

**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, FEBRUARY 6, 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, February 6, 2025, and conducted its business meeting at **Sunset Elementary School - Auditorium, 3825 Sunset Lane, 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: 5:04 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: Martinez      Second: Lopez      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 5:05 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: 3

**RECONVENED 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.

The Board had nothing to report from closed session.

**6. CALL TO ORDER** Who: Rosario Time: 6:04 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 Dahiana Campa Cardozo, Sunset 5th grade student

## 9. BOARD RECOGNITION/DISTINGUISHED CHAMPIONS (Bojorquez/Inzunza)

### 9.1 Sunset Elementary School - Student and Staff Recognitions - Presented by Sunset Elementary School Interim Principal Matthew Bandy

- **Top AR Student Reader in the School**
  - Kimberly Castillo (4th grade)
- **Top AR Student Reader by Grade Level**
  - Edgar Carrillo (6th grade), Dahiana Campa Cardozo (5th grade), Ava Figueroa (3rd grade), Uriel Espinoza Sandoval (2nd grade), Eliana Orendain Amezquita (2nd grade), Alan Chavira (1st grade), Fernando Martinez (1st grade) and Alexa Villalvazo (1st grade)
- **For their dedication and support to students and the school community, consistently going above and beyond to ensure student success and uphold the spirit of the Sunset community.**
  - Rodrigo Amezquita (Outreach Consultant)
  - Alana Arciaga-Laurino (6th grade Teacher)
  - Theresa Martinez (Instruction Aide Special Education Aide)

### 9.2 Vista Del Mar Middle School - Student and Staff Recognitions - Presented by Vista Del Mar Middle School Principal, Irene Herrera-Cevallos

- **Exceptional Achievement of Students in Reclassification:**
  - Jaylah Bernal (6th grade), Maximiliano Delgadillo (6th grade), Mia Duarte (6th grade), Ximena Gomez (6th grade), Dominguez Olivia Luna (6th grade), Jacob Rodriguez (6th grade), Adrian Lepe Garcia (7th grade), Samirha Esquivies Torres (8th grade), and Ximena Gutierrez Miranda (8th grade)
- **English Language Arts (ELA) and English Language Development (ELD) teachers who have played a key role in student reclassification:**
  - Rebeca Aguayo, Breeauna Futrell, Crystal Henry, and Holly Black

## 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](http://www.sysdschools.org).

**Cristina Inzunza, Communications Specialist, Commented:** 1) Announced Director of Special Education Oscar Madera as the Association of California School Administrators Special Education Administrator of the Year for 2024-2025 in San Diego and Imperial Counties within California.

**Manuel Bojorquez, Assistant Superintendent, Commented:** 1) Shared remarks and congratulated Director of Special Education Oscar Madera for being selected as the Association of California School Administrators Special Education Administrator of the Year for 2024-2025 in San Diego and Imperial Counties within California.

**Denise Villezcas, Coordinator of Student Services, Commented:** 1) Shared remarks and congratulated Director of Special Education Oscar Madera for being selected as the Association of California School Administrators Special Education Administrator of the Year for 2024-2025 in San Diego and Imperial Counties within California.

**Rick Quintana, Lead School Psychologist, Commented:** 1) Shared remarks and congratulated Director of Special Education Oscar Madera for being selected as the Association of California School Administrators Special Education Administrator of the Year for 2024-2025 in San Diego and Imperial Counties within California.

**Jeff Scarlett, Retired Employee & Substitute Teacher, Commented:** 1) Expressed concerns about the daily pay rate for substitute teachers.

**Herlinda Chavez, Former Substitute Bus Driver, Commented:** 1) Expressed concerns about the Transportation Department.

**Joanna Velasco, Transportation Operations Technician, Commented:** 1) Extended congratulations to new Board Members Kenia Peraza and Martin Arias. 2) Expressed concerns about the Transportation Department.

**Alice De La Torre, San Ysidro Women's Club, Commented:** 1) Welcomed new Board Members Kenia Peraza and Martin Arias. 2) Expressed gratitude to the Board for recognizing the community, students, and staff during meetings.

**Irma Beltran, Teacher, Commented:** 1) Shared remarks on the importance of fostering positive relationships and treating everyone with respect.

**Allyson Murillo, Former Student, Commented:** 1) Expressed general and special education concerns.

**Karina Robles, Parent, Commented:** 1) Expressed general and special education concerns.

**Roxane Palestino, Commented:** 1) Shared remarks about the dual language program. 2) Expressed concerns regarding language barriers.

**Lisa Yegin, Parent Advocate, Commented:** 1) Shared special education concerns.

**Natalie La Rosa, SYEA Vice President & Teacher, Commented:** 1) Shared remarks about the upcoming negotiations between SYEA and the District. 2) Expressed the importance of having a positive and safe working environment.

**Pablo Sainz-Ferretti, Local Author & District Translator/Interpreter, Commented:** 1) Applauded the district for passing the resolution to declare the district as a safe haven place.

**Fidel Castro, CSEA President, Commented:** 1) Introduced himself as the newly elected CSEA President and looks forward to working collaboratively with the district in the upcoming year.

## 11. ITEMS FROM THE BOARD & SUPERINTENDENT

**Board Member Peraza, Commented:** 1) Expressed pride in her son's participation in 6th grade camp and extended gratitude to the educators who helped organize the event. 2) Visited Vista Del Mar Middle School and was highly impressed with the quality of instruction observed. 3) Attended the Coffee with the Principal event at La Mirada Elementary.

**Board Member Arias, Commented:** 1) Attended the following community events to bring resources back to the District: Holocaust remembrance event in San Diego County; Midway community event, annual YMCA Martin Luther King Jr. Breakfast; and grand opening ceremony of the swimming pool at Border View Family YMCA.

**Board Clerk Lopez, Commented:** 1) Expressed appreciation to interim Sunset School Principal Matthew Bandy for hosting the board meeting. 2) Commended the special education department for their dedication and commitment to supporting students with special needs. 3) Congratulated Director of Special Education, Oscar Madera, on being named Special Education Director of the Year. 4) Congratulated all the Sunset schools for being recognized for their perfect student attendance.

**Board Vice President Martinez, Commented:** 1) Expressed appreciation to interim Sunset School Principal Matthew Bandy for hosting the board meeting. 2) Praised classified and certificated staff for all their hard work and dedication. 3) Excited about the Naming of Facilities process beginning. 4) Commented on a potential partnership with Marti Emerald and VSP to provide free vision screenings for students.

**Board President Rosario, Commented:** 1) Shared comments regarding the Sunset cafeteria being named after La Abuelita. 2) Reflected on attending the Grace Kojima street naming ceremony and expressed gratitude to Alice De La Torre of the San Ysidro Women's Club for her role in making it possible. 3) Congratulated Director of Special Education, Oscar Madera, on being named Special Education Director of the Year. 4) Praised Superintendent Potter for her district leadership. 5) Read the district's Safe Haven Resolution, approved by the Board on January 27, 2025.

**Superintendent Potter, Commented:** 1) Congratulated Oscar Madera, Director of Special Education, on being named Special Education Director of the Year for Imperial and San Diego Counties. 2) Commended the child nutrition department for increasing breakfast participation by 119%, serving up to 216,000 breakfasts and 723,000 lunches to date. 3) Thanked San Diego County for installing a Little Library at Vista Del Mar Middle School. 4) Expressed appreciation to the Scripps Howard Foundation for donating books to students at Smythe Elementary School. 5) Reflected on attending the Grace Kojima street naming ceremony and thanked Alice De La Torre of the San Ysidro Women's Club for helping make it a reality. 6) Thanked La Mirada elementary and Vista Del Mar Middle for organizing 6th grade camp for their students. 7) Gave a shout out to Board Members Kenia Peraza and Martin Arias for their participation in the New Board Member Orientation. 8) Applauded the Governing Board for adopting the Safe Haven Resolution and reaffirming their commitment to protecting students.

**12. CONFERENCE SESSION**

**Reports/Presentations**

- 12.1** Naming of Facilities Process - Presented by Assistant Superintendent of Administrative Leadership, School Support and Safety, Dr. Jose Iniguez
- 12.2** Mid-Year Local Control Accountability Plan (LCAP) Update - Presented by Coordinator of Federal and State Programs and Language Acquisition, Maria C. Rodriguez

**13. GENERAL ADMINISTRATION**

**13.1 MINUTES** (Potter)

The Board approved the minutes of the Organizational Board Meeting of December 19, 2024, and the Special Board Meeting of January 29, 2025.

Motion: Martinez      Second: Lopez      Vote: 5-0

**13.2 APPOINTMENT OF DIRECTORS TO THE SAN YSIDRO SCHOOLS PUBLIC FINANCING CORPORATION** (Adrianzen)

The Board appointed new Board Members Kenia Peraza and Martin Arias as Directors of the San Ysidro Schools Public Financing Corporation.

Motion: Martinez      Second: Lopez      Vote: 5-0

**13.3 STUDENT ENROLLMENT PROJECTION FOR SCHOOL YEAR 2025-2026** (Adrianzen)

This agenda item was for Information only.

**13.4 OPEN PUBLIC HEARING – SAN YSIDRO EDUCATION ASSOCIATION’S INITIAL PROPOSAL TO SAN YSIDRO SCHOOL DISTRICT FOR SUCCESSOR CONTRACT NEGOTIATIONS** (Burciaga)

The Board Opened the Public Hearing for the San Ysidro Education Association to open Article 8: Leaves, Article 9: Class Size, Article 10: Hours, and Article 13: Safety Conditions, Article 17: Consultation/Workload, and Article 18: Compensation and Fringe Benefits with the San Ysidro School District for successor negotiations.

Motion: Martinez      Second: Arias      Vote: 5-0

There were no public comments.

**13.5 CLOSE PUBLIC HEARING – SAN YSIDRO EDUCATION ASSOCIATION’S INITIAL PROPOSAL TO SAN YSIDRO SCHOOL DISTRICT FOR SUCCESSOR CONTRACT NEGOTIATIONS** (Burciaga)

The Board Closed the Public Hearing for the San Ysidro Education Association to open Article 8: Leaves, Article 9: Class Size, Article 10: Hours, and Article 13: Safety Conditions, Article 17: Consultation/Workload, and Article 18: Compensation and Fringe Benefits with the San Ysidro School District for successor negotiations.

Motion: Rosario      Second: Martinez      Vote: 5-0

**14. CONSENT CALENDAR**

The Board approved the Consent Calendar with the following changes:

- 1. Pulled Consent Calendar items 14D.3 and 14E.12

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** Health Clerk
  - a. Elizabeth Gutierrez, Willow
- 14A.2** Substitute Campus Security
  - a. Isaac Almeida, All Sites
  - b. Denise Ruelas, All Sites
  - c. Jose Ruiz, All Sites
- 14A.3** Substitute Clerks
  - a. Karime Gamboa, All Sites
  - b. Karen Morgan Valle, All Sites
- 14A.4** Substitute Custodian
  - a. Armando Bastidas, All Sites
  - b. Gregorio Cardenas-Vazquez, All Sites
- 14A.5** Substitute Instructional Aide
  - b. Rabab Ali, All Sites
  - c. Briana Cid, All Sites
  - d. Denise Del Moral, All Sites

**RESIGNATION** (Burciaga)

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

- 14A.6** Campus Security
  - a. Samantha Arellano, La Mirada

**14B. PERSONNEL – CERTIFICATED**

**EMPLOYMENT** (Burciaga)

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

- 14B.1** Classroom Teacher K-6
  - a. Lesley Ruiz, Sunset
- 14B.2** Temporary Classroom Teachers K-6
  - a. Randy Hamilton Jr., Sunset
  - b. Pamela Romero, Sunset
- 14B.3** Substitute Preschool Permit Teacher
  - a. Rabab Ali, Child Development Center
  - b. Alicia Barboza, Child Development Center
  - c. Gabriela Morales Lopez, Child Development Center
  - d. Brissa Vargas Escalera, Child Development Center

**RETIREMENT** (Burciaga)

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

- 14B.4** School Nurse

- a. Anita Gillchrest, Pupil Services

**RESIGNATIONS** (Burciaga)

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

**14B.5 Social Worker**

- a. Banely Arevalo Robles

**14B.6 Special Day Class Teacher (Moderate/Severe)**

- a. Brenda Gonzalez, Sunset

**RECRUITMENT** (Burciaga)

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

**14B.7 Temporary Special Day Class Teacher (Early Childhood Education)**

**14B.8 RESOLUTION NO. 24/25-0024 AUTHORIZING THE TEACHING ASSIGNMENT OF A MULTIPLE SUBJECT TEACHER TO A SINGLE SUBJECT CLASS PURSUANT TO EDUCATION CODE SECTION 44256(b)** (Burciaga)

The Board approved/ratified the adoption of Resolution No. 24/25-0024 authorizing the teaching assignment of a multiple subject teacher to a single subject class pursuant to Education Code Section 44256(b).

**14C. PERSONNEL – MANAGEMENT AND CONFIDENTIAL**

**RETIREMENT** (Burciaga)

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

**14C.1 Principal**

- a. Irene Herrera-Cevallos, Vista Del Mar

**OUT OF CLASS** (Burciaga)

**14C.2 APPROVE/RATIFY AGREEMENT BETWEEN LIANA DAVIS AND THE SAN YSIDRO SCHOOL DISTRICT** (Burciaga)

The Board approved/ratified the agreement between Liana Davis and the San Ysidro School District regarding Ms. Davis full-time voluntary out of class transfer as Acting Assistant Principal for Vista Del Mar.

**14D. CURRICULUM & INSTRUCTION**

**14D.1 APPROVAL OF SCHOOL ACCOUNTABILITY REPORT CARDS (SARC) FOR 2024-2025** (Bojorquez)

The Board approved/ratified the publication of the School Accountability Report Cards for our seven schools for the 2024-25 school year.

**14D.2 STUDENT PARTICIPATION AT THE EARTH DAY GLOBAL GOALS FORUM** (Bojorquez)

The Board approved the student participation at the Earth Day Global Goals Forum to be held at the Fleet Science Center on April 22, 2025, at the total cost of \$1,560.00 for transportation services to be paid from the donations account and the Title IV fund.

**14D.3 FOURTH ANNUAL SAN YSIDRO SCHOOL DISTRICT SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS (STEM) FAIR** (Bojorquez) - *Pulled for discussion and to be voted on separately*

The Board approved the Fourth Annual San Ysidro School District Science, Technology, Engineering and Mathematics (STEM) Fair scheduled for April 18, 2025, at the cost of \$5,000.00 from the Title IV Fund and Donations.

Motion: Martinez      Second: Arias      Vote: 5-0

**14D.4 PARTICIPATION IN THE “COMIENZA CON UN SUEÑO,” IT BEGINS WITH A DREAM CONFERENCE AT UC SAN DIEGO** (Bojorquez)

The Board approved the participation of approximately fifty students and parents/guardian from Vista Del Mar and San Ysidro Middle Schools at the “Comienza con un sueño,” It begins with a Dream Conference at the total cost of \$4,560.00 from the Title IV fund.

**14D.5 PROFESSIONAL DEVELOPMENTS** (Bojorquez)

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

**14E. BUSINESS****14E.1 PURCHASING REPORTS** (Adrianzen)

The Board approved/ratified the purchase orders processed by the District during the months of December 2024 and January 2025.

**14E.2 EXPENDITURE REPORTS** (Adrianzen)

The Board approved/ratified the expenditures incurred by the District during the months of December 2024 and January 2025.

**14E.3 ACCEPTANCE OF DONATIONS** (Adrianzen)

The Board accepted donations and grants valued at \$4,000.00 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 DISPOSAL OF OBSOLETE, DAMAGED AND OUTDATED TECHNOLOGY EQUIPMENT** (Adrianzen/Lewis)

The Board approved the disposal of technology equipment that is obsolete, damaged, outdated and/or beyond economic repair.

**14E.6 AGREEMENT WITH XEROX CORPORATION FOR OFFICE COPIERS** (Adrianzen)

The Board approved the five (5) year agreement with Xerox Corporation for five office copiers, maintenance services, consumables, and copy print fees. Cost implications will be paid from the General fund.

- 14E.7 AGREEMENT WITH XEROX CORPORATION FOR PRINT SHOP COPIERS** (Adrianzen)  
The Board approved the five (5) year agreement with Xerox Corporation for two print shop copiers/equipment, maintenance services, consumables, and copy print fees. Cost implications will be paid from the General fund.
- 14E.8 AGREEMENT WITH MARYWOOD UNIVERSITY** (Burciaga)  
The Board approved the agreement with Marywood University to provide quality learning experiences for Dietetics Program Interns.
- 14E.9 MEMORANDUM OF UNDERSTANDING WITH OUR LADY OF MT. CARMEL SCHOOL FOR TITLE IV FUNDING AND SERVICES** (Bojorquez)  
The Board approved the Memorandum of Understanding with Our Lady of Mount Carmel School for the 2024-25 Academic Enrichment Program Spending Plan for Title IV, Part A funds and services in the total amount of \$6,506.00.
- 14E.10 AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR THE AFTER-SCHOOL EDUCATION AND SAFETY PROGRAM FOR 2024-2025** (Bojorquez/Ramos)  
The Board approved/ratified the Memorandum of Agreement with the San Diego County Superintendent of Schools for the After School Education and Safety (ASES) Program grant award in the amount of \$1,023,649.72 for all school sites during school year 2024-2025.
- 14E.11 MEMORANDUM OF UNDERSTANDING WITH SBCS CORPORATION FOR CHILDREN'S OUTPATIENT CLINIC SERVICE** (Bojorquez/Villezcas)  
The Board approved the Memorandum of Understanding with SBCS Corporation to provide Children's Outpatient Clinic Service during school year 2024-25 at no cost to the District.
- 14E.12 AGREEMENT WITH COVELO GROUP, INC.** (Bojorquez/Madera) - *Pulled for discussion and to be voted on separately*  
The Board approved/ratified the agreement with Covelo Group, Inc. to provide special education services on a temporary basis for students with special needs during the 2024-25 school year. Cost implications will be paid from the General fund.
- Motion: Martinez      Second: Arias      Vote: 5-0
- 14E.13 AGREEMENT WITH LEARNING FOR ALL** (Bojorquez/Madera)  
The Board approved/ratified the agreement with Learning for All for the 2024-2025 school year to provide Functional Screening and Educational Evaluation for students with special needs. Cost implications will be paid from the Special Education fund.
- 14E.14 AMENDMENT NO. 1 TO THE ALLIANCE FOR AFRICAN ASSISTANCE AGREEMENT** (Bojorquez/Madera)  
The Board approved/ratified Amendment No. 1 to the Alliance for African Assistance Agreement for the 2024-25 school year to provide interpretation/ translation in different languages and documents. The cost implications will be paid from the General fund.
- 14E.15 CUPCAA AGREEMENT WITH KONE, INC.** (Iniguez)  
Approve/Ratify the CUPCAA agreement with Kone, Inc. to provide wheelchair lift repair services at Willow School in the amount of \$872.86 from the Routine Restricted Maintenance Account.

**14E.16 CUPCCAA AGREEMENT WITH SOUTH BAY FENCE FOR SUNSET GATE PROJECT** (Iniguez)

The Board approved the CUPCCAA agreement with South Bay Fence for the installation of an automatic gate opener with a keypad and one (1) service gate for access to the staff parking lot at Sunset Elementary School in the amount of \$26,885.00 from the Routine Restricted Maintenance Account.

**14E.17 CUPCCAA AGREEMENT WITH SOUTH BAY FENCE FOR SUNSET IRON GATE PROJECT** (Iniguez)

The Board approved the CUPCCAA agreement with South Bay Fence to repair and reinforce the existing iron gate at Sunset Elementary School in the amount of \$5,380.00 from the Routine Restricted Maintenance Account.

**14E.18 CUPCCAA AGREEMENT WITH SOUTH BAY FENCE FOR SMYTHE PERIMETER SCREEN PROJECT** (Iniguez)

The Board approved the CUPCCAA agreement with South Bay Fence to install a mesh fence around the perimeter of the Smythe Elementary School kindergarten area in the amount of \$6,900.00 from the Routine Restricted Maintenance Account.

**14E.19 CUPCCAA AGREEMENT WITH SOUTH BAY FENCE FOR OCEAN VIEW HILLS FENCE AND GATE PROJECT** (Iniguez)

The Board approved the CUPCCAA Agreement with South Bay Fence for the installation of fences and gates behind the two (2) new relocatable buildings for the Ocean View Hills Projects in the amount of \$23,780.00 from the Developer Fees fund.

**14E.20 CUPCCAA AGREEMENT WITH SOUTH BAY FENCE FOR WILLOW FENCE PROJECT** (Iniguez)

The Board approved/ratified the CUPCCAA agreement with South Bay Fence for installation of three (3) man gates for the Willow Elementary School Security Project in the amount of \$8,745.00 from the General Obligation Bond Measure T Funds.

**14E.21 AGREEMENT WITH DAVY ARCHITECTURE, INC. FOR THE 2025 PLAYGROUND RUBBER SURFACE PROJECT** (Iniguez)

The Board approved the agreement with Davy Architecture, Inc. to provide Architectural Services for the "2025 Playground Rubber Surface Project" at Ocean View Hills Elementary School in the amount of \$25,200.00 and an Owner-controlled contingency of \$1,300.00 for a total of \$26,500.00 from General Maintenance funds.

**14E.22 AMENDMENT NO. 1 TO THE AGREEMENT WITH GAFCON PM-CM LLC** (Iniguez)

The Board approved the Amendment with Gafcon PM-CM LLC to correct a clerical error in the Professional Services Agreement for the Community Resources Center at Beyer and the San Ysidro Middle School Projects.

**14E.23 AGREEMENT WITH LORD ARCHITECTURE, INC. FOR SHADE STRUCTURES** (Iniguez)

The Board approved the agreement with Lord Architecture, Inc. to provide Architectural Services for the 2025 Shade Structure Projects at La Mirada and Smythe Elementary Schools in the amount of \$111,247.00 and an Owner-controlled contingency of \$5,600.00 for a total of \$116,847.00 from the General Obligation Bond Measure T Funds.

**14E.24 AGREEMENT WITH LORD ARCHITECTURE, INC. FOR DESIGN SERVICES ON THE CDC CONSOLIDATION PROJECT AT LA MIRADA ELEMENTARY SCHOOL (Iniguez)**

The Board approved the agreement with Lord Architecture, Inc. to provide Architectural Services for the CDC Consolidation Project at La Mirada Elementary School in the amount of \$1,204,500.00 with an additional Owner-controlled contingency of \$36,000.00 for a total of \$1,240,500.00 from the General Obligation Bond Measure T funds.

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

**15. ADJOURNMENT**                      Time: 9:36 p.m.

Respectfully Submitted,

Gina A. Potter, Ed.D., Superintendent