

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 was held on Thursday, July 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 **San Ysidro School District - Education Center Board Room, 4350 Otay Mesa Road, San Ysidro, CA 92173**. Closed Session was conducted in accordance with applicable sections of California Law.

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

MINUTES

1. **CALL TO ORDER** Who: President I. Lopez Time: 5:06 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 and tabled Item 14E.14.

Motion: Martinez Second: I. Lopez Vote: Unanimous

4. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

None at this time.

Vice-President Gurmilan made the motion to recess to Closed Session, seconded by Member R. Lopez. The vote was unanimous.

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:09 p.m. 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

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

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

- 1) Item 5.3 - The Board gave Attorney Randy Winnett authorization to settle this case.

6. CALL TO ORDER Who: President I. Lopez Time: 6:07 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 Emiliano Lizarraga, Smythe School Student

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.

Dell Gregorio Moreno, Employee, Commented: 1) Shared concerns about bullying. 2) At a young age, he was the victim of an incident, felt devastated and didn't care about others. He started defending students that were bullied. 3) He learned a lesson of compassion. He forgave and learned to value one another. Giving a little kindness goes a long way.

11. ITEMS FROM THE BOARD & SUPERINTENDENT

Member Pallasigue, Commented: 1) Thanked staff for all their hard work. 2) It's a privilege to see how far we've come in a short time. 3) Welcomed Assistant Principal Preciado. 4) Sunset School Preschool was recognized and thanked Lorena Varela-Reed. 5) Would like to have activities for students during recess such as yoga and knitting clubs.

Member R. Lopez, Commented: 1) Attended the NALEO conference and shared information about two topics from the conference. Toxic stress which is the relationship with parents going on in the house. Baltimore City Schools has mediation rooms for students to help with stress. 2) We can lose funding for Title I and Special Education if we don't participate in the census.

Clerk Martinez, Commented: 1) Thanked David Hernandez for the article. 2) He ran for the Board because the statistic was that less than fifty percent of students did not have a high school diploma in San Ysidro and he didn't accept that and wanted to make a difference. 3) Transitional homeless have it harder to go to school. Thanked Veronica Medina for her work ethic and for her collaboration with organizations. 4) Thanked cabinet and staff for everything they do.

President I. Lopez, Commented: 1) Mentioned that Veronica Medina grew up here and brought events to our community. Hopes she continues. 2) Congratulated the new principals and assistant principals. 3) Thanked Lorena Varela-Reed and her staff for their dedication. 4) Thanked Dr. Potter for her hard work. 5) We need to be a family and forgive. Children depend on us.

Vice-President Gurmilan, Commented: 1) Thanked staff for already working for next year. 2) Thanked staff that are going into a new position. 3) The Board is excited to start a new school year together. We need to keep working. 4) Thanked everyone for the Summer Food Program. 5) Thanked Dr. Potter and staff for all the hard work. 6) Let's start the new year strong.

Superintendent Potter, Commented: 1) Thanked staff and Oscar Madera for the Summer Program. 2) Thanked Omar Calleros who partnered with SDCOE and through this partnership, our students will visit Fischer Pharmaceuticals. 3) Thanked David Hernandez for the article in the Union Tribune. 4) Thanked Glenn Heath for being her mentor. 5) Welcomed the new principals. 6) Thanked the Board of their leadership and commitment to the school District. 7) Announced the Welcome Back Breakfast next week.

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

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

Motion: Pallasigue Second: R. Lopez Vote: Unanimous

13.2 FIRST AMENDMENT TO EMPLOYMENT AGREEMENT WITH SUPERINTENDENT

(I. Lopez)

The Board discussed and approved the first amendment to the employment agreement.

Board President Irene Lopez presented an oral report on the key points of the amendment to Dr. Potter's Employment Agreement:

1. The end date of the agreement shall be extended to June 30, 2023.
2. The superintendent's annual base salary shall be increased by 2% to \$202,660 dollars.
3. The superintendent's vacation days shall increase by five days.

Motion: Martinez Second: R. Lopez Vote: Unanimous

13.3 RESOLUTION 19/20-0010 (Adrianzen)

The Board approved 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 were present to answer any questions.)*

Motion: Pallasigue Second: Gurmilan Vote: Unanimous

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 was present to answer any questions from the Governing Board.)*

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

The Board approved the temporary Certificated Management Contract/Offer of Employment for Glenn Heath.

Motion: Pallasigue Second: R. Lopez Vote: Unanimous

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

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

Motion: Pallasigue Second: I. Lopez Vote: Unanimous

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

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

Motion: Gurmilan Second: R. Lopez Vote: Unanimous

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

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

Motion: Pallasigue Second: R. Lopez Vote: Unanimous

13.9 EMPLOYEE ATTENDANCE INCENTIVE (Farkas)

The Board approved the attendance incentive for the 7 employees listed on the attached sheet.

Motion: Gurmilan Second: Pallasigue Vote: Unanimous

13.10 REVISED MANAGEMENT SALARY SCHEDULE (Farkas)

The Board approved/ratified the revised Management Salary Schedule effective July 1, 2019 to reflect the Certificated Director category.

Motion: Gurmilan Second: Pallasigue Vote: Unanimous

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

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

Motion: Martinez Second: R. Lopez Vote: Unanimous

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

The Board approved 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: R. Lopez Second: Pallasigue Vote: Unanimous

14. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

- 1) Pulled Consent Calendar item 14C.2 for discussion and to be voted on separately.

Motion: Martinez Second: R. Lopez Vote: Unanimous

14A. PERSONNEL - CLASSIFIED

EMPLOYMENT (Farkas)

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

14A.1 Bus Driver

14A.2 Instructional Aides

14A.3 Instructional Aides, SPED

RESIGNATION (Farkas)

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

- 14A.4 Instructional Aides

14B. PERSONNEL – CERTIFICATED

EMPLOYMENT (Farkas)

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

- 14B.1 Special Day Class Teacher

RESIGNATION (Farkas)

The Board approved/ratified 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)

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

- 14C.1 Principals – Elementary
- 14C.2 Assistant Principals- Motion: Martinez Second: R. Lopez Vote: Unanimous

JOB DESCRIPTIONS (Farkas)

The Board approved/ratified 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)

The Board approved/ratified 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)

The Board approved 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)

The Board approved 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)

The Board approved 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)

The Board approved 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)

The Board approved the 5th 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)

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
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	Sacramento	Sept. 23-24, 2019	\$1,100.00	McKinney

	Education Coordinator's Meeting				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

14E. BUSINESS

14E.1 PURCHASING REPORT (Adrianzen)

The Board approved/ratified the purchase orders incurred by the District during the period June 1, 2019 through June 28, 2019.

14E.2 EXPENDITURE REPORT (Adrianzen)

The Board approved/ratified 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)

The Board accepted 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)

The Board accepted 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)

The Board adopted 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)

The Board ratified 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)**
The Board approved 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)**
The Board approved/ratified 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)**
The Board approved/ratified 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)**
The Board approved/ratified 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)**
The Board approved 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)**
The Board approved 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)**
The Board approved 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) - *Tabled***
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)**
The Board approved 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)**
The Board approved/ratified 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)**
The Board approved 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)**
The Board approved/ratified 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)**
The Board approved/ratified 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)**
The Board approved/ratified 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)**
The Board approved 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)**
The Board approved 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 5TH ANNUAL FAMILIES FIRST RESOURCE FAIR (Colom/Medina)**
The Board approved the Letter of Agreement with United Healthcare Community Plan of California to participate in the 5th 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)**
The Board approved/ratified 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)**
The Board approved/ratified 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)**
The Board approved/ratified 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)

The Board approved 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)

The Board approved 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)

The Board approved the purchase agreement with CollegeBoard for the SpringBoard Math Program for grades 6th to 8th 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)

The Board ratified 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)

The Board approved/ratified 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)

The Board approved/ratified 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)

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

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 8:07 p.m. in accordance with section 54954.5 regarding:

**5.1 CONFIDENTIAL STUDENT MATTERS
EDUCATION CODE SECTION 35146 & 48912 (Colom)
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ID# 158656**

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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

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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

RECONVENED into OPEN SESSION at 8:50 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.

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

15. ADJOURNMENT Time: 8:50 p.m.

Respectfully Submitted,

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