

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, JANUARY 15, 2026
5:00 p.m.

Pursuant to Government Code Sections 54954 and 54954.2 and Education Code Section 35140, the Regular Meeting of the Governing Board was held on Thursday, January 15, 2026, and conducted its business meeting at **Vista Del Mar Middle School - Auditorium: 4885 Del Sol Blvd, San Diego, CA 92154**. This meeting was audio-recorded. The public was able to view this meeting by accessing the following link <https://www.youtube.com/channel/UCGyF01068pwbhe-B5xnyl-A/videos>.

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

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

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

MINUTES

1. CALL TO ORDER Who: Lopez Time: 5:02 p.m.

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

Board Members present:

Mrs. Irene Lopez, President

Mrs. Zenaida Rosario, Board Vice President

Mr. Martin Arias, Board Clerk

Mr. Antonio Martinez, Board Member - *Absent*

Mrs. Kenia Peraza, Board Member

3. AGENDA

The Board approved the agenda.

Motion: Lopez Second: Rosario Vote: 4-0

4. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

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

We encourage all participants to share constructive ideas and perspectives while respecting others' rights to do the same. The Board welcomes differing opinions; however, it is essential that all disagreements be expressed in a courteous and

meaningful way. Personal attacks or disrespectful behavior toward others will not be tolerated. To maintain a positive environment, all speakers are asked to be courteous, patient, and respectful while others are speaking. Comments should be concise, relevant to the topic, and within the allotted time. Members of the public must be recognized by the Board President or Chairperson before speaking and may only address the Board from the podium, not from the audience.

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

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

There were no public comments.

Board Clerk Arias made a motion to recess to closed session, seconded by Board Member Peraza. The vote was 4-0.

5. GOVERNING BOARD – RECESS to CLOSED SESSION at 5:07 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

The Board had nothing to report from closed session.

RECONVENED into OPEN SESSION at 6:32 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.

6. CALL TO ORDER Who: Lopez Time: 6:32 p.m.

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

Board Member present:

Mrs. Irene Lopez, President

Mrs. Zenaida Rosario, Board Vice President

Mr. Martin Arias, Board Clerk

Mr. Antonio Martinez, Board Member - *Absent*

Mrs. Kenia Peraza, Board Member

8. FLAG SALUTE by Board President Irene Lopez

9. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

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

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

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PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING

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

Approach the lectern and give your name.

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

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

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

Those who have a group concern are encouraged to select a spokesperson to address the Board. Members of the public may not yield their time to another individual. A copy of the full agenda is available for view at the Superintendent's Office located at 4350 Otay Mesa Road, San Ysidro, California. Also, at the district website: www.sysdschools.org.

Fernanda Rios, CSEA: 1) CSEA has been closely monitoring district actions and has serious concerns about staffing decisions and proposals.

Mary Davis, Public Education Oversight Project: 1) Emphasized accountability and transparency, raising concerns about safety procedures and the use of cameras.

Martha Jacobo, San Ysidro Resident: 1) Expressed strong support for Superintendent Dr. Potter, citing firsthand experience with positive changes and effective leadership over several years. She stated her belief that the district is moving in the right direction under Dr. Potter's leadership.

Maria Maytorena, San Ysidro Resident: 1) Expressed strong support for Superintendent Dr. Potter, emphasizing her deep care for the San Ysidro community and its students. She noted that over several years, she has observed positive changes and believes Dr. Potter's leadership is driven by a genuine commitment to student success.

Alice De La Torre, San Ysidro Resident: T1) Retired educator with over 40 years of experience and prior service in the district. 2) Expressed strong personal support for Superintendent Dr. Potter, praising her qualifications, leadership experience, and commitment to high standards for students and staff. Stated that Dr. Potter is a highly capable and accomplished superintendent and expressed hope that she will continue leading the district in the future.

Pablo Sainz-Ferretti, Author/Community Member/SYSD Employee: 1) Offered an opening prayer at the first board meeting of 2026, calling for peace, respect, unity, humility, and constructive dialogue among the board, staff, families, and community.

10. ITEMS FROM THE BOARD & ACTING SUPERINTENDENT

Board Vice President Rosario: 1) Reflected on the new year, and emphasized keeping "children first always" when making board decisions, especially amid declining enrollment and financial challenges beyond the district's control.

2) She stressed the importance of student safety, well-being, and strong academics, while expressing appreciation for district leadership, staff, and community partners. 3) Highlighted gratitude for community efforts such as the Women's Club Teddy Bear giveaway and reaffirmed a commitment to unity, compassion, and service to students.

Board Member Peraza: 1) Opened the new year by calling for improved collaboration, civility, and professionalism, emphasizing that these standards should apply equally to the board, administration, and the public. 2) She reiterated her advocacy for video-only cameras in schools and certain classrooms for safety. 3) She also raised concerns about parent engagement, requesting updates on PTA efforts and parent trainings.

Board Clerk Arias: 1) Thanked CSEA and the community, acknowledged budgeting challenges and declining enrollment, and emphasized the need for unity, civility, and collaboration to better serve students and the district. 2) Urged collective focus on children and the district's future, and reaffirmed her commitment to public service.

Board President Lopez: 1) Welcomed everyone to the new school year. 2) Expressed wishes for peace, unity, and good health, and emphasized the importance of working together with honesty and respect during a time of financial hardship and budget cuts. 3) She acknowledged the challenges facing employees and the district, thanked the county support, management, and community partners. 4) Expressed appreciation for the Women's Club Teddy Bear giveaway and hopes for continued collaboration in support of students and families.

Acting Superintendent Bojorquez: 1) Welcomed the community to 2026, 2) Emphasized that district decisions are made collaboratively with the board, staff, and leadership, and reiterated that student outcomes remain the central priority. 3) Acknowledged the district's budget challenges, noting that difficult but thoughtful decisions will be made to maintain efficiency while serving students' best interests, and expressed appreciation for staff, cabinet, and community support.

11. CONFERENCE SESSION

Reports/Presentations

11.1 General Obligation Bond Construction Update - Presented by Assistant Superintendent of Administrative Leadership, School Support and Safety, Dr. Jose Iniguez

11.2 2025-26 First Interim Report SDCOE Letter - Presented by San Diego County Office of Education Business Advisors: Brent Watson, Natalie Schuff, and Chief Business Official Marilyn Adrianzen

The Governing Board meeting had a short recess at 7:51 p.m. due to a fire alarm.

The Governing Board meeting returned & resumed with Board Presentation 11.2 - 2025-2026 First Interim Report SDCOE Letter at 7:58 p.m.

11.3 Amira Universal Screener Report - Presented by the Director of Educational Services, Luis Ramos

12. GENERAL ADMINISTRATION

12.1 MINUTES (Bojorquez)

The Board approved the minutes of the Special Board Meeting of November 13, 2025.

Motion: Arias Second: Rosario Vote: 4-0

12.2 NAMING OF FACILITIES (Iniguez)

The Board approved to schedule a public hearing during the regularly scheduled Board meeting on February 12, 2026, to: a) Provide the Beyer renaming committee with an opportunity to present the rationale for its recommended name, Grace A. Kojima Community Educational Resource Center; and b) Allow members of the public an opportunity to provide input prior to Board action.

Motion: Arias Second: Rosario Vote: 4-0

12.3 STUDENT ENROLLMENT PROJECTION FOR SCHOOL YEAR 2026-2027 (Adrianzen)

This agenda item was for Information only.

13. CONSENT CALENDAR

The Board approved the consent calendar agenda with the following pulled items to be discussed and voted on separately: 13C.1, 13C.4, 13D.1, 13D.6, 13D.8 and 13D.18

Motion: Arias Second: Peraza Vote: 4-0

13A. PERSONNEL – CLASSIFIED

EMPLOYMENT (Burciaga)

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

13A.1 Substitute Child Nutrition Specialist

- a. Claudia Gaytan, All Sites
- b. Marlene Robles, All Sites

13A.2 Substitute Custodian

- a. Sergio Chavarin, All Sites
- b. Luis Flores, All Sites
- c. Lucio Melendrez Carrillo, All Sites

13A.3 Substitute Instructional Aides

- a. Christina English, All Sites
- b. Isaac Vazquez, All Sites

RETIREMENTS (Burciaga)

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

13A.4 Campus Aide

- a. Simon Lozano, Ocean View Hills

- 13A.5** Lead Child Nutrition Specialist
 - a. Leticia Cueva, La Mirada

RESIGNATION (Burciaga)

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

- 13A.6** Instructional Aide
 - a. Xochitl Enciso, Willow

RECRUITMENT (Burciaga)

Approve/Ratify to establish recruitment for the following as recommended by staff:

- 13A.7** Instructional Health Care Assistants

13B. PERSONNEL – CERTIFICATED

RECRUITMENT (Burciaga)

Approve/Ratify to establish recruitment for the following as recommended by staff:

- 13B.1** Temporary Classroom Teacher (Music/VAPA)

EMPLOYMENT (Burciaga)

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

- 13B.2** Special Day Class Teacher
 - a. Dionicio Estrada, San Ysidro Middle
- 13B.3** Temporary Behavior Specialist
 - a. Lara Reed-Rivera, Special Education Services
- 13B.4** Temporary Classroom Teachers
 - a. Marozana Banaga, Sunset
 - b. Ivana Gastelum, Willow
 - c. Cameron Meinzer, Willow
- 13B.5** Temporary Permit Preschool Teachers
 - a. Cindy Moore, Child Development Center
- 13B.6** Substitute Permit Preschool Teachers
 - a. Claudia Meza Aleman, Child Development Center
- 13B.7** Substitute Teachers
 - a. Isabella Costigliolo, All Sites
 - b. Tracy Davilmar, All Sites
 - c. Xochitl Enciso, All Sites
 - d. Andrea Gatlin, All Sites
 - e. Ray Lozada Jr., All Sites

13C. CURRICULUM & INSTRUCTION

13C.1 [APPROVAL OF SCHOOL ACCOUNTABILITY REPORT CARDS \(SARC\) FOR 2025-2026](#)

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

The Board approved the publication of the School Accountability Report Cards for our seven schools for the 2025-26 school year.

Motion: Arias

Second: Rosario

Vote: 4-0

13C.2 FIFTH ANNUAL SAN YSIDRO SCHOOL DISTRICT SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS (STEM) FAIR (Bojorquez/Ramos)

The Board approved the Fifth Annual San Ysidro School District Science, Technology, Engineering and Mathematics (STEM) Fair scheduled for April 17, 2026, at a cost of \$15,000.00 from the Title IV Fund and Donations.

13C.3 ADDENDUM NO. 2 TO THE EDUCATIONAL FIELD TRIPS FOR 2025-26 (Bojorquez)

The Board approved addendum No. 2 to the 2025-26 Educational Field Trips approved list. Student fees and transportation services will be covered by fundraising, donations, Museum Grants, and Title IV funds as needed.

13C.4 PROFESSIONAL DEVELOPMENTS (Bojorquez) - *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: Arias

Second: Rosario

Vote: 4-0

13D. BUSINESS

13D.1 PURCHASING REPORT (Adrianzen) - *Pulled to be discussed and voted on separately*

The Board approved/ratified the purchase orders incurred by the District during the month of December 2025. This includes all agreements and those with cost implications that fall within the authorized delegation of authority limits of up to \$15,000 for public works contracts and up to \$30,000 for all other agreements from the various funding sources.

Motion: Arias

Second: Rosario

Vote: 4-0

13D.2 EXPENDITURE REPORT (Adrianzen)

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

13D.3 ACCEPTANCE OF DONATIONS (Adrianzen)

The Board accepted donations and grants valued at \$1,500.00 to help support and enrich our educational programs.

13D.4 SECOND QUARTERLY COMPLAINT REPORT FOR WILLIAMS SETTLEMENT-RELATED ISSUES FOR SCHOOL YEAR 2025-2026 (Adrianzen/Iniguez)

The Board accepted the Report of William's Settlement related complaints for the second quarter from October 1, 2025, to December 31, 2025, of the 2025-26 school year for submission to the San Diego County Office of Education. The District has not received any written complaints pertaining to teacher misassignment, instructional materials deficiencies, or facilities' disrepair.

13D.5 AGREEMENT WITH THE UNIVERSITY OF PHOENIX (Burciaga)

The Board approved the agreement with the University of Phoenix for student teaching.

13D.6 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH BMR HEALTH SERVICES, INC. (Bojorquez/Quintana) - *Pulled to be discussed and voted on separately*

The Board approved/ratified the San Diego County Nonpublic Master Contract with BMR Health Services, Inc. to provide several special education services for students with special needs during school year 2025-2026. Cost implications will be paid from the Special Education fund.

Motion: Arias

Second: Rosario

Vote: 4-0

13D.7 AGREEMENT WITH SCHLOYER EDUCATIONAL AUDIOLOGY ASSOCIATES (Bojorquez/Quintana)
The Board approved the agreement with Schloyer Educational Audiology Associates for school year 2025-2026 at a rate up to \$250.00 per hour from the Special Education Fund.

13D.8 AGREEMENT WITH SOUTH COUNTY SELPA FOR STAFFING SUPPORT SERVICES
(Bojorquez/Quintana) - *Pulled to be discussed and voted on separately*
The Board approved the Memorandums of Understanding with South County SELPA (Form A1 and Form B1) to provide the district's Special Education Department with staffing support services during 2025-26 and 2026-27. The costs will be paid from the Special Education funds.

Motion: Arias

Second: Rosario

Vote: 3 Ayes - 1 Noes (Peraza)

13D.9 RESOLUTION NO. 25/26-0032 AUTHORIZING THE SAN YSIDRO SCHOOL DISTRICT TO PURCHASE EQUIPMENT AND FURNITURE UTILIZING OMNIA PARTNERS' CONTRACTS
(Iniguez)

The Board approved/adopted Resolution No. 25/26-0032.

13D.10 PURCHASE AGREEMENT WITH 9TO5 SEATING, LLC, CONTRACT #07-73, VIA THE OMNIA PARTNERS COOPERATIVE TO PROCURE VARIOUS FURNITURE FOR BUILDINGS 100 AND 800 FOR THE SAN YSIDRO MIDDLE SCHOOL REVITALIZATION PROJECT (Iniguez)

The Board approved the use of the OMNIA Partners Contract No. 07-73 with 9to5 Seating, LLC to procure various furniture

for Buildings 100 and 800 for the San Ysidro Middle School Revitalization Project for a Not-to-Exceed amount of \$31,260.41 and an Owner-controlled contingency of \$4,739.59 for a total of \$36,000.00 from General Obligation Bond Measure U funds.

13D.11 PURCHASE AGREEMENT WITH ARCADIA CHAIR COMPANY, CONTRACT #07-78, VIA THE OMNIA PARTNERS COOPERATIVE TO PROCURE VARIOUS FURNITURE FOR BUILDINGS 100 AND 800 FOR THE SAN YSIDRO MIDDLE SCHOOL REVITALIZATION PROJECT (Iniguez)

The Board approved the use of the OMNIA Partners Contract No. 07-78 with Arcadia Chair Company to procure various furniture for Buildings 100 and 800 for the San Ysidro Middle School Revitalization Project for a Not-to-Exceed amount of \$7,283.31 and an Owner-controlled contingency of \$1,116.69 for a total of \$8,400.00 from General Obligation Bond Measure U funds.

13D.12 PURCHASE AGREEMENT WITH ARCADIA CHAIR COMPANY DBA ENCORE, CONTRACT #07-78, VIA THE OMNIA PARTNERS COOPERATIVE TO PROCURE VARIOUS FURNITURE FOR BUILDINGS 100 AND 800 FOR THE SAN YSIDRO MIDDLE SCHOOL REVITALIZATION PROJECT

(Iniguez)

The Board approved the use of the OMNIA Partners Contract No. 07-78 with Arcadia Chair Company dba Encore to procure various furniture for Buildings 100 and 800 for the San Ysidro Middle School Revitalization Project for a Not-to-Exceed amount of \$4,803.79 and an Owner-controlled contingency of \$1,096.21 for a total of \$5,900.00 from General Obligation Bond Measure U funds.

13D.13 PURCHASE AGREEMENT WITH INDIANA FURNITURE INDUSTRIES, INC. DBA INDIANA FURNITURE CONTRACT #07-97, VIA THE OMNIA PARTNERS COOPERATIVE TO PROCURE VARIOUS FURNITURE FOR BUILDINGS 100 AND 800 FOR THE SAN YSIDRO MIDDLE SCHOOL REVITALIZATION PROJECT (Iniguez)

The Board approved the use of the OMNIA Partners Contract No. 07-97 with Indiana Furniture Industries, Inc. dba Indiana Furniture to procure various furniture for Buildings 100 and 800 for the San Ysidro Middle School Revitalization Project for a Not-to-Exceed amount of \$15,441.81 and an Owner-controlled contingency of \$2,318.19 for a total of \$17,760.00 from General Obligation Bond Measure U funds.

13D.14 PURCHASE AGREEMENT WITH MIEN COMPANY CONTRACT #07-107, VIA THE OMNIA PARTNERS COOPERATIVE TO PROCURE VARIOUS FURNITURE FOR BUILDINGS 100 AND 800 FOR THE SAN YSIDRO MIDDLE SCHOOL REVITALIZATION PROJECT (Iniguez)

The Board approved the use of the OMNIA Partners Contract No. 07-107 with Mein Company to procure various furniture for Buildings 100 and 800 for the San Ysidro Middle School Revitalization Project for a Not-to-Exceed amount of \$37,596.94 and an Owner-controlled contingency of \$5,703.06 for a total of \$43,300.00 from General Obligation Bond Measure U funds.

13D.15 PURCHASE AGREEMENT WITH MOORECO, INC. CONTRACT #07-108, VIA THE OMNIA PARTNERS COOPERATIVE TO PROCURE VARIOUS FURNITURE FOR BUILDINGS 100 AND 800 FOR THE SAN YSIDRO MIDDLE SCHOOL REVITALIZATION PROJECT (Iniguez)

The Board approved the use of the OMNIA Partners Contract No. 07-108 with MooreCo, Inc. to procure various furniture for Buildings 100 and 800 for the San Ysidro Middle School Revitalization Project for a Not-to-Exceed amount of \$21,103.75 and an Owner-controlled contingency of \$1,896.25 for a total of \$23,000.00 from General Obligation Bond Measure U funds.

13D.16 PURCHASE AGREEMENT WITH SCHOOL SPECIALTY, LLC, CONTRACT #R240115, VIA THE OMNIA PARTNERS COOPERATIVE TO PROCURE CLASSROOM CHAIRS FOR BUILDINGS 100 AND 800 FOR THE SAN YSIDRO MIDDLE SCHOOL REVITALIZATION PROJECT (Iniguez)

The Board approved the use of the OMNIA Partners Contract No. R240115 with School Specialty, LLC to procure classroom chairs for Buildings 100 and 800 for the San Ysidro Middle School Revitalization Project for a Not-to-Exceed amount of \$26,135.59 and an Owner-controlled contingency of \$4,364.41 for a total of \$30,500.00 from General Obligation Bond Measure U funds.

13D.17 PURCHASE AGREEMENT WITH SPECIAL-T, LLC, CONTRACT #07-122, VIA THE OMNIA PARTNERS COOPERATIVE TO PROCURE VARIOUS FURNITURE FOR BUILDINGS 100 AND 800 FOR THE SAN YSIDRO MIDDLE SCHOOL REVITALIZATION PROJECT (Iniguez)

The Board approved the use of the OMNIA Partners Contract No. 07-122 with Special-T, LLC to procure various furniture for Buildings 100 and 800 for the San Ysidro Middle School Revitalization Project for a Not-to-Exceed amount of \$170,524.89 and an Owner-controlled contingency of \$25,600.11 for a total of \$196,125.00 from General Obligation Bond Measure U funds.

13D.18 AGREEMENT WITH DAVY ARCHITECTURE, INC. FOR PRE-DESIGN ARCHITECTURAL SERVICES FOR FACILITY REPAIRS AT WILLOW ELEMENTARY SCHOOL (Iniguez)

- Pulled to be discussed and voted on separately

The Board approved/accepted the agreement with Davy Architecture, Inc., reflecting the correct and complete scope of work for the previously approved amount of \$167,440.00.

Motion: Rosario

Second: Arias

Vote: 4-0

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

14. ADJOURNMENT Time: 9:00 p.m.

Respectfully Submitted,

Manuel Bojorquez, Acting Superintendent

PLEASE NOTE THAT THE CORPORATION'S MEETING WILL TAKE PLACE FOLLOWING THE REGULAR BOARD MEETING. THANK YOU!