

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, AUGUST 8, 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, August 8, 2019 with Closed Session held from 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.

MINUTES

1. CALL TO ORDER Who: President I. Lopez Time: 5:00 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 with the following correction:

- 1) General Administration Item 13.6 - **AB1200 DISCLOSURE STATEMENT FOR SUPERINTENDENT** - Changed the period from July 1, 2018 through June 30, 2019 to July 1, 2019 through June 30, 2020.

Motion: Martinez Second: Pallasigue 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 5:01 p.m. in accordance with section 54954.5 regarding:

5.1 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.: 2019060359

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: 5

5.3 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Farkas/Adrianzen)
 Pursuant to Government Code Section 54956.9(d)(1)
 Claim No. 572298
 Claim No. 573119

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

RECONVENED into OPEN SESSION at 6:10 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.

Amy Rogers, Legal Counsel, on behalf of the Board, took the following action in Closed Session:

- 1) Item 5.1 - The Board of Education, by a vote of 5-0, approved a settlement agreement in Office of Administrative Hearings, Case No. 2019060359 resolving the due process complaint.
- 2) Item 5.3 – The Board of Education, by a vote of 5-0, rejected Claim No. 572298.
 The Board of Education, by a vote of 5-0, rejected Claim No. 573119.

6. CALL TO ORDER Who: President I. Lopez Time: 6:10 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 America Jimenez, San Ysidro Middle School Student

9. BOARD RECOGNITIONS - DISTINGUISHED CHAMPIONS (Mata)

- 9.1 Student Perfect Attendance 2018-19 - San Ysidro Middle & Vista Del Mar Middle Schools - Presenter Omar Calleros
- 9.2 Employee Perfect Attendance 2018-19 - Presenter Dr. David Farkas
- 9.3 Casa Familiar - Presenter Francisco Mata
- 9.4 Sylvia Lugo, Smythe Administrative Assistant - Presenter Manuela Colom
- 9.5 Marilyn Adrianzen, Chief Business Official - Presenter Dr. David Farkas
- 9.6 Veronica Medina, Student & Family Services Manager - Presenter Manuela Colom

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) The Welcome Back celebration and breakfast with Mariachis was stupendous. Mentioned that it was her last Welcome Back because she will retire after thirty-eight years. 2) Shared concerns about the TK restrooms after the renovation.

Nathaniel Medina, Former Student, Commented: 1) Veronica Medina, his mother, has done great things for this community. She's helped a lot of people and taught him to love San Ysidro. 2) San Ysidro is her home and she wants to make it a better place. 3) He is proud of his mother. She's a great role model and his hero.

Gloria Esquivias, Parent, Commented: 1) Mentioned that she and her four year old daughter walk up and down a mile each way so her daughter can attend the CDC Preschool. There is no transportation for her and winter is coming. 2) Her daughter has speech impediments and she can't get therapy because there are not enough speech pathologists. She will not be able to reach her IEP goals without speech therapy.

11. ITEMS FROM THE BOARD & SUPERINTENDENT

Clerk Martinez, Commented: 1) Congratulated everyone for the beginning of the school year. 2) Thanked Mrs. Rosario for her comments. Gave direction to Dr. Potter to get that resolved for the safety of our students. 3) Thanked Mrs. Esquivias for her comments. Gave direction to Dr. Potter to resolve the parent's issue and more importantly, that the student gets the best possible education in our District. 4) Let's keep the positivity. He is happy to be on a Board that he respects and admires and more importantly, that we provide the best quality education for our kids.

Member R. Lopez, Commented: 1) Acknowledged Smythe School for having three staff members who received Distinguished Champion Awards. 2) Welcomed everyone back to school. 3) He's excited about being on the Board his first full academic year. 4) He likes to see all the professional development for staff. 5) He is proud to see promotions from within and hopes that we see a lot of this in the future. 6) Acknowledged the Seamless Summer Meals program that served over four thousand meals. He is glad that the District is filling this need in our community. 7) Asked everyone to participate in the census to get funding for our District and continue to meet the needs.

Member Pallasigue, Commented: 1) Thanked staff and the administration for assuring that the beginning of the school year opened smoothly. 2) Thanked parents and community members for voicing their concerns. 3) Thanked Veronica Medina for the Resource Fair. 4) Acknowledged Gabriela Reyes for being recognized for Bilingual.

President I. Lopez, Commented: 1) Commended staff that volunteered at the Resource Fair. It was heartwarming to see all the agencies. Thanked the Child Nutrition Department for the snacks they provided for the Resource Fair and for the Seamless Summer Meals program. 2) Attended the preschool Back to School Night. We need to let our preschool parents know that we care and want to help in any way we can. Preschool is part of our District and the children are our obligation. 3) Commended Principal Little for the Title I presentation. 4) Commended staff for the dual language program. 5) She heard good comments about the new administration at Ocean View Hills School. We are headed towards a good year. 6) Thanked administrators for all the work they do.

Vice-President Gurmilan, Commented: 1) It was a pleasure to visit schools the first day of class. It was nice to see children and parents coming in to schools and our staff doing a good job starting the year. We are the children's second home. We need to do the best we can to make them feel at home. 2) The Resource Fair was awesome. We should continue to work with the community to bring these resources in. Thanked Veronica Medina and everyone that put it together. 3) He attended La Mirada and Smythe Back to School Nights. Commended teachers for all the work they do. 4) We need to continue to improve our Special Education Program. Every student is equally important in this District. We should focus on providing the best education for those students as well.

Superintendent Potter, Commented: 1) Thanked everyone for an amazing start to the school year. 2) The preschool staff and Lorena Varela Reed, Preschool Director, partnered with the Orange County Office of Education to provide free of charge an entire day of professional staff development of GLAD training for preschool staff. 3) Thanked Veronica Medina and her son for the Fifth Annual Families First Resource Fair. Twelve hundred backpacks were collected and thirty-five agencies came together to give resources to our families. 4) Thanked staff for their hard work for the Back to School Nights. 5) Met with John Carrasco, of the U.S. Census Bureau, who will provide parent workshops on census awareness and parent job opportunities. 6) Attended the San Ysidro Chamber of Commerce Education Committee

Planning Retreat. It's a voluntary program and they help with scholarships for eighth grade and career opportunities for our students. 7) Congratulated Willow School because they had a William's Visit and scored one hundred percent on their instructional materials and ninety-six point eight on their facilities.

12. CONFERENCE SESSION

Reports/Presentations

- 12.1** Civics Learning Resolution - San Diego Superior Court, Judge Marian F. Gaston
- 12.2** California Assessment of Student Performance and Progress (CAASPP) Data - Director of Educational Services, Cynthia Gonzalez
- 12.3** School Safety Grand Jury Report Presentation - Chief Business Official, Marilyn Adrianzen and Director of Maintenance, Operations, Facilities and Transportation, Paulo Azevedo

13. GENERAL ADMINISTRATION

13.1 MINUTES

The Board approved the minutes of the Regular Board Meetings of July 11, 2019, June 13, 2019 and June 6, 2019 and the Special Board meeting of July 11, 2019.

Motion: Pallasigue Second: R. Lopez Vote: Unanimous

13.2 CONSOLIDATED APPLICATION FOR 2019-20 FUNDING (Adrianzen)

The Board approved the submittal of the 2019-20 Consolidated Application for categorical funding of Title I, II, III and IV.

Motion: Martinez Second: R. Lopez Vote: Unanimous

13.3 RESOLUTION NO. 19/20-0011 REQUESTING A TEMPORARY TRANSFER OF FUNDS (Adrianzen)

The Board approved and adopted Resolution No. 19/20-0011 requesting a temporary transfer of funds from the County Treasury as needed for the 2019-20 fiscal year. Marilyn Adrianzen, Chief Business Official, will provide a brief explanation of this item as it relates to payroll.

Motion: Pallasigue Second: R. Lopez Vote: Unanimous

13.4 RESOLUTION NO. 19/20-0012 ESTABLISHING A REVOLVING CASH FUND (Adrianzen)

The Board approved Resolution No. 19/20-0012 Establishing a Revolving Cash Fund in the amount of \$50,000.00.

Motion: I. Lopez Second: Pallasigue Vote: Unanimous

13.5 RESOLUTION NO. 19/20-0013 AUTHORIZING AGENT TO SIGN BANK ACCOUNT CHECKS AND SCHOOL ORDERS (Adrianzen)

The Board approved/ratified Resolution No. 19/20-0013 designating Dr. Gina Potter, Superintendent and Ms. Marilyn Adrianzen, Chief Business Official as the authorized agents to sign bank account checks and school orders for fiscal year 2019-20; furthermore, authorization to increase funds on the Purchase Card and District Revolving Cash Fund Accounts for payment of obligations resulting from purchase of low cost goods and services at the District level.

Motion: I. Lopez Second: Martinez Vote: Unanimous

13.6 AB1200 DISCLOSURE STATEMENT FOR SUPERINTENDENT (Adrianzen)

The Board approved the submittal of AB1200 to the San Diego County Office of Education for the Superintendent for the period of July 1, 2019 through June 30, 2020.

Motion: R. Lopez Second: Martinez Vote: Unanimous

14. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

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

Motion: Martinez Second: Gurmilan Vote: Unanimous

14A. PERSONNEL – CLASSIFIED

EMPLOYMENT (Farkas)

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

14A.1 Child Nutrition Specialist

14A.2 Instructional Aides

14B. PERSONNEL – CERTIFICATED

EMPLOYMENT (Farkas)

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

14B.1 Head Start Permit Teacher

14B.2 Special Day Class Teacher

14B.3 Resource Teacher

14B.4 TK-8 Classroom Teacher

EMPLOYMENT (Farkas)

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

14B.5 Substitute Teacher

OUT OF CLASS COMPENSATION (Farkas)

The Board approved/ratified to extend the out of class compensation for the following as recommended by staff:

14B.6 Resource Teacher

14C. PERSONNEL - MANAGEMENT

EMPLOYMENT (Farkas)

14C.1 AMENDMENT TO TEMPORARY CERTIFICATED MANAGEMENT CONTRACT (Farkas)

The Board approved/ratified the amendment to the temporary Certificated Management Contract for site administrator support services

14D. CURRICULUM & INSTRUCTION

14D.1 FIELD TRIP ~ VISIT TO SAN DIEGO STATE UNIVERSITY (Colom)

The Board approved the field trip and participation of approximately 9 students, their parents and four teachers participating in an action research study to San Diego State University on August 10, 2019 at no cost to the District.

14D.2 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
Liana Davis	Project Lead The Way Launch Classroom Teacher Training	San Diego	July 10-11, 2019	\$700.00	Supplemental and Concentration Fund
Gina A. Potter, Rudy Lopez, Maria Rodriguez, Consuelo Carranza, Silvia Castaneda	Equity Conference 2020 – Where There is Vision, There is Hope	San Diego	January 16-17, 2020	\$1,700.00 (Early Bird Registration fee)	Title I Fund
Omar Calleros, Marta Rodriguez	ASES City Span Training	SDCOE	July 24, 2019	Mileage	General Fund
Todd Lewis, Carolina Jaime	Edupoint Users Conference	Anaheim	November 7-8, 2019	\$2,200.00	General Fund
Anita Gillchrest	2019 School Law and Required Immunizations Training	Chula Vista	August 21, 2019	\$0	No Cost
Cynthia Gonzalez	State & Federal 101/School Site Council (SSC)	SDCOE	August 15, 2019	\$25.00	General Fund
Omar Calleros	Where Compliance Meets Quality Workshop	SDCOE	August 15, 2019	\$0	No Cost
Marilyn Adrianzen, Manuela Colom, Cynthia Gonzalez	Putting It All Together – Promoting Student Success	SDCOE	October 15, 2019 Dec. 6, 2019 February 20, 2020 April 29, 2020 May 14, 2020	\$289.00	General Fund
Oscar Madera	CPI Instructor's Conference	San Marcos	August 15-16, 2019	\$989 + Mileage & Meals	Special Education Fund
Linda Gonzales	Human Resource Essentials Workshop	Corona, CA	September 4, 2019	\$425.00 + Mileage	General Fund
Denise Villezcas, Miguel Aguilera, Lupita Garcia, Dalia Gonzalez, Sylvia Robledo	GLSEN 1.0 – Creating a Safe Space for Lesbian, Gay, Bisexual and Transgender Youth	SDCOE	August 26, 2019	\$0	No Cost
Silvia Castaneda, Consuelo Carranza, Maria Rodriguez, Nadia Aviles	ACSA Principals Academy	Ontario, CA	Nov. 15-16, 2019 Dec. 6-7, 2019 Jan. 10-11, 2020 Feb. 21-22, 2020	\$13,600.00	Title II Fund

			Mar. 20-21, 2020 Apr. 24-25, 2020		
Elmy Flores	Essential IEP Meeting Vocabulary English-Spanish	San Diego, CA	Wed., July 31, 2019	\$100.00 +Mileage	General Fund
Omar Calleros	Supervisor of Attendance Workshop	El Cajon, CA	Sept. 6, 2019	\$0	No Cost
Cynthia Gonzalez, Adriana Aguilar, Luis Ramos, Laura English, Drina Bedoya, Holy Black, Lorena Guerrero, Gabriela Simpson, Jamie Barrett, Stephanie Hake, Crystal Henry, Irma Abedoy, Andrea Counts, Sashanae Buchanan, Patricia Manley, Anjelica Topete, Alma Sanchez, Jennifer Cuestas, Marisela Lozano	Amplify ELA Workshop from Amplify Education, Inc	San Diego	August 29, 2019	\$2,400.00	General Fund
Pablo Sainz	The Community Interpreter	Vista, CA	July 22-26, 2019	\$0 + mileage	General Fund
Gina A. Potter, Manuela Colom, Omar Calleros, Irene Lopez, Maria Rodriguez, Nadia Aviles	Teaming Today To Impact Tomorrow	Chula Vista, CA	August 23, 2019	No Cost	N/A
Elmy Flores	The Community Interpreter	San Diego	July 16, 18, 23, 25 & 30, 2019	Mileage	General Fund
Anita Gillchrest	School Nurses Resource Group	SDCOE	Sep. 17, 2019 Oct. 15, 2019 Nov. 19, 2019 Jan. 21, 2020 Feb. 18, 2020 Mar. 17, 2020 Apr. 21, 2020 May 12, 2020	\$0	No Cost
Romeo Diacosta	CEDR Conference	Monterey, CA	October 1-5, 2019	\$1,400.00	Special Education

					Fund
Manuela Colom, Adriana Aguilar, Luis Ramos	CA English Learner ROADMAP Training of Trainers	SCREC	August 26-27, 2019	\$225.00 + Mileage	Title III Fund

Motion: Pallasigue Second: Martinez Vote: Unanimous

14E. BUSINESS

14E.1 PURCHASING REPORT (Adrianzen)

The Board ratified the following purchase orders incurred by the District during the period July 1, 2019 through July 29, 2019.

14E.2 EXPENDITURE REPORT (Adrianzen)

The Board approved/ratified the expenditures incurred by the District during the period of July 1, 2019 through July 29, 2019 for a total expenditure of \$661,005.27.

14E.3 ACCEPTANCE OF DONATIONS (Adrianzen)

The Board accepted donations valued at \$1,070.00 to help support and enrich our educational programs.

14E.4 AGREEMENT WITH LOOMIS ARMORED SERVICES (Adrianzen)

The Board approved/ratified the agreement with Loomis Armored US, LLC for armored transportation services during 2019-20 at an estimated monthly cost of \$500.00 from the General fund.

14E.5 AGREEMENT WITH EMS LINQ INC. – AMENDMENT NO. 2 (Adrianzen/Zarzosa)

The Board approved/ratified the Amendment No. 2 the EMS LINQ Inc. Agreement to provide a Point of Sale module that supports the Child Nutrition’s Supper Program in the amount of \$1,365.00 increasing the contract total to \$12,050.00 for school year 2019-20.

14E.6 AGREEMENT WITH IMAGINE LEARNING FOR SITE LICENSES (Colom)

The Board approved 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 the cost of \$200,000.00 from the Title III Fund.

14E.7 AGREEMENT WITH ACHIEVE3000 FOR DIFFERENTIATED LITERACY (Colom)

The Board approved the 3-year agreement with Achieve3000 for a Differentiated Literacy Solution package for La Mirada, Smythe, Sunset, Willow, Ocean View Hills and San Ysidro Middle Schools at the cost of \$234,411.00 from the Supplemental and Concentration fund.

14E.8 AGREEMENT WITH 806 TECHNOLOGIES, INC. FOR THE TITLEICRATE PROGRAM (Colom)

The Board approved the service agreement between the San Ysidro School District and 806 Technologies, Inc. for the TitleICrate Program for the 2019-20 school year at a total cost of \$3,800.00 from the General fund.

14E.9 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACTS WITH NONPUBLIC AGENCIES FOR 2019-2020 SCHOOL YEAR – MEDICAL STAFFING NETWORK (Colom/Madera)

The Board approved the San Diego County Nonpublic Master Contract for Medical Staffing Network to provide specialized healthcare services for school year 2019-2020 at an estimated cost up to \$50,000.00 from the Special Education fund.

14E.10 AGREEMENT WITH FULCRUM MANAGEMENT SOLUTIONS, INC. FOR THOUGHTEXCHANGE ENTERPRISE SOFTWARE (Colom)

The Board approved the agreement with Fulcrum Management Solutions, Inc. to continue with the services of Thoughtexchange Enterprise Software during the 2019-20 school year at a cost not to exceed \$24,000.00 from the Supplemental and Concentration fund.

14E.11 AGREEMENT WITH RICH THOME CONSULTING FOR 2019-2020 (Potter)

The Board approved the agreement with Rich Thome Consulting to provide coaching and consulting services to the Superintendent and the Executive Director of Curriculum, Instruction, and Innovation in an amount of \$12,000.00 from the General fund.

14E.12 AGREEMENT WITH SAN DIEGO STATE UNIVERSITY FOR STUDENT TEACHERS (Farkas)

The Board approved/ratified the agreement with San Diego State University for student teachers during 2019-2020 through 2023-2024 school years at no cost to the District.

14E.13 AGREEMENT WITH EDUCATIONAL EQUITY FOR ALL – AMENDMENT (Colom/Madera)

The Board approved the amendment to the Educational Equity For All agreement to provide additional staff development sessions for Special Education teachers for school year 2019-20 at a total contract cost of \$4,800.00 from the Special Education fund.

14E.14 AGREEMENT WITH CAPITOL ADVISORS GROUP, LLC (Adrianzen)

The Board approved/ratified the agreement with Capitol Advisors Group, LLC for consulting services at an annual cost up to \$25,000.00 from the General fund.

14E.15 AGREEMENT WITH DR. DEBRA DUPREE, RELATIONSHIPS AT WORK, INC. FOR INTERACTIVE PROCESS SERVICES (Farkas)

The Board approved/ratified the Consultant and Professional Expert Agreement with Dr. Debra Dupree, Relationships at Work, Inc. to provide interactive process services.

14E.16 AGREEMENT WITH SAN DIEGO COUNTY OFFICE OF EDUCATION – INTERN PROGRAM (Farkas)

The Board approved/ratified the agreement between San Ysidro School District and San Diego County Office of Education to support Intern Program placements effective July 1, 2019 through June 30, 2022.

14E.17 AGREEMENT WITH THE COUNTY OF SAN DIEGO FOR TEMPORARY TRANSFER OF FUNDS 2019-2020 (Adrianzen)

The Board approved the agreement with the County of San Diego requesting a temporary transfer of funds from the County Treasury as needed for the 2019-20 fiscal year. Marilyn Adrianzen, Chief Business Official, will provide a brief explanation of this item as it relates to payroll.

14E.18 AGREEMENT WITH AGUILAR ARCHITECTS FOR POST CONSTRUCTION SERVICES – AMENDMENT NO. 3 (Adrianzen/Azevedo)

The Board approved/ratified Amendment No. 3 to the Aguilar Architects Agreement for Post Construction items that require attention for DSA closeout of the La Mirada and Smythe Modernization Projects in an amount up to \$27,230.00 from the General fund.

14E.19 MEMORANDUM OF UNDERSTANDING WITH YMCA CHILDCARE RESOURCE SERVICES FOR PARENT EDUCATIONAL WORKSHOPS (Colom/Reed)

The Board approved the Memorandum of Understanding with the YMCA Childcare Resource Services to provide parent educational workshops during school year 2019-20 at no cost to the District.

14E.20 AGREEMENT WITH K-12 PUBLIC SCHOOLS AND COMMUNITY COLLEGES FACILITY AUTHORITY (FACJPA) FOR INDUSTRIAL STORMWATER PERMIT SUPPORT (SEVENTH PROJECT) (Adrianzen/Azevedo)

The Board approved the Seventh Project Agreement with the K-12 Public Schools and Community Colleges Facility Authority for Industrial Stormwater Permit Support in an amount up to \$4,000.00 from the General fund.

14E.21 AGREEMENT WITH K-12 PUBLIC SCHOOLS AND COMMUNITY COLLEGES FACILITY AUTHORITY (FACJPA) FOR MUNICIPAL STORMWATER PROGRAM SUPPORT (EIGHTH PROJECT) (Adrianzen/Azevedo)

The Board approved the Eighth Project Agreement with the K-12 Public Schools and Community Colleges Facility Authority for Municipal Stormwater Program Support in an amount up to \$3,200.00 from the General fund.

14E.22 AGREEMENT WITH GRAND CANYON UNIVERSITY – STUDENT TEACHING PROGRAM (Farkas)

The Board approved the agreement with Grand Canyon University to support student teaching placements effective August 9, 2019 through June 4, 2020.

14E.23 CALIFORNIA STATE PRESCHOOL PROGRAM (CSPP) CONTRACT -AMENDMENT NO. 2 (Colom/Reed)

The Board approved Amendment No. 2 to the California State Department of Education Contract No. CSPP-8470 for the Preschool & Child Development Programs fiscal year 2018-2019 adding contract language to include the San Diego County Pilot Plan as approved by the California Department of Education.

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

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

Respectfully Submitted,

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