Memorandum of Understanding with Our Lady of Mount Carmel School for Title II funds and services for the 2018-2019 school year at a cost not to exceed \$1,917.00.

14E.21 MEMORANDUM OF UNDERSTANDING WITH OUR LADY OF MT. CARMEL SCHOOL FOR TITLE III FUNDING AND SERVICES (Colom/Hay)

The Board approved the Memorandum of Understanding with Our Lady of Mount Carmel School for Title III funds and services for the 2018-2019 school year at a cost not to exceed \$1,417.00.

14E.22 TITLE IV, PART A, STUDENT SUPPORT AND ACADEMIC ENRICHMENT PROGRAM SPENDING PLAN - OUR LADY OF MT. CARMEL SCHOOL (Colom/Hay)

The Board approved the Academic Enrichment Program Spending Plan for Our Lady of Mount Carmel School for Title IV-A funds and services for the 2018-2019 school year at a total cost of \$1,073.00 from Title IV Funds.

14E.23 INTERDISTRICT ATTENDANCE AGREEMENT WITH SWEETWATER UNION HIGH SCHOOL DISTRICT (Colom)

The Board ratified the Interdistrict Attendance Agreement with the Sweetwater Union High School District for the 2018-2023 school years.

14E.24 COX CALIFORNIA TELCOM, LLC – ICB COMMERCIAL SERVICE AGREEMENT – AMENDMENT NO. 5 (Colom/Lewis)

The Board approved Amendment No. 5 to the Cox California Telcom LLC, Commercial Service Agreement extending the term of the agreement at a cost up to \$151,440.00 from the E-rate fund.

14E.25 EDUCATION FOR HOMELESS CHILDREN AND YOUTH PROGRAM GRANT AWARD – AMENDMENT NO. 1 (Colom/Medina)

The Board accepted the amended Grant Award from the Education for Homeless Children and Youth Program to provide supplemental services for District's homeless children and youth in an amount up to \$125,000.00 for fiscal year 2018-19.

Clerk Martinez made a motion to adjourn, seconded by Member Pallasigue. The vote was unanimous.

15. ADJOURNMENT Time: 7:50 p.m.

Respectfully Submitted,

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