

**SOUTH BAY UNION SCHOOL DISTRICT**  
**Imperial Beach, California**

*MINUTES of the REGULAR*  
*BOARD MEETING of JULY 22, 2021*

**1. PRELIMINARY – REGULAR BOARD MEETING**

- CALL TO ORDER: By President Doyle at 6:00 PM on Zoom Conferencing.
- ROLL CALL: Present: Trustees Amaral, Barrios, Doyle, and Quinones. Superintendent Katie McNamara and others present. Trustee Medina was absent.
- PLEDGE OF ALLEGIANCE: Trustee Doyle led the Pledge of Allegiance.

**2. CHANGES TO THE AGENDA**

None.

**3. APPROVAL OF MEETING AGENDA**

**Motion by** Trustee Quinones to approve the July 22, 2021, Board Meeting agenda as posted. **Second** by Trustee Amaral. **Vote on Motion:** Ayes-Trustees Amaral, Barrios, Doyle, and Quinones; Noes-None; Abstain-None; Absent-Trustee Medina. **Motion carried.**

**4. COMMUNICATIONS TO THE BOARD OF TRUSTEES**

- Deputy Superintendent Cindy Wagner discussed the preparations for the opening of school.
- Assistant Superintendent Janea Marking discussed the VIP Village Preschool Ribbon Cutting and Enrollment Event. She described the solar project currently underway District-wide.
- South Bay PTA Council President Sonya Vargas discussed the start of the school year and PTA activities.
- Superintendent Katie McNamara discussed recent events including promotion celebrations and the opening of the new VIP Village Preschool campus. She announced that future Board Meetings will take place in-person and via live streaming. She welcomed everyone to the 2021-2022 school year and thanked the community for their cooperation with safety guidelines.

**5. PUBLIC COMMENTS ON NON-AGENDA ITEMS**

- None.

**6. DISCUSSION/ACTION ITEMS**

- Contract with Leadership Associates  
The Board discussed the Services Agreement Contract with Leadership Associates to conduct a Superintendent search.

**Amended Motion by** Trustee Doyle to approve the Services Agreement Contract with Leadership Associates to conduct a Superintendent search with the removal of “provided the Board majority remains the same” from the Guarantee section. **Second**

by Trustee Amaral. **Vote on Motion:** Ayes-Trustees Amaral, Barrios, Doyle, and Quinones; Noes-None; Abstain-None; Absent-Trustee Medina. **Motion carried.**

- ESSER Safe Return to In-Person Instruction and Continuity of Services Plan  
Deputy Superintendent Cindy Wagner presented the Plan and requested approval.

**Motion by** Trustee Amaral to approve the ESSER Safe Return to In-Person Instruction and Continuity of Services Plan. **Second** by Trustee Quinones. **Vote on Motion:** Ayes-Trustees Amaral, Barrios, Doyle, and Quinones; Noes-None; Abstain-None; Absent-Trustee Medina. **Motion carried.**

- School Plans for Student Achievement  
Deputy Superintendent Cindy Wagner presented the Plans and requested approval.

**Motion by** Trustee Quinones to approve the School Plans for Student Achievement. **Second** by Trustee Doyle. **Vote on Motion:** Ayes-Trustees Amaral, Barrios, Doyle, and Quinones; Noes-None; Abstain-None; Absent-Trustee Medina. **Motion carried.**

- Governance Documents  
Recognize Deputy Superintendent Cindy Wagner, review the Board Governance Documents, provide comments/direction, and approve for First and Final Reading.

**Motion by** Trustee Quinones to approve *BP/AR 6158 – Independent Study* for First and Final Reading. **Second** by Trustee Amaral. **Vote on Motion:** Ayes-Trustees Amaral, Barrios, Doyle, and Quinones; Noes-None; Abstain-None; Absent-Trustee Medina. **Motion carried.**

## 7. CONSENT CALENDAR

**Motion by** Trustee Quinones to approve/ratify/accept/adopt all items on the Consent Calendar as amended and listed below. **Second by** Trustee Doyle. **Vote on Motion:** Ayes-Trustees Amaral, Barrios, Doyle, and Quinones; Noes-None; Abstain-None; Absent-Trustee Medina. **Motion Carried.**

- Minutes of the Regular Meeting on June 10, 2021 and the Special Meeting on July 15, 2021.
- Proclamation recognizing Women's Equality Day on August 26, 2021.
- Resolution 21-011 to enter into a local agreement with the California Department of Education for Child Development Services for the 2021-2022 school year.
- Agreement with Jewish Family Service for the Positive Parenting Program.
- Williams Uniform Complaint Procedures Report for Quarter 4.
- Agreement with South Bay Community Services for implementation of the Children's Mental Health Program.
- Agreement with the San Joaquin County Office of Education.
- Confidential Settlement Agreement - SSID# 4502330346 Perm ID: 1118052
- Agreement with the Orange County Office of Education.
- Agreement with Maxim Healthcare Services for Special Education staffing.

- Agreement with the San Diego Center for Children for Non-Public School placements for 2021-2022.
- Award of bid for unified communication services to En@.
- Agreement with South Bay Community Services for implementation of school-based Prevention and Early Intervention (PEI) services.
- Agreement with the Institute for Effective Education for Non-Public School placements for 2021-2022.
- Confidential Settlement Agreement - SSID# 8239246907 Perm ID: 1120896
- School district warrants and checks as listed.
- Purchase Orders listed on Purchase Order Reports 13 and 1.
- MOU with CSEA, Chapter 59 regarding the Impacts and Effects of Technology.
- MOU with CSEA, Chapter 59 regarding the Impacts and Effects of Resolution 20-039.
- Memorandums of Understanding with SWTA.
- Proceeding with the contracts and vendors for Child Nutrition procurement for 2021-2022.
- Agreement for Legal Services with Atkinson, Andelson, Loya, Ruud & Romo.
- Certificated and Classified Activity Lists.
- Resolution 21-012 regarding the District's intent to assign teachers under Board Policy 4113 to provide greater flexibility in local teacher assignments in grades TK-8.

## 8. COMMUNICATION FROM THE BOARD OF TRUSTEES

- Trustee Doyle discussed the VIP Village Preschool Ribbon Cutting event. She thanked all the staff preparing for the opening of school. She welcomed Jaime Gonzalez to South Bay. She discussed the opening of school in her district. She encouraged all eligible community members to get vaccinated.
- Trustee Amaral described the VIP Village Preschool celebration. He discussed the return to in-person learning in his classes. He discussed the contract with Maxim Healthcare Services, the need for nurses, and his desire for a Project Labor Agreement.
- Trustee Quinones discussed the importance of attendance. She recognized all the staff that worked to prepare for the start of school and welcomed all the new employees. She encouraged the community to get vaccinated and continue practicing all safety guidelines.
- Trustee Barrios discussed the benefits of a Parcel Tax, including saving staff positions. He thanked the staff and wished everyone a great school year.

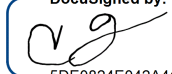
## 9. ADJOURNMENT

The Regular Board Meeting was adjourned at 6:56 PM.

### **SUBMITTED BY:**

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8/27/2021  
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Katie McNamara, District Superintendent/Date

### **APPROVED BY:**

DocuSigned by:  
  
8/27/2021  
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Cheryl Quinones, Clerk