# San Ysidro School District Governing Board

## **AGENDA**

Thursday, July 10, 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: <a href="https://www.sysdschools.org/Page/286">https://www.sysdschools.org/Page/286</a>. Then, filter by Year, Month, and/or Meeting Type before clicking *Submit*. All resources related to your search criteria will be displayed.

San Ysidro School District Education Center/Board Room 4350 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, JULY 10, 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, July 10, 2025, to conduct its business meeting at **San Ysidro School District - Education Center/Board Room, 4350 Otay Mesa Road, San Ysidro, CA 92173.** This meeting will be audio recorded. The public may view this meeting by accessing the following link <a href="https://www.youtube.com/channel/UCGyF01068pwbhe-B5xnyl-A/videos">https://www.youtube.com/channel/UCGyF01068pwbhe-B5xnyl-A/videos</a>.

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 - EXISTING LITIGATION

Government Code Section 54956.9(d)(1)]:

Lopez et al. v. San Ysidro School District et al.: S. D. Superior Court Case # GIC803605

#### **5.2 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION** (Legal Counsel)

Pursuant to Government Code Section 54956.9(d)(1):

Name of Case: Student v. San Ysidro School District

### 5.3 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

#### 5.4 GOVERNMENT CODE SECTION 54957

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

**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 CHAMPION AND/OR PRESENTATION:

- **9.1 San Ysidro Education Collaborative Presentation & Distinguished Champion Board Recognition**Presented by Cynthia Nagura, Chair, San Ysidro Education Collaborative & Leadership Team
- **9.2 Recognition of New Principal for La Mirada Elementary** Rick Quintana (Burciaga/Bojorquez)

#### 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 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 opportunity for public input, the Board president may, with Board consent, adjust the amount of time allowed for public input and/or the time allotted for 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)

<u>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 <u>prior to the start of the meeting.</u></u>

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: <a href="https://www.svsdschools.org">www.svsdschools.org</a>.

#### 11. ITEMS FROM THE BOARD & SUPERINTENDENT

#### 12. GENERAL ADMINISTRATION

14.1	RESOLUTION NO. 25/20-0011 ESTABLISHING ANNUAL SPECIAL TAX KATES FOR COMMUNITY
	FACILITIES DISTRICTS NO. 1, NO. 2 AND NO. 3 FOR 2025-26 FISCAL YEAR (Adrianzen)
	The Governing Board acting as the Legislative Body for Community Facilities District Nos. 1, 2 and 3 of
	the San Ysidro School District, approves and adopts Resolution No. 25/26-0011 establishing Annual

DECOLUTION NO 25/26 0044 ESTABLISHING ANNUAL SPECIAL TA

Special Tax Rates for Community Facilities Districts No. 1, No. 2, and No. 3 for 2025-26 fiscal year.

Motion:

Second:

Vote:

	Motion.	Second	vote	
12.2	FIRST READING AND A REGULATIONS - 4000 S Approve the First Reading - 4000 series: Board Police Employee Security and A	<b>ERIES</b> (Burciaga) g and Adoption of Revis y 4151/4251/4351 - Em	ed Board Policies and Ad ployee Compensation, Bo	ministrative Regulations pard Policy 4158/4258/4358
	Motion:	Second:	Vote:	

## 12.3 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS - 5000 SERIES (Bojorquez)

Approve the First Reading and Adoption of Revised Board Policies and Administrative Regulations - 5000 series: Board Policy 5113.1 – Chronic Absence and Truancy, Administrative Regulation 5113.1 – Chronic Absence and Truancy, Board Policy 5148 – Child Care and Development, Administrative Regulation 5148 – Child Care and Development, Board Policy 5148.2 – Before/After School Programs, Administrative Regulation 5148.2 – Before/After School Programs, Board Policy 5148.3 – Preschool/Early Childhood Education, Administrative Regulation 5148.3 – Preschool/Early Childhood Education, Board Policy 5125 - Student Records, Administrative Regulation 5125 - Student Records, Board Policy 5131 - Conduct, Board Policy 5131.6 - Alcohol and Other Drugs, Administrative Regulation 5131.6 - Alcohol and Other Drugs, Board Policy 5131.8 - Mobile Communication Devices, Board Policy 5141.5 - Mental Health, Board Policy 5141.52 - Suicide Prevention, Administrative Regulation 5145.13 - Response to Immigration Enforcement and Administrative Regulation 5145.13 - Response to Immigration Enforcement.

	Motion:	Second:	Vote:		
12.4	Motion: Second: Vote:  4 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS - 6000 SERIES (Bojorquez)  Approve the First Reading and Adoption of Revised Board Policies and Administrative Regulations - 6000 series: Board Policy 6158 – Independent Study, Administrative Regulation 6158 – Independent Study, Board Policy 6170.1 – Transitional Kindergarten, Board Policy 6174 – Education for English Learners, Administrative Regulation 6174 – Education for English Learners, Board Policy 6142.93 - Science Instruction, Board Policy 6142.94 - History-Social Science Instruction, Board Policy 6159 - Individualized Education Program, Administrative Regulation 6159 - Individualized Education Program Board Policy 6159.2 - Nonpublic, Nonsectarian School and Agency for Special Education Administrative Regulation 6159.2 - Nonpublic, Nonsectarian School and Agency for Special Education				
	Motion:	Second:	Vote:		
12.5	APPROVE/RATIFY TEMPORARY CERTIFICATED MANAGEMENT CONTRACT/OFFER OF EMPLOYMENT FOR MANUELA COLOM (Burciaga)  Approve/Ratify the temporary offer of employment for Manuela Colom as a Substitute/Coach for various Certificated Management positions, effective as early as July 1, 2025.				
	Motion:	Second:	Vote:		
12.6					
	Motion:	Second:	Vote:		

#### 13. 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:

#### 13A. PERSONNEL - CLASSIFIED

#### **EMPLOYMENT** (Burciaga)

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

- **13A.1** Substitute Campus Aide
  - a. Gabriela Contreras, All Sites
- **13A.2** Substitute Campus Security
  - a. Gilberto Gonzalez Ramos, All Sites
  - b. Xochitl Rueda Guerrero, All Sites
- **13A.3** Substitute Child Nutrition Specialist
  - a. Christina Espinoza, All Sites
- **13A.4** Substitute Clerk
  - a. Ana Favela-Bracamontes, All Sites
- **13A.5** Substitute Custodian
  - a. Alfonso Ceja, All Sites
  - b. Gilberto Ramirez, All Sites
  - c. Josefina Ramos, All Sites
- 13A.6 Substitute Instructional Aides
  - a. Gabriela Contreras, All Sites
  - b. Lizbeth Meza, All Sites
  - c. Alexandra Nunez. All Sites
  - d. Xochitl Rueda Guerrero, All Sites

#### 13B. PERSONNEL - CERTIFICATED

#### **EMPLOYMENT** (Burciaga)

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

- 13B.1 Classroom Teacher K-6
  - a. Michelle Loberia, La Mirada
- **13B.2** Resource Specialist
  - a. Juan Carlos Marques, San Ysidro Middle School
- **13B.3** Temporary Classroom Teacher K-6
  - a. Daisy Martinez, La Mirada
- **13B.4** Temporary Social Worker
  - a. Stephanie Wooden, Child Development Center
- **13B.5** Substitute Preschool Permit Teachers
  - a. Mariana Barrera-Guerrero, Child Development Center
  - b. Ana Favela-Bracamontes, Child Development Center
  - c. Laura Lizardi, Child Development Center
  - d. Yenitza Lozada, Child Development Center

#### 13C. PERSONNEL - MANAGEMENT AND CONFIDENTIAL

#### **EMPLOYMENT** (Burciaga)

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

#### **13C.1** Assistant Principal

a. Liana Davis, Ocean View Hills

#### 13D. CURRICULUM & INSTRUCTION

#### 13D.1 10<sup>TH</sup> ANNUAL FAMILIES FIRST RESOURCE FAIR (Bojorquez/Medina)

Approve the 10<sup>th</sup> Annual Families First Resource Fair to be held on July 26, 2025, at the San Ysidro Middle School at the cost of \$5,000.00 from the McKinney-Vento fund.

#### **13D.2** LICENSE SUBSCRIPTION WITH BRAINPOP (Bojorquez/Quintana)

Approve the renewal of the license subscription with BrainPOP for the BrainPOP Elementary School Bundle for La Mirada Elementary during the 2025-26 school year at a total cost of \$4,500.00 from the CSI fund.

#### **13D.3 LICENSE AGREEMENT WITH NEWSELA INC.** (Bojorquez/English)

Approve the renewal of the license agreement with Newsela Inc. for the Formative Program as supplemental resource for Sunset Elementary during the 2025-26 school year at the total cost of \$4,987.50 from the Title I fund.

#### **13D.4** LICENSE AGREEMENT WITH IXL LEARNING (Bojorquez/Cerda)

Approve/Ratify the license agreement with IXL Learning for the IXL Math and Elevate I programs at Willow Elementary School, with the total cost of \$9,970.00 from the Title I Fund.

## 13D.5 APPROVAL OF SAN YSIDRO SCHOOL DISTRICT INSTRUCTIONAL MATERIALS LIST FOR THE 2025-2026 SCHOOL YEAR (Bojorquez)

Approve the San Ysidro School District Instructional Materials/Textbook List for the 2025-2026 school year.

#### **13D.6 PROFESSIONAL DEVELOPMENTS** (Bojorquez)

Approve/Ratify the attendance and participation

#### 13E. BUSINESS

#### **13E.1 PURCHASING REPORT** (Adrianzen)

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

#### **13E.2 EXPENDITURE REPORT** (Adrianzen)

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

#### **13E.3 ACCEPTANCE OF DONATIONS** (Adrianzen)

Accept donations and grants valued at \$5,000.00 to help support and enrich our educational programs.

## 13E.4 FOURTH QUARTERLY COMPLAINT REPORT FOR WILLIAMS SETTLEMENT-RELATED ISSUES FOR SCHOOL YEAR 2024-2025 (Adrianzen)

Accept the Report of William's Settlement related complaints for the fourth quarter from April 1, 2025, to June 30, 2025, of the 2024-25 school year for submission to the San Diego County Office of Education. The District has not received any written complaints pertaining to teacher misassignment, instructional materials deficiencies, or facilities disrepair.

13E.5 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.

**13E.6 AGREEMENT WITH EMILY N. STEWART CONSULTING** (Bojorquez)

Approve the agreement with Emily N. Stewart Consulting to provide professional learning services during the 2025-26 school year at the total cost of \$40,000.00 from the Title I PD fund.

**13E.7 AGREEMENT WITH BIRCH AGENCY** (Bojorquez/Madera)

Approve/Ratify the agreement with Birch Agency to provide special education services on a temporary basis for students with special needs during the 2025-26 school year. Cost implications will be paid from the Special Education fund.

- 13E.8 AGREEMENT WITH PROFESSIONAL TUTORS OF AMERICA, INC. (Bojorquez/Madera)
  Approve the agreement with Professional Tutors of America, Inc. for the 2025-26 school year to provide one-on-one academic home tutoring for students with special needs. Cost implication will be paid from Special Education fund.
- 13E.9 AGREEMENT WITH SAN JOAQUIN COUNTY OFFICE OF EDUCATION SEIS BILLING SERVICES (Bojorquez/Madera)

Approve the agreement with San Joaquin County Office of Education – SEIS Billing Services to provide health billing, invoicing services, and consultation for the 2025-26 school year. The cost implications will be paid from SMAA/LEA Medi-Cal Billing funds.

- 13E.10 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT INTERIM WRITTEN APPROVAL WITH KYO AUTISM LEARNING, LLC DBA GATEWAY LEARNING GROUP, LLC (Bojorquez/Madera) Approve/Ratify the San Diego County Nonpublic Master Contract with Kyo Autism Therapy, LLC to provide consulting services for behavior intervention for the 2025-2026 school year. Cost implications will be paid from the Special Education fund.
- 13E.11 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT INTERIM WRITTEN APPROVAL WITH BMR HEALTH SERVICES, INC (Bojorquez/Madera)

Approve/Ratify the San Diego County Nonpublic Master Contract-Interim-Written Approval with BMR Health Services, Inc for the school year 2025-2026, to provide with speech services for students with special needs. Cost implications will be paid from the Special Education Fund.

## 13E.12 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT - INTERIM WRITTEN APPROVAL WITH THE STEPPING STONE GROUP, LLC (Bojorquez/Madera)

Approve/Ratify the San Diego County Nonpublic Master Contract-Interim-Written Approval with The Stepping Stone Group, LLC for the school year 2025-2026, to provide with speech services for students with special needs. Cost implications will be paid from the Special Education Fund.

13E.13 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT - INTERIM WRITTEN APPROVAL WITH THE SPEECH PATHOLOGY GROUP, INC. DBA SPG THERAPY & EDUCATION (Bojorquez/Madera) Approve/Ratify the San Diego County Nonpublic Master Contract-Interim-Written Approval with The Speech Pathology Group, Inc. dba SPG Therapy & Education for the school year 2025-2026, to provide with speech services for students with special needs. Cost implications will be paid from the Special Education Fund.

## 13E.14 SAN DIEGO COUNTY NONPUBLIC AGENCY MASTER CONTRACT – INTERIM WRITTEN APPROVAL WITH EDTHEORY, LLC (Bojorquez/Madera)

Approve/Ratify the San Diego County Nonpublic Agency Master Contract-Interim Written Approval with EdTheory, LLC to provide with several special education services for students with special needs during the for school year 2025-2026. Cost implications will be paid from the Special Education fund.

#### **13E.15 AGREEMENT WITH BRIDGE THE GAP SPED**, LLC (Bojorquez/Madera)

Approve/Ratify the agreement with Bridge the Gap Sped, LLC. to provide special education staffing services on a temporary basis for students with special needs during the 2025-26 school year. Cost implications will be paid from the General fund.

#### 13E.16 AGREEMENT WITH LCV QUALITY TALK SPEECH THERAPY CORP. (Bojorquez/Madera)

Approve/Ratify the agreement with LCV Quality Talk Speech Therapy Corp. to provide temporary special education services for students with special needs during the 2025-2026 school year. The cost implications will be paid from the General fund.

#### **13E.17 AGREEMENT WITH TANYA KELLER** (Bojorquez/Madera)

Approve the agreement with Tanya Keller, M.S. CCC-SLP Ed.S/SD AAC to provide Augmentative and Alternative Communication services for school year 2025-2026. Cost implications will be paid from the Special Education fund.

#### 13E.18 AGREEMENT WITH ALLIANCE FOR AFRICAN ASSISTANCE (Bojorquez/Madera)

Approve the agreement with Alliance for African Assistance to provide interpretation/translation services in different languages during the 2025-26 school year. The cost implications will be paid from the General and/or Special Education funds.

## 13E.19 MEMORANDUM OF UNDERSTANDING WITH THE CALIFORNIA ASSOCIATION FOR BILINGUAL EDUCATION (CABE) FOR PROFESSIONAL LEARNING SERVICES (Bojorquez/Rodriguez) Approve the Memorandum of Understanding with the California Association for Bilingual Education (CABE) to provide professional learning services in support of the English Language Development

program at the total cost of \$47,500.00 from the Title II Fund.

## 13E.20 MEMORANDUM OF UNDERSTANDING WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS – LEARNING AND LEADERSHIP DIVISION (Bojorquez/Rodriguez)

Approve the agreement with the San Diego County Superintendent of Schools: Learning and Leadership Division to provide professional learning sessions with the focus on Guiding Principles for Dual Language Education during the 2025-26 school year at the total cost of \$10,000.00 from Title I, II, and/or III funds.

#### 13E.21 AGREEMENT WITH VITAL INSPECTION SERVICES, INC. (Iniguez)

Approve the agreement with Vital Inspection Services Inc. to provide DSA Project Inspector Services for the HVAC Replacement Project at Willow and Sunset Elementary Schools at an estimated amount of \$87,344.00 from the CalSHAPE Grant funds and/or other funding sources.

1	4	AD.	IOUF	RNME	NT	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.