

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, MAY 22, 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, May 22, 2025, and conducted its business meeting at **San Ysidro Middle School - Multicultural Complex, 4345 Otay Mesa Road, 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 on the left or right side of the public seating area. 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: 5:02 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.

Motion: Lopez 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 organizations to address **Closed Session Items Only**. (Closed Session Items may be continued to the end of meeting if necessary.)

There were no public comments for closed session.

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

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:03 p.m. in accordance with section 54954.5 regarding:

5.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to Paragraph (4) of Subdivision (d) of Government Code § 54956.9 :
Consideration of One (1) Potential Case—PowerSchool Data Breach Litigation

**5.2 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

5.3 GOVERNMENT CODE SECTION 54957

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

5.4 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:
No. of cases: 5

RECONVENED into OPEN SESSION at 6:22 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, District Legal Counsel, on behalf of the Board, took the following action in Closed Session:

1. Item 5.4 - The Board voted unanimously to approve entering into a class action lawsuit against Veoila North America as a plaintiff. The lawsuit is being handled on a contingency basis by Franz Law Group.

6. CALL TO ORDER Who: Rosario Time: 6:22 p.m.

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 Ximena Orendain, San Ysidro Middle School, 8th-grade student

9. BOARD RECOGNITION/DISTINGUISHED CHAMPIONS (Bojorquez)

9.1 San Ysidro Middle School Student & Staff Recognitions - Presented by San Ysidro Middle School Principal Mairén Ruiz

- **Student:** Mariana Carreño Cruz, 8th grade Student - **Outstanding Academic Achievement**
- **Staff:** Marci Begins, Instructional Media Resource Aide (IMRA)

9.2 Superintendent's Student Council 2024-2025 Leaders - Presented by Superintendent Dr. Gina Potter and Assistant Superintendent of Educational Services and Pupil Services, Manuel Bojorquez

- **La Mirada School:** Jose Salazar (Student Body President), Sol Romero (Student Representative), and Sophia Morales (Student Representative)
- **Sunset School:** Luis Navarro (Student Representative), Naomi Figueroa (Student Representative), and Damian Medina (Student Representative)
- **Smythe School:** Lex Corona (Student Representative), David Rodriguez (Student Representative), and Daniel Ontiveros (Student Representative)
- **Ocean View Hills School:** Kevin Afokpa (Safety Patrol Student Leader), Aiden Barthuly (Safety Patrol Student Leader), Anette Duran (Safety Patrol Student Leader), Justin Patriarca (Safety Patrol Student Leader), and Victor Villanueva (Safety Patrol Student Leader)
- **Willow School:** Ikeer Garcia (President), Roberto Capoeman (Vice President), Michelle Arreola (Co-Secretary) & Emma Jasso (Co-Secretary), Braxton Lechuga (Treasurer), and Aria Llamas (Co-Publicity Manager) & Maya Rincon (Co-Publicity Manager)
- **San Ysidro Middle School:** Ximena Orendain (ASB President), Claudia Muller (ASB Vice President), Rihanna Maldonado (Student Representative), Saul Cerberos (Student Representative) and Iker Loreto (Student Representative)
- **Vista Del Mar Middle School:** Jennalyn Alipio (ASB President), Daniel Herrera (SSC President), and Keyarra Washington (NPFH President)

9.3 La Mirada Elementary School Visit Recognitions - Presented by La Mirada Elementary School Principal, Laura English

- **For being an AVID reader who consistently demonstrates a love for learning and critical thinking:** Arthur Barraza Coates, 6th grade Student
- **For your exceptional creativity and dedication to the arts:** Ximena Flores, 3rd grade Student

9.4 District Spelling Bee Participants - Presented by Assistant Superintendent of Educational Leadership and Pupil Services, Manuel Bojorquez

- **Congratulations to our 2025 District Level Spelling Bee Winners & Participants:**
 - **Spelling Bee Student Participants:**
 - Victoria Sophia Montañó (La Mirada), Miranda Abigail Zazueta (Ocean View Hills), Renee Alexandra Santillan (Smythe), Irina Monserrat Diaz (Willow), Sophia Morales (La Mirada), Cayla Faye Neria (Smythe), Santiago Nuñez (Willow), Eiji Fabricio Nakao (La Mirada), Fidel Osuna Jr. (Ocean View Hills), Azael Giovanni Camberos (Smythe), Yaretzy Sobeida Sandoval (Willow), Arthur F. Barraza Coates (La Mirada), Lex F. Corona Velasquez (Smythe), Sofia Isabella Lopez (Vista Del Mar), Karen G. Martinez Rodriguez (Willow),

Iliana Julieth Sierra (San Ysidro Middle), Marcos Sanchez Jr. (San Ysidro Middle), Aaliyah Lobo Darvin (Vista Del Mar Middle)

- **Spelling Bee Student Winners:**
 - 3rd Grade: Ava Sophia Figueroa (Sunset)
 - 4th Grade: We had a tie: Kai Lorenzo Green (Ocean View Hills) and Valentyna Rangel (Sunset)
 - 5th Grade: Dahiana Campa Cardozo (Sunset)
 - 6th Grade: Naomi Angela Figueroa (Sunset)
 - 7th Grade: Matthew Santos Ebriega (Vista Del Mar)
- **Spelling Bee Staff Leads:**
 - Earl Kim (La Mirada), Mariana Barrera (Ocean View Hills), David Salazar (Smythe), Alejandro Vargas (Sunset), Raymond Barrera (Willow), Eduardo Coronado (San Ysidro Middle), and Jerry Herrera (Vista Del Mar)
- **Spelling Bee Pronouncer:**
 - Kathy Applegate
- **Spelling Bee Judges:**
 - Elva De Baca, Gloria Mena, and Sandra Guzman

9.5 San Ysidro Women’s Club 25th Anniversary “Teddy Bears for Kids” Student Logo Competition Winner - Presented by the Assistant Superintendent of Educational Services and Pupil Services, Manuel Bojorquez & the San Ysidro Women’s Club

- Brenda Zazueta, Vista Del Mar Middle School, 6th grade student

9.6 District-wide Mental Health Awareness Student Logo Competition - Presented by the Director of Special Education, Oscar Madera, and the Coordinator of Student Services, Denise Villezcas

- **1st place:** Kevin Afokpa, Ocean View Hills Elementary School, 5th grade student
- **2nd place:** Latifa Hammad, Smythe Elementary School, 2nd grade student
- **3rd place:** Kamila Martel, Willow Elementary School, 6th grade student

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 and five (5) minutes for organizations to address **all of their items**. **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 the start of the 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.

Alice De La Torre/Martiza Chavarrin/Martha Jacobo, San Ysidro Women's Club, commented:

1) Highlighted that the San Ysidro Women's Club focused on two major projects: Teddy Bears for Kids and the Scholarship Endowment Fund. 2) Read a letter the San Ysidro Women's Club received from the Community Health Group announcing a \$50,000 donation toward the Grace Kojima Endowment Scholarship Fund.

B.B. Leyva, Parent, commented: 1) Shared concerns regarding pledge of allegiance in classrooms.

Angelica Martinez, Parent, commented: 1) Expressed support for Board Member Peraza.

Maria Osuna, Parent, Commented: 1) Expressed San Ysidro Middle School special education concerns.

Roxane Palestino, Parent, Commented: 1) Shared special education concerns.

Jennifer Villanueva, Parent, Commented: 1) Thanked the Ocean View Hills staff for supporting her child throughout his elementary years. 2) Praised Director of Special Education Oscar Madera for his ongoing support over the years. 3) Shared additional remarks about her experiences and involvement in various committees.

Katina De Leon, SYEA President, Commented: 1) Shared concerns raised by several teachers regarding disrespectful and harassing behavior by parent advocates. Emphasized the importance of maintaining a safe work environment for all staff members.

11. ITEMS FROM THE BOARD & SUPERINTENDENT

Board Member Peraza commented: 1) Participated in the Coast 2 Coast Federal Advocacy Trip to advocate for students and staff at the federal level. 2) Attended various district events, including visits to La Mirada Elementary School and the Child Development Center, as well as the CDC Special Olympics. 3) Recognized Mrs. Hendrick's for receiving a special education award from South County SELPA. 4) Thanked the San Ysidro Women's Club for their contributions to the district. 5) Thanked classified and confidential staff during Appreciation Week. 6) Shared remarks regarding the possibility of San Ysidro becoming its own city. 7) Shared remarks about parental consent concerning the Pledge of Allegiance. 8) Mentioned being the only Republican on the Board and emphasized the importance of First Amendment rights.

Board Member Arias commented: 1) Attended the San Ysidro Middle School visit. 2) Attended the Employee Recognition Ceremony, celebrating district employees' years of service and retirements. 3) Participated in the Coast 2 Coast Federal Advocacy Trip to advocate for public education at the federal level and met with the Office of Congressman Juan Vargas. 4) Spoke about the importance of having San Ysidro representation throughout San Diego County. 5) Highlighted the importance of remembering those who have fallen in the line of duty.

Board Clerk Lopez commented: 1) Attended the La Mirada Elementary School visit. 2) Attended the Child Development Center visit. 3) Attended the *Honoring Our Own* event recognizing the San Ysidro Education Collaborative, the Fleet Science Center/Sci Phy Program, and the Director of Special Education. 4) Attended the Classroom of the Future Foundation event, which recognized the Sci Phy Program's STEM initiatives. 5) Thanked the San Ysidro Women's Club for their contributions to parents, schools, and the community.

Board Vice President Martinez commented: 1) Thanked San Ysidro Middle School for hosting the Board meeting and expressed excitement about the upcoming renovation of the school. 2) Praised each school's student leader and thanked all administrators, teachers, and staff who helped bring the projects to fruition. 3) Thanked Interpreter & Translator Pablo Sainz for his contribution to the Student Anthology, originally initiated by retired Superintendent Grace Kojima, and expressed appreciation to everyone involved in making the event possible. 4) Thanked the San Ysidro Women's Club for their leadership and contributions to students, families, and the community. 5) Thanked Norma Diaz for the \$50,000 contribution to the San Ysidro Women's Club Grace Kojima Endowment Scholarship Fund. 6) Attended the Classroom of the Future Foundation event recognizing the Sci Phy Program's STEM initiatives and the District Superintendent Innovation Award to Superintendent Dr. Gina Potter for the Global Goals Earth Forum. 7) Attended the *Honoring Our Own* event and thanked all award recipients. 8) Expressed support for the San Ysidro Education Association (SYEA) labor union for its long-lasting impact on students' lives.

Board President Rosario commented: 1) Attended various district events, including visits to La Mirada Elementary School and the Child Development Center. 2) Praised Superintendent Dr. Potter and the Cabinet's leadership for establishing structure and consistency across the district. 3) Attended her first CSBA Delegate Assembly in Sacramento as a member and advocated at the state level for public education. 4) Praised the leaders of both union groups (SYEA and CSEA) for their collaborative efforts. 5) Thanked the Sci Phy Program for collaborating with teachers and bringing STEM education into classrooms. 6) Praised Chief Business Official Marilyn Adrianzen for her transparency and fiscal responsibility with the district budget. 7) Participated in the Coast 2 Coast Federal Advocacy Trip to advocate at the federal level and met with Congressman Juan Vargas to discuss federal education funding. 8) Thanked Interpreter & Translator Pablo Sainz and the Educational Services team for planning and coordinating the District Student Anthology event, previously known as the Writers' Tea. 9) Acknowledged former students who were in attendance.

Superintendent Potter commented: 1) Reflected on being honored to be named Superintendent in 2018 and shared the journey of stability and success leading up to that moment. Quoted Dr. Seuss' book *Oh, the Places You'll Go!* and expressed pride in the district's accomplishments over the past seven years, noting that the district had earned recognition at the county, state, and federal levels. 2) Expressed deepest gratitude to the San Ysidro Education Collaborative, Sci Phy Program, and Fleet Science Center for planning the 4th Annual San Ysidro STEM Fair, which was attended by more than 2,500 families. 3) Thanked Lead Sci Phy Teacher Liana Davis and Sci Phy Teachers Allison Reik and Janelle Wright for organizing the district's 1st Annual Global Goals Earth Forum. The forum, modeled after the United Nations Global Goals, focused on addressing global challenges and developing meaningful solutions. The San Diego Union-Tribune published an article highlighting this event. 4) Thanked the district's bus drivers in recognition of Bus Driver Appreciation Week. 5) Visited the Child Development Center/Preschool site, which had maintained a Tier 4/5 highest rating for five consecutive years. 6) Celebrated Purple Up Day in honor of military families. Noted that Ocean View Hills Elementary and Vista Del Mar Middle were named California Purple Star Award winners and gave special recognition to the district's military liaison, Mindy Hayes. 7) Recognized Autism Acceptance Month in May and thanked the Special Education Department for coordinating related activities throughout the month. 8) Celebrated Administrative Assistant's Day and expressed appreciation to all administrative staff for their hard work and dedication. 9) Attended the Coast 2 Coast Federal Advocacy Trip and thanked Board Members who attended for their efforts in advocating for education at the federal level. 10) Celebrated School Lunch Hero Day on May 2 and thanked the classified employees in the Child Nutrition Department, who serve approximately one million meals annually to students. 11) Acknowledged Ocean View Hills School teacher Marta Vasquez, who was recognized on May 22 by the San Diego County Office of Education as the Dual Language Teacher Champion for Biliteracy. 12) Extended gratitude to all mothers in celebration of Mother's Day. 13) Attended the *Honoring Our Own Awards* event, where the district received three awards: a) Partnership in Excellence Award – awarded to the Sci Phy Program and Fleet Science Center, which also received a state award for innovation in inclusiveness. b) Special Education Administrator of the Year –

awarded to Director of Special Education Oscar Madera; and c) Community Partner Award – awarded to the San Ysidro Education Collaborative. 14) Highlighted her four years of service as the ACSA Vice President of Legislative Action for the Association of California School Administrators (ACSA), advocating for approximately six million students and protecting billions of education dollars through state-level advocacy. Shared remarks from the California Secretary of State noting that, in Sacramento, San Ysidro is known as “the district that wins the awards.” 15) Thanked South County SELPA for recognizing student artwork at an event and expressed appreciation to Ocean View Hills School Special Education Teacher Melissa Hendrick for her contributions. 16) Congratulated all teachers during Teacher Appreciation Week and thanked them for their loyalty and commitment in giving their heart and compassion to the children we serve. 17) Congratulated classified staff during Classified/Confidential Week. 18) Thanked Board President Zenaida Rosario, Board Vice President Antonio Martinez, and Board Clerk Irene Lopez for attending the Classroom of the Future Foundation (CFF) awards event. 19) Thanked San Ysidro Middle School Principal Mairén Ruiz for hosting the board meeting and expressed excitement about the start of the school’s modernization project. 20) Thanked the Special Education Department for organizing the student logo competition and activities for Mental Health Awareness Month. 21) Thanked Director of Early Childhood Education Julie Pretzer for organizing the second annual Preschool Olympics. 22) Recognized Vista Del Mar Middle School for holding its Positive Action and DARE graduation events. 23) Announced the publication of approximately 100 written/art pieces in the District Student Anthology and extended special thanks to retired teachers Penny Kline and Melanie Miller, Board President Zenaida Rosario, Editor Pablo Sainz, Luis Ramos, and the Educational Services Department for planning and coordinating the event. 24) Thanked the Human Resources Department for planning and coordinating the Employee Recognition Ceremony. 25) Thanked the San Ysidro Women’s Club for decades of service to the community and for establishing the Grace Kojima Endowment Scholarship Fund. 26) Shared that the Business Department earned an A+ in the School Transparency Report Card for three years in a row.

12. CONFERENCE SESSION

Reports/Presentations

12.1 Extended School Year Information - Presented by the Director of Special Education Oscar Madera

13. GENERAL ADMINISTRATION

13.1 MINUTES (Potter)

The Board approved the minutes of the Regular Board Meetings of March 13, 2025 and April 10, 2025.

Motion: Martinez Second: Arias Vote: 5-0

13.2 SCHOOL BOND TRANSPARENCY REPORT 2024 (Adrianzen)

This was Information only. Each district was graded on a 27-point rubric. Out of twenty-four (24) school districts with bond programs graded, only five (5) received a perfect “A+” grade. San Ysidro School District was one of the five districts recognized with a Perfect Score, “A+” on the 2024 School Bond Transparency Report.

13.3 ANNUAL FINANCIAL AUDIT REPORT FOR GENERAL OBLIGATION BOND MEASURE T FOR FISCAL YEAR 2023-24 (Adrianzen)

The Board approved the 2023-24 Annual Financial Audit Report for General Obligation Bond Measure T. *A representative from Wilkinson Hadley King & Co. LLP was present to answer questions from the Board.*

Motion: Martinez Second: Lopez Vote: 5-0

13.4 ANNUAL FINANCIAL AUDIT REPORT FOR GENERAL OBLIGATION BOND MEASURE U FOR FISCAL YEAR 2023-24 (Adrianzen)

The Board approved the 2023-24 Annual Financial Audit Report for General Obligation Bond Measure U. *A representative from Wilkinson Hadley King & Co. LLP will be present to answer questions from the Board.*

Motion: Martinez Second: Rosario Vote: 5-0

13.5 OPEN PUBLIC HEARING FOR RESOLUTION NO. 24/25-0037 AUTHORIZING REQUEST FOR A WAIVER FROM THE STATE BOARD OF EDUCATION RELATIVE TO STATUTORY GENERAL OBLIGATION BOND DEBT LIMITATIONS AS PROVIDED BY SECTIONS 15102 AND 15334.5 OF THE EDUCATION CODE (Adrianzen)

The Board opened the Public Hearing. *A representative from Dale Scott & Company was present to answer any questions.*

Motion: Martinez Second: Arias Vote: 5-0

There were no public comments.

13.6 CLOSE PUBLIC HEARING FOR RESOLUTION NO. 24/25-0037 AUTHORIZING REQUEST FOR A WAIVER FROM THE STATE BOARD OF EDUCATION RELATIVE TO STATUTORY GENERAL OBLIGATION BOND DEBT LIMITATIONS AS PROVIDED BY SECTIONS 15102 AND 15334.5 OF THE EDUCATION CODE (Adrianzen)

The Board closed the Public Hearing.

Motion: Arias Second: Martinez Vote: 5-0

13.7 RESOLUTION NO. 24/25-0037 AUTHORIZING REQUEST FOR A WAIVER FROM THE STATE BOARD OF EDUCATION RELATIVE TO STATUTORY GENERAL OBLIGATION BOND DEBT LIMITATIONS AS PROVIDED BY SECTIONS 15102 AND 15334.5 OF THE EDUCATION CODE (Adrianzen)

The Board approved Resolution No. 24/25-0037.

Motion: Martinez Second: Arias Vote: 5-0

13.8 ANNUAL RESOLUTIONS FOR FISCAL YEAR 2025-2026 (Adrianzen)

The Board approved Resolutions Nos. 25/26-0001 through 25/26-0008 designating authorized agents to conduct District business for fiscal year 2025-2026.

Motion: Rosario Second: Martinez Vote: 5-0

13.9 RESOLUTION NO. 24/25-0039 TO ESTABLISH A BUILDING FUND - PROP 39 (21-34) AND A DEBT SERVICE FUND FOR GENERAL OBLIGATION BOND, MEASURE KK FOR SFID NO. 2 (Adrianzen)

The Board approved and adopted Resolution No. 24/25-0039.

Motion: Rosario Second: Martinez Vote: 5-0

13.10 RESOLUTION NO. 24/25-0040 TO ESTABLISH A BUILDING FUND - PROP 39 (21-37) AND A DEBT SERVICE FUND FOR GENERAL OBLIGATION BOND FOR MEASURE LL FOR SFID NO. 2
(Adrianzen)

The Board approved and adopted Resolution No. 24/25-0040.

Motion: Martinez Second: Arias Vote: 5-0

13.11 RESOLUTION NO. 24/25-0041 TO ESTABLISH A BUILDING FUND - PROP 39 (21-38) AND A DEBT SERVICE FUND FOR GENERAL OBLIGATION BOND FOR MEASURE MM FOR SFID NO. 1
(Adrianzen)

The Board approved and adopted Resolution No. 24/25-0041.

Motion: Martinez Second: Arias Vote: 5-0

13.12 CONSOLIDATED APPLICATION FOR 2025-2026 FUNDING (Adrianzen)

The Board approved the submission of the 2025-26 Consolidated Application for categorical funding of Title I, II, III, and IV.

Motion: Martinez Second: Arias Vote: 5-0

13.13 OPEN PUBLIC HEARING FOR THE SECOND EXTENDED SCHOOL YEAR 2025 WAIVER

(Bojorquez)

The Board Opened the Public Hearing regarding the Second Extended School Year (ESY) for the 2024-2025 school year.

Motion: Martinez Second: Arias Vote: 5-0

There were no public comments.

13.14 CLOSE PUBLIC HEARING FOR THE SECOND EXTENDED SCHOOL YEAR 2025 WAIVER

(Bojorquez)

The Board Closed the Public Hearing regarding the Second Extended School Year (ESY) for the 2024-2025 school year.

Motion: Martinez Second: Rosario Vote: 5-0

13.15 AUTHORIZE SECOND EXTENDED SCHOOL YEAR 2025 WAIVER (Bojorquez)

The Board approved/ratified the Second Extended School Year (ESY) for the 2024-2025 school year.

Motion: Martinez Second: Lopez Vote: 5-0

13.16 COMPREHENSIVE SCHOOL SAFETY PLANS (Iniguez)

The Board approved the 2024-25 Comprehensive School Safety Plans for all schools.

Motion: Arias Second: Martinez Vote: 5-0

13.17 NOTICE OF INTENT TO ADOPT A MITIGATED NEGATIVE DECLARATION FOR THE COMMUNITY EDUCATION AND RESOURCE CENTER PROJECT (Iniguez)

The Board discussed and approved the Notice of Intent to adopt a Mitigated Negative Declaration for the Community Education and Resource Center Project at the Beyer site.

Motion: Arias Second: Rosario Vote: 5-0

13.18 RESOLUTION NO. 24/25-0042 AUTHORIZING A CEQA EXEMPTION FOR THE SAN YSIDRO MIDDLE SCHOOL RENOVATION PROJECT (Iniguez)

The Board Adopted Resolution No. 24/25-0042, Authorizing a Notice of Exemption for Purposes of Satisfying the California Environmental Quality Act (CEQA) for the San Ysidro Middle School Renovation Project, Approving the Project, and Delegating Authority to Staff to Execute and File the Notice of Exemption with the San Diego County Clerk and State Clearinghouse.

Motion: Martinez Second: Lopez Vote: 5-0

13.19 OPEN PUBLIC HEARING – CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION’S INITIAL CONTRACT PROPOSAL TO SAN YSIDRO SCHOOL DISTRICT FOR SUCCESSOR AGREEMENT (Burciaga)

The Board Opened the Public Hearing for the California School Employees Association’s Initial Contract Proposal to San Ysidro School District for Successor Agreement to open the following articles: Article 3 - CSEA Rights, Article 6 - Leaves, Article 7 - Transfers and Reassignments, Article 9 - Evaluation and Personnel Files, Article 11 - Vacations, Article 13 - Hours of Employment, Article 14 - Wages and Fringe Benefits, Article 15 - Reclassifications, Article 17 - Contracting Out, and Article 18 - Grievances.

Motion: Martinez Second: Arias Vote: 5-0

13.20 CLOSE PUBLIC HEARING – CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION’S INITIAL CONTRACT PROPOSAL TO SAN YSIDRO SCHOOL DISTRICT FOR SUCCESSOR AGREEMENT (Burciaga)

The Board Closed the Public Hearing for the California School Employees Association’s Initial Contract Proposal to San Ysidro School District for Successor Agreement to open the following articles: Article 3 - CSEA Rights, Article 6 - Leaves, Article 7 - Transfers and Reassignments, Article 9 - Evaluation and Personnel Files, Article 11 - Vacations, Article 13 - Hours of Employment, Article 14 - Wages and Fringe Benefits, Article 15 - Reclassifications, Article 17 - Contracting Out, and Article 18 - Grievances.

Motion: Martinez Second: Arias Vote: 5-0

14. CONSENT CALENDAR

The Board approved the Consent Calendar with the following items pulled to be discussed and voted on separately: 14D.2, 14D.7, 14E.6, 14E.10, and 14E.17

Motion: Martinez Second: Arias Vote: 5-0

14A. PERSONNEL – CLASSIFIED

EMPLOYMENT (Burciaga)

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

- 14A.1** Substitute Bus Aide
 - a. Ana Karen Fernandez, Transportation
- 14A.2** Substitute Bus Driver
 - a. Cesar Saucedo Soliz, Transportation
- 14A.3** Substitute Campus Aides
 - a. Yazmin Cueva, All Sites
 - b. Ana Karen Fernandez, All Sites
 - c. Elizabeth Sanchez, All Sites
- 14A.4** Substitute Child Nutrition Specialist
 - a. Nohemi Leon, All Sites
- 14A.5** Substitute Clerk
 - a. Saul Morales, All Sites
- 14A.6** Substitute Custodians
 - a. Gerardo Robledo Gomez, All Sites
 - b. Tyler Cisneros, All Sites
- 14A.7** Substitute Gardener
 - a. Tyler Cisneros, MOTF
- 14A.8** Substitute Instructional Aides
 - a. Samantha Arellano, All Sites
 - b. Ana Favela, All Sites
 - c. Citlali Hernandez, All Sites
 - d. Kenia Maldonado, All Sites

RECRUITMENT (Burciaga)

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

- 14A.9** Instructional Aides Special Education

RETIREMENT (Burciaga)

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

- 14A.10** Child Nutrition Specialist
 - a. Marlyn Moreno, La Mirada

14B. PERSONNEL – CERTIFICATED

EMPLOYMENT (Burciaga)

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

- 14B.1** Substitute Teacher
 - a. Mariana Barrera-Guerrero, All Sites
- 14B.2** Substitute Preschool Permit Teacher
 - a. Stephanie Figueroa, Child Development Center

RETIREMENT (Burciaga)

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

- 14B.3** Classroom Teacher K-6
 - a. Alejandra Rodriguez, Willow

14C. PERSONNEL – MANAGEMENT AND CONFIDENTIAL**APPROVE REVISED JOB DESCRIPTIONS** (Burciaga)

The Board approved/ratified the revised job descriptions for the following as recommended by staff:

- 14C.1** Assistant Principal
- 14C.2** Principal - Elementary
- 14C.3** Principal - Secondary

14D. CURRICULUM & INSTRUCTION**14D.1 PURCHASE AGREEMENT WITH THE COLLEGE BOARD FOR SPRINGBOARD MATHEMATICS MATERIALS** (Bojorquez)

The Board approved the purchase agreement with The College Board for the SpringBoard Math Program for all students in grades sixth to eighth at the cost of \$26,257.60 from the Lottery fund.

14D.2 EDUCATIONAL FIELD TRIP TO SOUTHWESTERN COLLEGE FOR STUDENTS PARTICIPATING IN THE Y.E.S. ACADEMY (Bojorquez/Ramos) - *This consent calendar agenda item was pulled to be discussed and voted on separately*

The Board approved the educational field trip to Southwestern College for approximately one hundred students to participate in the Y.E.S. Academy this summer at the total cost of \$125,000.00 from the ELO-P fund.

Motion: Martinez Second: Arias Vote: 5-0

14D.3 TEAM PLAN MEMBERSHIP FROM CLASSWORK CO, DBA CLASSKICK (Bojorquez/Herrera-Cevallos)

The Board approved the purchase of the Team Plan membership from Classwork Co, dba Classkick for Vista Del Mar Middle School at the total cost of \$799.00 to be paid from the Title I fund.

14D.4 PURCHASE AGREEMENT WITH BENCHMARK EDUCATION COMPANY (Bojorquez/Rodriguez)

The Board approved the purchase agreement with Benchmark Education Company for the Adelante 2023 instructional materials at the total cost of \$130,786.95 from the Lottery Fund.

14D.5 LICENSE AGREEMENT WITH CURRICULUM ASSOCIATES (Bojorquez/Meza)

The Board approved the license agreement with Curriculum Associates for the implementation of the i-Ready Program at Ocean View Hills Elementary during the 2025-26 school year, at the total cost of \$20,200.00 from Title I Fund.

14D.6 SERVICES FROM EDUPOINT EDUCATIONAL SYSTEM, LCC (Bojorquez) - *This consent calendar agenda item was pulled to be discussed and voted on separately*

The Board approved the services from Edupoint Educational Systems, LCC to create and upload the new TK report cards into our student information system with a cost of \$1,500.00 from the General Fund.

Motion: Martinez Second: Arias Vote: 5-0

14D.7 PROFESSIONAL DEVELOPMENTS (Bojorquez) - *This consent calendar agenda item was pulled to be discussed and voted on separately*

The Board approved /ratified the attendance and participation of District staff to the different professional developments as attached.

Motion: Martinez Second: Arias Vote: 5-0

14E. BUSINESS

14E.1 PURCHASING REPORT (Adrianzen)

The Board approved /ratified the purchase orders processed by the District during the month of April 2025.

14E.2 EXPENDITURE REPORT (Adrianzen)

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

14E.3 ACCEPTANCE OF DONATIONS (Adrianzen)

The Board accepted the donations and grants valued at \$9,320.00 to help support and enrich our educational programs.

14E.4 APPROVE/RATIFY AGREEMENTS WITHIN DELEGATION OF AUTHORITY LIMITS (Adrianzen)

The Board approved /ratified the agreements on the attached list with cost implications that fall within the authorized delegation of authority limits of up to \$15,000 for public project contracts and up to \$30,000 for all other contracts from the various funding sources or at no cost to the district.

14E.5 AGREEMENT WITH FINALSITE (Adrianzen/Lewis)

The Board approved the 3-year agreement with Finalsight to provide a Communications Core Platform and Blackboard Mass Notifications System.

14E.6 AGREEMENT WITH THE SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR THE OUTDOOR EDUCATION PROGRAM - 6TH GRADE CAMP (Bojorquez) - *This consent calendar agenda item was pulled to be discussed and voted on separately*

The Board approved the agreement with San Diego County Superintendent of Schools for our schools' sixth-grade students to attend the Cuyamaca Camp at an estimated annual cost of \$139,924.80 from student fees, school fundraisers, and Supplemental & Concentration funds. The contract allows for flexibility in the case of limitations or discontinuation of the program in the 2025-26 school year.

Motion: Martinez Second: Arias Vote: 5-0

14E.7 AMENDMENT NO. 1 TO THE PURCHASE AGREEMENT WITH MCGRAW HILL, LLC
(Bojorquez/ Ramos)

The Board approved Amendment No. 1 to the purchase agreement with McGraw Hill LLC for the California Inspire Science program for an additional cost of \$17,708.36 from the Lottery fund.

14E.8 AGREEMENT WITH FOLLETT SOFTWARE, LLC (Bojorquez/Ramos)

The Board approved the agreement with Follett Software, LLC to continue with the Destiny Library Manager Software for all schools during the 2025-26 school year at the cost of \$23,226.55 from the Supplemental and Concentration fund.

14E.9 AGREEMENT WITH 6CRICKETS INC. (Bojorquez/Ramos)

The Board approved the agreement with 6crickets for the Expanded Learning Management Basic Tool platform to support the District's expanded learning program operations for 2025-26 at the cost of \$35,050.00 from the ELO-P fund.

14E.10 DATA USE AGREEMENT WITH CARELON BEHAVIORAL HEALTH, INC. (Bojorquez/Villezcás) -

This consent calendar agenda item was pulled to be discussed and voted on separately

The Board approved the Data Use Agreement with Carelon Behavioral Health, Inc. for the disclosure and use of Children and Youth Behavioral Health Initiative data and documents to comply with grant requirements. Services will be provided at no cost to the District.

Motion: Martinez Second: Rosario Vote: 4 Ayes - 1 Noes (Peraza)

14E.11 AGREEMENT WITH AYA HEALTHCARE, INC. (Bojorquez/Madera)

The Board approved /ratified the agreement with Aya Healthcare, Inc. to provide temporary special education services for students with special needs during the 2024-25 school year.

14E.12 AGREEMENT WITH AUSIN TEXAS LEARNING GROUP, LLC (Bojorquez/Madera)

The Board approved /ratified the agreement with Ausin Texas Learning Group, LLC to provide temporary special education services for students with special needs.

14E.13 AGREEMENT WITH NEW MEDISCAN II, LLC dba CROSS COUNTRY EDUCATION

(Bojorquez/Madera)

The Board approved /ratified the agreement with New Mediscan II, LLC dba Cross Country Education to provide temporary special education services for students with special needs during the 2025-2026.

14E.14 AGREEMENT WITH AMERGIS HEALTHCARE STAFFING, INC. (Bojorquez/Madera)

The Board approved/ratified the agreement with Amergis Healthcare Staffing, Inc to provide temporary special education services for students with special needs during the 2025-2026 school year.

14E.15 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT INTERIM WRITTEN APPROVAL WITH SPECIALIZED EDUCATION OF CALIFORNIA, INC, THAT OWNS AND OPERATES SIERRA SCHOOL OF SAN DIEGO (Bojorquez/Madera)

The Board approved/ratified t the San Diego County Nonpublic Master Contract Interim Written Approval with Specialized Education of California, Inc. that owns and operates Sierra School of San Diego for the school year 2024-2025 to provide individualized education for students with exceptional needs.

14E.16 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACTS WITH SPECIALIZED EDUCATION OF CALIFORNIA, INC. THAT OWNS AND OPERATES SIERRA SCHOOL OF SAN DIEGO

(Bojorquez/Madera)

The Board approved /ratified the San Diego County Nonpublic Master Contracts with Specialized Education of California, Inc. that owns and operates Sierra School of San Diego for school year 2024-2025 to provide individualized education for students with exceptional needs.

14E.17 AGREEMENT WITH THE SELF & MATCH SYSTEM (Bojorquez/Madera) - *This consent calendar agenda item was pulled to be discussed and voted on separately*

The Board approved the agreement with Self & Match for school year 2025-2026, to provide teachers/staff with multi-tiered interventions to support students in the classroom with behavioral, social, and academic skills. Cost implications will be paid from the Special Education fund.

Motion: Martinez Second: Arias Vote: 5-0

14E.18 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACTS WITH THE KOONINGS CENTER
(Bojorquez/Madera)

The Board approved /ratified the San Diego County Nonpublic Master Contracts with The Koonings Center for school year 2024-2025 to provide individualized education for students with exceptional needs. Cost implications of \$7,741.50 will be paid from the Special Education Fund.

14E.19 AMENDMENT NO. 2 TO THE SUN DIEGO CHARTER CO. AGREEMENT (Iniguez)

The Board approved /ratified Amendment No. 2 to the Sureride Charter, Inc., dba Sun Diego Charter Co., agreement to provide student charter bus transportation services for extracurricular field trips and transportation needs during fiscal years 2024-26.

14E.20 AGREEMENT WITH CUPCAA AGREEMENT WITH PROFESSIONAL RENOVATION SERVICES
(Iniguez/Adrianzen)

The Board approved /ratified the CUPCAA Agreement with Professional Renovation Services to provide remediation services at the Ocean View Hills School in an amount estimated at \$58,981.04 to be paid from the Routine Restricted Maintenance Account fund.

14E.21 AGREEMENT WITH BALANCE ENVIRONMENTAL CONSULTING (BEC) FOR SWPPP-STORMWATER CONSULTING AND MONITORING SERVICES FOR THE COMMUNITY RESOURCE CENTER AT BEYER PROJECT (Iniguez)

The Board approved the agreement with Balance Environmental Consulting dba BEC to provide SWPPP Consulting and Monitoring Services for the Community Resource Center Project at Beyer in the amount of \$38,830.00 and an Owner-controlled contingency of \$2,000.00 for a total of \$40,830.00 from the General Obligation Bond Measure T funds.

14E.22 AGREEMENT WITH BALANCE ENVIRONMENTAL CONSULTING (BEC) FOR SWPPP-STORMWATER CONSULTING AND MONITORING SERVICES FOR THE SAN YSIDRO MIDDLE SCHOOL PROJECT (Iniguez)

The Board approved the agreement with Balance Environmental Consulting dba BEC to provide SWPPP Consulting and Monitoring Services for the San Ysidro Middle School Project in the amount of \$38,830.00 and an Owner-controlled contingency of \$2,000.00 for a total of \$40,830.00 from General Obligation Bond Measure U funds.

14E.23 AGREEMENT WITH BLACKHAWK ENVIRONMENTAL, INC. FOR ON-CALL BIOLOGICAL MONITORING SERVICES FOR THE COMMUNITY RESOURCE CENTER PROJECT AT BEYER SITE (Iniguez)

The Board approved the agreement with Blackhawk Environmental, Inc. to provide On-Call Biological Monitoring Services for the Community Resource Center Project at the Beyer site in a not-to-exceed amount of \$50,000.00 and an owner-controlled contingency of \$2,500.00 for a total of \$52,500.00 from General Obligation Bond Measure T funds.

14E.24 AGREEMENT WITH PANGIS, INC. FOR ON-CALL ARCHEOLOGICAL MONITORING SERVICES FOR THE COMMUNITY RESOURCE CENTER PROJECT AT BEYER SITE (Iniguez)

The Board approved the agreement with PanGIS, Inc. to provide On-Call Archeological Monitoring Services for the Community Resource Center Project at the Beyer site for a not-to-exceed amount of \$50,000.00 and an Owner-controlled contingency of \$2,500.00 for a total of \$52,500.00 from General Obligation Bond Measure T funds.

14E.25 AMENDMENT NO. 2 AND WORK AUTHORIZATION NO. 3 TO THE MASTER AGREEMENT WITH PLACEWORKS (Iniguez)

The Board approved Amendment No. 2 and Work Authorization No. 3 with Placeworks to provide required assistance and Memorandum for the Beyer Educational Community Center Project in an amount not to exceed \$6,100.00 from the General Obligation Bond Measure T funds.

14E.26 AGREEMENT WITH FRANTZ LAW GROUP (Adrianzen)

The Board approved the legal services agreement with Frantz Law Group for the purpose of PowerSchool Data Breach Litigation.

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 10:00 p.m. in accordance with section 54954.5 regarding:

5.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to Paragraph (4) of Subdivision (d) of Government Code § 54956.9 :
Consideration of One (1) Potential Case—PowerSchool Data Breach Litigation

**5.2 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

5.3 GOVERNMENT CODE SECTION 54957

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

5.4 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:
No. of cases: 5

RECONVENED into OPEN SESSION at 11:42 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, District Legal Counsel, on behalf of the Board, took the following action in Closed Session:

1. Item 5.3 - The Board voted in closed session to give notice to three certificated administrators that they will be reassigned to alternate locations. The vote was 5-0 in favor. The motion was made by Trustee Martinez and seconded by Trustee Rosario.

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

15. ADJOURNMENT Time: 11:43 p.m.

Respectfully Submitted,

Gina A. Potter, Ed.D., Superintendent