

San Ysidro School District Governing Board AGENDA

Thursday
May 10, 2018
5:00 p.m.

WELCOME

Welcome to the meeting of the San Ysidro School District Governing Board. As a courtesy to others, we ask that you turn the volume off on your cell phones and put them on vibrate during the Board meeting. Your cooperation is appreciated.

La Mirada School
Auditorium
222 Avenida de la Madrid
San Ysidro

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, APRIL 12, 2018
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, April 12, 2018 with Closed Session held at 5:00 p.m. to 6:00 p.m., and reconvened into Open Session at 6:00 p.m. and conducted its business meeting at **San Ysidro Middle School – Multicultural Complex, 4345 Otay Mesa Road, San Ysidro, CA 92173**. Closed Session was conducted in accordance with applicable sections of California Law.

MINUTES

1. CALL TO ORDER Who: President Pallasigue Time: 5:00 p.m.

2. ROLL CALL by Edward Velasquez, Interim Superintendent

Mrs. Rosaleah Pallasigue, President

Mrs. Irene Lopez, Vice-President

Mr. Marcos A. Diaz, Clerk

Mr. Rodolfo Linares, Member

Mr. Antonio Martinez, Member

3. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

None at this time.

President Pallasigue made the motion to recess to Closed Session, seconded by Member Martinez. The vote was unanimous.

4. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:02 p.m. in accordance with section 54954.5 regarding:

4.1 GOVERNMENT CODE SECTION 54957

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

4.2 GOVERNMENT CODE SECTION 54957

PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT

Title: Superintendent

4.3 GOVERNMENT CODE SECTION 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Daniel Zummo, Executive Director of Human Resources

Employee Organizations:

San Ysidro Education Association/CTA

California School Employees Association, Chapter 154

4.4 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (3) of subdivision (d) of Section 54956.9:
No. of Claims: 1

4.5 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)
Case: San Ysidro School District vs. Manuel Paul
Case No. 37-2015-00003840-CU-NP-CTL

4.6 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)
Case/Claim: Clark vs. SYSD
Case No. 37-2017-00005908-CU-WM-CTL

RECONVENED into OPEN SESSION at 6:08 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 took the following action in Closed Session:

- 1) By a 5-0 vote, in Closed Session, the Board met with and interviewed candidates for the superintendent position. Through that process, the Board identified Gina Potter as its preferred candidate for the position subject to negotiation and approval of an employment contract at a later date.

5. CALL TO ORDER Who: President Pallasigue Time: 6:08 p.m.

6. ROLL CALL by Edward Velasquez, Interim Superintendent

- Mrs. Rosaleah Pallasigue, President
- Mrs. Irene Lopez, Vice-President
- Mr. Marcos A. Diaz, Clerk
- Mr. Rodolfo Linares, Member
- Mr. Antonio Martinez, Member

7. FLAG SALUTE by Rosaleah Pallasigue, Board President

8. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

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.** If translation services are required, please state that, and an additional one (1) minute will be allotted. **Approach the lectern and give your name and address.**

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 start of 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.

Jared Reyes, Vista Del Mar ASB President, Commented: 1) As of March 2018, there have been five mass shootings resulting in several casualties and finds that unacceptable. It's created tension between different groups. 2) Gun control advocates are saying that they would rather keep weapons than protect kids from these shootings. Families of loved ones are voicing their opinions to lawmakers to balance the meaning of the second amendment. 3) It's making people insecure and upset of how the government plans to prevent this from happening. Districts should start having drills and train staff for emergencies. 4) He couldn't imagine his friends or students of his school being victims of a mass shooting.

Tom Kitch, Substitute Teacher, Commented: 1) Worked as a substitute teacher in this District for many years and was terminated for an undisclosed reason. 2) His hobby is singing and has a YouTube channel with some children's read alouds dedicated to the children of San Ysidro School District. 3) Shared some positive messages that he shares with the kids. 4) Dedicated a Tim McGraw song, "Humble and Kind" to the children of the District. 5) Some principals are his advocates.

Zenaida Rosario, Teacher, Commented: 1) Thanked the Board for giving teachers the opportunity to participate in the CAFE conference. 2) She was inspired by Dolores Huerta who continues at the age of eighty-eight to fight for justice. Ms. Huerta thanked teachers and encouraged them to never stop using their voices to advocate for children across the state. 3) The main theme at the conference was the Roadmap for English Language Learners adopted by the CDE to make sure all ELL students across the state have an equitable education. It requires an assurance that we provide high quality educational programs to our students that include Dual Language programs under the 90-10 or 50-50 models that have been successful across the State of California. 4) Looks forward to making sure we look at this document closely and reform the current program to offer our students high levels of success. 5) Looks forward to working with Dr. Potter and hopes she will be someone who holds the qualities recommended by our committees and that we will work together. 6) Political differences need to be set aside. We need to move forward and make best choices for our students and all of our teachers so we can move in a direction that gives greater opportunities for our students to succeed.

Jennifer Cuestas, SYEA President, Commented: 1) Gave the Board a shirt in honor of National Autism Awareness Month. 2) Teachers at Smythe made the shirts which includes the initials of a Special Education teacher that passed away. 3) Looks forward to working with the Board and the new superintendent as a team to honor Autism Awareness Month as a District. 4) Would like to bring back the Autism Awareness Walk. 5) Thanked Smythe teachers for making the shirts.

Felipe Nuño, Community Member, Commented: 1) He is very proud to live in this community and is involved with the Otay Mesa Planning Group, Parks & Recreation, DELAC, ELAC and School Site Council. 2) He is currently the President of DELAC. 3) Thanked the Board for choosing a new superintendent and congratulated Dr. Potter. 4) The District is about to change because ten thousand new homes have been approved to be built between San Ysidro High School and Britannia. 5) He warned the Board years ago that Vista Del Mar and Ocean View Hills Schools were going to be impacted. Ocean View Hills is now impacted. 6) He is here to help and wants to move forward in a positive way.

9. CONFERENCE SESSION

Reports/Presentations

9.1 Solar Panel Update – Art Castanares

10. ITEMS FROM THE BOARD & INTERIM SUPERINTENDENT

Vice-President Lopez, Commented: 1) Thanked Vista Del Mar for inviting her to the walkout rally. It was a group presentation that was very emotional and a beautiful experience. Thanked the school board for used to have an Autism Awareness event at Smythe. We need to work on that and bring it back. 3) Thanked Mr. Carrillo for meeting with the new owner of the 7-Eleven. The new owner wants to help our community and

has donated sports equipment. 4) There are other agencies that want to help. We need to get donations for all of our schools. 5) Asked Jennifer Cuestas to thank Smythe teachers for the shirts.

Clerk Diaz, Commented: 1) Thanked Mr. Carrillo for hosting the Board meeting. 2) Thanked the San Ysidro School District family. 3) Whether or not we agree, he believes we are all here in the best interest of the children. 4) We've taken many steps forward, but some steps back. With today's decision, he looks forward to many more steps forward. 5) Congratulated Ocean Views Hills School for being recognized as a Distinguished School. We need to make sure that our other schools join that club and focus back on the children. 6) Acknowledged division over the past six months, but we need to come together to do what's best for the children. 7) Looks forward to a new 2018-2019 school year.

Member Linares, Commented: 1) Thanked Mr. Carrillo for hosting the Board meeting. 2) Several years ago he attended the Otay Mesa Development meetings. They wanted to donate a vacant lot to build a school. He disagreed and told them we needed a school with the vacant lot and the key. He also went against the City to provide a school. 3) Many new schools will be needed with the new homes. The prices of the homes can be increased by a few hundred dollars to pay for a school and it can be given to us. It's important for the next Board to get schools ready. 4) He is happy because we will finally have a Roadmap Policy for English learners. 5) He visited all the schools and asked why students going to 4th and 5th grades are not speaking English. Believes it's because we don't teach our children English. 6) English only students scored the highest while English learner scores decreased. English learners are bringing the scores down for English only. If English is taught properly, our scores will rise. 7) Hopes we develop a good program that will teach our students English. 8) Congratulated Gina Potter as the new superintendent and hopes we can work together with the English Learners program. 9) Asked why Autism was forgotten. 10) We need to get revenue for programs that we don't have and revisit programs that our children need.

Member Martinez, Commented: 1) Congratulated Jared for his wonderful speech. It's not easy to do public speaking but Jared did fantastic and inspired him. 2) Thanked Mr. Carrillo for hosting the Board meeting. 3) Has high expectations for the new superintendent and wants to make sure this person is here for the right reasons. 4) We need to make sure our new superintendent works hand in hand with the teacher and classified unions to make sure their voices are heard and that we collaborate and work together for the students. 5) In the near future, he wants to talk about having more electives at our middle schools such as music, theater and dance. 6) A lot of our kids, especially at Willow School, are going through transitional homelessness. We can't expect them to learn if they don't know where they will put their head at night to sleep. We need to provide stability for them and as a District, collaborate more with our community partners to make sure every student has a chance to learn and an equal opportunity to succeed. 7) We need to make sure our new superintendent understands that the population is here and that we need to start helping our families that are transitionally homeless. 8) The District needs to have a game plan for the Beyer site because it's been sitting empty for many years. We need to start talking about what we are going to do with that property. 9) Supports Dual Language and Mrs. Rosario.

President Pallasique, Commented: 1) Thanked Mr. Carrillo for hosting the Board meeting. 2) Understands that not everyone agrees with the selection of the new superintendent. 3) Felt a level of integrity and passion from the new superintendent. She's someone from our back yard. 4) The Board did listen to the desires shared by stakeholders and she feels confident with the new superintendent. Looks forward to a new season. 5) To go through this turmoil and maintain, speaks a lot to the quality of educators we have. San Ysidro has the best educators. 6) Would like to meet with Mr. Nuño. 7) Would like to look at our Safety Plan and put something in place for our immediate future. 8) Commends all of the English Learner teachers. 9) Hopes we can all enjoy a new season and let go of old wounds.

Interim Superintendent Velasquez, Commented: 1) Thanked the Board for the opportunity to serve the San Ysidro community again. 2) He's been working with the teachers' association and commends them. 3) Addressed the community and students by saying "you got to have hope because without hope you are defeated." 4) The Board cares and might not be all in agreement, but they do agree in what is in the best interest for the kids and in moving forward. 5) Politics exist, but you have a new superintendent. Work on building relationships. 6) He spent over thirty-five years during his career in various professions all focused on helping young people. 7) Great things are ahead, but you have to believe. 8) He was very impressed in 2015

when he first came to San Ysidro with the administration and teachers because they kept teaching our kids and moving forward with everything that was going on. Asked them to keep doing that. 9) He lives by the philosophy of a poem that Mother Theresa has over her door, "Do It Anyway." 10) Thanked the Board and community for the opportunity to serve. 11) Thanked Cabinet and District Office staff.

11. GENERAL ADMINISTRATION

11.1 MINUTES

The Board approved the minutes of the Regular Board Meeting of February 8, 2018 and the minutes of the Special Board meetings of February 8, 2018 and February 15, 2018, and the minutes of the Joints School Boards meeting of January 30, 2018.

Motion: Diaz Second: Martinez Vote: Unanimous

11.2 INTERIM SUPERINTENDENT EMPLOYMENT CONTRACT

The Board approved/ratified the employment of Edward Velasquez, Interim Superintendent, and employment contract, effective March 12, 2018.

Motion: Diaz Second: Pallasigue Vote: Unanimous

11.3 APPOINTMENT OF BOARD SECRETARY

The Board appointed Edward Velasquez, Interim Superintendent, as Board Secretary.

Motion: Pallasigue Second: Lopez Vote: Unanimous

11.4 RESOLUTION 17/18-0011 – DAY/WEEK OF THE TEACHER

The Board adopted Resolution No. 17/18-0011 declaring the observance of Wednesday, May 9, 2018, as the San Ysidro "Day of the Teacher" and the week of May 6-12, 2018, as "Week of the Teacher."

Motion: Martinez Second: Lopez Vote: Unanimous

11.5 RESOLUTION 17/18-0012 – CLASSIFIED/CONFIDENTIAL SCHOOL EMPLOYEE WEEK

The Board adopted Resolution No. 17/18-0012 recognizing the week of May 20-26, 2018, as "Classified and Confidential School Employee Week."

Motion: Pallasigue Second: Martinez Vote: Unanimous

11.6 SECOND READING AND ADOPTION OF NEW BOARD POLICY 6173.2 – EDUCATION OF CHILDREN OF MILITARY FAMILIES

The Board approved the second reading and adoption of new Board Policy 6173.2 – Education of Children of Military Families.

Motion: Diaz Second: Martinez Vote: Unanimous

11.7 SECOND READING AND ADOPTION OF REVISED BOARD POLICY 6174 – EDUCATION FOR ENGLISH LEARNERS

The Board approved the second reading and adoption of revised Board Policy 6174 – Education for English Learners.

Motion: Diaz Second: Pallasigue Vote: Unanimous

11.8 SECOND READING AND ADOPTION OF REVISED BOARD POLICY 4112.21 - INTERNS

The Board approved the second reading and adoption of revised Board Policy 4112.21 - Interns.

Motion: Pallasigue Second: Diaz Vote: Unanimous

11.9 THIRD QUARTERLY COMPLAINT REPORT FOR WILLIAM’S LAWSUIT RELATED ISSUES FOR SCHOOL YEAR 2017-18

The Board accepted the Report of William’s Complaints for the third quarter, from January 1, 2018 to March 31, 2018 of the 2017-2018 school year for submission to the San Diego County Office of Education.

Motion: Diaz Second: Pallasigue Vote: Unanimous

12. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

- 1) Pulled Consent Calendar Items 12A.1, 12B.7, 12B.17, 12B.19, 12C.3 and 12E.3 for discussion and to be voted on separately.

Motion: Pallasigue Second: Diaz Vote: Unanimous

12A. CURRICULUM & INSTRUCTION

12A.1 ENGLISH LANGUAGE ARTS ADOPTION: ADVANCED/ADELANTE PROGRAM FROM BENCHMARK EDUCATION FOR KINDERGARTEN THROUGH 6TH GRADE AND THE AMPLIFY ELA PROGRAM FOR 7TH AND 8TH GRADE

The Board approved the adoption of the English Language Arts Advance/Adelante Program from Benchmark Education, for grades Kindergarten – 6th grade and Amplify ELA for 7th and 8th grades to be implemented during the 2018-19 school year with an approximate cost of \$1,500,000.00 from the General fund.

Motion: Pallasigue Second: Diaz Vote: Unanimous

12A.2 COUNTYWIDE AND SAN YSIDRO SCHOOL DISTRICT’S 3-YEAR PLAN FOR EXPELLED STUDENTS

The Board approved the Countywide and San Ysidro School District’s 3-Year Plan for Expelled Students.

12A.3 20TH ANNUAL “CELEBRATING LEADERSHIP IN BILITERACY” SYMPOSIUM

The Board approved the attendance of 5 people from Vista Del Mar Middle and 5 from Willow School to accompany the District honorees: Felipe Nuno and Marisa Dorado to the 20th Annual “Celebrating Leadership in Biliteracy” Symposium to be held in San Diego on May 8, 2018 at a cost not to exceed \$550.00 from the Title III fund.

12A.4 GREATER SAN DIEGO READING ASSOCIATION 39TH ANNUAL CELEBRATION OF LITERACY STARS

The Board approved the attendance of 5 people from La Mirada School and 5 from Willow School, in addition to the District honorees to the 39th Annual Celebration of Literacy Stars Awards Breakfast to be held in San Diego on May 5, 2018 at a cost not to exceed \$400.00 from the General fund.

12A.5 PARTICIPATION IN THE DEL MAR FAIR’S PLANT, GROW, EAT PROGRAM – LA MIRADA 3RD GRADE STUDENTS

The Board approved the participation of third grade students from La Mirada Elementary in the Del Mar Fair’s Plant, Grow, Eat Program and educational field trip at no cost to the District.

12A.6 STAFF DEVELOPMENT

The Board approved/ratified the attendance to the following workshops/trainings/events listed.

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Sylvia Robledo, Lupita Garcia	Applied Suicide Intervention Skills (ASIST) Training	SCREC	June 6-7, 2018	Mileage	General Fund
Cecilia Cruz, Ixchel Moreno, Manuel Infante, Olivia Garcia, Celia Mendivil, Matilde Diaz, Ernestina Lopez, Martha Gutierrez, Eva Marquez, Nancy Serrano, Cristina Rivera O., Sandra Ferguson, Audrey Valvekens, Cristina Renteria, Lorena Varela-R., Alma Meza-Corral, Ana Sepulveda, Begonia Hidalgo, Eugenia Teodoro	YMCA Workshop - Preventive Health & Safety Training	San Ysidro	April 14, 2018		
Anita Gillchrest	2018 Spring Summit - Vaccines for Teens	San Diego	April 4, 2018	Mileage	Special Ed. Fund
Sasha Ramirez, Martha Murillo, Manuel Paul, Miguel Aguilera, Rebeca Ackerman, Denise Villezcas, Rick Quintana	Building our Cognitive Behavioral Therapy (CBT) Tool Box	SCREC	April 17, 2018	Mileage	General Fund
Todd Lewis, Carolina Jaime	Web Accessibility Training	SCREC	May 23, 2018	Mileage	General Fund

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Kelli Hay, Cynthia Gonzalez	Needs Assessment Workshop	SDCOE	April 3, 2018	\$200.00	Title I Fund
Omar Calleros	BOOST Conference 2018	Palm Springs	May 1-4, 2018	\$1,800.00	General Fund
Manuela Colom, Rosaleah Pallasigue, Nadia Aviles, Vikki Viramontes, Helen Godoy, Xochitl Campillo, Elizabeth Moreno	California Recognition Program Award Ceremony	Anaheim	May 3, 2018	\$5,000.00	General Fund
Scott Lovelace	Options Based Responses For Schools in Active Shooter & Armed Assailant Situations Training of Trainers	SDCOE	June 21, 2018	\$55.00	General Fund

12B. BUSINESS

12B.1 PURCHASING REPORT

The Board approved/ratified the following purchase orders incurred by the District during the period of February 26, 2018 through March 23, 2018. (Report #9): ■ General Fund: 0000003102-0000003112, 0000003114-0000003129, 0000003131, 0000003135-0000003138, 0000003140-0000003142, 0000003144-0000003152, 0000003154-0000003178, 0000003181-0000003184, 0000003187-0000003204, 0000003209-0000003210, 0000003212-0000003213, 0000003216, 0000003218, 0000003220 ■ Child Development Fund: 0000003132-0000003134, 0000003143, 0000003185-0000003186, 0000003205-0000003208 ■ Child Nutrition Fund: 0000003113 ■ Capital Projects Fund: 0000003179-0000003180, 0000003214-0000003215, 0000003217 ■ Special Reserve Fund: 0000003130.

12B.2 EXPENDITURE REPORT

The Board approved/ratified the expenditures incurred by the District during the period of February 15, 2018 through March 14, 2018 for a total expenditure of \$1,728,916.92.

12B.3 ACCEPTANCE OF DONATIONS

The Board accepted donations valued at \$3,681.50 to help support and enrich our educational programs.

12B.4 APPROVAL TO PROCEED WITH THE GENERAL CONTRACTOR BIDDING PROCESS AND THE TOTAL PROJECT IN CONJUNCTION WITH THE PORTABLE CLASSROOMS PROJECT AT OCEAN VIEW HILLS AND VISTA DEL MAR SCHOOLS

The Board approved to proceed with the general construction contractor bidding process and authorization to the total project budget in conjunction with the portable classroom projects at Ocean View Hills and Vista Del Mar Schools.

12B.5 SAN DIEGO SCHOOLS COALITION FOR ELECTRICITY COST REDUCTION INITIATIVE – AMENDMENT NO. 2

The Board approved Amendment No. 2 to the San Diego Schools Coalition for Electricity Cost Reduction Initiative at an estimated proportionate share of \$3,389.00 from the General Fund.

12B.6 AGREEMENT WITH FACILITIES PROTECTION SYSTEMS FOR CARBON MONOXIDE DETECTION SYSTEMS AT LA MIRADA AND SMYTHE SCHOOLS

The Board approved/ratified the agreements with Facilities Protection Systems for carbon monoxide detection systems at La Mirada and Smythe Schools at a cost not to exceed \$12,000.00 from the Proposition 39 funds.

12B.7 AGREEMENT WITH A2Z BUS SALES FOR THE PURCHASE OF TWO NEW SCHOOL BUSES

The Board approved the agreement with A2Z Bus Sales for the purchase of two new school buses via a “Piggyback” agreement with Waterford Unified School District Bid No. 01/17 at an estimated cost of \$326,430.78.

Motion: Diaz

Second: Pallasigue

Vote: Unanimous

12B.8 AGREEMENT WITH HENDRIX CALIFORNIA SCHOOL CONSTRUCTION SERVICES FOR DSA INSPECTION SERVICES

The Board approved the agreement with Hendrix California School Construction Services for DSA Inspection Services at a not to exceed amount of \$60,000.00 from the Developer Fees account.

12B.9 AGREEMENT WITH NINYO & MOORE GEOTECHNICAL AND ENVIRONMENTAL SCIENCES CONSULTANTS

The Board approved the agreement with Ninyo and Moore for geotechnical, environmental, inspections and materials testing for the portable buildings projects at Vista Del Mar and Ocean View Hills Schools at an estimated cost of \$48,938.00 from the Building fund.

12B.10 AGREEMENT WITH WILKINSON HADLEY KING & CO. LLP FOR AUDITING SERVICES

The Board approved/ratified the renewal of the agreement with Wilkinson Hadley King & Co. LLP for auditing services for the next three fiscal years at an estimated cost of \$54,750.00 from the General fund.

12B.11 DISPOSAL OF OBSOLETE, DAMAGED, AND OUTDATED TECHNOLOGY EQUIPMENT

The Board approved/ratified the disposal of technology equipment that was obsolete, damaged, outdated and/or beyond economic repair.

12B.12 AGREEMENT WITH CALIFORNIA YACHT MARINA- CHULA VISTA, LLC

The Board approved the License Agreement with the California Yacht Marina-Chula Vista, LLC to occupy and use the Larue C. Thomas Bayside Pavilion for the Vista Del Mar Middle School’s 8th grade promotion dance to be held on Wednesday, June 20, 2018 at an estimated cost of \$1,500.00 from the Vista Del Mar Middle School’s ASB funds.

12B.13 MEMORANDUM OF UNDERSTANDING WITH NAVAIR NORTH ISLAND’S SCIENCE ENRICHMENT PROGRAM (NSEP)

The Board approved/ratified the Memorandum of Understanding with NAVAIR North Island’s Science Enrichment Program (NSEP) 2017-18 at no cost to the District.

12B.14 AMENDMENT TO THE SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH ROCKSTAR RECRUITING LLC, DBA STAFF REHAB FOR 2017-2018 SCHOOL YEAR

The Board approved/ratified the amendment to the NonPublic Master Contract with Rockstar Recruiting LLC, dba Staff Rehab to include the services of licensed health care personnel on an “as needed” basis for the 2017-2018 school year.

12B.15 AGREEMENT WITH SCHOOL INNOVATIONS & ADVOCACY, INC. FOR SCHOOL ACCOUNTABILITY REPORT CARD SERVICES

The Board approved the agreement with School Innovations & Advocacy, Inc. for the preparation of the School Accountability Report Cards (SARC) at a cost of \$7,850.00 from the General fund.

12B.16 AMENDMENT TO THE AGREEMENT WITH YMCA OF SAN DIEGO COUNTY FOR THE 2017-18 AFTER SCHOOL EDUCATION & SAFETY (ASES) SERVICES TO INCLUDE WILLOW SCHOOL

The Board approved/ratified the amended YMCA of San Diego County Agreement to include Attachment I for the 2017-18 ASES Program at Willow School.

12B.17 UPDATE TO THE INTERDISTRICT ATTENDANCE AGREEMENT – LAKESIDE UNION SCHOOL DISTRICT

The Board approved the updated Interdistrict Attendance Agreement with Lakeside Union School District.

Motion: Pallasigue

Second: Martinez

Vote: Unanimous

12B.18 AGREEMENT WITH THE ADVANCEMENT VIA INDIVIDUAL DETERMINATION (AVID) CENTER

The Board approved the agreement with the Advancement Via Individual Determination (AVID) Center for the 2018-19 school year with an approximate cost of \$32,000.00 from the Supplemental and Concentration fund.

12B.19 AGREEMENT WITH D&D WILDLIFE HABITAT RESTORATION, INC. FOR MAINTENANCE OF THE VERNAL POOL MITIGATION SITE

The Board approved/ratified the agreement with D&D Wildlife Restoration, Inc. for maintenance service at the Vernal Pool Mitigation Site at a monthly cost of \$575.00 from the General fund.

Motion: Martinez

Second: Pallasigue

Vote: Unanimous

11.1

12B.20 AGREEMENT WITH PROJECT LEAD THE WAY FOR GATEWAY AND LAUNCH PROGRAMS FOR 2018-2019

The Board approved the agreement with Project Lead the Way for the Gateway Program to be an elective course at our two Middle Schools and the PLTW-Launch Program for all Elementary Schools for the 2018-2019 school year at an annual fee of \$5,250.00 from the Supplemental & Concentration fund.

12B.21 AGREEMENT WITH GO THE DISTANCE PRODUCTIONS FOR IMAX SCHOOL ASSEMBLIES

The Board approved the agreement with Go The Distance Productions for two IMAX Character school assemblies at Willow School to promote a positive and productive learning environment. This event is scheduled for May 4, 2018 at a cost of \$595.00 from the General fund.

12C. PERSONNEL – CLASSIFIED

EMPLOYMENT

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

- 12C.1** Classified Probationary Staff
- 12C.2** Classified Substitute Staff

RETURN FROM LEAVE OF ABSENCE

The Board approved return from leave of absence without pay for the following as recommended by staff:

- 12C.3** Instructional Aide Special Education

Motion: Martinez Second: Diaz Vote: Unanimous

CLASSIFIED WORK CALENDARS

The Board approved the following Classified work calendars as recommended by staff:

- 12C.4** 2018-2019 Classified (10 Month - 209 Day) Work Calendar
- 12C.5** 2018-2019 Classified (10 Month - 213 Day) Work Calendar
- 12C.6** 2018-2019 Classified (11 Month) Work Calendar
- 12C.7** 2018-2019 Classified (12 Month) Work Calendar

12D. PERSONNEL – CERTIFICATED

EMPLOYMENT

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

- 12D.1** Certificated Substitute Staff

12E. PERSONNEL – MANAGEMENT

JOB DESCRIPTION

The Board approved the new job description for the following as recommended by staff:

- 12E.1** Accounting Supervisor

REVISED JOB DESCRIPTIONS

The Board approved the revised job descriptions for the following as recommended by staff:

12E.2 Coordinator of Federal and State Programs; Pupil Services

12E.3 Coordinator of Community Schools and After School Programs

Motion: Martinez

Second: Pallasigue

Vote: Unanimous

12E.4 Assistant Superintendent of Educational Services

12E.5 Assistant Superintendent of Human Resources

President Pallasigue made the motion to adjourn, seconded by Member Martinez. The vote was unanimous.

13. ADJOURNMENT

Time: 7:39 p.m.

Respectfully Submitted,

Edward Velasquez, Secretary
Governing Board

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, MARCH 8, 2018
5:00 p.m.

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MINUTES

1. CALL TO ORDER Who: President Pallasigue Time: 5:04 p.m.

2. ROLL CALL by Mary L. Willis, Ed.D., Interim Superintendent & Secretary to the Board

Mrs. Rosaleah Pallasigue, President

Mrs. Irene Lopez, Vice-President

Mr. Marcos A. Diaz, Clerk

Mr. Rodolfo Linares, Member

Mr. Antonio Martinez, Member

3. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

None at this time.

Member Martinez made the motion to recess to Closed Session, seconded by Clerk Diaz. The vote was unanimous.

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

4.1 GOVERNMENT CODE SECTION 54957

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

4.2 GOVERNMENT CODE SECTION 54957

PUBLIC EMPLOYMENT

Discussion regarding reorganization/workload of existing positions and employees.

(63 Ops.Cal.Atty.Gen. 153 (1980).)

4.3 GOVERNMENT CODE SECTION 54957

PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT

Title: Superintendent

**4.4 GOVERNMENT CODE SECTION 54957.6
CONFERENCE WITH LABOR NEGOTIATORS**

Agency Negotiators: Daniel Zummo, Executive Director of Human Resources

Employee Organizations:

San Ysidro Education Association/CTA

California School Employees Association, Chapter 154

Unrepresented:

Administrators, Classified Management, Confidential/Supervisory

4.5 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (3) of subdivision (d) of Section 54956.9:

No. of Claims: 1

RECONVENED into OPEN SESSION at 6:44 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 took the following action in Closed Session:

- 1) By a 3-2 vote, Pallasigue, Diaz and Linares voting Yes and Martinez and Lopez voting No, appointed for a maximum of three months with the option of revisiting every month or anytime when the Board sees it necessary, Edward Velasquez, as Interim Superintendent.

5. CALL TO ORDER Who: President Pallasigue Time: 6:44 p.m.

6. ROLL CALL by Mary L. Willis, Ed.D., Interim Superintendent & Secretary to the Board

Mrs. Rosaleah Pallasigue, President

Mrs. Irene Lopez, Vice-President

Mr. Marcos A. Diaz, Clerk

Mr. Rodolfo Linares, Member

Mr. Antonio Martinez, Member

7. FLAG SALUTE by Mary L. Willis, Ed.D., Interim Superintendent & Secretary to the Board

8. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

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**. If translation services are required, please state that, and an additional one (1) minute will be allotted. **Approach the lectern and give your name and address.**

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 start of 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.

Janet Hughes, Retired Teacher, Commented: 1) Worked as a teacher at La Mirada for thirty-five years and continues to substitute. 2) She and another teacher have taken fourth grade students on a field trip to the San Diego Maritime Museum and have done the Living History Program. They are once again looking for funding for the program. 3) Provided the Board a flyer regarding Scholar Dollars. La Mirada wrote a grant for Scholar Dollars. They are looking for votes and asked the Board and community for their support by voting.

Natalie La Rosa, Teacher, Commented: 1) Asked the Board to reconsider their decision regarding Dr. Tapia. 2) She agreed to meet with Dr. Willis during the school day because she wanted to be respectful, but was also thinking that maybe it was her turn to be put on leave. This is the kind of fearful environment that Dr. Willis recreated at Smythe. 3) The Board is firing someone based on rumors and intimidation. 4) Dr. Willis asked her how she can involve Smythe School in the process of hiring a new principal. She told Dr. Willis to listen to what the Smythe community and teachers have been expressing. 5) Sometimes she makes mistakes in the classroom and she rights her wrongs and moves on. Dr. Willis should do the same. 6) The community is ready for a new permanent superintendent with integrity that cares about San Ysidro. 7) Was hoping that we didn't have an interim superintendent.

Zenaida Rosario, Teacher, Commented: 1) It would have been nice for the Smythe community to be given the opportunity to host a Board meeting. 2) Dr. Willis spent a lot of time planning a discourse to remove Dr. Tapia from Smythe School. 3) Dr. Willis told everyone that she was hurt about the comments she made, but proved that she didn't care how Smythe staff felt when she lied to the Board and created a scenario that was not. Now, moving the Board meeting to another location where Smythe parents can't get to is called abuse of power. 4) Dr. Willis is leaving, but we are getting the same thing. Mr. Velasquez, Dr. Willis and Principal's Exchange are in the same club. 5) Mr. Hillary, was her principal when she was a child. A principal can impact a child forever just as a teacher. She looked for his leadership style throughout her years in school and as a teacher working in San Ysidro. Today, she believes a school is as great as its leader. 6) Dr. Willis stated in a letter that the next selection of a principal would involve staff and community input. We want Dr. Tapia. He emphasized the importance of working together as a team, being a family and valued everyone. 7) In America, it's innocent until proven guilty. Dr. Tapia wasn't given the opportunity to tell his side. We can't afford mistakes like this and we deserve better for our students. 8) Dr. Tapia is innocent and he's done nothing to merit the way he's been treated. Hopes the Board sits down and talks to him.

Jennifer Cuestas, SYEA President, Commented: 1) She is not happy with the choices the Board has been making. 2) Children are the priority, change is the reality and collaboration is a strategy. San Ysidro School District has forgotten about who our priority should be, our children. 3) Asked the Board to listen to their concerns or the list of discarded superintendents will continue to grow. A superintendent must have good leadership qualities, demonstrates honorable actions behind closed doors and when in the public eye, no manipulators. We need a superintendent that cares about this community and the students they will serve. A superintendent must work well with teachers, District management, classified staff and move this District forward. 4) In the classroom, teachers are guided to teach towards 21st century skills such as communication, collaboration, creativity, innovation, critical thinking and problem solving. The people who have been chosen in key leadership roles fail to practice these skills. We need to step away from a superintendent that abuses power. We need a leader who motivates and inspires. 5) We have chosen superintendents who abused their power, destroyed the moral of the employees and created turmoil. Staff and students deserve better and the time is now.

Demaris Ramirez, SY High Student, Commented: 1) She didn't know Dr. Tapia, but he was her brother's, cousin's and neighbor's principal. They were all happy when he was there because they were safe. She knows that because she attended a bullying workshop and other events that helped them be safe. 2) Seeing them cry when Dr. Tapia left was sad. 3) Asked the Board to reconsider and bring Dr. Tapia back because she wants them to be happy.

Noemi Jimenez, Parent, Commented: 1) Feels unheard, not represented and not taken into consideration. 2) Thanked Mrs. Lopez and Mr. Martinez for supporting Dr. Tapia. 3) The Board doesn't believe in suspension, but if her child brings a weapon to school, she expects him to be suspended. She expects that at this age a little fear of authority would shake him so he wouldn't think it's okay to do that so an incident like Florida can be avoided. She is thankful because she knows Dr. Tapia did exactly what she, as a mom, would have wanted him to do. 4) Dr. Tapia inspires students. He made a difference in her son's life. 5) Asked the Board to reconsider, take another vote and bring Dr. Tapia back.

Elvia Hurtado, Community Member, Commented: 1) Expressed support for Dr. Tapia. 2) Her grandchildren say that he is a good principal. 3) She knows there is an issue about bullying at the school. 4) Her son attended Smythe School and was bullied. She went to the District and no one helped her. It was very difficult for her. 5) We worry about our grandchildren and don't want anything to happen like what we've been hearing in the news. Dr. Tapia is helping our grandchildren. 6) Asked the Board to reconsider their decision.

Veronica Hurtado, Parent, Commented: 1) Expressed support for Dr. Tapia and asked the Board to reconsider another vote. He needs another opportunity. 2) Her daughter, Letty, said that she misses Dr. Tapia and asked the Board to bring him back.

9. CONFERENCE SESSION

Reports/Presentations

9.1 SELPA Special Education Teacher of Year – Manuela Colom/Oscar Madera

9.2 Dashboard Flash Update - Manuela Colom

9.3 Solar Panel Update – Art Castanares

9.4 Annual Financial Audit Report – Peter Wong

9.5 2017-2018 Second Interim Report – Peter Wong

9.6 Technology Update – Todd Lewis

10. ITEMS FROM THE BOARD & INTERIM SUPERINTENDENT

Vice-President Lopez, Commented: 1) Thanked Mr. Carrillo for hosting the Board meeting. 2) Acknowledged Sunset staff for the Dr. Seuss event. She read to a fourth grade and preschool class. 3) Thanked all staff for the events planned for Dr. Seuss' Day. 4) The new owner of 7-Eleven has been offering to help with donations for our schools. 5) The change of location for the Board meeting from Smythe to SYMS wasn't done intentionally. We want to hear from our community and needed a larger venue. 6) Decisions we made are sometimes beyond our control. 7) Asked the community to participate in the forums for the superintendent search. Let's work together.

President Pallasigie, Commented: 1) The interim superintendent position is temporary. There are a lot of strong candidates for the permanent superintendent and it's promising. 2) Hopes we move forward and make the best of every situation. 3) Thanked Mr. Carrillo for hosting the Board meeting. 4) Received a note from a special needs students' teacher that said we need to use respectful language when referring to special needs students. We don't call them special education kids. We say students with special needs. Asked everyone to make a note of that.

Member Martinez, Commented: 1) Thanked Mr. Carrillo for hosting the Board meeting. 2) The most important thing is to hire the right superintendent. He wants this superintendent to stay in San Ysidro and not use it as a stepping stone and not be associated with anyone from the past. 3) In terms of the Interim Report, being financially solvent is good. The person that comes will probably want to do other things. We don't want to go back to the dark times.

Clerk Diaz, Commented: 1) Thanked Mr. Carrillo for hosting the Board meeting. 2) Thanked the logistical support staff that makes the Board meetings possible. 3) Thanked certificated and classified staff for all they do. 4) The District has taken many steps forward over the years, but also some steps back the last few months. 5) Doesn't understand why Mr. Velasquez faced opposition over his appointment. When Velasquez was here, he corrected deficiencies and set everything straight for our school District and went on to Alpine, Poway and the County to clean up. When he left, people wanted him to stay permanently.

When we asked for names of other prospects, nothing was brought forth. 6) Today's vote was for the best interest of the School District. Should Mr. Velasquez accept, he hopes and expects that Mr. Velasquez comes in and performs admirably as he did before. 7) A District can't operate without a leader. To move internal qualified people only leaves their position open. 8) Our team, which is teachers, principals and staff members will continue to move forward in the same professional manner for the children. 9) Cares about union opinions and concerns, but could not leave the District unattended. The primary job of the Board is to hire a Superintendent. 10) The change of venue was due to the Board expecting a larger crowd. 11) Personally witnessed Dr. Tapia's compassion, being a great guy, but voted the way he did because he wouldn't of wanted his son in that school with the information he knew. He voted as a parent and in good faith, could not vote emotionally.

Member Linares, Commented: 1) Thanked Mr. Carrillo for hosting the Board meeting. 2) It's difficult when there is opposition to something that is good for this District. 3) Applauded Mrs. Pallasigue because he was in the same situation almost four years ago. Everyone was against Mr. Velasquez and they wanted him out before he was in. At that time, it was a 3-2 vote, the same as today, but when he left it was 5-0. 4) Received calls from teachers and the unions wanting to keep Mr. Velasquez and offered a solution. Now, it's a different story. All the love turned into hate and believes it's special interest. Some of us don't look out for the kids. 5) He has a son and that's why he is here, to defend the kids. 6) Mr. Velasquez saved the District. Teachers wanted to keep him and now they are against it. 7) He put his life on the line for the District, kids and employees and they pay him by calling a recall. 8) He asked Mrs. Pallasigue to be patient and strong.

Interim Superintendent Willis, Commented: 1) Thanked the Board, staff members and community for the opportunity to serve and work with San Ysidro School District. 2) Enjoyed working with the staff and appreciated their professionalism. 3) Assured the Board that all recommendations she's made were with the best intentions of students and staff. 4) Believes students and staff should be afforded a fair and consistent application of educational procedures, policies and that's been her intent. 5) It's not her right or responsibility to tell parents how to raise their children and what values to instill in them, to grade students for the teachers, or to evaluate teachers for the principals. 6) It's her responsibility to offer the best advice she can to the Board Members where it relates to management services, employee staffing and fiscal solvency of the District as a whole. 7) She's proud of each Board Member who votes according to what she and he believes to be in the best interest of students, staff and the District. 8) Made decisions by relying on District data, documents, input from colleagues and senior management, and site level for recommendations including the State Dashboard to form those recommendations. 9) No recommendations were made based on actions or lack of actions outside of the work environment. Considered staff and parent input prior to making recommendations and they weren't always easy to make. 10) Recommendations were not made nor attributed to a small group of complaining people. Some of the unsubstantiated complaints and erroneous allegations from well-intended individuals are harmful to the community in moving forward in a positive way. They shed a negative light. Invites those with complaints to be part of the solution and invites those with problems to offer suggestions for solutions rather than complaining. 11) Hopes there is continuous dialogue within the District about acceptance of diversity, adherence to roles and responsibilities and the importance of listening and accepting different points of view in a respectful manner. 12) Thanked the Board for the opportunity to serve this caring and giving educational community.

11. GENERAL ADMINISTRATION

11.1 MINUTES

The Board approved the minutes of the Regular Board Meeting of January 25, 2018 and the minutes of the Special Board meeting of January 18, 2018.

Motion: Pallasigue

Second: Diaz

Vote: Unanimous

11.1

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11.2 2018 CSBA DELEGATE ASSEMBLY ELECTION

The Board elected the following representatives to the 2018 CSBA Delegate Assembly (10 vacancies): Elvia Aguilar (South Bay Union SD)*, Barbara Avalos (National SD)*, Maria Betancourt-Castaneda (National SD), Maria Dalla (National SD), Eleanor Juanita Evans (Oceanside USD)*, Armando Farias (Chula Vista ESD), Laurie Humphrey (Chula Vista ESD), Claudine Jones (Carlsbad USD)*, Elva Salinas (Grossmont Union HSD) and Cipriano Vargas (Vista USD)*.

Motion: Diaz Second: Martinez Vote: Unanimous

11.3 RESOLUTION NO. 17/18-0008 CESAR CHAVEZ DAY

The Board adopted Resolution No. 17/18-0008 celebrating the life, values and sacrifices of Cesar Chavez by honoring his birthday on March 31st as “Cesar Chavez Day.”

Motion: Martinez Second: Lopez Vote: Unanimous

11.4 SECOND INTERIM FINANCIAL REPORT FOR 2017-2018 FISCAL YEAR

The Board approved the 2017-18 Second Interim Financial Report with attached exhibits.

Motion: Pallasigue Second: Martinez Vote: Unanimous

11.5 2018-2019 STUDENT CALENDAR

The Board approved the 2018-2019 Student Calendar.

Motion: Diaz Second: Linares Vote: Unanimous

The Board recessed at 9:00 p.m. and reconvened at 9:12 p.m.

11.6 2018-2019 CERTIFICATED WORK CALENDAR

The Board approved the 2018-2019 Certificated Work Calendar.

Motion: Pallasigue Second: Lopez Vote: Unanimous

11.7 FISCAL STABILIZATION PLAN

The Board adopted the Fiscal Stabilization Plan.

Motion: Pallasigue Second: Diaz Vote: Unanimous

11.8 REVISED ORGANIZATIONAL CHART

The Board approved the revised Organizational Chart.

Motion: Diaz Second: Linares Vote: Unanimous

11.9 RESOLUTION NO. 17/18-0009

The Board adopted Resolution No. 17/18-0009 authorizing the District to reduce or eliminate classified management positions of the District at the close of the 2017-2018 school year for lack of funds and/or lack of work.

Motion: Lopez Second: Pallasigue Vote: Unanimous

11.10 FIRST READING OF REVISED BOARD POLICY 4112.21 - INTERNS

The Board approved the first reading of revised Board Policy 4112.21 - Interns.

Motion: Diaz Second: Lopez Vote: Unanimous

11.11 FIRST READING OF REVISED ADMINISTRATIVE REGULATION 4112.22 – STAFF TEACHING ENGLISH LANGUAGE LEARNERS

The Board approved the first reading of revised Administrative Regulation 4112.22 – Staff Teaching English Language Learners.

Motion: Diaz Second: Pallasigue Vote: Unanimous

11.12 FIRST READING OF NEW BOARD POLICY AND ADMINISTRATIVE REGULATION 6173.2 – EDUCATION OF CHILDREN OF MILITARY FAMILIES

The Board approved the first reading of new Board Policy and Administrative Regulation 6173.2 – Education of Children of Military Families.

Motion: Pallasigue Second: Lopez Vote: Unanimous

11.13 FIRST READING OF REVISED BOARD POLICY AND ADMINISTRATIVE REGULATION 6174 – EDUCATION FOR ENGLISH LEARNERS

The Board approved the first reading of revised Board Policy and Administrative Regulation 6174 – Education for English Learners.

Motion: Diaz Second: Pallasigue Vote: Unanimous

11.14 REVISED ADMINISTRATIVE REGULATION (AR) 3311 (a-b) - BIDS

The Board adopted the revised AR 3311 (a-b) to reflect the California Uniform Public Construction Cost Accounting Act (CUPCCAA) and the permitted informal bidding process.

Motion: Diaz Second: Linares Vote: Unanimous

11.15 RESOLUTION NO. 17/18-0010 CALLING FOR FULL AND FAIR FUNDING OF CALIFORNIA’S PUBLIC SCHOOLS

The Board adopted Resolution No. 17/18-0010 Calling for Full and Fair Funding of California’s Public Schools.

Motion: Pallasigue Second: Lopez Vote: Unanimous

12. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

- 1) Pulled Consent Calendar Items 12A.4 and 12B.8 for discussion and to be voted on separately.

Motion: Pallasigue Second: Diaz Vote: Unanimous

12A. CURRICULUM & INSTRUCTION

12A.1 SPRING REVISIONS TO THE SINGLE PLANS FOR STUDENT ACHIEVEMENT (SPSA)

The Board approved the spring revisions for the 2017-2018 Single Plans for Student Achievement (SPSA) for La Mirada, Smythe, Sunset, Willow, Ocean View Hills, Vista Del Mar, and San Ysidro Middle School.

12A.2 LET’S ALL READ EVENT AT WILLOW SCHOOL

The Board approved the Let’s All Read Event at Willow School to promote reading to the community. This event is scheduled for April 21, 2018 at no cost to the District.

12A.3 FIELD TRIPS TO THE YMCA OF SAN DIEGO COUNTY FOR THE LEARN TO SWIM PROGRAM

The Board approved the field trips to the YMCA of San Diego County for approximately 120 students from Sunset, Ocean View Hills and Willow Schools to attend the Learn to Swim Program starting March 2018, with an estimated cost of \$600.00 for transportation fees to be paid from the General fund.

12A.4 25TH ANNUAL ADELANTE MUJER CONFERENCE

The Board approved the attendance/registration and transportation costs for up to 125 female 6th to 8th grade students and their mothers/guardians to attend the 25th Annual Adelante Mujer Conference on Saturday, April 14, 2018 at the University of California, San Diego at a cost not to exceed \$6,950.00 from the General fund.

Motion: Martinez

Second: Diaz

Vote: Unanimous

12A.5 FIELD TRIPS TO PETCO PARK

The Board approved the field trips to Petco Park for students and chaperones from Vista Del Mar, San Ysidro Middle, Sunset, Willow and La Mirada Schools on five different dates with an estimated cost of \$1,600.00 from the General fund for transportation services.

12A.6 PURCHASE OF AUTOMATED EXTERNAL DEFIBRILLATORS (AED) FROM SCHOOL HEALTH CORPORATION

The Board approved the purchase of thirteen Automated External Defibrillators from School Health Corporation with a cost of \$21,964.62 from the General fund.

12A.7 STAFF DEVELOPMENT

The Board approved /ratified the attendance to the following workshops/trainings/events listed.

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Daniel Zummo, Manuela Colom, Irene Lopez	May Revision Workshop	Escondido	May 18, 2018	\$525.00	General Fund
Ivan Ottaviano	CASBO Payroll Concepts Workshop	SDCOE	April 23, 2018	\$445.00	General Fund

March 8, 2018

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FUNDING
 General
 Fund

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Veronica Medina	Travel Expenses Related to – Homeless Grant	Sacramento	February 1, 2018	\$495.00	General Fund
Erin Cuevas, Jenielle Ednalino, Nunez, Cinthia Ramos, Luis Vallin, Lourdes	Introduction to Restorative Justice Training and Using Circles Effectively	SDCOE	April 10 & 19, 2018	\$1,854.80	Title I Fund
Kelli Hay, Veronica Medina	LCAP Stakeholder Engagement Workshop	SDCOE	March 5, 2018	\$0	No Cost
Jose Garcia	K-12 Technology, Law, Security, and Ethics Conference	SDCOE	March 1, 2018	\$0	No Cost
Mei-Ling Murray, Patricia Sortdesanz, Stephany Hake, Ryan Dickes, Sarina Hemungkorn, Jennifer Cuestas, Crystal Henry, Sylvia Mayer, Maria Rodriguez	Google Apps Implementation Event	El Cajon	March 14, 2018	\$1,200.00	General Fund
Sylvia Mayer, Jamie Barrett	Google Level II Certification	Costa Mesa	April 27, 2018	\$398.00	Title II Fund
Karla Garcidealba, Evelyn Guanco, Veronica Hernandez, Erika Hurtado, Clarissa Marking,	Kagan Professional Development	San Clemente	April 13-14, 2018	\$8,850.00	Title I Fund
Javier Cortes, Thelma Sotelo, Kimberly Bennett, Maria Kaai, Clarita Espiritu,	Kagan Professional Development	San Clemente	April 17-18, 2018		
Gabrielle Rodriguez, Iliana Cornejo Entelechy Saron, Ted Vega	Kagan Professional Development	San Clemente	June 13-14, 2018		

Board approved
 02/08/18, Dates
 were revised

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Efrain Burciaga Joel Garcia	Code To The Future Conference	Costa Mesa	April 17-2018	\$600.00	General Fund
Todd Lewis	2018 CUE National Conference	Palm Springs	March 14-17, 2018	\$1,500.00	General Fund
Oscar Madera, Denise Villezcas	Diagnostic Center Training – Game Plan: Putting the Mental Health Treatment Plan into Action	San Diego	March 14, 2018	\$0	No Cost
Luis Ramos	Leader in Me Symposium	San Diego	February 6-7, 2018	\$0	No Cost
Oscar Madera, Rick Quintana, Denise Villezcas	2018 Special Education Training Academy I, SETA Bootcamp: Dedicated to Student Success	Cerritos, CA	April 20, 2018	\$0	No Cost

12B. BUSINESS

12B.1 PURCHASING REPORT

The Board approved/ratified the following purchase orders incurred by the District during the period of February 1, 2018 through February 22, 2018. (Report #8): ▪ General Fund: 0000003011-0000003012, 0000003014, 0000003016-0000003029, 0000003032-0000003038, 0000003040-0000003050, 0000003054-0000003060, 0000003062, 0000003064-0000003101 ▪ Child Development Fund: 0000003061 ▪ Child Nutrition Fund: 0000003013, 000000303-0000003031, 0000003051, 0000003063 ▪ Capital Projects Fund: 0000003015

12B.2 EXPENDITURE REPORT

The Board approved /ratified the expenditures incurred by the District during the period of January 25, 2018 through February 14, 2018. Payments were made with checks #14-358881 through #14-367363 for a total expenditure of \$1,850,464.18.

12B.3 2016-17 AUDIT REPORT

The Board accepted the receipt and review of the 2016-17 Annual Financial Audit Report.

12B.4 APPLICATION FOR A COUNTY-DISTRICT-SCHOOL CODE TO ESTABLISH VISTA DEL MAR AS A MIDDLE SCHOOL (REVISION)

The Board approved/ratified the revised application to the California Department of Education for a new County-District-School (CDS) Code to establish Vista Del Mar as a Middle School with an “Open Date” of July 1, 2018.

12B.5 BOARD ACTION TO DECLARE DISTRICT PERSONAL PROPERTY AS OBSOLETE, SURPLUS, DISPOSE OF, OR DONATE PER EDUCATION CODE 17546 (a) (b) (c)

The Board approved to declare District personal property as obsolete and surplus to be disposed, sold, or donated as per California Education Code Sec. 17546 (a)(b)(c).

12B.6 AGREEMENT WITH FAMILY VISION CARE

The Board approved/ratified the agreement with Family Vision Care to provide vision assessment and vision therapy services for a special education student per OAH #2017070112 dated September 26, 2017 at a cost not to exceed \$5,000.00 from Special Education fund.

12B.7 AGREEMENT WITH BORDER VIEW FAMILY YMCA FOR AFTER-SCHOOL SPORTS LEAGUE – ELEMENTARY SCHOOLS

The Board approved the agreement with Border View Family YMCA Sports League for students in 3rd - 6th grades at Ocean View Hills, Smythe, La Mirada, Sunset and Willow Schools at a cost not to exceed \$11,105.00 from the General fund.

12B.8 AGREEMENT WITH BORDER VIEW FAMILY YMCA FOR AFTER-SCHOOL SPORTS LEAGUE – MIDDLE SCHOOL SOCCER INVITATIONAL

Thee Board approved the agreement with Border View Family YMCA’s middle school soccer invitational for students at San Ysidro Middle School and Vista Del Mar Middle School at a cost not to exceed \$4,142.00 be paid from the General fund.

Motion: Martinez

Second: Pallasigue

Vote: Unanimous

12B.9 AMENDMENT TO AGREEMENT WITH YMCA OF SAN DIEGO (BORDER VIEW) FOR THE 2017-18 AFTER SCHOOL EDUCATION & SAFETY (ASES) SERVICES

The Board approved the Amended Agreement with the YMCA of San Diego County (Border View Family YMCA) for the 2017-18 After School Education & Safety (ASES) Program at an amount not to exceed \$948,759.98 from the ASES grant and 21st Century Community Learning Center (CCLC) grant.

12B.10 REVISED AGREEMENT WITH CONSULTANT JIM HUGE FOR BOARD GOVERNANCE WORKSHOP

The Board approved/ratified the revised Agreement with consultant Jim Huge for the Board Governance Workshop to include the additional amount of \$799.17 from the General fund.

12B.11 FOURTH PROJECT AGREEMENT BETWEEN SAN YSIDRO SCHOOL DISTRICT AND K-12 PUBLIC SCHOOLS AND COMMUNITY COLLEGES FACILITY AUTHORITY (FACJPA) – FACILITY SERVICES CONSULTING

The Board approved the Fourth Project Agreement with K-12 Public Schools and Community Colleges Facility Authority (FACJPA) in conjunction with the portable classroom projects at Ocean View Hills and Vista Del Mar Schools with a total not to exceed \$25,000.00.

12B.12 AMENDMENT TO BLUE COAST CONSULTING SERVICES FOR DSA CLOSEOUT SERVICES FOR SAN YSIDRO MIDDLE SCHOOL

The Board approved the amendment of the Blue Coast Consulting service contract to increase the DSA close out services cost by \$4,155.00.

12B.13 AUTHORIZATION TO AWARD, BID # 180008807 FOR INTERNET ACCESS AND/OR TELECOMMUNICATIONS FOR E-RATE FUNDING YEAR 18

The Board approved authorization to award Bid # 180008807 Internet Access and/or Telecommunications for E-rate Funding Year 18 to Spring for fiscal year 2018-19.

12B.14 AMENDMENT TO AGREEMENT WITH MAXIM STAFFING SOLUTIONS

The Board approved/ratified the Amendment to the Agreement with Maxim Healthcare Services doing business as Maxim Staffing Solutions for special education staffing services on an “as needed” basis effective February 27, 2018.

12B.15 AMENDMENT NO. 4 TO THE AGREEMENT WITH MICHAEL BAKER INTERNATIONAL

The Board approved Amendment No. 4 to the agreement with Michael Baker International for the District’s offsite and onsite preserves, perpetual management phase of the vernal pool mitigation site at a cost not-to-exceed \$18,200.00 from the General fund.

12B.16 REVISED INJURY AND ILLNESS PREVENTION PROGRAM

The Board approved the Injury and Illness Prevention Program as required by Title 8 California Code of Regulations §3203(a)(1) to be implemented in all of our District sites.

12B.17 HEAT ILLNESS PREVENTION PLAN

The Board approved the Heat Illness Prevention Program as required by California Code of Regulations Proposed State Standard, Title 8, Chapter 4, Section 3395 be implemented in all of our District sites.

12C. PERSONNEL – CLASSIFIED

EMPLOYMENT

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

12C.1 Classified Probationary Staff

12C.2 Classified Substitute Staff

RECRUITMENT

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

12C.3 Instructional Health Care Assistant

RESIGNATION

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

12C.4 Classified Staff

12C.5 Classified Substitute Staff

12D. PERSONNEL – CERTIFICATED

EMPLOYMENT

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

12D.1 Certificated Substitute Staff

RECRUITMENT

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

12D.2 Resource Specialist

RESIGNATION

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

12D.3 Certificated Staff

12E. PERSONNEL – MANAGEMENT

EMPLOYMENT

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

12E.1 Classified Management Staff

OUT OF CLASS COMPENSATION

The Board approved the out of class compensation for the following as recommended by staff:

12E.2 Assistant Principal

President Pallasigue made the motion to adjourn, seconded by Clerk Diaz. The vote was unanimous.

13. ADJOURNMENT

Time: 9:39 p.m.

Respectfully Submitted,

Edward Velasquez, Secretary
Governing Board

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

SPECIAL MEETING OF THE GOVERNING BOARD
THURSDAY, APRIL 12, 2018
1:30 p.m.

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Governing Board was held on Thursday, April 12, 2018 at 1:30 p.m., and conducted its business meeting at the **San Ysidro School District – Education Center Board Room, 4350 Otay Mesa Road, San Ysidro, CA 92173.**

MINUTES

1. CALL TO ORDER Who: President Pallasigue Time: 1:30 p.m.

2. ROLL CALL by Edward Velasquez, Interim Superintendent
Mrs. Rosaleah Pallasigue, President
Mrs. Irene Lopez, Vice-President
Mr. Marcos A. Diaz, Clerk – *Left at 3:36 p.m. and returned at 4:25 p.m.*
Mr. Rodolfo Linares, Member
Mr. Antonio Martinez, Member

3. FLAG SALUTE by Rosaleah Pallasigue, Board President

4. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS
None at this time.

President Pallasigue made the motion to recess to Closed Session, seconded by Clerk Diaz. The vote was unanimous.

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 1:31 p.m. in accordance with section 54954.5 regarding:

5.1 GOVERNMENT CODE SECTION 54957
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
Title: Superintendent

RECONVENED into OPEN SESSION at 4:38 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 two interviews with the two candidate finalists and no formal action was taken.

President Pallasigue made a motion to adjourn, seconded by Member Martinez. The vote was unanimous.

6. ADJOURNMENT Time: 4:39 p.m.

Respectfully Submitted,

Edward Velasquez, Secretary
Governing Board

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

SPECIAL MEETING OF THE GOVERNING BOARD
FRIDAY, MARCH 23, 2018
8:00 a.m.

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Governing Board was held on Friday, March 23, 2018 at 8:00 a.m., and conducted its business meeting at the **San Ysidro School District – Education Center Board Room, 4350 Otay Mesa Road, San Ysidro, CA 92173.**

MINUTES

1. CALL TO ORDER Who: President Pallasigue Time: 8:00 a.m.

2. ROLL CALL by Rosaleah Pallasigue, Board President
Mrs. Rosaleah Pallasigue, President
Mrs. Irene Lopez, Vice-President
Mr. Marcos A. Diaz, Clerk – *Arrived at 8:19 a.m.*
Mr. Rodolfo Linares, Member
Mr. Antonio Martinez, Member

3. FLAG SALUTE by Rosaleah Pallasigue, Board President

4. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

None at this time.

Member Martinez made the motion to recess to Closed Session, seconded by Vice-President Lopez. The vote was 4 Ayes-1 Absent (Diaz).

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 8:05 a.m. in accordance with section 54954.5 regarding:

5.1 GOVERNMENT CODE SECTION 54957
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
Title: Superintendent

RECONVENED into OPEN SESSION at 3:30 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.

ROLL CALL by Rosaleah Pallasigue, Board President
Mrs. Rosaleah Pallasigue, President
Mrs. Irene Lopez, Vice-President
Mr. Marcos A. Diaz, Clerk
Mr. Rodolfo Linares, Member
Mr. Antonio Martinez, Member

The Board had nothing to report from Closed Session.

Member Martinez made the motion to adjourn, seconded by Clerk Diaz. The vote was unanimous.

6. ADJOURNMENT Time: 3:30 p.m.

Respectfully Submitted,

Edward Velasquez, Secretary
Governing Board

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

SPECIAL MEETING OF THE GOVERNING BOARD
MONDAY, MARCH 12, 2018
5:00 p.m.

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Governing Board was held on Monday, March 12, 2018 at 5:00 p.m., and conducted its business meeting at the **San Ysidro School District – Education Center Board Room, 4350 Otay Mesa Road, San Ysidro, CA 92173.**

MINUTES

1. CALL TO ORDER Who: President Pallasigue Time: 5:01 p.m.

2. ROLL CALL by Rosaleah Pallasigue, Board President

Mrs. Rosaleah Pallasigue, President
Mrs. Irene Lopez, Vice-President
Mr. Marcos A. Diaz, Clerk
Mr. Rodolfo Linares, Member
Mr. Antonio Martinez, Member – *Arrived at 5:15 p.m.*

3. FLAG SALUTE by Rosaleah Pallasigue, Board President.

4. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

None at this time.

Clerk Diaz made the motion to recess to Closed Session, seconded by Vice-President Lopez. The vote was 4 Ayes - 1 Absent (Martinez)

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:02 p.m. in accordance with section 54954.5 regarding:

5.1 GOVERNMENT CODE SECTION 54957
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
Title: Superintendent

RECONVENED into OPEN SESSION at 6:26 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.

Member Martinez made the motion to adjourn, seconded by Vice-President Lopez. The vote was unanimous.

March 12, 2018

Page 2

6. ADJOURNMENT

Time: 6:26 p.m.

Respectfully Submitted,

Edward Velasquez, Secretary
Governing Board

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

SPECIAL MEETING OF THE GOVERNING BOARD
MARCH 1, 2018
5:00 p.m.

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Governing Board was held on Thursday, March 1, 2018 at 5:00 p.m., and conducted its business meeting at the **San Ysidro School District – Education Center Board Room, 4350 Otay Mesa Road, San Ysidro, CA 92173.**

MINUTES

1. CALL TO ORDER Who: President Pallasigue Time: 5:01 p.m.

President Pallasigue announced that Mary L. Willis, Ed.D., Interim Superintendent, was out sick.

2. ROLL CALL by Rosaleah Pallasigue, Board President.

Mrs. Rosaleah Pallasigue, President
Mrs. Irene Lopez, Vice-President
Mr. Marcos A. Diaz, Clerk
Mr. Rodolfo Linares, Member
Mr. Antonio Martinez, Member

3. FLAG SALUTE by Rosaleah Pallasigue, Board President.

4. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

Mariana Saponara, Representing Community, Commented: 1) The community is concerned about the negativity in the District. They would like Mr. Velasquez to return to clean up the rest of the mess. 2) Asked Member Martinez and Vice-President Lopez to think about the students and try to get this place cleaned up. There is a lot of negativity in the newspapers and in the news. 3) Requested for a parent, a copy of the audio tapes from the Titan Report. The report is slanderous and has carried against her and the parent wherever they go. The parent is defending her son's rights. 4) At the January 25, 2018, Board meeting, a staff member that worked with her when she was at Smythe School had concerns about her not living in San Ysidro, being retired and asked why she is here. 5) The parent she is representing and herself are relatives of veterans and she has every right to speak for the parent, her son and other community members. 6) Mentioned that a person feels that she committed perjury during a deposition. She clarified that she was undercover and wouldn't have been selected to go undercover if she had committed perjury.

Zenaida Rosario, Teacher, Commented: 1) Many were invited to be part of a focus group to select a superintendent. 2) Trust has been diminished. We need to get it right this time and hopes the Board takes into account stakeholder and focus group responses. 3) Hopes the decision the Board makes will work for everyone, indifferences are set aside, and that they think about the children. 4) The community doesn't want an interim that has been here before and not with an attitude of a clean up. This is no disrespect to Mr. Velasquez, but we need someone that can continue to support the District during the transition to a permanent superintendent. 5) The community is hurt, especially Smythe. We need to revisit the unjust decision made regarding Dr. Tapia. Asked the Board to represent the interest of the children and community. 6) She mentioned that they know everything the Board knows and even called Solana. They called the State Department and had letters sent to them exonerating Dr. Tapia. 7) Dr. Tapia didn't ask her to address the Board. She is representing the community and the parents, unlike people that come from other places and say people are calling them. The parents communicate with them and want him back. She knows the Board can rescind their decision by March 15th and asked the Board to think about the students.

Member Martinez made the motion to recess to Closed Session, seconded by President Pallasigue. The vote was unanimous.

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:11 p.m. in accordance with section 54954.5 regarding:

5.1 GOVERNMENT CODE SECTION 54957
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
Title: Superintendent

5.2 GOVERNMENT CODE SECTION 54957
PUBLIC EMPLOYMENT
Discussion regarding reorganization/workload of existing positions and employees.
(63 Ops.Cal.Atty.Gen. 153 (1980).)

RECONVENED into OPEN SESSION at 8:50 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.

President Pallasigue made the motion to adjourn, seconded by Member Martinez. The vote was unanimous.

6. ADJOURNMENT Time: 8:51 p.m.

Respectfully Submitted,

Edward Velasquez, Secretary
Governing Board

SAN YSIDRO SCHOOL DISTRICT GOVERNING BOARD AGENDA

TO: Governing Board **BOARD MEETING DATE:** May 10, 2018

VIA: Edward Velasquez **FROM:**
Interim Superintendent Business Services
Peter Wong, Interim Chief Business Official

INITIAL: mw
 Informational
 Action

AGENDA ITEM: RESOLUTION NO. 17/18-3116 ADOPTING A FEE JUSTIFICATION STUDY AND APPROVING THE LEVY OF INCREASED STATUTORY SCHOOL FEES ON NEW RESIDENTIAL AND COMMERCIAL/ INDUSTRIAL DEVELOPMENT

BACKGROUND INFORMATION:

Pursuant to Education Code Section 17620 and Government Code Section 65995, et seq., the District is required to adopt a school fee justification study(ies) ("Fee Study") in order to justify the levy of statutory school fees on new residential and/or commercial/industrial developments. The maximum allowable statutory school fees are adjusted every two years by the State Allocation Board in January. The Fee Study, prepared by the California Financial Services, dated June, 2016 demonstrates that the District may impose the increased statutory school fees (maximum allowable due to the District's fee sharing agreement with Sweetwater Union High School District) in the amount of \$2.31 per square foot for new residential development and \$.37 for new commercial/residential development. These funds generated are for the Community Facilities District to be used on capital facility improvements.

Prior to adopting the Fee Study and approving the fee increase, the Governing Board ("Board") agendized a public hearing for the proposed Fee Study and fee increase at a regularly scheduled public meeting and will respond to any comments it receives. Two Notices of Public Hearing were published in the San Diego Union Tribune on April 26th and May 3rd, 2018. The District's Fee Study was made available for public review as required by law for the adoption of the increased statutory school fees.

RECOMMENDATION:

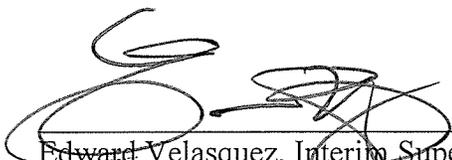
Open/Close public hearing and approve Resolution No. 17/18-3116 adopting a fee justification study and approving the levy of increased statutory school fees on new residential and commercial/industrial development pursuant to Education Code Section 17620 and Government Code Section 65995.

LCAP GOAL AND ACTION/SERVICE (please indicate):

<input type="checkbox"/> Renewal <input checked="" type="checkbox"/> New <input type="checkbox"/> Amendment <input type="checkbox"/> Ratify <input type="checkbox"/> Other	Business Services Reviewed: <u>mw</u>	
Financial Implications? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Are funds for this item available in the 2017-2018 Budget? <input type="checkbox"/> Yes <input type="checkbox"/> No	Requisition # <div style="border: 1px solid black; height: 20px; width: 100%;"></div>
<div style="border: 1px solid black; padding: 5px; width: 150px; margin: 0 auto;">N/A</div> (Amount)	<div style="border: 1px solid black; padding: 5px; width: 300px; margin: 0 auto;">N/A</div> (Name of funding source and/or location)	<div style="border: 1px solid black; padding: 5px; width: 250px; margin: 0 auto;">--</div> (Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Edward Velasquez, Interim Superintendent
Secretary to the Board

RESOLUTION NO. 17/18-3116

**A RESOLUTION OF THE GOVERNING BOARD OF THE
SAN YSIDRO SCHOOL DISTRICT
ADOPTING A FEE JUSTIFICATION STUDY AND APPROVING THE LEVY OF
INCREASED STATUTORY SCHOOL FEES ON NEW RESIDENTIAL AND
COMMERCIAL/INDUSTRIAL DEVELOPMENT PURSUANT TO EDUCATION CODE
SECTION 17620 AND GOVERNMENT CODE SECTION 65995**

WHEREAS, the Governing Board ("Board") of the San Ysidro School District ("District") provides for the educational needs for students in grades K-12 within the City of San Diego ("City"), as well as the unincorporated areas of San Diego County ("County"); and

WHEREAS, Education Code Section 17620 *et seq.* and Government Code Section 65995 authorize the governing board of any school district within the State of California ("State") to levy a fee against new residential, commercial and industrial development projects within the school district for the purpose of funding the construction and reconstruction of school facilities; and

WHEREAS, the Board has previously adopted and imposed statutory school fees on new residential and commercial/industrial development pursuant to Education Code Sections 17620 ("Statutory School Fees"); and

WHEREAS, pursuant to Government Code Section 65995(b)(3), the State Allocation Board, at its January 24, 2018 meeting, set the maximum amount of the Statutory School Fees to \$3.79 per square foot of new residential development and \$.61 per square foot of new commercial/industrial development as provided in Government Code Section 65995(b)(1) and (2); and

WHEREAS, the Board has determined that the school facilities of the District continue to operate at overcapacity and that the educational programs are seriously impacted by the increasing student population caused by new residential and commercial/industrial development within the boundaries of District; and

WHEREAS, new development continues to generate additional students for the District's schools and the District is required to accommodate such students; and

WHEREAS, the District does not have sufficient funds available for the construction or reconstruction of school facilities, including acquisition of school sites, construction of permanent

school facilities, and interim school facilities to accommodate students generated from new development; and

WHEREAS, the Board has reviewed, considered, and based its findings on the school fee justification report prepared by California Financial Services (the “Report”), which analyzes the District's current school facilities, the estimated number of students which will be generated by new residential and commercial/industrial development within the District, and the estimated costs which will be required to construct permanent school facilities to accommodate the students generated by such new development; and

WHEREAS, the findings in the Report demonstrates that the estimated costs of providing school facilities for students generated by new development will exceed the maximum amount of revenue which will be collected from increased Statutory School Fees levied pursuant to Education Code Sections 17620 et seq., and Government Code Section 65995; and

WHEREAS, the Report justifies the District's imposition of the increased Statutory School Fees on new residential and commercial/industrial construction as set forth in this Resolution by analyzing specific categories of commercial/industrial development which were determined to impact the District's school facilities based upon the square footage of the construction, the anticipated number of employees and the number of new students generated by such employees; and

WHEREAS, this Board deems it to be necessary, desirable and in the best interest of the students, teachers, parents and electorate of the District that the Statutory School Fees levied by the District under Education Code Sections 17620, and Government Code Section 65995 be levied in the maximum amount possible, 61% of the current maximum set by the State Allocation Board, which is \$2.31 per square foot of new residential development and \$.37 per square foot of new commercial/industrial development; and

WHEREAS, the Statutory School Fees levied against new residential and commercial/industrial development will be used to finance school facilities necessary to accommodate students generated from such new development, including but not limited to, acquisition of new school sites, remodeling of existing school facilities, acquiring and installing additional portable classrooms and related facilities in accordance with Education Code Section 17620; and

WHEREAS, the Report has been reviewed by the Board and District staff in accordance with the California Environmental Quality Act ("CEQA"); and

WHEREAS, no city or county may issue a building permit for any new residential, commercial or industrial development within the District absent a certification by the District of compliance by the owner/developer with the requirements regarding school facilities fees as set forth in Education Code Section 17620 et seq., and Government Code Section 65995; and

WHEREAS, the appropriate land use jurisdictions will be notified of the adoption of the Study and the increased Statutory School Fees levied by the District; and

WHEREAS, the District (1) has made available to the public, at least ten (10) days prior to its public meeting, the Report and data indicating the estimated cost required to provide the service for which the increased Statutory School Fees are levied and the revenue sources anticipated to provide the service as demonstrated in the Report; (2) has mailed notice at least fourteen (14) days prior to this meeting to all interested parties who have requested in writing notice of adoption of a fee justification study for the levy of Statutory School Fees pursuant to Government Code Section 65995; and (3) has held a duly noticed, regularly scheduled public meeting at which oral and written testimony was received regarding the Report and the proposed increase in Statutory School Fees.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE SAN YSIDRO SCHOOL DISTRICT AS FOLLOWS:

Section 1. The Board has reviewed the Report and hereby adopts and approves the Study and the findings contained therein.

Section 2. The Board approves the imposition and increase of Statutory School Fees to be levied against all new development at the rate of 61% of the current maximum statutory amount which is \$2.12 per square foot of new residential development and \$.34 per square foot of new commercial/industrial development, as provided in Government Code Section 65995(b) (1) and (2).

Section 3. The Board has reviewed the Report and finds, based upon the Report, information and testimony presented in conjunction therein, as follows:

Section 4. New residential and commercial/industrial development will result in a substantial increase in student enrollment which will require the District to provide additional school facilities to accommodate new growth, and therefore a reasonable relationship exists between the District's Statutory School Fees, which are necessary to fund the construction and reconstruction of school facilities to accommodate such new growth, and the types of development on which the Statutory School Fees will be imposed.

Section 5. New residential and commercial/industrial development will result in a substantial increase in student enrollment which will require the District to provide additional school facilities and therefore a reasonable relationship exists between the District's need for new and reconstructed school facilities and the types of development on which the Statutory School Fees will be imposed.

Section 6. Statutory School Fees levied on new residential and commercial/industrial development will be used to finance school facilities necessary to serve students generated from such development.

Section 7. The Board finds that a separate account has been established for the deposit of Statutory School Fees imposed on new residential and commercial/industrial development and that said account has at all times since been separately maintained, except for temporary investments, from other funds of the District.

Section 8. The Board finds that the funds of the account, described in Section 4, consisting of the proceeds of Statutory School Fees have been imposed for the purposes of constructing and reconstructing those school facilities necessitated by new residential and commercial/industrial development, and that, these funds may be expended for those purposes. The Statutory School Fees may also be expended by the District for the costs of performing any study or otherwise making the findings and determinations required under subdivisions (a), (b), and (d) of Section 66001 of the Government Code. In addition, the District may also retain, as appropriate, an amount not to exceed in any fiscal year, three percent (3%) of the Statutory School Fees collected in that fiscal year pursuant to Education Code Section 17620 for reimbursement of the administrative costs incurred by the District in collecting the Statutory School Fees.

Section 9. The Board hereby establishes a process that provides the party against whom the commercial/industrial Statutory School Fees are imposed an opportunity for a hearing to appeal the imposition of Statutory School Fees on a commercial/industrial development project as required by Education Code Section 17621(e)(2). The appeal process is as follows:

Section 10. Within ten (10) calendar days of being notified, in writing, by personal delivery or deposit in the U.S. Mail, of the commercial/industrial Statutory School Fees to be imposed on a particular commercial/industrial project, or within ten (10) calendar days of paying the commercial/industrial Statutory School Fees pursuant to Education Code Section 17620(a)(1)(A), a party shall file a written appeal with the District's Assistant Superintendent of Business Services ("District Representative") regarding the imposition of commercial/industrial Statutory School Fees. The party shall state in the written appeal the grounds for opposing the imposition of commercial/industrial Statutory School Fees and the written appeal shall be served by personal delivery or certified or registered mail to the District Representative.

Section 11. The possible grounds for an appeal include, but are not limited to, the inaccuracy of including the project within the category pursuant to which the commercial/industrial Statutory School Fees are to be imposed, or that the employee generation or student generation factors utilized under the applicable category are inaccurate as applied to the project.

Section 12. The District Representative, or his/her designee, shall render a written decision within thirty (30) calendar days following the receipt of the written appeal unless an extension is agreed to by both parties. The District Representative, or his/her designee, shall deliver the written decision by certified or registered mail to the last known address of the party.

Section 13. The party against whom the commercial/industrial Statutory School Fees are imposed may appeal the District Representative's decision to the Board. Any appeal to the Board must be filed within ten (10) calendar days of receipt of the District Representative's written decision.

Section 14. The party appealing the District Representative's decision to the Board, shall state in the written appeal to the Board the grounds for opposing the District Representative's

decision. The written appeal shall be served by personal delivery or certified or registered mail to the President of the Board.

Section 15. The possible grounds for an appeal of the District Representative’s decision to the Board include, but are not limited to, the inaccuracy of including the project within the category pursuant to which the commercial/industrial Statutory School Fees are to be imposed, or that the employee generation or student generation factors utilized under the applicable category are inaccurate as applied to the project.

Section 16. Within ten (10) calendar days of receipt of the written appeal of the District Representative’s decision to the Board regarding the imposition of commercial/industrial Statutory School Fees, the Board Secretary or his designee, shall give notice in writing of the date, place and time of the hearing before the Board, to the party appealing the District Representative’s decision. The Board shall notice and conduct said hearing at the next available regular or special meeting of the Board, provided that the appealing party is given notice at least five (5) calendar days prior to the meeting of the Board. The Board shall render a written decision on the appeal within thirty (30) calendar days following the Board’s hearing on the party’s appeal, and serve the Board’s decision by certified or registered mail to the last known address of the appealing party.

Section 17. The party appealing the imposition of the commercial/ industrial Statutory School Fees shall bear the burden of establishing that the commercial/industrial Statutory School Fees are improper.

Section 18. No statement or provision set forth in this Resolution, or referred to herein shall be construed to repeal any preexisting fee previously imposed by the District on any residential or nonresidential development.

Section 19. The Board finds and determines that the adoption or imposition of Statutory School Fees in accordance with Government Code Section 65995 is statutorily exempt from CEQA pursuant to Code Section 17621(a).

Section 20. District staff is directed to file a Notice of Exemption with the San Diego County Clerk's Office.

Section 21. District staff is hereby instructed to work with the appropriate land use jurisdictions to ensure compliance with Education Code Section 17620(b), which provides that no city or county may issue a building permit for any development project within the District without certification by the District of compliance by that development project with the school facilities fee requirements of this Resolution. The Board determines that Statutory School Fees are not subject to Government Code Section 66007, and that a Certificate of Compliance is required, prior to the issuance of any building permit.

Section 22. District staff is hereby instructed to transmit certified copies of this Resolution, accompanied by all relevant supporting documentation including the Study and a map of the boundary area of the District subject to the Statutory School Fees, to all appropriate land use jurisdictions issuing building permits within the District, informing each of them of the District's current school facilities fee for development projects.

Section 23. The Statutory School Fees designated herein shall take effect sixty (60) days from the date of this Resolution.

PASSED AND ADOPTED this 10TH day of May 2018 by the following vote:

AYES:

NOES:

ABSTAIN:

Rosaleah Pallasigue
President of the Governing Board
San Ysidro School District

ATTEST:

Irene Lopez
Vice President of the Governing Board
San Ysidro School District

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: May 10, 2018

VIA: Edward Velasquez
Interim Superintendent

FROM:
Human Resources
Daniel Zummo, Executive Director

INITIAL: DZ
 Informational
 Action

AGENDA ITEM: PUBLIC HEARING – SAN YSIDRO SCHOOL DISTRICT’S
INITIAL CONTRACT PROPOSAL TO SAN YSIDRO EDUCATION
ASSOCIATION FOR THE 2018-2021 SCHOOL YEARS

BACKGROUND INFORMATION:

California Government Code Chapter 10.7, Article 8, Section 3547 requires that the Board of Education adopt San Ysidro School District’s initial (“sunshine”) proposal to employee organizations at a public meeting prior to the start of negotiations.

Before doing so the public must be given the opportunity to become informed on the proposal and have the opportunity to express their views on the issues to the public school employer.

Under the provisions of the current contract between the Board of Education and the San Ysidro Education Association, it is now appropriate for the Board to offer for public comment on San Ysidro School District’s initial (“sunshine”) proposal for contract openers for the 2018-2021 collective bargaining agreement.

The areas of negotiation are broad but limited. Government Code section 3543.2(a)(1) states that:

The scope of representation shall be limited to matters relating to wages, hours of employment, and other terms and conditions of employment. “Terms and conditions of employment” mean health and welfare benefits as defined by Section 53200, leave, transfer and reassignment policies, safety conditions of employment, class size, procedures to be used for the evaluation of employees, organizational security pursuant to Section 3546, procedures for processing grievances pursuant to Sections 3548.5, 3548.6, 3548.7, and 3548.8, the layoff of probationary certificated school district employees, pursuant to Section 44959.5 of the Education Code, and alternative compensation or benefits for employees adversely affected by pension limitations pursuant to former Section 22316 of the Education Code, as that section read on December 31, 1999, to the extent deemed reasonable and without violating the intent and purposes of Section 415 of the Internal Revenue Code.

RECOMMENDATION:

Make and approve the following motions:

1. Motion for the Board of Education to offer for public review and comment the attached initial (“sunshine”) proposal to the contract between the San Ysidro Education Association and the Board of Education, consisting of the following initial topics:

Article 4 – EMPLOYEE RIGHTS/NONDISCRIMINATION

Article 7 – GRIEVANCE PROCEDURES

Article 15 – OBSERVATION/EVALUATION PROCEDURES

Article 20 – PERSONNEL FILES

Article 21 – INTERNS

Article 22 – PEER ASSISTANCE AND PEER REVIEW PROGRAM

Article 24 – PUBLIC COMPLAINTS

RECOMMENDATION: (Continued)

Article 27 – TERM

Appendix A – SALARY RULES AND REGULATIONS

Appendix B – CLAD/BCLAD COMPENSATION

Appendix C – EDUCATOR’S SALARY SCHEDULE

Appendix D – PERMIT TEACHER’S SALARY SCHEDULE

Appendix F – CALENDAR

Appendix G – OBSERVATION AND EVALUATION FORMS

Appendix H – CATASTROPHIC LEAVE BANK DONATION

Appendix I – CATASTROPHIC EVENT/ILLNESS LEAVE BANK REQUEST FOR WITHDRAWAL FORM

Appendix J – APPLICATION OF INTENT FOR COURSEWORK REVIEW

and

- 2. Motion for the Board of Education to direct the posting of notice of a public hearing on the initial (“sunshine”) proposal, and said public hearing to be held on and be open to public comment at the Board of Education meeting on May 10, 2018.

Accept the Statement of Interest of San Ysidro School District’s Initial Contract Proposal to the San Ysidro Education Association for the 2018-19, 2019-20, and 2020-21 school years.

LCAP GOAL AND ACTION/SERVICE (please indicate):

N/A

Renewal New Amendment Ratify Other

Business Services Reviewed: *pm*

Financial Implications?

Are funds for this item available in the 2017-2018 Budget?

Requisition #

Yes No

Yes No

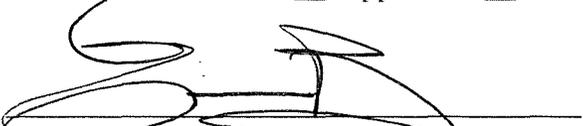
(Amount)

(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent’s Office Certification:



 Edward Velasquez, Interim Superintendent
 Secretary to the Board

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: May 10, 2018

VIA: Edward Velasquez
Interim Superintendent

FROM:
Business Services
Peter Wong, Interim Chief Business Official

INITIAL: YV
 Informational
 Action

AGENDA ITEM: RESOLUTION NO. 17/18-3117 AUTHORIZING AGENTS TO SIGN BANK ACCOUNT CHECKS AND SCHOOL ORDERS FOR FISCAL YEAR 2017-18

BACKGROUND INFORMATION:

Pursuant to Education Code 42632, the Governing Board is required to designate authorized persons to sign all Commercial Warrants in the name of the San Ysidro School District. In addition, banks and the San Diego County Office of Education require a Resolution designating the authorized signers on bank accounts and school orders.

Due to changes in administration, the District is designating new authorized signers for all the commercial warrants, bank account checks and school orders for fiscal year 2017-18 effective May 14, 2018. Currently, the Interim Chief Business Official is the only authorized representative. It is important that more than one authorized representative is available.

RECOMMENDATION:

Approve Resolution No. 17/18-3117 removing Dr. Mary L. Willis and Ms. Laura Caballero and adding Dr. Gina Potter, Superintendent, Mr. Peter Wong, Interim Chief Business Official and Ms. Manuela Colom, Executive Director of Curriculum, Innovation and Instruction to the list of authorized agents to sign bank account checks and school orders effective May 14, 2018.

LCAP GOAL AND ACTION/SERVICE (please indicate):

Renewal New Amendment Ratify Other

Business Services Reviewed: YV

Financial Implications?

Are funds for this item available in the 2017-2018 Budget?

Requisition #

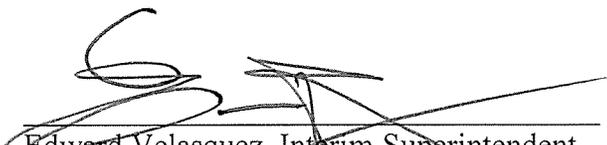
Yes No

Yes No

(Amount)
(Name of funding source and/or location)
(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Edward Velasquez, Interim Superintendent
Secretary to the Board

**SAN YSIDRO SCHOOL DISTRICT
RESOLUTION NO. 17/18-3117**

**AUTHORIZING AGENTS TO SIGN BANK ACCOUNT CHECKS
AND SCHOOL ORDERS FOR FISCAL YEAR 2017-2018**

ON MOTION of Member _____ seconded by Member _____, the following resolution is adopted effective **May 14, 2018**.

THE GOVERNING BOARD OF THE SAN YSIDRO SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

1. Authorized signers on established school district bank accounts shall be as follows:
 - a. **Cash Clearing Account**: established with an initial balance of \$1,000 to deposit funds awaiting transfer to County Treasury.
 - i. Gina Potter, Ed.D., Superintendent
 - ii. Peter Wong, Interim Chief Business Official
 - iii. Manuela Colom, Executive Director
 - b. **Purchase Card Account (New)**: established with an initial balance of \$10,000 for payment of obligations resulting from purchase of low cost goods and services at the District level.
 - i. Gina Potter, Ed.D., Superintendent
 - ii. Peter Wong, Interim Chief Business Official
 - c. **District Revolving Cash Fund Account**: established with an initial balance of \$5,000 for payment of obligations resulting from purchase of low cost goods and services at the District level.
 - i. Gina Potter, Ed.D., Superintendent
 - ii. Peter Wong, Interim Chief Business Official
 - iii. Manuela Colom, Executive Director
 - d. **Associated Student Body (ASB) Account**: Established for deposit of funds collected by, and payment of obligations incurred by, the Associated Student Body at San Ysidro School District schools.
 - i. Gina Potter, Ed.D., Superintendent
 - ii. Peter Wong, Interim Chief Business Official
 - iii. Manuela Colom, Executive Director
 - iv. Roberto Carrillo, Principal, San Ysidro Middle School
 - v. Maria Concepción Rodríguez, Principal, Vista Del Mar School
 - e. **Camp Account**: Established for deposit of funds collected for, and payment of obligations incurred for, sending 6th grade students to Camp.
 - i. Gina Potter, Ed.D., Superintendent
 - ii. Peter Wong, Interim Chief Business Official
 - iii. Manuela Colom, Executive Director

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: May 10, 2018

VIA: Edward Velasquez
Interim Superintendent

FROM:
Business Services
Peter Wong, Interim Chief Business Official

INITIAL: 
 Informational
 Action

AGENDA ITEM: RESOLUTION NO. 17/18-3118 DESIGNATING AUTHORIZED AGENTS TO SIGN SCHOOL ORDERS (COMMERCIAL WARRANTS)

BACKGROUND INFORMATION:

Pursuant to sections of the Education Code 425632 and 85232, it is necessary that the Governing Board to approve a resolution prior to the beginning of each fiscal year in order to maintain a current register of persons authorized to act on behalf of the school district. On occasions, changes to the list of authorized agents are necessary, requiring a new Resolution.

This Resolution allows the Governing Board to designate and authorize the Superintendent and/or designees to sign any and all orders in the name of the District, drawn on the funds of the District.

RECOMMENDATION:

Approve Resolution No. 17/18-3118 removing Dr. Mary L. Willis and Ms. Laura Caballero and adding Dr. Gina Potter, Superintendent, Mr. Peter Wong, Interim Chief Business Official and Ms. Manuela Colom, Executive Director of Curriculum, Innovation and Instruction to be the authorized agents to sign school orders (commercial warrants) effective May 14, 2018.

LCAP GOAL AND ACTION/SERVICE (please indicate):

Renewal New Amendment Ratify Other

Business Services Reviewed: 

Financial Implications?

Are funds for this item available in the 2017-2018 Budget?

Requisition #

Yes No

Yes No

(Amount)

(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Edward Velasquez, Interim Superintendent
Secretary to the Board

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: May 10, 2018

VIA: Edward Velasquez
Interim Superintendent

FROM:
Business Services
Peter Wong, Interim Chief Business Official

INITIAL:
 Informational
 Action

AGENDA ITEM: RESOLUTION NO. 17/18-3119 AUTHORIZING AGENT TO SIGN PAYMENT ORDERS

BACKGROUND INFORMATION:

Pursuant to various sections of the Education Code, it is necessary that the Governing Board pass a series of resolutions prior to the beginning of each fiscal year in order to maintain a current register of persons authorized to act on behalf of the District. This resolution allows the Governing Board to designate and authorize District representatives/agents to sign payment orders in order to conduct District business.

RECOMMENDATION:

Approve/Ratify Resolution No. 17/18-3119 removing Dr. Mary L. Willis and Ms. Laura Caballero and adding Dr. Gina Potter, Superintendent, Mr. Peter Wong, Interim Chief Business Official and Ms. Manuela Colom, Executive Director of Curriculum, Innovation and Instruction to be the authorized agents to sign payment orders effective May 14, 2018.

LCAP GOAL AND ACTION/SERVICE (please indicate):

<input type="checkbox"/> Renewal <input checked="" type="checkbox"/> New <input type="checkbox"/> Amendment <input type="checkbox"/> Ratify <input type="checkbox"/> Other		Business Services Reviewed: <u> </u>
Financial Implications?	Are funds for this item available in the 2017-2018 Budget?	Requisition #
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>
<div style="border: 1px solid black; padding: 2px; text-align: center;">N/A (Amount)</div>	<div style="border: 1px solid black; padding: 2px; text-align: center;">N/A (Name of funding source and/or location)</div>	<div style="border: 1px solid black; padding: 2px; text-align: center;">(Funding account number)</div>

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Edward Velasquez, Interim Superintendent
Secretary to the Board

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: May 10, 2018

VIA: Edward Velasquez
Interim Superintendent

FROM:
Business Services
Peter Wong, Interim Chief Business Official

INITIAL: *pw*
 Informational
 Action

AGENDA ITEM: RESOLUTION NO. 17/18-3120 AUTHORIZING AGENTS TO ISSUE
REPLACEMENT OF WARRANTS

BACKGROUND INFORMATION:

On occasions, payroll and commercial warrants issued by the District become lost, stolen, mutilated, or expire after 6 months. Payee's can petition to have the warrant reissued which generally requires Board action. This resolution allows the Governing Board to assign District representatives to authorize replacement of these warrants following the County Office of Education's protocols and procedures.

RECOMMENDATION:

Approve Resolution No. 17/18-3120 removing Dr. Mary L. Willis and Ms. Laura Caballero and adding Dr. Gina Potter, Superintendent, Mr. Peter Wong, Interim Chief Business Official and Ms. Manuela Colom, Executive Director of Curriculum, Innovation and Instruction to be the authorized agents to reissue new payroll and commercial warrants effective May 14, 2018.

LCAP GOAL AND ACTION/SERVICE (please indicate):

<input type="checkbox"/> Renewal <input checked="" type="checkbox"/> New <input type="checkbox"/> Amendment <input type="checkbox"/> Ratify <input type="checkbox"/> Other Financial Implications? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Are funds for this item available in the 2017-2018 Budget? <input type="checkbox"/> Yes <input type="checkbox"/> No	Business Services Reviewed: <u> <i>pw</i> </u> Requisition # <div style="border: 1px solid black; height: 20px; width: 100%;"></div>
<div style="border: 1px solid black; padding: 2px; display: inline-block;">N/A</div> (Amount)	<div style="border: 1px solid black; padding: 2px; display: inline-block;">N/A</div> (Name of funding source and/or location)	<div style="border: 1px solid black; padding: 2px; display: inline-block; width: 100%;"></div> (Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:



 Edward Velasquez, Interim Superintendent
 Secretary to the Board

SAN YSIDRO SCHOOL DISTRICT

RESOLUTION 17/18-3120

AUTHORIZING AGENTS TO ISSUE THE REPLACEMENT OF WARRANTS

On a motion of Member _____, seconded by Member _____ the following Resolution is adopted effective **May 14, 2018**:

WHEREAS, during the course of business, this School District issues payroll and commercial warrants for the payments of goods and services received by the District; and

WHEREAS, payroll and commercial warrants are lost, stolen, mutilated, or expire upon occasion; and

WHEREAS, a petition for issuance of a new warrant may be presented by the payee pursuant to Government Code section 29802.

NOW, THEREFORE BE IT RESOLVED by the Governing Board of the San Ysidro School District of San Diego County, California, that the following persons shall be authorized to reissue new payroll and commercial warrants upon presentation of a properly completed petition for issuance of a new warrant if such new warrant does not exceed the amount of the original warrant.

Manual Signature

Gina Potter, Ed.D., Superintendent	_____
Peter Wong, Interim Chief Business Official	_____
Manuela Colom, Executive Director	_____

PASSED AND ADOPTED by said Governing Board on May 10, 2018:

AYES: _____ NOES: _____ ABSENT: _____

I, Marcos A. Diaz, Clerk of the Governing Board, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by the Governing Board at a regularly called and conducted meeting held on said date.

Clerk of the Governing Board

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: May 10, 2018

VIA: Edward Velasquez
Interim Superintendent

FROM:
Business Services
Peter Wong, Interim Chief Business Official

INITIAL: pw
 Informational
 Action

AGENDA ITEM: APPROVAL TO PROCEED WITH THE GENERAL CONTRACTOR BIDDING PROCESS AND THE TOTAL PROJECT IN CONJUNCTION WITH THE PORTABLE CLASSROOMS PROJECT AT OCEAN VIEW HILLS AND VISTA DEL MAR SCHOOLS - REVISED

BACKGROUND INFORMATION:

On April 12, 2018, the Governing Board approved the projected budget for the portable classrooms project at Ocean View Hills and Vista Del Mar Schools. Based on the design and opinion of cost provided by the architect, the staff requested approval of the project budget of approximately \$1,836,970.00.

After reviewing the bids received for this project, it is determined that the anticipated cost for this project needs to be increased by at least \$412,727.00 making the estimated total \$2,249,697.00 to include reasonable contingencies for unforeseen conditions.

RECOMMENDATION:

Approve to increase the estimated project costs from \$1,836,970.00 to \$2,249,697.00 to proceed with the general construction in conjunction with the portable classroom projects at Ocean View Hills and Vista Del Mar Schools.

LCAP GOAL AND ACTION/SERVICE:

Goal #2, Safety, Climate and Student Engagement

Renewal New Amendment Ratify Other - Revised

Business Services Reviewed: pw

Financial Implications?

Are funds for this item available in the 2017-2018 Budget?

Requisition #

Yes No

Yes No

\$2,249,697.00 (Amount)

General Fund, Certificates of Participation, and Capital Facilities Funds (Name of funding source and/or location)
--

(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Edward Velasquez, Interim Superintendent
Secretary to the Board

District: San Ysidro School District

Date Initiated: 5/7/2018

Project Name: Portable Addition - 2 Sites

Initiated by: J.M. Branch
Facility Planner

	Total Cost
--	-------------------

A. Project Management

1. Administrative Costs (Project Management)	\$25,000
2. Labor Compliance Admin.	\$0

B. Site Aquisition

1. Relocation Costs	
2. CEQA	\$0
3. Entitlement	
4. Land Purchase	

C. Plans

1. Buiding Plans - Design	\$205,559	
1.a) Site Survey		\$0
1.b) Lead Testing		\$0
1.c) Asbestos Testing		\$0
1.d) Architect Fees		\$159,386
1.e) Preliminary Tests		\$30,000
1.f) DSA Fees		\$16,173
2. Building Plans - Printing	\$800	
3. Misc. Costs	\$8,985	
4. Advertising	\$300	

D. Construction

1. Site Dev/Util. Serv & Fees	\$0	
2. Demolition on New Sites	\$0	
3. Site Improvement	\$0	
4. Off-Site Development		
5. N/A	\$0	
5a) N/A		
5b) N/A		\$0
6. New Bldg. Repr. & Repl. Constr. Costs	\$1,633,636	
6.a) New Bldg. Repr. & Repl. Constr. Costs		\$1,625,136
6.b) District Technology Connections		\$8,500
7. Buildings/Demolition Exist. Sites	\$0	
8. Portable Moves		
9. Construction Contingency (15%)	\$163,364	

E. Testing (HAZMAT&Construction)

1. All Testing	\$35,940
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F. Inspection (Construction)

1. DSA Inspector	\$60,000
2. Inspector/Other	\$8,985

H. Contingency

1. Project (5%)	\$107,128
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PROJECT GRAND TOTAL	\$2,249,697
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**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: May 10, 2018

VIA: Edward Velasquez
Interim Superintendent

FROM: San Ysidro Middle
Vista Del Mar Middle
Roberto Carrillo and
Maria Rodriguez, Principals

INITIAL: *EV*
 Informational
 Action

AGENDA ITEM: ASB LEADERSHIP CAMP FOR INCOMING 2018-19 MIDDLE SCHOOL STUDENTS

BACKGROUND INFORMATION:

The Principals at San Ysidro Middle (SYMS) and Vista Del Mar Middle (VDM) Schools are requesting approval and transportation services for approximately 40 students per site to attend the ASB Leadership Camp. ASB Site Teachers will be overseeing this event, which will take place at Imperial Beach Charter School on June 5, 2018.

The purpose of the ASB Leadership Camp is to expose students to leadership activities, workshops and events that incorporate the running of a successful ASB. South Bay Union School District has allowed our students to join their 1-day camp at Imperial Beach Charter School. This will be a great opportunity for our students to interact with other middle school student leaders.

Students participating in this Camp will attend workshops, listen to a motivational speaker, and learn different school activities that can be implemented at SYMS and VDM throughout the school year. Students will be provided with breakfast, lunch and dinner.

RECOMMENDATION:

Approve the attendance and participation of approximate eighty students and ASB Site Teachers from the Middle Schools to the ASB Leadership Camp at Imperial Beach Charter School on June 5, 2018 at no cost to the District.

LCAP GOAL AND ACTION/SERVICE:

Goal 2: Safety, Climate and Student Engagement, Action 2.2: Continue support of ASB at the middle schools.

Renewal New Amendment Ratify Other

Business Services Reviewed: *EV*

Financial Implications?

Are funds for this item available in the 2017-2018 Budget?

Requisition #

Yes No

Yes No

(Amount)

(Name of funding source and/or location)

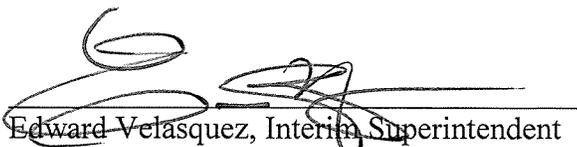
(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:

12A.1

Page 1 of 1


Edward Velasquez, Interim Superintendent
Secretary to the Board

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: May 10, 2018

VIA: Edward Velasquez
Interim Superintendent

FROM:
Willow School
Manuel Bojorquez, Principal

INITIAL: *MB*
 Informational
 Action

AGENDA ITEM: PARTICIPATION IN THE LEADERS IN TRAINING (LIT) PROGRAM:
INTRODUCTION TO LEADERSHIP – WILLOW SCHOOL

BACKGROUND INFORMATION:

The Principal from Willow School is requesting approval for sixty 5th and 6th grade students and four chaperones to attend the Leaders in Training (LIT) Program. The LIT Program is an entry-level program that focuses on the foundations of Leadership including positive culture and team building, collaborative learning strategies, creative problem solving, and communication development exercises. Training will take place at High Tech High School on Saturday, June 16, 2018.

!Mpat People.com is a network of successful professionals that has developed curriculum, trainings and programs to serve schools, districts and programs to serve schools and community-based organizations, including the LIT program. It proposes to design and offer a high energy, activity-based curriculum designed to inculcate the attributes and skills necessary for Leadership growth and development for our students.

Cost implications include: Lunch for students and chaperones, 10 hours of curriculum development and arrangement, 5.5 hours of training delivery and 1 hour of evaluation and transportation services; which will be covered with the Supplemental and Concentration fund.

RECOMMENDATION:

Approve the participation of sixty 5th and 6th grade students and four chaperones to the Leaders in Training Program to be held on Saturday, June 16, 2018 at High Tech High School, in Chula Vista at an estimated cost of \$1,200.00 from the Supplemental and Concentration fund.

LCAP GOAL AND ACTION/SERVICE:

Goal 2: Safety, Climate and Student Engagement, Action 2.6: Provide enrichment opportunities and programs for students to improve the academic environment (i.e. College Readiness, Compact for Success, Junior Achievement, etc) and to include extended year educational experiences and activities.

<input type="checkbox"/> Renewal		<input checked="" type="checkbox"/> New	<input type="checkbox"/> Amendment	<input type="checkbox"/> Ratify	<input type="checkbox"/> Other	Business Services Reviewed: <i>[Signature]</i>
Financial Implications?		Are funds for this item available in the 2017-2018 Budget?				Requisition #
<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			<input type="text"/>
<input type="text" value="\$1,200.00"/> (Amount)	<input type="text" value="Supplemental and Concentration Fund"/> (Name of funding source and/or location)			<input type="text" value="--"/> (Funding account number)		

Recommended for: Approval Denial Certification Requested Yes No
Superintendent's Office Certification:

[Signature]
Edward Velasquez, Interim Superintendent
Secretary to the Board



**Leaders In Training: Introduction to Leadership
San Ysidro School District
Willow Elementary School – Manuel Bojorquez
Prepared by Jamie Holmes, Lead Trainer**

PROJECT DESCRIPTION

Leaders In Training Program, L.I.T., is a dynamic introduction to Leadership skills and values for middle school youth. !MpacT People proposes to design and offer a high energy, activity-based curriculum designed to inculcate the attributes and skills necessary for Leadership growth and development. Tailored for a developmentally appropriate age, !MpacT People fuses the energy of fun learning games and challenges with valuable lessons that will showcase the elements of Leadership. The Leaders In Training Program is an entry-level program that focuses on the foundations of Leadership including positive culture and team building, collaborative learning strategies, creative problem solving, and communication development exercises.

6/1/15
J. Holmes

PROPOSED SCOPE OF WORK

!MpacT People proposes to provide the following training services to San Ysidro School District on a designated day in mid April. The workshop is a 5.5 hour training customized and tailored for 60 6th grade participants.

Curriculum & Training

!MpacT People will develop and offer training on the Foundations of Leadership scoped to introduce key attributes and skills in a progressive sequence building on previously learned skills. The scope of the Leaders In Training curriculum includes:

- *Building a Positive Culture & Making Connections*: activities that foster communication, personal connections and the importance of networking with a variety of people.
- *Communication Skills Development*: games and challenges designed to highlight specific strategies for effective communication.
- *Initiative Learning*: a series of lessons and challenges about taking risks, sparking change, and inspiring creative thinking.

- *Collaborative Learning*: the centerpiece of all activities and experiences wherein students are pushed to work together to solve a common problem. Working together, resolving differences and understanding elements of group dynamics and working as a team.
- *Leaders Empowering Others & Change*: a common thread woven through the entirety of the program punctuated by positive leadership messages, inspirational acts of leadership and reflection.

Curriculum Snapshot: Newspaper Bridges

Working in groups is a constant structure and by design, imparts the necessity of collaborative work in order to properly develop leadership. Newspaper Bridges is an engineering design task where students work in teams of 4 to create the strongest bridge and meet specific design criteria with limited supplies, namely newspaper and tape. The task brings out many of the leadership skills and focuses as central launching point to understand key skills. The task is carried out with design inception, construction, and demonstration of their bridges. Students walk away with a greater appreciation for communication, problem solving and the rewards/challenges of working on a team.

All activities are coupled with personal reflection, sharing and discussion of lessons learned. Students will record elements of Leadership in a journal. Fun filled and exciting challenges will peak students interest and foster personal development.

Proposed Fee

\$1200: Fee will cover curriculum development and arrangement (10 hours), training delivery (5.5 hours), and evaluation (1 hour)

Proposed Work Arrangements

- Location and date to be determined, ideally targeted mid to late April.
- Food Services (Lunch) to be decided and cost to be designated.
- Transportation of students to be the responsibility of San Ysidro School District.
- 2 Mpact People trainers to be provided led by Jamie Holmes and other trainer to be determined.
- All questions and arrangements directed to Jamie Holmes, jholmes@mpactpeople.com and/or Ray Trinidad, rtrinidad@mpactpeople.com

*Title I PBIS
Grade 2 39*

mpactpeople.com

SAN YSIDRO SCHOOL DISTRICT GOVERNING BOARD AGENDA

TO: Governing Board

BOARD MEETING DATE: May 10, 2018

VIA: Edward Velasquez
Interim Superintendent

FROM:
Educational Services
Manuela Colom, Executive Director

INITIAL: *EC*
 Informational
 Action

AGENDA ITEM: PROFESSIONAL DEVELOPMENTS - MAY

BACKGROUND INFORMATION:

In order to stay in compliance with State, Federal and local laws, our staff at the different sites and/or departments will participate in diverse professional developments throughout the year. These trainings/conferences and/or workshops will give our staff the opportunity to be better prepared and will reflect in the academic success of our students.

The following is a list of professional developments up for the May 10, 2018 Board meeting:

- Media and Information Literacy Summit
- ELPAC Initial Assessment Administration and Scoring Training
- Southern California Relief Regional Liability Excess JPA Meeting
- Nonviolent Crisis Intervention Training Program with Flex
- Google Certified Trainer Bootcamp
- Accelerating Into NGSS Statewide Rollout
- ELPAC Academy – Focusing on ELs in the Classroom

Cost implications might include: Registration fees, lodging, parking, meals and/or mileage.

RECOMMENDATION:

Approve/Ratify the attendance and participation of District staff (see attached list) to the different professional developments, as scheduled.

LCAP GOAL AND ACTION/SERVICE:

Goal 1: Student Achievement – Action 1.14: Provide professional development opportunities to improve teaching and learning in the areas of English Language Arts (ELA), English Language Development (ELD), Mathematics, Science, and Social Studies. Professional development includes training specifically designed to address the achievement gap for students with disabilities.

<input type="checkbox"/> Renewal <input checked="" type="checkbox"/> New <input type="checkbox"/> Amendment <input checked="" type="checkbox"/> Ratify <input type="checkbox"/> Other		Business Services Reviewed: <i>rw</i>
Financial Implications? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Are funds for this item available in the 2017-2018 Budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Requisition # <div style="border: 1px solid black; height: 20px; width: 100%;"></div>
<div style="border: 1px solid black; padding: 5px;"> APPROXIMATE COST \$18,415.00 (Amount) </div>	<div style="border: 1px solid black; padding: 5px;"> Title II, MAA, General, Educator Effectiveness and Title III Funds (Name of funding source and/or location) </div>	<div style="border: 1px solid black; padding: 5px;"> -- (Funding account number) </div>

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:

**12A.3
Page 1 of 3**

[Signature]
 Edward Velasquez, Interim Superintendent
 Secretary to the Board

PROFESSIONAL DEVELOPMENT**Item 12A.3**

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

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Sylvia Mayer, Maria Rodriguez, Jamie Barrett, Roberto Carrillo	Media and Information Literacy Summit	Sacramento	May 23, 2018	\$1,800.00	Title II Fund
Cynthia Gonzalez, Jessica Kerbow, Alexis Tapia, Mary Tucker	ELPAC Initial Assessment Administration and Scoring Training	San Diego	May 9, 2018	\$350.00	General Fund
Eugenia Martinez	Southern California Relief Regional Liability Excess JPA Meeting	Ontario, CA	May 11, 2018	\$365.00 (All costs reimbursed by SCRJPA)	Southern California Relief Regional Liability Excess JPA
Rick Quintana	Nonviolent Crisis Intervention Training Program with Flex	San Marcos	August 20-21, 2018	\$4,000.00	Medi-Cal Administrative Activities (MAA) Fund
Sylvia Mayer, Jamie Barrett	Google Certified Trainer Bootcamp	Simi Valley	May 12-13, 2018	\$1,300.00	Title II Fund
Carolanne Brandt, Sarina Hemungkorn, Nikole Scarlett, David Alkass, Nadean Perez, Mark Walters	Accelerating Into NGSS Statewide Rollout	El Centro, CA	June 14-15, 2018	\$5,500.00	Educator Effectiveness Fund

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Cynthia Gonzalez, Manuela Colom, Luis Ramos, Nadia Aviles, Catalina Jauregui, Erika Meza, Efrain Burciaga, Manuel Bojorquez, Consuelo Carranza, Roberto Carrillo, Marlo Vasquez, Maria Rodriguez, Adriana Aguilar, Gloria Mena, Juan Molina, Patricia Burch, Nicole Preston, Rosa Coords, Gaby G. Simpson, Drina Bedoya, Guillermina Sandez	ELPAC Academy – Focusing on ELs in the Classroom	San Diego	August 30-31, 2018	\$5,100.00	Title III Fund

SAN YSIDRO SCHOOL DISTRICT GOVERNING BOARD AGENDA

TO: Governing Board **BOARD MEETING DATE:** May 10, 2018

VIA: Edward Velasquez **FROM:**
Interim Superintendent Business Services
Peter Wong, Interim Chief Business Official

INITIAL: mw
 Informational
 Action

AGENDA ITEM: PURCHASING REPORT

BACKGROUND INFORMATION:

In order for the District to conduct the educational programs, expenditures are necessary. The function of a purchase order is to receive pre-approval for expenditures and set aside funds before services are performed and goods are received. When possible, purchase orders are made estimating the amount to be used over the course of the school year. Purchase orders are created and approved in the Business Services Department in addition to requisitions created by sites and other departments.

RECOMMENDATION:

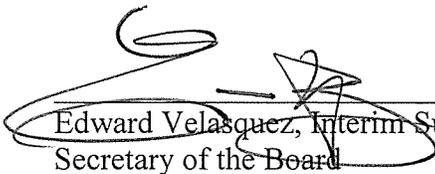
Approve/Ratify the following purchase orders incurred by the District during the period of March 23, 2018 through April 19, 2018. (Report #10):
 ▪ General Fund: 0000003221-0000003228, 0000003231-0000003233, 0000003236-0000003243, 0000003247-0000003254, 0000003256-0000003260, 0000003262-0000003264, 0000003266-0000003267, 0000003269-0000003273, 0000003275-0000003279
 ▪ Child Development Fund: 0000003229-0000003230, 0000003234, 0000003244-0000003245, 0000003261, 0000003268
 ▪ Child Nutrition Fund: 0000003274.

LCAP GOAL AND ACTION/SERVICE (please indicate):

<input type="checkbox"/> Renewal <input checked="" type="checkbox"/> New <input type="checkbox"/> Amendment <input checked="" type="checkbox"/> Ratify <input type="checkbox"/> Other	Business Services Reviewed: <u>mw</u>	
Financial Implications? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Are funds for this item available in the 2017-2018 Budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Requisition # <div style="border: 1px solid black; height: 20px; width: 100%;"></div>
Varies (Amount)	As listed above (Name of funding source and/or location)	-- (Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


 Edward Velasquez, Interim Superintendent
 Secretary of the Board

PO Date	PO No.	Supplier	Supplier	PO Ref	Fund	Resource	Goal	Function	Object	Site	Total by Account
3/26/2018	0000003221	0000000421	LEGOLAND	CONTRACTED SERVICES	0100	0000000	1110	1000	5800017	016	1,455.00
3/26/2018	0000003222	000136	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES	0100	0000000	0000	8200	4300020	018	2,516.51
3/26/2018	0000003223	001102	ORIENTAL TRADING COMPANY, INC.	INSTRUCTIONAL SUPPLIES	0100	0000000	1110	1000	4300001	016	452.70
3/26/2018	0000003224	000136	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES	0100	0000000	0000	8200	4300020	016	2,268.11
3/26/2018	0000003225	002037	PERMA BOUND PUB.	INSTRUCTIONAL SUPPLIES	0100	0300020	1110	1000	4300001	020	4,987.98
3/26/2018	0000003226	000136	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES	0100	0000000	0000	8200	4300020	018	2,499.08
3/26/2018	0000003227	001755	WILLIAM V. MAC GILL & CO.	MEDICAL SUPPLIES	0100	8150000	0000	8100	4300007	070	103.24
3/26/2018	0000003228	0000000363	RIFTON EQUIPMENT	INSTRUCTIONAL SUPPLIES	0100	5640000	5750	1130	4300010	054	150.86
3/27/2018	0000003231	004678	AMAZON.COM, INC.	INSTRUCTIONAL SUPPLIES	0100	0000000	1110	1000	4300001	025	53.90
3/27/2018	0000003232	0000000299	ATEL COMMUNICATIONS, INC	CONTRACTED SERVICES	0100	0000000	0000	7200	5800010	071	148.00
3/27/2018	0000003233	0000000321	TOBII DYNAVOX LLC	INSTRUCTIONAL MATERIAL	0100	3327000	5770	1190	4300001	054	861.98
3/28/2018	0000003236	001082	ASSOCIATED VALUATION SERVICES	OFFICE SUPPLIES	0100	0000000	0000	7200	4300011	071	375.00
4/2/2018	0000003237	004711	AMERI-MEX PLUMBING INC	CONTRACTED SERVICES	0100	8150000	0000	8100	6400005	070	375.00
4/3/2018	0000003238	0000000422	CALIFORNIA STAMP COMPANY	OFFICE SUPPLIES	0100	0000000	0000	7100	4300011	064	180.23
4/4/2018	0000003239	004571	DOMTAR PAPER CO. LLC	INSTRUCTIONAL SUPPLIES	0100	0000000	1110	1000	4300001	012	6,502.72
4/6/2018	0000003240	002326	THERAPRO, INC.	INSTRUCTIONAL SUPPLIES	0100	6500000	5770	1190	4300001	054	788.73
4/6/2018	0000003241	001012	CDW GOVERNMENT LLC	INSTRUCTIONAL SUPPLIES	0100	0000000	1110	1000	4300003	057	1,387.71
4/6/2018	0000003242	004732	LEAL & TREJO APC	LEGAL FEES	0100	0000000	0000	7100	5800002	063	41,977.33
4/6/2018	0000003243	0000000245	OFFICESUPPLY.COM	OFFICE SUPPLIES	0100	0000000	1110	1000	4300011	012	783.45
4/6/2018	0000003247	002016	EDUCATIONAL DATA SYSTEMS	INSTRUCTIONAL SUPPLIES	0100	0000000	1110	1000	4300003	057	45.00
4/6/2018	0000003248	000809	OFFICE DEPOT	OFFICE SUPPLIES	0100	0000000	1110	1000	4300011	012	198.25
4/6/2018	0000003249	003410	ALPHA SMOG STATION	CONTRACTED SERVICES	0100	0982000	0000	3600	5600005	074	250.00
4/6/2018	0000003250	004544	TROPHY DEPOT, INC.	OFFICE SUPPLIES	0100	0000000	1110	1000	4300001	018	618.60
4/6/2018	0000003251	004678	AMAZON.COM, INC.	OFFICE SUPPLIES	0100	0000000	0000	7100	4300011	064	31.24
4/6/2018	0000003252	000775	REFRIGERATION SUPPLIES	MAINTENANCE SUPPLIES	0100	8150000	0000	8100	4300007	070	971.94
4/6/2018	0000003253	004732	LEAL & TREJO APC	LEGAL FEES	0100	0000000	0000	7100	5800002	063	56,260.69
4/9/2018	0000003254	000136	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES	0100	0000000	0000	8200	4300020	025	2,390.23
4/9/2018	0000003256	004678	AMAZON.COM, INC.	OFFICE SUPPLIES	0100	0000000	1110	1000	4300001	012	355.53
4/9/2018	0000003257	002043	JONES SCHOOL SUPPLY CO., INC.	INSTRUCTIONAL SUPPLIES	0100	0000000	1110	1000	4300001	018	487.55
4/9/2018	0000003258	000809	OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	0100	0000000	1110	1000	4300001	018	879.61
4/9/2018	0000003259	0000000293	ADRIENNE KONIGAR MACKLIN	CONTRACTED SERVICES	0100	0000000	0000	7200	5800010	062	2,915.00
4/9/2018	0000003260	000136	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES	0100	0000000	1110	1000	4300010	024	199.88
4/10/2018	0000003262	0000000424	S&K THEATRICAL DRAPERIES, INC.	CONTRACTED SERVICES	0100	8150000	0000	8100	4400000	070	4,131.28
4/10/2018	0000003263	0000000267	MANO A MANO FOUNDATION	PROFESSIONAL SERVICES	0100	3010004	1110	2495	5800010	024	4,000.00
4/12/2018	0000003264	004571	DOMTAR PAPER CO. LLC	OFFICE SUPPLIES	0100	0000000	0000	7550	4300050	073	3,060.10
4/16/2018	0000003266	0000000428	UNITED STATES TREASURY	CONTRACTED SERVICES	0100	0000000	0000	7200	5800010	071	600.00
4/17/2018	0000003267	0000000249	GREATER SAN DIEGO READING	REGISTRATION FEE	0100	0000000	1110	1000	5200003	061	360.00
4/17/2018	0000003269	000136	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES	0100	0000000	0000	8200	4300020	020	3,684.45
4/17/2018	0000003270	000041	BEAR COMMUNICATIONS, INC.	OFFICE SUPPLIES	0100	0000000	1110	1000	4300011	025	1,074.81
4/17/2018	0000003271	000136	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES	0100	0000000	0000	8200	4300020	024	10,378.51

PO Date	PO No.	Supplier	Supplier	Supplier	PO Ref	Fund	Resource	Goal	Function	Object	Site	Total by Account
4/17/2018	0000003272	002043	JONES SCHOOL SUPPLY CO., INC.		INSTRUCTIONAL SUPPLIES	0100	0000000	1110	1000	4300001	018	379.28
4/17/2018	0000003273	000809	OFFICE DEPOT		OFFICE SUPPLIES	0100	0000000	1110	1000	4300011	012	45.69
4/17/2018	0000003275	000535	SCHOOL SPECIALTY		INSTRUCTIONAL SUPPLIES	0100	0000000	1110	1000	4300012	025	618.72
4/17/2018	0000003276	000041	BEAR COMMUNICATIONS, INC.		OFFICE SUPPLIES	0100	0000000	1110	1000	4300011	024	1,719.69
4/17/2018	0000003277	000778	SAFEWAY INC. - VONS DIVISION		REFRESHMENTS	0100	0000000	0000	7100	4300015	064	24.00
4/17/2018	0000003278	000000293	ADRIENNE KONIGAR MACKLIN		CONTRACTED SERVICES	0100	0000000	0000	7200	5800010	062	1,595.00
4/19/2018	0000003279	004678	AMAZON.COM, INC.		INSTRUCTIONAL SUPPLIES	0100	0300020	1110	1000	4300001	020	1,068.20
											Total for 0100	166,210.78
3/26/2018	0000003229	000273	SCHOLASTIC, INC		INSTRUCTIONAL SUPPLIES	1200	5210000	0001	1000	4300001	076	1,724.00
3/26/2018	0000003230	000385	NASCO		INSTRUCTIONAL SUPPLIES	1200	5210000	0001	1000	4300001	076	2,526.66
3/27/2018	0000003234	003221	HOUGHTON MIFFLIN COMPANY		INSTRUCTIONAL SUPPLIES	1200	5210000	0001	1000	4300001	076	24,403.97
4/6/2018	0000003244	000146	LAKESHORE		INSTRUCTIONAL SUPPLIES	1200	6105000	0001	1000	4300001	076	1,947.84
4/6/2018	0000003245	000385	NASCO		INSTRUCTIONAL SUPPLIES	1200	6105000	0001	1000	4300001	076	1,941.92
4/9/2018	0000003261	000273	SCHOLASTIC, INC		INSTRUCTIONAL SUPPLIES	1200	9024000	0001	1000	4300001	076	1,725.35
4/17/2018	0000003268	001161	HOME DEPOT		MAINTENANCE SUPPLIES	1200	5210000	0001	1000	4300001	076	5,676.00
											Total for 1200	39,945.74
4/17/2018	0000003274	004731	DOMINO'S PIZZA		CAFETERIA FOOD	1300	5310000	0000	3700	4700001	085	140.00
											Total for 1300	140.00
											Total	206,296.52

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board **BOARD MEETING DATE:** May 10, 2018

VIA: Edward Velasquez **FROM:**
Interim Superintendent Business Services
Peter Wong, Interim Chief Business Official

INITIAL: jh
 Informational
 Action

AGENDA ITEM: EXPENDITURE REPORT

BACKGROUND INFORMATION:

The District is required to pay for goods and services it uses to conduct the educational and support programs. Prior to payment, contract may be required with appropriate approvals and proof of receipt of the goods or services. Invoices to be paid are entered in the Business Services Department. Warrants are printed at San Diego County Office of Education then returned to the Business Services Department for signature.

The following are expenditures incurred by the District during the period of March 15, 2018 through April 18, 2018 with checks #14-379443 through #14-393226 for a total expenditure of \$932,713.75 from the following sources:

- General Fund - \$836,975.56
- Cafeteria Fund - \$3,446.82
- Child Development - \$26,535.20
- Building Fund- \$2,328.66
- Capital Project- \$63,427.51

RECOMMENDATION:

Approve/Ratify the expenditures incurred by the District during the period of March 15, 2018 through April 18, 2018 for a total expenditure of \$932,713.75.

LCAP GOAL AND ACTION/SERVICE (please indicate):

Goal No.: Base Services and Safety

2.1 Maintain basic operating services of the district including MOT personnel, transportation, contracted services, and utilities.

Renewal New Amendment Ratify Other

Business Services Reviewed: jh

Financial Implications?

Are funds for this item available in the 2017-2018 Budget?

Requisition #

Yes No

Yes No

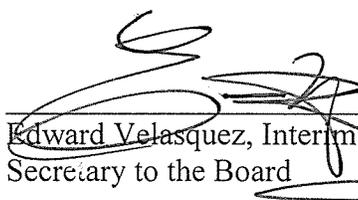
\$932,713.75
(Amount)

Various (see above)
(Name of funding source and/or location)

--
(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Edward Velasquez, Interim Superintendent
Secretary to the Board

Warrant ID	Payee	Payment Date	Amount	Description	Fund
14379443	JAMES S HUGO	3/15/2018	3941.70	PROFESSIONAL SERVICES	0100
14379444	VERONICA MEDINA	3/15/2018	476.98	CONFERENCE	0100
14379445	R&R CONTROLS INC	3/15/2018	503.00	MAINTENANCE SUPPLIES	0100
14379914	FLINN SCIENTIFIC, INC	3/16/2018	7912.36	INSTRUCTIONAL SUPPLIES	0100
14379915	OFFICE DEPOT	3/16/2018	806.33	OFFICE SUPPLIES	0100
14379916	ANITA GILLCHREST	3/16/2018	279.15	MILEAGE	0100
14379917	THE MARKETBOARD PEOPLE	3/16/2018	99.95	INSTRUCTIONAL SUPPLIES	0100
14379918	XEROX CORPORATION	3/16/2018	5608.57	CONTRACTED SERVICES	0100
14380594	GEORGE LEYVA	3/19/2018	32.19	MILEAGE	0100
14380596	OSCAR MADERA	3/19/2018	34.45	INSTRUCTIONAL SUPPLIES	0100
14380598	ALEXIS RODRIGUEZ	3/19/2018	344.79	CONFERENCE	0100
14380599	JESSICA JOHNSON	3/19/2018	28.36	CONFERENCE	0100
14380600	GUSTAVO LOPEZ	3/19/2018	99.09	INSTRUCTIONAL SUPPLIES	0100
14380601	CITY TREASURER	3/19/2018	13640.81	UTILITIES	0100
14380603	GRAINGER	3/19/2018	1100.53	MAINTENANCE SUPPLIES	0100
14380604	OFFICE DEPOT	3/19/2018	494.69	OFFICE SUPPLIES	0100
14380605	CALIFORNIA DEPT. OF JUSTICE	3/19/2018	343.00	PROFESSIONAL SERVICES	0100
14380606	VERITIV OPERATING COMPANY	3/19/2018	2217.28	PUBLICATIONS SUPPLIES	0100
14380607	SAN DIEGO ELECTRIC	3/19/2018	35.61	MAINTENANCE SUPPLIES	0100
14380608	CLARK SECURITY PRODUCTS	3/19/2018	270.61	MAINTENANCE SUPPLIES	0100
14380609	IMPERIAL SPRINKLER SUPPLY	3/19/2018	76.05	MAINTENANCE SUPPLIES	0100
14380610	ULINE	3/19/2018	120.73	INSTRUCTIONAL SUPPLIES	0100
14380611	WAL- MART COMMUNITY/GEGRB	3/19/2018	159.92	INSTRUCTIONAL SUPPLIES	0100
14380612	SOUTHWEST SCHOOL & OFFICE	3/19/2018	1244.77	INSTRUCTIONAL SUPPLIES	0100
14380613	STANLEY CONVERGENT SECURITY	3/19/2018	264.00	CONTRACTED SERVICES	0100
14380614	DOMTAR PAPER CO. LLC	3/19/2018	2844.60	INSTRUCTIONAL SUPPLIES	0100
14380615	AMAZON.COM, INC.	3/19/2018	2309.31	INSTRUCTIONAL SUPPLIES	0100
14380616	SPARKLETT'S	3/19/2018	90.01	CONTRACTED SERVICES	0100
14381290	XEROX FINANCIAL SERVICES	3/20/2018	9274.25	LEASE AGREEMENT	0100
14381291	COX COMMUNCIATION	3/20/2018	12626.48	UTILITIES	0100
14382059	MANO A MANO FOUNDATION	3/21/2018	4000.00	CONTRACTED SERVICES	0100
14382060	GROSSMONT UNION HIGH SCHOOL	3/21/2018	5566.25	RENTAL/LEASE	0100
14382061	KONE INC	3/21/2018	9621.03	CONTRACTED SERVICES	0100
14382062	ANITA GILLCHREST	3/21/2018	1279.44	MAINTENANCE SERVICES	0100
14382063	CONSTRUCTION TESTING &	3/21/2018	720.00	CONTRACTED SERVICES	0100

Warrant ID	Payee	Payment Date	Amount	Description	Fund
14382064	YMCA OF SAN DIEGO COUNTY	3/21/2018	95410.49	PROFESSIONAL SERVICES	0100
14382065	MICHAEL BAKER INTERNATIONAL	3/21/2018	13899.35	CONTRACTED SERVICES	0100
14382066	AHLEE BACKFLOW SERVICE, INC.	3/21/2018	4096.00	CONTRACTED SERVICES	0100
14382568	CYNTHIA M. GONZALEZ	3/22/2018	6949.41	PAYROLL	0100
14383663	IRENE E LOPEZ	3/26/2018	35.00	CONFERENCE	0100
14383664	FIREWATCH	3/26/2018	250.00	CONTRACTED SERVICES	0100
14383665	MARTA RODRIGUEZ DE TORRES	3/26/2018	44.79	MILEAGE	0100
14383666	AGRI-TURF DISTRIBUTING, LLC	3/26/2018	843.25	GROUNDS SUPPLIES	0100
14383667	RIBBONS GALORE, INC.	3/26/2018	388.79	INSTRUCTIONAL SUPPLIES	0100
14383668	QUILL CORP.	3/26/2018	172.36	INSTRUCTIONAL SUPPLIES	0100
14383669	WAXIE SANITARY SUPPLY	3/26/2018	5312.38	CUSTODIAL SUPPLIES	0100
14383670	LAKESHORE	3/26/2018	139.90	INSTRUCTIONAL SUPPLIES	0100
14383671	GRAINGER	3/26/2018	543.54	MAINTENANCE SUPPLIES	0100
14383672	CSBA	3/26/2018	598.00	REGISTRATION FEE	0100
14383673	OFFICE DEPOT	3/26/2018	129.30	INSTRUCTIONAL SUPPLIES	0100
14383675	HOME DEPOT	3/26/2018	1903.69	MAINTENANCE SUPPLIES	0100
14383676	BUS WEST	3/26/2018	42.08	MECHANIC SUPPLIES	0100
14383677	MANUEL BOJORQUEZ	3/26/2018	52.80	INSTRUCTIONAL SUPPLIES	0100
14383678	RCP BLOCK & BRICK	3/26/2018	534.86	MAINTENANCE SUPPLIES	0100
14383679	A-Z BUS SALES, INC.	3/26/2018	575.64	TRANSPORTATION SUPPLIES	0100
14383680	FRONTLINE TECHNOLOGIES GROUP	3/26/2018	551.84	CONTRACTED SERVICES	0100
14383681	CALIFORNIA ELECTRIC SUPPLY	3/26/2018	526.10	MAINTENANCE SUPPLIES	0100
14383682	FLEETWASH INC	3/26/2018	165.13	CONTRACTED SERVICES	0100
14383683	FEDEX	3/26/2018	64.97	CONTRACTED SERVICES	0100
14383684	VALLEY TRACTOR & EQUIPMENT	3/26/2018	1733.01	MAINTENANCE SUPPLIES	0100
14383685	THE HOME DEPOT SUPPLY	3/26/2018	1933.98	MAINTENANCE SUPPLIES	0100
14383686	SAN DIEGO COUNTY SUPERINTENDEN	3/26/2018	50.00	REGISTRATION FEE	0100
14383687	SOUTHWEST SCHOOL & OFFICE	3/26/2018	73.27	INSTRUCTIONAL SUPPLIES	0100
14383688	VERONICA MEDINA	3/26/2018	483.14	CONFERENCE	0100
14383689	ANYTIME SIGN SOLUTION, INC	3/26/2018	603.62	CONTRACTED SERVICES	0100
14383690	DOMTAR PAPER CO. LLC	3/26/2018	1422.30	INSTRUCTIONAL SUPPLIES	0100
14383691	SCHOOLSIN	3/26/2018	709.29	INSTRUCTIONAL SUPPLIES	0100
14383692	AMERICAN PRINTING HOUSE	3/26/2018	717.45	CONTRACTED SERVICES	0100
14383693	STOTZ EQUIPMENT	3/26/2018	297.23	GROUND SUPPLIES	0100
14384273	SSD ALARM	3/27/2018	1670.31	CONTRACTED SERVICES	0100

Warrant ID	Payee	Payment Date	Amount	Description	Fund
14384274	KEENAN & ASSOCIATES	3/27/2018	1126.98	CONTRACTED SERVICES	0100
14384275	PIONEER HEALTHCARE SERVICES LLC	3/27/2018	9975.00	CONTRACTED SERVICES	0100
14384276	COMMERCIAL LOCK & SAFE	3/27/2018	1446.98	CONTRACTED SERVICES	0100
14384277	EBS - EDUCATIONAL BASED SERVICES	3/27/2018	3996.00	CONTRACTED SERVICES	0100
14384278	LEGOLAND	3/27/2018	1455.00	CONTRACTED SERVICES	0100
14384280	WILLIAM V. MAC GILL & CO.	3/27/2018	1258.02	MEDICAL SUPPLIES	0100
14384281	GOLDEN BOY MOBILITY	3/27/2018	490.67	TRANSPORTATION SUPPLIES	0100
14384282	WAL- MART COMMUNITY/GEGRB	3/27/2018	11.97		0100
14384283	MEDICAL BILLING TECHNOLOGIES,	3/27/2018	1500.00	CONTRACTED SERVICES	0100
14384900	LORRAINE ROWENA JOHNSON	3/28/2018	3000.00	CONTRACTED SERVICES	0100
14384902	SAN DIEGO GAS & ELECTRIC	3/28/2018	339.06	UTILITIES	0100
14384903	SOUTH BAY FENCE, INC.	3/28/2018	2490.00	CONTRACTED SERVICES	0100
14384904	ASSOCIATED VALUATION SERVICES	3/28/2018	1820.60	PROFESSIONAL SERVICES	0100
14384905	SAN YSIDRO SCHOOL DISTRICT	3/28/2018	4214.16	P CARD REPLENISH	0100
14384906	LEAL & TREJO APC	3/28/2018	60812.27	LEGAL FEES	0100
14385508	P.I.P.S.	3/29/2018	69448.33	CONTRACTED SERVICES	0100
14385509	CALIFORNIA ELECTRIC SUPPLY	3/29/2018	322.59	MAINTENANCE SUPPLIES	0100
14385510	VALLEY INDUSTRIAL SPECIALTIES	3/29/2018	553.84	MAINTENANCE SUPPLIES	0100
14386772	INDIAN HILLS CAMP	4/3/2018	75.00	CONTRACTED SERVICES	0100
14386773	AMERI-MEX PLUMBING INC	4/3/2018	375.00		0100
14387334	MRC SMART TECHNOLOGY SOLUTIONS	4/4/2018	4255.27	LEASE AGREEMENT	0100
14387336	TODD LEWIS	4/4/2018	807.04		0100
14387337	PETER WONG	4/4/2018	1515.14		0100
14387338	ROCIO ALVARADO	4/4/2018	65.00		0100
14388011	SAN DIEGO GAS & ELECTRIC	4/5/2018	42603.07	UTILITIES	0100
14388013	VORTEX INDUSTRIES, INC.	4/5/2018	296.00	CONTRACTED SERVICES	0100
14388593	IVAN OTTAVIANO	4/6/2018	231.18		0100
14388594	WINET PATRICK GAYER CREIGHTON	4/6/2018	5180.89	LEGAL FEES	0100
14388595	ATEL COMMUNICATIONS, INC	4/6/2018	148.00	CONTRACTED SERVICES	0100
14388596	PRIVATIZER TECHNOLOGIES, LLC	4/6/2018	183.44	OFFICE SUPPLIES	0100
14388597	SAN DIEGO GAS & ELECTRIC	4/6/2018	23445.08	UTILITIES	0100
14388598	CITY TREASURER	4/6/2018	3720.45	UTILITIES	0100
14388600	ELIZABETH ORIGINALES	4/6/2018	23.81	MEDICAL REIMBURSEMENT	0100
14388601	PARADIGM HEALTHCARE SERVICES	4/6/2018	592.46	CONTRACTED SERVICES	0100
14388602	GRAINGER	4/6/2018	577.15	MAINTENANCE SUPPLIES	0100

Warrant ID	Payee	Payment Date	Amount	Description	Fund
14388603	DUNN-EDWARDS CORP.	4/6/2018	204.06	MAINTENANCE SUPPLIES	0100
14388604	DION INTERNATIONAL TRUCK INC.	4/6/2018	1452.88	CONTRACTED SERVICES	0100
14388605	SPRINT	4/6/2018	3691.36	UTILITIES	0100
14388606	OFFICE DEPOT	4/6/2018	1155.96	OFFICE SUPPLIES	0100
14388607	CDW GOVERNMENT LLC	4/6/2018	2055.87	INSTRUCTIONAL SUPPLIES	0100
14388608	ASSOCIATED VALUATION SERVICES	4/6/2018	375.00	OFFICE SUPPLIES	0100
14388609	ANITA GILLCHREST	4/6/2018	322.37	MILEAGE	0100
14388610	SAN DIEGO ELECTRIC	4/6/2018	90.71	MAINTENANCE SUPPLIES	0100
14388611	WILLY'S ELECTRONIC SUPPLY CO.	4/6/2018	97.48	MAINTENANCE SUPPLIES	0100
14388612	FERGUSON ENTERPRISES,INC#1350	4/6/2018	63.47	MAINTENANCE SUPPLIES	0100
14388613	A-Z BUS SALES, INC.	4/6/2018	516.72	TRANSPORTATION SUPPLIES	0100
14388614	RANCHO AUTO & TRUCK PARTS	4/6/2018	125.24	TRANSPORTATION SUPPLIES	0100
14388615	GCR TIRES&SERVICE	4/6/2018	1069.36	MECHANIC SUPPLIES	0100
14388616	CLARK SECURITY PRODUCTS	4/6/2018	359.88	MAINTENANCE SUPPLIES	0100
14388617	CALIFORNIA ELECTRIC SUPPLY	4/6/2018	261.63	MAINTENANCE SUPPLIES	0100
14388618	SMART & FINAL	4/6/2018	71.61	REFRESHMENTS	0100
14388619	FEDEX	4/6/2018	60.29	CONTRACTED SERVICES	0100
14388620	VALLEY INDUSTRIAL SPECIALTIES	4/6/2018	163.80	MAINTENANCE SUPPLIES	0100
14388621	SOUTHWEST SCHOOL & OFFICE	4/6/2018	898.83	INSTRUCTIONAL SUPPLIES	0100
14388622	PRO POWER	4/6/2018	187.13	MAINTENANCE SUPPLIES	0100
14388623	AHLEE BACKFLOW SERVICE, INC.	4/6/2018	1273.20	CONTRACTED SERVICES	0100
14390323	VECTOR USA	4/11/2018	11412.28	PROFESSIONAL SERVICES	0100
14390324	CSM CONSULTING INC.	4/11/2018	1500.00	CONTRACTED SERVICES	0100
14390325	QUALITY CONTROL CONSULTANTS, INC.	4/11/2018	7267.00	CONTRACTED SERVICES	0100
14390326	VMA COMMUNICATIONS, INC.	4/11/2018	2742.50	CONTRACTED SERVICES	0100
14391031	GEORGE LEYVA	4/12/2018	39.28	MILEAGE	0100
14391032	MRC SMART TECHNOLOGY SOLUTIONS	4/12/2018	4800.70	LEASE AGREEMENT	0100
14391033	SAN DIEGO CENTER FOR VISION	4/12/2018	640.00	CONTRACTED SERVICES	0100
14391034	MY PT SAN DIEGO	4/12/2018	1650.00	CONTRACTED SERVICES	0100
14391035	MARCOS MENDOZA	4/12/2018	331.90		0100
14391036	HORIZON DISTRIBUTORS	4/12/2018	404.06	CONTRACTED SERVICES	0100
14391037	WENGER CORPORATION	4/12/2018	2511.77	INSTRUCTIONAL SUPPLIES	0100
14391038	DIXIELINE LUMBER CO	4/12/2018	216.37	MAINTENANCE SUPPLIES	0100
14391039	LAKESHORE	4/12/2018	219.96	INSTRUCTIONAL SUPPLIES	0100
14391040	GRAINGER	4/12/2018	286.62	MAINTENANCE SUPPLIES	0100

Warrant ID	Payee	Payment Date	Amount	Description	Fund
14391041	DUNN-EDWARDS CORP.	4/12/2018	203.73	MAINTENANCE SUPPLIES	0100
14391042	SCHOOL SPECIALTY	4/12/2018	936.96	INSTRUCTIONAL SUPPLIES	0100
14391043	SAN DIEGO GAS & ELECTRICT	4/12/2018	14638.47	UTILITIES	0100
14391044	REFRIGERATION SUPPLIES	4/12/2018	1010.30	MAINTENANCE SUPPLIES	0100
14391045	OFFICE DEPOT	4/12/2018	257.52	INSTRUCTIONAL SUPPLIES	0100
14391046	UNITED STATES POSTAL SERVICE	4/12/2018	3361.70	BULK MAIL	0100
14391047	CALIFORNIA DEPT. OF JUSTICE	4/12/2018	392.00	PROFESSIONAL SERVICES	0100
14391048	EWING IRRIGATION	4/12/2018	1104.18	MAINTENANCE SUPPLIES	0100
14391049	RCP BLOCK & BRICK	4/12/2018	282.53	MAINTENANCE SUPPLIES	0100
14391050	EDUCATIONAL DATA SYSTEMS	4/12/2018	45.00	INSTRUCTIONAL SUPPLIES	0100
14391051	THERAPRO, INC.	4/12/2018	128.17	INSTRUCTIONAL SUPPLIES	0100
14391052	CALIFORNIA ELECTRIC SUPPLY	4/12/2018	479.96	MAINTENANCE SUPPLIES	0100
14391053	VALLEY INDUSTRIAL SPECIALTIES	4/12/2018	290.70	MAINTENANCE SUPPLIES	0100
14391054	SAN DIEGO COUNTY SUPERINTENDEN	4/12/2018	150.00	REGISTRATION FEES	0100
14391055	ANYTIME SIGN SOLUTION, INC	4/12/2018	2681.73	TRANSPORTATION SUPPLIES	0100
14391056	R&R CONTROLS INC	4/12/2018	107.62	MAINTENANCE SUPPLIES	0100
14391057	OPTIMUM FLOORCARE	4/12/2018	1173.76	GROUND SUPPLIES	0100
14391058	MCGREGOR AND ASSOCIATED	4/12/2018	458.15	PROFESSIONAL SERVICES	0100
14391059	DOMTAR PAPER CO. LLC	4/12/2018	6502.71	INSTRUCTIONAL SUPPLIES	0100
14391060	SIR SPEEDY PRINTING 02890	4/12/2018	146.14	OFFICE SUPPLIES	0100
14391061	SPARKLETTS	4/12/2018	86.01	CONTRACTED SERVICES	0100
14391062	FLYERS ENERGY	4/12/2018	4462.34	TRANSPORTATION SUPPLIES	0100
14391063	ANTONIO RAMIREZ	4/12/2018	667.08	MILEAGE	0100
14391064	XEROX CORPORATION	4/12/2018	5930.61	CONTRACTED SERVICES	0100
14391643	HOME DEPOT	4/13/2018	2867.15	MAINTENANCE SUPPLIES	0100
14392094	BMR HEALTH SERVICES, INC	4/16/2018	17400.00	CONTRACTED SERVICES	0100
14392095	CAROLYN KARINEN	4/16/2018	10200.00	PROFESSIONAL SERVICES	0100
14392096	DARCY MORALES MONGE	4/16/2018	5967.50	CONTRACTED SERVICES	0100
14392097	PIONEER HEALTHCARE SERVICES LLC	4/16/2018	9600.00	CONTRACTED SERVICES	0100
14392098	KAGAN PROFESSIONALDEVELOPMENT	4/16/2018	2772.00	REGISTRATION FEE	0100
14392099	MANO A MANO FOUNDATION	4/16/2018	4000.00	PROFESSIONAL SERVICES	0100
14393100	ADRIENNE KONIGAR MACKLIN	4/16/2018	2915.00	CONTRACTED SERVICES	0100
14393101	EBS - EDUATIONAL BASED SERVICES	4/16/2018	5920.00	CONTRACTED SERVICES	0100
14393102	ARDOR HEALTH SOLUTIONS	4/16/2018	8207.34	CONTRACTED SERVICES	0100
14392103	ADVANCED MEDICAL PERSONNEL SERVICES, II	4/16/2018	12000.00	CONTRACTED SERVICES	0100

Warrant ID	Payee	Payment Date	Amount	Description	Fund
14392105	SOUTH BAY FENCE, INC.	4/16/2018	3998.00	CONTRACTED SERVICES	0100
14392106	ASSOCIATED VALUATION SERVICES	4/16/2018	8528.00	PROFESSIONAL SERVICES	0100
14392107	SAN YSIDRO SCHOOL DISTRICT	4/16/2018	1108.66	RCF REPLENISH	0100
14392108	R&R CONTROLS INC	4/16/2018	4758.94	CONTRACTED SERVICES	0100
14392109	RGC CONSTRUCTION INC	4/16/2018	23588.00	CONTRACTED SERVICES	0100
14392110	PRINCIPAL'S EXCHANGE	4/16/2018	26542.00	CONTRACTED SERVICES	0100
14392436	LORRAINE ROWENA JOHNSON	4/17/2018	2400.00	CONTRACTED SERVICES	0100
14392437	CHARACTER COUNTS! SERVICE CORP	4/17/2018	5169.46		0100
14392438	CAPSTONE	4/17/2018	1145.00	INSTRUCTIONAL SUPPLIES	0100
14392439	CALIFORNIA STAMP COMPANY	4/17/2018	180.23	OFFICE SUPPLIES	0100
14392440	OFFICE DEPOT	4/17/2018	535.51	OFFICE SUPPLIES	0100
14392441	UNITED STATES POSTAL SERVICE	4/17/2018	842.83	BULK MAIL	0100
14392442	AELTINE SCHOOL	4/17/2018	10557.95	PROFESSIONAL SERVICES	0100
14392443	LEAL & TREJO APC	4/17/2018	41977.33	LEGAL FEES	0100
14392444	ABA EDUCATION FOUNDATION	4/17/2018	7825.00	CONTRACTED SERVICES	0100
14393203	CORODATA RECORDS MANAGEMENT, INC.	4/18/2018	137.82	CONTRACTED SERVICES	0100
14393204	DAVID ALVARADO	4/18/2018	136.35	CONFERENCE	0100
14393205	KUTA SOFTWARE LLC	4/18/2018	821.00	INSTRUCTIONAL SUPPLIES	0100
14393206	TOP QUALITY GLOVES	4/18/2018	201.71	MEDICAL SUPPLIES	0100
14393207	EDWARD VELASQUEZ	4/18/2018	1625.12	LODGING & AIRFAIR	0100
14393208	CARLA GARCIA	4/18/2018	117.12	CONFERENCE	0100
14393209	SYLVIA CERVANTES	4/18/2018	181.22	CONFERENCE	0100
14393210	UNITED STATES TREASURY	4/18/2018	600.00	CONTRACTED SERVICES	0100
14393211	PRUDENTIAL OVERALL	4/18/2018	187.23	CONTRACTED SERVICES	0100
14393212	WAXIE SANITARY SUPPLY	4/18/2018	2620.36	CUSTODIAL SUPPLIES	0100
14393214	SCHOOL HEALTH CORPORATION	4/18/2018	21964.62	MEDICAL SUPPLIES	0100
14393215	GRAINGER	4/18/2018	475.99	MAINTENANCE SUPPLIES	0100
14393216	NEXT DAY PRINTED TEES	4/18/2018	233.02	INSTRUCTIONAL SUPPLIES	0100
14393219	APPLE INC	4/18/2018	5910.61	INSTRUCTIONAL SUPPLIES	0100
14393220	FLEETWASH INC	4/18/2018	181.65	CONTRACTED SERVICES	0100
14393221	SMART & FINAL	4/18/2018	133.69	REFRESHMENTS	0100
14393222	THE HOME DEPOT SUPPLY	4/18/2018	464.25	MAINTENANCE SUPPLIES	0100
14393223	BJ'S RENTALS, INC.	4/18/2018	1310.74	MAINTENANCE SUPPLIES	0100
14393224	COOPERATIVE STRATEGIES LLC	4/18/2018	656.25	PROFESSIONAL SERVICES	0100
14393225	KIDSCARPET.COM	4/18/2018	899.98	INSTRUCTIONAL SUPPLIES	0100

Warrant ID	Payee	Payment Date	Amount	Description	Fund
14393226	NIRVANA BUSTOS	4/18/2018	70.46	MILEAGE	0100
14384279	CHEVRON U.S.A. INC.	3/27/2018	3278.80	CONTRACTED SERVICES	0100
Total 0100			\$ 836,975.56		
14380602	WAXIE SANITARY SUPPLY	3/19/2018	1824.77	CUSTODIAL SUPPLIES	1200
14383674	CDW GOVERNMENT LLC	3/26/2018	2117.06	INSTRUCTIONAL SUPPLIES	1200
14387335	LYDIA CORONA	4/4/2018	770.10	GARNISHMENT REFUND	1200
14388012	OFFICE DEPOT	4/5/2018	103.20	INSTRUCTIONAL SUPPLIES	1200
14388599	WAXIE SANITARY SUPPLY	4/6/2018	2194.03	CUSTODIAL SUPPLIES	1200
14393213	LAKESHORE	4/18/2018	18702.47	INSTRUCTIONAL SUPPLIES	1200
14393217	PLAY WITH A PURPOSE	4/18/2018	516.63	INSTRUCTIONAL SUPPLIES	1200
14393218	LORENA VARELA	4/18/2018	306.94	Inst - Refreshment	1200
Total 1200			\$ 26,535.20		
14380597	SADER SAHIB	3/19/2018	88.29	MILEAGE	1300
14381292	AMAZON.COM, INC.	3/20/2018	508.53	CAFETERIA SUPPLIES	1300
14382569	AFFORDABLE GREASE PUMPING	3/22/2018	2850.00	CONTRACTED SERVICES	1300
Total 1300			\$ 3,446.82		
14382058	ALLIANCE ENGINEERING OF CALIFORNIA, INC	3/21/2018	2328.66	CONTRACTED SERVICES	2110
Total 2100			\$ 2,328.66		
14380593	DEPARTMENT OF GENERAL SERVICES	3/19/2018	13241.96	CONTRACTED SERVICES	2518
14380595	DEPARTMENT OF GENERAL SERVICES DGS	3/19/2018	7527.55	CONTRACTED SERVICES	2518
14383012	DEPARTMENT OF GENERAL SERVICES	3/23/2018	500.00	CONTRACTED SERVICES	2518
14383013	DEPARTMENT OF GENERAL SERVICES DGS	3/23/2018	500.00	CONTRACTED SERVICES	2518
14384901	BAKER NOWICKI DESIGN STUDIO, LLP	3/28/2018	39358.00	CONTRACTED SERVICES	2518
14392104	BAKER NOWICKI DESIGN STUDIO, LLP	4/16/2018	2300.00	CONTRACTED SERVICES	2518
Total 2518			\$ 63,427.51		
Grand Total			\$ 932,713.75		

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board **BOARD MEETING DATE:** May 10, 2018

VIA: Edward Velasquez **FROM:**
Interim Superintendent Business Services
Peter Wong, Interim Chief Business Official

INITIAL: EW
 Informational
 Action

AGENDA ITEM: ACCEPTANCE OF DONATIONS

BACKGROUND INFORMATION:

The San Ysidro School District appreciates the support of individuals and organizations that contribute to the enhancement of the District's educational programs. These gifts/donations are in keeping with the criteria of Board Policy 3290.

The District would like to accept and thank the organizations and/or individuals on the attached list for their generous contributions to education, students and staff.

RECOMMENDATION:

Accept donations valued at \$4,900.00 to help support and enrich our educational programs.

LCAP GOAL AND ACTION/SERVICE (please indicate):

Goal No. 2: Base Services and Safety

2.1 Maintain basic operating services of the district including MOT personnel, transportation, contracted services, and utilities.

Renewal New Amendment Ratify Other

Business Services Reviewed: EW

Financial Implications?

Are funds for this item available in the 2017-2018 Budget?

Requisition #

Yes No

Yes No

DONATIONS
\$4,900.00

Cash/Checks Only
Donations Account

--

(Amount)

(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Edward Velasquez, Interim Superintendent
Secretary to the Board

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: May 10, 2018

VIA: Edward Velasquez
Interim Superintendent

FROM:
Business Services and District Operations
Peter Wong, Interim Chief Business Official

INITIAL: 
 Informational
 Action

AGENDA ITEM: AMENDMENT TO THE BAKERNOWICKI DESIGN STUDIO AGREEMENT

BACKGROUND INFORMATION:

Due to the increased population and new residential development taking place in the Ocean View community, the student enrollment at Ocean View Hills and Vista Del Mar Schools is being impacted. Administration is being proactive and has began the process to find ways to house the new students that will be created by this new residential development. Portable classrooms are being considered as the best and more cost efficient option.

On January 25, 2018, the Governing Board approved the services of BakerNowicki Design Studio, to provide architectural services for this project. The Vista Del Mar School project is being amended to include the installation of screen walls to provide visual privacy for each locker room. The cost for the architectural services of this project is \$6,286.00.

RECOMMENDATION:

Approve/Ratify the amendment to the BakerNowicki Design Studio Agreement for Architectural Services to include screen walls in the Vista Del Mar Middle School's locker rooms at a cost of \$6,286.00 for a new agreement amount of \$170,672.00 from the Developer Fees fund.

LCAP GOAL AND ACTION/SERVICE (please indicate):

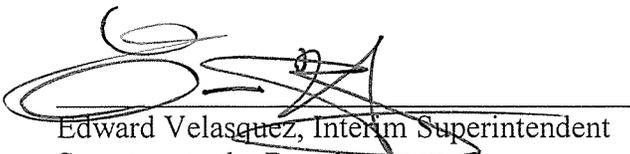
Goal No. 2: Base Services and Safety

2.1 Maintain basic operating services of the district including MOT personnel, transportation, contracted services, and utilities.

<input type="checkbox"/> Renewal <input type="checkbox"/> New <input checked="" type="checkbox"/> Amendment <input checked="" type="checkbox"/> Ratify <input type="checkbox"/> Other		Business Services Reviewed: 
Financial Implications?	Are funds for this item available in the 2017-2018 Budget?	Requisition #
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
\$170,672.00 <small>(Amount)</small>	Developer Fees <small>(Name of funding source and/or location)</small>	-- <small>(Funding account number)</small>

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Edward Velasquez, Interim Superintendent
Secretary to the Board

**AMENDMENT
NO. 1**



April 13, 2018

Peter Wong, Interim Asst. Supt. Business Services
San Ysidro School District
4350 Otay Mesa Road
San Ysidro CA 92173

RE: Proposal for Additional Services
Screen Walls at Vista Del Mar Middle School

Dear Mr. Wong,

On behalf of BakerNowicki Design Studio, we are pleased to offer our proposal for the addition of four CMU screen walls for the portable buildings at this campus. As requested, the screen walls are intended to provide visual privacy for each locker room entry door to the boy's and girl's PE locker rooms.

SCOPE OF SERVICES

1. Structural engineering, design and detailing of new free-standing CMU walls.
2. Site modification to approved plans to revise site walks and steps as needed.
3. Issuance of bid addendum to current plan-holders/bidders.
4. Processing of changes through DSA for approval and inclusion into the approved project.
5. Additional construction administration by structural engineer of record.

EXCLUSIONS/OWNER PROVIDED ITEMS

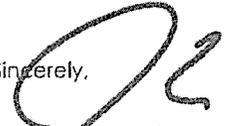
1. Reproduction of documents for Agency approval, bidding and construction can be paid by the District or provided as a reimbursable expense by BNds to the District.
2. All agency fees will be paid directly by the District.
3. Reimbursable expenses approved by the District will be billed at cost x 1.1

FEE PROPOSAL

For the above stated services, BNds proposes the following fixed fee of \$6,286.00

We hope that this proposal is satisfactory to your needs and would be pleased to answer any questions that you may have. If satisfactory, please return one signed copy of this proposal. We are prepared to begin work immediately. We appreciate the opportunity to be of service to the District.

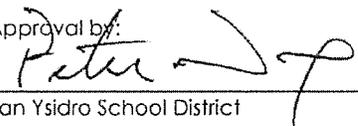
Sincerely,



Jon Alan Baker, FAIA, LEED AP
Partner

Ca. Lic. #C14513

Approval by:



San Ysidro School District

731 Ninth Avenue, Suite A
San Diego, CA 92101
619.795.2450
www.bndesignstudio.com

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: May 10, 2018

VIA: Edward Velasquez
Interim Superintendent

FROM:
Business Services
Peter Wong, Interim Chief Business Official

INITIAL: 
 Informational
 Action

AGENDA ITEM: FACILITIES PROTECTION SYSTEMS AGREEMENT – CHANGE ORDER

BACKGROUND INFORMATION:

Due to changes in the Building Standards, a majority of states, including California, have enacted statutes regarding carbon monoxide (CO) detectors in schools. It is necessary to design and install a Carbon Monoxide Detection System that is interfaced with the existing fire alarm systems at La Mirada and Smythe Schools. This CO detection system is required for the health and safety of students and staff and to ensure the District is in compliance with State requirements.

Facilities Protection Services (FPS) will provide consultation and technical support, system design, sizing, layouts, performance documentation and specifications for the Carbon Monoxide Detection System. In addition, FPS will provide coordination for system commissioning and testing to meet Division of the State Architect (DSA) State Fire Marshal Standards. This Change Order includes additional Design and Engineer, Time and travel to DSA for the La Mirada and Smythe Schools carbon monoxide detection project at a cost of \$7,280.00 for both schools. The new contract total is \$19,280.00.

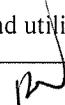
RECOMMENDATION:

Approve/Ratify the Change Order to the Facilities Protection Systems Agreement for carbon monoxide detection systems at La Mirada and Smythe Schools at a new agreement total of \$19,280.00 from the Proposition 39 funds.

LCAP GOAL AND ACTION/SERVICE (please indicate):

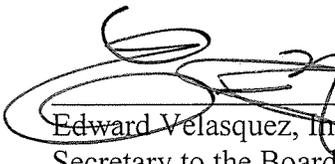
Goal No. 2: Base Services and Safety

2.1 Maintain basic operating services of the district including MOT personnel, transportation, contracted services, and utilities.

<input type="checkbox"/> Renewal	<input type="checkbox"/> New	<input type="checkbox"/> Amendment	<input checked="" type="checkbox"/> Ratify	<input checked="" type="checkbox"/> Other – Change Order	Business Services Reviewed: 
Financial Implications?	Are funds for this item available in the 2017-2018 Budget?		Requisition #		
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		<input type="text"/>		
<input type="text" value="\$19,280.00"/> (Amount)	<input type="text" value="Proposition 39"/> (Name of funding source and/or location)		<input type="text" value="--"/> (Funding account number)		

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Edward Velasquez, Interim Superintendent
Secretary to the Board



April 9, 2018 rev 4 10 2018

*San Ysidro
San Ysidro School District*

Ref: Smythe Elementary School, 1880 Smythe Ave, San Ysidro, Ca 92173

**Sub:
Design and Engineering, for Carbon monoxide detection system:
Travel cost and Time to DSA :**

Dear Peter Wong:

SCOPE OF WORK (((Based off ROM)))

1. FPS will produce Engineered Fire System drawings of the proposed work.
 - a. Additional Design and Engineer :
 - b. Additional time to travel to DSA.
 - c. Flight

Design and Engineering: ((SITE MEETING))	\$	
FPE Stamp:	\$	
Total	\$	3,640.00

Acceptance:

If the forgoing is acceptable, please return a copy of this proposal authorized individual, as our notice to proceed. The terms and conditions of this proposal are binding if the document is countersigned and returned within 45 days.

Accepted By _____
Company: _____

Proposed By _____
Co: Facilities Protection Systems

ACCEPTANCE:

If the forgoing is acceptable, the return of one copy of this proposal, signed by an authorized individual, will be our notice to proceed. The terms and conditions of this proposal are binding if the document is countersigned and returned within 30 days of this date.

Respectfully submitted,

**FACILITIES PROTECTION SYSTEMS DESIGN/TECHNICAL RATES
(Valid Through Duration of Contract)**

Facilities Protection Systems
Innovative Solutions for Life Safety and Business Continuity
...a subsidiary of Fike Corporation, CSL No. 592289, C-10 & C-16

12B.5
Page 2 of 5
Page | 1



April 9, 2018 rev 4/10/2018

Ref: La Mirada Elementary School, 222 Ave Dela Madrid, San Ysidro, Ca 92173

Sub: Design and Engineering, for Carbon monoxide detection system:
Travel cost and Time to DSA :

Dear Peter Wong:

SCOPE OF WORK (((((based off ROM))))

- 1. FPS will produce Engineered Fire System drawings of the proposed work.
a. Additional Design and Engineer :
b. Additional time to travel to DSA.
c. Flight

Table with 2 columns: Item, Amount. Rows: Design and Engineering: \$, FPE Stamp: \$, Total \$ 3,640.00

Acceptance:

If the forgoing is acceptable, please return a copy of this proposal authorized individual, as our notice to proceed. The terms and conditions of this proposal are binding if the document is countersigned and returned within 45 days.

Accepted By
Company:

Proposed By
Co: Facilities Protection Systems

ACCEPTANCE:

If the forgoing is acceptable, the return of one copy of this proposal, signed by an authorized individual, will be our notice to proceed. The terms and conditions of this proposal are binding if the document is countersigned and returned within 30 days of this date.

Respectfully submitted,

FACILITIES PROTECTION SYSTEMS DESIGN/TECHNICAL RATES
(Valid Through Duration of Contract)

Facilities Protection Systems
Innovative Solutions for Life Safety and Business Continuity
...a subsidiary of Fike Corporation, CSL No. 592289, C-10 & C-16

ACCOUNT EXECUTIVE.....	\$125.00/hour ST
ACCOUNT EXECUTIVE.....	\$178.00/hour OT
SENIOR DESIGNER	\$102.00/hour ST
SENIOR DESIGNER	\$146.00/hour OT
PROJECT MANAGER	\$102.00/hour ST
PROJECT MANAGER.....	\$146.00/hour OT

Hourly rates are charged to nearest half hour for time actually devoted to project, including survey, research and analysis, consultation, report preparation, preparation of drawings and specifications, presence at conferences, travel during normal business hours, etc.

FACILITIES PROTECTION SYSTEMS

 Thomas C Garcia April 10, 2018
 Special Hazards Manager Date

ACCEPTED FOR SAN YSIDRO SCHOOL DISTRICT ASSOCIATES, INC.

Peter Wang 4/16/18
 Signature Date

Peter Wang, Interim COO
 Printed Name/Title

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: May 10, 2018

VIA: Edward Velasquez
Interim Superintendent

FROM: Special Education
Oscar Madera, Acting Director

INITIAL: 
 Informational
 Action

AGENDA ITEM: SAN DIEGO COUNTY NON-PUBLIC MASTER CONTRACT WITH
ABA EDUCATION FOUNDATION FOR 2017-2018 SCHOOL YEAR
(ADDENDUM)

BACKGROUND INFORMATION:

ABA Educational Foundation will provide psychological services including functional behavior assessments (FBA), create behavior intervention plans (BIP) for students with disabilities who present with behaviors that are interfering with their learning or the learning of others. ABA Educational Foundation will provide behavior intervention consulting services to special education staff on classroom management and individual student behavior management based on applied behavior analysis principles. In addition, district staff will receive training on how to develop and implement positive behavior intervention strategies.

The District would like to add \$20,000.00 to the original estimated cost of \$10,000.00, as more special education students require such services.

Original Cost: \$10,000.00
Additional Cost: \$20,000.00

RECOMMENDATION:

Approve the addendum to San Diego County Non-Public Master Contract with ABA Education Foundation to increase the total contract amount to \$30,000.00 from Special Education fund.

LCAP GOAL AND ACTION/SERVICE:

Goal 1, Item 1.21:

Continue to provide site and/or district based academic intervention programs to serve the districts subgroups (i.e. English Learners, Low Income, Students with Disabilities, etc) and educationally disadvantaged students in program improvement schools. Personnel (e.g. instructional aides) may be hired to support in-class interventions for all student subgroups and educationally disadvantaged students at all school sites.

Renewal New Amendment Ratify Other

Business Services Reviewed: 

Financial Implications?

Are funds for this item available in the 2017-2018 Budget?

Requisition #

Yes No

Yes No

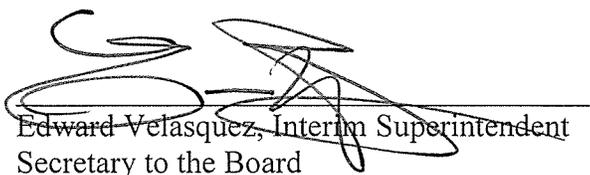
AGREEMENT TOTAL
\$30,000.00
(Amount)

Special Education
(Name of funding source and/or location)

0100-6500000-5770-1190-5800010-054
(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Edward Velasquez, Interim Superintendent
Secretary to the Board

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: May 10, 2018

VIA: Edward Velasquez
Interim Superintendent

FROM:
Special Education
Oscar Madera, Acting Director

INITIAL: *OM*
 Informational
 Action

AGENDA ITEM: AMENDMENT TO THE MYPT SAN DIEGO AGREEMENT

BACKGROUND INFORMATION:

Physical Therapists work to decrease pain and help students return to daily activities. They teach students exercises designed to help them regain strength and range of motion, and also show them and families how to prevent future injuries. This type of service is per student's Individual Education Program (IEP).

The Special Education Department would like to amend the cost in the agreement as more students are requiring physical therapy per their IEPs.

Original Cost: \$10,000.00
Additional Cost: \$10,000.00

RECOMMENDATION:

Approve the amendment to the myPT San Diego Agreement to increase the total agreement amount to \$20,000.00 from Special Education fund.

LCAP GOAL AND ACTION/SERVICE (please indicate):

Goal 1, Item 1.21:

Continue to provide site and/or district based academic intervention programs to serve the districts subgroups (i.e. English Learners, Low Income, Students with Disabilities, etc) and educationally disadvantaged students in program improvement schools. Personnel (e.g. instructional aides) may be hired to support in-class interventions for all student subgroups and educationally disadvantaged students at all school sites.

Renewal New Amendment Ratify Other

Business Services Reviewed: *mw*

Financial Implications?

Are funds for this item available in the 2017-2018 Budget?

Requisition #

Yes No

Yes No

AGREEMENT TOTAL \$20,000.00 (Amount)

Special Education (Name of funding source and/or location)

0100-6500000-5770-1190-5800010-054 (Funding account number)
--

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:

[Signature]
Edward Velasquez, Interim Superintendent
Secretary to the Board

**PROFESSIONAL SERVICES AGREEMENT
WITH
MYPT SAN DIEGO**

For Physical Therapy Consultant Services

AMENDMENT

This AMENDMENT is made effective on May 10, 2018, and it is made by and between myPT San Diego hereafter called "Consultant," and the San Ysidro School District, hereafter called "District."

WHEREAS, the Consultant, who is specifically qualified to provide consulting services for educational purposes, desires to provide services to the District.

WHEREAS, the Consultant and District's current agreement dated July 14, 2017 currently provides services initial and triennial assessments for students who require physical therapy evaluations/services, and participates in IEP meetings to present assessment results and students' progress.

WHEREAS, the District would like to include additional cost for initial evaluations/services, preparing benchmarks and attending IEP meetings, as more special education students require physical therapy services per their IEPs.

NOW, THEREFORE, The Consultant and the District agree as follows:

Per Section 5.8 of original agreement:

The District would like to amend the services being provided by Consultant as stated above and request an increase of \$10,000.00 to original contract. The new contract not to exceed amount is \$20,000.00. All other terms and conditions on original agreement dated July 14, 2017 remain the same.

Authorized representatives of the parties have executed this Amendment as indicated below.

CONSULTANT:

MyPT San Diego
8614 Mission San Carlos Dr.
Santee, CA 92071-6359
(619) 701-7489

DISTRICT:

San Ysidro School District
4350 Otay Mesa Road
San Ysidro, CA 92173
(619) 428-4476

Signature

Cathy Cortney, PT Consultant
Name & Title

cathy@myptsandiego.com
Email

Date signed

Signature

Peter Wong, Interim Chief Business Official
Name & Title

peter.wong@sysd.k12.ca.us
Email

Date signed

12B.7
/ **Page 2 of 2**
Board Approved

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: May 10, 2018

VIA: Edward Velasquez
Interim Superintendent

FROM:
La Mirada Elementary
Luis Ramos, Principal

INITIAL: 
 Informational
 Action

AGENDA ITEM: PERMIT CONTRACT WITH CITY OF SAN DIEGO'S VISTA TERRACE
POOL – LA MIRADA SCHOOL

BACKGROUND INFORMATION:

The Principal of La Mirada Elementary is requesting approval for a walking field trip for 86 sixth grade students and 4 teachers to go to Vista Terrace Pool on June 20, 2018. The City of San Diego, Park & Recreation Department requires that applicants enter into a Permit Contract before groups are able to use their facilities. Two Certified State Lifeguards will be available during this time to help manage the water activities.

RECOMMENDATION:

Approve the Permit Contract with the City of San Diego Park & Recreation Department for La Mirada Elementary students to participate in a field trip to the City of San Diego's Vista Terrace Pool on June 20, 2018 at an approximate cost of \$190.00 from school's fundraising.

LCAP GOAL AND ACTION/SERVICE:

Goal 2: Safety, Climate and Student Engagement

Action 2.6: Provide enrichment opportunities and programs for students to improve the academic environment (i.e. College Readiness, Compact for Success, Junior Achievement, etc) and to include extended year educational experiences and activities.

Renewal New Amendment Ratify Other

Business Services Reviewed: 

Financial Implications?

Are funds for this item available in the 2017-2018 Budget?

Requisition #

Yes No

Yes No

\$190.00

(Amount)

School Fundraising

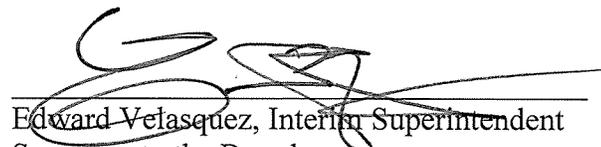
(Name of funding source and/or location)

--

(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:

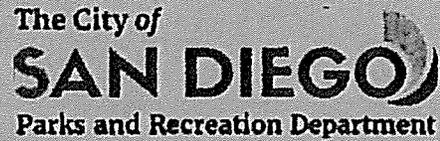

Edward Velasquez, Interim Superintendent
Secretary to the Board

**12B.8
Page 1 of 6**

Permit Contract

Vista Terrace Pool
 301 Athey Avenue
 San Diego, CA 92173
 Phone: (619) 424-0469
 FAX: --
 Email: askparks@sandiego.gov

Permit #64668, Approved
 Mar 15, 2018 10:18 AM



Company: La Mirada Elementry
 222 Avenida De La Madrid
 San Diego, CA 92173

Customer Type: Non-Profit
 Prepared By: Gregorio F.

Agent: Lourdes Vallin
 Email: lvallin@sbsd.k12.ca.us

Primary: (858) 414-2729

Charges	Taxes	Discounts	Total Charges	Deposits	Deposit Taxes	Total Payments	Refunds	Balance
\$190.00	\$0	\$0	\$190.00	\$0	\$0	\$0	\$0	\$190.00

RESERVATIONS

Event	Resource	Center	Notes
La mirada Type: Athletic: Outdoor General Attend/Qty: 75	Vista Terrace Pool Main	Vista Terrace Pool 301 Athey Avenue San Diego, CA, US 92173 (619) 424-0469	--

Days Requested		Event Begins	Duration	Event Ends	
Day	Date			Date	Time
Wednesday	Jun 20, 2018	9:30 AM	2 hours	Jun 20, 2018	11:30 AM

Summary	Notes
Total Number of Dates: 1 Total Time: 2 hours	Please be sure to follow posted rules and regulations.

CHARGES

Description	Event / Resource	Unit Fee	Units	Tax	Charge
City Transaction Fee	La mirada #64668 Vista Terrace Pool Main	\$2.00	1.00	--	\$2.00
Event Support - Pool Guard II	La mirada #64668 Vista Terrace Pool Main	\$22.00	2.00	--	\$44.00
Event Support - Pool Guard II	La mirada #64668 Vista Terrace Pool Main	\$22.00	2.00	--	\$44.00
Pools - Exclusive Use Rental-School/College/Youth	La mirada #64668 Vista Terrace Pool Main	\$50.00	2.00	--	\$100.00

DISCLAIMERS

12B.8

Swimming Pool Rules and Regulations

Aquatics personnel firmly, fairly and consistently enforce the pool rules at all times. Aquatics personnel should memorize the pool, diving board and slide rules and ensure that all staff and patrons comply with all of the rules. Aquatics personnel may be called upon to explain the reason for the rules to the patrons. When patrons still have concerns about the rules, the patron can be referred to the Pool Manager.

All patrons entering the facility during Recreational/Lap Swim times are required to pay the facility admission fee, including swimmers, non swimmers and spectators, except those seated in the spectator area.

The rules and requests made by lifesaving personnel must always be followed.

1. Walk; do not run in and around the pool facility.
2. Children under seven years old or less than four feet tall must be accompanied by a parent or responsible person, in a swim suit, at all times including in the water, on the deck and in the restroom. While in the water, the parent or responsible person must remain within arms reach of the child.
3. Children who are not toilet-trained and less than four years old will be allowed in the pool only if they wear a swimsuit diaper or plastic pants and a swim suit. Cloth or disposable diapers are not accepted.
4. Acceptable swim attire must be worn by patrons on the deck and in the water. Patrons with religious concerns regarding modesty may wear clean, covering garments that do not interfere with their safety in the water.
5. Animals are not allowed in the building or pool area, with the exception of guide dogs. Guide dogs are allowed on deck, but not in the water.
6. Persons who appear to be under the influence of alcohol or narcotics will be denied admission.
7. Candy, food or beverages are not allowed except in designated areas provided for eating and drinking. No glass items, chewing gum or smoking is permitted anywhere in the facility.
8. Toys, flotation devices (water wings), snorkels and masks are not allowed unless part of an organized class or activity and U.S. Coast Guard approved. Use of all flotation devices must be approved by the Pool Manager.
9. The use of sunscreen is encouraged, and patrons must shower before re-entering the water.
10. All patrons must shower with soap before entering the pool. Persons with open cuts, sores, bandages, colds, coughs or infected eyes are not permitted in the pool.
11. All children and adults who appear to have ample swim skills must pass a swim test before entering deep water. Weak or non-swimmers must remain in shallow water no deeper than chest level.
12. No one should engage the lifeguard in unnecessary conversation.
13. Diving in water less than nine feet deep, back dives, somersaults, "cannon balls" from the side of the pool or any other unsafe activities are not permitted.
14. Lying on the deck close to the edge of the pool where swimmers may trip over sunbathers is dangerous. Sunbathers must lie or sit at least three (3) feet away from the edge of the pool.
15. Spitting, spouting or nose-blowing in the pool is strictly prohibited.
16. Dangerous practices are prohibited. Patrons must not run on decks; climb, sit or jump from fences; dive in shallow water (less than 9 feet deep); swim in the diving areas; double bounce or crowd diving boards; or dunk, push, pull or unnecessarily splash swimmers.

- 17. Emergency procedures must be observed. Swimmers must leave the pool area immediately upon the signal or request of the Pool Manager.
- 18. Foul or abusive language will not be tolerated.
- 19. A patron will be verbally warned for the first offense; the patron will be asked to leave the pool facility if a second offense occurs.

Emergency Testing: All City pool personnel are subject to emergency testing at any time. Patron patience and cooperation during these drills are greatly appreciated.

Park and Recreation Department

CANCELLATION/REFUND PROCEDURES

As stated in the Park & Recreation Fee Schedule

- 1) Youth League Field Reservations: League Team Fee refunds are permitted up to 14 calendar days before the first scheduled field use provided a written notice of cancellation is submitted. Any cancellations less than 14 calendar days will not be refunded. Field reservation fee is non-refundable.
 - 2) Youth League Indoor or Outdoor Court Reservations: League Team Fee refunds are permitted up to 14 calendar days before the first scheduled court use provided a written notice of cancellation is submitted. Any cancellations less than 14 calendar days will not be refunded. Court Reservation Fee is non-refundable.
 - 3) Grounds Use Fees: Refunds are permitted if cancellations are received in writing a minimum of 60 days prior to the event, less a \$50 processing fee. Cancellations less than 60 days prior to the event are non-refundable.
 - 4) Outdoor Court (except youth leagues): 100% refund if written notice of cancellation is submitted 10 days or more prior to use. Cancellations within 10 days of event forfeit the rental fee.
 - 5) Building, Field, Picnic Shelter, Recreation Council Fees and All Other Permit Rentals (not identified above): 100% of paid fees will be refunded provided that the permit holder submits a written advance notice of cancellation at least 30 calendar days prior to the date of the event. Cancellations received less than 30 calendar days prior to the event will be charged 25% of the fee paid. Cancellations received less than 10 calendar days prior to the event will be charged 50% of the fee paid. No refunds for cancellations less than 48 hours.
 - 6) Swimming Lessons - Extra care should be given to the selection of classes. There are NO REFUNDS. Class transfers or credit towards another aquatic program may be requested and must be authorized by the Pool Manager. Full refund will be granted only if the class is cancelled by the Pool Manager.
 - 7) Pool Rentals - Written cancellations for exclusive rentals must be submitted 14 calendar days prior to the event to receive full refunds. Written cancellations for monthly rentals must be submitted 48 hours prior to the event to receive full refund. Late cancellations will forfeit 25% of the fees paid.
- Requests for refunds due to rain will be approved provided that a written request (Request for Refund Form AC-1006) is submitted within 48 hours after the scheduled event. Building rental permits cannot be cancelled due to rain (excluding picnic shelters).

To Submit A Request For Refund Due To Cancellation or Refund:

- 1. Complete the Official Request for Refund Form (AC-1006) and submit it with supporting documents to the Center Director. You will need to contact the Center Director to obtain this form.
 - 2. Provide a detailed description of the reason for the cancellation.
 - 3. Provide the mailing address for delivery of the refund check. Checks will be made payable only to the person/agency that originally paid for the permit.
 - 4. Official City Receipt or Cash Register Tape and Official City Permit must be attached.
- YOU WILL RECEIVE A REFUND CHECK 6-8 WEEKS AFTER THE REQUEST FORM IS SUBMITTED.**

I have read the above Cancellation/Refund Regulations/Policies, and if I have to cancel the agreement, I will abide with the above procedures.

Applicant Signature Date

▼ CUSTOM QUESTIONS

Question	Answer
What type of group classification does your group fall under?	

	Non Profit Youth (documentation required)
Are you charging admission to your event?	No
Are you planning to have alcohol present at your event.	No
Will you have any equipment needs?	No
Are you planning to use a caterer or sell food at your event?	No
Are you planning to have music or amplified sound?	No
Will you need outdoor or athletic field lighting for your event?	Not Applicable
Are 75% of your participants seniors (age 62) or persons with disabilities?	No

WAIVERS

Waiver, release of liability and authorization

Waiver for: Lourdes Vallin
 Due Date: Jun 20, 2018

WAIVER, RELEASE OF LIABILITY, AND AUTHORIZATION FOR MEDICAL TREATMENT

In consideration of being allowed to participate in City of San Diego and Recreation Council Programs, I acknowledge and agree that:

1. Neither the City of San Diego nor the Recreation Council maintains health insurance for injuries to the participant that may arise out of involvement in classes/activities/events.
2. By virtue of participation, PARTICIPANTS RISK BODILY INJURY, INCLUDING, BUT NOT LIMITED TO, PARALYSIS, DISMEMBERMENT, AND DEATH AND OTHER LOSS INCLUDING DAMAGE TO PROPERTY.
3. I KNOWINGLY AND FREELY ASSUME ALL SUCH RISK FOR MY CHILD (AND/OR MYSELF).
4. I RELEASE AND HOLD HARMLESS AND PROMISE NOT TO SUE THE CITY OF SAN DIEGO OR THE RECREATION COUNCIL, their officers, agents or employees with respect to any and all such injury including, but not limited to, paralysis, dismemberment, death or loss except that injury or loss which results from gross negligence or willful or wanton misconduct of one of those individuals or organizations.
5. I agree to inform my child that he/she must follow (or I agree to follow) all safety rules, as well as any instructions given during the classes/activities/events listed below, including during lessons, practices, meets, special events, field trips, games or tournaments.
6. I hereby authorize and give my consent for medical care to be given in an emergency situation to the above named child (or to myself) while participating in this activity, including during lessons, practices, meets, special events, field trips, games or tournaments.
7. THIS AGREEMENT IS BINDING ON MY HEIRS, PERSONAL REPRESENTATIVES, NEXT OF KIN, SPOUSE AND ASSIGNS.
8. I hereby give permission for the above named child (or myself) to be photographed, videotaped or recorded for publicity purposes and that I waive all claims for compensation.
9. I certify to the best of my knowledge my child's (or my) current physical condition is satisfactory for participation in the classes/activities/events listed below and that he/she (or I'm) free of any health problem that would affect his/her (or my) ability to participate. Please note: Individuals with health conditions such as, but not limited to, chronic allergies (i.e. asthma), seizures and epilepsy may not participate until a medical clearance has been submitted. In addition, I must notify the coach/instructor/leader of any health condition(s) prior to participation.
10. I understand and agree that it is my sole responsibility to ensure that the address and emergency contact information are accurate at all times.

11. **CONSENT TO TREATMENT OF A MINOR:** In the event of sudden illness, accident or injury which may occur while said minor is engaged in classes/activities/events by City of San Diego and their representative, agents or assignees, when neither the parents, guardian or designated family physician can be contacted, I hereby give my consent for emergency treatment as shall be necessary under the circumstance by any physician licensed under the laws of the State of California.

12. This waiver, release of liability and authorization for medical treatment shall pertain to all classes/activities/events to which the participant(s) have herein enrolled.

Waiver, Release of Liability, and Authorization for Medical Treatment

Signature: _____

Permit Waiver

Waiver for: Lourdes Vallin

Due Date: Jun 20, 2018

I understand and agree by applying for this permit that I am responsible for the conduct of the attendees, and that any violation of the rules and condition of issuance of the permit by any attendee may result in the immediate cancellation of this permit, once issued, by any public officer or police officer of the City of San Diego. I agree to abide by the rules and certify that I, on behalf of the applicant or organization, am also authorized to commit that organization, and thereof agree to be financially responsible for any cost and fees that may be incurred by or on behalf of the event to the City of San Diego. I also understand that acceptance of application should in no way be construed as a final approval/confirmation of this request.

Signature: _____

SAN YSIDRO SCHOOL DISTRICT GOVERNING BOARD AGENDA

TO: Governing Board

BOARD MEETING DATE: May 10, 2018

VIA: Edward Velasquez
Interim Superintendent

FROM:
Educational Services
Manuela Colom, Executive Director

INITIAL: *OCJ*
 Informational
 Action

AGENDA ITEM: MEMORANDUM OF UNDERSTANDING WITH DIGITAL PROMISE - AMENDMENT NO. 2

BACKGROUND INFORMATION:

Digital Promise with the support of Google, is launching a Technology and Learning Coaching Fellowship Program and supporting fifty middle schools with a fulltime technology and learning coach. The one-year fellowship program includes engagement with a national cohort and additional support that will enable teachers in each fellow’s school to more powerfully use technology for learning.

Amendment No. 2 agreed upon by Digital Promise and the District specifies terms by which the District will maintain the fidelity of the program at each participating school, articulate how the Dynamic Learning Project (DLP) supports District strategic goals, as well as school level goals, share data and stories within local school community to illustrate the impact of DLP coaching and attend trainings and events, like the Summer Institute scheduled for June 14-21, 2018.

RECOMMENDATION:

Approve/ Ratify Amendment No. 2 to the Digital Promise Memorandum of Understanding for a Coaching Fellowship Program for the 2018-19 school year at no cost to the District.

LCAP GOAL AND ACTION/SERVICE:

Goal 1: Student Achievement - Action 1.10: Continue to provide supplemental programs and resources (i.e. Reading Renaissance, math manipulatives, etc) to support student achievement in core content areas. - Action 1.16: Provide professional development for specific programs (i.e. Project Lead the Way, AVID) implemented in middle schools and/or elementary schools.

<input type="checkbox"/> Renewal <input type="checkbox"/> New <input checked="" type="checkbox"/> Amendment <input checked="" type="checkbox"/> Ratify <input type="checkbox"/> Other		Business Services Reviewed: <i>pw</i>
Financial Implications? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Are funds for this item available in the 2018-2019 Budget? <input type="checkbox"/> Yes <input type="checkbox"/> No	Requisition # <div style="border: 1px solid black; width: 100%; height: 20px;"></div>
<div style="border: 1px solid black; padding: 5px; width: 150px;">N/A</div> (Amount)	<div style="border: 1px solid black; padding: 5px; width: 200px;">Digital Promise Grant</div> (Name of funding source and/or location)	<div style="border: 1px solid black; padding: 5px; width: 200px;">--</div> (Funding account number)

Recommended for: Approval Denial Certification Requested Yes No
Superintendent’s Office Certification:

[Signature]
 Edward Velasquez, Interim Superintendent
 Secretary to the Board

Second Amendment to Memorandum of Understanding (DLP 2018-2019 School Year Continuation / Expansion)

This Second Amendment (“Amendment”) is entered into by and between Digital Promise and San Ysidro School District (the “District”), and amends the Memorandum of Understanding by and between Digital Promise and the District dated May 11th, 2018 (the “MOU”). Digital Promise and the District are each referred to herein as a “Party” and collectively as the “Parties.”

WHEREAS Digital Promise and the District entered into the MOU to implement the Classroom Coaching Fellowship program at <Name of Schools>;

WHEREAS Digital Promise and the District both acknowledge that the Classroom Coaching Fellowship program is now called the Dynamic Learning Project (“DLP Program”);

WHEREAS Digital Promise and the District wish to amend the MOU to specify the terms by which the District and Digital Promise will continue to implement the Dynamic Learning Project through the 2018-2019 school year at <Name of School(s)>;

NOW THEREFORE, in consideration of the foregoing premises and the mutual covenants contained herein, and intending to be legally bound, the Parties hereby agree as follows:

1. Purpose

If the District maintains or expands the position of a full-time, school-embedded instructional technology coach (hereafter referred to as “DLP coach”) as outlined in section 2, participating schools will receive programmatic support from the Dynamic Learning Project as outlined in section 3.

2. District and School Expectations

In order to receive the benefits of program support, districts and schools must commit to the following:

A. Overall Commitments

There are several program commitments that require collaboration between district leaders, principals and coaches to ensure they are met. These commitments are as follows:

- Maintain the fidelity of the program at each participating school:
 - Each DLP coach is embedded at one school site and dedicated to supporting teaching staff through instructional coaching at the participating school for the 2018-2019 school year.
 - Ensure that each coach(es’) full time job is coaching. 70% or more of their time should be dedicated to working through the coaching cycle with individual teachers. Coaching expectations include innovation plan meetings (and meeting prep), classroom visits, etc. Their remaining time should be spent on self-education and completing DLP program requirements, including mentor and principal meetings, coach trainings, reflection exercises, and research expectations.
 - Implement the challenge-based instructional technology coaching model. Challenge topics are determined by the teacher in partnership with their coach.
- Articulate how the Dynamic Learning Project supports district strategic goals, as well as school level goals. This can include alignment with themes such as technology integration, staff instructional

Second Amendment to Memorandum of Understanding (DLP 2018-2019 School Year Continuation / Expansion)

support, creating positive school culture, fostering high performance culture for all employees, supporting differentiated learning, etc.

- Share data and stories within your local school community to illustrate impact of DLP coaching.
- Contribute to Digital Promise research and evaluation by completing surveys and providing district and school level data as outlined in section 1 of the First Amendment to the MOU (Data sharing Agreement)
- Attend trainings and events specific to your role. Principals, coaches, and the district representative responsible for DLP program implementation are required to attend the Summer Institute training event the week of **June 14-21, 2018**. Please hold those dates until further notice.

B. District Specific Commitments *District lead for DLP program initial:*

There are several program commitments that district leader(s) are required to meet. These commitments are as follows:

- Fund the salary for a full time, school-embedded DLP coach at each of the participating schools for the 2018-2019 school year.
- Plan for long-term sustainability and potential expansion of the program in your district. This includes building full-time, school-embedded instructional technology coach position(s) into your district's long-term budget and plans.
- If the district is expanding the DLP program to additional schools, the district must ensure principals and coaches at new DLP schools understand their responsibilities and meet all of the program requirements (outlined in the principal and coach commitment sections below).
- Facilitate implementation of the program at the district level and remove barriers to implementation when needed (i.e. technology access).
- Designate a district lead who will:
 - Participate in monthly meetings with the DLP program team and be responsive to program team communication and requests on a regular basis.
 - Meet with principals at participating DLP schools monthly to discuss program progress, provide support and remove barriers, if applicable.
 - Attend trainings and events that require district participation.
- To support research and evaluation, the district will share the following data with Digital Promise during the term of the MOU and the duration of the DLP program (up to 5 years):
 - De-identified student learning data which will be determined in collaboration with the District to ensure the measure is valid and reliable;
 - De-identified student attendance, suspension and expulsion data;
 - Demographic data for the District and each of the schools participating in the Program; and
 - De-identified participant (student, teacher, coach and principal) demographic data.

C. School Specific Commitments

There are several program commitments that principals and coaches are required to meet at the school level. These commitments are as follows:

Coach Responsibilities *Initials of continuing coaches (and new coaches if identified):*

Second Amendment to Memorandum of Understanding (DLP 2018-2019 School Year Continuation / Expansion)

- Implement the DLP’s challenge-based coaching model, which involves working directly with teachers (via 1:1 meetings, and classroom visits).
- Participate in required trainings and attend required in-person and virtual events, which will be differentiated for continuing coaches and new coaches (if the district is expanding) and will help coaches build more targeted skills beneficial to teacher support.
 - *Please hold the week of **June 14-21** for Summer Institute at Google HQ in Mountain View for the first event of the 2018-2019 DLP program year until further notice of when your attendance is required.*
- Meet with and receive support from DLP Mentors regularly, based on an agreed upon schedule to be determined at the Summer Institute.
- Work with Principal to garner enthusiasm and participation from teachers.
- Recruit and manage a group of teacher leaders (“innovation advocates”) in each Dynamic Learning Project school that will support DLP coach-led and technology initiatives. Ideally, there will be at least 2 teacher leaders per school, although the number of teachers may vary per school size.
- Continue utilizing the DLP coaching dashboard to track teachers’ progress and document all coaching meetings and classroom observations.
- Participate in and help facilitate ongoing research requirements:
 - Snapshots for principals, coaches, and teachers (on a weekly or monthly basis, TBD)
 - Pre-, mid-, and post-year surveys
 - Use program and school-level data to understand impact and improve program implementation

Principal Responsibilities *Initials of principals at continuing and new schools (if applicable):*

- Support coach and ensure teachers have time and ability to work with coaches.
- Meet regularly with coach (once every two weeks, at minimum) to understand progress, implement supports, and help remove barriers.
- Meet regularly with program mentor to receive program support and check in on coach progress.
- Meet monthly with district lead(s) who support the program to discuss program progress, alignment with school and district goals, support needed to ensure successful implementation, and the plan for sustaining DLP coaching in the long-term.
- Participate in DLP development opportunities (2-3 times a month) including trainings, regional hangouts, and program check ins.
- Attend in-person trainings and events that require principal participation.
 - *Please hold the week of **June 14-20** for Summer Institute at Google HQ in Mountain View for the first event of the 2018-2019 DLP program year until further notice of when your attendance is required.*
- Create a personal growth plan based on the needs of your building and provide updates on progress throughout the year. Focus areas might include building school culture, deepening community involvement, sharing coaching impact, and modeling technology.
- Participate in and help facilitate ongoing research requirements:
 - Snapshots for principals, coaches, and teachers (on a weekly or monthly basis, TBD)

Second Amendment to Memorandum of Understanding (DLP 2018-2019 School Year Continuation / Expansion)

- Pre-, mid-, and post-year surveys
- Use program and school-level data to understand impact and improve program implementation
- Elevate the work of your coach and teachers by sharing stories and progress with your community.

3. 2018 - 2019 DLP Program Support

Each DLP school will receive support during the 2018 - 2019 school year, in the form of (a) custom training and events, (b) coaching dashboard application and tools, (c) mentorship and communities of practice, and (d) access to special opportunities and data. The estimated annual value of these supports is approximately \$20,000 per participating school. Program support is an in-kind donation, not a transfer of funds. It does not include funding for DLP coach(es) salary; this is the responsibility of <Name of School District>.

In addition to program support, you will be provided with continuous improvement data that can help you understand the impact of the program in your participating schools. You will also be a part of the pioneering research on the impact of instructional technology coaching and you will contribute to overall knowledge and improvement in the field.

A. Custom Training & Events

- Coaching skills and technology skills trainings for DLP coaches
- Leadership development trainings for DLP principals
- Technology, leadership and instruction trainings for DLP teachers
- Custom, in-person training events like Summer and Winter Institutes. Travel and accommodations, if required, will be provided.
- Access to program website that centralizes resources
- Resources and support for teachers at your school who are identified as innovation advocates
- Community and family engagement materials

B. Coaching Dashboard Application & Custom Tools

- Access to coaching dashboard web application -- a custom-built tool that helps DLP coaches manage and document key activities such as teacher meetings and classroom observations. The DLP coaching dashboard also allows coaches to track teacher progress, and share data with relevant stakeholders. DLP coaches will receive training on how to utilize this web application.
- Access to DLP challenge menu that cites tech-based strategies to tackle the mostly commonly encountered classroom challenges.
- Regular newsletters with customized content for district leads, principals and DLP coaches.

C. Mentorship & Communities of Practice

- Access to a program mentor who provides ongoing 1:1 coach and principal support and school visits
- Access to active and supportive online communities of practice
- Access to and support from a program team of approximately 15 members across Google, Digital Promise, and EdTechTeam

D. Special Opportunities and Continuous Improvement Data

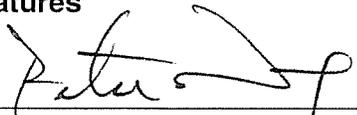
- Access to DLP specific opportunities from Digital Promise, Google, and EdTechTeam (i.e. discounted attendance to conferences and trainings, invitations to regional events, early notification of applications for additional programs/grants, etc.)
- Data reports on a regular basis to help you understand your progress and use data to continuously improve program implementation

4. In Kind Donation Contingency

As noted above, Digital Promise will provide <Name of School District> with an in kind donation to support program implementation, professional development, and training at participating DLP schools during the 2018 - 2019 school year.

In order to receive the support, Digital Promise must have the MOU addendum fully executed, including signatures from all necessary parties and <Name of School District> must continue to uphold the terms of the addendum for the 2018-2019 school year to continue to receive support.

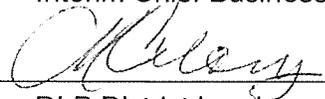
Signatures



 Interim Chief Business Official

04-16-18

 Date

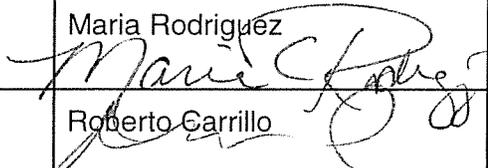
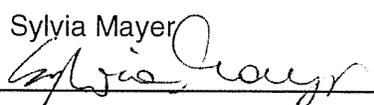
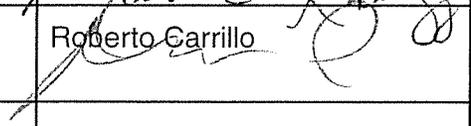


 DLP District Lead

4-16-18

 Date

(see section A, part B for description of this role)

School Name	Principal Name and signature	Continuing or new DLP school?	If continuing school, please include coach name and signature
Vista Del Mar Middle	Maria Rodriguez 	Continuing	Sylvia Mayer 
San Ysidro Middle	Roberto Carrillo 	Continuing	Jamie Barret 

* Please add additional school signature rows as needed.

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board **BOARD MEETING DATE:** May 10, 2018

VIA: Edward Velasquez **FROM:**
Interim Superintendent Administration
Edward Velasquez, Interim Superintendent

INITIAL: 
 Informational
 Action

AGENDA ITEM: RESOLUTION NO. 17/18-0013 – BOARD COMPENSATION FOR MISSED MEETINGS

BACKGROUND INFORMATION:

The Governing Board of the San Ysidro School District appreciates the services provided by members of the Board and provides compensation for meeting attendance in accordance with Education Code 35120 and Board Bylaw 9250.

Education Code 35120 provides that the monthly compensation provided to Board members shall commensurate with the percentage of meetings attending during the month unless otherwise authorized by Board resolution. Rosaleah Pallasigie was absent from the Regular Board meeting of July 13, 2017 and the Special Meeting of January 30, 2018.

RECOMMENDATION:

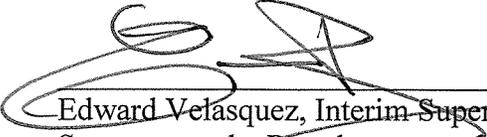
Adopt Resolution No. 17/18-0013 recognizing that Rosaleah Pallasigie was absent from the Regular Board Meeting of July 13, 2017 and the Special Board Meeting of January 30, 2018 due to hardship and received the maximum monthly compensation for those months.

LCAP GOAL AND ACTION/SERVICE (please indicate):

<input type="checkbox"/> Renewal <input checked="" type="checkbox"/> New Financial Implications? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Amendment <input type="checkbox"/> Ratify <input type="checkbox"/> Other Are funds for this item available in the 2017-2018 Budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Business Services Reviewed:  Requisition # <div style="border: 1px solid black; width: 100%; height: 20px; margin-top: 5px;"></div>
<div style="border: 1px solid black; width: 100%; padding: 5px; margin-top: 10px;">\$264.60</div> (Amount)	<div style="border: 1px solid black; width: 100%; padding: 5px; margin-top: 10px;">General Fund</div> (Name of funding source and/or location)	<div style="border: 1px solid black; width: 100%; padding: 5px; margin-top: 10px;">--</div> (Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Edward Velasquez, Interim Superintendent
Secretary to the Board

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD**

RESOLUTION NO. 17/18-0013

BOARD COMPENSATION FOR MISSED MEETINGS

WHEREAS, the Governing Board of the San Ysidro School District appreciates the services provided by members of the Board and provides compensation for meeting attendance in accordance with Education Code 35120 and Board Bylaw 9250; and

WHEREAS, Education Code 35120 provides that the monthly compensation provided to Board members shall be commensurate with the percentage of meetings attended during the month unless otherwise authorized by Board resolution; and

WHEREAS, Education Code 35120 specifies limited circumstances under which the Board is authorized to compensate a Board member for meetings he/she missed; and

WHEREAS, the Board finds that Rosaleah Pallasigue did not attend the Regular Board meeting on July 13, 2017, and the Special Board meeting on January 30, 2018, for the following reason(s):

- Performance of other designated duties for the district during the time of the meeting
- Illness or jury duty
- Hardship deemed acceptable by the Board

NOW, THEREFORE, BE IT RESOLVED, that the Governing Board of the San Ysidro School District approved full compensation of the Board member for the months of July 2017 and January 2018.

PASSED AND ADOPTED THIS 10th day of May, 2018 at a regular meeting, by the following vote:

AYES: _____ NOES: _____ ABSENT: _____ ABSTAIN: _____

Attest:

Edward Velasquez, Secretary

Rosaleah Pallasigue, Board President

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: May 10, 2018

VIA: Edward Velasquez
Interim Superintendent

FROM:
Administration
Edward Velasquez, Interim Superintendent

INITIAL: 
 Informational
 Action

AGENDA ITEM: RESOLUTION NO. 17/18-0014 – BOARD COMPENSATION FOR MISSED MEETINGS

BACKGROUND INFORMATION:

The Governing Board of the San Ysidro School District appreciates the services provided by members of the Board and provides compensation for meeting attendance in accordance with Education Code 35120 and Board Bylaw 9250.

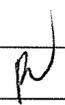
Education Code 35120 provides that the monthly compensation provided to Board members shall commensurate with the percentage of meetings attending during the month unless otherwise authorized by Board resolution. Marcos A. Diaz was absent from the Special Board meeting of July 20, 2017.

RECOMMENDATION:

Adopt Resolution No. 17/18-0014 recognizing that Marcos A. Diaz was absent from the Special Board Meeting of July 20, 2017 due to hardship and received the maximum monthly compensation for that month.

LCAP GOAL AND ACTION/SERVICE (please indicate):

Renewal New Amendment Ratify Other

Business Services Reviewed: 

Financial Implications?

Are funds for this item available in the 2017-2018 Budget?

Requisition #

Yes No

Yes No

\$264.60

(Amount)

General Fund

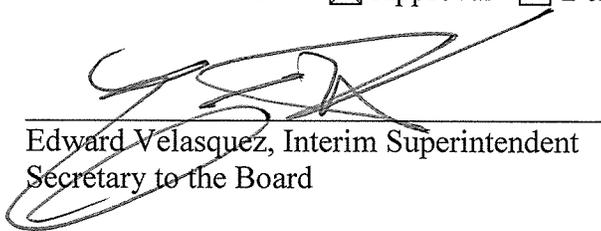
(Name of funding source and/or location)

--

(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Edward Velasquez, Interim Superintendent
Secretary to the Board

**12B.11
Page 1 of 2**

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD**

RESOLUTION NO. 17/18-0014

BOARD COMPENSATION FOR MISSED MEETINGS

WHEREAS, the Governing Board of the San Ysidro School District appreciates the services provided by members of the Board and provides compensation for meeting attendance in accordance with Education Code 35120 and Board Bylaw 9250; and

WHEREAS, Education Code 35120 provides that the monthly compensation provided to Board members shall be commensurate with the percentage of meetings attended during the month unless otherwise authorized by Board resolution; and

WHEREAS, Education Code 35120 specifies limited circumstances under which the Board is authorized to compensate a Board member for meetings he/she missed; and

WHEREAS, the Board finds that Marcos A. Diaz did not attend the Special Board meeting on July 20, 2017, for the following reason(s):

- Performance of other designated duties for the district during the time of the meeting
- Illness or jury duty
- Hardship deemed acceptable by the Board

NOW, THEREFORE, BE IT RESOLVED, that the Governing Board of the San Ysidro School District approved full compensation of the Board member for the month of July 2017.

PASSED AND ADOPTED THIS 10th day of May, 2018 at a regular meeting, by the following vote:

AYES:_____ **NOES:**_____ **ABSENT:**_____ **ABSTAIN:** _____

Attest:

Edward Velasquez., Secretary

Rosaleah Pallasigue, Board President

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: May 10, 2018

VIA: Edward Velasquez
Interim Superintendent

FROM:
Educational Services
Manuela Colom, Executive Director

INITIAL: *OCJ*
 Informational
 Action

AGENDA ITEM: USE OF FACILITIES AGREEMENT WITH YMCA OF SAN DIEGO COUNTY FOR THE LEARN TO SWIM PROGRAM

BACKGROUND INFORMATION:

YMCA of San Diego County – Border View is dedicated to helping people realize their fullest potential through youth development, healthy living and social responsibility. YMCA’s services will focus on teaching our students to: ▪ engage in healthy lifestyles and building self-confidence, ▪ learn water safety skills and swimming, and ▪ ensure children learn to be safe around water.

This swim program was offered to La Mirada and Smythe last school year. After School Education and Safety program students in the 4th and 5th grade from Sunset and Willow Schools will learn the fundamentals of water safety and the basic learning blocks of swimming. Approximately 120 students from Sunset and Willow Schools will participate in this program every Friday, starting April 27 thru May 18, 2018. Lifeguards and chaperones will be on duty to supervise the lessons.

The YMCA of San Diego County is requesting a Use of Facility Agreement. The cost of \$5.00 per student will be paid with a grant provided to the YMCA.

RECOMMENDATION:

Approve/Ratify the Use of Facilities Agreement with the YMCA of San Diego County for students from Sunset and Willow Schools to participate in the Learn to Swim Program from April 27 – May 18, 2018 with a cost of \$600.00 for transportation fees to be paid from the General fund.

LCAP GOAL AND ACTION/SERVICE:

Goal 2: Safety, Climate and Student Engagement - Action 2.6: Provide enrichment opportunities and programs for students to improve the academic environment (i.e. College Readiness, Compact for Success, Junior Achievement, etc) and to include extended year educational experiences and activities.

Renewal New Amendment Ratify Other

Business Services Reviewed: *[Signature]*

Financial Implications?

Are funds for this item available in the 2017-2018 Budget?

Requisition #

Yes No

Yes No

(Amount)

(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent’s Office Certification:

[Signature]
Edward Velasquez, Interim Superintendent
Secretary to the Board

**YMCA of San Diego County
Facility Use Agreement**

This agreement is for the non-exclusive use of certain facilities located at the Border View (branch or department) of the YMCA of San Diego County, a California nonprofit public benefit corporation (YMCA), by San Ysidro School District, (the User).

The specific facilities to be used are: Swim lessons

The facilities are to be used during the time period of April 27th, May 4th, May 11th and May 18th

The User will pay the YMCA \$5 / per user for the use of the facilities in the following manner:

Additional terms and conditions: _____

Your YMCA branch contact for this agreement: _____

Either party may terminate this agreement without cause by notifying the other party in writing one (1) week prior to the effective date of termination. YMCA may immediately terminate this agreement for good cause.

This agreement is specific to the User and is not transferable or assignable, in whole or in part, to any other person or entity. The User shall obey all applicable YMCA rules and the directions of any YMCA employee in connection with the use of the facilities. The User shall not violate any governmental law or regulation in or about the facilities. The User shall not bring or allow to be brought any materials or substances onto the facilities that are considered hazardous under any governmental rule or guideline. The User shall not allow any open fires, consumption of alcohol or smoking on the facilities. The User shall leave the facilities in a clean and orderly condition. The facilities shall be restored by the User to the original condition should any alterations or changes occur during the time of use.

Except for YMCA's gross negligence or willful misconduct, the User shall defend, indemnify and hold the YMCA, its officers, directors and employees, harmless from all claims, liability, loss or damages from any cause that may arise from the use of the YMCA's facilities by the User, its employees, representatives or invitees.

The User shall provide Commercial General Liability Insurance in the amount of at least \$1,000,000 combined single limit for bodily injury and property damage, and shall name "YMCA of San Diego County" as an additional insured. Such insurance shall be primary and noncontributing with any other insurance in effect for the YMCA. A Certificate of Insurance and Additional Insured endorsement showing proof of such coverage shall be given to the YMCA prior to the commencement of any facility use.

Dated: _____

Dated: _____

YMCA of San Diego County

The User

By: _____
Branch Executive Director

By: _____
(signature)

Title: _____

By: _____
Chief Operating Officer

Address: _____

Phone: _____

**Note: Attach Certificate of Insurance, with Additional Insured endorsement, to this agreement
Team Headquarters for approval.**

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: May 10, 2018

VIA: Edward Velasquez
Interim Superintendent

FROM:
Educational Services
Manuela Colom, Executive Director

INITIAL: MC
 Informational
 Action

AGENDA ITEM: MEMORANDUM OF AGREEMENT WITH THE COUNTY OF SAN DIEGO HEALTH AND HUMAN SERVICES AGENCY AND THE SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS - TRANSPORTATION SERVICES FOR FOSTER YOUTH

BACKGROUND INFORMATION:

On February 9, 2017, the San Diego County Superintendent of Schools along with many stakeholders entered into an Interagency Agreement to provide educational support to students in foster care and to mitigate academic obstacles faced by children and youth in foster care that are hampered by unclear lines of responsibility, accountability, and unshared or incomplete information.

The County of San Diego by and through its Health and Human Services Agency (HHS) has agreed to provide funding for additional costs incurred in providing transportation services to maintain children in foster care in their schools of origin when the client is without an alternate transportation plan.

RECOMMENDATION:

Approve the Memorandum of Agreement with the County of San Diego Health and Human Services Agency and the San Diego County Superintendent of Schools for transportation services to support Foster Youth on an "as needed" basis. Any costs incurred by the District will be paid from the Supplemental and Concentration fund.

LCAP GOAL AND ACTION/SERVICE:

Goal 2: Safety, Climate and Student Engagement

Action 2.10: Continue to provide a Foster Youth/Homeless Manager to support students and parents and to monitor student progress.

Renewal New Amendment Ratify Other

Business Services Reviewed: *mc*

Financial Implications?

Are funds for this item available in the 2018-2019 Budget?

Requisition #

Yes No

Yes No

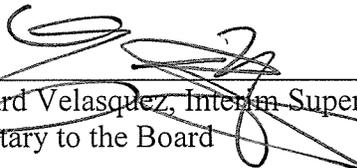
As needed
(Amount)

Supplemental & Concentration
(Name of funding source and/or location)

--
(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:



Edward Velasquez, Interim Superintendent
Secretary to the Board



MEMORANDUM OF AGREEMENT

Parties

This Memorandum of Agreement (MOA) is made between the County of San Diego (County) by and through its Health and Human Services Agency (HHS A) and **the San Diego County Superintendent of Schools (SDCSS) and San Diego County School Districts/Local Education Agencies (SDC LEAs)**. The parties to this MOA may be referred to herein collectively as the “parties” or individually as a “party”.

Recitals

WHEREAS, this MOA is for purposes of each party complying with the Every Student Succeeds Act, Section 1112(c)(5)(B)), requiring:

“[e]ach local educational agency . . . provide assurances that it will collaborate with the State or local child welfare agency to, by not later than 1 year after the date of enactment of the Every Student Succeeds Act, develop and implement clear written procedures governing how transportation to maintain children in foster care in their school of origin when in their best interest will be provided, arrange, and funded for the duration of the time in foster care, which procedures shall:

- (i) ensure that children in foster care needing transportation to their school of origin will promptly receive transportation in a cost effective manner and in accordance with section 475(4)(A) of the Social Security Act (42 U.S.C. 675(4)(A)); and
- (ii) ensure that, if there are additional costs incurred in providing transportation to maintain children in foster care in their schools of origin, the local educational agency will provide transportation to the school of origin if – (I) the local child welfare agency agrees to reimburse the local educational agency for the cost of such transportation; (II) the local educational agency agrees to pay for the cost of such transportation; or (III) the local educational agency and the local child welfare agency agree to share the cost of such transportation...”

WHEREAS, each agency’s role is as follows:

County provides funds for certain services for youth who are under the jurisdiction of the Juvenile Court and is governed by The Fostering Connections Act, which includes school stability provisions relating to youth as defined by 48853.3 (a). County has agreed to provide funding for additional costs incurred in providing transportation to maintain children in foster care in their schools of origin when the client is without an alternate transportation plan. County has agreed to collaborate with SDCSS and SDC LEAs to provide funding in support of transportation to school of origin and its clients when an alternate transportation plan is utilized. County is responsible for those eligible students over which they have care, custody and control as vested by the San Diego Superior Court.

SDCSS is an LEA under federal law and to ensure compliance with ESSA transportation to school of origin provisions has coordinated agencies and agreed to administer a countywide transportation program, including staffing and indirect costs, to ensure that all eligible students receive transportation to their school of origin and that any additional cost is shared equally among the other parties to this agreement (County and SDC LEAs) for purposes of county-wide compliance with the ESSA. SDCSS agrees to provide coordination and oversight of the provisions in this agreement.

SDC LEAs ensure students in foster care who reside in their boundaries have access to transportation to their school of origin by providing transportation to children in foster care residing in their boundaries to their school of origin when doing so creates no additional cost to the SDC LEA, and also agreed to collaboratively fund a portion of additional costs incurred in providing transportation to school of origin, when doing so creates such additional costs, to ensure students in foster care who reside in their boundaries have access to transportation to their school of origin.

WHEREAS, this MOA is for purposes of ensuring cost effective and efficient methods for ensuring children in foster care in San Diego County have transportation to school of origin available even when it creates an additional cost to the LEA that will be shared by the parties.

WHEREAS, this MOA will provide cost sharing by SDC LEAs, SDCSS, and County of San Diego additional costs, as that term is defined herein, incurred by SDC LEAs for the SDC LEAs or SDCSS to provide students in foster care, between the ages of 8 (eight) and 17 (seventeen), with transportation to and from their school of origin. Students in foster care covered by this agreement include:

- Students enrolled in General Education Programs.
- Students served by Special Education Programs whose Individual Education Program does not include transportation as a related service.

NOW THEREFORE, in consideration of the foregoing recitals and the mutual covenants and promises set forth below, and for other good and valuable consideration, receipt of which is hereby acknowledged, the parties hereto agree as follows:

1. **Administration of MOA:** Each party identifies the following individual to serve as the authorized administrative representative for that party. Any party may change its administrative representative by notifying the other party in writing of such change. Any such change will become effective upon the receipt of such notice by the other party to this MOA. Notice of the authorized representative shall be sent to each party as follows:

<p><u>County of San Diego</u></p> <p>Cathi Palatella, Director Child Welfare Services 8965 Balboa Avenue San Diego, CA 92123 (858) 616-5812 <u>Cathi.Palatella@sdcounty.ca.gov</u></p>	<p><u>SDCSS</u></p> <p>Michelle Lustig, Ed.D, MSW, Director SDCOE Foster Youth Services Coordination Program 6401 Linda Vista Road San Diego, CA. 92111 619-683-9340 ext. 31 <u>mlustig@sdcoe.net</u></p> <p>For SDC LEA Point of Contact see <u>http://www.sdcoe.net/student-services/student-support/fyhes/Documents/District_AB490_McKinneyVento_Liaison_List.pdf</u></p>
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2. Parties' Responsibilities for Sharing in Additional Costs

2.1. County

- 2.1.1. County will collaborate with SDCSS co-located Education Liaisons to process appropriate referrals to transportation services under this agreement and as per contract number 525896 between SDCSS and HHSA Child Welfare Services. This contract number 525896 and its terms shall take precedence over the provisions of this MOA as it relates to the relationship between the County and SDCSS parties.
- 2.1.2. County will ensure that a Best Interest Determination to school of origin has been made by the Education Rights Holder prior to referral to transportation services, and make a best effort to ensure the SDC LEA AB 490 Foster Care Liaison is consulted.
- 2.1.3. County will provide up to \$350,000 annually to SDCSS per contract number 525896 between HHSA Child Welfare Services and SDCSS, which SDCSS will keep in the countywide transportation program it administers per this MOA, and use to cover the agreed upon portion of shared costs under this MOA as outlined below:
 - 2.1.3.1. When inter-district transportation is being provided to an eligible student, County agrees to fund one third of the additional cost to transport.
 - 2.1.3.1.1. When one SDC LEA elects to waive reimbursement for the additional costs of transportation provided by that SDC LEA, County

agrees to fund fifty percent of the remaining SDC LEA's additional costs.

2.1.3.2. When intra-district transportation is being provided to an eligible student County agrees to fund 50% (fifty percent) of the additional cost to transport.

2.1.4. County will conduct background clearances of all drivers employed by contractors of SDCSS and who provide services under this agreement.

2.1.5. County will cover all costs associated with clearances of all drivers employed by contractors of SDCSS and who provide services under this agreement.

2.2. SDCSS

2.2.1. SDCSS co-located Education Liaisons will collaborate with County on all referrals for transportation services where transportation to the school of origin creates an additional cost for the LEA.

2.2.2. SDCSS co-located Education Liaisons will meet with all caregivers and students to orient them to transportation service requirements when SDCSS contracted providers are transporting eligible students.

2.2.3. SDCSS co-located Education Liaisons will meet the student on initial day of transport when SDCSS contracted providers are transporting eligible students.

2.2.4. SDCSS will issue a public bid for transportation providers, vet all applicants and ensure all awarded contract providers adhere to all applicable Education and Vehicle codes outlined in California Law relating to student transportation.

2.2.5. SDCSS will provide orientation to all transportation provider drivers.

2.2.6. SDCSS will provide a full time manager and secretarial support to administer all phases of the countywide transportation program and will fund all indirect costs associated with this agreement.

2.2.7. SDCSS manager will communicate with SDC LEAs regarding additional costs and services available pursuant to this MOA which the SDC LEAs may utilize for purposes of ensuring transportation is available to school of origin.

2.2.8. SDCSS will process all audit transfers and ensure additional costs are shared equally among all parties as agreed upon.

2.2.9. SDCSS will monitor the expenditures under this agreement, project usage and potential shortfalls in funding. As needed, SDCSS will facilitate the identification of resources needed to continue the provision of services under this agreement.

2.2.10. SDCSS will maintain all records required by the parties to this agreement.

2.2.11. SDCSS will provide quarterly reports to all parties.

- 2.2.12. SDCSS will report any incident involving injury or property damage during transportation provided by its contractor to the SDC LEA and County via email within 24 hours of having knowledge of incident.
- 2.2.13. SDCSS will convene a meeting of the parties of this agreement within 60 days of the end of the agreement term to review its implementation.
- 2.2.14. In the event of a potential dispute, SDCSS will offer to mediate a meeting to attempt to resolve the concern before following the formal process referred to in item 4.

2.3. SDC LEAs

- 2.3.1. SDC LEAs will collaborate with SDCSS co-located Education Liaisons to determine whether existing transportation options are available to transport a student to their school of origin, and if not, a cost effective method available to transport eligible students in foster care to school of origin and additional costs associated with doing so.
- 2.3.2. SDC LEAs will notify SDCSS co-located Education Liaisons when they determine that the most appropriate method of transportation will be to utilize SDCSS contracted services under this agreement.
- 2.3.3. When inter-district transportation is being provided to an eligible student the responsible SDC LEAs agree to each fund one third of the additional cost to transport.
- 2.3.4. When one responsible SDC LEA elects to waive reimbursement for the additional costs of transportation provided by that SDC LEA, the other responsible SDC LEA agrees to fund fifty percent of the remaining additional costs.
- 2.3.5. When intra-district transportation is being provided to an eligible student the SDC LEA agrees to fund 50% (fifty percent) of the additional cost to transport.
- 2.3.6. SDC LEAs will track and communicate to SDCSS manager the actual and additional costs they incur when the SDC LEA is providing transportation utilizing SDC LEA resources to transport a student in foster care to school of origin.
- 2.3.7. SD LEAs agree to make claims for recuperating transportation costs to SDCSS, not the County.
- 2.3.8. SDC LEAs may notify SDCSS manager of their decision to not utilize SDCSS contracted services for any reason and transport the eligible student in an alternate safe and age appropriate manner.

3. County Contribution to Additional Cost

Through June 30, 2019, the parties agree to implement this agreement and gather data on additional cost incurred in transporting foster students to their school of origin. LEAs agree to notify SDCSS when they incur additional cost to transport an eligible

student to school of origin in advance of transportation being provided. For the term of this agreement, and subject to annual renegotiation, reimbursement by the County to SDC LEAs for additional costs incurred to transport a student to their school of origin will be set and reimbursed at the rate of \$3.13/per mile, regardless of actual additional cost incurred or the percentages specified in Section 2. of this MOA. The parties agree to discuss this amount following collection of information on actual additional costs incurred.

4. Dispute Resolution Process

This agreement is subject to the following dispute resolution process outlined in California Education Code:

E. C 48853.5 (f) (C) (9) If a dispute arises regarding the request of a foster child to remain in the school of origin, the foster child has the right to remain in the school of origin pending resolution of the dispute. The dispute shall be resolved in accordance with the existing dispute resolution process available to a pupil served by the local educational agency.

E. C. 48853.5 (3) (C) (11) (h) (i) (1) A complaint of noncompliance with the requirements of this section may be filed with the local educational agency under the Uniform Complaint Procedures set forth in Chapter 5.1 (commencing with Section 4600) of Division 1 of Title 5 of the California Code of Regulations.

5. Indemnity

5.1. Indemnity Claims Arising from the Sole Acts or Omissions of a Party:

Each Party to this Agreement hereby agrees to defend and indemnify the other Parties to this Agreement, their agents, officers and employees, from any claim, action or proceeding against the other Parties, arising solely out of its own acts or omissions in the performance of this Agreement. At each Party's sole discretion, each Party may participate at its own expense in the defense of any claim, action or proceeding, but such participation shall not relieve any Party of any obligation imposed by this Agreement. Parties shall notify each other promptly of any claim, action or proceeding and cooperate fully in the defense.

5.2. Indemnity Claims Arising from Concurrent Acts or Omissions:

The Parties hereby agree to defend themselves from any claim, action or proceeding arising out of the concurrent acts or omissions of the Parties. In such cases Parties agree to retain their own legal counsel, bear their own defense costs, and waive their right to seek reimbursement of such costs, except as provided in paragraph 5.3 below.

Indemnity Joint Defense and Reimbursement and Reallocation:

Notwithstanding paragraph 5.2 above in cases where parties agree in writing to a joint defense, Parties may appoint joint defense counsel to defend the claim, action or proceeding arising out of the concurrent acts or omissions of Parties. Joint defense counsel shall be selected by mutual agreement of Parties. Parties agree

to share the costs of such joint defense and any agreed settlement in equal amounts, except as follows: Parties further agree that neither party may bind the other to a settlement agreement without the written consent of both Parties. Where a trial verdict or arbitration award, in a joint defense case, allocates or determines the comparative fault of parties, Parties may seek reimbursement and/or reallocation of defense costs, judgments and awards, consistent with such comparative fault.

6. **Insurance:** Prior to execution of this MOA, the parties must obtain at their own cost and expense, and keep in force and effect during the term of this MOA, including all extensions, appropriate insurance to cover any foreseeable losses under this MOA. The parties may maintain a program of self-insurance to meet the requirements of this paragraph.
7. **Conformance With Rules And Regulations:** All parties shall be in conformity with all applicable federal, State, County, and local laws, rules, and regulations, current and hereinafter enacted, including facility and professional licensing and/or certification laws and keep in effect any and all licenses, permits, notices, and certificates as are required. All parties shall further comply with all laws applicable to wages and hours of employment, occupational safety, and to fire safety, health, and sanitation.
8. **Permits and Licenses:** The parties certify that they possess and shall continue to maintain or shall cause to be obtained and maintained, at no cost to the other parties, all approvals, permissions, permits, licenses, and other forms of documentation required for it and its employees to comply with all existing foreign or domestic statutes, ordinances, and regulations, or other laws, that may be applicable to performance of services hereunder. Each party reserves the right to reasonably request and review all such applications, permits, and licenses prior to the commencement of any services hereunder.
9. **Governing Law:** This MOA shall be governed, interpreted, construed, and enforced in accordance with the laws of the State of California.
10. **Information Privacy and Security Provisions:** All parties to this MOA agree to comply with all applicable laws and regulations related to the privacy and security of client's information, such as, but not limited to the confidentiality of the child welfare records per California Welfare & Institutions Code sections 827 and 10850. In addition, any data shared between the parties electronically shall occur via encrypted software.
11. **Third Party Beneficiaries Excluded:** This MOA is intended solely for the benefit of County and **SDCSS and SDC LEAs**. Any benefit to any third party is incidental and does not confer on any third party to this MOA any rights whatsoever regarding the performance of this MOA. Any attempt to enforce provisions of this MOA by third parties is specifically prohibited.

12. **Amendments to MOA:** Any party may propose amendments to this MOA by providing written notice of such amendments to the other party. This MOA may only be amended by a written amendment signed by all parties.
13. **Severability:** If any terms or provisions of this MOA or the application thereof to any person or circumstance shall, to any extent, be held invalid or unenforceable, the remainder of this MOA, or the application of such term and provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby and every other term and provision of this MOA shall be valid and enforced to the maximum extent permitted by law.
14. **Full Agreement:** This MOA represents the full and entire agreement between the parties and supersedes any prior written or oral agreements that may have existed.
15. **Scope of MOA:** This MOA only applies to the program described herein and does not set forth any additional current or future obligations or agreements between the parties, except that the parties may by written amendment amend the scope of this MOA.
16. **Live Well San Diego Vision:** The County of San Diego, Health and Human Service Agency (HHS), supports the *Live Well San Diego* vision of Building Better Health, Living Safely, and Thriving. *Live Well San Diego*, developed by the County of San Diego, is a comprehensive, innovative regional vision that combines the efforts of partners inside and outside County government to help all residents be healthy, safe, and thriving. All HHS partners and contractors, to the extent feasible, are expected to advance this vision. Building Better Health focuses on improving the health of residents and supporting healthy choices. Living Safely seeks to ensure residents are protected from crime and abuse, neighborhoods are safe, and communities are resilient to disasters and emergencies. Thriving focuses on promoting a region in which residents can enjoy the highest quality of life.
- 16.1 Information about the *Live Well San Diego* can be found on the County's website and a website dedicated to the vision:
http://www.sdcounty.ca.gov/hhsa/programs/sd/live_well_san_diego/index.html
<http://www.LiveWellSD.org>
17. **Term:** This MOA shall become effective on the date all of the parties have signed this MOA and be in force until **June 30, 2019. Transportation services under this agreement will begin July 1, 2018.**
18. **Termination For Convenience.** Any party may, by written notice stating the extent and effective date, terminate this MOA for convenience in whole or in part, at any time.
19. **Counterparts:** This MOA may be executed in any number of separate counterparts, each of which shall be deemed an original but all of which when taken together shall constitute one and the same instrument.

County of San Diego

Dated: _____ By: _____
NICK MACCHIONE, FACHE
Agency Director
Health and Human Services Agency

Dated: _____ By: _____
NAME
Title

Additional Signatories to Agreement

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

ELEMENTARY SCHOOL DISTRICTS:

ALPINE UNION

By (Authorized Signature)

Name (Type or Print)

Title

Date

CAJON VALLEY UNION

By (Authorized Signature)

Name (Type or Print)

Title

Date

CHULA VISTA

By (Authorized Signature)

Name (Type or Print)

Title

Date

BONSALL UNION

By (Authorized Signature)

Name (Type or Print)

Title

Date

CARDIFF

By (Authorized Signature)

Name (Type or Print)

Title

Date

DEHESA

By (Authorized Signature)

Name (Type or Print)

Title

Date

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

ELEMENTARY SCHOOL DISTRICTS (continued):

DEL MAR UNION

By (Authorized Signature)

Name (Type or Print)

Title

Date

ESCONDIDO UNION

By (Authorized Signature)

Name (Type or Print)

Title

Date

JAMUL-DULZURA UNION

By (Authorized Signature)

Name (Type or Print)

Title

Date

ENCINITAS UNION

By (Authorized Signature)

Name (Type or Print)

Title

Date

FALLBROOK UNION

By (Authorized Signature)

Name (Type or Print)

Title

Date

JULIAN UNION

By (Authorized Signature)

Name (Type or Print)

Title

Date

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

ELEMENTARY SCHOOL DISTRICTS (continued):

LA MESA-SPRING VALLEY

By (Authorized Signature)

Name (Type or Print)

Title

Date

LEMON GROVE

By (Authorized Signature)

Name (Type or Print)

Title

Date

RANCHO SANTA FE

By (Authorized Signature)

Name (Type or Print)

Title

Date

LAKESIDE UNION

By (Authorized Signature)

Name (Type or Print)

Title

Date

NATIONAL

By (Authorized Signature)

Name (Type or Print)

Title

Date

SAN PASQUAL UNION

By (Authorized Signature)

Name (Type or Print)

Title

Date

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

ELEMENTARY SCHOOL DISTRICTS (continued):

SAN YSIDRO

By (Authorized Signature)

Name (Type or Print)

Title

Date

SOLANA BEACH

By (Authorized Signature)

Name (Type or Print)

Title

Date

SPENCER VALLEY

By (Authorized Signature)

Name (Type or Print)

Title

Date

SANTEE

By (Authorized Signature)

Name (Type or Print)

Title

Date

SOUTH BAY UNION

By (Authorized Signature)

Name (Type or Print)

Title

Date

VALLECITOS

By (Authorized Signature)

Name (Type or Print)

Title

Date

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

HIGH SCHOOL DISTRICTS:

ESCONDIDO UNION HIGH

By (Authorized Signature)

Name (Type or Print)

Title

Date

FALLBROOK UNION HIGH

By (Authorized Signature)

Name (Type or Print)

Title

Date

GROSSMONT UNION HIGH

By (Authorized Signature)

Name (Type or Print)

Title

Date

JULIAN UNION HIGH

By (Authorized Signature)

Name (Type or Print)

Title

Date

SAN DIEGUITO UNION HIGH

By (Authorized Signature)

Name (Type or Print)

Title

Date

SWEETWATER UNION HIGH

By (Authorized Signature)

Name (Type or Print)

Title

Date

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

UNIFIED SCHOOL DISTRICTS:

BORREGO SPRINGS UNIFIED

By (Authorized Signature)

Name (Type or Print)

Title

Date

CORONADO UNIFIED

By (Authorized Signature)

Name (Type or Print)

Title

Date

OCEANSIDE UNIFIED

By (Authorized Signature)

Name (Type or Print)

Title

Date

CARLSBAD UNIFIED

By (Authorized Signature)

Name (Type or Print)

Title

Date

MOUNTAIN EMPIRE UNIFIED

By (Authorized Signature)

Name (Type or Print)

Title

Date

POWAY UNIFIED

By (Authorized Signature)

Name (Type or Print)

Title

Date

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

UNIFIED SCHOOL DISTRICTS (continued):

RAMONA UNIFIED

By (Authorized Signature)

Name (Type or Print)

Title

Date

SAN DIEGO UNIFIED

By (Authorized Signature)

Name (Type or Print)

Title

Date

SAN MARCOS UNIFIED

By (Authorized Signature)

Name (Type or Print)

Title

Date

VALLEY CENTER-PAUMA UNIFIED

By (Authorized Signature)

Name (Type or Print)

Title

Date

VISTA UNIFIED

By (Authorized Signature)

Name (Type or Print)

Title

Date

WARNER UNIFIED

By (Authorized Signature)

Name (Type or Print)

Title

Date

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: May 10, 2018

VIA: Edward Velasquez
Interim Superintendent

FROM:
Special Education
Oscar Madera, Acting Director

INITIAL: 
 Informational
 Action

AGENDA ITEM: AGREEMENT WITH DR. GARY SNEAG, O.D., OPTOMETRIC CORP FOR VISION EVALUATIONS AND THERAPY SERVICES

BACKGROUND INFORMATION:

Gary Sneag, O.D., Optometric Corp. will be providing vision evaluations/assessments and vision therapy services for a special needs student as agreed under OAH #2017070112 dated September 26, 2017.

RECOMMENDATION:

Approve/Ratify the agreement with Gary Sneag, O.D., Optometric Corp. to provide vision evaluations/assessments and vision therapy services at a cost not to exceed \$5,000.00 from Special Education fund.

LCAP GOAL AND ACTION/SERVICE (please indicate):

Goal #1: STUDENT ACHIEVEMENT

Continue to provide site and/or district based academic intervention programs to serve the districts subgroups (i.e. English Learners, Low Income, Students with Disabilities, etc) and educationally disadvantaged students in program improvement schools. Personnel (e.g. instructional aides) may be hired to support in-class interventions for all student subgroups and educationally disadvantaged students at all school sites.

Renewal New Amendment Ratify Other

Business Services Reviewed: 

Financial Implications?
 Yes No

Are funds for this item available in the 2017-2018 Budget?
 Yes No

Requisition #

(Amount)

(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Edward Velasquez, Interim Superintendent
Secretary to the Board

SAN YSIDRO SCHOOL DISTRICT

4350 Otay Mesa Road, San Ysidro, CA 92173

PROFESSIONAL SERVICES AGREEMENT

This agreement is made and entered into this 15th day of December 2017, by and between the San Ysidro School District, hereinafter called the "District", and

Gary Sneag, O.D, Optometric Corp
Company/Consultant

(858) 560-5181
Telephone Number

4310 Genesee Ave, Ste. 101, San Diego, CA 92117
Address

vt@visionsource-drsneag.com
Email

hereinafter referred to as "Consultant."

1 SCOPE AND TERMS

1.1 SCOPE OF SERVICES

Scope of Services. In compliance with all terms and conditions of this Agreement, the Consultant shall provide those services specified in the Consultant Services Documentation ("attached documents") attached hereto as **Exhibit "A"** and incorporated herein by this reference, which services may be referred to herein as the "services" or "work" hereunder. As a material inducement to the District entering into this Agreement, Consultant represents and warrants that Consultant is a provider of first class work and services and Consultant is experienced in performing the work and services contemplated herein and, in light of such status and experience, Consultant covenants that it shall follow the highest professional standards in performing the work and services required hereunder and that all materials shall be of good quality, fit for the purpose intended. For purposes of this Agreement, the phrase "highest professional standards" shall mean those standards of practice recognized by one or more first-class firms performing similar work under similar circumstances.

Compliance with Law. All services rendered hereunder shall be provided in accordance with any and all applicable ordinances, resolutions, statutes, rules, and regulations of the District, City and any Federal, State or local governmental agency having jurisdiction in effect at the time service is rendered. Each and every provision required by law to be included in this Agreement shall be deemed to be included by this reference, and this Agreement shall be read and enforced as though they were included.

Licenses, Permits, Fees and Assessments. Consultant shall obtain at its sole cost and expense such licenses, permits and approvals as may be required by law for the performance of the services required by this Agreement. Consultant shall have the sole obligation to pay for any fees, assessments and taxes, plus applicable penalties and interest, which may be imposed by law and arise from or are necessary for the Consultant's performance of the services required by this Agreement, and shall indemnify, defend and hold harmless District against any such fees, assessments, taxes penalties or interest levied, assessed or imposed against District hereunder.

1.2 TERM

Initial Term:

From: December 15, 2017

To: June 30, 2018

The Initial Term of this Agreement as noted, unless earlier terminated as provided herein. The Parties may mutually agree to extend this term only by written amendment. Should the Parties agree to extend the term of this Agreement; the Agreement can only be extended on a year-to-year basis with written approval unless otherwise indicated in writing and in accordance with the law.

SAN YSIDRO SCHOOL DISTRICT

4350 Otay Mesa Road, San Ysidro, CA 92173

2 FEES AND PAYMENTS

2.1 FEES

District shall pay Consultant for the specified services as reflected on **Exhibit A** during this contract term.

2.2 PAYMENTS

Consultant shall submit to District an itemized invoice which indicates work completed by Consultant. District shall review each invoice and/or receipts submitted to determine that the work performed and expenses incurred are in compliance with the provisions of this Agreement. District shall pay Consultant within a reasonable time and in accordance with this Agreement.

3. ADDITIONAL SERVICES.

District shall have the right at any time during the performance of the services, without invalidating this Agreement, to order extra work beyond that specified in the Scope of Services or make changes by altering, adding to or deducting from said work as described herein. No such extra work may be undertaken unless a written order is first given by the District Contract Officer to the Consultant, incorporating therein any adjustment in (i) the Contract Sum, and/or (ii) the time to perform this Agreement, which said adjustments are subject to the written approval or ratification of the Contract Officer. However, any increase in compensation beyond the Contract Sum, for services beyond what is contemplated in the Contract, must be approved or ratified by the Board of Education in a signed writing prior to any payment. Additionally, any other increases, extensions or renewals must be approved in writing by the Board of Education. It is expressly understood by Consultant that the provisions of this Section shall not apply to services specifically set forth in the Scope of Services or reasonably contemplated therein. Consultant hereby acknowledges that it accepts the risk that the services to be provided pursuant to the Scope of Services may be more costly or time consuming than Consultant anticipates and that Consultant shall not be entitled to additional compensation therefore unless specifically authorized pursuant to the terms of this section.

4 RESPONSIBILITIES OF CONSULTANT

4.1 ORGANIZATION

Consultant shall assign Company Contract as Project Manager. The Project manager shall not be removed from the Project or reassigned without the prior written consent of District, which consent shall not be unreasonably withheld. Consultant shall make every reasonable effort to maintain the stability and continuity of Consultant's staff assigned to perform the services required under this Agreement.

4.2 COORDINATION OF SERVICES

Consultant agrees to work closely with the District staff in the performance of Services and shall be available to the District staff, consultants and other staff at all reasonable times.

4.3 STANDARD OF CARE:

Consultant shall perform all Services under this Agreement in a skillful, competent and timely manner, consistent with the standards generally recognized as being employed by professionals in the same discipline in the State of California. Consultant represents and maintains that it is skilled in the professional calling necessary to perform the Services. Consultant warrants that all of Consultant's employees and subConsultants shall have sufficient skill and experience to perform the Services assigned to them. Consultant further represents that it, its employees and subConsultants have all licenses, permits, qualifications and approvals of whatever nature that are legally required to perform the Services, and that such licenses and approvals shall be maintained throughout the term of this Agreement. Any of Consultant's employees who are determined by District to be uncooperative, incompetent, a threat to the adequate or timely completion of the Project, a threat to the safety of persons or property, or any of Consultant's employees who fail or refuse to perform the Services in a manner acceptable to District, shall be promptly removed from the Project by the Consultant and shall not be re-employed to perform any of the Services or to work on the Project.

4.4 INDEPENDENT CONSULTANT & ADDITIONAL PERSONNEL

Consultant is retained as an independent consultant and is not an agent or employee of the District. No employee or agent of Consultant shall by this Agreement become an agent or employee of the District. The work to be performed shall be in accordance with the work described herein, subject to such direction and amendments from District as herein provided. Consultant shall have no authority, express or implied, pursuant

SAN YSIDRO SCHOOL DISTRICT

4350 Otay Mesa Road, San Ysidro, CA 92173

to this Agreement to bind District to any obligation whatsoever, except as specifically provided in writing by District. Any additional personnel performing the Services under this Agreement on behalf of Consultant shall at all times be under Consultant's exclusive direction and control. Consultant shall pay all wages, salaries, and other amounts due such personnel in connection with their performance of Services under this Agreement and as required by law.

4.5 LAWS AND REGULATIONS

Consultant shall keep itself fully informed of and in compliance with all local, state and federal laws, rules and regulations in any manner affecting the performance of the Project or the Service. Consultant shall be liable for all violations of such laws and regulations in connection with Services.

4.6 MAINTENANCE OF ACCOUNTING RECORDS

Consultant shall maintain complete and accurate records with respect to all costs and expenses incurred under this Agreement. All such records shall be clearly identifiable. Consultant shall allow a representative of the District during normal business hours with reasonable notice to examine, audit and make transcripts or copies of such records and any other documents created pursuant to this Agreement. Consultant shall allow inspection of all work, data, documents, proceedings, and activities related to the Agreement for a period of five (5) years from the date of final payment under this Agreement.

4.7 INSURANCE

(1) Time for Compliance. Consultant shall not commence Services under this Agreement until it has provided evidence satisfactory to District that it has secured all insurance required under this Section. In addition, Consultant shall not allow any Subcontractor or employee to commence work until it has provided evidence satisfactory to the District.

(2) Minimum Requirements and Limits. Consultant and Subcontractors shall, at its expense, procure and maintain for the duration of this Agreement, Public Liability and Property Damage Insurance to protect them and the District from all claims for injuries to persons, including accidental death, as well as from all claims for property damage which may arise from or in connection with the performance of the Agreement by the consultant, its agents, representatives, and employees. Such insurance shall survive after this agreement as permitted by law.

Coverage shall be at least as broad as:

1. **Commercial General Liability (CGL):** including premises, Operations, Products and Completed Operations, Contractual Liability, and Independent Contractors Liability: \$1,000,000 per occurrence for bodily injury, personal injury and property damage. The General Aggregate limit shall be \$2,000,000.
2. **Automobile Liability:** \$1,000,000 per accident for bodily injury and property damage.
3. **Workers' Compensation (Employer's Insurance):** as required by the State of California, with Statutory Limits, and Employer's Liability Insurance with limit of no less than \$1,000,000 per accident for bodily injury or disease. Coverage shall include waiver of subrogation endorsement in favor of San Ysidro School District.
4. **Professional Liability (Errors and Omissions):** Insurance appropriate to the Consultant's profession, with limit no less than \$1,000,000 per occurrence or claim, \$2,000,000 aggregate. *(Any self-retained limit shall be greater than \$25,000 per occurrence/event.*
5. **Improper Sexual Conduct:** \$1,000,000 per occurrence with an aggregate of not less than \$2,000,000 for damages because of bodily injury by reason of negligent hiring and supervision.
6. **Cyber Security Liability:** Coverage for both electronic and non-electronic data breach of \$1,000,000 per occurrence with an aggregate limit of not less than \$2,000,000 and shall cover all of Consultant's employees, officials and agents. Coverage shall apply to any dishonest, fraudulent, malicious or criminal use of Consultants or computer system or to obtain financial benefit for any party; to steal, take or provide unauthorized access of electronic data, including publicizing confidential electronic data or causing confidential electronic data to be accessible to unauthorized persons; transfer and for Third-Party Liability encompassing judgements or settlement and defense costs arising out of litigation due to a data breach and data breach response costs for customer notification and credit monitoring service fees.

SAN YSIDRO SCHOOL DISTRICT

4350 Otay Mesa Road, San Ysidro, CA 92173

If the Consultant maintains higher limits than the minimums shown above, the District requires and shall be entitled to coverage for the higher limits maintained by the Consultant.

Additional Insured Status

The District, its officers, officials, employees, and volunteers are to be covered as additional insureds on the CGL policy with respect to liability arising out of work or operations performed by or on behalf of the Consultant including materials, parts or equipment furnished in connection with such work or operations. General liability coverage can be provided in the form of an **endorsement** to the Consultant's insurance (at least as broad as ISO Form CG 20 10 11 85 or both CG 20 10 and CG 20 37 forms if later revisions used).

Primary Coverage

For any claims related to this contract, the **Consultant's insurance coverage shall be primary** insurance as respects the District, its officers, officials, employees, and volunteers. Any insurance or self-insurance maintained by the District, its officers, officials, employees, or volunteers shall be excess of the Consultant's insurance and shall not contribute with it.

Notice of Cancellation

The Provider shall file, with the District, Certificates of Insurance indicating a thirty-day (30) cancellation notice and naming the **SAN YSIDRO SCHOOL DISTRICT** as an **additional insured with endorsements attached**.

Waiver of Subrogation

Consultant hereby grants to District a waiver of any right to subrogation which any insurer of said Consultant may acquire against the District by virtue of the payment of any loss under such insurance. Consultant agrees to obtain any endorsement that may be necessary to affect this waiver of subrogation, but this provision applies regardless of whether or not the District has received a waiver of subrogation endorsement from the insurer.

Deductibles and Self-Insured Retentions

Any deductibles or self-insured retentions must be declared to and approved by the District. The District may require the Consultant to purchase coverage with a lower deductible or retention or provide proof of ability to pay losses and related investigations, claim administration, and defense expenses within the retention.

Acceptability of Insurers

Insurance is to be placed with insurers with a current A.M. Best's rating of no less than A-:VII, unless otherwise acceptable to the District.

Claims Made Policies (note – should be applicable only to professional liability, see below)

If any of the required policies provide claims-made coverage:

1. The Retroactive Date must be shown, and must be before the date of the contract or the beginning of contract work.
2. Insurance must be maintained and evidence of insurance must be provided **for at least five (5) years after completion of the contract of work**.
3. If coverage is canceled or non-renewed, and not replaced **with another claims-made policy form with a Retroactive Date prior to** the contract effective date, the Consultant must purchase "extended reporting" coverage for a minimum of **five (5) years** after completion of work.

Verification of Coverage

Consultant shall furnish the District with original certificates and amendatory endorsements or copies of the applicable policy language effecting coverage required by this clause. All certificates and endorsements are to be received and approved by the District before work/services commences. However, failure to obtain the required documents prior to the work beginning shall not waive the Consultant's obligation to provide them. The District reserves the right to require complete, certified copies of all required insurance policies, including endorsements required by these specifications, at any time.

SAN YSIDRO SCHOOL DISTRICT

4350 Otay Mesa Road, San Ysidro, CA 92173

5 GENERAL PROVISIONS

5.1 DELAYS IN PERFORMANCE

(1) Neither District nor Consultant shall be considered in default of this Agreement for delays in performance caused by circumstances beyond the reasonable control of the non-performing party. For purposes of this Agreement, such circumstances include but are not limited to, abnormal weather conditions; floods; earthquakes; fire; epidemics; war; riots and other civil disturbances; strikes, lockouts, work slowdowns, and other disturbances; sabotage or judicial restraint.

(2) Should such circumstances occur, the non-performing party shall, within a reasonable time of being prevented from performing, give written notice to the other party describing the circumstances preventing continued performance and the efforts being made to resume performance of this Agreement.

5.2 SUSPENSION OF SERVICES

The District may, in its sole discretion, suspend all or any part of Services provided hereunder with cost to date of suspension. Consultant may not suspend its services without District's express written consent.

5.3 TERMINATION OF AGREEMENT

(1) Grounds for Termination. District may, by written notice to Consultant, terminate the whole or any part of this Agreement at any time and without cause by giving written notice to Consultant of such termination, and specifying the effective date thereof, at least seven (7) days before the effective date of such termination. Upon termination, Consultant shall be compensated only for those services which have been adequately rendered to District to date of the notice of termination and Consultant shall be entitled to no further compensation. Consultant may not terminate this Agreement except for cause.

(2) Consultant's Termination for Cause. This Agreement may be terminated by the Consultant upon thirty (30) days written notice to the District only when the District has substantially failed to perform its obligations under this Agreement. The written notice shall include a detailed description of the District's failure to perform, status of the work completed as of the date of termination together with a description and a cost estimate of the effort necessary to complete work in progress. In such event, the Consultant shall be compensated for services completed to the date of termination, together with compensation for such approved Additional Services performed after termination which are authorized by the District to conclude the work performed to the date of termination. Upon the District's request and authorization, Consultant shall perform any and all Additional Services necessary to wind up the work performed to the date of termination.

(3) Effect of Termination. If this Agreement is terminated as provided in this Section, District may require Consultant to provide all finished or unfinished documents, data, programming source code, reports or any other items prepared by Consultant in connection with the performance of Services under this Agreement. Consultant shall be required to provide such documents and other information within fifteen (15) days of the request.

(4) Terminated Services. In the event this Agreement is terminated in whole or in part as provided herein, District may procure, upon such terms and in such manner as it may determine appropriate, services similar or identical to those terminated.

5.4 OWNERSHIP OF MATERIALS AND CONFIDENTIALITY

(1) All materials and data, including but not limited to, data on electronic or magnetic media and any materials, documents and data required to be made or kept pursuant to federal, state or local laws, rules or regulations, prepared or collected by Consultant pursuant to this Agreement, shall be the sole property of the District, except that Consultant shall have the right to retain copies of all such documents and data for its records. District shall not be limited in any way in its use of such materials and data at any time, provided that any such use not within the purposes intended by this Agreement shall be at District's sole risk and provided that Consultant shall be indemnified against any damages resulting from such use, including the release of this material to third parties for a use not intended by this Agreement.

(2) All such materials and data shall be provided to the District, or such other agency or District as directed by District or required by law, rule or regulation, as they become due during the term of this Agreement as directed by District.

SAN YSIDRO SCHOOL DISTRICT

4350 Otay Mesa Road, San Ysidro, CA 92173

(3) The District is a California public entity subject to all state and federal laws governing education, including but not limited to California Assembly Bill 1584 (AB 1584), the California Education Code, the Children's Online Privacy and Protection Act (COPPA), the Family Educational Rights and Privacy Act (FERPA), and HIPAA Privacy regulations and any other privacy laws, policies and regulations that may apply such as American Recovery and Reinvestment Act of 2009 ("ARRA") and the Health Information Technology and Economic Clinical Health Act of 2009 ("HITECH").

AB1584 requires, in part, that any agreement entered into, renewed or amended after January 1, 2015 between a local education agency (LEA) and a third-party service provider must include certain terms; and the LEA and the Service Provider desire to have this Agreement and the services provided comply with AB1584. This includes to all forms of protected health information, including paper, oral, and electronic, etc. Furthermore, only the minimum health information necessary to conduct business is to be used or shared.

- Pupil records obtained by the Consultant/Service Provider from LEA/District continue to be the property of and under the control of the District. The Consultant will obtain information regarding disciplinary and/or behavioral events for the purpose of allowing District personnel to improve and provide services to pupils. The Consultant will not be obtaining pupil-generated content.
- In the event of an unauthorized disclosure of a pupil's records, the Consultant shall report to an affected parent, legal guardian, or eligible pupil pursuant to the following procedure; written communication to the District's Superintendent, Deputy Superintendent and/or designee.
- The Consultant shall not use any information in a pupil record for any purpose other than those required or specifically permitted by this Professional Services Agreement.
- Consultant certifies that a pupil's records shall not be retained or available to the Consultant upon completion of the terms of this Professional Services Agreement.
- District agrees to work with Consultant to ensure compliance with FERPA.
- Consultant shall not use personally identifiable information in pupil records to engage in targeted advertising.
- Pupil records include any information directly related to a pupil that is maintained by the District or acquired directly from the pupil through the use of instructional software or applications assigned to the pupil by a teacher or other District employees. Pupil records does not include/not mean de-identified information (information that cannot be used to identify an individual pupil) used by the third party to (1) improve educational products for adaptive learning purposes and for customized pupil learning; De-identified information, including aggregated de-identified information. (2) Demonstrate the effectiveness of the operator's products in the marketing of those products; or for the development and improvement of educational sites, services, or applications.

5.5 SAFETY

Consultant shall execute and maintain its work so as to avoid injury or damage to any person or property. In carrying out its Services, the Consultant shall at all times be in compliance with all applicable local, state and federal laws, rules and regulations, and shall exercise all necessary precautions for the safety of employees appropriate to the nature of the work and the conditions under which the work is to be performed.

5.6 PROJECT STAFFING

Consultant shall provide adequate staff and resources to facilitate all Consultant activity. Should Consultant fail to adequately staff a project, the District may, at its sole discretion, retain third party consulting services and back charge Consultant for all third party fees.

5.7 INDEMNIFICATION

Consultant agrees to protect, save, defend, indemnify and hold harmless the District, their Governing Boards and each member thereof, their officers, employees, agents and volunteers from any and all claims, liabilities, expenses or damages of any nature, including attorneys' fees, for injury or death of any person, or damage to property, or interference with use of property, arising out of or in any way connected with the negligent acts, errors or omissions or willful misconduct by Consultant, Consultant's agents, officers, employees, sub consultants, or independent consultants hired by Consultant under this Agreement. The only exception to Consultant's responsibility to protect, save, defend and hold harmless District is where a claim, liability, expense or damage occurs due to the sole negligence, or willful misconduct of District. This hold harmless Agreement shall apply to all liability regardless of whether any insurance policies are applicable. The policy limits do not act as a limitation upon the amount of indemnification to be provided by Consultant.

SAN YSIDRO SCHOOL DISTRICT

4350 Otay Mesa Road, San Ysidro, CA 92173

5.8 AMENDMENTS

This Agreement may not be amended except in writing signed by both Parties.

5.9 SEVERABILITY

If any section, subsection, sentence, clause or phrases of this Agreement, or the application thereof to any of the Parties, is for any reason held invalid or unenforceable, the validity of the remainder of the Agreement shall not be affected thereby and may be enforced by the Parties to this Agreement.

5.10 GOVERNING LAW

This Agreement shall be governed by the laws of the State of California. Any action brought to enforce the terms of this Agreement shall be brought in a state or federal court located in the County of San Diego, State of California, but only after dispute resolution as provided herein.

5.11 CONFLICT OF INTEREST

For the term of this Agreement, no member, officer or employee of District, during the term of his or her service with District, shall have any direct interest in this Agreement, or obtain any present or anticipated material benefit arising therefrom.

5.12 SCHOOL SAFETY, FINGERPRINTING AND BACKGROUND INVESTIGATION REQUIREMENTS:

Consultant agrees with the provisions of Education Code Section 45125.1 regarding the submission of fingerprints to the California Department of Justice. Consultant shall not be permitted to have any contact with District pupils until such time as Consultant has verified in writing to the District that they have complied with Educational Code Section 45125.1. **(Please attach a copy of this verification.)**

Per Ed Code 49406 and Assembly Bill 1667, the District requires for Tuberculosis (TB) Clearances to be in place by anyone coming in contact with pupils. Please submit TB Clearance to the Business Services Office.

This section may be waived if the District determines that the Consultant and/or its employees will have limited contact with District pupils or if Consultant and/or its employees will be supervised at all times by District employees.

District is waiving this requirement _____.

5.13 DRUG/ALCOHOL/TOBACCO-FREE FACILITIES:

ALL DISTRICT FACILITIES ARE DRUG AND TOBACCO-FREE FACILITIES. ANY DRUG, ALCOHOL AND/OR TOBACCO USE (SMOKED OR SMOKELESS) IS PROHIBITED AT ALL TIMES ON ALL AREAS OF THE DISTRICT FACILITIES.

5.14 NOTICES / CONTACT INFORMATION

All notices or demands to be given under this Agreement by either party to the other shall be in writing and given either by: (a) personal service, (b) email or (c) by U.S. Mail, mailed certified mail with return receipt requested, addressed to the following entities.

CONSULTANT:	Gary Sneag, O.D, Optometric Corp
Name:	Gary Sneag, O.D, FCOVD
Title:	Owner
Address:	4310 Genesee Ave, Ste. 101
City/State/Zip Code:	San Diego, CA 92117
Telephone:	(858) 560-5181
Email:	vt@visionsource-drsneag.com

SAN YSIDRO SCHOOL DISTRICT

4350 Otay Mesa Road, San Ysidro, CA 92173

DISTRICT:	San Ysidro School District	
Name:	Peter Wong	Oscar Madera
Title:	Interim Chief Business Official	Acting Director of Special Education
Address:	4350 Otay Mesa Road	4350 Otay Mesa Road
City/State/Zip code:	San Ysidro, CA 92173	San Ysidro, CA 92173
Telephone:	(619) 428-4476	(619) 428-4476 x3089
Email:	peter.wong@sysd.k12.ca.us	Oscar.madera@sysd.k12.ca.us

6 ENTIRE AGREEMENT

This Agreement represents the entire understanding of District and Consultant as to those matters contained herein, and supersedes and cancels any prior oral or written understanding, promises or representations with respect to those matters covered hereunder. To the extent that any provision or clause contained in an attachment to this Agreement conflicts with a provision or clause in the Agreement, the provision or clause in this Agreement shall control. This Agreement may not be modified or altered except in writing signed by both parties hereto. This is an integrated Agreement.

7 WARRANTY OF AUTHORITY:

Each of the parties signing this Agreement warrants to the other that he or she has the full authority of the District on behalf of which his or her signature is made.//

CONSULTANT

Gary Sneag, O.D., Optometric Corp

Firm Name

Signature of Authorized Agent

Gary Sneag, O.D., FCOVD, Owner

Print Name, Title

Date:

(858) 560-5181

Phone Number

DISTRICT

San Ysidro School District

Firm Name

Signature

Peter Wong, Interim Chief Business Official

Print Name, Title

Date

Board Approved

SAN YSIDRO SCHOOL DISTRICT

4350 Otay Mesa Road, San Ysidro, CA 92173

SCHOOL SAFETY CERTIFICATION FORM

**CERTIFICATION PURSUANT TO EDUCATION CODE SECTION 45125.1
Fingerprinting and Criminal Background Investigation Requirements**

The District has determined under Education Code Section 45125.1, subdivision (c) that in performing services to this contract, **Consultant's employees may have contact with pupils**. As required under Education Code Section 45125.1, subdivision (a), Consultant shall require their employees, including the employees of any sub-consultant and/or subcontractor, who will provide services pursuant to this contract to submit their fingerprints in a manner authorized by the Department of Justice in order to conduct a criminal background check to determine whether such employees have been convicted of or have charges pending for a felony as defined under Education Code Section 45122.1.

_____(Initial) Consultant shall not permit any employee to perform services that may come in contact with pupils under this contract until the Department of Justice has determined that the employee has not been convicted of a felony or has no criminal charges pending for a felony as defined in Section 45122.1.

_____(Initial) Consultant certifies that all of its employees who may come in contact with pupils have not been convicted of or have no criminal charges pending for a felony, as defined in Education Code Section 45122.1.

_____(Initial) Consultant shall defend, indemnify, protect and hold the District and its agents, officers and employees harmless from and against any and all claims asserted or liability established for damages or injuries to any person or property which arise from or are connected with or are caused or claimed to be caused by Consultant's failure to comply with all of the requirements contained in Education Code Section 45125.1, including, but not limited to, the requirements prohibiting Consultant from using employees who may have contact with pupils who have been convicted or have charges pending for a felony in Education Code Section 45122.1.

_____(Initial) It is understood that by signing this document, Consultant agrees that they are familiar with Education Code Section 45122.1.

_____(Initial) Per Ed Code 49406 and Assembly Bill 1667, the District requires for Tuberculosis (TB) Clearances to be in place by anyone coming in contact with pupils.

_____(Initial) Consultant's individuals/employees who may come in contact with pupils in the performance of services in this contract agree to provide fingerprint (DOJ/FBI) and TB Clearances (at their own expense) to be in compliance with the above mentioned Ed Codes before commencement of any services under this contract. The District will provide LiveScan form.

_____(Initial) Consultant will provide a list of their employees names who will be assigned to work at the District's locations during the term of this agreement and who may come in contact with pupils in the performance of services in this contract.

_____(Initial) Consultant will notify the District of any changes (add/remove) in employees assigned to any of the District's school sites and will provide the proper clearances required before the commencement of services of the individual employee(s).

- I certify that I have read and understand the above terms and conditions and will report any changes that may affect the performance services of this contract.
- I certify that none of the individuals identified on the attached list of Consultant's employees have been convicted of a felony as defined in Education Code Section 45122.1.
- I certify that all of the individuals identified on the attached list of Consultant's employees are clear of tuberculosis (TB) as defined on Education Code Section 49406 and Assembly Bill 1667.

Consultant _____

Name/title of authorized representative (Print) _____ **12B.14**

Signature _____ Date _____

SAN YSIDRO SCHOOL DISTRICT

4350 Otay Mesa Road, San Ysidro, CA 92173

**EXHIBIT A
SCOPE OF SERVICES**

- Comprehensive Examination: \$ 165.00
- Developmental Vision Assessment: 300.00
- Report and/or Parent Conference: 95.00
- Vision Therapy: 3,450.00
- Total \$4,010.00

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: May 10, 2018

VIA: Edward Velasquez
Interim Superintendent

FROM:
Educational Services
Manuela Colom, Executive Director

INITIAL: *CV*
 Informational
 Action

AGENDA ITEM: IN LIEU OF TRANSPORTATION AGREEMENT

BACKGROUND INFORMATION:

In compliance with the McKinney-Vento Act, the San Ysidro School District through its Families First Program promotes educational success for children experiencing non-permanent housing. Students are encouraged to attend the school in which they were last enrolled; even if they have moved away from the school's attendance zone or district. This includes assisting the student with transportation to/from the student's current residence to the school of origin.

During the school year, there is a need to provide transportation services or assist families by reimbursing the parents daily mileage to/from the school site and the student's place of residence. The per mile rate for reimbursement is based on the current IRS rate, payable monthly upon receipt and verification of a daily mileage report with required information. Parents participating in a In Lieu of Transportation Agreement, shall at their own expense, carry adequate automobile liability insurance for the term of this agreement. The District has a current need for one (1) family.

RECOMMENDATION:

Approve/Ratify the In Lieu of Transportation Agreement with a McKinney-Vento family from February 2018 to June 2018. Mileage reimbursement will be paid from the Title I Fund.

LCAP GOAL AND ACTION/SERVICE:

Goal #2: Safety, Climate and Student Engagement

Action 2.10: Continue to provide a Foster Youth/Homeless Manager to support students and parents and to monitor student progress.

<input type="checkbox"/> Renewal <input checked="" type="checkbox"/> New <input type="checkbox"/> Amendment <input checked="" type="checkbox"/> Ratify <input type="checkbox"/> Other	Business Services Reviewed: <i>mv</i>	Requisition #
Financial Implications? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Are funds for this item available in the 2017-2018 Budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>
<div style="border: 1px solid black; padding: 2px;"> ESTIMATED COST \$1,000.00 <small>(Amount)</small> </div>	<div style="border: 1px solid black; padding: 2px; text-align: center;"> Title I Fund <small>(Name of funding source and/or location)</small> </div>	<div style="border: 1px solid black; padding: 2px; text-align: center;"> -- <small>(Funding account number)</small> </div>

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:

Edward Velasquez
 Edward Velasquez, Interim Superintendent
 Secretary to the Board

“IN LIEU OF TRANSPORTATION” AGREEMENT

This Agreement is entered between the San Ysidro School District, hereafter referred to as “District” and “Parent(s)”. The term of the agreement is from February 10, 2018 to June 22, 2018.

WHEREAS, either Party may terminate this agreement at any time and without cause by giving written notice to the other Party of such termination, and specifying the effective date thereof, at least seven (7) days before the effective date of such termination. Parent(s) will not be entitled to no further compensation after effective date.

WHEREAS, the term “Parent(s)” may include the mother, father, adoptive parent, foster parent, legal guardian, representative of the child and who is authorized to make decisions for the child.

WHEREAS, Students who qualify under the McKinney-Vento Act and are enrolled in the San Ysidro School District may require transportation. In some cases, Parent(s) agree to transport their student(s) to and from a District school site and the student’s place of residence.

WHEREAS, the District agrees to reimburse the daily mileage to and from the student’s place of residence and the District site. Reimbursements will be paid on a monthly basis upon receipt and verification of a daily mileage report with required information. The mileage reimbursement rate is based on the current IRS rate. This information is to be submitted to the Educational Services office on a timely manner.

WHEREAS, Parent(s) shall, at their expense, procure and maintain for the duration of this agreement automobile insurance against claims for injuries to persons or damages to property which may arise from or in connection with the performance of the Agreement by the Parent(s), its agents and/or representatives. Such insurance shall survive after this agreement as permitted by law. Parent(s) are required to provide proof of automobile insurance upon entering this agreement.

WHEREAS, Parent(s) agrees to protect, save, defend, indemnify and hold harmless the District, their Governing Boards and each member thereof, their officers, employees, agents and volunteers from any and all claims, liabilities, expenses and/or damages of any nature, including attorneys’ fees, for injury or death of any person, or damage to property, or interference with use of property, arising out of or in any way connected with the negligent acts, errors or omissions or willful misconduct by Parent(s), Parent(s) agents and/or representatives under this Agreement. This hold harmless Agreement shall apply to all liability regardless of whether any insurance policies are applicable. The policy limits do not act as a limitation upon the amount of indemnification to be provided by Parent(s).

Each of the parties signing this Agreement warrants to the other that he or she has the full authority to enter into this agreement on behalf of which his or her signature is made.

This agreement is entered into this May 11, 2018:

FOR THE PARENT:

FOR THE DISTRICT:

Signature of Authorized Agent

Signature

Melissa Ames, Parent
Print Name, Title

Peter Wong, Interim Chief Business Official

Print Name, Title

Date:

Date

Phone Number

05-10-18

Board Approved

SAN YSIDRO SCHOOL DISTRICT GOVERNING BOARD AGENDA

TO: Governing Board

BOARD MEETING DATE: May 10, 2018

VIA: Edward Velasquez
Interim Superintendent

FROM: Information Technology
Todd Lewis, Director

INITIAL: *ELV*
 Informational
 Action

AGENDA ITEM: SERVICES AND SUPPORT FROM AMPLIFIED IT FOR MIGRATING EMAIL TO GOOGLE GMAIL

BACKGROUND INFORMATION:

Amplified IT is an education-focused consultancy that brings a unique blend of instructional and technical skills to the K-12 market. Since 2008, this team of infrastructure and instructional consultants has assisted hundreds of education institutions worldwide to successfully adopt Gmail, G Suite and Chromebooks.

The San Ysidro School District has selected Amplified IT to help with the migration of our current email system and its data to Gmail. A Google Gmail Migration will copy current users' mail, calendar, and contacts' data to Gmail. Gmail is a better and more cost-effective solution for the long term than continuing to update and support our current older email system.

The goals of this project are:

- Create Google Gmail accounts for all employees (those approved to have email accounts)
- Copy active email accounts and calendars to Google Gmail
- Change our email domain from sysd.k12.ca.us to sysdschools.org within Google G Suite

RECOMMENDATION:

Approve the services from Amplified IT for the migration of the District's current Exchange email system to Gmail at a cost not to exceed \$7,500.00 from the General fund.

LCAP GOAL AND ACTION/SERVICE:

Goal 1: Student Achievement, Action 1.4: Continue to utilize current data system. Assess and evaluate system to determine effectiveness.

<input type="checkbox"/> Renewal		<input checked="" type="checkbox"/> New	<input type="checkbox"/> Amendment	<input type="checkbox"/> Ratify	<input type="checkbox"/> Other	Business Services Reviewed: <i>pw</i>
Financial Implications?		Are funds for this item available in the 2017-2018 Budget?				Requisition #
<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			
\$7,500.00 <small>(Amount)</small>	General Fund <small>(Name of funding source and/or location)</small>			-- <small>(Funding account number)</small>		

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:

[Signature]
Edward Velasquez, Interim Superintendent
Secretary to the Board

SAN YSIDRO SCHOOL DISTRICT GOVERNING BOARD AGENDA

TO: Governing Board

BOARD MEETING DATE: May 10, 2018

VIA: Edward Velasquez
Interim Superintendent

FROM:
Educational Services
Manuela Colom, Executive Director

INITIAL: 
 Informational
 Action

AGENDA ITEM: AGREEMENT WITH AMPLIFY EDUCATION, INC. – AMPLIFY ELA + ELD PROGRAM FOR 7TH AND 8TH GRADES

BACKGROUND INFORMATION:

The adoption of English Language Arts (ELA) materials was approved by our Governing Board on April 12, 2018. The Amplify ELA + ELD Program was adopted for 7th and 8th grade, this is a comprehensive, digital program that challenges and supports all students, including English language learners.

Educational Services is requesting approval of this purchase agreement to complete the adoption of ELA materials for our Middle Schools at an additional cost of \$161,567.00.

Services included in this agreement (for grades 7th and 8th):

- Amplify ELA+ELD 5-Year Subscriptions for students and teachers
- Amplify ELA Teacher Kits
- Amplify ELA Solo Workbooks
- Amplify ELA Paperback Bundles
- Amplify ELA Anthologies
- Amplify ELA Unplugged Lessons
- Amplify ELA Core Curriculum: Year 1 PD Essentials – Workshop

RECOMMENDATION:

Approve the purchase agreement with Amplify Education, Inc. to implement the Amplify ELA + ELD Program at the Middle Schools at a cost not to exceed \$161,567.00 from the General fund.

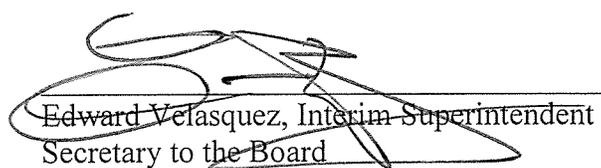
LCAP GOAL AND ACTION/SERVICE:

Goal 1: Student Achievement – Action 1.2: Pilot and adopt new Common Core ELA curriculum in K-8.

<input type="checkbox"/> Renewal	<input checked="" type="checkbox"/> New	<input type="checkbox"/> Amendment	<input type="checkbox"/> Ratify	<input type="checkbox"/> Other	Business Services Reviewed: 
Financial Implications?		Are funds for this item available in the 2017-2018 Budget?			Requisition #
<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No		
\$161,567.00 <small>(Amount)</small>	General Fund <small>(Name of funding source and/or location)</small>			-- <small>(Funding account number)</small>	

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


 Edward Velasquez, Interim Superintendent
 Secretary to the Board