

/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, MAY 9, 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, May 9, 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 **La Mirada School - 222 Avenida De La Madrid, San Ysidro, CA 92173**. Closed Session was conducted in accordance with applicable sections of California Law.

MINUTES

1. CALL TO ORDER Who: President I. Lopez Time: 5:04 p.m.

2. ROLL CALL by Gina A. Potter, Ed.D., Superintendent & Secretary to the Board
Mrs. Irene Lopez, Board President – *Left at 7:27 p.m. due to a family emergency*
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 Closed Session Item 5.1 from the agenda.

Motion: Martinez Second: Gurmilan 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 Member Pallasigue. The vote was unanimous.

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:08 p.m. in accordance with section 54954.5 regarding:

5.1 CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION - *Pulled*

(Colom/Madera)

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

Name of Case: Special Education Due Process Hearing Student vs. SYSD;

OAH Case No.: 2018110004

5.2 CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

(Colom/Madera)

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

Name of Case: Special Education Due Process Hearing Student vs. SYSD;

OAH Case No.: 2019011047

5.3 CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION (Adrianzen)
Pursuant to Government Code Section 54956.9 (d)(1)
Claim ID: Property Damage Release Claim No. 567226

5.4 GOVERNMENT CODE SECTION 54957.6
CONFERENCE WITH LABOR NEGOTIATORS (Gonzales)
Agency Negotiators: Linda Gonzales, Human Resources & Credentialing Coordinator
Employee Organizations:
 San Ysidro Education Association/CTA
 California School Employees Association, Chapter 154
Unrepresented:
 Administrators, Classified Management, Confidential/Supervisory

5.5 GOVERNMENT CODE SECTION 54957 (Colom/Gonzales)
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

5.6 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

RECONVENED into OPEN SESSION at 6:15 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 5.2 – The Board unanimously approved a settlement agreement in OAH Case No. 2019011047.
- 2) Item 5.3- By a unanimous vote, the Board considered and voted to approve a settlement for Property Damage Release Claim No. 567226 in the amount of \$1,564.58.
- 3) Item 5.5 -The Board, by a unanimous vote, determined to send notice to two certificated administrators that they shall be released from their current administrative position and reassigned to a teaching position beginning with the 2019-2020 school year.
- 4) Item 5.5- The Board, by a unanimous vote, determined to send notice to two certificated administrators that they shall be reassigned to another school site for the 2019-20 school year.

6. CALL TO ORDER Who: President I. Lopez Time: 6:15 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 Nefereth Cortines, San Ysidro Middle School Student

9. BOARD RECOGNITIONS - DISTINGUISHED CHAMPIONS (Mata)

- 9.1** Mr. Bijan Zelli's Mariachi from San Ysidro Middle School - Manuela Colom
- 9.2** Pathways: Culinary Arts at Ocean View Hills School - Omar Calleros
- 9.3** Advancement Via Individual Determination (AVID) Students from San Ysidro Middle and Vista Del Mar Middle Schools - Manuela Colom
- 9.4** Recognition of Daniel Zummo - Francisco Mata/Linda Gonzales
- 9.5** NBC Inspirational Teacher of the Month: Ocean View Hills School Teacher, Whitney Wright - Francisco Mata
- 9.6** Top 2 Parent Volunteers from Each School - Manuela Colom

Clerk Martinez made a motion to move up 12.2 SDCOE AB 139 Secondary FCMAT Audit Report to follow Board Recognitions, seconded by Member Pallasigue. The vote was unanimous.

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.

Charlie Velasquez, Commented: 1) On behalf of the Ramon Parra family and Friends of San Ysidro, thanked everyone for giving them hope with their request to name the library at Willow School after Mr. Parra. They feel that they are going in the right direction thanks to Mr. Mata. 2) Mr. Parra worked for the betterment of San Ysidro and was a very deserving man. Hopes the naming of the library after Mr. Parra is approved.

Liliana Franco, Parent, Commented: 1) Would like the dual language program to continue through the eighth grade.

Jose Barron, Friends of San Ysidro, Commented: 1) Thanked the Board for the great work they are doing. 2) He knew Mr. Parra for about twenty-five years and worked with him for over twenty years. 3) Mr. Parra was a founding member of the San Ysidro community. He was a founding member of Model Cities and brought millions of dollars to this community and hundreds of jobs. 4) Hopes the naming of the Willow School library after Mr. Ramon Parra is approved.

Zenaida Rosario, Teacher, Commented: 1) Shared concerns about the possible layoff of all security guards that support our schools. 2) The security guard at Smythe School is instrumental to the safety of the school and supports with challenging discipline situations. He is needed at Smythe. 3) Security guards are needed at all schools. 4) Shared the need of a resource teacher to support their principal and programs. 5) Parents and grandparents are having problems with online registration and need support.

11. ITEMS FROM THE BOARD & SUPERINTENDENT

Member Pallasigue, Commented: 1) Thanked Principal Ramos for hosting the Board Meeting. 2) Thanked all educators. 3) She is grateful for the staff and the place that we're at. It's a great day in San Ysidro. 4) She is thankful for this Board. 5) Thanked Mr. Marinovich for helping implement our Bond Oversight Committee. 6) We've had victories with our legal counsel that bring more resources back for our kids.

Member R. Lopez, Commented: 1) Dr. Potter is celebrating her one year anniversary with the District. 2) You will see a presentation shortly on how quickly we can turn things around when we are working together collaboratively and he is proud to have contributed to that. 3) Next year will be a good year for San Ysidro and he is proud to be here.

Clerk Martinez, Commented: 1) Thanked everyone for being committed to our District and our children. 2) What happened tonight was the last hurdle. Once we get passed this, we are on a roll to be the best District in this county. We need to stick together and move forward as a team. 3) Congratulated Principal Bojorquez on his recognition. 4) Thanked Mr. Zummo. He will be successful in everything he does. 5) Supports the naming of a facility after Mr. Parra. It's an honor to vote on this. 6) Thanked Mrs. Rosario. He is happy that we are moving forward with a Board that is supportive of implementing a comprehensive dual language program. 7) Thanked Dr. Potter for leading the District to succeed.

Vice-President Gurmilan, Commented: 1) On behalf of President Lopez, she apologized for leaving the meeting. 2) There might be some negative things online or on social media tomorrow, but it's probably one of the last hurdles as Clerk Martinez said. Progress has been made. 3) Visited Smythe School and he was impressed with students that are doing robotics and coding. These are the things that will put us as one of the top school districts in the county and hopefully, in the state. 4) We have a great community and great things are happening. 5) Congratulated Dr. Potter on her one year anniversary. 6) He is proud to be on this Board. Everyone is committed. 6) Let's continue to move forward.

Superintendent Potter, Commented: 1) Thanked the Board for being committed and caring. 2) Thanked Mr. Ramos for hosting the Board Meeting. 3) Vice-President Gurmilan went skydiving with the United States Army Golden Knights representing the District and was interviewed on KUSI Good Morning San Diego. He was also nominated to serve on the Mobility Board for the City of San Diego. 4) She participated in the Autism Walk. 5) Thanked Ms. Colom for taking our principals to the Leadership Institute at the Deloitte University in Texas. 6) Thanked Cynthia Nagura and Andres Ripa for the seventh grade Internship Day at the Outlets. 7) Acknowledged Sunset School for graduating thirty parents from the Parent Institute for Quality Education. 8) Visited the Special Education classes at Ocean View Hills School and Vista Del Mar Middle School. 9) Thanked principals for their Open House events. 10) Announced that we have thirty-two promotions this year. 10) Attended San Ysidro Chamber of Commerce Gala Dream San Diego and sold tickets that support scholarships with the San Ysidro Education Committee. 11) Acknowledged the NBC Inspirational Teacher of the Month, Whitney Wright. 12) Announced the Employee Recognition Ceremony on May 15, 2019. 13) Acknowledged Mr. Bojorquez who will be recognized for Principal of the Year at the ACSA Honoring Our Own event on May 11, 2019.

12. CONFERENCE SESSION

Reports/Presentations

- 12.1 Prior Year Audits - Corrective Action Update - Chief Business Official, Marilyn Adrianzen
- 12.2 SDCOE AB 139 Secondary FCMAT Audit Report - San Diego County Superintendent of Schools, Dr. Paul Gothold – *Moved up to follow Board Recognitions*
- 12.3 Smythe Transition to 50/50 Dual Immersion Plan - Executive Director of Curriculum, Innovation & Instruction, Manuela Colom and Smythe Principal, Russell Little

13. GENERAL ADMINISTRATION

13.1 MINUTES

The Board approved the minutes of the Regular Board Meeting of March 14, 2019.

Motion: R. Lopez Second: Martinez Vote: 4-0

13.2 APPOINTMENT OF MEMBER TO THE CITIZENS' OVERSIGHT COMMITTEE (Adrianzen)

The Board approved the appointment of member to the Citizens' Oversight Committee - Taxpayer Group member, Gloria McKearney.

Motion: Martinez Second: Pallasigue Vote: 4-0

13.3 NAMING OF FACILITY AT WILLOW ELEMENTARY SCHOOL (Mata)

The Board approved the Citizen Advisory Committee's recommendation to rename the Willow Library as the Ramon Parra Library.

Motion: Martinez Second: R. Lopez Vote: 4-0

13.4 TEMPORARY CERTIFICATED MANAGEMENT CONTRACT/ OFFER OF EMPLOYMENT FOR EXECUTIVE DIRECTOR, HUMAN RESOURCES (Gonzales)

The Board approved the Temporary Certificated Management Contract/Offer of Employment for Executive Director, Human Resources, Glenn Heath effective May 20, 2019.

Motion: R. Lopez Second: Pallasigue Vote: 4-0

13.5 SECOND READING AND ADOPTION OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS – 3000 SERIES (Adrianzen)

The Board approved the Second Reading and Adoption of the revised Board Policies and Administrative Regulations – 3000 Series (Business and Noninstructional Operations).

Motion: Martinez Second: Pallasigue Vote: 4-0

13.6 2018-2019 THIRD INTERIM BUDGET REPORT (Adrianzen)

The Board approved the 2018-19 Third Interim Budget Report.

Motion: R. Lopez Second: Pallasigue Vote: 4-0

13.7 2019-2020 CERTIFICATED DIRECTORS/COORDINATORS WORK CALENDAR (Gonzales)

The Board approved the 2019-2020 Certificated Directors/Coordinators Work Calendar.

Motion: Pallasigue Second: Martinez Vote: 4-0

13.8 2019-2020 CLASSIFIED MANAGEMENT & CONFIDENTIAL WORK CALENDAR (Gonzales)

The Board approved the 2019-2020 Classified Management & Confidential Work Calendar.

Motion: Pallasigue Second: Martinez Vote: 4-0

13.9 2019-2020 PRINCIPAL/ASSISTANT PRINCIPAL WORK CALENDAR (Gonzales)

The Board approved the 2019-2020 Principal/Assistant Principal Work Calendar.

Motion: Pallasigue Second: R. Lopez Vote: 4-0

13.10 2020-2021 CERTIFICATED DIRECTORS/COORDINATORS WORK CALENDAR (Gonzales)

The Board approved the 2020-2021 Certificated Directors/Coordinators Work Calendar.

Motion: Gurmilan Second: Martinez Vote: 4-0

13.11 2020-2021 CLASSIFIED MANAGEMENT & CONFIDENTIAL WORK CALENDAR (Gonzales)

The Board approve the 2020-2021 Classified Management & Confidential Work Calendar.

Motion: Martinez Second: R. Lopez Vote: 4-0

13.12 2020-2021 PRINCIPAL/ASSISTANT PRINCIPAL WORK CALENDAR (Gonzales)

The Board approved the 2020-2021 Principal/Assistant Principal Work Calendar.

Motion: Pallasigue Second: Martinez Vote: 4-0

13.13 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS (Gonzales)

The Board approved the 'Declaration of Need' for Fully Qualified Educators, in specific areas which are difficult to fill for the 2019-2020 school year.

Motion: R. Lopez Second: Pallasigue Vote: 4-0

13.14 CONTRACT WITH UNION BANK OF CALIFORNIA (Adrianzen)

The Board approved the Contract for Deposit of Moneys with Union Bank of California to establish a Trust Account for the management of Property and Liability Claims.

Motion: Pallasigue Second: R. Lopez Vote: 4-0

13.15 UNION BANK PUBLIC ENTITY RESOLUTION NO. 18/19-0046 (Adrianzen)

The Board approved the Union Bank's Public Entity Resolution No. 18/19-0046 designating the Superintendent and Chief Business Official as the authorized representatives to conduct business on behalf of the District related to the Trust Account for Property & Liability Claims.

Motion: Martinez Second: R. Lopez Vote: 4-0

13.16 RESOLUTION NO. 18/19-0047 – LAYOFF OF CERTIFICATED STAFF (Gonzales)

The Board adopted Resolution No. 18/19-0047 authorizing the reduction or elimination of certain certificated services for the 2019-2020 school year.

Motion: Gurmilan Second: R. Lopez Vote: 4-0

14. CONSENT CALENDAR

The Board approved the Consent Calendar.

Motion: Martinez Second: Pallasigue Vote: 4-0

14A. PERSONNEL – CLASSIFIED

JOB DESCRIPTION (Gonzales)

The Board approved/ratified the revised job description for the following as recommended by staff:

14A.1 Instructional Health Care Assistant

EMPLOYMENT (Gonzales)

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

14A.2 Transportation Operations Technician

RETIREMENT (Gonzales)

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

14A.3 Resource Specialist

14B. PERSONNEL - CERTIFICATED

EMPLOYMENT (Gonzales)

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

14B.1 Special Day Class Teacher

LEAVE OF ABSENCE (Gonzales)

The Board approved the leave of absence without pay for the following as recommended by staff:

- 14B.2 Classroom Teacher

14C. PERSONNEL – MANAGEMENT

RESIGNATION (Gonzales)

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

- 14C.1 Executive Director of Human Resources

JOB DESCRIPTION (Gonzales)

The Board approved the revised job descriptions for the following as recommended by staff:

- 14C.2 Executive Director of Human Resources

14D. CURRICULUM & INSTRUCTION

14D.1 COLLEGE FOR KIDS PROGRAM AT SOUTHWESTERN COLLEGE (Colom)

The Board approved the participation of approximate sixty Gate students in grades 4th – 8th from the District at the College for Kids Program at Southwestern College from July 1-11, 2019 at a cost not to exceed \$20,000.00 from the Supplemental and Concentration fund.

14D.2 FIELD TRIP TO BONITA MUSEUM AND CULTURAL CENTER – WILLOW (Colom)

The Board approved the field trip and participation of approximately 22 students and 1 teacher from Willow School to the Bonita Museum & Cultural Center on May 17, 2019 at no cost to the District.

14D.3 FIELD TRIP TO UNIVERSAL STUDIOS HOLLYWOOD – SAN YSIDRO MIDDLE SCHOOL (Colom)

The Board approved the participation and attendance of approximately 50 students and 5 chaperones from the San Ysidro Middle School to Universal Studios Hollywood on May 29, 2019 at a cost of \$4,800.00 from the site General fund and fundraising.

14D.4 TEACH CHILDREN TO SAVE, PRESENTATION FROM WELLS FARGO BANK AT LA MIRADA ELEMENTARY (Colom)

The Board approved/ratified the Teach Children to Save presentation from Wells Fargo Bank at La Mirada Elementary at no cost to the school.

14D.5 STAR/PAL 2019 ~ PADRES ROOKIE BASEBALL CLINIC & FIELD TRIP TO PETCO PARK FOR STUDENTS FROM WILLOW SCHOOL (Colom/Bojorquez)

The Board approved the Padres Rookie Baseball Clinic and field trip to Petco Park sponsored by STAR/PAL for 60 students and 10 volunteers from Willow School on May 21 and 22, 2019 at the cost of \$600.00 for transportation services from the General 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
Gina Potter, Manuela Colom, Omar Calleros, Francisco Mata	ASES End of Year Celebration	San Diego	May 21, 2019	\$0	No Cost
Nadia Aviles,	Introduction to	SDCOE	May 14-16, 2019	\$710.00	Title I Fund

Marisela Lozano, Gustavo Lopez, Lupita Garcia	Restorative Justice Training and Using Circles Effectively				
Lourdes Quezada, Lexa Glantz	Introduction to Restorative Justice Training and Using Circles Effectively	SDCOE	June 5-6, 2019	\$1,000.00	Title I Fund
Desiree Arias	K-5 Handwriting Workshop	San Diego	June 15, 2019	\$350.00	Title I Fund
Veronica Medina	2018-19 Countywide ESSA Cost Sharing MOU Meeting	SDCOE	May 8, 2019	\$0	No Cost
Veronica Medina	Joint Homeless & AB 490 Foster Care District Liaison Meeting	SDCOE	May 14, 2019	\$0	No Cost
Miguel Aguilera, Rick Quintana	Executive Function in the Everyday Context: The Evidence for Assessment and Intervention	San Diego	June 18, 2019	\$0	No Cost
Todd Lewis, George Leyva	VMware vSphere: Install, Configure & Manage	SDCOE	May 13-17, 2019	\$0	No Cost
Todd Lewis	Content Accessibility	SDCOE	May 23, 2019	\$0	No Cost
Ivonne Loaiza, Alana Arciaga, Michael Direen Cynthia Vinarao, Maria Kaai, Joel Garcia, Shirley Kinney, Erika Hurtado	Positive Behavioral Interventions & Supports Teacher Academy	SDCOE	June 18, 2019 June 19, 2019 June 20, 2019	\$6,280.00	Title I Fund

14E. BUSINESS

14E.1 PURCHASING REPORT (Adrianzen)

The Board ratified the following purchase orders incurred by the District during the period of March 25, 2019 through April 19, 2019.

14E.2 EXPENDITURE REPORT (Adrianzen)

The Board approved/ratified the expenditures incurred by the District during the period of March 22, 2019 through April 18, 2019 for a total expenditure of \$929,734.49.

14E.3 ACCEPTANCE OF DONATIONS (Adrianzen)

The Board accepted donations valued at \$70.00 to help support and enrich our educational programs.

- 14E.4 AGREEMENT WITH PUBLIC AGENCY RETIREMENT SERVICES (PARS) FOR THE EXECUTION OF THE SUPPLEMENTARY RETIREMENT PLAN (Adrianzen/Gonzales)**
The Board approved the Public Agency Retirement Services (PARS) Execution Agreement and necessary documents for the implementation of the District's Supplementary Retirement Plan in an amount of \$1,184,280.55 from the General fund.
- 14E.5 MEMORANDUM OF UNDERSTANDING WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA FOR THE EXPANDED FOOD & NUTRITION EDUCATION PROGRAM (Colom/Reed)**
The Board approved the Memorandum of Understanding with the Regents of the University of California for the Expanded Food & Nutrition Education Program for school year 2019-20 at no cost to the District.
- 14E.6 AGREEMENT WITH DUDE SOLUTIONS INC. (Adrianzen/Azevedo/Lewis)**
The Board approved the agreement with Dude Solutions Inc. to provide a work order management system at a cost of \$20,835.00 from the General fund.
- 14E.7 PERMIT CONTRACT WITH CITY OF SAN DIEGO, PARKS & RECREATION FOR VISTA TERRACE POOL (Colom/Burciaga/Ramos)**
The Board approved the Permit Contract with the City of San Diego, Parks and Recreation for Sunset and La Mirada Schools' students to participate in field trips to Vista Terrace Community Pool on June 6 and 12, 2019 at an estimated cost up to \$512.00 from class fundraising and/or Supplemental & Concentration funds.
- 14E.8 AGREEMENTS WITH THE CHILDREN'S INITIATIVE (Colom/Reed)**
The Board approved the Agreements with The Children's Initiative for the Childhood Injury Prevention Project at the Preschool & Child Development Center, Ocean View Hills Preschool, and Sunset Preschool during school years 2018-19 and 2019-20 at no cost to the District.
- 14E.9 AGREEMENT WITH SAN DIEGO COUNTY SCHOOL DISTRICTS FOR STUDENT TRANSPORTATION SERVICES (Adrianzen/Azevedo)**
The Board ratified the agreement with San Diego County School Districts to assist with Student Transportation Services when District transportation is not available. The term of the agreement is from July 1, 2018 to June 30, 2020.
- 14E.10 AGREEMENT WITH TRANSFINDER (Adrianzen/Azevedo)**
The Board approved the Software Contract and Software License & Hosting Agreement with Transfinder to provide a transportation routing and scheduling system at an initial cost of \$16,195.00 to include staff training for Year 1 and \$7,400.00 per year thereafter from the General fund.
- 14E.11 AGREEMENT WITH 3SCREEN.COM (Colom/Aviles)**
The Board approved the agreement with 3Screens.com to conduct an educational assembly at the Vista Del Mar Middle School on June 6, 2019 at a cost up to \$625.00 from Title I funds.
- 14E.12 AGREEMENT WITH MARSAFETY COMPLIANCE SERVICES (Adrianzen/Azevedo)**
The Board approved the agreement with MarSafety Compliance Services to provide a mandatory annual pesticide compliance course for staff during 2019-20 school year at a cost of \$700.00 from the General fund.
- 14E.13 AGREEMENT WITH AARDVARK ANT AND PEST CONTROL – ADDENDUM NO. 1 (Adrianzen/Azevedo)**
The Board approved/ratified Addendum No. 1 to the agreement with Aardvark Ant & Pest Control.

14E.14 AGREEMENT WITH SAN DIEGO COUNTY OFFICE OF EDUCATION FOR BTSA INDUCTION PROGRAM (Gonzales)

The Board approved the agreement with San Diego County Office of Education for participation in the BTSA Induction Program provided during 2019-2022 school year.

14E.15 AGREEMENT WITH THE ADVANCEMENT VIA INDIVIDUAL DETERMINATION (AVID) CENTER (Colom/Hay)

The Board approved the agreement with the Advancement Via Individual Determination (AVID) Center for the 2019-20 school year with a cost of \$22,000.00 to be paid from the Supplemental and Concentration fund.

14E.16 AGREEMENT WITH GOLD STAR FOODS (Adrianzen/Zarzosa)

The Board approved the agreement with Gold Star Foods to provide food commodities during 2019-20 school year to the District's Nutrition Services Department through the existing "piggyback" agreement between Gold Star Foods and Downey Unified School District Bid No. 18/19-01.

14E.17 AGREEMENT WITH DR. RICARDO MEDINA – GUEST SPEAKER FOR WILLOW SCHOOL (Colom/Bojorquez)

The Board approved the agreement with guest speaker Dr. Ricardo Medina to provide a presentation to staff at Willow School on May 24, 2019 at a cost of \$300.00 from Title I funds.

14E.18 AGREEMENT WITH YMCA FOR KINSHIP RESPITE PROGRAM (Colom/Bojorquez)

The Board approved the Kinship Respite Provider Agreement with YMCA for sponsorship of a student to participate in Willow School's 6th grade camp to be held during the week of May 28, 2019 at Camp Cuyamaca.

14E.19 AGREEMENT WITH SWEETWATER UNION HIGH SCHOOL DISTRICT FOR USE OF SCHOOL FACILITIES AND GROUNDS (Colom/Rodriguez/Aviles)

The Board approved the agreement with Sweetwater Union High School District for use of facilities and grounds for the promotion ceremonies of San Ysidro Middle and Vista Del Mar Middle Schools at an estimated cost of \$735.00 from the General fund.

14E.20 AGREEMENT WITH ZONAR SYSTEMS (Adrianzen/Azevedo)

The Board approved the agreement and amendment with Zonar Systems to include contract language in the best interest of the District. Approve the purchase of the GPS tracking system for new vehicles at a cost of \$14,561.86 from the General fund.

14E.21 LETTER OF ENGAGEMENT WITH GOVERNMENT FINANCIAL STRATEGIES (Adrianzen)

The Board approved the Letter of Engagement with Government Financial Strategies to serve as financial advisor on the San Diego County School Districts Tax and Revenue Anticipation Notes, Series 2019 at an estimated cost of \$20,000 from the General fund.

Member Pallasigue made the motion to adjourn, seconded by Clerk Martinez. The vote was 4-0.

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

Respectfully Submitted,

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