

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

REGULAR MEETING OF THE GOVERNING BOARD
THURSDAY, FEBRUARY 12, 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, February 12, 2026, 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 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: 5:01 p.m.

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

Board Members present:

Mrs. Irene Lopez, Board President

Mrs. Zenaida Rosario, Board Vice President

Mr. Martin Arias, Board Clerk - *arrived at 5:10 p.m.*

Mr. Antonio Martinez, Board Member

Mrs. Kenia Peraza, Board Member

3. AGENDA

The Board approved the agenda for the meeting.

Motion: Lopez Second: Martinez 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 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.

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: 4

RECONVENED into OPEN SESSION at 6:39 p.m. to take action on items discussed in closed session, or to make disclosures of action taken in closed session, if any, as required by Government Code section 54957.7 and section 54957.1.

The Board had nothing to report from closed session.

6. CALL TO ORDER Who: Lopez Time: 6:39 p.m.

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

Board Members present:

Mrs. Irene Lopez, Board President

Mrs. Zenaida Rosario, Board Vice President

Mr. Martin Arias, Board Clerk - *arrived at 5:10 p.m.*

Mr. Antonio Martinez, Board Member

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.

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 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.

Roxane Palestino, Parent: Stated that the community deserved accountability and leadership that prioritized students, and requested a clear explanation regarding the district's loss of the Head Start program. Expressed concerns about preschool oversight and referenced a past safety incident, emphasizing the need for functional cameras in common areas. The speaker also noted concerns about the impact of layoffs on students and expressed support for board member Kenia Peraza.

Karina Robles, Parent: The speaker expressed concerns regarding construction projects approved by the Board and requested the installation of cameras on school campuses. She also raised concerns about the potential impact of layoffs on students and expressed support for Board Member Kenia Peraza.

Allyson Murrillo, Community Member: The speaker raised concerns about campus safety, district spending, and leadership decisions, particularly the lack of approval for installing functional cameras on school campuses. They referenced past safety incidents and personnel matters to question district oversight and priorities, especially in light of reported expenditures and staff layoffs. The speaker urged the Board to reconsider its actions to better support student safety, transparency, and accountability.

Mary Davis, Public Education Oversight Project: The speaker stated that they wanted to work collaboratively with the district to address its financial challenges rather than offer criticism alone. They shared a broader vision for the community, encouraged partnerships and potential grant opportunities to fund campus safety measures such as cameras in public areas, and emphasized student privacy. The speaker also expressed concern about potential layoffs, suggesting that any reductions prioritize protecting classroom staff and direct student services.

10. ITEMS FROM THE BOARD & ACTING SUPERINTENDENT

Board Member Peraza: 1) Thanked the district attorney for a recent presentation on drug prevention and community safety and reiterated support for installing cameras on school campuses, suggesting grants as a possible funding source. 2) Proposed adding language to Board Policy 2110. 3) Expressed legal counsel concerns.

Board Member Martinez: 1) Thanked attendees and stated that their priority was to ensure staff positions were protected while the district worked through the budget-balancing process, including upcoming fiscal updates. 2) Expressed appreciation for district leadership's efforts to develop solutions and emphasized collaboration with union leadership and staff to minimize impacts. 3) Expressed enthusiasm for upcoming school events and suggested initiating a process to consider renaming a school facility in honor of longtime teacher Joe Bamboa.

Board Clerk Arias: 1) Thanked parents, community members, and school staff for attending and acknowledged the challenges facing the district and others statewide. 2) Stated that the board was working diligently with district leadership and union representatives to protect as many jobs as possible, emphasizing that layoffs were a last resort. 3) Expressed appreciation for collaborative efforts to develop creative budget solutions and shared pride in serving the community.

Board Vice President Rosario: 1) Welcomed attendees and reflected on the district's unique role in the community, expressing pride in its history, staff, and programs. 2) Acknowledged current budget challenges, including enrollment declines and potential layoffs, but emphasized collaboration, patience, and hope as the district worked toward solutions while protecting students and staff. 3) Highlighted the importance of community involvement, safe schools, and continued partnerships, and expressed appreciation for district leadership, staff, and community contributors.

Board President Lopez: 1) Thanked the San Ysidro Education Collaborative and District Attorney Summer Stephan for providing informative presentations on topics such as drug awareness and social media safety, and expressed appreciation for community partnerships that brought valuable programs and activities to schools. 2) Acknowledged the role of voter-approved bonds in improving facilities. 3) Highlighted ongoing efforts to address budget challenges collaboratively while supporting staff and students. 4) Emphasized unity, patience, and continued cooperation among board members, staff, and the community to strengthen the district and respond to students' academic and mental health needs.

Acting Superintendent Bojorquez: 1) Thanked the San Ysidro Education Collaborative for its partnership and for organizing a recent community event that provided important information through the District Attorney's office. 2) Expressed appreciation to union groups and district leadership for working together on budget reduction discussions aimed at minimizing staff impacts, and conveyed optimism about finding solutions before final decisions are made. 3) Announced and congratulated Board Vice President Rosario for being named the 1st Term Board Member of the year by the San Diego County School Boards Association. 4) Announced and congratulated the Director of Human Resources, Efrain Burciaga, for being named the Human Resources Administrator of the Year by the ACSA Region 18. 5) Thanked Assistant Superintendent Dr. Iniguez and Chief Business Official Marilyn Adrianzen for securing a \$500,000 grant for emergency communication systems. 6) Thanked district staff for their continued dedication and teamwork.

11. CONFERENCE SESSION

Reports/Presentations

- 11.1** Mid-Year Local Control Accountability Plan (LCAP) Update - Presented by Coordinator of Federal and State Programs and Language Acquisition, Maria C. Rodriguez
- 11.2** District Budget Update and Financial Outlook - Presented by Chief Business Official Marilyn Adrianzen and Retired Superintendent/San Diego County Office of Education (SDCOE) Appointed Financial Advisor Dr. Timothy Glover

12. GENERAL ADMINISTRATION

12.1 [MINUTES](#) (Bojorquez)

The Board approved the minutes of the Regular Board Meetings of November 13, 2025, December 11, 2025, January 15, 2026, and the Special Board Meeting of January 27, 2026.

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

12.2 [OPEN PUBLIC HEARING TO RENAME THE BEYER COMMUNITY EDUCATIONAL RESOURCE CENTER](#) (Iniguez)

The Board Opened the Public Hearing to provide members of the public with an opportunity to provide input prior to Board Action.

Motion: Martinez Second: Rosario Vote: 5-0

Lourdes Charqueno, San Ysidro Women's Club: 1) Requested that a school be named in honor of former Superintendent Grace Kojima, highlighting her leadership and dedication to advancing educational opportunities and equity for students. Described Grace Kojima's lasting impact through student support initiatives, including incentive programs, scholarships, and community service efforts after her retirement. She urged the board to recognize her contributions by naming a school after her.

Assistant Superintendent of Administrative Leadership, School Support and Safety, Dr. Jose Iniguez, and San Ysidro Women's Club Vice President Alice De La Torre presented a PowerPoint titled "Naming of the Beyer Community Educational Resource Center" to the Governing Board and Community.

12.3 [CLOSE PUBLIC HEARING TO RENAME THE BEYER COMMUNITY EDUCATIONAL RESOURCE CENTER](#)(Iniguez)

The Board Closed the Public Hearing.

Motion: Martinez Second: Arias Vote: 5-0

12.4 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES, ADMINISTRATIVE REGULATIONS, AND EXHIBITS - 0000 SERIES (Iniguez)

The Board approved the First Reading and Adoption of Revised Board Policies and Administrative Regulations - 0000 series: Board Policy 0450 - Comprehensive Safety Plan and Administrative Regulation 0450 - Comprehensive Safety Plan.

Motion: Arias

Second: Martinez

Vote: 5-0

12.5 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES, ADMINISTRATIVE REGULATIONS, AND EXHIBITS - 1000 SERIES (Bojorquez)

The Board approved the First Reading and Adoption of Revised Board Policies, Administrative Regulations and Exhibits - 1000 series: Board Policy 1312.2 - Complaints Concerning Instructional Materials, Administrative Regulation 1312.2 - Complaints Concerning Instructional Materials, Exhibit(1) 1312.2 - Complaints Concerning Instructional Materials, Board Policy 1340 - Access to District Records, Administrative Regulation 1340 - Access to District Records, Board Policy 1113 - District and School Websites, Administrative Regulation 1113 - District and School Websites, Exhibit(1) 1113 - District and School Websites, Board Policy 1312.3 - Uniform Complaint Procedures, Administrative Regulation 1312.3 - Uniform Complaint Procedures, Exhibit(1) 1312.3 - Uniform Complaint Procedures, Exhibit(2) 1312.3 - Uniform Complaint Procedures, Board Policy 1000 - Concepts and Roles, Board Policy 1114 - District-Sponsored Social Media, Administrative Regulation 1114 - District-Sponsored Social Media, Board Policy 1340 - Access to District Records, Administrative Regulation 1340 - Access to District Records, New Board Policy 1445 - Response to Immigration Enforcement and New Administrative Regulation 1445 - Response to Immigration Enforcement.

Motion: Arias

Second: Martinez

Vote: 5-0

12.6 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES, ADMINISTRATIVE REGULATIONS, AND EXHIBITS - 3000 SERIES (Adrianzen/Iniguez)

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

Board Member Peraza made an alternate motion to approve the agenda item with the exception of Board Policy 3100 – Budget, requesting that the policy be tabled and brought back at the next board meeting. She also asked that the Board consider having both options included in the policy: Option 1, which authorizes the Superintendent or designee to appoint the committee; and Option 2, which would allow the Board to appoint a budget advisory committee.

Board Member Peraza rescinded her alternative motion.

The Board then discussed the agenda item under Board Clerk Arias motion to approve the agenda item, which was seconded by Board Member Martinez.

Board Member Peraza made an alternate motion to approve the agenda item with the exception of Board Policy 3100 – Budget, requesting that the policy be tabled and brought back at the next board meeting. She also asked that the Board consider including both options in the policy: Option 1, authorizing the Superintendent or designee to appoint the budget advisory committee, and Option 2, allowing the Board to appoint the committee. The alternate motion failed for a lack of a second.

The Board voted on Board Member Arias' motion to approve the agenda item, which was seconded by Board Member Martinez. The vote was 4 Ayes - 1 Noes (Peraza).

The Board approved the First Reading and Adoption of Revised Board Policies, Administrative Regulations and Exhibits - 3000 series: Board Policy 3100 - Budget, Administrative Regulation 3100 - Budget, Board Policy 3280 – Sale of Lease of District-Owned Real Property, Administrative Regulation 3280 – Sale of Lease of District-Owned Real Property, Board Policy 3320 – Claims and Actions Against the District, Delete Administrative Regulation 3320 – Claims and Actions Against the District, Board Policy 3540 - Transportation, Board Policy 3311 - Bids, Administrative Regulation 3311 - Bids, Board Policy 3311.1 - Uniform Public Construction Cost Accounting

Procedures, Administrative Regulation 3311.1 - Uniform Public Construction Cost Accounting Procedures, Board Policy 3312 - Contracts, Board Policy 3516.5 - Emergency Schedules, Board Policy 3580 - District Records, Administrative Regulation 3580 - District Records, Administrative Regulation 3512 - Equipment, Exhibit(1) 3512 - Equipment, Administrative Regulation 3542 - School Bus Drivers, Board Policy 3515 - Campus Security, Administrative Regulation 3515 - Campus Security, Board Policy 3515.4 - Recovery for Property Loss or Damage, Administrative Regulation 3515.4 - Recovery for Property Loss or Damage, Administrative Regulation 3516.1 - Fire Drills and Fires, Administrative Regulation 3311.3 - Design-Build Contracts and Board Policy 3470 - Debt Issuance and Management.

Motion: Arias

Second: Martinez

Vote: 4 Ayes - 1 Noes (Peraza)

12.7 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES, ADMINISTRATIVE REGULATIONS, AND EXHIBITS - 4000 SERIES (Burciaga)

Approve the First Reading and Adoption of Revised Board Policies, Administrative Regulations, and Exhibits - 4000 series: Board Policy 4000 - Concepts and Roles, Board Policy 4119.11/4219.11/4319.11 - Sexual Harassment, Administrative Regulation 4119.11/4219.11/4319.11 - Sexual Harassment, Administrative Regulation 4119.12/4219.12/4319.12 - Title IX Sexual Harassment Complaint Procedures and Exhibit(1) 4119.12/4219.12/4319.12 - Title IX Sexual Harassment Complaint Procedures.

Motion: Arias

Second: Martinez

Vote: 5-0

12.8 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES, ADMINISTRATIVE REGULATIONS, AND EXHIBITS - 5000 SERIES (Bojorquez)

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

Board Member Peraza made an alternate motion to approve the agenda item with the exception of Board Policy 5117 – Interdistrict Attendance, requesting that the policy be tabled and brought back at the next board meeting. She asked that the Board consider including both Option 1 – Interdistrict Attendance Agreements and Permits and Option 2 – School District of Choice Program within the policy. She also requested that Exhibit 5125.1 – Release of Directory Information be pulled and returned at the next meeting, referencing AB 495 and concerns related to the collection of citizenship or identification information. Additionally, she asked the Board to consider adopting a resolution clarifying that no child be released without proper identification, that individuals picking up a student must be pre-authorized by the parent/guardian, and that staff cross-checks identification to confirm authorization. The alternate motion failed for a lack of a second.

The Board voted on Board Member Arias' motion to approve the agenda item, which was seconded by Board Member Martinez. The vote was 4 Ayes - 1 Noes (Peraza).

The Board approved the First Reading and Adoption of Revised Board Policies, Administrative Regulations, and Exhibits - 5000 series: Board Policy 5145.7 - Sexual Harassment, Administrative Regulation 5145.7 - Sexual Harassment, Administrative Regulation 5145.71 - Title IX Sexual Harassment Complaint Procedures, Exhibit(1) 5145.71 - Title IX Sexual Harassment Complaint Procedures, Board Policy 5146 - Married/Pregnant/Parenting Students, Board Policy 5113 - Absences and Excuses, Administrative Regulation 5113 - Absences and Excuses, Administrative Regulation 5113.11 - Attendance Supervision, Board Policy 5113.12 - District School Attendance Review Board, Administrative Regulation 5113.12 - District School Attendance Review Board, Board Policy 5113.2 - Work Permits, Administrative Regulation 5113.2 - Work Permits, Board Policy 5141 - Health Care and Emergencies, Administrative Regulation 5141 - Health Care and Emergencies, Board Policy 5141.4 - Child Abuse Prevention and Reporting, Administrative Regulation 5141.4 - Child Abuse Prevention and Reporting, Board Policy 5142 - Safety, Administrative Regulation 5142 - Safety, Board Policy 5000 - Concepts and Roles, Board Policy 5020 - Parent Rights and Responsibilities, Administrative Regulation 5020 - Parent Rights and Responsibilities, Board Policy 5117 - Interdistrict Attendance, Administrative Regulation 5117 - Interdistrict Attendance, Board Policy 5138 - Conflict Resolution/Peer Mediation, Board Policy 5125 - Student Records, Administrative Regulation 5125 - Student Records, Board Policy 5125.1 - Release of Directory Information, Administrative Regulation 5125.1 - Release of Directory Information, Exhibit(1) 5125.1 - Release of Directory Information, Delete Board Policy

5145.13 - Response to Immigration Enforcement and Delete Administrative Regulation 5145.13 - Response to Immigration Enforcement.

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

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

The Board approved the First Reading and Adoption of Revised Board Policies, Administrative Regulations, and Exhibits - 6000 series: Board Policy 6141.4 - International Baccalaureate Program, Board Policy 6178.1 - Work-Based Learning, Administrative Regulation 6178.1 - Work-Based Learning, Board Policy 6020 - Parent Involvement, Administrative Regulation 6020 - Parent Involvement, Board Policy 6143 - Courses of Study, Administrative Regulation 6143 - Courses of Study and Administrative Regulation 5169.4 - Behavioral Interventions for Special Education.

Motion: Arias Second: Martinez Vote: 5-0

12.10 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES, ADMINISTRATIVE REGULATIONS, AND EXHIBITS - 7000 SERIES (Adrianzen)

The Board approved the First Reading and Adoption of Revised Board Policies, Administrative Regulations, and Exhibits - 7000 series: Board Policy 7000 - Concepts and Roles and Board Policy 7131 - Relations with Local Agencies.

Motion: Rosario Second: Martinez Vote: 5-0

12.11 FIRST READING AND ADOPTION OF REVISED BOARD BYLAWS AND EXHIBITS - 9000 SERIES (Bojorquez)

The Board approved the First Reading and Adoption of Revised Board Bylaws and Exhibits - 9000 series: Board Bylaw 9011 - Disclosure of Confidential/Privileged Information, Board Bylaw 9005 - Governance Standards, Board Bylaw 9310 - Board Policies, Board Bylaw 9321 - Closed Session, Exhibit(1) 9321 - Closed Session, and Exhibit(2) 9321 - Closed Session.

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

12.12 RESOLUTION NO. 25/26-0035 ACKNOWLEDGING SUBMISSION OF A SCHOOL FACILITY PROGRAM BEYOND AVAILABLE STATE BOND AUTHORITY PURSUANT TO TITLE 2, CALIFORNIA CODE OF REGULATIONS, SECTION 1859.95.1 (Iniguez)

The Board approved/adopted Resolution No. 25/26-0035.

Motion: Arias Second: Martinez Vote: 5-0

12.13 RESOLUTION NO. 25/26-0036 ACKNOWLEDGING THE NEED TO SUBMIT AN UPDATED FIVE-YEAR MASTER FACILITY PLAN AS PART OF THE APPLICATION FOR STATE FACILITY FUNDING (Iniguez)

The Board approved/adopted Resolution No. 25/26-0036.

Motion: Arias Second: Martinez Vote: 5-0

12.14 RESOLUTION NO. 25/26-0037 IN SUPPORT OF CONDUCTING A PUBLIC HEARING AND APPROVING SCHOOL FACILITIES PROJECTS IN ACCORDANCE WITH CALIFORNIA EDUCATION CODE SECTION 101460(b)(1)(A) (Iniguez)

The Board approved/adopted Resolution No. 25/26-0037.

Motion: Martinez Second: Arias Vote: 5-0

12.15 AGREEMENT WITH LAW FIRM LOZANO SMITH FOR INDEPENDENT INVESTIGATION SERVICES

Board Member Martinez made a motion to approve entering into an agreement with Lozano Smith to conduct an independent investigation, seconded by Board Clerk Arias.

Board Member Peraza made an alternative motion to replace the proposed agreement with a formal request to the California State Attorney General, the San Diego County Office of Education, or the District Attorney's Student Safety in School System Task Force is to provide an external investigation service at no cost to the district. The alternate motion failed due to a lack of a second.

The Board voted on Board Member Martinez's motion to approve entering into an agreement with Lozano Smith to conduct an independent investigation, which was seconded by Board Clerk Arias. The vote was 2 Ayes (Martinez/Arias) - 1 Noes (Peraza) - 2 Abstained (Rosario/Lopez). The motion failed with the following vote: Ayes: 2 (Martinez/Arias); Noes: 1 (Peraza); Abstentions: 2 (Rosario/Lopez).

The Board did not authorize entering into an agreement with Lozano Smith to conduct an independent investigation.

Motion: Martinez Second: Arias Vote: 2 Ayes (Martinez/Arias)
1 Noes (Peraza)
2 Abstentions (Rosario/Lopez)

12.16 RESOLUTION NO. 25/26-0033 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. 25/26-0033 authorizing the teaching assignment of a multiple subject teacher to a single subject class pursuant to Education Code Section 44256(b).

Motion: Lopez Second: Rosario Vote: 5-0

12.17 RESOLUTION NO. 25/26-0034 – TEMPORARY CERTIFICATED EMPLOYEE RELEASE (Burciaga)

The Board adopted Resolution No. 25/26-0034 authorizing the District to notice individual, temporary certificated employees of the district's intent to release at the close of the 2025-2026 school year.

Motion: Martinez Second: Arias Vote: 5-0

12.18 RESOLUTION NO. 25/26-0039 – LAYOFF OF CERTIFICATED STAFF (Burciaga)

The Board adopted Resolution No. 25/26-0039 authorizing the District to reduce and/or discontinue the following particular kinds of services of the District at the close of the 2025-2026 school year.

Motion: Arias Second: Martinez Vote: 5-0

12.19 RESOLUTION NO. 25/26-0038 – LAYOFF OF CLASSIFIED STAFF (Burciaga)

Board Clerk Arias made a motion to approve the agenda item, seconded by Board President Lopez.

Board Member Peraza made an alternate motion to postpone the agenda item until a state-led FCMAT audit was completed or the State Controller identified potential savings related to private and legal administrative contracts, and until concerns regarding fiscal transparency, accountability, and whistleblower matters raised as a trustee were addressed. The motion failed due to a lack of a second.

The Board voted on Board Clerk Arias' motion to approve the agenda item, which was seconded by Board President Lopez. The vote was 4 Ayes - 1 Noes (Peraza)

The Board approved Resolution No. 25/26-0038 authorizing the District to reduce and/or eliminate the following particular kinds of services of the District at the close of the 2025-2026 school year for fiscal and budgetary reasons.

Motion: Arias Second: Lopez Vote: 4 Ayes - 1 Noes (Peraza)

13. CONSENT CALENDAR

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

Motion: Martinez Second: Arias Vote: 5-0

13A. PERSONNEL – CLASSIFIED

EMPLOYMENT (Burciaga)

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

- 13A.1** Instructional Health Care Assistants
 - a. Selena Figueroa, TBD
 - b. Celeste Torres, TBD
 - c. Monzerrat Villa, Smythe
- 13A.2** Substitute Campus Aide
 - a. Cody Jose, All Sites
- 13A.3** Substitute Clerk
 - a. Susana Iniguez, All Sites
- 13A.4** Substitute Custodians
 - a. Kelvyn Giorgi, All Sites
 - b. Raul Ibarra, All Sites
 - c. Isaac Vazquez, All Sites
- 13A.5** Substitute Instructional Aides
 - a. Shyrbel Cate Celira, All Sites
 - b. Jake Chaisongkram, All Sites
 - c. Claudia Meza Aleman, All Sites

MILITARY LEAVE OF ABSENCE (Burciaga)

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

- 13A.6** Instructional Aide Special Education
 - a. Arielle Cabrera Murillo, Smythe

13B. PERSONNEL – CERTIFICATED**EMPLOYMENT** (Burciaga)

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

- 13B.1** Special Day Class Teacher
- a. Christian Cruz, Smythe
- 13B.2** Substitute Teachers
- a. Jackson Briggs, All Sites
- b. Varenka Gonzalez Albin, All Sites
- c. Cynthia Jimenez, All Sites
- d. Kaylin LaDuca, All Sites
- e. Madison Lichterman, All Sites
- f. Catalina Molina Rosas, All Sites
- g. Kathy Swift, All Sites
- 13B.3** Substitute Permit Preschool Teachers
- a. Cindy Moore, Child Development Center

RESIGNATIONS (Burciaga)

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

- 13B.4** School Nurse
- a. Evelyn Rosales-Vasquez, Pupil Services

13C. CURRICULUM & INSTRUCTION**13C.1 RENEWAL OF GOGUARDIAN LICENSES FROM CDW-G FOR SAFER ONLINE STUDENT ACCESS**

(Bojorquez)

The Board approved the renewal of the GoGuardian licenses from CDW-G as a tool to facilitate safer access to online educational materials at a total cost of \$35,090.00 from the General fund.

13C.2 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 one hundred and twenty students and their parents/guardians from all schools at the “Comienza con un sueño,” It begins with a Dream Conference at the total cost of \$1,600.00 from the Title IV fund.

13C.3 PROFESSIONAL DEVELOPMENTS (Bojorquez) - *This agenda item was pulled to be discussed and voted on separately*

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

Motion: Martinez

Second: Arias

Vote:4 Ayes - 1 Noes (Peraza)

13D. BUSINESS**13D.1 PURCHASING REPORT** (Adrianzen)

The Board approved/ratified the purchase orders incurred by the District during the month of January 2026. 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.

13D.2 EXPENDITURE REPORT (Adrianzen) - *This agenda item was pulled to be discussed and voted on separately*

The Board approved/ratified the expenditures incurred by the District during the month of January 2026.

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

13D.3 ACCEPTANCE OF DONATIONS (Adrianzen)

The Board accepted the donations and grants valued at \$1,595.00 to help support and enrich our educational programs.

13D.4 AGREEMENT WITH SPECIALIZED THERAPY SERVICES (Bojorquez/Quintana)

The Board approved/ratified the agreement with Specialized Therapy Services for the 2025-2026 school year to provide Independent Educational Evaluation (IEE) for a student with special needs. Cost implications will be paid from the Special Education fund.

13D.5 AGREEMENT AND GRANT ACCEPTANCE WITH FRIENDS OF THE EARTH (Iniguez/Bush)

The Board approved the agreement with the Friends of the Earth and accepted the grant in the amount of \$1,000 for the Nutrition Services Department recipe development.

13D.6 DISPOSAL OF OBSOLETE, OUTDATED, AND/OR SURPLUS MATERIALS – SAN YSIDRO MIDDLE SCHOOL (Iniguez)

The Board approved the disposal of outdated and obsolete furniture and miscellaneous items located at the San Ysidro Middle School by means of sale, donation, recycling, and/or destruction.

13D.7 AGREEMENT WITH GAFCON PM-CM LLC FOR PROJECT LABOR AGREEMENT AND LABOR COMPLIANCE MONITORING SERVICES FOR THE CDC/LMES CONSOLIDATION PROJECT (Iniguez)

The Board approved Agreement C#5620 with Gafcon PM-CM LLC for Project Labor Agreement and Labor Compliance Monitoring Services for a Not-to-Exceed amount of \$39,191.00 and an Owner-controlled contingency of \$3,809.00 for a total of \$43,000.00 from General Obligation Bond Measure T funds for the CDC/LMES Consolidation Project.

13D.8 AGREEMENT WITH PROJECT SUPPORT SERVICES, INC. FOR DSA PROJECT CLOSEOUT AND CERTIFICATION ASSISTANCE FOR VARIOUS COMPLETED PROJECTS (Iniguez)

The Board approved Agreement C#5621 with Project Support Services, Inc. for DSA Project Closeout and Certification Assistance for various completed Projects in a Not-to-Exceed amount of \$67,275.00 and an Owner-controlled contingency of \$3,825.00 for a total of \$71,100.00 from State Fund 35, Developer Fees Fund, and Measure U Fund.

Board Member Martinez made a motion to recess back to closed session at 9:26 p.m., seconded by Board Clerk Arias. The vote was 5-0.

5. GOVERNING BOARD – RECESSED BACK to CLOSED SESSION at 9:26 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: 4

RECONVENED into OPEN SESSION at 9:59 p.m. to take action on items discussed in closed session, or to make disclosures of action taken in closed session, if any, as required by Government Code section 54957.7 and section 54957.1.

The Board had nothing to report from closed session.

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

14. ADJOURNMENT Time: 10:00 p.m.

Respectfully Submitted,

Manuel Bojorquez, Acting Superintendent