

San Ysidro School District Governing Board

AGENDA

Thursday
March 11, 2021
5:00 p.m.
Via Zoom Teleconference

Pursuant to Governor Newsom's Executive Order N-29-20, this Regular Meeting of the San Ysidro School District Board shall be held by teleconference. Trustees of San Ysidro School District Board and the public shall participate in this meeting via teleconference. The Public may view this meeting by accessing the following link <https://www.youtube.com/channel/UCGyF01068pwbhe-B5xnyl-A/videos>. Public comment may be submitted by email to publiccomment@sysdschools.org on or before Thursday, March 11, 2021 at 3:00 p.m. Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: <https://forms.gle/w8ssm5t1HsugYryx7> on or before Thursday, March 11, 2021 at 3:00 p.m. 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). To listen to this meeting in Spanish, please call 1 (414) 909-3640 and enter the access code 897 832 423#. Closed Session to be held at 5:00 p.m. to 6:00 p.m., and will reconvene into Open Session at 6:00 p.m. Closed Session will be conducted in accordance with applicable sections of California Law.

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, MARCH 11, 2021

5:00 p.m.

Via Zoom Teleconference

Pursuant to Governor Newsom's Executive Order N-29-20, this Regular Meeting of the San Ysidro School District Board shall be held by teleconference. Trustees of San Ysidro School District Board and the public shall participate in this meeting via teleconference. The Public may view this meeting by accessing the following link <https://www.youtube.com/channel/UCGyF01068pwbhe-B5xnyl-A/videos>. Public comment may be submitted by email to publiccomment@sysdschools.org on or before Thursday, March 11, 2021 at 3:00 p.m. Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: <https://forms.gle/w8ssm5t1HsugYryx7> on or before Thursday, March 11, 2021 at 3:00 p.m. 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). To listen to this meeting in Spanish, please call 1 (414) 909-3640 and enter the access code 897 832 423#. Closed Session to be held at 5:00 p.m. to 6:00 p.m., and will reconvene into Open Session at 6:00 p.m. Closed Session will be conducted in accordance with applicable sections of California Law.

**FOR CERTAIN AGENDA ITEMS THE GOVERNING BOARD WILL ACT AS THE
LEGISLATIVE BODY FOR COMMUNITY FACILITIES DISTRICTS NOS. 1, 2, AND 3 OF THE
SAN YSIDRO SCHOOL DISTRICT.**

THIS MEETING WILL BE TAPE RECORDED

AGENDA

1. CALL TO ORDER Who: _____ Time: _____

2. ROLL CALL by Gina A. Potter, Ed.D., Superintendent & Secretary to the Board

Mr. Antonio Martinez, Board President
Mr. Rudy Lopez, Board Vice-President
Mrs. Rosaleah Pallasigue, Board Clerk
Mr. Humberto Gurmilan, Member
Mrs. Irene Lopez, Member

3. AGENDA

Corrections and additions to the agenda.
Approve the agenda for the meeting.

Motion: _____ Second: _____ Vote: _____

4. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

Persons who wish to comment on topics included on the Closed Session Agenda item are invited to submit comments via email to the following email address publiccomment@sysdschools.org on or before Thursday, March 11, 2021 at 3:00 pm. Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: <https://forms.gle/w8ssm5t1HsugYryx7> on or before Thursday, March 11, 2021 at 3:00 p.m. Please limit comments to 300 words or less. All comments submitted will be read aloud during the meeting. Please note, all email correspondence relating to this meeting will become part of the Board minutes.

5. GOVERNING BOARD – RECESS to CLOSED SESSION in accordance with section 54954.5 regarding:

5.1 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Gonzalez/Madera)

Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: Student v. San Ysidro School District
OAH Case No. 2020120351

5.2 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Potter)

Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: Erika Meza v. San Ysidro School District; Case Number: 37-2019-00053602

5.3 GOVERNMENT CODE SECTION 54957 (Gonzales)

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

5.4 GOVERNMENT CODE SECTION 54957.6 (Gonzales)

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Linda Gonzales, Executive Director of Human Resources

Employee Organizations:

San Ysidro Education Association/CTA

California School Employees Association, Chapter 154

Unrepresented:

Administrators, Classified Management, Confidential/Supervisory

RECONVENE into OPEN SESSION to take action on items discussed in closed session, or to make disclosures of action taken in closed session, if any, as required by Government Code section 54957.7 and section 54957.1.

6. CALL TO ORDER Who: _____ Time: _____

7. ROLL CALL by Gina A. Potter, Ed.D., Superintendent & Secretary to the Board

Mr. Antonio Martinez, Board President

Mr. Rudy Lopez, Board Vice-President

Mrs. Rosaleah Pallasigue, Board Clerk

Mr. Humberto Gurmilan, Member

Mrs. Irene Lopez, Member

8. FLAG SALUTE

9. BOARD RECOGNITIONS - DISTINGUISHED CHAMPION AWARDS (Mata)

9.1 Ocean View Hills (OVH) Student Performance - Presenter Principal Consuelo Carranza

- Student Performer Martin Orozco
- Student Performer Kiara Denton-Garcia
- Student Performer Oscar Zuniga performing
- Student Performer Nicholas Alston

9.2 Vista Del Mar Middle (VDM) School - School Site Council (SSC) - Presenter Principal Irene Herrera-Cevallos

- VDM 8th Grade Student Emma Martinez, SSC President
- VDM 7th Grade Student Nathon Pigon, SSC Representative
- VDM 7th Grade Student Isabelle Cruz, SSC Representative

10. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

Persons who wish to comment on topics included on the Open Session Agenda item are invited to submit comments via email to the following email address publiccomment@sysdschools.org on or before Thursday, March 11, 2021 at 3:00 pm. Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: <https://forms.gle/w8ssm5t1HsugYryx7> on or before Thursday, March 11, 2021 at 3:00 p.m. Please limit comments to 300 words or less. All comments submitted will be read aloud during the meeting. Please note, all email correspondence relating to this meeting will become part of the Board minutes.

11. ITEMS FROM THE BOARD & SUPERINTENDENT

12. CONFERENCE SESSION

Reports/Presentations

- 12.1** Phase III School Reopening Planning - Assistant Superintendent of Educational Leadership, Pupil Services and Safety, Dr. David Farkas and Executive Director of Educational Services, Cynthia Monreal-Gonzalez
- 12.2** 2021 Certificates of Participation and Community Facility Districts (CFD’s) No. 1, No. 2 and No. 3 Presentation - DS&C, President, Dale Scott
- 12.3** 2020-21 Second Interim Financial Report - Chief Business Official, Marilyn Adrianzen

13. GENERAL ADMINISTRATION

13.1 MINUTES

Approve the minutes of the Regular Board Meeting of February 11, 2021 and the minutes of the Special Board Meeting of February 24, 2021.

Motion: _____ Second: _____ Vote: _____

13.2 PHASE III INSTRUCTIONAL PROGRAMS REOPENING TIMELINE (Potter)

Authorize launch of Phase III Hybrid Learning Program/s either the week of April 5th or April 12th depending on state guidelines, financial resources and staffing availability.

Motion: _____ Second: _____ Vote: _____

13.3 UPDATED COVID-19 SAFETY PLAN (Farkas)

Adopt the San Ysidro School District updated COVID-19 Safety Plan (CSP). COVID-19 testing is not required when in the red tier, however as a safety measure the district will be testing staff and students. Revise the San Ysidro School District COVID-19 Safety Plan (CSP). Testing cadences have been adjusted based on the recent Senate Bill 86.

Motion: _____ Second: _____ Vote: _____

13.4 RESOLUTION NO. 20/21-0028 - CESAR CHAVEZ DAY (Potter)

Adopt Resolution No. 20/21-0028 celebrating the life, values and sacrifices of Cesar Chavez by honoring his birthday on March 31st as “Cesar Chavez Day.”

Motion: _____ Second: _____ Vote: _____

13.5 FIRST READING AND ADOPTION OF REVISED ADMINISTRATIVE REGULATION 0430 - COMPREHENSIVE LOCAL PLAN FOR SPECIAL EDUCATION (Gonzalez)

Approve First Reading and Adoption of Revised Administrative Regulations 0430 - Comprehensive Local Plan for Special Education.

Motion: _____ Second: _____ Vote: _____

13.6 FIRST READING AND ADOPTION OF NEW AND REVISED ADMINISTRATIVE REGULATION AND EXHIBIT - 1000 SERIES (Potter/Farkas)

Approve First Reading and Adoption of New and Revised Board Policies, Administrative Regulations and Exhibit - 1000 series: New Exhibit 1113 - District and School Websites and Revised Administrative Regulation 1312.3 - Uniform Complaint Procedures.

Motion: _____ Second: _____ Vote: _____

13.7 FIRST READING AND ADOPTION OF NEW AND REVISED BOARD POLICIES, ADMINISTRATIVE REGULATIONS AND EXHIBIT - 3000 SERIES (Adrianzen)

Approve First Reading and Adoption of New and Revised Board Policies and Administrative Regulations and Exhibit - 3000 series: Board Policy 3280 - Sale or Lease of District-Owned Real Property, Revised Administrative Regulation 3350 - Risk Management/Insurance, Board Policy 3555 - Nutritional Program Compliance and New Exhibit 3555 - Nutrition Program Compliance.

Motion: _____ Second: _____ Vote: _____

13.8 FIRST READING AND ADOPTION OF NEW AND REVISED BOARD POLICIES, ADMINISTRATIVE REGULATIONS AND EXHIBITS - 4000 SERIES (Gonzales)

Approve the First Reading and Adoption of New and Revised Board Policies, Administrative Regulations and Exhibits - 4000 series: Revised Administrative Regulation 4030 – Nondiscrimination in Employment, Revised Board Policy/Administrative Regulation 4119.11/4219.11/4319.11 – Sexual Harassment, New Administrative Regulation/Exhibit 4119.12/4219.12/4319.12 – Title IX Sexual Harassment Complaint Procedures, Revised Board Policy/Administrative Regulation 4157/4257/4357 – Employee Safety, Revised Administrative Regulation 4157.1/4257.1/4357.1 – Work-Related Injuries, Revised Board Policy/Administrative Regulation 4119.25/4219.25/4319.25 – Political Activities of Employees and Revised Board Policy 4140/4240/4340 – Bargaining Units.

Motion: _____ Second: _____ Vote: _____

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

Approve First Reading and Adoption of Revised Board Policies and Administrative Regulations and Exhibits - 5000 series: Revised Board Policy/Administrative Regulation 5113.1 - Chronic Absence and Truancy, Revised Board Policy/Administrative Regulation 5113.2 - Work Permits, Revised Administrative Regulation 5113.11 - Attendance Supervision, Revised Board Policy/Administrative Regulation 5126 - Awards for Achievement, Revised Board Policy/Administrative Regulation 5141.22 - Infectious Diseases, Revised Board Policy/Administrative Regulation 5141.31 - Immunizations, Revised Administrative Regulation 5145.3 - Nondiscrimination/Harassment, Revised Board Policy/Administrative Regulation 5145.7 - Sexual Harassment, Revised Administrative Regulation/Exhibit 5145.71 - Title IX Sexual Harassment Complaint Procedures, Revised Board Policy/Administrative Regulation 5148.3 - Preschool/Early Childhood Education and Revised Board Policy/Exhibit 5145.6 - Parental Notifications.

Motion: _____ Second: _____ Vote: _____

13.10 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES,

ADMINISTRATIVE REGULATIONS AND EXHIBITS - 6000 SERIES (Gonzalez)

Approve First Reading and Adoption of Revised Board Policies, Administrative Regulations and Exhibits - 6000 series: Board Policy/Administrative Regulation 6142.7 – Physical Education and Activity, Board Policy/Administrative Regulation 6159 – Individualized Education Program, Board Policy/Administrative Regulation 6159.1 – Procedural Safeguards for Special Education, Board Policy/Administrative Regulation 6159.2 – Nonpublic, Nonsectarian School and Agency Services for Special Education, Board Policy/Administrative Regulation/Exhibit 6161.1 – Selection and Evaluation of Instructional Materials and Board Policy 6170.1 – Transitional Kindergarten.

Motion: _____ Second: _____ Vote: _____

13.11 FIRST READING AND ADOPTION OF REVISED BOARD BYLAWS AND EXHIBIT - 9000 SERIES (Potter)

Approve First Reading and Adoption of Revised Board Bylaws and Exhibit - 9000 series: Revised Board Bylaw 9012 - Board Member Electronic Communications, Revised Board Bylaw 9320 - Meetings and Notices and Revised Exhibit 9323.2 - Actions by the Board.

Motion: _____ Second: _____ Vote: _____

13.12 RESOLUTION NO. 20/21-0021 OF THE BOARD OF EDUCATION OF THE SAN YSIDRO SCHOOL DISTRICT AUTHORIZING THE EXECUTION AND DELIVERY OF THE SAN YSIDRO ELEMENTARY SCHOOL DISTRICT 2021 CERTIFICATES OF PARTICIPATION IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$16,500,000, AUTHORIZING THE DISTRIBUTION OF AN OFFICIAL STATEMENT IN CONNECTION THEREWITH, AND AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS AND RELATED ACTIONS (Adrianzen)

Approve and Adopt Resolution No. 20/21-0021. *The District’s bond counsel will be available to provide a brief explanation and answer any questions the Governing Board may have.*

Motion: _____ Second: _____ Vote: _____

13.13 SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 1 OF THE SAN YSIDRO SCHOOL DISTRICT, AUTHORIZING THE EXECUTION AND DELIVERY OF A PLEDGE AGREEMENT AMENDMENT AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH (Adrianzen)

Approve and Adopt Resolution No. 20/21-0022. *The District’s bond counsel will be available to provide a brief explanation and answer any questions the Governing Board may have.*

Motion: _____ Second: _____ Vote: _____

13.14 RESOLUTION NO. 20/21-0023 OF THE BOARD OF EDUCATION OF THE SAN YSIDRO SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2 OF THE SAN YSIDRO SCHOOL DISTRICT, AUTHORIZING THE EXECUTION AND DELIVERY OF A PLEDGE AGREEMENT AMENDMENT AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH (Adrianzen)

Approve and Adopt Resolution No. 20/21-0023. *The District's bond counsel will be available to provide a brief explanation and answer any questions the Governing Board may have.*

Motion: _____ Second: _____ Vote: _____

13.15 RESOLUTION NO. 20/21-0024 OF THE BOARD OF EDUCATION OF THE SAN YSIDRO SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 3 OF THE SAN YSIDRO SCHOOL DISTRICT, AUTHORIZING AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS AND APPROVING CERTAIN DOCUMENTS AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH (Adrianzen)

Approve and Adopt Resolution No. 20/21-0024. *The District's bond counsel will be available to provide a brief explanation and answer any questions the Governing Board may have.*

Motion: _____ Second: _____ Vote: _____

13.16 SECOND INTERIM FINANCIAL REPORT FOR 2020-21 FISCAL YEAR (Adrianzen)

Approve the 2020-21 Second Interim Financial Report.

Motion: _____ Second: _____ Vote: _____

13.17 AB1200 AND COLLECTIVE BARGAINING MEMORANDUM OF UNDERSTANDING WITH THE SAN YSIDRO EDUCATION ASSOCIATION (Adrianzen/Gonzales)

Approve/Ratify the submittal of AB1200 to the San Diego County Office of Education and the Collective Bargaining Memorandum of Understanding with the San Ysidro Education Association related to formal notice of retirement.

Motion: _____ Second: _____ Vote: _____

13.18 AB1200 AND COLLECTIVE BARGAINING MEMORANDUM OF UNDERSTANDING WITH THE CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION (Adrianzen/Gonzales)

Approve/Ratify the submittal of AB1200 to the San Diego County Office of Education and the Collective Bargaining Memorandum of Understanding with the Classified School Employees Association related to formal notice of retirement.

Motion: _____ Second: _____ Vote: _____

13.19 AB1200 AND THE COLLECTIVE BARGAINING MEMORANDUM OF UNDERSTANDING WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) (Adrianzen/Gonzales)

Approve/Ratify the submittal of AB1200 to the San Diego County Office of Education and the Collective Bargaining Memorandum of Understanding with the California School Employees Association to extend the number of COVID-19 related leave days during the 2020-21 school year.

Motion: _____ Second: _____ Vote: _____

13.20 AB1200 AND AMENDMENT NO. 1 TO THE COLLECTIVE BARGAINING MEMORANDUM OF UNDERSTANDING WITH THE SAN YSIDRO EDUCATION ASSOCIATION (SYEA)

(Adrianzen/Gonzales)

Approve/Ratify the submittal of AB1200 to the San Diego County Office of Education and Amendment No. 1 to the Collective Bargaining Agreement with San Ysidro Education Association (SYEA) to extend the number of days of COVID-19 related leaves and other compensation for unit members re-assigned or volunteering for special assignments during the 2020-21 school year.

Motion: _____ Second: _____ Vote: _____

13.21 AB1200 AND THE MEMORANDUM OF UNDERSTANDING WITH CERTIFICATED MANAGEMENT (Adrianzen/Gonzales)

Approve/Ratify the submittal of AB1200 to the San Diego County Office of Education and the Memorandum of Understanding with two Certificated Management staff to provide required 2020-21 Multi-Disciplinary Assessments.

Motion: _____ Second: _____ Vote: _____

13.22 AGREEMENT WITH PRIMARY HEALTH FOR COVID-19 APPLICATION SERVICES

(Farkas)

Approve the agreement with Primary Health for services related to COVID-19 testing. Primary provides applications for electronic consent and reporting tests results to individuals. The cost of the agreement is not to exceed \$25,000.00.

Motion: _____ Second: _____ Vote: _____

14. CONSENT CALENDAR

All items appearing are adopted by one single motion. There will be no discussion of these items prior to consideration of the motion, unless a member of the Board or the Superintendent requests that any such item be removed from the Consent Calendar and voted on separately.

Motion: _____ Second: _____ Vote: _____

14A. PERSONNEL - CLASSIFIED

EMPLOYMENT (Gonzales)

Approve the employment for the following as recommended by staff:

14A.1 Instructional Aide

RESIGNATION (Gonzales)

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

14A.2 Publication Technician

14B. PERSONNEL – CERTIFICATED

RETIREMENT (Gonzales)

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

14B.1 School Nurse

14C. CURRICULUM & INSTRUCTION

14C.1 EXTENDED SCHOOL YEAR 2021 WAIVER (Gonzalez/Madera)

Approve the Waiver for Extended School Year 2021 to reduce the number of instructional days provided to special education students.

14C.2 STUDENT PARTICIPATION IN THE 28TH ANNUAL ADELANTE MUJER CONFERENCE (Farkas/Aviles)

Approve/Ratify the participation of female students in grades 6th to 8th and their mothers/guardians to the 28th Annual Adelante Mujer Virtual Conference on Saturday, March 6, 2021 at no cost to the District.

14C.3 PROFESSIONAL DEVELOPMENTS - MARCH (Gonzalez)

Approve/Ratify the attendance and participation of District staff to the different professional developments as attached.

14D. BUSINESS

14D.1 PURCHASING REPORT (Adrianzen)

Approve/Ratify the following purchase orders incurred by the District during the period February 2, 2021 through March 2, 2021.

14D.2 EXPENDITURE REPORT (Adrianzen)

Approve/Ratify the expenditures incurred by the District during the period of February 3, 2021 through March 1, 2021 for a total expenditure of \$1,485,354.40.

14D.3 ACCEPTANCE OF DONATIONS (Adrianzen)

Accept donations valued at \$10,000.00 to help support and enrich our educational programs.

14D.4 AGREEMENT WITH CORODATA RECORDS MANAGEMENT (Adrianzen)

Approve the agreement with Corodata Records Management to provide offsite records storage and document shredding services at an estimated annual cost of \$4,000.00 from the General fund.

14D.5 MEMORANDUM OF UNDERSTANDING WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR DIGITAL DIVIDE GRANT 2020-21 (Adrianzen/Gonzalez/Lewis)

Approve the Memorandum of Understanding from San Diego County of Education related to the Digital Divide Grant funds in the amount of \$248,277.73.

14D.6 MEMORANDUM OF UNDERSTANDING WITH THE SAN DIEGO POLICE DEPARTMENT - NOTIFICATION OF EXPOSURE TO TRAUMA PROJECT (Farkas)

Approve the five-year Memorandum of Understanding with the San Diego Police Department to implement the Notification of Exposure to Trauma Project at no cost to the District.

14D.7 MEMORANDUM OF UNDERSTANDING WITH WESTED FOR THE ADMINISTRATION OF THE CALIFORNIA HEALTHY KIDS SURVEY (Farkas)

Approve/Ratify the Memorandum of Understanding with WestEd for the administration of the California Healthy Kids Survey during school year 2020-21 at the total cost of \$2,662.60 from the General fund.

14D.8 AGREEMENT WITH AARDVARK ANT AND PEST CONTROL (Farkas/Azevedo)

Approve/Ratify the agreement with Aardvark Ant & Pest Control at an annual cost up to \$1,688.00 from the Routine Restricted Maintenance fund.

14D.9 AGREEMENT WITH STANLEY CONVERGENT SECURITY SOLUTIONS INC.

(Farkas/Azevedo)

Approve the 5-year Equipment and Service Agreement with Stanley Convergent Security Solutions, Inc. for the installation and monitoring services of temperature probes at all of the school site cafeterias at a cost of \$61,472.45 from the General fund.

14D.10 AGREEMENT WITH MARSAFETY COMPLIANCE SERVICES (Farkas/Azevedo)

Approve the 5-year agreement with MarSafety Compliance Services to provide a mandatory annual pesticide compliance course for staff at an annual fee of \$900.00 from the Routine Restricted Maintenance fund.

14D.11 AGREEMENT WITH PROFESSIONAL TUTOR OF AMERICA, INC. (Gonzalez/Madera)

Approve the agreement with Professional Tutors of America, Inc. to provide one-on-one academic home tutoring for students with special needs at a not to exceed amount of up to \$8,000.00 from the Special Education fund.

14D.12 AGREEMENT WITH ASSESS-APE (Gonzalez/Madera)

Approve the agreement with ASSESS-APE to provide an independent Adaptive Physical Education evaluation to a student with special needs at a total amount up to \$2,000.00 from the Special Education fund.

14D.13 AGREEMENT WITH IEPREADY (Gonzalez/Madera)

Approve the agreement with IEPready to provide an independent Occupational Therapy evaluation to a student with special needs at a total amount up to \$1,500.00 from the Special Education fund.

14D.14 AGREEMENT WITH FUNCTIONAL INTEGRATED THERAPEUTIC SERVICES

(Gonzalez/Madera)

Approve the agreement with Functional Integrated Therapeutic Services to provide an independent physical therapy evaluation to a student with special needs at a total amount up to \$1,000.00 from the Special Education fund.

14D.15 AGREEMENT WITH ACADEMICOGNITIVE CONNECTIONS (Gonzalez/Madera)

Approve the agreement with Nadia Braun - AcademiCognitive Connections to provide in-person assessments at a cost not to exceed \$21,120.00 from the Special Education fund.

14D.16 AGREEMENT WITH SCHOOL INNOVATIONS & ADVOCACY, INC. FOR SCHOOL ACCOUNTABILITY REPORT CARD SERVICES (Gonzalez)

Approve the agreement with School Innovations & Advocacy, Inc. for the preparation of the School Accountability Report Cards (SARC) at a cost of \$8,300.00 from the General fund.

14D.17 AGREEMENT WITH THE SOUTHERN CALIFORNIA KAISER PERMANENTE MEDICAL GROUP FOR OHSS (Gonzales)

Approve the agreement with Southern California Permanente Medical Group for Occupational Health and Safety Services (OHSS).

15. ADJOURNMENT

Time:

Respectfully Submitted,

Gina A. Potter, Ed.D., Superintendent

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Superintendent's Office at (619) 428-4476, extension 3022. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure Accessibility to the Board meeting.

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