

San Ysidro School District Governing Board

AGENDA

Thursday,
May 22, 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.

**San Ysidro Middle School
Multicultural Complex
4345 Otay Mesa Road
San Ysidro, CA 92173**

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, MAY 22, 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, May 22, 2025, to conduct its business meeting at **San Ysidro Middle School - Multicultural Complex, 4345 Otay Mesa Road, 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 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to Paragraph (4) of Subdivision (d) of Government Code § 54956.9 :
Consideration of One (1) Potential Case—PowerSchool Data Breach Litigation

5.2 GOVERNMENT CODE SECTION 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: District Legal Counsel Joseph Sanchez and Director of Human Resources Efrain Burciaga

Employee Organizations:

San Ysidro Education Association/CTA

California School Employees Association, Chapter 154

Unrepresented:

Administrators, Certificated Management, Classified Management & Confidential

5.3 GOVERNMENT CODE SECTION 54957

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

5.4 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:
No. of cases: 5

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)

9.1 San Ysidro Middle School Student & Staff Recognitions - Presented by San Ysidro Middle School Principal Mairén Ruiz

- **Student:** Mariana Carreño Cruz, 8th grade Student - **Outstanding Academic Achievement**
- **Staff:** Marci Begins, Instructional Media Resource Aide (IMRA)

9.2 Superintendent's Student Council 2024-2025 Leaders - Presented by Superintendent Dr. Gina Potter and Assistant Superintendent of Educational Services and Pupil Services Manuel Bojorquez

- **La Mirada School:** Jose Salazar (Student Body President), Sol Romero (Student Representative), and Sophia Morales (Student Representative)
- **Sunset School:** Luis Navaro (Student Representative), Naomi Figueroa (Student Representative), and Damian Medina (Student Representative)
- **Smythe School:** Lex Corona (Student Representative), David Rodriguez (Student Representative), and Daniel Ontiveros (Student Representative)
- **Ocean View Hills School:** Kevin Afokpa (Safety Patrol Student Leader), Aiden Barthuly (Safety Patrol Student Leader), Anette Duran (Safety Patrol Student Leader), Justin Patriarca (Safety Patrol Student Leader), and Victor Villanueva (Safety Patrol Student Leader)
- **Willow School:** Ikeer Garcia (President), Roberto Capoeman (Vice President), Michelle Arreola (Co-Secretary) & Emma Jasso (Co-Secretary), Braxton Lechuga (Treasurer), and Aria Llamas (Co-Publicity Manager) & Maya Rincon (Co-Publicity Manager)
- **San Ysidro Middle School:** Ximena Orendain (ASB President), Claudia Muller (ASB Vice President), Rihanna Maldonado (Student Representative), Saul Cerberos (Student Representative) and Iker Loreto (Student Representative)
- **Vista Del Mar Middle School:** Jennalyn Alipio (ASB President), Daniel Herrera (SSC President), and Keyarra Washington (NPFH President)

9.3 La Mirada Elementary School Visit Recognitions - Presented by La Mirada Elementary School Principal, Laura English

- **For being an AVID reader who consistently demonstrates a love for learning and critical thinking:** Arthur Barraza Coates, 6th grade Student
- **For your exceptional creativity and dedication to the arts:** Ximena Flores, 3rd grade Student

9.4 District Spelling Bee Participants - Presented by Assistant Superintendent of Educational Leadership and Pupil Services, Manuel Bojorquez

- **Congratulations to our 2025 District Level Spelling Bee Winners & Participants:**
 - **Spelling Bee Student Participants:**
 - Victoria Sophia Montaño (La Mirada), Miranda Abigail Zazueta (Ocean View Hills), Renee Alexandra Santillan (Smythe), Irina Monserrat Diaz (Willow), Sophia Morales (La Mirada), Cayla Faye Neria (Smythe), Santiago Nuñez (Willow), Eiji Fabricio Nakao (La Mirada), Fidel Osuna Jr. (Ocean View Hills), Azael Giovanni Camberos (Smythe), Yaretzy Sobeida Sandoval (Willow), Arthur F. Barraza Coates (La Mirada), Lex F. Corona Velasquez (Smythe), Sofia Isabella Lopez (Vista Del Mar), Karen G. Martinez Rodriguez (Willow), Iliana Julieth Sierra (San Ysidro Middle), Marchso Sanchez Jr. (San Ysidro Middle), Aaliyah Lobo Darvin (Vista Del Mar Middle)
 - **Spelling Bee Student Winners:**
 - 3rd Grade: Ava Sophia Figueroa (Sunset)
 - 4th Grade: We had a tie: Kai Lorenzo Green (Ocean View Hills) and Valentyna Rangel (Sunset)
 - 5th Grade: Dahiana Campa Cardozo (Sunset)
 - 6th Grade: Naomi Angela Figueroa (Sunset)
 - 7th Grade: Matthew Santos Ebriega (Vista Del Mar)
 - **Spelling Bee Staff Leads:**
 - Earl Kim (La Mirada), Mariana Barrera (Ocean View Hills), David Salazar (Smythe), Alejandro Vargas (Sunset), Raymond Barrera (Willow), Eduardo Coronado (San Ysidro Middle), and Jerry Herrera (Vista Del Mar)
 - **Spelling Bee Pronouncer:**
 - Kathy Applegate
 - **Spelling Bee Judges:**
 - Elva De Baca, Gloria Mena, and Sandra Guzman

9.5 San Ysidro Women's Club 25th Anniversary "Teddy Bears for Kids" Student Logo Competition Winner - Presented by the Assistant Superintendent of Educational Services and Pupil Services, Manuel Bojorquez & the San Ysidro Women's Club

- Brenda Zazueta, Vista Del Mar Middle School, 6th grade student

9.6 District-wide Mental Health Awareness Student Logo Competition - Presented by the Director of Special Education, Oscar Madera, and the Coordinator of Student Services, Denise Villezcas

- **1st place:** Kevin Afokpa, Ocean View Hills Elementary School, 5th grade student
- **2nd place:** Latifa Hammad, Smythe Elementary School, 2nd grade student
- **3rd place:** Kamila Martel, Willow Elementary School, 6th grade student

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 Extended School Year Information - Presented by the Director of Special Education Oscar Madera

13. GENERAL ADMINISTRATION

13.1 MINUTES (Potter)

Approve the minutes of the Regular Board Meetings of March 13, 2025 and April 10, 2025.

Motion: _____ Second: _____ Vote: _____

13.2 SCHOOL BOND TRANSPARENCY REPORT 2024 (Adrianzen)

Information only. Each district was graded on a 27-point rubric. Out of twenty-four (24) school districts with bond programs graded, only five (5) received a perfect "A+" grade. San Ysidro School District was one of the five districts recognized with a Perfect Score, "A+" on the 2024 School Bond Transparency Report.

13.3 ANNUAL FINANCIAL AUDIT REPORT FOR GENERAL OBLIGATION BOND MEASURE T FOR FISCAL YEAR 2023-24 (Adrianzen)

Approve the 2023-24 Annual Financial Audit Report for General Obligation Bond Measure T. *A representative from Wilkinson Hadley King & Co. LLP will be present to answer questions from the Board.*

Motion: _____ Second: _____ Vote: _____

13.4 ANNUAL FINANCIAL AUDIT REPORT FOR GENERAL OBLIGATION BOND MEASURE U FOR FISCAL YEAR 2023-24 (Adrianzen)

Approve the 2023-24 Annual Financial Audit Report for General Obligation Bond Measure U. *A representative from Wilkinson Hadley King & Co. LLP will be present to answer questions from the Board.*

Motion: _____ Second: _____ Vote: _____

13.5 OPEN PUBLIC HEARING FOR RESOLUTION NO. 24/25-0037 AUTHORIZING REQUEST FOR A WAIVER FROM THE STATE BOARD OF EDUCATION RELATIVE TO STATUTORY GENERAL OBLIGATION BOND DEBT LIMITATIONS AS PROVIDED BY SECTIONS 15102 AND 15334.5 OF THE EDUCATION CODE (Adrianzen)

Open the Public Hearing. *A representative from Dale Scott & Company will be present to answer any questions.*

Motion: _____ Second: _____ Vote: _____

13.6 CLOSE PUBLIC HEARING FOR RESOLUTION NO. 24/25-0037 AUTHORIZING REQUEST FOR A WAIVER FROM THE STATE BOARD OF EDUCATION RELATIVE TO STATUTORY GENERAL OBLIGATION BOND DEBT LIMITATIONS AS PROVIDED BY SECTIONS 15102 AND 15334.5 OF THE EDUCATION CODE (Adrianzen)

Close the Public Hearing.

Motion: _____ Second: _____ Vote: _____

13.7 RESOLUTION NO. 24/25-0037 AUTHORIZING REQUEST FOR A WAIVER FROM THE STATE BOARD OF EDUCATION RELATIVE TO STATUTORY GENERAL OBLIGATION BOND DEBT LIMITATIONS AS PROVIDED BY SECTIONS 15102 AND 15334.5 OF THE EDUCATION CODE (Adrianzen)

Approve Resolution No. 24/25-0037.

Motion: _____ Second: _____ Vote: _____

13.8 ANNUAL RESOLUTIONS FOR FISCAL YEAR 2025-2026 (Adrianzen)

Approve Resolutions Nos. 25/26-0001 through 25/26-0008 designating authorized agents to conduct District business for fiscal year 2025-2026.

Motion: _____ Second: _____ Vote: _____

13.9 RESOLUTION NO. 24/25-0039 TO ESTABLISH A BUILDING FUND - PROP 39 (21-34) AND A DEBT SERVICE FUND FOR GENERAL OBLIGATION BOND, MEASURE KK FOR SFID NO. 2

(Adrianzen)

Approve and Adopt Resolution No. 24/25-0039.

Motion: _____ Second: _____ Vote: _____

13.10 RESOLUTION NO. 24/25-0040 TO ESTABLISH A BUILDING FUND - PROP 39 (21-37) AND A DEBT SERVICE FUND FOR GENERAL OBLIGATION BOND FOR MEASURE LL FOR SFID NO. 2

(Adrianzen)

Approve and Adopt Resolution No. 24/25-0040.

Motion: _____ Second: _____ Vote: _____

13.11 RESOLUTION NO. 24/25-0041 TO ESTABLISH A BUILDING FUND - PROP 39 (21-38) AND A DEBT SERVICE FUND FOR GENERAL OBLIGATION BOND FOR MEASURE MM FOR SFID NO. 1

(Adrianzen)

Approve and Adopt Resolution No. 24/25-0041.

Motion: _____ Second: _____ Vote: _____

13.12 CONSOLIDATED APPLICATION FOR 2025-2026 FUNDING (Adrianzen)

Approve the submission of the 2025-26 Consolidated Application for categorical funding of Title I, II, III, and IV.

Motion: _____ Second: _____ Vote: _____

13.13 OPEN PUBLIC HEARING FOR THE SECOND EXTENDED SCHOOL YEAR 2025 WAIVER

(Bojorquez)

Open Public Hearing regarding the Second Extended School Year (ESY) for the 2024-2025 school year.

Motion: _____ Second: _____ Vote: _____

13.14 CLOSE PUBLIC HEARING FOR THE SECOND EXTENDED SCHOOL YEAR 2025 WAIVER

(Bojorquez)

Close Public Hearing regarding the Second Extended School Year (ESY) for the 2024-2025 school year.

Motion: _____ Second: _____ Vote: _____

13.15 AUTHORIZE SECOND EXTENDED SCHOOL YEAR 2025 WAIVER (Bojorquez)

Approve/Ratify the Second Extended School Year (ESY) for the 2024-2025 school year.

Motion: _____ Second: _____ Vote: _____

13.16 COMPREHENSIVE SCHOOL SAFETY PLANS (Iniguez)

Approve the 2024-25 Comprehensive School Safety Plans for all schools.

Motion: _____ Second: _____ Vote: _____

13.17 NOTICE OF INTENT TO ADOPT A MITIGATED NEGATIVE DECLARATION FOR THE COMMUNITY EDUCATION AND RESOURCE CENTER PROJECT (Iniguez)

Discussion and Approval of the Notice of Intent to adopt a Mitigated Negative Declaration for the Community Education and Resource Center Project at the Beyer site.

Motion: _____ Second: _____ Vote: _____

13.18 RESOLUTION NO. 24/25-0042 AUTHORIZING A CEQA EXEMPTION FOR THE SAN YSIDRO MIDDLE SCHOOL RENOVATION PROJECT (Iniguez)

Adopt Resolution No. 24/25-0042, Authorizing a Notice of Exemption for Purposes of Satisfying the California Environmental Quality Act (CEQA) for the San Ysidro Middle School Renovation Project, Approving the Project, and Delegating Authority to Staff to Execute and File the Notice of Exemption with the San Diego County Clerk and State Clearinghouse.

Motion: _____ Second: _____ Vote: _____

13.19 OPEN PUBLIC HEARING – CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION’S INITIAL CONTRACT PROPOSAL TO SAN YSIDRO SCHOOL DISTRICT FOR SUCCESSOR AGREEMENT (Burciaga)

Open the Public Hearing for the California School Employees Association’s Initial Contract Proposal to San Ysidro School District for Successor Agreement to open the following articles: Article 3 - CSEA Rights, Article 6 - Leaves, Article 7 - Transfers and Reassignments, Article 9 - Evaluation and Personnel Files, Article 11 - Vacations, Article 13 - Hours of Employment, Article 14 - Wages and Fringe Benefits, Article 15 - Reclassifications, Article 17 - Contracting Out, and Article 18 - Grievances.

Motion: _____ Second: _____ Vote: _____

13.20 CLOSE PUBLIC HEARING – CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION’S INITIAL CONTRACT PROPOSAL TO SAN YSIDRO SCHOOL DISTRICT FOR SUCCESSOR AGREEMENT (Burciaga)

Close the Public Hearing for the California School Employees Association’s Initial Contract Proposal to San Ysidro School District for Successor Agreement to open the following articles: Article 3 - CSEA Rights, Article 6 - Leaves, Article 7 - Transfers and Reassignments, Article 9 - Evaluation and Personnel Files, Article 11 - Vacations, Article 13 - Hours of Employment, Article 14 - Wages and Fringe Benefits, Article 15 - Reclassifications, Article 17 - Contracting Out, and Article 18 - Grievances.

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** Substitute Bus Aide
 - a. Ana Karen Fernandez, Transportation
- 14A.2** Substitute Bus Driver
 - a. Cesar Saucedo Soliz, Transportation
- 14A.3** Substitute Campus Aides
 - a. Yazmin Cueva, All Sites
 - b. Ana Karen Fernandez, All Sites
 - c. Elizabeth Sanchez, All Sites
- 14A.4** Substitute Child Nutrition Specialist
 - a. Nohemi Leon, All Sites
- 14A.5** Substitute Clerk
 - a. Saul Morales, All Sites
- 14A.6** Substitute Custodians
 - a. Gerardo Robledo Gomez, All Sites
 - b. Tyler Cisneros, All Sites
- 14A.7** Substitute Gardener
 - a. Tyler Cisneros, MOTF
- 14A.8** Substitute Instructional Aides
 - a. Samantha Arellano, All Sites
 - b. Ana Favela, All Sites
 - c. Citlali Hernandez, All Sites
 - d. Kenia Maldonado, All Sites

RECRUITMENT (Burciaga)

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

- 14A.9** Instructional Aides Special Education

RETIREMENT (Burciaga)

Approve the retirement for the following as recommended by staff:

- 14A.10** Child Nutrition Specialist
 - a. Marlyn Moreno, La Mirada

14B. PERSONNEL – CERTIFICATED**EMPLOYMENT** (Burciaga)

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

- 14B.1** Substitute Teacher
 - a. Mariana Barrera-Guerrero, All Sites
- 14B.2** Substitute Preschool Permit Teacher
 - a. Stephanie Figueroa, Child Development Center

RETIREMENT (Burciaga)

Approve the retirement for the following as recommended by staff:

- 14B.3** Classroom Teacher K-6
 - a. Alejandra Rodriguez, Willow

14C. PERSONNEL – MANAGEMENT AND CONFIDENTIAL**APPROVE REVISED JOB DESCRIPTIONS** (Burciaga)

Approve/ratify the revised job descriptions for the following as recommended by staff:

- 14C.1** Assistant Principal
- 14C.2** Principal - Elementary
- 14C.3** Principal - Secondary

14D. CURRICULUM & INSTRUCTION**14D.1 PURCHASE AGREEMENT WITH THE COLLEGE BOARD FOR SPRINGBOARD MATHEMATICS MATERIALS** (Bojorquez)

Approve the purchase agreement with The College Board for the SpringBoard Math Program for all students in grades sixth to eighth at the cost of \$26,257.60 from the Lottery fund.

14D.2 EDUCATIONAL FIELD TRIP TO SOUTHWESTERN COLLEGE FOR STUDENTS PARTICIPATING IN THE Y.E.S. ACADEMY (Bojorquez/Ramos)

Approve the educational field trip to Southwestern College for approximately one hundred students to participate in the Y.E.S. Academy this summer at the total cost of \$125,000.00 from the ELO-P fund.

14D.3 TEAM PLAN MEMBERSHIP FROM CLASSWORK CO, DBA CLASSKICK (Bojorquez/Herrera-Cevallos)

Approve the purchase of the Team Plan membership from Classwork Co, dba Classkick for Vista Del Mar Middle School at the total cost of \$799.00 to be paid from the Title I fund.

14D.4 PURCHASE AGREEMENT WITH BENCHMARK EDUCATION COMPANY (Bojorquez/Rodriguez)

Approve the purchase agreement with Benchmark Education Company for the Adelante 2023 instructional materials at the total cost of \$130,786.95 from the Lottery Fund.

14D.5 LICENSE AGREEMENT WITH CURRICULUM ASSOCIATES (Bojorquez/Meza)

Approve the license agreement with Curriculum Associates for the implementation of the i-Ready Program at Ocean View Hills Elementary during the 2025-26 school year, at the total cost of \$20,200.00 from Title I Fund.

14D.6 SERVICES FROM EDUPOINT EDUCATIONAL SYSTEM, LCC (Bojorquez)

Approve the services from Edupoint Educational Systems, LCC to create and upload the new TK report cards into our student information system with a cost of \$1,500.00 from the General Fund.

14D.7 PROFESSIONAL DEVELOPMENTS (Bojorquez)

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

14E. BUSINESS**14E.1 PURCHASING REPORT** (Adrianzen)

Approve/Ratify the purchase orders processed by the District during the month of April 2025.

14E.2 EXPENDITURE REPORT (Adrianzen)

Approve/Ratify the expenditures incurred by the District during the month of April 2025.

14E.3 ACCEPTANCE OF DONATIONS (Adrianzen)

Accept donations and grants valued at \$9,320.00 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 AGREEMENT WITH FINALSITE (Adrianzen/Lewis)

Approve the 3-year agreement with Finalsight to provide a Communications Core Platform and Blackboard Mass Notifications System.

14E.6 AGREEMENT WITH THE SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR THE OUTDOOR EDUCATION PROGRAM - 6TH GRADE CAMP (Bojorquez)

Approve the agreement with San Diego County Superintendent of Schools for our schools' sixth-grade students to attend the Cuyamaca Camp at an estimated annual cost of \$139,924.80 from student fees, school fundraisers, and Supplemental & Concentration funds. The contract allows for flexibility in the case of limitations or discontinuation of the program in the 2025-26 school year.

14E.7 AMENDMENT NO. 1 TO THE PURCHASE AGREEMENT WITH MCGRAW HILL, LLC

(Bojorquez/ Ramos)

Approve Amendment No. 1 to the purchase agreement with McGraw Hill LLC for the California Inspire Science program for an additional cost of \$17,708.36 from the Lottery fund.

14E.8 AGREEMENT WITH FOLLETT SOFTWARE, LLC (Bojorquez/Ramos)

Approve the agreement with Follett Software, LLC to continue with the Destiny Library Manager Software for all schools during the 2025-26 school year at the cost of \$23,226.55 from the Supplemental and Concentration fund.

14E.9 AGREEMENT WITH 6CRICKETS INC. (Bojorquez/Ramos)

Approve the agreement with 6crickets for the Expanded Learning Management Basic Tool platform to support the District's expanded learning program operations for 2025-26 at the cost of \$35,050.00 from the ELO-P fund.

14E.10 DATA USE AGREEMENT WITH CARELON BEHAVIORAL HEALTH, INC. (Bojorquez/Villezcas)

Approve the Data Use Agreement with Carelon Behavioral Health, Inc. for the disclosure and use of Children and Youth Behavioral Health Initiative data and documents to comply with grant requirements. Services will be provided at no cost to the District.

14E.11 AGREEMENT WITH AYA HEALTHCARE, INC. (Bojorquez/Madera)

Approve/Ratify the agreement with Aya Healthcare, Inc. to provide temporary special education services for students with special needs during the 2024-25 school year.

14E.12 AGREEMENT WITH AUSIN TEXAS LEARNING GROUP, LLC (Bojorquez/Madera)

Approve/Ratify the agreement with Ausin Texas Learning Group, LLC to provide temporary special education services for students with special needs.

14E.13 AGREEMENT WITH NEW MEDISCAN II, LLC dba CROSS COUNTRY EDUCATION

(Bojorquez/Madera)

Approve/Ratify the agreement with New Mediscan II, LLC dba Cross Country Education to provide temporary special education services for students with special needs during the 2025-2026.

14E.14 AGREEMENT WITH AMERGIS HEALTHCARE STAFFING, INC. (Bojorquez/Madera)

Approve/Ratify the agreement with Amergis Healthcare Staffing, Inc to provide temporary special education services for students with special needs during the 2025-2026 school year.

14E.15 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT INTERIM WRITTEN APPROVAL WITH SPECIALIZED EDUCATION OF CALIFORNIA, INC, THAT OWNS AND OPERATES SIERRA SCHOOL OF SAN DIEGO (Bojorquez/Madera)

Approve/Ratify the San Diego County Nonpublic Master Contract Interim Written Approval with Specialized Education of California, Inc. that owns and operates Sierra School of San Diego for the school year 2024-2025 to provide individualized education for students with exceptional needs.

14E.16 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACTS WITH SPECIALIZED EDUCATION OF CALIFORNIA, INC. THAT OWNS AND OPERATES SIERRA SCHOOL OF SAN DIEGO

(Bojorquez/Madera)

Approve/Ratify the San Diego County Nonpublic Master Contracts with Specialized Education of California, Inc. that owns and operates Sierra School of San Diego for school year 2024-2025 to provide individualized education for students with exceptional needs.

14E.17 AGREEMENT WITH THE SELF & MATCH SYSTEM (Bojorquez/Madera)

Approve the agreement with Self & Match for school year 2025-2026, to provide teachers/staff with multi-tiered interventions to support students in the classroom with behavioral, social, and academic skills. Cost implications will be paid from the Special Education fund.

14E.18 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACTS WITH THE KOONINGS CENTER

(Bojorquez/Madera)

Approve/Ratify the San Diego County Nonpublic Master Contracts with The Koonings Center for school year 2024-2025 to provide individualized education for students with exceptional needs. Cost implications of \$7,741.50 will be paid from the Special Education Fund.

14E.19 AMENDMENT NO. 2 TO THE SUN DIEGO CHARTER CO. AGREEMENT (Iniguez)

Approve/Ratify Amendment No. 2 to the Sureide Charter, Inc., dba Sun Diego Charter Co., agreement to provide student charter bus transportation services for extracurricular field trips and transportation needs during fiscal years 2024-26.

14E.20 AGREEMENT WITH CUPCAA AGREEMENT WITH PROFESSIONAL RENOVATION SERVICES

(Iniguez/Adrianzen)

Approve/Ratify the CUPCAA Agreement with Professional Renovation Services to provide remediation services at the Ocean View Hills School in an amount estimated at \$58,981.04 to be paid from the Routine Restricted Maintenance Account fund.

14E.21 AGREEMENT WITH BALANCE ENVIRONMENTAL CONSULTING (BEC) FOR SWPPP-STORMWATER CONSULTING AND MONITORING SERVICES FOR THE COMMUNITY RESOURCE CENTER AT BEYER PROJECT (Iniguez)

Approve the agreement with Balance Environmental Consulting dba BEC to provide SWPPP Consulting and Monitoring Services for the Community Resource Center Project at Beyer in the amount of \$38,830.00 and an Owner-controlled contingency of \$2,000.00 for a total of \$40,830.00 from the General Obligation Bond Measure T funds.

14E.22 AGREEMENT WITH BALANCE ENVIRONMENTAL CONSULTING (BEC) FOR SWPPP-STORMWATER CONSULTING AND MONITORING SERVICES FOR THE SAN YSIDRO MIDDLE SCHOOL PROJECT (Iniguez)

Approve the agreement with Balance Environmental Consulting dba BEC to provide SWPPP Consulting and Monitoring Services for the San Ysidro Middle School Project in the amount of \$38,830.00 and an Owner-controlled contingency of \$2,000.00 for a total of \$40,830.00 from General Obligation Bond Measure U funds.

14E.23 AGREEMENT WITH BLACKHAWK ENVIRONMENTAL, INC. FOR ON-CALL BIOLOGICAL MONITORING SERVICES FOR THE COMMUNITY RESOURCE CENTER PROJECT AT BEYER SITE (Iniguez)

Approve the agreement with Blackhawk Environmental, Inc. to provide On-Call Biological Monitoring Services for the Community Resource Center Project at the Beyer site in a not-to-exceed amount of \$50,000.00 and an owner-controlled contingency of \$2,500.00 for a total of \$52,500.00 from General Obligation Bond Measure T funds.

14E.24 AGREEMENT WITH PANGIS, INC. FOR ON-CALL ARCHEOLOGICAL MONITORING SERVICES FOR THE COMMUNITY RESOURCE CENTER PROJECT AT BEYER SITE (Iniguez)

Approve the agreement with PanGIS, Inc. to provide On-Call Archeological Monitoring Services for the Community Resource Center Project at the Beyer site for a not-to-exceed amount of \$50,000.00 and an Owner-controlled contingency of \$2,500.00 for a total of \$52,500.00 from General Obligation Bond Measure T funds.

14E.25 AMENDMENT NO. 2 AND WORK AUTHORIZATION NO. 3 TO THE MASTER AGREEMENT WITH PLACEWORKS (Iniguez)

Approve Amendment No. 2 and Work Authorization No. 3 with Placeworks to provide required assistance and Memorandum for the Beyer Educational Community Center Project in an amount not to exceed \$6,100.00 from the General Obligation Bond Measure T funds.

14E.26 AGREEMENT WITH FRANTZ LAW GROUP (Adrianzen)

Approve the legal services agreement with Frantz Law Group for the purpose of PowerSchool Data Breach Litigation.

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.