

San Ysidro School District Governing Board

AGENDA WITH BOARD MEETING MATERIALS

Thursday,
February 12, 2026
5:00 p.m.

WELCOME

Welcome to the San Ysidro School District Governing Board meeting. As a courtesy to all attendees, please silence your cell phones or set them to vibrate during the meeting. We appreciate your cooperation.

This meeting will be audio-recorded. The public may view the meeting by visiting:

<https://www.youtube.com/channel/UCGyF01068pwbhe-B5xnyl-A/videos>

PLEASE NOTE:

- **To view materials for a specific agenda item, click on the link for that agenda item.**
- To access resources for a specific Board meeting, visit: <https://www.sysdschools.org/Page/286>.

**Sunset School
Auditorium
3825 Sunset Lane
San Ysidro, CA 92173**

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

REGULAR MEETING OF THE GOVERNING BOARD
THURSDAY, FEBRUARY 12, 2026
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 will be held on Thursday, February 12, 2026, to conduct its business meeting at **Sunset Elementary School - Auditorium: 3825 Sunset Lane, San Ysidro, CA 92173**. This meeting will be audio-recorded. The public may view this meeting by accessing the following link <https://www.youtube.com/channel/UCGyF01068pwbhe-B5xnyl-A/videos>.

Pursuant to Board Bylaw 9323 and Government Code 54953.5, members of the public may record an open Board meeting using an audio or video recorder, camera, cell phone, or other device, provided that the noise or obstruction of view does not disrupt the meeting or members of the audience. If a member of the public or media wishes to stand and record the meeting or set up a tripod, such recording must be done so in the district's designated recording location. The Superintendent or an assigned employee may designate recording locations. If the Board determines that noise or obstruction of view disrupts proceedings, the activities shall be discontinued as determined by the Board.

Any meeting participant who engages in disorderly conduct which disturbs the peace and good order of the meeting, or refuses to comply with the lawful orders of the Board may be ordered removed from the meeting, and may be guilty of a misdemeanor (Cal. Penal Code Sec. 403).

Closed Session will be conducted in accordance with applicable sections of California Law. Open session will begin immediately following closed session at approximately 6:15 p.m.

AGENDA

1. CALL TO ORDER Who: _____ Time: _____

2. ROLL CALL by Manuel Bojorquez, Acting Superintendent & Secretary to the Board
Mrs. Irene Lopez, Board President
Mrs. Zenaida Rosario, Board Vice President
Mr. Martin Arias, Board Clerk
Mr. Antonio Martinez, Board Member
Mrs. Kenia Peraza, Board Member

3. AGENDA

Approve the agenda for the meeting.

Motion: _____ Second: _____ Vote: _____

4. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

The Board of Trustees has established clear protocols to ensure that meetings are conducted efficiently while supporting the open communication our community values. The Board welcomes and appreciates the input of parents, students, employees, and members of the public. Our goal is to provide an environment that supports the free exchange of ideas between the Board, staff, and community members in a respectful and orderly manner.

We encourage all participants to share constructive ideas and perspectives while respecting others' rights to do the same. The Board welcomes differing opinions; however, it is essential that all disagreements be expressed in a courteous and meaningful way. Personal attacks or disrespectful behavior toward others will not be tolerated. To maintain a positive environment, all speakers are asked to be courteous, patient, and respectful while others are speaking. Comments should

be concise, relevant to the topic, and within the allotted time. Members of the public must be recognized by the Board President or Chairperson before speaking and may only address the Board from the podium, not from the audience.

Public comments must adhere to [Civility Board Policy 1313](#), which promotes mutual respect, civility, and orderly conduct among all members of the school community — including employees, board members, contractors, parents/guardians, students, and the public. This policy is not intended to restrict any person's constitutional right to free expression on school grounds or at district activities. Uncivil or harassing conduct by any member of the San Ysidro School District community is harmful to the educational environment and will not be permitted. Civil behavior includes politeness, courtesy, integrity, honesty, timeliness, dependability, adherence to laws and rules, and effective communication. Students, staff, parents/guardians, and community members are expected to communicate and behave in ways that do not disrupt district operations, hinder learning, or create unsafe environments.

Please submit public comment forms prior to start of meeting at 5:00 p.m. Per Board Policy #9323, three (3) minutes may be allotted to each speaker and five (5) minutes for district labor organizations to address **Closed Session Items Only**. (Closed Session Items may be continued to the end of meeting if necessary.)

5. GOVERNING BOARD – RECESS to CLOSED SESSION in accordance with section 54954.5 regarding:

5.1 GOVERNMENT CODE SECTION 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: District Legal Counsel Joseph Sanchez and Director of Human Resources Efrain Burciaga

Employee Organizations:

San Ysidro Education Association/CTA

California School Employees Association, Chapter 154

Unrepresented:

Administrators, Certificated Management, Classified Management & Confidential

5.2 GOVERNMENT CODE SECTION 54957

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

5.3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:

No. of cases: 4

RECONVENE into OPEN SESSION 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.

6. CALL TO ORDER Who: _____ Time: _____

7. ROLL CALL by Manuel Bojorquez, Acting Superintendent & Secretary to the Board

Mrs. Irene Lopez, Board President

Mrs. Zenaida Rosario, Board Vice President

Mr. Martin Arias, Board Clerk

Mr. Antonio Martinez, Board Member

Mrs. Kenia Peraza, Board Member

8. FLAG SALUTE

9. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

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We encourage all participants to share constructive ideas and perspectives while respecting others' rights to do the same. The Board welcomes differing opinions; however, it is essential that all disagreements be expressed in a courteous and meaningful way. Personal attacks or disrespectful behavior toward others will not be tolerated. To maintain a positive environment, all speakers are asked to be courteous, patient, and respectful while others are speaking. Comments should be concise, relevant to the topic, and within the allotted time. Members of the public must be recognized by the Board President or Chairperson before speaking and may only address the Board from the podium, not from the audience.

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PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING

Per Board Policy #9323, three (3) minutes may be allotted to each speaker to address the Board on each agenda item or a total of 3 minutes for non-agenda comments and five (5) minutes for district labor organizations.

Approach the lectern and give your name.

The Board will limit the total time for public input on each item to 20 minutes. However, in exceptional circumstances when necessary to ensure full public input, the Board president may, with Board consent, adjust the time allowed for public input and/or the time allotted to each speaker. Any such adjustment shall be done equitably so as to allow a diversity of viewpoints. The president may also ask members of the public with the same viewpoint to select a few individuals to address the Board on behalf of that viewpoint.

In order to ensure that non-English speakers receive the same opportunity to directly address the Board, any member of the public who utilizes a translator shall be provided at least twice the allotted time to address the Board, unless simultaneous translation equipment is used to allow the Board/Public to hear the translated public testimony simultaneously. (Government Code 54954.3)

Persons wishing to address the Board are asked to complete a **Public Comment Form**, located in the sign-in area, and submit the completed form to the administrative assistant prior to the start of the meeting.

Those who have a group concern are encouraged to select a spokesperson to address the Board. Members of the public may not yield their time to another individual. 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.

10. ITEMS FROM THE BOARD & ACTING SUPERINTENDENT

11. CONFERENCE SESSION

Reports/Presentations

- 11.1 Mid-Year Local Control Accountability Plan (LCAP) Update - Presented by Coordinator of Federal and State Programs and Language Acquisition, Maria C. Rodriguez
- 11.2 District Budget Update and Financial Outlook - Presented by Chief Business Official Marilyn Adrianzen and Retired Superintendent/San Diego County Office of Education (SDCOE) Appointed Financial Advisor Dr. Timothy Glover

12. GENERAL ADMINISTRATION

12.1 MINUTES (Bojorquez)

Approve the minutes of the Regular Board Meetings of November 13, 2025, December 11, 2025, January 15, 2026, and the Special Board Meeting of January 27, 2026.

Motion: _____ Second: _____ Vote: _____

12.2 OPEN PUBLIC HEARING TO RENAME THE BEYER COMMUNITY EDUCATIONAL RESOURCE CENTER (Iniguez)

Open Public Hearing to provide members of the public with an opportunity to provide input prior to Board Action.

Motion: _____ Second: _____ Vote: _____

12.3 CLOSE PUBLIC HEARING TO RENAME THE BEYER COMMUNITY EDUCATIONAL RESOURCE CENTER(Iniguez)

Close Public Hearing.

Motion: _____ Second: _____ Vote: _____

12.4 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES, ADMINISTRATIVE REGULATIONS, AND EXHIBITS - 0000 SERIES (Iniguez)

Approve the First Reading and Adoption of Revised Board Policies and Administrative Regulations - 0000 series: Board Policy 0450 - Comprehensive Safety Plan and Administrative Regulation 0450 - Comprehensive Safety Plan.

Motion: _____ Second: _____ Vote: _____

12.5 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES, ADMINISTRATIVE REGULATIONS, AND EXHIBITS - 1000 SERIES (Bojorquez)

Approve the First Reading and Adoption of Revised Board Policies, Administrative Regulations and Exhibits - 1000 series: Board Policy 1312.2 - Complaints Concerning Instructional Materials, Administrative Regulation 1312.2 - Complaints Concerning Instructional Materials, Exhibit(1) 1312.2 - Complaints Concerning Instructional Materials, Board Policy 1340 - Access to District Records, Administrative Regulation 1340 - Access to District Records, Board Policy 1113 - District and School Websites, Administrative Regulation 1113 - District and School Websites, Exhibit(1) 1113 - District and School Websites, Board Policy 1312.3 - Uniform Complaint Procedures, Administrative Regulation 1312.3 - Uniform Complaint Procedures, Exhibit(1) 1312.3 - Uniform Complaint Procedures, Exhibit(2) 1312.3 - Uniform Complaint Procedures, Board Policy 1000 - Concepts and Roles, Board Policy 1114 - District-Sponsored Social Media, Administrative Regulation 1114 - District-Sponsored Social Media, Board Policy 1340 - Access to District Records, Administrative Regulation 1340 - Access to District Records, New Board Policy 1445 - Response to Immigration Enforcement and New Administrative Regulation 1445 - Response to Immigration Enforcement.

Motion: _____ Second: _____ Vote: _____

12.6 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES, ADMINISTRATIVE REGULATIONS, AND EXHIBITS - 3000 SERIES (Adrianzen/Iniguez)

Approve the First Reading and Adoption of Revised Board Policies, Administrative Regulations and Exhibits - 3000 series: Board Policy 3100 - Budget, Administrative Regulation 3100 - Budget, Board Policy 3280 – Sale of Lease of District-Owned Real Property, Administrative Regulation 3280 – Sale of Lease of District-Owned Real Property, Board Policy 3320 – Claims and Actions Against the District, Delete Administrative Regulation 3320 – Claims and Actions Against the District, Board Policy 3540 - Transportation, Board Policy 3311 - Bids, Administrative Regulation 3311 - Bids, Board Policy 3311.1 - Uniform Public Construction Cost Accounting Procedures, Administrative Regulation 3311.1 - Uniform Public Construction Cost Accounting Procedures, Board Policy 3312 - Contracts, Board Policy 3516.5 - Emergency Schedules, Board Policy 3580 - District Records, Administrative Regulation 3580 - District Records, Administrative Regulation 3512 - Equipment, Exhibit(1) 3512 - Equipment, Administrative Regulation 3542 - School Bus Drivers, Board Policy 3515 - Campus Security, Administrative Regulation 3515 - Campus Security, Board Policy 3515.4 - Recovery for Property Loss or Damage, Administrative Regulation 3515.4 - Recovery for Property Loss or Damage, Administrative Regulation 3516.1 - Fire Drills and Fires, Administrative Regulation 3311.3 - Design-Build Contracts and Board Policy 3470 - Debt Issuance and Management.

Motion: _____ Second: _____ Vote: _____

12.7 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES, ADMINISTRATIVE REGULATIONS, AND EXHIBITS - 4000 SERIES (Burciaga)

Approve the First Reading and Adoption of Revised Board Policies, Administrative Regulations, and Exhibits - 4000 series: Board Policy 4000 - Concepts and Roles, Board Policy 4119.11/4219.11/4319.11 - Sexual Harassment, Administrative Regulation 4119.11/4219.11/4319.11 - Sexual Harassment, Administrative Regulation 4119.12/4219.12/4319.12 - Title IX Sexual Harassment Complaint Procedures and Exhibit(1) 4119.12/4219.12/4319.12 - Title IX Sexual Harassment Complaint Procedures.

Motion: _____ Second: _____ Vote: _____

12.8 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES, ADMINISTRATIVE REGULATIONS, AND EXHIBITS - 5000 SERIES (Bojorquez)

Approve the First Reading and Adoption of Revised Board Policies, Administrative Regulations, and Exhibits - 5000 series: Board Policy 5145.7 - Sexual Harassment, Administrative Regulation 5145.7 - Sexual Harassment, Administrative Regulation 5145.71 - Title IX Sexual Harassment Complaint Procedures, Exhibit(1) 5145.71 - Title IX Sexual Harassment Complaint Procedures, Board Policy 5146 - Married/Pregnant/Parenting Students, Board Policy 5113 - Absences and Excuses, Administrative Regulation 5113 - Absences and Excuses, Administrative Regulation 5113.11 - Attendance Supervision, Board Policy 5113.12 - District School Attendance Review Board, Administrative Regulation 5113.12 - District School Attendance Review Board, Board Policy 5113.2 - Work Permits, Administrative Regulation 5113.2 - Work Permits, Board Policy 5141 - Health Care and Emergencies, Administrative Regulation 5141 - Health Care and Emergencies, Board Policy 5141.4 - Child Abuse Prevention and Reporting, Administrative Regulation 5141.4 - Child Abuse Prevention and Reporting, Board Policy 5142 - Safety, Administrative Regulation 5142 - Safety, Board Policy 5000 - Concepts and Roles, Board Policy 5020 - Parent Rights and Responsibilities, Administrative Regulation 5020 - Parent Rights and Responsibilities, Board Policy 5117 - Interdistrict Attendance, Administrative Regulation 5117 - Interdistrict Attendance, Board Policy 5138 - Conflict Resolution/Peer Mediation, Board Policy 5125 - Student Records, Administrative Regulation 5125 - Student Records, Board Policy 5125.1 - Release of Directory Information, Administrative Regulation 5125.1 - Release of Directory Information, Exhibit(1) 5125.1 - Release of Directory Information, Delete Board Policy 5145.13 - Response to Immigration Enforcement and Delete Administrative Regulation 5145.13 - Response to Immigration Enforcement.

Motion: _____ Second: _____ Vote: _____

12.9 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES, ADMINISTRATIVE REGULATIONS, AND EXHIBITS - 6000 SERIES (Bojorquez)

Approve the First Reading and Adoption of Revised Board Policies, Administrative Regulations, and Exhibits - 6000 series: Board Policy 6141.4 - International Baccalaureate Program, Board Policy 6178.1 - Work-Based Learning, Administrative Regulation 6178.1 - Work-Based Learning, Board Policy 6020 - Parent Involvement, Administrative Regulation 6020 - Parent Involvement, Board Policy 6143 - Courses of Study, Administrative Regulation 6143 - Courses of Study and Administrative Regulation 5169.4 - Behavioral Interventions for Special Education.

Motion: _____ Second: _____ Vote: _____

12.10 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES, ADMINISTRATIVE REGULATIONS, AND EXHIBITS - 7000 SERIES (Adrianzen)

Approve the First Reading and Adoption of Revised Board Policies, Administrative Regulations, and Exhibits - 7000 series: Board Policy 7000 - Concepts and Roles and Board Policy 7131 - Relations with Local Agencies.

Motion: _____ Second: _____ Vote: _____

12.11 FIRST READING AND ADOPTION OF REVISED BOARD BYLAWS AND EXHIBITS - 9000 SERIES (Bojorquez)

Approve the First Reading and Adoption of Revised Board Bylaws and Exhibits - 9000 series: Board Bylaw 9011 - Disclosure of Confidential/Privileged Information, Board Bylaw 9005 - Governance Standards, Board Bylaw 9310 - Board Policies, Board Bylaw 9321 - Closed Session, Exhibit(1) 9321 - Closed Session, and Exhibit(2) 9321 - Closed Session.

Motion: _____ Second: _____ Vote: _____

12.12 RESOLUTION NO. 25/26-0035 ACKNOWLEDGING SUBMISSION OF A SCHOOL FACILITY PROGRAM BEYOND AVAILABLE STATE BOND AUTHORITY PURSUANT TO TITLE 2, CALIFORNIA CODE OF REGULATIONS, SECTION 1859.95.1 (Iniguez)

Approve/Adopt Resolution No. 25/26-0035.

Motion: _____ Second: _____ Vote: _____

12.13 RESOLUTION NO. 25/26-0036 ACKNOWLEDGING THE NEED TO SUBMIT AN UPDATED FIVE-YEAR MASTER FACILITY PLAN AS PART OF THE APPLICATION FOR STATE FACILITY FUNDING (Iniguez)

Approve/Adopt Resolution No. 25/26-0036.

Motion: _____ Second: _____ Vote: _____

12.14 RESOLUTION NO. 25/26-0037 IN SUPPORT OF CONDUCTING A PUBLIC HEARING AND APPROVING SCHOOL FACILITIES PROJECTS IN ACCORDANCE WITH CALIFORNIA EDUCATION CODE SECTION 101460(b)(1)(A) (Iniguez)

Approve/Adopt Resolution No. 25/26-0037.

Motion: _____ Second: _____ Vote: _____

12.15 AGREEMENT WITH LAW FIRM LOZANO SMITH FOR INDEPENDENT INVESTIGATION SERVICES

The Board may approve authorizing entering into an agreement with Lozano Smith to conduct an independent investigation.

Motion: _____ Second: _____ Vote: _____

12.16 RESOLUTION NO. 25/26-0033 AUTHORIZING THE TEACHING ASSIGNMENT OF A MULTIPLE SUBJECT TEACHER TO A SINGLE SUBJECT CLASS PURSUANT TO EDUCATION CODE SECTION 44256(b) (Burciaga)

Approve/ratify the adoption of Resolution No. 25/26-0033 authorizing the teaching assignment of a multiple subject teacher to a single subject class pursuant to Education Code Section 44256(b).

Motion: _____ Second: _____ Vote: _____

12.17 RESOLUTION NO. 25/26-0034 – TEMPORARY CERTIFICATED EMPLOYEE RELEASE (Burciaga)

Adopt Resolution No. 25/26-0034 authorizing the District to notice individual, temporary certificated employees of the district's intent to release at the close of the 2025-2026 school year.

Motion: _____ Second: _____ Vote: _____

12.18 RESOLUTION NO. 25/26-0039 – LAYOFF OF CERTIFICATED STAFF (Burciaga)

Adopt Resolution No. 25/26-0039 authorizing the District to reduce and/or discontinue the following particular kinds of services of the District at the close of the 2025-2026 school year.

Motion: _____ Second: _____ Vote: _____

12.19 RESOLUTION NO. 25/26-0038 – LAYOFF OF CLASSIFIED STAFF (Burciaga)

Approve Resolution No. 25/26-0038 authorizing the District to reduce and/or eliminate the following particular kinds of services of the District at the close of the 2025-2026 school year for fiscal and budgetary reasons.

Motion: _____ Second: _____ Vote: _____

13. CONSENT CALENDAR

All items appearing are adopted by one single motion. There will be no discussion of these items prior to consideration of the motion, unless a member of the Board or the Superintendent requests that any such item be removed from the Consent Calendar and voted on separately.

Motion: _____ Second: _____ Vote: _____

13A. PERSONNEL – CLASSIFIED

EMPLOYMENT (Burciaga)

Approve/Ratify the employment for the following as recommended by staff:

13A.1 Instructional Health Care Assistants

- a. Selena Figueroa, TBD
- b. Celeste Torres, TBD
- c. Monzerrat Villa, Smythe

13A.2 Substitute Campus Aide

- a. Cody Jose, All Sites

13A.3 Substitute Clerk

- 13A.4 a. Susana Iniguez, All Sites
Substitute Custodians
 - a. Kelvyn Giorgi, All Sites
 - b. Raul Ibarra, All Sites
 - c. Isaac Vazquez, All Sites
- 13A.5 Substitute Instructional Aides
 - a. Shyrbel Cate Celira, All Sites
 - b. Jake Chaisongkram, All Sites
 - c. Claudia Meza Aleman, All Sites

MILITARY LEAVE OF ABSENCE (Burciaga)

Approve the military leave of absence without pay for the following as recommended by staff:

- 13A.6 Instructional Aide Special Education
 - a. Arielle Cabrera Murillo, Smythe

13B. PERSONNEL – CERTIFICATED

EMPLOYMENT (Burciaga)

Approve/Ratify the employment for the following as recommended by staff:

- 13B.1 Special Day Class Teacher
 - a. Christian Cruz, Smythe
- 13B.2 Substitute Teachers
 - a. Jackson Briggs, All Sites
 - b. Varenka Gonzalez Albin, All Sites
 - c. Cynthia Jimenez, All Sites
 - d. Kaylin LaDuca, All Sites
 - e. Madison Lichterman, All Sites
 - f. Catalina Molina Rosas, All Sites
 - g. Kathy Swift, All Sites
- 13B.3 Substitute Permit Preschool Teachers
 - a. Cindy Moore, Child Development Center

RESIGNATIONS (Burciaga)

Approve/Ratify the resignation for the following as recommended by staff:

- 13B.4 School Nurse
 - a. Evelyn Rosales-Vasquez, Pupil Services

13C. CURRICULUM & INSTRUCTION

13C.1 [RENEWAL OF GOGUARDIAN LICENSES FROM CDW-G FOR SAFER ONLINE STUDENT ACCESS](#)

(Bojorquez)

Approve the renewal of the GoGuardian licenses from CDW-G as a tool to facilitate safer access to online educational materials at a total cost of \$35,090.00 from the General fund.

13C.2 [PARTICIPATION IN THE “COMIENZA CON UN SUEÑO,” IT BEGINS WITH A DREAM CONFERENCE AT UC SAN DIEGO](#) (Bojorquez)

Approve the participation of approximately one hundred and twenty students and their parents/guardians from all schools at the “Comienza con un sueño,” It begins with a Dream Conference at the total cost of \$1,600.00 from the Title IV fund.

13C.3 PROFESSIONAL DEVELOPMENTS (Bojorquez)

Approve the attendance and participation of District staff to the different professional developments, as attached.

13D. BUSINESS**13D.1 PURCHASING REPORT** (Adrianzen)

Approve/Ratify the purchase orders incurred by the District during the month of January 2026. This includes all agreements and those with cost implications that fall within the authorized delegation of authority limits of up to \$15,000 for public works contracts and up to \$30,000 for all other agreements from the various funding sources.

13D.2 EXPENDITURE REPORT (Adrianzen)

Approve/Ratify the expenditures incurred by the District during the month of January 2026.

13D.3 ACCEPTANCE OF DONATIONS (Adrianzen)

Accept donations and grants valued at \$1,595.00 to help support and enrich our educational programs.

13D.4 AGREEMENT WITH SPECIALIZED THERAPY SERVICES (Bojorquez/Quintana)

Approve/Ratify the agreement with Specialized Therapy Services for the 2025-2026 school year to provide Independent Educational Evaluation (IEE) for a student with special needs. Cost implications will be paid from the Special Education fund.

13D.5 AGREEMENT AND GRANT ACCEPTANCE WITH FRIENDS OF THE EARTH (Iniguez/Bush)

Approve the agreement with the Friends of the Earth and accept the grant in the amount of \$1,000 for the Nutrition Services Department recipe development.

13D.6 DISPOSAL OF OBSOLETE, OUTDATED, AND/OR SURPLUS MATERIALS – SAN YSIDRO MIDDLE SCHOOL (Iniguez)

Approve the disposal of outdated and obsolete furniture and miscellaneous items located at the San Ysidro Middle School by means of sale, donation, recycling, and/or destruction.

13D.7 AGREEMENT WITH GAFCON PM-CM LLC FOR PROJECT LABOR AGREEMENT AND LABOR COMPLIANCE MONITORING SERVICES FOR THE CDC/LMES CONSOLIDATION PROJECT (Iniguez)

Approve Agreement C#5620 with Gafcon PM-CM LLC for Project Labor Agreement and Labor Compliance Monitoring Services for a Not-to-Exceed amount of \$39,191.00 and an Owner-controlled contingency of \$3,809.00 for a total of \$43,000.00 from General Obligation Bond Measure T funds for the CDC/LMES Consolidation Project.

13D.8 AGREEMENT WITH PROJECT SUPPORT SERVICES, INC. FOR DSA PROJECT CLOSEOUT AND CERTIFICATION ASSISTANCE FOR VARIOUS COMPLETED PROJECTS (Iniguez)

Approve Agreement C#5621 with Project Support Services, Inc. for DSA Project Closeout and Certification Assistance for various completed Projects in a Not-to-Exceed amount of \$67,275.00 and an Owner-controlled contingency of \$3,825.00 for a total of \$71,100.00 from State Fund 35, Developer Fees Fund, and Measure U Fund.

14. ADJOURNMENT

Time:

Respectfully Submitted,

Manuel Bojorquez, Acting Superintendent

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Superintendent's Office at (619) 428-4476, extension 3022. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure Accessibility to the Board meeting.