

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, APRIL 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 was held on Thursday, April 11, 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.

MINUTES

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

2. ROLL CALL by Daniel Zummo, Executive Director of Human Resources
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 and pulled Consent Calendar Item 14C.13 from the agenda.

Motion: Martinez Second: I. Lopez Vote: Unanimous

4. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

None at this time.

Clerk Martinez made the motion to recess to Closed Session, seconded by Vice-President Gurmilan. The vote was unanimous.

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:03 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 – ANTICIPATED LITIGATION (Potter)

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:
No. of cases: 4

5.3 GOVERNMENT CODE SECTION 54957.6

CONFERENCE WITH LABOR NEGOTIATORS (Zummo)

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

5.4 GOVERNMENT CODE SECTION 54957 (Zummo)
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

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 took the following action in Closed Session:

- 1) Mary Beth Coburn, Legal Counsel, on behalf of the Board: The Board took two reportable actions pursuant to Agenda Item 5.2 Conference with Legal Counsel Anticipated Litigation – The Board voted 5-0 to reject the claim pursuant to California Government Code Section 910 filed on behalf of Erika Meza.
- 2) The Board voted 5-0 to direct legal counsel and the superintendent to negotiate and execute a settlement agreement with Balfour Beatty Construction that will result in the release of the remaining contract balance and the completion of the remaining work required to obtain final DSA approval and sign off on the La Mirada Elementary School and Smythe Elementary School projects.

6. CALL TO ORDER Who: President I. Lopez Time: 6:25 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 Alyzette Sierra, Ocean View Hills Student

9. BOARD RECOGNITIONS - DISTINGUISHED CHAMPIONS

- 9.1** Pathways: Ocean View Hills School Martial Arts Students - Omar Calleros
- 9.2** Project Lead The Way: Cesar Mercado - Manuela Colom – *Did not attend*
- 9.3** San Ysidro Health Center - 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.

Zenaida Rosario, Teacher, Commented: 1) Thanked the Board for the opportunity to attend the California Association for Bilingual Education (CABE) Conference. Imagine, Inspire, Ignite-Multilingualism for All was the title of CABE's Conference this year. 2) The State Superintendent, Mr. Tony Thurmond, gave a keynote speech. Shared his goal to implement programs that support bilingualism and multilingualism. 3) There is an urgency at the state level to pass a bill to advocate for more funding for all school districts to provide dual language programs and to start them as early as preschool and transitional kindergarten. 4) Thanked Pablo Sainz who has a gift of bilingualism. 5) Invited the Board to the Kindergarten Dual Language promotion on June 5, 2019.

11. ITEMS FROM THE BOARD & SUPERINTENDENT

Member Pallasigue, Commented: 1) Appreciates Vista Del Mar Middle for hosting the Board Meeting. 2) Appreciates staff for advising and training the Board. That was an area of weakness in the past for the Board. 3) Teachers, like Mrs. Rosario, work hard, are vocal and it's all for the children. 4) The Board appreciates everyone and everything they do.

Member R. Lopez, Commented: 1) Thanked Vista Del Mar Middle for hosting the Board Meeting. 2) Attended the Legislative Action Day with the California School Boards Association in Sacramento on behalf of the San Ysidro School District. The focus was Full and Fair Funding. 3) Joined Mrs. Rosario at the CABE Conference and attended the Administrator and Leadership Symposium. 4) Mentioned that the Anaheim Elementary School District is the first district in California to be one-hundred percent dual language immersion. 5) Acknowledged parents for attending the CABE Conference. Appreciates everyone taking the time to attend. 6) Appreciates Dr. Potter for giving everyone the opportunity to attend CABE.

Clerk Martinez, Commented: 1) Thanked Principal Aviles for hosting the Board Meeting. 2) He's blessed to be part of a Board that sees the value of learning more than just English. If we can provide two languages, English and Spanish, our kids will be significantly qualified. Gave direction to Dr. Potter and administration to see how we can start realizing that. 3) Would like to see a better effort to provide a comprehensive Restorative Justice Program throughout the District. Doesn't believe in suspensions. 4) Applauded the Board for taking a proactive approach and making sure we focus on the kids in this District. 5) He is happy that there is a Citizens' Oversight Committee forming.

President I. Lopez, Commented: 1) Thanked Principal Aviles for hosting the Board Meeting. 2) Families leave for Good Friday and hopes this doesn't harm us. 3) Hopes that we all purchase autism t-shirts to support our children and the Special Olympics event. 4) Doesn't believe in suspensions. We need to try to understand why our students have problems. Teachers and staff know our students and the community. We need to listen and work with them. 5) People stop her and share their concerns. There are issues that we need to look into and work with the students and their families. 6) Thanked Dr. Potter for her guidance. 7) It was thrilling to see Vice- President Gurmilan as a parachuter.

Vice-President Gurmilan, Commented: 1) Thanked Principal Aviles for hosting the Board Meeting. 2) Hopes everyone had a wonderful spring break. 3) He was honored to have the opportunity to represent the Board and the District by skydiving with the US Army Golden Knights Sky Dive Team. It was an amazing experience. The main reason he did it was to inspire our students, educators and everyone to strive for higher goals. 4) Asked teachers to please show the video to their class and show students that we need to strive for our goals, accomplish our dreams and it's possible. 5) Hopes this represents the vision of the Board. We are willing to do things differently and represent our District and the community. 6) Thanked the US Army. 7) Thanked everyone that is helping create autism awareness.

Superintendent Potter, Commented: 1) Thanked Principal Aviles for hosting the Board Meeting. 2) Thanked Vista Del Mar Middle School and San Ysidro Middle School staff for their elective fairs and for bringing female students and their parents to the Adelante Mujer Conference. 3) Thanked the San Ysidro Education Committee from the Chamber of Commerce for Movie Night. 4) Thanked the principals for coordinating the Parent Institute for Quality Education graduations and the Board for attending. 5) Thanked San Ysidro Middle School for hosting a Science Fair. 6) Thanked Zenaida Rosario for being one of the teachers that attended the California Association for Bilingual Education (CABE) Conference and for taking the time to inform the Board about the conference. 7) Thanked Board Member Rudy Lopez, teachers and parents for attending the CABE Conference. 8) Thanked Jennifer Cuestas for meeting with her because she wanted to do something for autism week. SYEA is sponsoring the activities for autism week at all of our schools. 9) Participated in the Autism Walk. 10) Thanked Mrs. Colom, Mr. Lewis and the Technology Team for online school registration. 11) Thanked Mr. Zummo and his staff because we passed the Williams Audit for fully

credentialed teachers in every classroom. 12) Thanked the Board for their visionary leadership.

12. CONFERENCE SESSION

Reports/Presentations

- 12.1** U.S. Army's Golden Knights - Chairman, James Bernet and Coordinator of Public Relations & Community Services Francisco Mata
- 12.2** Special District Financing and Administration (SDFA) - Consultant, Jeff Hamill and Chief Business Official, Marilyn Adrianzen
- 12.3** Middle School Electives - Executive Director of Curriculum, Instruction & Innovation, Manuela Colom, San Ysidro Middle School Principal, Maria Connie Rodriguez and Vista Del Mar Middle School Principal, Nadia Aviles
- 12.4** Facility Naming Citizen Advisory Committee - Update - Coordinator of Public Relations & Community Services Francisco Mata

13. GENERAL ADMINISTRATION

13.1 MINUTES

The Board approved the minutes of the Regular Board Meeting of February 28, 2019.

Motion: Pallasigue Second: Martinez Vote: Unanimous

13.2 2019-2020 STUDENT ENROLLMENT PROJECTION (Adrianzen/Zummo)

Information Only - Student Enrollment Projection for school year 2019-2020.

13.3 RESOLUTION NO. 18/19-0044 - DAY/WEEK OF THE TEACHER (Potter)

The Board adopted Resolution No. 18/19-0044 declaring the observance of Wednesday, May 8, 2019, as the San Ysidro "Day of the Teacher" and the week of May 5-11, 2019, as "Week of the Teacher."

Motion: Martinez Second: R. Lopez Vote: Unanimous

13.4 RESOLUTION NO.18/19-0045 - CLASSIFIED/CONFIDENTIAL SCHOOL EMPLOYEE WEEK (Potter)

The Board adopted Resolution No. 18/19-0045 recognizing the week of May 19-25, 2019, as "Classified and Confidential School Employee Week."

Motion: Pallasigue Second: Martinez Vote: Unanimous

13.5 OPENED PUBLIC HEARING – CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION'S INITIAL CONTRACT PROPOSAL TO SAN YSIDRO SCHOOL DISTRICT FOR SUCCESSOR AGREEMENT (Zummo)

There were no public comments.

Motion: Martinez Second: R. Lopez Vote: Unanimous

13.6 CLOSED PUBLIC HEARING – CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION'S INITIAL CONTRACT PROPOSAL TO SAN YSIDRO SCHOOL DISTRICT FOR SUCCESSOR AGREEMENT (Zummo)

The Board Closed Public Hearing for the California School Employees Association to open Article 1, Article 2, Article 3, Article 4, Article 6, Article 7, Article 11, Article 13, Article 14, and Article 20 with the San Ysidro School District for successor negotiations.

Motion: Gurmilan Second: R. Lopez Vote: Unanimous

13.7 OPENED PUBLIC HEARING – SAN YSIDRO SCHOOL DISTRICT’S INITIAL CONTRACT PROPOSAL TO CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION FOR SUCCESSOR AGREEMENT (Zummo)

There were no public comments.

Motion: Martinez Second: Pallasigue Vote: Unanimous

13.8 CLOSE PUBLIC HEARING – SAN YSIDRO SCHOOL DISTRICT’S INITIAL CONTRACT PROPOSAL TO CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION FOR SUCCESSOR AGREEMENT (Zummo)

The Board closed the Public Hearing for the San Ysidro School District to open Article 5, Article 8, Article 9, Article 12, Article 16, Appendix A, Appendix C, Appendix D, Appendix E, and Appendix F with the California School Employees Association for success negotiations.

Motion: Martinez Second: R. Lopez Vote: Unanimous

13.9 RESOLUTION NO. 18/19-0043 – LAYOFF OF CLASSIFIED STAFF (Zummo)

The Board approved Resolution No. 18/19-0043 authorizing the District to reduce and/or eliminate the following particular kind of services of the District at the close of the 2018-2019 school year for fiscal and budgetary reasons.

Motion: Gurmilan Second: R. Lopez Vote: Unanimous

13.10 SECOND READING AND ADOPTION OF REVISED BOARD BYLAWS- 9000 SERIES (Potter)

The Board approved second reading and adoption of revised Board Bylaws - 9000 series.

Motion: Pallasigue Second: I. Lopez Vote: Unanimous

13.11 FIRST READING OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS - 3000 SERIES (Adrianzen)

The Board approved first reading of revised Board Policies and Administrative Regulations – 3000 Series (Business and Noninstructional Operations).

Motion: Martinez Second: Gurmilan Vote: Unanimous

13.12 ANNUAL RESOLUTIONS FOR FISCAL YEAR 2019-2020 (Adrianzen)

The Board approved Resolutions Nos. 19/20-0001 through 19/20-0005 designating authorized agents to carry out District business for fiscal year 2019-2020.

Motion: Pallasigue Second: I. Lopez Vote: Unanimous

13.13 APPOINTMENT OF MEMBERS TO THE CITIZEN’S OVERSIGHT COMMITTEE (Adrianzen)

The Board approved the appointment of members to the Citizen’s Oversight Committee.

Motion: Pallasigue Second: Martinez Vote: 4 Ayes – 1 Recused (I. Lopez)

14. CONSENT CALENDAR

The Board approved the Consent Calendar and pulled Consent Calendar Item 14C.13 during the approval of the agenda.

Motion: Martinez Second: Gurmilan Vote: Unanimous

14A. PERSONNEL – CLASSIFIED

EMPLOYMENT (Zummo)

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

14A.1 Classified Substitute Staff

OUT OF CLASS COMPENSATION (Zummo)

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

14A.2 Area Production Manager and Accounting Technician II

RESIGNATION (Zummo)

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

14A.3 Classified Staff

14B. CURRICULUM & INSTRUCTION

14B.1 PARTICIPATION IN THE CALIFORNIA BILINGUAL EDUCATION (CABE) 6TH GRADE SCHOLARSHIP BREAKFAST (Colom)

The Board approved participation of students and principals from La Mirada, Ocean View Hills, Smythe, Sunset and Willow Schools to the 2019 California Bilingual Education (CABE) 6th Grade Scholarship Breakfast at no cost to the District.

14B.2 21ST ANNUAL LEADERSHIP IN BILITERACY SYMPOSIUM (Colom)

The Board approved the attendance of 5 people from each of the sites to accompany the District honorees: (TBD) to the 21st Annual Leadership in Biliteracy Symposium to be held in San Diego on May 16, 2019 at the cost of \$600.00 from the Title III fund.

14B.3 GREATER SAN DIEGO READING ASSOCIATION 40TH ANNUAL CELEBRATION OF LITERACY STARS (Colom)

The Board approved the attendance of up to 5 staff members to accompany the District honoree at the 40th Annual Celebration of Literacy Stars Awards Breakfast to be held in San Diego on May 11, 2019 at a total cost of \$200.00 from the General fund.

14B.4 TRAINING DAYS FROM KAGAN PUBLISHING AND PROFESSIONAL DEVELOPMENT FOR SUNSET ELEMENTARY (Colom/Burciaga)

The Board approved the professional development days from Kagan Professional Development for Sunset Elementary at the total cost of \$16,096.00 from the Title I fund.

14B.5 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
Gina A. Potter, Marilyn Adrianzen	Employer Leadership Dialogue Workshop with CalPERS Leaders	San Diego	April 10, 2019	\$0	No Cost

Francisco Mata	CalSPRA Regional One-Day Professional Development	San Diego	March 14, 2019	\$45.00	General Fund
Gina A. Potter, Rudy Lopez, Irene Lopez, Marilyn Adrianzen, Amber Elliot, Blanca Vega, Laura Gastelum	May Review Workshop (Capitol Advisors)	San Diego, CA	May 21, 2019	\$0	No Cost
Gina A. Potter, Rudy Lopez, Marilyn Adrianzen, Amber Elliott, Manuela Colom, Daniel Zummo, Jennifer Cuestas, Irene Herrera-Ceballos, Guillermina Sandez, Daniel Chavez, Tina Zabala (Parent), Karen Tovar (Parent)	May Revision Workshop (School Services of California)	Escondido, CA	May 22, 2019	Registration \$3,000.00 + Mileage + meals	General Fund
Todd Lewis	Certified Information Systems Security Professional (CISSO)	El Cajon	June 2019 TBD	Mileage	General Fund
Todd Lewis	G Suite for Education Technical Retreat: Manage G-Suite More Efficiently	Poway	April 5, 2019	Mileage	General Fund
Todd Lewis, Ivan Manriquez	Cisco Communications Manager Administration	Solana Beach	April 17, 2019	Mileage	General Fund
Gina A. Potter, Cynthia Gonzalez, Maria Rodriguez, Oscar Madera, Rick Quintana	Getting Down to Facts II: Findings and Implications for San Diego	San Diego	April 29, 2019	\$0	No Cost
Irene Lopez, Humberto Gurmilan, Rudy Lopez, +22 Staff members from Willow School	17th Annual "Honoring Our Own" Awards Dinner	San Diego	May 11, 2019	\$2,040.00	General Fund
Gina A. Potter, Daniel Zummo, Manuela Colom, Francisco Mata, Linda Gonzales, Cynthia Gonzalez, Oscar Madera,	Options Based Responses for Schools in Active Shooter & Other Armed Assailant Situations: Training of Trainers	SDCOE	June 20, 2019	\$2,400.00	General Fund

<p>Omar Calleros, Veronica Medina, Paulo Azevedo, Nadia Aviles, Arturo Preciado, Gustavo Lopez, Cesar Mercado, Cristina D'Oleire, Efrain Burciaga, Maria E. Hernandez, Adrian Camacho, John Villalobos, Maria Rodriguez, Marlo Vasquez, Fernando Renteria, Patricia Caro + up to 4 staff members from La Mirada, Smythe, Willow and the Child Development Center (TBD)</p>					
<p>Andrea Counts, Cinthia Nunez + 8 Special Ed Teachers</p>	<p>The Truth About DYSLEXIA</p>	<p>San Diego</p>	<p>April 13, 2019</p>	<p>\$100.00</p>	<p>Special Education Fund</p>

14C. BUSINESS

14C.1 PURCHASING REPORT (Adrianzen)

The Board ratified the following purchase orders incurred by the District during the period March 5, 2019 through March 21, 2019.

14C.2 EXPENDITURE REPORT (Adrianzen)

The Board approved/ratified the expenditures incurred by the District during the period of March 5, 2019 through March 21, 2019 for a total expenditure of \$695,711.07.

14C.3 THIRD 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 third quarter, from January 1, 2019 to March 31, 2019 of the 2018-19 school year for submission to the San Diego County Office of Education.

14C.4 AGREEMENT WITH AARDVARK ANT AND PEST CONTROL (Adrianzen/Azevedo)

The Board approved the agreement with Aardvark Ant & Pest Control at an annual cost up to \$2,000.00 from the General fund.

14C.5 SAN DIEGO FIRE-RESCUE DEPARTMENT AED/PAD PROGRAM SERVICE LEVEL AGREEMENT (Colom/Madera/Gillchrest)

The Board approved the renewal of the agreement with San Diego Fire-Rescue Department's Automatic External Defibrillator (AED)/Public Access Defibrillation (PAD) Program, the San Diego Project Heart Beat for a 2-year period beginning April 17, 2019 and extending to April 16, 2021 at an estimated annual cost of \$1,000.00 from the General fund.

14C.6 AGREEMENT WITH MARGARET PERKINS (Colom/Madera)

The Board approved the agreement with Margaret Perkins to provide Augmentative and Alternative Communication (AAC) training to Special Education teachers and the parent of a student with special needs at a cost up to \$300.00 from Special Education fund.

14C.7 AGREEMENT WITH RUSS PEAK PRESENTATIONS (Colom/Aviles)

The Board ratified the agreement with Russ Peak Presentations for a motivational and educational student assembly at Vista Del Mar Middle School that was held on April 10, 2019 at a cost of \$1,148.00 from the ASB fund.

14C.8 CASBO ORGANIZATIONAL MEMBERSHIP (Adrianzen)

The Board approved/ratified the District's Organizational Membership to the California Association of School Business Officials (CASBO) at a cost of \$2,500.00 from the General fund.

14C.9 AGREEMENT WITH COUNTY OF SAN DIEGO DEPARTMENT OF PARKS & RECREATION - RIGHT OF ENTRY PERMIT TO ACCESS VERNAL POOLS (Adrianzen/Azevedo)

The Board ratified the Agreement with the County of San Diego, Department of Parks & Recreation for a Right of Entry Permit to access the District's vernal pools.

14C.10 AGREEMENT WITH KONE INC. – AMENDMENT NO. 1 (Adrianzen/Azevedo)

The Board ratified Amendment No. 1 to the KONE Inc. Agreement for continued full service maintenance to elevators District-wide at an annual cost of \$47,024.00 from the General fund.

14C.11 MEMBERSHIP TO THE CALIFORNIA SCHOOL PUBLIC RELATIONS ASSOCIATION (Potter/Mata)

The Board approved the membership of Mr. Francisco Mata, Coordinator of Public Relations and Community Services, to the California School Public Relations Association (CalSPRA) at a cost not to exceed \$150.00 from the General fund.

14C.12 SERVICES CONTRACT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR THE REIMBURSEMENT OF THE COURAGEOUS PRINCIPALS INSTITUTE FEES (Colom)

The Board approved the service agreement with the San Diego County Superintendent of Schools for reimbursement of registration fees in an amount up to \$2,875.00 for principals attending the Courageous Principals Institute in Dallas, Texas.

14C.13 AGREEMENT WITH SCHOOL INNOVATIONS & ADVOCACY, INC. FOR SCHOOL ACCOUNTABILITY REPORT CARD SERVICES (Colom) - *Pulled*

Approve the agreement with School Innovations & Advocacy, Inc. for the preparation of the School Accountability Report Cards (SARC) at a cost of \$8,100.00 from the General fund.

14C.14 AGREEMENT WITH MANO A MANO FOUNDATION (Colom)

The Board approved the agreement with the Mano A Mano Foundation for parent education workshops at Sunset Elementary School during the months of April through June, 2019 at a cost of \$4,000.00 from Title I funds.

14C.15 AGREEMENT WITH URBAN YOUTH COLLABORATIVE (Colom/Calleros)

The Board approved the agreement with the Urban Youth Collaborative to serve as a program to empower student leaders district-wide at no cost to the District.

14C.16 AGREEMENT WITH ASSETWORKS LLC (Adrianzen)

The Board approved the agreement with AssetWorks LLC for a capital asset and fixed asset inventory report to be in compliance with GASB 34 at a cost of \$31,000.00 from the General fund.

14C.17 AGREEMENT WITH CALIFORNIA YACHT MARINA- CHULA VISTA, LLC (Colom/Rodriguez)

The Board approved the License Agreement with the California Yacht Marina-Chula Vista, LLC to occupy and use the Larue C. Thomas Bayside Pavilion for the San Ysidro Middle School's 8th grade promotion dance to be held on Tuesday, June 11, 2019 at an estimated cost of \$1,500.00 from the San Ysidro Middle School's ASB funds.

Clerk Martinez made a motion to adjourn, seconded by Vice-President Gurmilan. The vote was unanimous.

15. ADJOURNMENT Time: 8:35 p.m.

Respectfully Submitted,

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