

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, OCTOBER 16, 2025
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, October 16, 2025, and conducted its business meeting at **Smythe Elementary School - Auditorium, 1880 Smythe Ave, San Ysidro, CA 92173**. This meeting was audio recorded. The public was able to 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 was conducted in accordance with applicable sections of California Law. Open session began immediately following closed session at approximately 6:15 p.m.

MINUTES

1. CALL TO ORDER Who: Rosario Time: 5:05 p.m.

2. ROLL CALL by Gina A. Potter, Ed.D., Superintendent & Secretary to the Board

Board Members present:

Mrs. Zenaida Rosario, Board President

Mr. Antonio Martinez, Board Vice President

Mrs. Irene Lopez, Board Clerk

Mr. Martin Arias, Board Member

Mrs. Kenia Peraza, Board Member

3. AGENDA

The Board approved the agenda for the meeting.

Motion: Rosario Second: Martinez Vote: 5-0

4. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

The Board of Trustees has established protocols that will allow the Board to conduct the business of the District while also achieving the type of open communication that we all want in our community. The Board values the input of parents, students, employees and other members of the public. Our goal is to allow the free exchange of views among Board members and its staff and between members of the public and the Board while maintaining a respectful and orderly atmosphere. It is the Board's policy to encourage all interested individuals to contribute constructive ideas and perspectives during the meetings, while respecting the right of others to express their ideas and perspectives. The Board welcomes disagreement, but it is important that disagreement be expressed in a meaningful and respectful manner. Speakers should not make personal attacks on other individuals. To promote these goals, we ask that everyone be courteous, patient and respectful while others are speaking. Each speaker should feel free to express his or her viewpoint freely, but in

a courteous and respectful way, speaking concisely and within the allotted time limits. Members of the public will not speak unless first recognized by the Board President/Chairperson and will speak only from the podium, not directly from the audience at any time.

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.)

Allegedly, Audra, San Diego Live Data, commented: 1) Shared comments regarding closed session agenda item 5.2 public employee discipline/dismissal/release/reassignment.

Board Vice President Martinez made a motion to recess to closed session, seconded by Board Clerk Lopez. The vote was 5-0.

5. GOVERNING BOARD – RECESS to CLOSED SESSION at 5:06 p.m. 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: 2

RECONVENED into OPEN SESSION at 6:38 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:

- Item 5.2 - The Board voted unanimously to terminate a classified employee. The motion was made by Trustee Martinez and seconded by Trustee Rosario.

6. CALL TO ORDER Who: Rosario Time: 6:38 p.m.

Board President Rosario issued several warnings to members of the public for disrupting the board meeting proceedings.

7. ROLL CALL by Gina A. Potter, Ed.D., Superintendent & Secretary to the Board

Board Members present:

Mrs. Zenaida Rosario, Board President

Mr. Antonio Martinez, Board Vice President

Mrs. Irene Lopez, Board Clerk

Mr. Martin Arias, Board Member

Mrs. Kenia Peraza, Board Member

8. FLAG SALUTE by Gina A. Potter, Ed.D., Superintendent & Secretary to the Board

9. CONFERENCE SESSION
Reports/Presentations

Roxane Palestino, Parent, commented: 1) Discussed the CSBA Golden Bell district award.

9.1 CSBA Golden Bell Presentation: Rooted in Community, Rising in Unity: A Model Community Schools Ecosystem

9.2 Child Nutrition Services Presentation

Roxane Palestino, Parent, commented: 1) Discussed special education concerns.

9.3 Overview of Construction Project Protocols & Campus Security

Board President Rosario recessed the meeting at 7:59 p.m. due to an interruption in board meeting operations.

Board President Rosario resumed the board meeting at 8:16 p.m.

District Legal Counsel Joseph Sanchez reminded the audience at 8:16 p.m. that while everyone is encouraged to share their views, the meeting must remain orderly. Under the Brown Act, if disruptions prevent the board from continuing, the board has the authority to clear the room—allowing only media and board members to remain.

They explained that if individuals continue to interrupt after receiving warnings, police officers will escort them out. Should the situation escalate further, the board will proceed under Brown Act provisions by clearing the room and later allowing one speaker at a time to return to address the board if they submitted a speaker slip.

Assistant Superintendent Dr. Jose Iniguez continued with agenda item 9.3 - Overview of Construction Project Protocols & Campus Security board presentation.

10. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

The Board of Trustees has established protocols that will allow the Board to conduct the business of the District while also achieving the type of open communication that we all want in our community. The Board values the input of parents, students, employees and other members of the public. Our goal is to allow the free exchange of views among Board members and its staff and between members of the public and the Board while maintaining a respectful and orderly atmosphere. It is the Board’s policy to encourage all interested individuals to contribute constructive ideas and perspectives during the meetings, while respecting the right of others to express their ideas and perspectives. The Board welcomes disagreement, but it is important that disagreement be expressed in a meaningful and respectful manner. Speakers should not make personal attacks on other individuals. To promote these goals, we ask that everyone be courteous, patient and respectful while others are speaking. Each speaker should feel free to express his or her viewpoint freely, but in a courteous and respectful way, speaking concisely and within the allotted time limits. Members of the public will not speak unless first recognized by the Board President/Chairperson and will speak only from the podium, not directly from the audience at any time.

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 opportunity for public input, the Board president may, with Board consent, adjust the amount of time allowed for public input and/or the time allotted for 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.

Elva De Baca, Retired Teacher, commented: 1) A longtime educator delivered remarks on behalf of Juanita Núñez, expressing gratitude to Superintendent Dr. Gina Potter for her visionary leadership, unwavering support for teachers, and dedication to advancing the district's award-winning STEM program.

Pablo Sainz-Ferretti, Local Author, commented: 1) Honored the resilience and contributions of Italian immigrants—sharing a personal poem in Italian dedicated to her great-grandfather and grandmother while reflecting on the discrimination many Italians once faced for their heritage, language, and faith.

Mike Ochoa, Community Leader, commented: 1) Discussed preschool and safety concerns.

Roxane Palestino, Parent, commented: 1) Discussed district leadership concerns. 2) Discussed preschool and safety concerns.

Alfredo, Community Member, commented: 1) Expressed concerns regarding the Board Vice President.

Franc Mayoreal, Community Member, commented: 1) Expressed concerns regarding the Board Vice President.

Allyson Murillo, Community Member, commented: 1) Discussed preschool and safety concerns. 2) Discussed district leadership concerns.

Karina Robles, Parent, commented: 1) Discussed preschool and safety concerns. 2) Discussed district leadership concerns.

Natalie La Rosa, SYEA, commented: 1) Shared that over the past nine years, open dialogue with Dr. Potter's team brought stability, better contracts, and raises, but urged the district to increase healthcare contributions and provide prep time for teachers.

David Alkass, SYEA, commented: 1) Spoke on behalf of his colleague who couldn't attend the board meeting. Shared that low salaries and high insurance costs forced her to work long hours just to survive. They urged the district to provide fair compensation and affordable healthcare.

Alice De La Torre, San Ysidro Women's Club, commented: 1) Announced the upcoming Teddy Bear event on December 12 at Ocean View Hills, where 2,000 teddy bears, blankets, books, and candy canes would be given to children. 2) She also celebrated the club's achievement of exceeding its \$500,000 scholarship endowment goal, ensuring ongoing scholarships for local students.

Nancy Alvarado, SYEA, commented: 1) Expressed appreciation for the positive relationship between the board and teachers but urged the district to reconsider its healthcare offer, noting significant premium increases and emphasizing the need to value and retain healthy, dedicated educators.

Mary Davis, Government Watchdog, commented: 1) Thanked the Child Nutrition Department for their hospitality in cooking food for board meeting attendees. 2) Discussed preschool and district leadership concerns.

Rosie Higuera, Community Member, commented: 1) Discussed preschool and district leadership concerns.

Leticia Lemos, Sci Phy Teacher, commented: 1) Expressed gratitude for the district's growth and success under Superintendent Potter's leadership, highlighting achievements like the STEM Fair and inclusion initiatives. 2) She also condemned the recent attacks and misinformation targeting the district and its staff, calling for unity and respect within the community.

Antonio Perez, Community Member, commented: 1) Discussed school security cameras. 2) Shared concerns regarding his child.

Mindy Ferguson, Community Member, commented: 1) Thanked the San Diego Police Department for being at the board meeting. 2) Discussed district leadership concerns. 3) Discussed concerns regarding student safety.

Brenda Olivarria, Community Member, commented: 1) Discussed student safety.

Janice Holowka, Educational Consultant, commented: 1) Discussed student safety. 2) Discussed district leadership concerns.

Ms. Strange, TOPS Organization, commented: 1) Discussed student safety. 2) Discussed district leadership concerns.

Allegedly Audra, San Diego Live Data, commented: 1) Discussed student safety. 2) Discussed district leadership concerns.

Aide Gaytan, Community Member, commented: 1) Discussed student safety. 2) Discussed district leadership concerns.

Angelica Martinez, Community Member, commented: 1) Discussed student safety. 2) Discussed district leadership concerns.

Bebe, Community Member, commented: 1) Discussed student safety.

Dulce Contreras, Community Member, commented: 1) Discussed safety concerns.

11. ITEMS FROM THE BOARD & SUPERINTENDENT

Board Vice President Martinez commented: 1) Acknowledged the emotional impact of the situation, expressing care for all students and calling for an independent investigation into the incident. He proposed that the board—not the superintendent or legal counsel—lead the process and select an external law firm through open bidding to ensure transparency, accountability, and reassurance for parents.

Board President Rosario issued several warnings to members of the public for disrupting the board meeting proceedings.

Board Clerk Lopez commented: 1) Expressed agreement with Mr. Martinez's call for an independent investigation, emphasizing the need to respect legal confidentiality and protect the affected family's privacy. 2) Defended Superintendent Potter's leadership and the district's progress, highlighting efforts to support students and families in the community. 3) She acknowledged residents' right to voice concerns but urged mutual respect, reminding attendees that civility and understanding should guide all interactions.

Board President Rosario directed several members of the public who had previously received warnings for disrupting the meeting to leave the board meeting.

Board Clerk Lopez continued with her comments: 3) She acknowledged residents' right to voice concerns but urged mutual respect, reminding attendees that civility and understanding should guide all interactions.

Board Member Peraza commented: 1) Expressed preschool and safety concerns. 2) Expressed Superintendent concerns.

Board Member Arias commented: 1) Thanked parents and community members for sharing their concerns and emphasized that student safety must always come first. He expressed frustration over the situation, supported an independent investigation with community involvement, and pledged to strengthen reporting policies and rebuild trust to ensure accountability and transparency moving forward.

Board President Rosario commented: 1) Expressed frustration over being misrepresented and cyberbullied, explaining that confidentiality laws limited what could be shared publicly. 2) She reaffirmed compassion for the affected family, condemned the perpetrator's actions, and defended the board's integrity and commitment to student safety. 3) She clarified that the employee was placed on leave and later terminated, supported an independent investigation, and emphasized transparency and collaboration with law enforcement. 4) She thanked staff and praised Dr. Potter's leadership, highlighting the district's ongoing dedication to protecting students and strengthening community trust.

Superintendent Potter commented: 1) Expressed sympathy for the child and family affected by the incident and thanked the community for their patience. She explained that the district followed all safety protocols, including background checks, mandatory training, and immediate action once notified by law enforcement, which led to the employee's removal and termination. She noted that privacy laws limited what could be shared publicly but reaffirmed the district's full legal compliance. She also highlighted the district's partnerships with law enforcement and safety agencies to maintain strong protocols and ensure every child's safety and well-being.

12. GENERAL ADMINISTRATION

Rosie Higuera, Community Member, commented: 1) Discussed Brown Act concerns.

12.1 [MINUTES](#) (Potter)

The Board approved the minutes of the Regular Board Meeting of August 14, 2025.

Motion: Arias Second: Martinez Vote: 4 Ayes - 1 Noe (Peraza)

12.2 [RESOLUTION NO. 25/26-0020 ADOPTING THE "GANN" LIMIT](#) (Adrianzen)

The Board approved Resolution No. 25/26-0020, Adopting the Appropriation Limit (Gann Limit) for 2024-25 and 2025-26 Estimated Appropriations Limitation.

Motion: Arias Second: Martinez Vote: 4 Ayes - 1 Abstained (Peraza)

Ms. Strange, Community Member, commented: 1) Expressed concerns regarding Resolution No. 25/26-0018 Temporary Certificated Employee Release.

12.3 [RESOLUTION NO. 25/26-0018 TEMPORARY CERTIFICATED EMPLOYEE RELEASE](#) (Burciaga)

The Board adopted Resolution No. 25/26-0018 authorizing the District to notice individual, temporary certificated employees of the district's intent to release.

Motion: Arias Second: Lopez Vote: 5-0

Guillermo Ramirez, Community Member, commented: 1) Discussed preschool and safety concerns. 2) Discussed district leadership concerns.

Pablo Sainz-Ferretti, Community Member, commented: 1) Offered a prayer for healing, justice, and accountability, asking that the district remain a place where all children are safe, valued, and protected.

Allegedly Audra, San Diego Live Data, commented: 1) Discussed Instructional Aides Special Education.

Allegedly Audra, San Diego Live Data, commented: 1) Discussed the agreement with special care home health services.

13. CONSENT CALENDAR

The Board approved the consent calendar agenda with the following pulled items to be discussed and voted on separately: 13C.1, 13D.1, 13D.2, 13D.3, 13D.16 and 13D.20

Motion: Martinez Second: Arias Vote: 5-0

13A. PERSONNEL – CLASSIFIED**EMPLOYMENT** (Burciaga)

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

- 13A.1** Instructional Aides Special Education
- a. Maria de Lourdes Alvarez, OVHS
 - b. Armando Bastidas, Smythe
 - c. Samantha Cabrera, VDM
 - d. Alycia Mingo, TBD
 - e. Alan Navarro, TBD
- 13A.2** Instructional Health Care Assistant
- a. Lorena Hippensteel, Smythe
- 13A.3** Substitute Campus Aide
- a. Cristina Ayon, All Sites
 - b. Boun Sari Bou, All Sites
 - c. Marlene Robles, All Sites
 - d. Joanna Rodriguez, All Sites
- 13A.4** Substitute Child Nutrition Specialist
- a. Josefina Ramos Medina, All Sites
- 13A.5** Substitute Clerks
- a. Kelly Dunnon, All Sites
 - b. Adrian Gamboa, All Sites
 - c. Arely Garcia, All Sites
 - d. Valeria Lopez, All Sites
 - e. Nancy Murillo, All Sites
 - f. Karla Perez, All Sites
 - g. Dafne Sainz, All Sites
 - h. Yulissa Velazquez, All Sites
- 13A.6** Substitute Custodian
- a. Cristina Ayon, All Sites
 - b. Yazmin Cueva, All Sites
 - c. George Diaz, All Sites
 - d. Claudia Gaytan, All Sites
- 13A.7** Substitute Instructional Aides
- a. Jadira Diaz Salazar, All Sites
 - b. Nancy Murillo, All Sites
 - c. Dafne Sainz, All Sites
 - d. Paulette Salinas, All Sites
 - e. Yulissa Velazquez, All Sites

RESIGNATIONS (Burciaga)

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

- 13A.8** Campus Aide
- a. Ingrid Zuazo Aleman, Vista Del Mar

- 13A.9** Instructional Aides
- a. Ivana Gastelum, Willow
 - b. Anadeli Padilla Soto, Ocean View Hills
 - c. Maria Leslie Raqueno, Child Development Center
- 13A.10** Instructional Aides Special Education
- a. Victoria Boone, Ocean View Hills
 - b. Nancy Murillo, Ocean View Hills
 - c. Germania Velez Bravo, Willow

RECRUITMENT (Burciaga)

The Board approved/ratified to establish recruitment for the following as recommended by staff:

- 13A.11** Instructional Aide

13B. PERSONNEL – CERTIFICATED

EMPLOYMENT (Burciaga)

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

- 13B.1** School Nurse
- a. Evelyn Rosales-Vasquez, Pupil Services
- 13B.2** Temporary Classroom Teacher (TK)
- a. Carmen Romero Ayala, La Mirada
- 13B.3** Temporary Permit Preschool Teacher
- a. Matilde Diaz, Child Development Center
- 13B.4** Substitute Permit Preschool Teachers
- a. Alejandra Castorena, Child Development Center
 - b. Emilia Haro, Child Development Center
 - c. Catalina Molina, Child Development Center
 - d. Maria Leslie Raqueno, Child Development Center
- 13B.5** Substitute Teachers
- a. David Bame, All Sites
 - b. Diego Briseno, All Sites
 - c. Adriana Davila Quintanilla, All Sites
 - d. Mauricio Echeverria, All Sites
 - e. JoVonn Edwards, All Sites
 - f. Evelyn Estrada, All Sites
 - g. Ivana Gastelum, All Sites
 - h. Weston Gorman, All Sites
 - i. Emilia Haro, All Sites
 - j. Elizabeth Juneau, All Sites
 - k. George Liao Jr., All Sites
 - l. Oscar Martha-Mitre, All Sites
 - m. Gabriela Melendez Erazo, All Sites
 - n. Mayra Melgar, All Sites
 - o. Dave Nunez, All Sites
 - p. Juan Carlos Ortiz, All Sites
 - q. Sandra Osuna, All Sites
 - r. Sofia Portillo, All Sites
 - s. Hector Quintero, All Sites
 - t. Maria Leslie Raqueno, All Sites
 - u. Melanie Sanchez, All Sites

- v. Seamona Stone, All Sites
- w. Hiba Talib, All Sites
- x. May Vang, All Sites
- y. Brissa Vargas Escalera, All Sites

RECRUITMENT (Burciaga)

The Board approved/ratified to establish recruitment for the following as recommended by staff:

- 13B.6** Classroom Teachers TK-6
- 13B.7** Temporary Classroom Teachers (Music/VAPA)
- 13B.8** Temporary Behavior Specialist
- 13B.9** Temporary Permit Preschool Teachers

13C. CURRICULUM & INSTRUCTION

- 13C.1** [ADDENDUM NO. 1 TO THE EDUCATIONAL FIELD TRIPS FOR 2025-26](#) (Bojorquez) - *Pulled to be discussed and voted on separately*

The Board approved the addendum to the 2025-26 Educational Field Trips approved list. Student fees and transportation services will be covered by fundraising, donations, Museum Grants, and Title IV funds as needed.

Motion: Arias Second: Martinez Vote: 5-0

13D. BUSINESS

Karina Robles, Parent, commented: 1) Discussed school security cameras.

- 13D.1** [AGREEMENT WITH SECURITAS TECHNOLOGY CORPORATION FOR THE MONITORING AND MAINTENANCE OF THE SECURITY SYSTEM AT WILLOW ELEMENTARY SCHOOL](#) (Iniguez) - *Pulled to be discussed and voted on separately*

The Board approved/ratified the agreement with Securitas Technology Corporation for security system monitoring at Willow Elementary School during 2025-26 at a cost of \$18,045.00 paid with General funds.

Motion: Martinez Second: Rosario Vote: 5-0

Allegedly Audra, San Diego Live Data, commented: 1) Discussed the authorization to request proposals to obtain cost estimates to upgrade the existing school surveillance video systems.

- 13D.2** [AUTHORIZE A REQUEST FOR PROPOSALS TO OBTAIN COST ESTIMATES TO UPGRADE THE EXISTING SCHOOL SURVEILLANCE VIDEO SYSTEMS](#) (Iniguez) - *Pulled to be discussed and voted on separately*

Board Vice President Martinez made a motion to approve the agenda item, seconded by Board Member Arias.

Board Member Peraza made an alternative motion to approve the agenda item, conditional upon Mr. Martinez being included in the bid and providing the information to the community or a local company, which would also be allowed to offer its services. The alternative motion failed due to lack of a second.

The original motion made by Board President Martinez, seconded by Board Member Arias, was voted for and passed 5-0.

The Board approved a Request for Proposals (RFP) to obtain the cost estimates to upgrade existing school surveillance video systems.

Motion: Martinez Second: Arias Vote: 5-0

13D.3 PURCHASING REPORT (Adrianzen) - *Pulled to be discussed and voted on separately*

The Board approved/ratified the purchase orders incurred by the District from August 28, 2025 through September 30, 2025. 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.

Motion: Martinez Second: Arias Vote: 5-0

13D.4 EXPENDITURE REPORT (Adrianzen)

The Board approved/ratified the expenditures incurred by the District during the month of September 2025.

13D.5 FIRST QUARTERLY COMPLAINT REPORT FOR WILLIAMS SETTLEMENT-RELATED ISSUES FOR SCHOOL YEAR 2025-2026 (Adrianzen)

The Board accepted the Report of William's Settlement related complaints for the first quarter from July 1, 2025, to September 30, 2025, of the 2025-26 school year for submission to the San Diego County Office of Education. The District received eight written complaints this quarter that are under investigation.

13D.6 MEMORANDUM OF UNDERSTANDING WITH CALIFORNIA NATIONAL GUARD – COUNTERDRUG TASK FORCE (Bojorquez)

The Board approved/ratified the agreement with the California National Guard - Counterdrug Task Force to provide students and staff with training and support at no cost to the District.

13D.7 AGREEMENT WITH SAN DIEGO POLICE DEPARTMENT FOR THE GANG RESISTANCE EDUCATION AND TRAINING (G.R.E.A.T.) PROGRAM (Bojorquez/Medina)

The Board approved the Law Enforcement and Educational Agency Agreement with the San Diego Police Department to provide the Gang Resistance Education and Training (G.R.E.A.T.) program to all fourth-grade students at no cost to the District.

13D.8 CALIFORNIA STATE PRESCHOOL PROGRAM CONTINUED FUNDING APPLICATION FOR FISCAL YEAR 2026-2027 (Bojorquez/Pretzer)

The Board approved application for continued funding for the District's State Preschool and Child Development Programs for fiscal year 2026-2027.

13D.9 AGREEMENT WITH SPECIAL CARE HOME HEALTH SERVICES, INC. (Bojorquez/Colom)

The Board approved/ratified the agreement with Special Care Home Health Services, Inc. for the school year 2025-26, for healthcare services for a student with special needs. Cost implications will be paid from the Special Education fund.

13D.10 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH EDTHEORY, LLC (Bojorquez/Colom)

The Board approved/ratified the San Diego County Nonpublic Agency Master Contract with EdTheory, LLC for school year 2025-2026 to provide several special education services. Cost implications will be paid from the Special Education fund.

13D.11 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH KYO AUTISM LEARNING, LLC DBA GATEWAY LEARNING GROUP, LLC (Bojorquez/Colom)

The Board approved/ratified the San Diego County Nonpublic Master Contract with Kyo Autism Therapy, LLC to provide several special education services for students with special needs during school year 2025-2026. Cost implications will be paid from the Special Education Fund.

13D.12 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH NEW DIRECTION SOLUTIONS LLC (Bojorquez/Colom)

The Board approved/ratified the San Diego County Nonpublic Agency Master Contract with New Direction Solutions, LLC for school year 2025-2026 to provide several special education services. Cost implications will be paid from the Special Education fund.

13D.13 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH THE SPEECH PATHOLOGY GROUP, INC. DBA SPG THERAPY & EDUCATION (Bojorquez/Colom)

The Board approved the San Diego County Nonpublic Master Contract with The Speech Pathology Group, Inc. dba SPG Therapy & Education for the school year 2025-2026, to provide speech services to students with special needs. Cost implications will be paid from the Special Education Fund.

13D.14 AGREEMENT WITH ACE COOLERS, INC. (Iniguez)

The Board approved/ratified the agreement with ACE Coolers, Inc. to provide maintenance and repair services for HVAC and refrigeration equipment at District school sites during school year 2025-26. Cost implications will be paid from the Routine Restricted Maintenance Account.

13D.15 WORK AUTHORIZATION NO. 10 TO MASTER AGREEMENT WITH NINYO & MOORE (Iniguez)

The Board approved Work Authorization #10 (C-2309-2) with Ninyo & Moore to provide abatement oversight services with a not-to-exceed fee amount of \$95,000.00 from the General Obligation Bond Measure U Funds for the San Ysidro Middle School Revitalization Project.

13D.16 AMENDMENT NO. 1 TO CORE WEST, INC. FOR THE SAN YSIDRO MIDDLE SCHOOL REVITALIZATION PROJECT (Iniguez) - *Pulled to be discussed and voted on separately*

The Board approved Amendment No. 1 (C-4519) with CORE West, Inc. in the amount of \$5,117,578.00 from the General Obligation Bond Measure U funds for the San Ysidro Middle School Revitalization Project. This contract is within the total guaranteed maximum price for the San Ysidro Middle School Revitalization Project.

Motion: Martinez

Second: Arias

Vote: 5-0

13D.17 AGREEMENT WITH DAHLIN GROUP, INC. FOR FURNITURE, FIXTURES, & EQUIPMENT CONSULTANT SERVICES FOR THE SAN YSIDRO MIDDLE SCHOOL REVITALIZATION PROJECT (Iniguez)

The Board approved the Agreement C-5610 with Dahlin Group, Inc., for Furniture, Fixtures, and Equipment Consultant Services for a Not-to-Exceed amount of \$277,000.00 and an Owner-controlled contingency of \$17,000.00 for a total of \$294,000.00 from General Obligation Bond Measure U funds for the San Ysidro Middle School Revitalization project. This contract is within the total guaranteed maximum price for the San Ysidro Middle School Revitalization Project.

13D.18 AGREEMENT WITH TWINING, INC. FOR DSA SPECIAL INSPECTION AND TESTING SERVICES FOR THE SAN YSIDRO MIDDLE SCHOOL REVITALIZATION PROJECT (Iniguez)

The Board approved Agreement C-5608 with Twining, Inc., for DSA Special Inspection and Testing Services for a Not-to-Exceed amount of \$279,475.00 and an Owner-controlled contingency of \$20,525.00 for a total of \$300,000.00 from General Obligation Bond Measure U funds for the San Ysidro Middle School Revitalization project. This contract is within the total guaranteed maximum price for the San Ysidro Middle School Revitalization Project.

13D.19 RESOLUTION NO. 25/26-0028 APPROVING “NO COMPETITIVE ADVANTAGE FINDING” AND DELEGATION OF AUTHORITY TO EXECUTE CHANGE ORDERS FOR WORK FOR THE WILLOW ELEMENTARY SECURITY FENCE PROJECT (Iniguez)

The Board approved Resolution No. 25/26-0028 for Conan Construction Inc. to provide Change Order work in the amount of \$594,434.75 from the General Obligation Bond Measure T Funds for the Willow Elementary Security Fence Project.

13D.20 REVISED 2024-25 UNAUDITED ACTUALS FINANCIAL REPORT – MAINTENANCE OF EFFORT

(Adrianzen) - *Pulled to be discussed and voted on separately*

The Board approved the revised 2024-25 Unaudited Actuals Financial Report forms related to Maintenance of Effort FORMS and FORM01.

Motion: Martinez

Second: Arias

Vote: 5-0

Board Vice President Martinez made a motion to recess to closed session, seconded by Board President Rosario. The vote was 5-0.

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 11:25 p.m. 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: 2

RECONVENED into OPEN SESSION at 12:26 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 had nothing to report from closed session.

Board President Martinez made a motion to adjourn the meeting, seconded by Board Member Arias. The vote was 5-0.

14. ADJOURNMENT Time: 12:27 p.m.

Respectfully Submitted,

Gina A. Potter, Ed.D., Superintendent