

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

ORGANIZATIONAL MEETING OF THE GOVERNING BOARD
THURSDAY, DECEMBER 11, 2025
5:00 p.m.

Pursuant to Government Code Section 54954 and 54954.2 and Education Code Section 35143, the Organizational Meeting of the Governing Board was held on Thursday, December 11, 2025, at 5:00 p.m. and conducted its business meeting at the **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 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. The Annual Board Organization began at 5:00 p.m., followed by closed session at approximately 5:30 p.m. Open session began immediately afterward, at approximately 6:30 p.m.

MINUTES

1. CALL TO ORDER Who: Rosario Time: 5:01 p.m.

2. ROLL CALL by Manuel Bojorquez, Acting Superintendent

Board Members present:

Mrs. Zenaida Rosario, Board Member

Mr. Antonio Martinez, Board Member

Mrs. Irene Lopez, Board Member

Mr. Martin Arias, Board Member - *Absent*

Mrs. Kenia Peraza, Board Member

3. AGENDA

Board Member Rosario made a motion to approve the agenda, seconded by Board Member Martinez.

Board Member Peraza made a motion to amend o Board Member Rosario's current motion to reorder the agenda items so that item 16.9 - the First Interim Financial Report for the 2025–2026 fiscal year, is heard prior to item 16.5 - AB 1200 and the collective bargaining tentative agreement with the San Ysidro Education Association. The motion fails due to lack of a second.

The Board voted on the original motion by Board Member Rosario, seconded by Board Member Martinez. The vote was 3 Ayes - 1 Noes (Peraza).

The Board approved the agenda.

Motion: Rosario Second: Martinez Vote: 3 Ayes - 1 Noes (Peraza)

4. FLAG SALUTE by Board Member Zenaida Rosario

5. PUBLIC COMMENT/COMMUNICATIONS ON BOARD ORGANIZATION

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

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

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

PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING

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 board organization 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.

Pablo Sainz-Ferretti, Community Member/Parent: 1) Commended board members for their service to the community. 2) Expressed appreciation for the Board President's leadership during the year, acknowledging the challenges faced and recognizing the President as a positive role model and dedicated educator. Highlighted the President's long-standing commitment to students, families, and the broader community, noting the values instilled through years of service. Expressed gratitude for the President's leadership in 2025 and encouragement to continue serving students and the community with a focus on improving student outcomes.

The Governing Board temporarily relinquished the chairmanship of the meeting to the Acting Superintendent until the Board elected its President.

6. ANNUAL BOARD ORGANIZATION

A. Election of Board President

Board Member Martinez made a motion to nominate and elect Board Member Irene Lopez as Board President, seconded by Board Member Rosario.

Board Member Peraza made a motion to nominate and elect herself as Board President. The motion failed due to a lack of a second.

The Board then voted on Board Member Martinez's motion to elect Board Member Irene Lopez as Board President, which was seconded by Board Member Rosario. The vote was 4 Ayes, 0 Noes.

Board Member Lopez was elected Board President.

Motion: Martinez Second: Rosario Vote: 4 Ayes - 0 Noes

B. Election of Board Vice President

Board Member Martinez made a motion to nominate and elect Board Member Zenaida Rosario as Board Vice President, seconded by Board Member Zenaida Rosario.

Board Member Peraza made a motion to nominate and elect herself as Board Vice President. The motion failed due to a lack of a second.

The Board then voted on Board Member Martinez's motion to nominate and elect Board Member Zenaida Rosario as Board Vice President, which was seconded by Board Member Rosario. The vote was 3 Ayes, 1 Noes (Peraza).

Board Member Rosario was elected Board Vice President.

Motion: Martinez Second: Rosario Vote: 3 Ayes - 1 Noes (Peraza)

C. Election of Board Clerk

Board Member Martinez made a motion to nominate and elect Board Member Arias, seconded by Board Member Rosario.

Board Member Peraza made a motion to nominate and elect herself as Board Clerk. The motion failed due to a lack of a second.

The Board then voted on Board Member Martinez’s motion to nominate and elect Board Member Arias as Board Clerk, which was seconded by Board Member Rosario. The vote was 3 Ayes, 1 Noes (Peraza).

Board Member Arias was elected Board Clerk.

Motion: Martinez Second: Rosario Vote: 3 Ayes - 1 Noes (Peraza)

D. Appointment of Board Secretary

Board Member Martinez made a motion to nominate and elect Manuel Bojorquez as Acting Board Secretary, seconded by Board Member Lopez. The vote was 4-0.

The Board elected Acting Superintendent Manuel Bojorquez as Acting Board Secretary.

Motion: Martinez Second: Lopez Vote: 4-0

7. RECOGNITION OF FORMER BOARD PRESIDENT: Zenaida Rosario

The Board recognized 2025 Board President Zenaida Rosario.

8. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

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

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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.)

There were no public comments for closed session.

Board Member Martinez made a motion to recess to closed session, seconded by Board Vice President Rosario. The vote was 4-0.

9. GOVERNING BOARD – RECESS to CLOSED SESSION at 5:21 p.m. in accordance with section 54954.5 regarding:

9.1 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1):

Name of Case: Student v. San Ysidro School District

9.2 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

9.3 GOVERNMENT CODE SECTION 54957

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

9.4 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

No. of cases: 3

RECONVENED into OPEN SESSION at 6:30 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:

- tem 9.1: The Board approved a settlement agreement in a special education matter. The motion was made by Board Member Martinez, seconded by Board Member Peraza, with 4 votes in favor and 0 votes against.

10. CALL TO ORDER Who: Lopez Time: 6:30 p.m.

11. ROLL CALL by Manuel Bojorquez, Acting Superintendent

Board Members present:

Mrs. Zenaida Rosario, Board Member

Mr. Antonio Martinez, Board Member

Mrs. Irene Lopez, Board Member

Mr. Martin Arias, Board Member - *Absent*

Mrs. Kenia Peraza, Board Member

Board Member Martinez made a motion to pull constant calendar agenda item 17D.7 - Agreement with the City of San Diego Policy Department, seconded by Board Vice President Rosario. The vote was 4-0.

12. BOARD RECOGNITION/DISTINGUISHED CHAMPIONS (Bojorquez/Inzunza)

12.1 ACSA's 2025 Partners in Educational Excellence State Award presented to the Sci Phy Program in Partnership with Science Fleet Center

12.2 Golden Bell 2025 Award Recipient: Rooted in Community, Rising in Unity: A Model Community Schools Ecosystem

13. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

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Roxane Palestino, Parent: 1) Expressed concerns about school safety and emphasized parent interest in additional safety measures on campuses. 2) Referenced recent incidents to highlight the importance of accountability and prevention. 3) Concluded by urging decision-makers to rely on verified information and prioritize student safety.

Allyson Murillo, Community Member: 1) Addressed concerns about student safety, community trust, and parent participation in district governance. 2) Expressed that increased police presence at board meetings where public comment is anticipated may discourage community engagement and undermine trust. 3) Referenced a recent school incident to highlight the role that campus safety infrastructure can play in emergency response and accountability. 4) Urged the district to prioritize proactive safety measures on school campuses, foster transparent dialogue with families, and ensure that community participation is met with openness rather than deterrence.

Karina Robles, Parent: 1) Raised concerns about school safety and reiterated parent interest in installing cameras on school campuses. 2) Cited a recent incident where cameras were reported to have assisted law enforcement, suggesting cameras can support timely response and accountability. 3) Questioned claims of widespread parent opposition and noted evidence of broader community support for cameras. 4) Urged the district to take proactive safety actions and prioritize transparency and student protection.

Ramon Reyes, San Ysidro Resident: 1) Expressed support for parents advocating for the installation of cameras on school campuses. 2) Raised concerns about the level of police presence at meetings and emphasized the importance of improved communication and transparency when incidents occur. 3) Concluded by expressing hope for positive changes moving forward.

Juanita Nunez, Teacher: 1) A long-serving teacher in the district of 24 years. 2) Shared appreciation for the support received throughout her career and reflected on her commitment to serving students and families. 3) She emphasized the importance of unity, mutual respect, collaboration, and thoughtful communication in supporting student success. 4) Encouraged continued collective efforts across schools and programs to foster a positive, inclusive learning environment for all students.

Lorna Piggee, Teacher: 1) Expressed concerns about the conduct and professionalism of a board member, emphasizing expectations of transparency, integrity, and respectful leadership. 2) Highlighted the importance of maintaining order, constructive engagement, and respectful collaboration within board meetings, including support for district leadership. 3) Called for actions that restore trust, professionalism, and stability in district governance.

Natalie La Rosa, Teacher: 1) Addressed two topics: appreciation for the district's responsiveness during recent collective bargaining negotiations, particularly regarding health care cost concerns, and opposition to proposals involving classroom or body-worn cameras. Expressed concerns about privacy, cost, and priorities, emphasizing the need to focus resources on staffing, instructional supports, and student services. 2) Reflected broader concerns about leadership and governance and called for actions that support trust, fairness, and the well-being of the school community.

Erica Vitug, Teacher, spoke on behalf of Ocean View Hills Teacher Mary Padilla: 1) Responded to recent Board Member Peraza's statements involving the teachers' union and expressed concerns about consistency between leadership rhetoric and actions. Emphasized the importance of accountability, integrity, and leading by example. Called for leadership that applies standards fairly and maintains trust within the school community.

Katina De Leon, SYEA President: 1) Addressed concerns about misinformation and divisive statements directed toward teachers and union members, emphasizing the importance of accuracy, professionalism, and respectful communication. 2) Reaffirmed the union's commitment to transparency, integrity, and advocating for a safe, supportive learning environment for students.

Pablo Sainz-Ferretti, Community Member: 1) Raised safety concerns regarding traffic conditions near the San Ysidro Middle School campus, noting speeding issues during drop-off and pick-up times. Encouraged district leadership to collaborate with the city to pursue traffic-calming measures, such as speed bumps, to improve safety for students, staff, and families.

Marianna Saponara, Retired Teacher & Former Principal: 1) Shared her long-term perspective on the district and expressed support for district leadership and the Board. 2) She also voiced concerns about the use of cameras, citing privacy considerations for students and staff while acknowledging the Board's commitment to student safety.

14. ITEMS FROM THE BOARD & ACTING SUPERINTENDENT

Board Member Peraza: 1) Thanked attendees and acknowledged community advocacy, stating that a recently reported issue had been clarified through media coverage and direct communication, while also noting the need for additional teachers, particularly in special education. 2) Recognized a school staff member for inviting families to a science presentation and shared a positive experience attending their child's event. 3) Emphasized their responsibility as a trustee to ensure student and staff safety and advocated for installing video-only cameras in classrooms, especially in special education and preschool settings. She stated the cameras would not record audio, be used for evaluations, or alter instruction, but would serve solely as a safety and transparency measure. She asserted that cameras could protect students, staff, and the district, help address false allegations, and reduce legal and financial risk.

Board Vice President Rosario: 1) Reflected on the close of the year and highlighted positive accomplishments within the district while emphasizing the importance of adhering to existing laws and policies. 2) Addressed recent safety incidents, clarifying the role of cameras in those situations and noting that classroom cameras are restricted by law, while expressing openness to cameras in appropriate non-instructional areas. 3) Raised concerns about misinformation, online harassment, and the tone of public discourse, and encouraged respectful engagement and collaboration within the community. 4) Concluded with appreciation for district leadership, staff, and community members, and a call to remain focused on students' well-being and the district's continued progress.

Board Member Martinez: 1) Congratulated the new Board President, Irene Lopez, and expressed appreciation for fellow board members, staff, and educators. 2) Voiced concern about misinformation, harassment, and its impact on the school community. 3) Emphasized the importance of unity, gratitude for teachers, classified staff, and district leadership, and support for those affected by recent challenges. 4) Highlighted pride in district achievements, community partnerships, student programs, and ongoing school improvements, and encouraged continued collaboration and celebration of staff contributions as the year concludes.

Board President Lopez: 1) Thanked district staff and community members and encouraged parents and grandparents to stay engaged in school matters while maintaining respectful and truthful dialogue. 2) Acknowledged that some statements made during the meeting may be inaccurate and emphasized pride in the district's growth, history, and accomplishments. 3) Addressed challenges such as declining enrollment, funding constraints, and safety discussions, noting the importance of following laws and policies when making decisions. 4) Concluded with appreciation for district leadership and staff, a reaffirmation of commitment to students, and holiday well-wishes to the community. 5) Announced the San Ysidro Women's Club's 25th Anniversary "Teddy Bears for Kids" event. 6) Shared remarks regarding the history of the San Ysidro Library.

Acting Superintendent Bojorquez: 1) Reflected on his professional journey and long-term experience in education, noting significant growth and improvement within the district. 2) Highlighted district achievements, including multiple Golden Bell Awards, strong community partnerships, and collaborative efforts among staff, unions, parents, and community organizations. 3) Emphasized that these accomplishments are the result of sustained teamwork, dedication, and a shared commitment to students. 4) Thanked SYMS Principal Ruiz for hosting the board meeting. 4) Concluded with appreciation for staff support, ongoing professional development, and the opportunity to serve in a leadership role.

15. CONFERENCE SESSION

Reports/Presentations

Allyon Murillo, Community Member: 1) Raised concerns about academic performance.

15.1 California Assessment of Student Performance and Practice (CAASPP) Presentation - Presented by Director of Educational Services, Luis Ramos

15.2 2025-2026 First Interim Financial Report - Presented by Chief Business Official, Marilyn Adrianzen

16. GENERAL ADMINISTRATION

16.1 MINUTES (Bojorquez)

The Board approved the minutes of the Regular Board Meeting of October 16, 2025.

Motion: Martinez Second: Rosario Vote: 3 Ayes - 1 Noes (Peraza)

16.2 DATE, TIME, AND PLACE OF GOVERNING BOARD MEETINGS (Bojorquez)

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

Board Member Peraza made an amendment motion to Board Member Martinez's original motion to have board meetings only at two places. The amended motion failed due to lack of a second.

The Board voted on Board Member Martinez's motion to approve the agenda item, which was seconded by Board Vice President Rosario. For the record, Board Member Peraza noted to have DELAC, ELAC and School Site Council meetings at least one week prior to board meetings. The vote was 3 Ayes, 1 Noes (Peraza).

The Board approved the regular Governing Board meetings from January through December 2026 at 5:00 p.m., at the District Office and at each school at least once a year.

Motion: Martinez Second: Rosario Vote: 3 Ayes - 1 Noes (Peraza)

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

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

Board Member Peraza made an amended motion to approve the agenda for the 6000 series but to have different proposals specifically for Regulations 6142.1 - Sexual Health and HIV/AIDS Prevention Instruction. The amendment would be an addition to .9 as the subsection A where .9 states instruction on pregnancy shall include an objective discussion of all legally available pregnancy outcomes including but limited to. She proposed adding the following on letter A to emphasize the importance of absenteeism before introducing any further instruction. She also stated "since it is required to use the FDA approved models" she proposed that the district use only the FDA approved instructional model for teaching these topics as it provided clear medical based information without overlapping. She also proposed to exclude any brand names and adding language that explicitly states instruction shall exclude any brand name products within the curriculum. The amended motion failed due to lack of a second.

The Board voted on Board Member Martinez's motion to approve the agenda item, which was seconded by Board Vice President Rosario. The vote was 3 Ayes, 1 Noes (Peraza).

The Board approved the First Reading and Adoption of Revised Board Policies, Administrative Regulations, and Exhibits - 6000 series: Board Policy 6142.91 - Reading/Language Arts Instruction, Board Policy 6145.2 - Athletic Competition, Administrative Regulation 6145.2 - Athletic Competition, Board Policy 6141.2 - Recognition of Religious Beliefs and Customs, Administrative Regulation 6141.2 - Recognition of Religious Beliefs and Customs, Board Policy 6142.1 - Sexual Health and HIV/AIDS Prevention Instruction, Administrative Regulation 6142.1 - Sexual Health and HIV/AIDS Prevention Instruction, Board Policy 6142.8 - Comprehensive Health Education and Administrative Regulation 6142.8 - Comprehensive Health Education.

Motion: Martinez Second: Rosario Vote: 3 Ayes - 1 Noes (Peraza)

16.4 WILLIAMS SETTLEMENT FINDS FOR 2025-2026 SITE VISITS (Bojorquez/Iniguez)

This agenda item was for Information only.

16.5 AB1200 AND COLLECTIVE BARGAINING TENTATIVE AGREEMENT WITH THE SAN YSIDRO EDUCATION ASSOCIATION (Adrianzen)

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

Board Member Peraza made an amendment to the motion to table the agenda item for the next board meeting. The amended motion failed due to a lack of a second.

The Board voted on Board Member Martinez's motion to approve the agenda item, which was seconded by Board Vice President Rosario. The vote was 3 Ayes, 1 Abstained (Peraza).

The Board approved/ratified the submittal of AB1200 to the San Diego County Office of Education in reference to Article 18 – Compensation and Fringe Benefits to provide a certificated salary schedule and health & welfare benefits increase, and approval of the Collective Bargaining Tentative Agreement with San Ysidro Education Association (SYEA).

Motion: Martinez Second: Rosario Vote: 3 Ayes - 1 Abstained (Peraza)

16.6 APPOINT MEMBERS TO THE CITIZENS' BOND OVERSIGHT COMMITTEE FOR MEASURES KK, LL, AND MM (Adrianzen)

The Board approved the appointment of the existing Committee Members to oversee the new General Obligation Bond Measures KK, LL, and MM.

Motion: Martinez Second: Rosario Vote: 4-0

16.7 ANNUAL & FIVE-YEAR DEVELOPER FEE REPORTS (Adrianzen)

The Board approved the Annual and Five-Year Report for fiscal year 2024-25 in compliance with Government Code Sections 66006 and 66001.

Motion: Martinez Second: Rosario Vote: 4-0

16.8 RESOLUTION NO. 25/26-0031 TO IDENTIFY THE AMOUNT OF BUDGET REDUCTIONS NEEDED IN 2026-27 (Adrianzen)

The Board approved Resolution No. 25/26-0031 to identify the amount of budget reductions needed in 2026-27.

Motion: Martinez Second: Rosario Vote: 4-0

16.9 FIRST INTERIM FINANCIAL REPORT 2025-2026 (Adrianzen)

The Board approved the 2025-2026 First Interim Financial Report.

Motion: Martinez Second: Rosario Vote: 3 Ayes - 1 Abstained (Peraza)

Karina Robles, Parent: Discussed temporary and substitute teachers.

Roxane Palestino, Parent: Discussed the La Mirada Elementary School Principal vacant position.

17. CONSENT CALENDAR

The Board approved the consent calendar agenda with the following pulled items to be discussed and voted on separately: 17B.3, 17D.8 and 17D.16

Motion: Martinez Second: Rosario Vote: 4-0

17A. PERSONNEL – CLASSIFIED

EMPLOYMENT (Burciaga)

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

- 17A.1** Instructional Aides
 - a. Shyrbel Cate Celira, Willow
 - b. Janette Garcia, Ocean View Hills
 - c. Ana Kilbert, Sunset
- 17A.2** Instructional Aide Special Education
 - a. Elizabeth Sanchez, San Ysidro Middle School
- 17A.3** Substitute Campus Aide
 - a. Gisselle Avila, All Sites
- 17A.4** Substitute Custodians
 - a. Jonnatan Beltran, All Sites
 - b. Juan Camacho, All Sites
 - c. Zachary Cisneros, All Sites
 - d. Ismael Gonzalez, All Sites
 - e. Ernesto Pichardo, All Sites

RETIREMENT (Burciaga)

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

- 17A.5** Child Nutrition Specialist
 - a. Eugenia Gomez, Ocean View Hills

LEAVE OF ABSENCE (Burciaga)

The Board approved the leave of absence without pay for the following as recommended by staff:

- 17A.6** Instructional Aide
 - a. Audrey Valvekens, Willow

APPROVE REVISED JOB DESCRIPTION (Burciaga)

The Board approved the revised job description for the following as recommended by staff:

- 17A.7** [Children and Families Project Facilitator](#) (Sunset Preschool)

17B. PERSONNEL – CERTIFICATED

EMPLOYMENT (Burciaga)

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

- 17B.1** Temporary Classroom Teachers (Music/VAPA)
 - a. Hannah Limon, TBD
 - b. Ann Ordaz, TBD
 - c. Lourdes Quezada, TBD
- 17B.2** Substitute Permit Preschool Teacher
 - a. Yuneth Contreras Beltran, Child Development Center

- 17B.3** Substitute Teachers - *This agenda item was pulled to be discussed and voted on separately*
- Lucy Dowell, All Sites
 - Themis Hafen, All Sites
 - Jairo Hernandez, All Sites
 - Susana Iniguez, All Sites
 - Josue Vega-Jungo, All Sites

Motion: Martinez Second: Rosario Vote: 3 Ayes - 1 Noes (Peraza)

RECRUITMENT (Burciaga)

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

- 17B.4** Resource Specialist
- 17B.5** Special Day Class Teacher (Moderate/Severe)

17C. PERSONNEL – MANAGEMENT AND CONFIDENTIAL

17C.1 [APPROVE/RATIFY AGREEMENT BETWEEN CYNTHIA MOSQUEDA AND THE SAN YSIDRO SCHOOL DISTRICT](#) (Burciaga)

The Board approved/ratified the agreement between Cynthia Mosqueda and the San Ysidro School District regarding Ms. Mosqueda's full-time voluntary transfer as Interim Principal.

17D. BUSINESS

17D.1 [PURCHASING REPORT](#) (Adrianzen)

The Board approved/ratified the purchase orders incurred by the District during the month of November 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.

17D.2 [EXPENDITURE REPORT](#) (Adrianzen)

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

17D.3 [AGREEMENT WITH MYPT SAN DIEGO](#) (Bojorquez/Quintana)

The Board approved the agreement with MyPT San Diego for the 2025-2026 school year to provide services for students with special needs. Cost up to \$40,000.00 to be paid from the Special Education fund.

17D.4 [AGREEMENT WITH THE FRONT/CASA FAMILIAR](#) (Bojorquez/English)

The Board approved/ratified the agreement with The Front/Casa Familiar to implement the arts program at Sunset Elementary at the total cost of \$20,000.00 from the Prop 28 Arts and Music in Schools fund.

17D.5 [SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACTS WITH THE INSTITUTE FOR EFFECTIVE EDUCATION – MISSION VALLEY ACADEMY](#) (Bojorquez/Quintana)

The Board approved/ratified the San Diego County Nonpublic Master Contracts with The Institute for Effective Education for school year 2025-2026 to provide individualized education for students with exceptional needs. Cost implications of \$122,035.20 will be paid from the Special Education Fund.

17D.6 [AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES \(DHCS\) FOR THE MEDI-CAL BILLING OPTION PROGRAM](#) (Bojorquez/Quintana)

The Board approved the Department of Health Care Services – Provider Participation Agreement and the Business Associate Addendum for fiscal year 2026-27.

~~17D.7~~ **AGREEMENT WITH THE CITY OF SAN DIEGO POLICE DEPARTMENT** (Iniguez) - *This agenda item was pulled*

~~Approve/Ratify the agreement with the City of San Diego Police Department to provide security services at Board meetings for the remainder of the 2025-26 school year, in an amount not to exceed \$75,000.00 from the General fund.~~

17D.8 **AGREEMENT WITH DAVY ARCHITECTURE, INC. FOR THE DISTRICT OFFICE ASPHALT REPAIR AND RESURFACING PROJECT** (Iniguez)- *This agenda item was pulled to be discussed and voted on separately*

The Board approved Agreement C-5619 with Davy Architecture, Inc. for Criteria Documents, and Architectural Services for a Not-to-Exceed amount of \$41,000.00 and an Owner-controlled contingency of \$4,000.00 for a total of \$45,000.00 from Redevelopment Agency Fees for the District Office Asphalt Repair and Resurfacing project.

Motion: Martinez Second: Rosario Vote: 3 Ayes - 1 Abstained (Peraza)

17D.9 **AGREEMENT WITH DAVY ARCHITECTURE, INC. FOR THE DISTRICT-WIDE ASPHALT REPAIR AND RESURFACING PROJECT** (Iniguez)

The Board approved Agreement C-5618 with Davy Architecture, Inc. for Criteria Documents, Architectural Services, and Survey Management for a Not-to-Exceed amount of \$162,000.00 and an Owner-controlled contingency of \$4,000.00 for a total of \$166,000.00 from Redevelopment Agency Fees for the District-Wide Asphalt Repair and Resurfacing project.

17D.10 **AGREEMENT WITH NINYO & MOORE FOR THE VISTA DEL MAR MIDDLE SCHOOL SMARTBOARDS INSTALLATION PROJECT** (Iniguez)

The Board approved Agreement C-5615 with Ninyo & Moore for Materials Testing and Inspection Services for a Not-to-Exceed amount of \$8,306.59 and an Owner-controlled contingency of \$1,693.41 for a total of \$10,000.00 from General Obligation Bond Measure T funds for the Vista Del Mar Middle School Smartboards Installation project.

17D.11 **AWARD BID AND APPROVE AGREEMENT WITH VANDERT CONSTRUCTION, INC. FOR THE VISTA DEL MAR MIDDLE SCHOOL SMARTBOARDS INSTALLATION PROJECT** (Iniguez)

The Board awarded Bid No. B2526-06 and approve Agreement #C5616 with Vandert Construction, Inc. to provide Contractor Services for the Vista Del Mar Middle School Smartboards Installation Project for a Not-to-Exceed amount of \$303,351.25 and an Owner-controlled contingency of \$21,648.75 for a total of \$325,000.00 from General Obligation Bond Measure T funds.

17D.12 **AGREEMENT WITH VITAL INSPECTION SERVICES INC. FOR INSPECTION SERVICES FOR THE OCEAN VIEW HILLS SCHOOL POURED-IN-PLACE RUBBER SURFACING PROJECT** (Iniguez)

Approve Agreement C-5614 with Vital Inspection Services, Inc., for Inspection Services for a Not-to-Exceed amount of \$12,656.00 and an Owner-controlled contingency of \$2,344.00 for a total of \$15,000.00 from Developer Fees for the Ocean View Hills School Poured-in-Place Rubber Surfacing project.

17D.13 **AGREEMENT WITH VITAL INSPECTION SERVICES INC. FOR DSA INSPECTOR OF RECORD SERVICES FOR THE VISTA DEL MAR MIDDLE SCHOOL SMARTBOARDS INSTALLATION PROJECT** (Iniguez)

Approve Agreement C-5613 with Vital Inspection Services, Inc., for DSA Inspector of Record Services for a Not-to-Exceed amount of \$13,560.00 and an Owner-controlled contingency of \$2,440.00 for a total of \$16,000.00 from General Obligation Bond Measure T funds for the Vista Del Mar Middle School Smartboards Installation project.

17D.14 AMENDMENT NO. 1 TO THE AGREEMENT WITH LORD ARCHITECTURE, INC. FOR REVISED ARCHITECTURAL SERVICES (Iniguez)

Approve Amendment No. 1 with Lord Architecture, Inc. to revise architectural services and costs for the CDC Consolidation Project at La Mirada Elementary School from \$1,204,500.00 to \$201,330.00.

17D.15 AGREEMENT WITH SWINERTON BUILDERS FOR DESIGN-BUILD SERVICES FOR THE CDC/LMES CONSOLIDATION PROJECT (Iniguez)

Approve Agreement C-5617 with Swinerton Builders for Design-Build Services for a Guaranteed Maximum Price (GMP) amount of \$10,757,129.00 and an Owner-controlled contingency of \$752,871.00 for a total of \$11,510,000.00 of which \$5,487,249.00 is from Prop 39 State Funding and \$6,022,751.00 is from General Obligation Bond Measure T funds for the CDC/LMES Consolidation project.

17D.16 AMENDMENT NO. 2 TO THE BEST BEST & KRIEGER LLP AGREEMENT (Adrianzen)

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

Approve/Ratify Amendment No. 2 to the Best Best & Krieger LLP Agreement to include pension consultant services from July 1, 2025 to June 30, 2027. Cost implications will be paid from the General Fund.

Motion: Martinez Second: Rosario Vote: 4-0

Board Member Martinez made a motion to adjourn the meeting, seconded by Board Vice President Rosario. The vote was 4-0.

18. ADJOURNMENT Time: 9:47 p.m.

Respectfully Submitted,

Manuel Bojorquez, Acting Superintendent