

**County of San Diego Board of Supervisors
AGENDA ITEM INFORMATION SHEET**

AGENDA ITEM SUBJECT/TITLE:

INITIATE EFFORTS TO MAXIMIZE RESOURCES AT THE SAN PASQUAL ACADEMY (DISTRICTS: ALL)

REQUIRES FOUR VOTES:

Yes No

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION §1000.1 REQUIRED:

Yes No

NOTICED PUBLIC HEARING REQUIRED:

Yes No

PROJECT UNDER CEQA:

Yes No

If Yes, approval of CEQA document required?

Yes No

DECISION WITHIN GOVERNMENT CODE SECTION 84308:

Yes No

PREVIOUS RELEVANT BOARD ACTIONS:

October 25, 2022 (23), Receive update on the San Pasqual Academy transition, authorize competitive solicitations, and authorize application for future funding; April 26, 2022 (12), Authorized extension of contracts related to operations at San Pasqual Academy (SPA); January 25, 2022 (19), Received report on SPA and approve actions on SPA campus operations; July 13, 2021 (6), Authorized the extension of the contract to operate SPA; May 18, 2021 (30), Authorized the agreement with the California Department of Social Services (CDSS) to extend SPA operations through June 30, 2022; March 16, 2021 (12), Directed the submission of an extension request to CDSS to operate SPA through June 30, 2022; January 26, 2021 (11), Authorized extension of contract with Behavioral Health Services and New Alternatives Inc. for specialty mental health services to youth at SPA; November 13, 2018 (13), Authorized the execution of the Memorandum of Understanding between CDSS and County of San Diego; March 13, 2012 (5), Authorized draft of SPA Board of Supervisors Policy and support for SPA; November 3, 2009 (13), Authorize funding for SPA housing reconstruction; November 6, 2007 (8), Approve third amendment to operating and lease agreement; December 10, 2002, Established a capital project and appropriations for the SPA Health and Wellness Center; December 10, 2002, Allocated funds to SPA; July 30, 2002, Authorized grant funding for SPA; April 16, 2002, Authorized acceptance of donations for SPA; March 12, 2002, Authorized acceptance of donations for the SPA; February 5, 2002 (1), Established appropriations for SPA and approved solicitation of bids and award of architectural services; September 25, 2001, Authorized acceptance of donations for SPA; July 31, 2001 (1), Authorized amendment to SPA contract term; October 10, 2000 (2), Established appropriations for SPA; April 12, 2000 (1), Approved financing documents for SPA; April 11, 2000 (1), Approved financing documents and adopted Resolution No. 00-107 for SPA Project; March 21, 2000 (6), Authorized transfer of appropriations and issuance of Request for Proposal to operate SPA; October 12, 1999 (1), authorized financing for SPA; September 28, 1999 (1), Received an update on funding prospects; May 18, 1999 (11/12) directed exploration of feasibility to acquire and renovate SPA.

BOARD POLICIES APPLICABLE:

E-15 San Pasqual Academy

BOARD POLICY STATEMENTS:

N/A

MANDATORY COMPLIANCE:

N/A

ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S):

#567724

ORIGINATING DEPARTMENT: Health and Human Services Agency

OTHER CONCURRENCE(S): N/A

INTERNAL REVIEW COMPLETED: YES NO

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Signature

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