

SAN YSIDRO SCHOOL DISTRICT
4350 Otay Mesa Road San Ysidro, CA 92173
Phone Number: (619) 428-4476 Fax Number: (619) 428-1505

REGULAR MEETING OF THE GOVERNING BOARD
THURSDAY, APRIL 14, 2016
CLOSED SESSION: 5:00 p.m. – 6:00 p.m.

Pursuant to Government Code Sections 54954 and 54954.2 and Education Code Section 35140, the Regular Meeting of the Governing Board was held on Thursday, April 14, 2016, with Closed Session held at 5:00 p.m. to 6:00 p.m., and reconvened into Open Session at 6:00 p.m. and conducted its business meeting at Vista Del Mar School, **4885 Del Sol Blvd., San Diego, CA 92154**. Closed Session was conducted in accordance with applicable sections of California Law.

MINUTES

1. **CALL TO ORDER** Who: President Diaz Time: 5:01 p.m.

2. **ROLL CALL** by Julio Fonseca, Ed.D., Superintendent & Secretary to the Board
 - Mr. Marcos A. Diaz, President
 - Mr. Rodolfo Linares, Vice-President
 - Mr. Steven Kinney, Clerk
 - Mr. Antonio Martinez, Member
 - Mrs. Rosaleah Pallasigue, Member

3. **PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS**

Kevin Washington, Parent, 1) Commented that he believes there are safety issues in the School District because of the bad reputation of the past. 2) Mentioned that those issues are part of the problem he has with his children and they've been affected by it. 3) Commented that three minutes was not enough time to fight for his thirteen year old child's welfare and education.

Member Martinez made a motion to recess to Closed Session, seconded by Member Pallasigue. The vote was unanimous.

4. **GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:05 p.m. in accordance with section 54954.5 regarding:**
 - 4.1 *Education Code Section 48918 (c) (expulsion)*
STUDENT EXPULSION
ID# 158656

 - 4.2 **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:**
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) and (e)(1): 2 cases

4.3 CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION

(Subdivision (d)(1) of Government Code Section 54956.9)

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

OAH Case No. 2016030309

4.4 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Conference with Legal Counsel Pursuant to Government Code Section 54956.9(d)(2):

California Government Tort Claim against District dated March 23, 2016

RECONVENED into OPEN SESSION at 6:07 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.

Member Martinez made a motion to reconvene to Open Session, seconded by Vice-President Linares. The vote was unanimous.

The Board took the following action in Closed Session:

- 4.1** Education Code Section 48918 (c) (expulsion) ID# 158656- The Board unanimously voted to approve the expulsion of the student.

5. CALL TO ORDER Who: President Diaz Time: 6:07 p.m.

6. ROLL CALL by Julio Fonseca, Ed.D., Superintendent & Secretary to the Board

Mr. Marcos A. Diaz, President

Mr. Rodolfo Linares, Vice-President

Mr. Steven Kinney, Clerk

Mr. Antonio Martinez, Member

Mrs. Rosaleah Pallasigue, Member

7. FLAG SALUTE by Julio Fonseca, Ed.D., Superintendent & Secretary to the Board

8. CONFERENCE SESSION

Reports/Presentations

8.1 SELPA and Community Advisory Committee Recognition

8.2 Solar Project Update - *Member Martinez stated for the record that he would like to follow the deadline that Mr. Castanares presented to the Board in terms of how we progress and have him give updates on the progress at every Board Meeting until the solar projects are built.*

8.3 Live Well San Diego

9. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

Leticia Lemos, Teacher, 1) Expressed her gratitude on behalf of all teachers and parents that attended the CABE Conference in San Francisco this year. 2) Commented that they had an opportunity to learn effective strategies for English learners and heard expert speakers in Bilingual education. 3) Mentioned that the SYSD Bilingual Program was defined and validated by expert researchers such as Thomas & Collier. 4) Commented that all this data proves that a well implemented Dual Program is what's best for the kids.

Stephanie James, Boys & Girls Club, 1) Shared information with the Board about the Boys & Girls Club Program. 2) Shared concerns about the challenges to run the program. 3) Mentioned that the Boys & Girls Club is proud of the parent relationship they've established within the District. 4) Commented that the SDCOE have been supportive of their program.

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 and address.**

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.sysd.k12.ca.us

10. ITEMS FROM THE BOARD & SUPERINTENDENT

Member Martinez, 1) Thanked Principal Rodriguez for hosting the Board Meeting. 2) Mentioned that he is happy the direction the District is taking focusing on programs and services that think outside the box. 3) Thanked Paloma Perez and Pamela Lambert for the Nutrition Program. 4) Mentioned that he likes the direction we are going with field trips. Would like our kids to visit the zoo and museums to appreciate how beautiful the city is and experience the culture. 5) Commented that he is hopeful that our students get the opportunity to visit Kid BizTown and hopeful in having the program in the District. 6) Mentioned that he hopes the District can start working on improving the diversity of electives offered at the middle school. He would particularly like to see woodshop and community input on electives. 7) Mentioned he would like the District to hold Town Hall meetings in English and Spanish to give parents a voice on the classes that will be offered to students who are being moved from Willow to SYMS. 8) Commented that SYMS has a bad reputation and believes changing the school name and revamping it will change this. 9) Mentioned that he would like the District to look in to getting certified in Career Technical Education. 10) Thanked Dr. Fonseca and commented he is very happy with the Board.

Vice-President Linares, 1) Thanked everyone for attending the Board Meeting. 2) Commented that he is happy we can finally define our Bilingual Program and hopes that students are proficient in English by 4th grade. 3) Mentioned that his dream is having a Charter School that offers vocational careers to students to make sure they are prepared for a job or attend a university. 4) Commented that he hopes we can develop partnerships with businesses and colleges to teach our kids and make sure they get credits when they attend college. 5) Mentioned that an Oversight Committee will be formed to explore the possibility of building a Charter High School.

Clerk Kinney, 1) Thanked everyone for attending. 2) Mentioned that he is happy about the District's successes. 3) Commented that he would like the District to expand the electives offered.

Member Pallasigue, 1) Commented that she has the privilege to sit on the Board and the opportunity to give students and teachers what they deserve. 2) Mentioned that she is happy with the work Pamela Lambert and Paloma Perez have accomplished with the Nutrition Program. 3) Commented that she attended the National School Board Association Conference and met board members and superintendents from district's all over the country. Mentioned that SYSD is special and deserves the best. 4) Commented that she is excited to see what electives we are offering our students. 5) Mentioned that if our students leave the District unprepared, we failed. She is eager to see things through.

President Diaz, 1) Thanked the Board for being supportive. 2) Thanked Principal Rodriguez for hosting the Board Meeting. 3) Thanked District staff for everything they do for our students. 4) Thanked the Board for making difficult decisions. 5) Commented that we need to make sure we have an educational plan for field trips so we can continue having great field trips. 6) Commented that we should give our students the best electives we can. 7) Mentioned that we want to keep our students in Dual Language but we need to make sure they are proficient in English. Students need to excel in English. 8) Mentioned that the Board is striving to create a great educational program with the help of Dr. Fonseca and his team. 9) Thanked everyone for attending the Board meeting and asked that everyone invite a friend to the meetings.

Dr. Fonseca, Superintendent, 1) Thanked the Board for their leadership. 2) Announced that with a one-hundred percent approval, CSEA members voted in favor of the contract negotiations for the next three years. 3) Mentioned that there is a change in the District credit ratings and asked Mr. Macias to give an update. 4) Asked Mr. Hua to share important data related to our upward progress with the instructional program.

Arturo Sanchez-Macias, Deputy Superintendent, 1) Announced that the Business Wire and Yahoo Finance upgraded the District's Credit Rating from a BBB- to an A+ for GO bonds and BBB+ from a BB- for the COPs and quoted that it's based on continued material improvements in the District's operations and finances. Liquidity levels are solid, management has stabilized, and the District no longer faces the risk of a state takeover while prospects are good for continued financial strengthening.

Tony Hua, Assistant Superintendent of Educational Services, 1) Thanked the Board for their support. 2) Announced that OVHS sixth grade students scored ninety-nine percent proficient in the math benchmark exams and thanked teachers and the site administration for the hard work. Commented that we are on the right path moving towards student achievement.

Dr. Fonseca, Superintendent, 1) Commented that Mrs. Amy Hunt and Mr. Hua are working closely together with the community to get information about what the community wants for our educational program at the middle school. 2) Mentioned that we will have AVID, Project Lead the Way and Spanish as electives and the Genius Bar. He is hopeful to have students transfer to San Ysidro Middle School. 3) Mentioned that Mr. Hua and Principal Rodriguez met with the CEO of Kid BizTown and because of that collaboration, he is hopeful that Ocean View Hills School and Vista Del Mar School will be Junior Achievement partners next year.

11. GENERAL ADMINISTRATION

11.1 MINUTES

The Board approved the minutes of the Regular Board meeting of March 10, 2016.

Motion: Kinney Second: Linares Vote: Unanimous

11.2 RESOLUTION

The Board adopted Resolution No. 15/16-0016 declaring the observance of Wednesday, May 11, 2016, as the San Ysidro “Day of the Teacher” and the week of May 8-14, 2016, as the “Week of the Teacher.”

Motion: Pallasigue Second: Martinez Vote: Unanimous

11.3 RESOLUTION

The Board adopted Resolution No. 15/16-0017 recognizing the week of May 15-21, 2016, as “Classified and Confidential School Employee Week.”

Motion: Martinez Second: Linares Vote: Unanimous

11.4 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

The Board approved the ‘Declaration of Need’ for Fully Qualified Educators, in specific areas which are difficult to fill for the 2016-2017 school year.

Motion: Linares Second: Martinez Vote: Unanimous

11.5 RESOLUTION NO. 15/16-3126 APPROVING THE LEASE-LEASE BACK AGREEMENT WITH BALFOUR BEATTY FOR THE MULTI-PRIME CONSTRUCTION PROJECTS - (Revised)

The Board **adopted** Resolution No. 15/16-3126 Authorizing the **Superintendent and/or his designee** for the execution and delivery of the Lease-Lease Back Agreement with Balfour Beatty relating to the multiprime modernization projects at La Mirada and Smythe Elementary Schools.

Motion: Linares Second: Pallasigue Vote: Unanimous

11.6 AFTER SCHOOL EDUCATION & SAFETY (ASES) SERVICES – SELECTION

The Board approved the selection of THINK Together, Inc. as the organization to provide ASES Services during 2016-17 school year.

Motion: Kinney Second: Linares Vote: Unanimous

12. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

- 1) Pulled Consent Calendar Item 12A.12 for discussion and to be voted on separately.

- 2) Revised Consent Calendar Item 12B.5 Lease/Lease Back Agreement with Balfour Beatty Construction and changed to: **SITE LEASE AND FACILITIES LEASE AGREEMENTS WITH BALFOUR BEATTY CONSTRUCTION FOR MANAGEMENT OF MULTI-PRIME PROJECTS**
Approve the Site Lease and Facilities Lease Agreements with Balfour Beatty for construction management of modernization projects at La Mirada and Smythe Elementary Schools.
- 3) Tabled Items 12C 1-10-- Job Descriptions
- 4) Tabled Item 12E.1-- Noon Supervisor

Motion: Martinez

Second: Linares

Vote: Unanimous

12A. CURRICULUM & INSTRUCTION

12A.1 MASTER PLAN FOR ENGLISH LEARNERS

The Board approved the Master Plan for English Learners from 2016-17 to 2020-21 school years.

12A.2 FIELD TRIP AND INTERNSHIP TO LAS AMERICAS OUTLETS – WILLOW

The Board approved the walking field trip and participation of 7th grade students, teachers and chaperones from Willow School to the Las Americas Outlet's Internship on May 17, 2016 at no cost to the District.

12A.3 FIELD TRIP TO OLD TOWN SAN DIEGO - LA MIRADA

The Board approved the field trip and participation of 4th grade students, teachers and chaperones from La Mirada School to Old Town San Diego on May 12, 2016 at an estimated cost of \$260 for transportation services from supplemental and concentration funds.

12A.4 FIELD TRIPS TO SEAWORLD – LA MIRADA

The Board approved the field trips and participation of 4th grade students, teachers and chaperones from La Mirada School to the SeaWorld San Diego on May 26 and 27, 2016. Student fees (\$675) will be covered with classroom fundraising and \$520.00 for transportation services from supplemental and concentration funds for a total of \$1,195.00.

12A.5 FIELD TRIPS TO PETCO PARK

The Board approved the field trips and participation of 20 students from San Ysidro Middle School, 15 students from Preschool & Child Development Center; 21 adults and Veronica Medina to Petco Park to attend a Padres Baseball Game on April 20 and May 4, 2016. Transportation fees of \$520.00 will be paid from supplemental and concentration funds.

12A.6 FIELD TRIP TO SEAWORLD – OCEAN VIEW HILLS

The Board approved the field trip and participation of Special Education preschool students, teacher and chaperones from Ocean View Hills School to SeaWorld San Diego on May 31, 2016. Admission fees will be paid from donations and \$260 for transportation services will be paid from supplemental and concentration funds.

12A.7 FIELD TRIP TO JOHN'S INCREDIBLE PIZZA – SUNSET

The Board approved the field trip and participation of 3rd grade students and teachers from Sunset School to John's Incredible Pizza on May 13, 2016 at an estimated cost of \$520 for transportation services from supplemental and concentration funds.

12A.8 COMMUNITY ADVISORY COMMITTEE (CAC): SPECIAL EDUCATION ORIENTATION FAIR

The Board approved/ratified the field trip and participation of Special Education 8th grade students, teachers and chaperones to the Community Advisory Committee (CAC): Special Education Orientation Fair at Sweetwater Union High School District on April 12, 2016 at a cost not to exceed \$260.00 for transportation services from Special Education funds.

12A.9 FIELD TRIP TO VISTA TERRACE POOL – LA MIRADA

The Board approved the walking field trip and participation of 6th grade students, teachers and chaperones from La Mirada School to the Vista Terrace Pool on June 7, 2016 at a cost of \$290 for student fees from donations account.

12A.10 FIELD TRIP TO LEGOLAND – WILLOW

The Board approved the field trip and participation of 1st grade students, staff and chaperones from Willow School to Legoland on May 18, 2016 at a cost of \$888 from donations and classroom fundraising to cover the student fees and \$1,120 for transportation services from supplemental and concentration funds for a total of \$2,008.

12A.11 FIELD TRIP TO LEGOLAND ENERGY LAB PROGRAM – OCEAN VIEW HILLS

The Board approved the field trip and participation of preschool and 4th through 6th grade Special Education students from Ocean View Hills School to Legoland on May 24, 2016. Admission cost will be covered by donations and \$560 for transportation services from supplemental and concentration funds.

12A.12 7TH GRADE STUDENT EXCHANGE OPPORTUNITY – SAN YSIDRO MIDDLE SCHOOL

The Board approved the participation of 7th grade students from San Ysidro Middle School in the student exchange opportunity with Pacific Ridge School on May 10, 2016 at no cost to the District.

Motion: Martinez

Second: Linares

Vote: Unanimous

12A.13 FIELD TRIP TO INDIAN HILLS – OCEAN VIEW HILLS

The Board approved the field trip and participation of 4th grade students, teachers and chaperones from Ocean View Hills School to Indian Hills Camp on April 26, 2016 at an estimated cost of \$600 for transportation services from supplemental and concentration funds.

12A.14 STAFF DEVELOPMENT

The Board approved/ratified the attendance to the following workshops/trainings/events listed.

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Lorena Varela Reed, Claudia Uribe	Early Childhood Education: Supporting Quality in a New Framework Workshop	San Diego	May 6, 2016	\$40.00	Preschool & Child Development QPI Account
Pamela Lambert, Paloma Perez,	California Student Nutrition Association Industry Summit	Palm Springs	May 14-16, 2016	\$1,346.00	Cafeteria Fund 13
Manuel Bojorquez, Erika Meza, Consuelo Carranza, Luis Ramos, Amy Hunt, Nora Glasco, Kelli Hay, Ray Bautista, Melissa Brown, Alexis Rodriguez, Tony Hua	San Diego County Office of Education's After School Strengths Based Institute	SDCOE	May 19 & 20, 2016	\$0	No Cost
Eriberto Garcia	Project Lead the Way (PLTW) Professional Development	San Diego	July 18-22, 2016	\$1,700.00	General Funds

12B. BUSINESS**12B.1 PURCHASING REPORT**

The Board approved/ratified the following purchase orders incurred by the District during the period of March 3, 2016 through March 31st, 2016 (Report #9):

- General Fund: A70924-A70925, A70927-A70929, A70932-A70937, A70939-A70942, A70946-A70966, A70968-A70970, A70972-A70974, A70977-A71004, A71006-A71009, A71012-A71028, A71031-A71053, A71055-A71064, A71066-A71078, A71082-A71123
- Child Development Fund: A70938, A71005, A71010-A71011, A71054, A71081
- Cafeteria Fund: A70926, A70931, A70943-A70944, A70967, A70971, A70975-A70976, A71029-A71030, A71079-A71080
- Building Fund: A70930, A70945, A71065.

12B.2 EXPENDITURE REPORT

The Board approved/ratified expenditures incurred by the District during the period of February 25, 2016 through March 30, 2016. Listing sheets #785 through #812. Payments were made with checks #12-465191 through #12-469707 for a total expenditure of \$3,807,791.90.

- 12B.3 THIRD QUARTERLY COMPLAINT REPORT FOR WILLIAM'S LAWSUIT RELATED ISSUES FOR SCHOOL YEAR 2015-16**
The Board accepted the Report of William's Complaints for the third quarter, January 1, 2016 to March 31, 2016 of the 2015-2016 school year for submission to the San Diego County Office of Education.
- 12B.4 APPROVE AGREEMENT WITH EPISCOPAL COMMUNITY SERVICES (ECS) HEAD START FOR 2016-17 FISCAL YEAR**
The Board approved the agreement with the Episcopal Community Services Head Start for fiscal year 2016-2017.
- 12B.5 SITE LEASE AND FACILITIES LEASE AGREEMENTS WITH BALFOUR BEATTY CONSTRUCTION FOR MANAGEMENT OF MULTI-PRIME PROJECTS**
The Board approved the Site Lease and Facilities Lease Agreements with Balfour Beatty for construction management of modernization projects at La Mirada and Smythe Elementary Schools.
- 12B.6 COBRA ADMINISTRATIVE SERVICES AGREEMENT 2016**
The Board approved/ratified the COBRA Administrative Services Agreement provided by McGregor and Associates, Inc. effective January 1, 2016 to December 31, 2016.
- 12B.7 AMENDMENT TO THE AGREEMENT WITH EDNA VAZQUEZ, SCHOOL PSYCHOLOGIST CONSULTANT**
The Board approved the amendment to the agreement between the San Ysidro School District and Edna Vazquez, School Psychologist Consultant, during the absence of a Lead Psychologist assigned at Smythe and La Mirada Schools until May 13, 2016 at an additional cost of \$4,583.20.
- 12B.8 MEMORANDUM OF UNDERSTANDING FOR JOURNALISM AND MULTIMEDIA PROGRAM AT WILLOW SCHOOL**
The Board approved/ratified the Memorandum of Understanding with Pablo Sainz to supervise the Journalism and Multimedia activities for students in the after school enrichment program at Willow during 2015-16 at an amount not to exceed \$2,240 for services and \$2,000 for materials to be paid from Title I funds.
- 12B.9 PERMIT CONTRACT WITH CITY OF SAN DIEGO'S VISTA TERRACE POOL – LA MIRADA SCHOOL**
The Board approved the Permit Contract with City of San Diego Park & Recreation Department for La Mirada School students to participate in a field trip to the City of San Diego's Vista Terrace Pool located in San Ysidro at an approximate cost of \$278.00 from fundraising.
- 12B.10 AGREEMENT WITH SCHOOL INNOVATIONS & ADVOCACY, INC. FOR SCHOOL ACCOUNTABILITY REPORT CARD SERVICES**
The Board approved the agreement with School Innovations & Advocacy, Inc. for the preparation of the School Accountability Report Cards (SARC) at a cost of \$7,350 from the general fund.

12C. PERSONNEL – CLASSIFIED

JOB DESCRIPTIONS – REVISED

Approve revised job descriptions for the following as recommended by staff:

- 12C.1 Administrative Clerk I- *Tabled*
- 12C.2 Administrative Clerk II- *Tabled*
- 12C.3 Administrative Secretary- *Tabled*
- 12C.4 Administrative Secretary II- *Tabled*
- 12C.5 Child Families Project Facilitator- *Tabled*
- 12C.6 Health Clerk- *Tabled*
- 12C.7 Licensed Vocational Nurse- *Tabled*
- 12C.8 Publication Technician- *Tabled*
- 12C.9 School Administrative Assistant- *Tabled*
- 12C.10 Special Education Technician- *Tabled*

RESIGNATION

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

- 12C.11 Classified Staff: Perla Ornelas, effective April 15, 2016.

12D. PERSONNEL – CERTIFICATED

EMPLOYMENT

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

- 12D.1 Intervention Support Teachers: Carla Church and Juan Ortiz, effective April 18, 2016.

12E. PERSONNEL – NON-REPRESENTED STAFF

EMPLOYMENT

Approve employment for the following as recommended by staff:

- 12E.1 Noon Supervisor - *Tabled*

12F. PERSONNEL – MANAGEMENT

EMPLOYMENT

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

- 12F.1 Interim Director of Special Education: Nadia Aviles, effective April 11, 2016.

Member Martinez made a motion to recess to Closed Session, seconded by Vice-President Linares. The vote was unanimous.

4. GOVERNING BOARD – RECESSED to CLOSED SESSION at 7:53 p.m. in accordance with section 54954.5 regarding:

4.2 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) and (e)(1): 2 cases

4.3 CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION

(Subdivision (d)(1) of Government Code Section 54956.9)

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

OAH Case No. 2016030309

4.4 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Conference with Legal Counsel Pursuant to Government Code Section 54956.9(d)(2):

California Government Tort Claim against District dated March 23, 2016

RECONVENED into OPEN SESSION at 9:34 p.m. to take action on items discussed in closed session, or to make disclosures of action taken in closed session, if any, as required by Government Code section 54957.7 and section 54957.1.

The Board took the following action in Closed Session:

- 4.4** The Board reviewed and considered a Tort Claim submitted by Gomez Trial Attorneys, dated March 2, 2016 and received by the District on March 23, 2016. By a 5-0 vote, the Board rejected the Tort Claim.
- 4.3** The Board approved to accept a Special Education Settlement Agreement by a 5-0 vote.

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

13. ADJOURNMENT Time: 9:36 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D., Secretary
Governing Board