

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

REGULAR MEETING OF THE GOVERNING BOARD
THURSDAY, MARCH 13, 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 was held on Thursday, March 13, 2025, and conducted its business meeting at **Willow Elementary School - Auditorium, 226 Willow Road, San Ysidro, CA 92173**. This meeting was audio recorded. The public was able to view this meeting by accessing the following link
<https://www.youtube.com/channel/UCGyF01068pwbhe-B5xnyl-A/videos>.

Pursuant to Board Bylaw 9323 and Government Code 54953.5, members of the public may record an open Board meeting using an audio or video recorder, camera, cell phone, or other device, provided that the noise or obstruction of view does not disrupt the meeting or members of the audience. If a member of the public or media wishes to stand and record the meeting or set up a tripod, such recording must be done so 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 was conducted in accordance with applicable sections of California Law. Open session began immediately following closed session at approximately 6:15 p.m.

MINUTES

1. CALL TO ORDER Who: Martinez Time: 5:02 p.m.

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

Board Members Present:

Mrs. Zenaida Rosario, Board President - *Absent*

Mr. Antonio Martinez, Board Vice President

Mrs. Irene Lopez, Board Clerk

Mr. Martin Arias, Board Member

Mrs. Kenia Peraza, Board Member

3. AGENDA

The Board approved the agenda for the meeting with the following correction:

- 1) Corrected the school site location for Consent Calendar Agenda Item 14B.2 to say Ocean View Hills.

Motion: Lopez Second: Peraza Vote: 4-0

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.)

Board Member Martin Arias made a motion to recess to closed session, seconded by Board Clerk Irene Lopez. The vote was 4-0.

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:05 p.m. in accordance with section 54954.5 regarding:

5.1 GOVERNMENT CODE SECTION 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

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

Employee Organizations:

San Ysidro Education Association/CTA

California School Employees Association, Chapter 154

Unrepresented:

Administrators, Certificated Management, Classified Management & Confidential

5.2 GOVERNMENT CODE SECTION 54957

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

5.3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:

No. of cases: 4

RECONVENED into OPEN SESSION at 6:24 p.m. to take action on items discussed in closed session, or to make disclosures of action taken in closed session, if any, as required by Government Code section 54957.7 and section 54957.1.

The Board had no report to provide from the Closed Session.

6. CALL TO ORDER Who: Martinez Time: 6:24 p.m.

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

Board Members Present:

Mrs. Zenaida Rosario, Board President - *Absent*

Mr. Antonio Martinez, Board Vice President

Mrs. Irene Lopez, Board Clerk

Mr. Martin Arias, Board Member

Mrs. Kenia Peraza, Board Member

8. FLAG SALUTE by Fanny Rangel Fernandez, Willow Elementary School, 6th grade student

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

9.1 Willow Elementary School - Student and Staff Recognitions - Presented by Willow Elementary School Principal, Myrna Cerda

- **Exceptional Achievement of Students in Reclassification:**

- 5th grade: Andrea Ayala Velazquez, Melysah Castanos, Nicolas Garcia Torres, Jonathan Garcia Vazquez and Sofia Rivera
- 6th grade: Lina Cruz Villela, Kaleb Figueroa, Joline Guzman, Jonathan Nungaray, Fanny Rangel and Yeicelyn Reynaga

9.2 Ocean View Hills Transitional Kindergarten Student Performance - Introduced by Ocean View Hills Elementary School Assistant Principal, Vikki Viramontes-Castorena

- Imani Boswell, Emiliyah Cabrera, Daritza Garcia, Aiden He, Christy Liang, Ilan Lopez, Zayn Lynch, Aaron Mendoza, Alejandro Munoz, Fernando Munoz and Liam Paullada

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.

Griselda Becerra, Parent, Commented: 1) Shared concerns about Willow Elementary.

Christina Casas, Parent, Commented: 1) Shared concerns about sixth-grade camp.

Allyson Murillo, Community Member, Commented: 1) Shared special education concerns.

Karina Robles, Parent, Commented: 1) Shared special education concerns.

Pablo Sainz-Ferretti, Author, District Translator & Interpreter, Commented: 1) Shared remarks about translation and interpretation services.

Fernando Rios, CSEA Chapter 152, Commented: 1) Shared concerns regarding the proposed classified layoff resolution.

Nirvana Bustos, CSEA Chapter 152 Vice President, Commented: 1) Shared comments about professional development. 2) Shared concerns regarding the proposed classified layoff resolution. 3) Shared details about some of the duties of an Outreach Consultant.

11. ITEMS FROM THE BOARD & SUPERINTENDENT

Board Clerk Lopez, Commented: 1) Extended gratitude to Principal Myrna Cerda of Willow Elementary School for graciously hosting the board meeting. 2) Thanked Superintendent Potter for her leadership.

Board Member Peraza, Commented: 1) Attended the Child Development Center (CDC) Art Show. 2) Participated in Read Across America activities at Smythe Elementary School and Ocean View Hills Elementary School. 3) Attended La Mirada and Ocean View Hills family open house event. 4) Thanked San Ysidro Middle School Mairen Ruiz for the wonderful school visit.

Board Member Arias, Commented: 1) Expressed appreciation to the community for their attendance and continued support at the board meeting. 2) Congratulated the Transitional Kindergarten performers from Ocean View Hills Elementary for their wonderful presentation. 3) Recognized and congratulated the Willow Elementary student for mastering English and achieving reclassification status. 4) Extended gratitude to Principal Myrna Cerda of Willow Elementary School for graciously hosting the board meeting.

Board President Martinez, Commented: 1) Thanked Principal Myrna Cerda and the Willow Elementary School team for warmly hosting the board meeting. 2) Offered heartfelt congratulations to all classified and certificated staff honored as Employees of the Year. 3) Expressed sincere appreciation to retired employee Monica Yrineo for her continued dedication in returning to support the district.

Superintendent Potter, Commented: 1) Participated in Read Across America events throughout the district and expressed heartfelt appreciation to all IMRAs and staff for their coordination and dedication. 2) Facilitated the Superintendent's Student Council Meeting, supporting student leaders in identifying and selecting their key projects for the year. 3) Attended the inspiring motivational event with Ale Velasco at Ocean View Hills Elementary. With 30 years of experience, over 2,700 global conferences, and 23 authored books, her message was impactful. Extended special thanks to Board President Zenaida Rosario for bringing her to our district. 4) Thanked our dedicated retired employees for returning to support our district with their time and expertise. 5) Expressed appreciation to each parent who voiced their concerns and offered our team to continue to collaborate and communicate. 6) Thanked the San Ysidro Education Collaborative for organizing the 7th Grade Internship Day at Plaza de las Américas and congratulated them on receiving the Community Partners Award. 7) Commended the Educational Services Department for their thoughtful planning and execution of the District Spelling Bee. 8) Applauded Director of Early Childhood Education, Julie Prezter, and the Child Development Center team for hosting a beautiful and creative Art Showcase. 9) Recognized and thanked each of our union teams for their continued leadership and partnership.

12. CONFERENCE SESSION

Reports/Presentations

12.1 2024-2025 Second Interim Financial Report - Presented by Chief Business Official, Marilyn Adrianzen

13. GENERAL ADMINISTRATION

13.1 MINUTES (Potter)

The Board approved the minutes of the Special Board Meeting of February 27, 2025.

Motion: Lopez

Second: Arias

Vote: 4-0

13.2 2025 CSBA DELEGATE ASSEMBLY ELECTION (Potter)

The Board elected the following representatives to the 2025 CSBA Delegate Assembly (6 vacancies): Barbara Avalos (National SD), Elva Lopez-Zepeda (Sweetwater Union HSD)*, Zenaida Rosario (San Ysidro ESD) and Cipriano Vargas (Vista USD).*

Motion: Martinez Second: Lopez Vote: 4-0

13.3 RESOLUTION NO. 24/25-0030 - CESAR CHAVEZ DAY (Bojorquez)

The Board adopted Resolution No. 24/25-0030, celebrating the life, values, and sacrifices of Cesar Chavez by honoring his birthday on March 31st as "Cesar Chavez Day."

Motion: Arias Second: Lopez Vote: 4-0

13.4 RESOLUTION NO. 24/25-0031- DAY/WEEK OF THE TEACHER (Burciaga)

The Board adopted Resolution No. 24/25-0031 declaring the observance of Wednesday, May 7, 2025, as the San Ysidro "Day of the Teacher" and the week of May 5-9, 2025, as "Week of the Teacher."

Motion: Lopez Second: Arias Vote: 4-0

13.5 RESOLUTION NO. 24/25-0032- CLASSIFIED/CONFIDENTIAL SCHOOL EMPLOYEE WEEK (Burciaga)

The Board adopted Resolution No. 24/25-0032 recognizing the week of May 18-24, 2025, as "Classified and Confidential School Employee Week."

Motion: Lopez Second: Arias Vote: 4-0

13.6 RESOLUTION NO. 24/25-0033 OF SAN YSIDRO SCHOOL DISTRICT EXPRESSING SUPPORT FOR SENATE BILL 10 REGARDING TIJUANA RIVER VALLEY POLLUTION MITIGATION (Iniguez)

The Board adopted Resolution No. 24/25-0033 of the San Ysidro School District expressing support for Senate Bill 10 regarding Tijuana Valley Pollution Mitigation.

Motion: Arias Second: Peraza Vote: 4-0

13.7 RENAMING/NAMING OF FACILITIES (Iniguez)

The Board approved the creation of facility naming/renaming committees for Beyer and San Ysidro Middle School.

Motion: Arias Second: Peraza Vote: 4-0

13.8 SECOND INTERIM FINANCIAL REPORT FOR 2024-25 FISCAL YEAR (Adrianzen)

The Board approved the 2024-25 Second Interim Financial Report.

Motion: Lopez Second: Arias Vote: 4-0

13.9 RESOLUTION NO. 24/25-0034 AUTHORIZING THE ISSUANCE OF THE 2020 GENERAL OBLIGATION BONDS, SERIES C (MEASURE T) PURSUANT TO CERTAIN PROVISIONS OF THE GOVERNMENT CODE IN A PRINCIPAL AMOUNT NOT TO EXCEED \$22,155,000 AND APPROVING CERTAIN OTHER MATTERS RELATED THERETO (Adrianzen)

The Board approved Resolution No. 24/25-0034.

Motion: Martinez Second: Arias Vote: 4-0

13.10 RESOLUTION NO. 24/25-0035 AUTHORIZING THE ISSUANCE OF THE 2020 GENERAL OBLIGATION BONDS, SERIES C (MEASURE U) PURSUANT TO CERTAIN PROVISIONS OF THE GOVERNMENT CODE IN A PRINCIPAL AMOUNT NOT TO EXCEED \$20,500,000 AND APPROVING CERTAIN OTHER MATTERS RELATED THERETO (Adrianzen)

The Board approved Resolution No. 24/25-0035.

Motion: Lopez Second: Peraza Vote: 4-0

13.11 RESOLUTION NO. 24/25-0036 AUTHORIZING THE ISSUANCE OF THE 2025 GENERAL OBLIGATION REFUNDING BONDS, SERIES A, IN ONE OR MORE SERIES, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$37,000,000 AND APPROVING CERTAIN OTHER MATTERS RELATED THERETO (Adrianzen)

The Board approved Resolution No. 24/25-0036.

Motion: Arias Second: Lopez Vote: 4-0

14. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

1. Pulled Consent Calendar items 14C.1, 14E.12, and 14E.15 for discussion and to be voted on separately.

Motion: Arias Second: I. Lopez Vote: 4-0

14A. PERSONNEL – CLASSIFIED

EMPLOYMENT (Burciaga)

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

14A.1 Bus Driver

- a. Veronica Alvarez, Transportation

14A.2 Substitute Child Nutrition Specialist

- a. Susana Taich, All Sites

14A.3 Substitute Clerks

- a. Michelle Caldwell, All Sites
- b. Veronica G Arce Ochoa, All Sites
- c. Isabelle Olea, All Sites
- d. Natalie Villarruel, All Sites

14A.4 Substitute Custodians

- a. Julian Redes, All Sites
- b. Susana Taich, All Sites

14A.5 Substitute Instructional Aide

- a. Ezra Guerrero, All Sites

RESIGNATIONS (Burciaga)

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

14A.6 Campus Aide

- a. Natalie Villarruel, San Ysidro Middle School

14A.7 Custodian

- a. Christian Gonzalez, San Ysidro Middle School

14A.8 Instructional Aide

- a. Yaneli Sandoval, Child Development Center

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

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

14B.1 Special Day Class Teacher (Moderate/Severe)

- a. Natalia Tello-Garcia, Sunset

RESIGNATIONS (Burciaga)

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

14B.2 Classroom Teacher K-6

- a. Emily Gross, ~~Willow~~ **Ocean View Hills**

14C. PERSONNEL – MANAGEMENT AND CONFIDENTIAL**APPOINTMENT** (Burciaga)

The Board approved the appointment of the following as recommended by staff:

14C.1 Principal - *Pulled for discussion and to be voted on separately*

- a. Matthew Bandy, Vista Del Mar Middle School

Motion: Martinez Second: Peraza Vote: 4-0

14D. CURRICULUM & INSTRUCTION**14D.1** **LICENSE AGREEMENT WITH AMIRA LEARNING AS THE READING DIFFICULTIES RISK SCREENER** (Bojorquez)

The Board approved the license agreement with Amira Learning as the Reading Difficulties Risk Screener to assess students in grades Kindergarten through second during the 2025-26 school year at the cost of \$25,380.00 from the Literacy Screenings Professional Development State funding.

14D.2 **RENEWAL OF GOGUARDIAN LICENSES FROM CDW-G FOR SAFER ONLINE STUDENT ACCESS** (Bojorquez)

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

14D.3 **32ND ANNUAL ADELANTE MUJER CONFERENCE**

The Board approved the participation of approximately fifty students in grades fifth through eighth and their parents at the 32nd Annual Adelante Mujer Conference scheduled for April 19, 2025, at the cost of \$5,000.00 from the General fund.

14D.4 **STORYJUMPER EDUCATIONAL ONLINE TOOL** (Bojorquez/Cerda)

The Board approved the use of StoryJumper Educational Online Tool at Willow Elementary at no cost to the school.

14D.5 **PROFESSIONAL DEVELOPMENTS** (Bojorquez)

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

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

The Board approved/ratified the purchase orders processed by the District during the month of February 2025.

14E.2 EXPENDITURE REPORT (Adrianzen)

The Board approved/ratified the expenditures incurred by the District during the month of February 2025.

14E.3 ACCEPTANCE OF DONATIONS (Adrianzen)

The Board accepted the donations and grants valued at \$1,300.00 to help support and enrich our educational programs.

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

The Board approved/ratified 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 COMPENSATION AGREEMENT FOR PROPERTY RETAINED BY THE CITY OF SAN DIEGO FOR FUTURE DEVELOPMENT – BALBOA THEATRE (Adrianzen)

The Board approved the Compensation Agreement for property retained by the City of San Diego for future development. The San Ysidro School District has been identified as an Affected Taxing Entity (ATE) for the site known as the Balboa Theatre in San Diego, California.

14E.6 COMPENSATION AGREEMENT FOR PROPERTY RETAINED BY THE CITY OF SAN DIEGO FOR FUTURE DEVELOPMENT – LINDA VISTA (Adrianzen)

The Board approved the Compensation Agreement for property retained by the City of San Diego for future development. The San Ysidro School District has been identified as an Affected Taxing Entity (ATE) for the site known as the Linda Vista in San Diego, California.

14E.7 AWARD RFP NO. 2425-06 AND AGREEMENT TO COX CALIFORNIA TELECOM, LCC FOR E-RATE CATEGORY 1 NETWORK SERVICES (METRO-ETHERNET WAN) (Adrianzen/Lewis)

The Board awarded RFP No. 2425-06 and approve the 3-year Agreement with Cox California Telecom, LCC E-Rate Form 470 Category 1 Network Services (Metro-Ethernet WAN) in the monthly amount of \$6,505 from the General and ERate funds.

14E.8 AWARD RFP NO. 2425-07 AND PURCHASE OF DATEL SYSTEMS INCORPORATED FOR E-RATE CATEGORY 2 HARDWARE (Adrianzen/Lewis)

The Board awarded RFP No. 2425-07 and approve the hardware purchase of E-Rate Category 2 Equipment to Datel Systems Incorporated in the amount of \$543,837.37 to be paid from the General, E-Rate, and other funding sources.

14E.9 AGREEMENT WITH INDUSTRIAL ELECTRIC COMMERCIAL PARTS & SERVICES, LLC (Iniguez)

The Board approved/ratified the agreement with Industrial Electric Commercial Parts & Service, LLC, to provide cafeteria equipment services, maintenance, and repairs on an "as needed" basis. Cost implications will be paid from the Child Nutrition fund.

14E.10 WORK AUTHORIZATION TO MASTER AGREEMENT WITH NINYO & MOORE (Iniguez)

The Board approved the Work Authorization No. 09 with Ninyo & Moore to provide Hazardous Building Materials (HBM) Survey, soil sampling, and concrete coring for the CDC Consolidation Project at La Mirada Elementary School in an amount not to exceed \$14,259.17 and an Owner-controlled contingency of \$1,490.83 for a total of \$15,750.00 from the State Allocation Board Reimbursement fund.

14E.11 PROFESSIONAL SERVICES AGREEMENT WITH UES PROFESSIONAL SOLUTIONS, INC. (Iniguez)

The Board approved the agreement with UES Professional Solutions, Inc. to provide Geotechnical Investigation Services for the CDC Consolidation Project at La Mirada Elementary School in the amount of \$21,400.00 with an additional Owner-controlled contingency of \$1,100.00 for a total of \$22,500.00 from the State Allocation Board Reimbursement fund.

14E.12 AMENDMENT NO. 1 AND WORK AUTHORIZATION NO. 2 TO THE MASTER AGREEMENT WITH PLACEWORKS (Iniguez) - *Pulled for discussion and to be voted on separately*

The Board approved Amendment No. 1 and Work Authorization No. 2 with Placeworks to provide required reports, obtain approval from DTSC, and provide Title 5 Studies for the Beyer Community Educational Resource Center and San Ysidro Middle School Projects in an amount not to exceed \$64,560.00 from G.O. Bonds, Measures T & U.

Motion: Arias

Second: Lopez

Vote: 3 Ayes - 1 Noes (Peraza)

14E.13 MEMORANDUM OF UNDERSTANDING WITH OUR LADY OF MT. CARMEL SCHOOL FOR TITLE III FUNDING AND SERVICES (Bojorquez/Rodriguez)

The Board approved the Memorandum of Understanding with Our Lady of Mount Carmel School for Title III funds and services for the 2024-2025 school year at a cost not to exceed \$36,434.69.

14E.14 AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR PARTICIPATION IN PROJECT CLEAR (Bojorquez)

The Board approved/ratified the agreement with the San Diego County Superintendent of Schools for the Reading Recovery Program preparation and certification through the Project CLEAR program during the 2024-2026 school years.

14E.15 AGREEMENT WITH THE SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR THE IMPLEMENTATION OF THE CHILD AND YOUTH BEHAVIORAL HEALTH INITIATIVE (CYBHI) PROGRAM (Bojorquez/Villezcas) - *Pulled for discussion and to be voted on separately*

The Board approved/ratified the agreement with the San Diego County Superintendent of Schools for the implementation of the Child and Youth Behavioral Health Initiative (CYBHI) Program for 2024-2027 school years. SDCOE shall pay for services rendered pursuant to this agreement, in the amount of \$218,484.17.

Motion: Arias

Second: Lopez

Vote: 3 Ayes - 1 Noes (Peraza)

Board Vice President Antonio Martinez made a motion to recess back to closed session, seconded by Board Member Arias. The vote was 4-0.

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 8:42 p.m. in accordance with section 54954.5 regarding:

5.1 GOVERNMENT CODE SECTION 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

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

Employee Organizations:

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Unrepresented:

Administrators, Certificated Management, Classified Management & Confidential

5.2 GOVERNMENT CODE SECTION 54957

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

5.3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:

No. of cases: 4

RECONVENED into OPEN SESSION at 9:28 p.m. to take action on items discussed in closed session, or to make disclosures of action taken in closed session, if any, as required by Government Code section 54957.7 and section 54957.1.

The Board had nothing to report from closed session.

Board Clerk Irene Lopez made a motion to adjourn the meeting, seconded by Board Member Martin Arias.. The vote was 4-0.

15. ADJOURNMENT Time: 9:28 p.m.

Respectfully Submitted,

Gina A. Potter, Ed.D., Superintendent