

San Ysidro School District Governing Board

AGENDA

Thursday,
February 6, 2025
5:00 p.m.

WELCOME

Welcome to the San Ysidro School District Governing Board meeting. As a courtesy to all attendees, please silence your cell phones and set them to vibrate during the meeting. We appreciate your cooperation.

This meeting will be audio recorded. The public may view this meeting by accessing the following link:

<https://www.youtube.com/channel/UCGyF01068pwbhe-B5xnyl-A/videos>.

PLEASE NOTE: To access a resource for a specific Board meeting, click on the following link: <https://www.sysdschools.org/Page/286>. Then, filter by Year, Month, and/or Meeting Type before clicking *Submit*. All resources related to your search criteria will be displayed.

**Sunset School
Auditorium
3825 Sunset Lane
San Ysidro, CA 92173**

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 6, 2025
5:00 p.m.

Pursuant to Government Code Sections 54954 and 54954.2 and Education Code Section 35140, the Regular Meeting of the Governing Board will be held on Thursday, February 6, 2025, to conduct its business meeting at **Sunset Elementary School - Auditorium, 3825 Sunset Lane, San Ysidro, CA 92173**. This meeting will be audio recorded. The public may view this meeting by accessing the following link <https://www.youtube.com/channel/UCGyF01068pwbhe-B5xnyl-A/videos>.

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

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

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

AGENDA

1. CALL TO ORDER Who: _____ Time: _____

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

Mrs. Zenaida Rosario, Board President
Mr. Antonio Martinez, Board Vice President
Mrs. Irene Lopez, Board Clerk
Mr. Martin Arias, Board Member
Mrs. Kenia Peraza, Board Member

3. AGENDA

Approve the agenda for the meeting.

Motion: _____ Second: _____ Vote: _____

4. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

The Board of Trustees has established protocols that will allow the Board to conduct the business of the District while also achieving the type of open communication that we all want in our community. The Board values the input of parents, students, employees and other members of the public. Our goal is to allow the free exchange of views among Board members and its staff and between members of the public and the Board while maintaining a respectful and orderly atmosphere. It is the Board's policy to encourage all interested individuals to contribute constructive ideas and perspectives during the meetings, while respecting the right of others to express their ideas and perspectives. The Board welcomes disagreement, but it is important that disagreement be expressed in a meaningful and respectful manner. Speakers should not make personal attacks on other individuals. To promote these goals, we ask that everyone be courteous, patient and respectful while others are speaking. Each speaker should feel free to express his or her viewpoint freely, but in a courteous and respectful way, speaking concisely and within the allotted time limits. Members of the public will not speak unless first recognized by the Board President/Chairperson and will speak only from the podium, not directly from the audience at any time.

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

5. GOVERNING BOARD – RECESS to CLOSED SESSION 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

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

Mrs. Zenaida Rosario, Board President

Mr. Antonio Martinez, Board Vice President

Mrs. Irene Lopez, Board Clerk

Mr. Martin Arias, Board Member

Mrs. Kenia Peraza, Board Member

8. FLAG SALUTE

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

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

- **Top AR Student Reader in the School**

- Kimberly Castillo (4th grade)

- **Top AR Student Reader by Grade Level**

- Edgar Carrillo (6th grade), Dihana Campa Cardozo (5th grade), Ava Figueroa (3rd grade), Uriel Espinoza Sandoval (2nd grade), Eliana Orendain Amequita (2nd grade), Alan Chaviva (1st grade), Fernando Martinez (1st grade), Alexa Villalvazo (1st grade)

- **For their dedication and support to students and the school community, consistently going above and beyond to ensure student success and uphold the spirit of the Sunset community.**

- Rodrigo Amizquita (Outreach Consultant)
- Alana Arciaga-Laurino (6th grade Teacher)
- Theresa Martinez (Instruction Aide Special Education Aide)

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

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

10. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

The Board of Trustees has established protocols that will allow the Board to conduct the business of the District while also achieving the type of open communication that we all want in our community. The Board values the input of parents, students, employees and other members of the public. Our goal is to allow the free exchange of views among Board members and its staff and between members of the public and the Board while maintaining a respectful and orderly atmosphere. It is the Board's policy to encourage all interested individuals to contribute constructive ideas and perspectives during the meetings, while respecting the right of others to express their ideas and perspectives. The Board welcomes disagreement, but it is important that disagreement be expressed in a meaningful and respectful manner. Speakers should not make personal attacks on other individuals. To promote these goals, we ask that everyone be courteous, patient and respectful while others are speaking. Each speaker should feel free to express his or her viewpoint freely, but in a courteous and respectful way, speaking concisely and within the allotted time limits. Members of the public will not speak unless first recognized by the Board President/Chairperson and will speak only from the podium, not directly from the audience at any time.

PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING

Per Board Policy #9323, three (3) minutes may be allotted to each speaker and five (5) minutes for organizations to address **all of their items**. **Approach the lectern and give your name.**

The public has the opportunity to address the Board on any item appearing on the agenda or not on the agenda. Persons wishing to address the Board are asked to fill out a **Public Comment Form** located at the sign-in area, and submit the completed form to the administrative assistant prior to the start of the meeting.

Those who have a group concern are encouraged to select a spokesperson to address the Board. A copy of the full agenda is available for view at the Superintendent's Office located at 4350 Otay Mesa Road, San Ysidro, California. Also, at the district website: www.sysdschools.org.

11. ITEMS FROM THE BOARD & SUPERINTENDENT

12. CONFERENCE SESSION

Reports/Presentations

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

13. GENERAL ADMINISTRATION**13.1 MINUTES** (Potter)

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

Motion: _____ Second: _____ Vote: _____

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

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

Motion: _____ Second: _____ Vote: _____

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

Information only.

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

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

Motion: _____ Second: _____ Vote: _____

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

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

Motion: _____ 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** (Burciaga)

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

14A.1 Health Clerk

- a. Elizabeth Gutierrez, Willow

14A.2 Substitute Campus Security

- a. Isaac Almeida, All Sites
- b. Denise Ruelas, All Sites
- c. Jose Ruiz, All Sites

14A.3 Substitute Clerks

- a. Karime Gamboa, All Sites
- b. Karen Morgan Valle, All Sites

14A.4 Substitute Custodian

- a. Armando Bastidas, All Sites
- b. Gregorio Cardenas-Vazquez, All Sites

14A.5 Substitute Instructional Aide

- b. Rabab Ali, All Sites
- c. Briana Cid, All Sites
- d. Denise Del Moral, All Sites

RESIGNATION (Burciaga)

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

14A.6 Campus Security

- a. Samantha Arellano, La Mirada

14B. PERSONNEL – CERTIFICATED

EMPLOYMENT (Burciaga)

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

14B.1 Classroom Teacher K-6

- a. Lesley Ruiz, Sunset

14B.2 Temporary Classroom Teachers K-6

- a. Randy Hamilton Jr., Sunset
- b. Pamela Romero, Sunset

14B.3 Substitute Preschool Permit Teacher

- a. Rabab Ali, Child Development Center
- b. Alicia Barboza, Child Development Center
- c. Gabriela Morales Lopez, Child Development Center
- d. Brissa Vargas Escalera, Child Development Center

RETIREMENT (Burciaga)

Approve the retirement for the following as recommended by staff:

14B.4 School Nurse

- a. Anita Gillchrest, Pupil Services

RESIGNATIONS (Burciaga)

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

14B.5 Social Worker

- a. Banely Arevalo Robles

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

- a. Brenda Gonzalez, Sunset

RECRUITMENT (Burciaga)

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

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

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

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

14C. PERSONNEL – MANAGEMENT AND CONFIDENTIAL

RETIREMENT (Burciaga)

Approve the retirement for the following as recommended by staff:

14C.1 Principal

- a. Irene Herrera-Cevallos, Vista Del Mar

OUT OF CLASS (Burciaga)

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

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

14D. CURRICULUM & INSTRUCTION

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

Approve/Ratify the publication of the School Accountability Report Cards for our seven schools for the 2024-25 school year.

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

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

14D.3 FOURTH ANNUAL SAN YSIDRO SCHOOL DISTRICT SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS (STEM) FAIR (Bojorquez)

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

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

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

14D.5 PROFESSIONAL DEVELOPMENTS (Bojorquez)

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

14E. BUSINESS

14E.1 PURCHASING REPORTS (Adrianzen)

Approve/Ratify the purchase orders processed by the District during the months of December 2024 and January 2025.

14E.2 EXPENDITURE REPORTS (Adrianzen)

Approve/Ratify the expenditures incurred by the District during the months of December 2024 and January 2025.

14E.3 ACCEPTANCE OF DONATIONS (Adrianzen)

Accept donations and grants valued at \$4,000.00 to help support and enrich our educational programs.

14E.4 APPROVE/RATIFY AGREEMENTS WITHIN DELEGATION OF AUTHORITY LIMITS (Adrianzen)

Approve/Ratify the agreements on the attached list with cost implications that fall within the authorized delegation of authority limits of up to \$15,000 for public project contracts and up to \$30,000 for all other contracts from the various funding sources or at no cost to the district.

14E.5 DISPOSAL OF OBSOLETE, DAMAGED AND OUTDATED TECHNOLOGY EQUIPMENT

(Adrianzen/Lewis)

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

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

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

14E.7 AGREEMENT WITH XEROX CORPORATION FOR PRINT SHOP COPIERS (Adrianzen)

Approve the five (5) year agreement with Xerox Corporation for two print shop copiers/equipment, maintenance services, consumables, and copy print fees. Cost implications will be paid from the General fund.

14E.8 AGREEMENT WITH MARYWOOD UNIVERSITY (Burciaga)

Approve the agreement with Marywood University to provide quality learning experiences for Dietetics Program Interns.

14E.9 MEMORANDUM OF UNDERSTANDING WITH OUR LADY OF MT. CARMEL SCHOOL FOR TITLE IV FUNDING AND SERVICES (Bojorquez)

Approve the Memorandum of Understanding with Our Lady of Mount Carmel School for the 2024-25 Academic Enrichment Program Spending Plan for Title IV, Part A funds and services in the total amount of \$6,506.00.

14E.10 AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR THE AFTER-SCHOOL EDUCATION AND SAFETY PROGRAM FOR 2024-2025 (Bojorquez/Ramos)

Approve/Ratify the Memorandum of Agreement with the San Diego County Superintendent of Schools for the After School Education and Safety (ASES) Program grant award in the amount of \$1,023,649.72 for all school sites during school year 2024-2025.

14E.11 MEMORANDUM OF UNDERSTANDING WITH SBCS CORPORATION FOR CHILDREN'S OUTPATIENT CLINIC SERVICE (Bojorquez/Villezcas)

Approve the Memorandum of Understanding with SBCS Corporation to provide Children's Outpatient Clinic Service during school year 2024-25 at no cost to the District.

14E.12 AGREEMENT WITH COVELO GROUP, INC. (Bojorquez/Madera)

Approve/Ratify the agreement with Covelo Group, Inc. to provide special education services on a temporary basis for students with special needs during the 2024-25 school year. Cost implications will be paid from the General fund.

14E.13 AGREEMENT WITH LEARNING FOR ALL (Bojorquez/Madera)

Approve/Ratify the agreement with Learning for All for the 2024-2025 school year to provide Functional Screening and Educational Evaluation for students with special needs. Cost implications will be paid from the Special Education fund.

14E.14 AMENDMENT NO. 1 TO THE ALLIANCE FOR AFRICAN ASSISTANCE AGREEMENT

(Bojorquez/Madera)

Approve/Ratify Amendment No. 1 to the Alliance for African Assistance Agreement for the 2024-25 school year to provide interpretation/ translation in different languages and documents. The cost implications will be paid from the General fund.

14E.15 CUPCCAA AGREEMENT WITH KONE, INC. (Iniguez)

Approve/Ratify the CUPCCAA agreement with Kone, Inc. to provide wheelchair lift repair services at Willow School in the amount of \$872.86 from the Routine Restricted Maintenance Account.

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

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

14E.17 CUPCCAA AGREEMENT WITH SOUTH BAY FENCE FOR SUNSET IRON GATE PROJECT

(Iniguez)

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

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

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

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

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

- 14E.20 CUPCCAA AGREEMENT WITH SOUTH BAY FENCE FOR WILLOW FENCE PROJECT** (Iniguez)
Approve/Ratify the CUPCCAA agreement with South Bay Fence for installation of three (3) man gates for the Willow Elementary School Security Project in the amount of \$8,745.00 from the General Obligation Bond Measure T Funds.
- 14E.21 AGREEMENT WITH DAVY ARCHITECTURE, INC. FOR THE 2025 PLAYGROUND RUBBER SURFACE PROJECT** (Iniguez)
Approve the agreement with Davy Architecture, Inc. to provide Architectural Services for the “2025 Playground Rubber Surface Project” at Ocean View Hills Elementary School in the amount of \$25,200.00 and an Owner-controlled contingency of \$1,300.00 for a total of \$26,500.00 from General Maintenance funds.
- 14E.22 AMENDMENT NO. 1 TO THE AGREEMENT WITH GAFCON PM-CM LLC** (Iniguez)
Approve the Amendment with Gafcon PM-CM LLC to correct a clerical error in the Professional Services Agreement for the Community Resources Center at Beyer and the San Ysidro Middle School Projects.
- 14E.23 AGREEMENT WITH LORD ARCHITECTURE, INC. FOR SHADE STRUCTURES** (Iniguez)
Approve the agreement with Lord Architecture, Inc. to provide Architectural Services for the 2025 Shade Structure Projects at La Mirada and Smythe Elementary Schools in the amount of \$111,247.00 and an Owner-controlled contingency of \$5,600.00 for a total of \$116,847.00 from the General Obligation Bond Measure T Funds.
- 14E.24 AGREEMENT WITH LORD ARCHITECTURE, INC. FOR DESIGN SERVICES ON THE CDC CONSOLIDATION PROJECT AT LA MIRADA ELEMENTARY SCHOOL** (Iniguez)
Approve the agreement with Lord Architecture, Inc. to provide Architectural Services for the CDC Consolidation Project at La Mirada Elementary School in the amount of \$1,204,500.00 with an additional Owner-controlled contingency of \$36,000.00 for a total of \$1,240,500.00 from the General Obligation Bond Measure T funds.

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 in 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