

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, SEPTEMBER 12, 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, September 12, 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 the **San Ysidro Middle School - Multicultural Complex, 4345 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 for the meeting.

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 President I. Lopez. The vote was unanimous.

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:02 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.: 2019061011

5.2 CONFIDENTIAL STUDENT MATTER (Colom)

Education Code 35416, 48918 (j)
Consider Staff Recommendations regarding Discipline Case No. 01

5.3 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: 1

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

**5.5 GOVERNMENT CODE SECTION 54957.6
CONFERENCE WITH LABOR NEGOTIATORS (Farkas)**

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

RECONVENED into OPEN SESSION at 6:05 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) Agenda Item 5.1 -The Board approved a settlement agreement regarding Office of Administrative Hearings Case No. 2019061011. The motion was made by Board member Martinez, seconded by Board member Gurmilan, with 5 votes in favor.

6. CALL TO ORDER Who: President I. Lopez Time: 6:05 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 Isis Ochoa, San Ysidro Middle School Student

9. BOARD RECOGNITIONS - DISTINGUISHED CHAMPIONS (Mata)

9.1 Sunset Student Recognitions - Presenter Manuela Colom

9.2 Highest Scoring California Assessment of Student Performance and Progress (CAASPP) Students in Math & ELA - prior year scores - Presenter Manuela Colom

9.3 San Ysidro Public Library - Presenter Francisco Mata

9.4 Rodrigo Amezcuita, Sunset Outreach Consultant & Smythe Parent - 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.

Olga Espinoza, Parent, Commented: 1) Shared concerns about our former students walking to the San Ysidro High School. 2) Mentioned that we need a high school on the Beyer site for our students that is walking distance from their homes. Would like to start the discussion for the Beyer site planning with input from her and parents.

Olga Espinoza, Parent, Commented: 1) Would like David Alkass, SYMS teacher, Adriana Garcia, La Mirada Outreach Consultant and Rafael Estrada, SYMS Outreach Consultant, recognized for everything they do to help our students.

11. ITEMS FROM THE BOARD & SUPERINTENDENT

Member Pallasigue, Commented: 1) She is eager to know about the process for the reauthorization of our G.O. Bonds. 2) Incorporating a high school on the Beyer property is something to look at. 3) She is happy to see many more field trips on the agenda.

Member R. Lopez, Commented: 1) The San Ysidro opening of the new library was awesome. 2) Announced three events next week; the California Public Utilities Commission Oversight Board meeting at Vista Del Mar Middle School, City of San Diego meeting regarding housing at the Cesar Chavez Community Center and the Air Quality meeting at the Civic Center.

Clerk Martinez, Commented: 1) Recognized San Ysidro Middle School staff for hosting the Board Meeting. 2) Would like to revisit what to do with the Beyer site with a community forum and possibly having a committee. 3) Thanked Olga Espinoza for her leadership in making sure we get the bus routes back for all San Ysidro students that attend the high school. 4) The air quality has been an issue in San Ysidro. Gave direction to Dr. Potter to have a resolution to start dealing with climate change and a climate action plan. 5) It's a pleasure to be on this Board. We are working to make San Ysidro the best school district in the state.

Vice-President Gurmilan, Commented: 1) Thanked San Ysidro Middle School for hosting the Board Meeting. 2) He participated in a facilities tour. Thanked Mr. Azevedo for the wonderful job he is doing. 3) The District was well represented at the library opening. He went back and used the library. 4) He attended "A Salute to Teachers" and thanked Katina De Leon for representing the District. 5) Participated in a Board training. We are getting good comments from other school districts because it's a reflection of what we are doing as a whole. We are taking steps in the right direction. 6) He is proud to be a part of this Board. We are looking out for the District and the community.

President I. Lopez, Commented: 1) Thanked San Ysidro Middle School for hosting the Board Meeting. 2) She is a member of the Friends of the Library. 3) Superintendent Robert Colegrove's dream was to have a new library for our students and the community. 4) She is also a member of the Friends of San Ysidro. They had food and drinks that were donated for the community at the library event. Thanked everyone that donated. Thanked Dr. Potter for providing transportation to and from the event. 5) Would like to invite Lloyd de Llamas and his brother to speak to our kids. They lived in the community, became successful, and came back to give to this community. 6) Visited the preschool. The facility is beautiful. Lorena and her staff have done good things for our kids. 7) We need to pass a bond for the Beyer site and for this community. 8) We used to have a District baseball game. She would like Dr. Potter to look into an activity that we can all do together.

Superintendent Potter, Commented: 1) Thanked San Ysidro Middle School for hosting the Board Meeting. 2) Judge Marion Gaston presented at our last Board Meeting and encouraged our District to adopt a resolution supporting Civic Learning for our students and it's on the agenda. 3) Thanked staff for attending the Southwestern College Workforce Summit. It's exciting to partner with Southwestern College to look at careers and learning for our students. 4) Thanked Veronica Medina for securing grants from the Felix Y. Manolo Foundation for San Ysidro Middle School, Willow Elementary School and Hearts & Hands. 5) Thanked Mr. Mata for partnering with Southwestern College to bring English classes for our parents. 6) Our Board Members attended the South County Collaborative School Boards meeting where each of the Boards talked about their districts and heard presentations from representatives of the California School Boards Association, Southwestern College, San Diego County Office of Education and MTS Elevate San Diego. 7) Attended the first Masters in Governance training with the Board. 8) A Salute to Teachers was wonderful with our District representative Katina De Leon. Thanked Natalie La Rosa and Ocean View Hills staff for attending. 9) Announced Mexican Independence Day at Vista Del Mar Middle on Monday, September 16, 2019. The California Public Utilities Commissioners, dignitaries and the Mexican Consulate will be there.

12. CONFERENCE SESSION

Reports/Presentations

- 12.1 2018-2019 Unaudited Actuals - Chief Business Official, Marilyn Adrianzen
- 12.2 SYSD Pathways Extended Learning Program - Coordinator of Community Schools & After School Programs, Omar Calleros

13. GENERAL ADMINISTRATION

13.1 MINUTES

The Board approved the minutes of the Regular Board Meeting of August 8, 2019 and the minutes of the Special Board Meeting of August 20, 2019.

Motion: Martinez Second: Pallasigue Vote: Unanimous

13.2 EXPULSION RECOMMENDATIONS IN STUDENT CASE NO. 01 (Colom)

The Board approved Expulsion Recommendations in Student Case No. 01.

Motion: Gurmilan Second: R. Lopez Vote: Unanimous

13.3 NOMINATIONS - CSBA DIRECTORS-AT-LARGE AFRICAN AMERICAN AND AMERICAN INDIAN (Potter)

The Board accepted nominations for the CSBA Director-at-Large African American and American Indian and nominated Betty Lusk (African American) and Crystal Martinez-Alire (American Indian) .

Motion: Gurmilan Second: R. Lopez Vote: Unanimous

13.4 ANNUAL PUBLIC HEARING REGARDING SUFFICIENCY OF INSTRUCTIONAL MATERIALS AND WILLIAMS SETTLEMENT LEGISLATION (Colom/Gonzalez)

The Board opened the annual public hearing regarding Sufficiency of Instructional Materials and Williams Settlement Legislation Instructional Materials funds for the 2019-2020 fiscal year.

There were no public comments.

Motion: Gurmilan Second: I. Lopez Vote: Unanimous

13.5 ANNUAL PUBLIC HEARING REGARDING SUFFICIENCY OF INSTRUCTIONAL MATERIALS AND WILLIAMS SETTLEMENT LEGISLATION (Colom/Gonzalez)

The Board closed the annual public hearing regarding Sufficiency of Instructional Materials and Williams Settlement Legislation Instructional Materials funds for the 2019-2020 fiscal year.

Motion: Martinez Second: Pallasigue Vote: Unanimous

13.6 RESOLUTION NO. 19/20-0014 - DETERMINING SUFFICIENCY OF INSTRUCTIONAL MATERIALS FOR FISCAL YEAR 2019-2020 (Colom/Gonzalez)

The Board adopted Resolution No. 19/20-0014 determining Sufficiency of Instructional Materials for fiscal year 2019-2020.

Motion: Pallasigue Second: R. Lopez Vote: Unanimous

13.7 RESOLUTION NO. 19/20-0015 TO SUPPORT RED RIBBON WEEK, OCTOBER 23-31, 2019 "SEND A MESSAGE, STAY DRUG FREE" (Colom/Gonzalez)

The Board approved Resolution No. 19/20-0015 to support the activities during the Red Ribbon Week on October 23-31, 2019, with expenditures not to exceed \$1,800.00 for bracelets from the General fund.

Motion: Martinez Second: I. Lopez Vote: Unanimous

13.8 RESOLUTION NO. 19/20-0018 IN SUPPORT OF K-8 CIVIC LEARNING OPPORTUNITIES FOR SAN YSIDRO SCHOOL DISTRICT STUDENTS (Colom)

The Board adopted Resolution No. 19/20-0018 in Support of K-8 Civic Learning Opportunities for San Ysidro School District Students.

Motion: R. Lopez Second: Pallasigue Vote: Unanimous

13.9 RESOLUTION NO. 19/20-0017 (Adrianzen)

The Board approved/ratified Resolution No. 19/20-0017 establishing a temporary interfund borrowing of special or restricted fund moneys effective July 1, 2019 through June 30, 2020.

Motion: R. Lopez Second: Gurmilan Vote: Unanimous

13.10 UNAUDITED ACTUALS FINANCIAL REPORT FOR FISCAL YEAR 2018-19 (Adrianzen)

The Board approved the Unaudited Actuals Financial Report for fiscal year 2018-19. Chief Business Official, Marilyn Adrianzen, will provide a presentation on the Unaudited Actuals.

Motion: Gurmilan Second: I. Lopez Vote: Unanimous

13.11 EDUCATION PROTECTION ACCOUNT (PROP 55) - EXPENDITURE REPORT (Adrianzen) Information Only.

13.12 RESOLUTION NO. 19/20-0019 (Adrianzen)

The Board approved Resolution No. 19/20-0019 Adopting the Appropriation Limit (Gann Limit) for 2018-19 and the 2019-20 Estimated Appropriations Limitation.

Motion: Pallasigue Second: Martinez Vote: Unanimous

13.13 GOVERNING BOARD MEMBERSHIP FOR SCHOOL YEAR 2019-2020 (Potter)

The Board approved the Governing Board membership for the 2019-2020 school year to the San Diego County School Boards Association at a cost of \$323.67 from the General fund.

Motion: Pallasigue Second: R. Lopez Vote: Unanimous

14. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

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

Motion: Pallasigue Second: R. Lopez Vote: Unanimous

14A. PERSONNEL – CLASSIFIED

EMPLOYMENT (Farkas)

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

- 14A.1 Substitute Campus Aide
- 14A.2 Substitute Campus Security
- 14A.3 Substitute Clerk
- 14A.4 Substitute Custodian
- 14A.5 Substitute Gardener
- 14A.6 Substitute Instructional Aides
- 14A.7 Substitute Maintenance Person

RESIGNATION (Farkas)

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

14A.8 Campus Aides

14A.9 Outreach Consultant

OUT OF CLASS COMPENSATION (Farkas)

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

14A.10 Instructional Aide, SPED

14A.11 Campus Aide

14B. PERSONNEL – CERTIFICATED

EMPLOYMENT (Farkas)

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

14B.1 Preschool Permit Teacher

14B.2 Substitute Teachers

14B.3 Substitute Permit Teacher

OUT OF CLASS COMPENSATION (Farkas)

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

14B.4 Resource Teacher

14C. PERSONNEL - MANAGEMENT

EMPLOYMENT (Farkas)

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

14C.1 Program and Pupil Services Specialist –

Motion: Martinez Second: Gurmilan Vote: Unanimous

RESIGNATION (Farkas)

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

14C.2 Principal

OUT OF CLASS COMPENSATION (Farkas)

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

14C.3 Assistant Principal

14D. CURRICULUM & INSTRUCTION

14D.1 EDUCATIONAL FIELD TRIP PLANS FOR SCHOOL YEAR 2019-2020 (Colom)

The Board approved/ratified the educational field trips to different destinations for students in grades Transitional Kindergarten to Eighth from all schools for the 2019-2020 school year. Student fees and transportation services will be covered from Fundraising, Donations, Museum Grants and the Supplemental and Concentration Fund as needed.

14D.2 FIELD TRIPS TO TARGET STORE FOR STUDENTS FROM WILLOW AND SMYTHE SCHOOLS TO RECEIVE SCHOOL UNIFORMS (Colom)

The Board approved the field trips to Target Store at Plaza Bonita for students from Willow and Smythe Schools to receive a \$100.00 gift card on October 8 and 22, 2019 at the total cost of \$700.00 for transportation services to be paid from the McKinney-Vento fund.

14D.3 POLICIES AND PROCEDURES FOR UNIFORM COMPLAINT PROCEDURE (UCP) 1 & 4 & THE REVISED COMPLAINT DECLARATION FORM FOR THE 2019-20 SCHOOL YEAR (Colom)

The Board approved the Policies and Procedures for Uniform Complaint Procedures (UCP) 1 and 4 and the revised Complaint Declaration Form for the 2019-20 school year.

14D.4 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
Manuela Colom, Cynthia Gonzalez, Oscar Madera, Kathleen Cordero	Including Goals for Students with Disabilities in the LCAP	SDCOE	October 14, 2019 -Date changed-	\$120.00 Sponsored by SELPA	N/A
6 participants (TBD)	SANDI Training	Santee, CA	August 14, 2019	\$1,080.00	Special Education Fund
Omar Calleros	Expanded Learning Meetups Launch	SDCOE	August 23, 2019	\$0	No Cost
Manuela Colom, Maria Rodriguez, Maria Preciado, Omar Calleros	Regional Work-Based Learning Summit	San Diego	Sept. 20, 2019	\$0	No Cost
David Farkas	California Employee Law Seminar	San Diego	September 27, 2019	\$225.00 + mileage	General Fund
Daniel Chavez, Guillermina Sandez	VEBA Advisory Council Meeting	San Diego	August 22, 2019	Mileage	General Fund
Manuela Colom, Cynthia Gonzalez, Oscar Madera, Veronica Medina, Kathleen Cordero	Pupil Services Administrators Meeting	SDCOE	August 30, 2019 December 9, 2019 February 20, 2020 May 20, 2020	\$0	No Cost
Oscar Madera	Critical Issues Conference	Imperial County	October 16-18, 2019	\$865.00	Special Education Fund
Lorena Varela Reed, Nancy Serrano, Rebecca Ackerman	10 th Annual Early Childhood Mental Health Conference	San Diego	September 12 & 13, 2019	\$900.00	CSPP and Special Education Fund
Daniel Chavez	2019 Benefits Administrator Training	San Diego	Sept. 9, 2019	Mileage	General Fund
Maria Rodriguez,	AVID Administrators	San Diego	Sept. 11, 2019	Mileage	Supplemental

Maria Preciado, Irene Herrera-Cevallos	Network				and Concentration Fund
Cynthia Gonzalez	AVID District Director Meeting	San Diego	Sept. 10, 2019 April 7, 2020	Mileage	Supplemental and Concentration Fund
Valerie Gonzalez, Eriberto Garcia, Michelle Patterson, Juan Torres, Nikole Scarlett, Jerry Herrera	AVID K-12 Professional Learning Workshop	San Diego	October 22, 2019 March 3, 2020	Mileage	Supplemental and Concentration Fund
Cynthia Gonzalez, Irene Herrera Cevallos, Maria Preciado, Laura English, Luis Ramos, Adriana Aguilar, Alexis Tapia	2020 Computer-Based Summative ELPAC Administration and Scoring Training	San Diego	October 10, 2019	Mileage	General Fund
Consuelo Carranza, Maria Rodriguez, La Mirada Principal (TBD)	ACSA Principals Academy -Revised-	Ontario, CA	Nov. 15-16, 2019 Dec. 6-7, 2019 Jan. 10-11, 2020 Jan. 31-Feb. 1, 2020 Feb. 21-22, 2020 Mar. 20-21, 2020 Apr. 24-25, 2020	\$12,000.00	Title II Fund
Paulo Azevedo, Lorena Vega	Transfinder Routing System Proficiency Training	Anaheim, CA	November 5-7, 2019	\$4,500.00	General Fund
Marilyn Adrianzen, Todd Lewis, Cynthia Gonzalez, Amber Elliot, Veronica Medina, Carolina Jaime, Romeo Diacosta	CALPADS Data Coordinator Orientation – SCREC Live Stream	SCREC	September 19, 2019	\$0	No Cost
Consuelo Carranza, Laura English, Efrain Burciaga, Maria Rodriguez, Manuel Bojorquez, Irene Cevallos, Russell Little	Key Issues in Special Education: What Principals Need to Know	SCREC	October 10, 2019	\$0	No Cost
Veronica Medina	McKinney-Vento Homeless Assistance Act	SDCOE	Sept. 12, 2019	\$0	No Cost

Linda Gonzales, Amber Elliott	PeopleSoft User Group Meeting	SDCOE	Sept. 10, 2019	\$0	No Cost
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14E. BUSINESS**14E.1 PURCHASING REPORT (Adrianzen)**

The Board ratified the following purchase orders incurred by the District during the period July 29, 2019 through August 23, 2019.

14E.2 EXPENDITURE REPORT (Adrianzen)

The Board approved/ratified the expenditures incurred by the District during the period of July 30, 2019 through August 23, 2019 for a total expenditure of \$712,248.01.

14E.3 ACCEPTANCE OF DONATIONS (Adrianzen)

The Board accepted donations valued at \$8,500.00 to help support and enrich our educational programs.

14E.4 AGREEMENT WITH KONE INC. – AMENDMENT NO. 2 (Adrianzen/Azevedo)

The Board approved/ratified Amendment No. 2 to the KONE Inc. Agreement to provide repair and maintenance services to elevators and wheelchair lifts installed at the school sites and to include insurance language that is in the best interest of the District.

14E.5 AGREEMENT WITH SCHOOL SERVICES OF CALIFORNIA (Adrianzen)

The Board approved the agreement with School Services of California, Inc. for Fiscal and Management Information Services from October 1, 2019 to September 30, 2020 at an estimated cost of \$4,550.00 from the General fund.

14E.6 AGREEMENT WITH GLORIA GONZALEZ PHOTOGRAPHY (Adrianzen)

The Board approved the agreement with Gloria Gonzalez Photography to provide school portraits and other specialty items for students and staff for school year 2019-20.

14E.7 AGREEMENT WITH EMS LINQ INC. – AMENDMENT NO. 3 (Adrianzen/Zarzosa)

The Board approved/ratified the Amendment No. 3 to the EMS LINQ Inc. Agreement to include equipment necessary for the point of sale component of the Child Nutrition Services in the amount of \$876.69.

14E.8 AGREEMENT WITH JOHNSON CONTROLS – AMENDMENT NO. 1 (Adrianzen/Azevedo)

The Board approved/ratified the agreement with Johnson Controls to provide preventive maintenance and repair services for HVAC systems on an “as needed” basis for 2019-20 fiscal year in an amount up to \$30,000.00 from the General fund.

14E.9 AGREEMENT WITH ECOLAB INC. - AMENDMENT (Adrianzen/Zarzosa)

The Board approved/ratified the amendment to the Ecolab Inc. Agreement to provide cleaning products for our Nutrition Services Department and to update the terms and conditions which remain in the best interest of the District.

14E.10 AGREEMENT WITH DOCUMENT TRACKING SERVICES (Colom)

The Board approved the license agreement with Document Tracking Services (DTS) to provide a web-Based application to streamline documents and State reports at a cost not to exceed \$2,500.00 from General fund.

- 14E.11 EDUCATION FOR HOMELESS CHILDREN AND YOUTH PROGRAM GRANT AWARD (Colom)**
The Board accepted the Grant Award from the Education for Homeless Children and Youth Program to provide supplemental services for District's homeless children and youth in an amount up to \$121,875.00 for fiscal year 2019-20.
- 14E.12 DISPOSAL OF OBSOLETE, DAMAGED, AND OUTDATED TECHNOLOGY EQUIPMENT (Adrianzen/Lewis)**
The Board approved the disposal of technology equipment that is obsolete, damaged, outdated and/or beyond economic repair.
- 14E.13 AGREEMENT WITH UTAH STATE UNIVERSITY – DIETETIC INTERN (Farkas/Zarzosa)**
The Board approved the 2-year agreement with the Utah State University to support a Dietetic Intern Program placements effective September 13, 2019.
- 14E.14 AGREEMENT WITH ACADEMICOGNITIVE CONNECTIONS (Colom/Madera)**
The Board approved the agreement with AcademiCognitive Connections to provide an independent psycho-educational assessment for a student with special needs for school year 2019-2020 at a cost up to \$3,850.00 from the Special Education fund.
- 14E.15 MEMORANDUM OF UNDERSTANDING WITH SWEETWATER UNION HIGH SCHOOL DISTRICT FOR PARTICIPATION IN THE MIDDLE SCHOOL ATHLETIC LEAGUE DURING SCHOOL YEAR 2019-20 (Colom/Calleros)**
The Board approved/ratified the Memorandum of Understanding with Sweetwater Union High School District for participation in the Middle School Athletic League at an estimated cost of \$20,000.00 to be paid from the Supplemental and Concentration Fund.
- 14E.16 MEMORANDUM OF UNDERSTANDING WITH COMSPORTS FOR PARTICIPATION IN THE MIDDLE SCHOOL ATHLETIC LEAGUE (Colom/Calleros)**
The Board approved/ratified the Memorandum of Understanding with ComSports for participation in Pathways - Middle School Athletics at a cost of \$1,400 for fiscal year 2018-19 and up to \$3,000.00 for fiscal year 2019-20 to be paid from the Supplemental and Concentration Fund.
- 14E.17 MEMORANDUM OF UNDERSTANDING WITH BORDER VIEW FAMILY YMCA FOR ONLINE COLLEGE READINESS (Colom/Calleros)**
The Board approved the Memorandum of Understanding with Border View YMCA to provide college readiness preparation at no cost to the District.
- 14E.18 MEMORANDUM OF UNDERSTANDING WITH SAN DIEGO COUNTY OFFICE EDUCATION TO PARTICIPATION IN THE CORE DATA COLLABORATIVE (Colom)**
The Board approved the 2-year Memorandum of Understanding with San Diego County Office of Education to participate in the CORE Data Collaborative from September 13, 2019 to June 30, 2022.
- 14E.19 AGREEMENT WITH ZONAR SYSTEMS – AMENDMENT NO. 2 (REVISED) (Adrianzen/Azevedo)**
The Board approved the Amendment No. 2 with Zonar Systems to provide a system inspection service for vehicles used in the Transportation Department at a cost of \$1,260.00 from the General fund.
- 14E.20 AGREEMENT WITH DALE SCOTT & COMPANY (DS&C) (Adrianzen)**
The Board approved the 5-year agreement with Dale Scott & Company Inc. to provide financial advisory services to the District. The district executed an RFP and Dale Scott & Company Inc. was selected. Compensation is based on the services provided.

Member Pallasigue made the motion to adjourn, seconded by Member R. Lopez. The vote was unanimous.

September 12, 2019

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15. ADJOURNMENT Time: 8:20 p.m.

Respectfully Submitted,

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