

**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, FEBRUARY 8, 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, February 8, 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 **Sunset School, 3825 Sunset Lane, 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: 5:04 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**

**Rudy Lopez, Smythe PTA President, Commented:** 1) Expressed support for Dr. Tapia to remain as Smythe Principal. 2) Rebutted a few rumors that were directed towards supporters of Dr. Tapia. 3) A parent said that the child was removed voluntarily from school, but rumor is that the child brought a weapon to school. 4) A parent might be targeting the La Mirada Principal because plants are attracting bees who are bullying her son. 5) A parent might have been recruited by a Board Member. 6) The Board should investigate missing PTA funds totaling ten-thousand dollars.

**Olga Espinoza, Parent, Commented:** 1) Expressed concerns about people being rude making comments about kids being stung by bees. 2) A year ago, her son had bullying problems at Smythe. Provided the Board a copy of an incident report involving Dr. Tapia being aggressive towards her. 3) The Titan Report is full of lies. 4) Dr. Tapia was upset because she spoke at Board meetings. 5) Mrs. Colom told her not to strike outside Smythe, but noticed parents striking outside the District Office. 6) Her son was forced to drink water from a toilet twice. 7) Asked for immediate answers.

**Giselle Yanez, Parent, Commented:** 1) Provided the Board with signatures from many parents expressing their support for Dr. Tapia.

**Noe Aparicio, Parent, Commented:** 1) Smythe parents demand to know when the behavior of a student represents a hazard to their children's safety. We say no to weapons on school grounds. 2) Academic excellence and safety should be the priorities of every school. 3) Asked the Board to respect the wishes of the majority and not be influenced by a few persons or use this situation as an excuse to place a friend or someone that is not well prepared for a Principal position. 4) The Board's decisions affect our children for the rest of their

lives. Smythe parents support Dr. Tapia. He is well prepared for the job. 5) If the rumors about Dr. Tapia are false, he wants this woman put in jail or to publicly apologize. He's sure you know what he is talking about.

**4. CONFERENCE SESSION**

Reports/Presentations

**4.1** Solar Panel Update – Art Castanares

**4.2** American Heart Association – Katie Potts

**4.3** Google Grant Video Clips – Sylvia Mayer and Jamie Barrett

President Pallasigue announced that Conference Session Presentations 4.2 and 4.3 would follow Item 9. Public Comment/Communications on Open Session Items

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

**5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:24 p.m. in accordance with section 54954.5 regarding:**

**5.1 GOVERNMENT CODE SECTION 54957**

**PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT**

Probationary Employee Non-Reelections

**5.2 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

**5.3 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

**5.4 CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION**

(Subdivision (d)(1) of Government Code Section 54956.9)

Name of Case: In the Matter of the Audit Appeal of: 2015-16 Audit Findings 2016-007 and 2016-009 by SYSD; EAAP Case No. 17-16; OAH Case No.: 2017-10-1030

**5.5 CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION**

(Subdivision (d)(1) of Government Code Section 54956.9)

Name of Case Special Education Due Process Hearing Student v. SYSD;

OAH Case No.: 2017120771

**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 took the following action in Closed Session:

- 1) The Board approved by a unanimous vote, the Final Settlement and Release Agreement of Jennifer Greenfield, Parent on Behalf of Chester Rabago vs. San Ysidro School District, OAH Case No. 2017120771.

**6. CALL TO ORDER** Who: President Pallasigue Time: 6:26 p.m.

**7. 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

**8. FLAG SALUTE** by Mary L. Willis, Ed.D., Interim Superintendent and Secretary to the Board

**9. 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](http://www.sysdschools.org).

**Noemi Jimenez, Parent, Commented:** 1) Expressed support for Dr. Tapia. 2) Actions speak louder than words and we have seen a difference in the school. Dr. Tapia supports students academically, provides workshops, resources and cares for children’s safety. 3) Her son’s classmate decided to bring something to the school. Dr. Tapia addressed the situation right away and took care of it. Her son felt safe. 4) Dr. Tapia leads by example and supports the children and families. 5) Everyone makes mistakes. As a family, we don’t give up on each other. If there is an issue, we want to work it out together.

**Zenaida Rosario, Teacher, Commented:** 1) Expressed support for Dr. Tapia. 2) Asked the Board to listen to the voices of this community. 3) Dr. Tapia was removed a month ago and the community wasn’t informed. Someone said he was put on some kind of leave and he would return. 4) Someone was determined to find issues where there are none and now he is being recommended for termination for no just reason. 5) Dr. Tapia is part of our family and we want him back. 6) The Board must represent this community. When you make decisions without listening to both sides, you fail to serve this community and create a sense of mistrust.

7) Dr. Tapia is an excellent Principal and well respected by staff, parents and children. Children have been forgotten in this ordeal. 8) An Interim Superintendent who doesn’t know the community should not be allowed

to devastate our school community. 9) As an educational leader, you give support to your administrators, not go after them for unfound reasons. 10) Abuse of power creates a hostile environment. We are tired of feeling the retaliation since the Interim Superintendent came in. 11) I was called into the Principal's Office and asked if I empowered parents, told them to take their kids out of school and made those flyers. The parents did.

**Maricela Cali, Teacher, Commented:** 1) Expressed support for Dr. Tapia. 2) She is speaking on behalf of the Special Education Team at Smythe. 3) Has never had a Principal who advocates for Special Education like Dr. Tapia has. Dr. Tapia asked how he could help support her and her students. 4) Dr. Tapia advocated for students to receive a proper curriculum to be challenged so they can reach their highest potential. 5) At Smythe, we lack classrooms that are tailored to meet the needs of moderate/severe students which includes bathrooms and kitchens to teach life skills in a sensory area. Dr. Tapia saw the necessity to prioritize the lower grade students into a new classroom with a bathroom. 6) Dr. Tapia advocated for SDC teachers to receive support staff and materials. 7) All of the students deserve the best so give us Dr. Tapia.

**Camila Bretado, Catalina Bautista, Daniela Alvarez, Students, Commented:** 1) Expressed support for Dr. Tapia. Smythe is different without him and it's affecting students. 2) Just because some people are against our Principal and focus on the negative things doesn't mean there is no positivity at Smythe. 3) Dr. Tapia helps students and encourages them. 4) Students want Dr. Tapia back.

**Elidia de la Torre, Employee, Commented:** 1) Asked the Board to allow Dr. Tapia to come back as the Principal of Smythe. 2) He's done a great job and it would benefit everyone for him to continue the work he's done in a short period of time. 3) Dr. Tapia motivates staff and involved everyone to plant the seed in every student that they can go to college. Every classroom represents a university. 4) Dr. Tapia is an effective leader with great qualities. Hopes the Board values these qualities and puts him back at Smythe right away.

**Arely Martinez, Student, Commented:** 1) Asked the Board to bring back Dr. Tapia. All the kids need him.

**Patricia Manley, Teacher, Commented:** 1) She is here to speak about Principal's Exchange. 2) Special Education was not getting books the same as the general education teachers, but spoke up and received the books. 3) At the DRS meetings, a TOSA was speaking to general education teachers with his back towards her. She wasn't acknowledged so she went back to her classroom. 4) From the beginning, Principal's Exchange has not been kind to Special Education. Tests are not geared for Special Education.

**Juanita Nuñez, Teacher, Commented:** 1) Asked the Board what direction they want for the District. 2) She would expect that the Board wants to keep the best educators and the best leaders. 3) Asked the Board to give direction to the Interim Superintendent to keep Dr. Tapia and reconsider his position at Smythe. 4) They need a competent, caring and compassionate instructional leader and they already have him, Dr. Tapia. 5) Dr. Tapia is compassionate towards children and inspires staff. He makes everyone a better teacher and a better person. 6) Asked the Board to bring Dr. Tapia back to Smythe School.

**Noe Aparicio, Parent, Commented:** 1) Smythe parents demand to know when the behavior of a student represents a hazard to their children's safety. We say no to weapons on school grounds. 2) Academic excellence and safety should be the priorities of every school. 3) Asked the Board to respect the wishes of the majority and not be influenced by a few persons or use this situation as an excuse to place a friend or someone that is not well prepared for a Principal position. 4) The Board's decisions affect our children for the rest of their lives. Smythe parents support Dr. Tapia. He's well prepared for the job. 5) If the rumors about Dr. Tapia are false, he wants this woman put in jail or to publicly apologize. He's sure you know what he is talking about.

**Nick Marinovich, Commented:** 1) He's been a project manager for thirty-two years and Chair of the Sweetwater Bond Oversight Committee for over five years. 2) San Ysidro School District does not have a Bond Oversight Committee and has one of the highest debts in the county. 3) Hopes the Sweetwater District and San Ysidro School District can work together for the betterment of our students. 4) San Ysidro School District needs to change its culture. 5) Asked why the San Diego County Office of Education isn't involved with the extraordinary audit more proactively. Maybe the Board and public should be asking questions about that. 6) This is one of the poorest districts and you can do better than this as a Board.

**Daniel Velarezo, Teacher, Commented:** 1) Expressed support for Dr. Tapia. 2) Dr. Tapia affects his students in a positive way. Every Friday morning Dr. Tapia has the teachers teaching students life skills such as

generosity, forgiveness and integrity. Students have an opportunity to share how they practice it at home. This creates learning communities. 3) His students miss Dr. Tapia and asked the Board to bring him back.

**Kristal Browne, Teacher, Commented:** 1) She was shocked when Dr. Tapia was removed from Smythe School without notification to parents. 2) She was saddened that the positive praise given to Dr. Tapia was taken as a red flag that staff was protecting him and that there was a problem. 3) She was angered when she heard that the frustration expressed by Smythe staff about the unjust removal of Dr. Tapia characterized them as vicious bullies. 4) Smythe staff has been bullied over the past three and a half years. Staff have been watched, criticized, falsely accused and are exposed daily to a hostile work environment due to the complaints and demands of a few people. It makes it difficult to perform job duties effectively. 5) She was one of a handful of teachers pulled out of their class to be asked if they encouraged students to be absent from school. Teachers never did it during the strike and they wouldn't do it now. 6) The continual complaints and demands from the same select few have been aimed at staff, parents, the District, and our former and current Principal. Can three plus years of drama be all of Dr. Tapia's doing? 7) Do what's right and reinstate Dr. Tapia. Anything less would be an indication to me that sadly the District is going back to the days of intimidation, favoritism and corruption.

**Alma Cazares Fahme, Retired Teacher, Commented:** 1) Worked for the District thirty-eight years. 2) Parents came because they have a message. They want their leader back. 3) Cesar Chavez came to her classroom in 1983 and Smythe School had an assembly. His nephew was her student. He signed a portrait and it was left in the school office. 4) Bobby Kennedy came to San Ysidro in 1968 and passed by Park Lane. 5) Her mother, Lupe Cazares, was the founder of the San Ysidro Health Center in 1969. 6) She is here to help. 7) Dr. Tapia made her a better teacher every day. He is the best Principal she ever had and the right man for the job.

**Antonio Fahme, Former Student, Commented:** 1) Thanked the Board for their service. 2) He was a student at Smythe School for seven years and had wonderful teachers. 3) He is an Engineer for Xerox and returned to Smythe to help setup the Xerox machines. 4) He met Dr. Tapia and witnessed a healthy environment filled with positivity and hope. After so many years lost at sea, this ship finally found its captain. 5) Asked the Board to consider the wishes of the entire crew.

**Tony Keophonexay, Parent, Commented:** 1) He skipped his lunch and drove from Camp Pendleton to attend the Board meeting because it was important for him to address the Board. 2) He serves in the Marines and stops by Smythe School when he has time to speak to Dr. Tapia and the staff. Dr. Tapia always addressed his concerns and cares for people. 3) Asked the Board to exercise integrity, do what is right, and keep Dr. Tapia as part of our family because it's in the benefit of our community.

**Genovena Martinez, Parent, Commented:** 1) Expressed support for Dr. Tapia. 2) Thanked Dr. Tapia for being the Smythe Principal, a good leader and such a good human being that her daughter takes apples from her house to give to Dr. Tapia. 3) Dr. Tapia leads by example. He stands outside of the school with a stop sign to help the children cross the street when he could send someone else. 4) On rainy days, Dr. Tapia uses an umbrella to help students get out of their cars. 5) Asked the Board to use their intelligence and what's in their heart.

**Ana Lilia Rios, Parent, Commented:** 1) She is against Dr. Tapia returning. 2) Never saw Dr. Tapia helping children cross the street. 3) People that are supporting Dr. Tapia have an interest. 4) Dr. Tapia lied about her son and expelled him. 5) Dr. Tapia told staff confidential information and staff yelled at her "criminals, assassins, we don't want people with switchblades." 6) Dr. Tapia tried to hit her in front of Mrs. Colom. He gets upset easily when hearing complaints against him. 7) Her child with special needs was tied to a special chair.

**Veronica Hurtado, Parent, Commented:** 1) Dr. Tapia was there with the umbrella when it was raining. He always cared for the children. 2) Her son was involved in a situation and told her two days later. She told her son he should of told the Principal because it was a serious matter. 3) Spoke to Dr. Tapia about the incident and he told her to send a letter to the District. A few days later, the student was no longer in the school. She was relieved because the student could have returned and hurt another child. 4) Dr. Tapia is the best and motivates the children. The children want him back.

**Patricia Cedeño, Parent, Commented:** 1) Mrs. Saponara was her son's Principal. 2) Shared concerns about Mrs. Saponara questioning her son when a teacher was fired. She didn't sue the District but it was harassment and not proper for a Principal to do. 3) Shared concerns about Mr. Cruz when he was a Principal. 4) The Board never did anything about it. 5) Dr. Tapia is the best Principal she's known. 6) She sees the Board as politicians making promises. 7) She has a lot of respect for teachers. 8) Asked the Board to care and do the right thing.

**Dr. Douglas E. Wittborough III, Commented:** 1) Expressed support for Dr. Tapia. 2) He wrote many recommendations for him. Read a letter of recommendation he wrote for Dr. Tapia on May 3, 2016. 3) Dr. Tapia always approached his work with passion, creativity, skill and integrity even with the face of adversity. 4) He served as a Board member for Chula Vista for six years and visited Tiffany Elementary where Dr. Tapia was a Principal. 5) Dr. Tapia engaged with parents and had a positive rapport with students. 6) Commended Dr. Tapia for leading his school to the highest academic gains in reading and writing out of forty-three District schools. 7) Dr. Tapia is an asset to any school community.

**Carolina Flores, Retired Principal, Commented:** 1) Served the District for thirty-one years. 2) She was a Principal who was fired unjustly and sees Dr. Tapia's situation as déjà vu. 3) A prior Superintendent lied about her and influenced the Board. The Board supported a crooked guy. 4) Lies are going around about Dr. Tapia. Principals do not have due process. They can't talk or speak to the Board. 5) A former employee continues to disrupt and tries to buy people off. Asked the Board not to listen to that former employee's lies. 6) She's been to the Grand Jury because of lies by a former teacher who continues to come to this District and disrupt. She manipulates parents to say ugly things, has no business in this District and does not have the good intention of the children. 7) Wouldn't be saying this publicly unless a man's life and integrity was not on the line. 8) Asked the Board not to make the same mistake the former Board did with her. Bring back Dr. Tapia as the Principal.

**Rudy Lopez, Smythe PTA President, Commented:** 1) He and other parents discussed holding their children back from school. 2) He created a flyer and parents helped him distribute the flyer on campus after school. 3) This was completely parent driven and apologized to the teachers. 4) He emailed two media outlets and contacted Southern Division Police Department. 5) He is the one that should be called to the Principal's Office.

At this time, the Board returned to Conference Session Presentations 4.2 and 4.3

## 10. CONFERENCE SESSION

### Reports/Presentations

**10.1** Dashboard – Manuela Colom

**10.2** Superintendent Recruitment Update – Mary L. Willis, Ed.D., Interim Superintendent

**Angel, Former Student, Commented:** 1) Attended Sunset and San Ysidro Middle School. 2) Acknowledged Mrs. Colom and Mr. Ramos. 3) We get a bad reputation from the news about past experiences with School Board members. 4) There is a lot of talented people here and so many parents that care about their children's education. We can do a lot better.

Clerk Diaz made a motion to recess at 8:56 p.m., seconded by Member Martinez. The vote was unanimous.

The Board reconvened at 9:15 p.m.

## 11. ITEMS FROM THE BOARD & INTERIM SUPERINTENDENT

**Clerk Diaz, Commented:** 1) Thanked Mr. Burciaga for hosting the Board meeting. 2) Thanked the logistical staff for the Board meeting setups. 3) Unfortunately, the only time everybody gets together is when it's something bad. 4) Thanked everyone that attended the Board meeting. 5) Everyone that spoke is

brave. It's amazing to see the kids participating and learning. 6) Asked the community to continue to attend Board meetings. 7) He is here for the community and makes decisions for all of the children. His decisions come from the heart and with the most accurate information at hand. 8) Many times the Board's decisions are not easy. Over the last few months we've had hard decisions to make.

**President Pallasigue, Commented:** 1) Expressed the importance of finding the right Superintendent. 2) The Board is not at liberty to disclose any candidate's information due to confidentiality. 3) Asked Dr. Willis to fast track the forensic independent audit through an unaffiliated third party. 4) Asked Dr. Willis to weigh in on the organizational chart prior to her departure. It's not a personal attack. The prior administration did things without the Board's consent. 5) Asked the Technology Department to look into technology issues. Teachers are having problems with Outlook and Wi-Fi connectivity. 6) Asked Dr. Willis and Mrs. Colom to look into sports. Hopes we can announce sports soon. 7) The District didn't have a Bond Oversight Committee because there were one or two applicants. 8) Her job is to gather as much information as she can and make an informed decision reviewing everything on both sides of the coin. These are not easy decisions and are not taken lightly. 9) Doesn't consider the negative voices that we've been hearing as a factor. 10) She is not the judge and jury of anybody and hopes not to let anyone down.

**Member Martinez, Commented:** 1) Thanked Mr. Burciaga for hosting the Board meeting. 2) Emphasized the importance of hiring a permanent Superintendent. We need stability, a Superintendent that doesn't look at the District as a stepping stone and that is here for the long run. He wants everyone to have a role in agreeing to the next Superintendent and urged everyone to fill out the Superintendent survey. 3) Making decisions without a permanent Superintendent is difficult for him because we are in a transitional era. 4) We need to revisit Principal's Exchange to see if it's good for San Ysidro School District. 5) A priority for him is to create a Bond Oversight Committee with community involvement. 6) When making decisions, he is always mindful of hearing from community members, teachers and classified staff. He always respects and admires recommendations from staff.

**Vice-President Lopez, Commented:** 1) Residents were upset because they applied for the Bond Oversight Committee and never received a response from the prior administration. Recommended that we have a committee to guide us with the Oversight Committee. 2) Thanked Mr. Burciaga and staff for hosting the Board meeting. 3) Attended the Ocean View Hills Sci-Phy event and thanked staff for giving our kids that opportunity. Encouraged parents to attend. 4) San Ysidro has so much history and doesn't want our kids to forget what San Ysidro really is. 5) Attended Casa Familiar's Día de los Reyes event. Thanked their staff for bringing this back to our community. She volunteered to be on their committee and will be working with them to bring back traditions and history. 6) Asked that the Board agenda be translated in Spanish for parents. 7) Believes that we can work together and achieve many more things, but doesn't want people coming in from the outside telling us how to run our schools. 8) Believes it's important that parents come to Board meetings to communicate to the Board.

**Member Linares, Commented:** 1) His son attended Sunset School when he arrived in 2009. 2) He got involved with the District when there was a judgement against the District. Collected 1,200 signatures and urged the Board to settle the lawsuit, but the Board didn't listen. 3) He searched for the missing money that the administration said we didn't have. 4) Recommended to the Board to form a Bond Oversight Committee. He knew we had forty-eight million in Bond money but nobody knew where it was. 5) Nobody knew where the money was that was missing for the teachers to end the strike. 6) At the end, we found the money but never formed the Oversight Committee. We changed the bonds to taxable bonds and used it to pay to reinstate the solar panel contract. It took a long time but the job is finished. We will have real savings on electricity. 7) He brought Chromebooks to Sunset for the first time. Hopes we give the teachers the credentials they need to be certified in Chromebooks. 8) He is grateful that things are coming along and hopes for the best for San Ysidro. 9) We need to find a way to bring people to Board meetings. We want participation. 10) Let's stop fighting and concentrate on the kids and do what is good for them, not for what benefits us. 11) He is here for the students and will always fight for what benefits them.

**Interim Superintendent Willis, Commented:** 1) Thanked everyone in attendance. 2) Thanked Sunset staff for hosting the Board meeting. 3) Reassured the Board that she will do her best to find a permanent Superintendent as soon as possible.

**12. GENERAL ADMINISTRATION**

**12.1 MINUTES**

The Board approved the revised minutes of the Organizational Meeting of December 14, 2017 and the minutes of the Special Board meeting of December 11, 2017.

Motion: Diaz                      Second: Pallasigue                      Vote: Unanimous

**12.2 GOVERNANCE TEAM STANDARDS OF PRACTICE**

The Board adopted the San Ysidro School District Governance Team Standards of Practice.

Motion: Pallasigue                      Second: Diaz                      Vote: Unanimous

**12.3 BOARD MEMBER SUBCOMMITTEE**

Appoint two Board Members to participate as representatives for a Board Member Subcommittee for the Superintendent Search.

Motion: Diaz                      Second: Pallasigue                      Vote: 0 Ayes - 5 Noes

**12.4 RESOLUTION NO. 17/18-0006 – NON-REELECT PROBATIONARY TEACHERS**

The Board adopted Resolution No. 17/18-0006 authorizing the District to notice individual, probationary, certificated employees of the District’s intent to non-reelect for the 2018-2019 school year.

Motion: Diaz                      Second: Linares                      Vote: 3 Ayes - 2 Noes (Lopez & Martinez)

**12.5 RESOLUTION NO. 17/18-0007 – RELEASE/REASSIGN OF ADMINISTRATOR**

The Board adopted Resolution No. 17/18-0007 authorizing the District to notice administrative or supervisory credentialed employees of the District’s intent to release or re-assign for the 2018-2019 school year.

Motion: Diaz                      Second: Linares                      Vote: 3 Ayes – 2 Noes (Lopez & Martinez)

**12.6 PUBLIC HEARING**

The Board opened Public Hearing on the San Ysidro Education Association’s Initial Contract Proposal to the San Ysidro School District for the 2018-19, 2019-20, and 2020-21 school years.

*There were no public comments.*

Motion: Pallasigue                      Second: Diaz                      Vote: Unanimous

**12.7 PUBLIC HEARING**

The Board closed the Public Hearing and adopted the San Ysidro Education Association’s Initial Contract Proposal to the San Ysidro School District for the 2018-19, 2019-20, and 2020-21 school years.

Motion: Diaz                      Second: Pallasigue                      Vote: Unanimous

*The Board recessed at 10:16 p.m.*

*The Board reconvened at 10:34 p.m.*

**12.8 SECOND READING OF NEW BOARD POLICY AND ADMINISTRATIVE REGULATION – 5113.1 CHRONIC ABSENCE AND TRUANCY**

The Board approved Second Reading and Adoption of new Board Policy and Administrative Regulation 5113.1 - Chronic Absence and Truancy.

Motion: Diaz                      Second: Lopez                      Vote: Unanimous

**12.9 SECOND READING OF NEW BOARD POLICY AND ADMINISTRATIVE REGULATION – 5113.12 DISTRICT SCHOOL ATTENDANCE REVIEW BOARD (SARB)**

The Board approved Second Reading and Adoption of new Board Policy and Administrative Regulation 5113.12 - District School Attendance Review Board (SARB).

Motion: Martinez                      Second: Lopez                      Vote: Unanimous

**12.10 SECOND READING OF REVISED BOARD POLICY AND ADMINISTRATIVE REGULATION – 4030 NONDISCRIMINATION IN EMPLOYMENT**

The Board approved Second Reading and Adoption of revised Board Policy and Administrative Regulation 4030- Nondiscrimination in Employment.

Motion: Martinez                      Second: Lopez                      Vote: Unanimous

**12.11 SECOND READING OF REVISED BOARD POLICY AND ADMINISTRATIVE REGULATION – 4112.2 CERTIFICATION**

The Board approved Second Reading and Adoption of revised Board Policy and Administrative Regulation 4112.2 - Certification.

Motion: Pallasigue                      Second: Diaz                      Vote: Unanimous

**12.12 RESOLUTION NO. 17/18-3115**

The Board adopted Resolution No. 17/18-3115 authorizing election under Public Contract Code Section 22030 to become subject to the California Uniform Public Construction Cost Accounting Act (CUPCCAA).

Motion: Diaz                      Second: Martinez                      Vote: Unanimous

**12.13 STUDENTS WITH DISABILITIES CSBA GOVERNANCE BRIEF**

Information Only.

**13. CONSENT CALENDAR**

The Board approved the Consent Calendar with the following changes:

- 1) Consent Calendar Item 13A.4 EDUPOINT EDUCATIONAL SYSTEM, LCC- Changed the amount from \$25,000.00 to \$25,500.00
- 2) Consent Calendar Item 13B.9: INTERDISTRICT ATTENDANCE AGREEMENT WITH CHULA VISTA ELEMENTARY SCHOOL DISTRICT- Changed 5-year to a 4-year Agreement
- 3) Pulled Consent Calendar Item 13A.3 for discussion.
- 4) Pulled Consent Calendar Item 13A.5 for discussion and to be voted on separately.

Motion: Diaz

Second: Pallasigue

Vote: Unanimous

**13A. CURRICULUM & INSTRUCTION**

**13A.1 COMPREHENSIVE SCHOOL SITE SAFETY PLANS**

The Board approved the Comprehensive School Site Safety Plans for the 2017-18 school year.

**13A.2 FIELD TRIP TO SAN YSIDRO HIGH SCHOOL’S PERFORMING ARTS CENTER**

The Board approved the field trip to the San Ysidro High School’s Performing Arts Center for 8<sup>th</sup> grade students and teachers from Vista Del Mar and San Ysidro Middle Schools on April 25-26, 2018 at an estimated cost of \$1,350.00 from the General Fund for transportation services.

**13A.3 PROPOSED MIDDLE SCHOOL COURSE ELECTIVES FOR THE 2018-19 SCHOOL YEAR**

Information Only.

**13A.4 EDUPOINT EDUCATIONAL SYSTEM, LCC – CREATION AND UPLOADING OF NEW REPORT CARDS INTO SYNERGY**

The Board approved/ratified the services from Edupoint Educational Systems, LCC to create and upload the new report cards into our student information system with a cost of \$25,500.00 from the General Fund.

**13A.5 STAFF DEVELOPMENT**

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

<b>PARTICIPANT(S)</b>	<b>EVENT</b>	<b>PLACE</b>	<b>FROM/TO</b>	<b>COST</b>	<b>FUNDING</b>
Carolina Jaime, Todd Lewis	2018 CALPADS Training	SCREC	January 31, 2018	\$0	No Cost
Todd Lewis	K-12 Technology, Law, Security, and Ethics Conference	SDCOE	March 1, 2018	\$0	No Cost
Alexis Rodriguez	California School Age Consortium Training of Trainers Institute	Oakland, CA	March 8-10, 2018	\$400.00	General Fund

<b>PARTICIPANT(S)</b>	<b>EVENT</b>	<b>PLACE</b>	<b>FROM/TO</b>	<b>COST</b>	<b>FUNDING</b>
Maria Rodriguez, Sylvia Mayer, Lupita Garcia	Middle School Career and College Preparation Series	SDCOE	February 28, 2018 May 3, 2018	\$500.00	General Fund
Peter Wong	May Revision Workshop	Escondido	May 18, 2018	\$175.00	General Fund
Omar Calleros	Chronic Absenteeism Workshop	SDCOE	March 9, 2018	\$50.00	General Fund
Ginny Ambler	Conference for Pre-K, TK, Kindergarten and First Grade Teachers	Pasadena	February 9-10, 2018	\$650.00	Title II Fund

Motion: Martinez

Second: Diaz

Vote: Unanimous

## **13B. BUSINESS**

### **13B.1 PURCHASING REPORT**

The Board approved/ratified the following purchase orders incurred by the District during the period of January 16, 2018 through January 30, 2018. (Report #7): ■ General Fund: 0000002926-0000002931, 0000002934-0000002941, 0000002948, 0000002951-0000002987, 0000002989-0000002990, 0000002992-00000030000, 0000003005-0000003010 ■ Child Development Fund: 0000002932-0000002933 ■ Child Nutrition Fund: 0000002991 ■ Capital Projects Fund: 0000002995.

### **13B.2 EXPENDITURE REPORT**

The Board approved/ratified the expenditures incurred by the District during the period of January 8, 2018 through January 24, 2018. Listing sheets #2082 through #2089. Payments were made with checks #14-351347 through #14-358345 for a total expenditure of \$1,144,253.27.

### **13B.3 2018-19 BUDGET CALENDAR**

Information only.

### **13B.4 STIPULATED AGREEMENT WITH THE STATE CONTROLLER'S OFFICE AND THE DEPARTMENT OF FINANCE**

The Board approved the Stipulated Agreement with the State Controller's Office and the Department of Finance to repay for an over apportionment with regards to the 2015-16 financial audit finding. The over apportionment of \$2,649,671.00 will be paid in four equal installments of \$662,417.75 per year with no interest over the next four years.

**13B.5 AGREEMENT WITH SILVER CREEK INDUSTRIES TO PURCHASE PORTABLE BUILDINGS VIA A “PIGGYBACK” AGREEMENT WITH THE CHULA VISTA UNIFIED SCHOOL DISTRICT BID #14/15-3**

The Board approved the agreement with Silver Creek Industries to purchase two portable buildings via the Chula Vista Unified School District “piggyback” agreement public bid contract #14/15-3 for an amount of \$742,766.00 from the Capital Facilities fund.

**13B.6 PURCHASE OF TWO UTILITY TRUCKS**

The Board approved the purchase of two utility trucks in an estimated amount of \$70,000.00 from the General fund.

**13B.7 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).

**13B.8 AMENDMENT TO THE AGREEMENT WITH MICHAEL COTHRINE**

The Board approved/ratified the amendment to the agreement with Michael Cothrine for the interval fitness training and nutrition consultation for school year 2017-18.

**13B.9 INTERDISTRICT ATTENDANCE AGREEMENT WITH CHULA VISTA ELEMENTARY SCHOOL DISTRICT FOR 2018-2022 SCHOOL YEARS**

The Board approved the 4-year Interdistrict Attendance Agreement with the Chula Vista Elementary School District for the 2018-2022 school years.

**13B.10 MEMORANDUM OF UNDERSTANDING WITH SWEETWATER UNION HIGH SCHOOL DISTRICT FOR PARTICIPATION IN THE MIDDLE SCHOOL SPORTS LEAGUE**

The Board approved the Memorandum of Understanding with Sweetwater Union High School District for participation in the Middle School Sports League at an estimated cost of \$5,000.00 from the General fund.

**13B.11 PHYSICAL LEARNING ACTIVITIES FOR YOUTH (PLAY) PROGRAM**

The Board approved the Physical Learning Activities For Youth (PLAY) Program to be implemented at La Mirada Elementary at no cost to the District.

**13B.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 San Ysidro Middle School 8th grade promotion dance to be held on Thursday, June 21, 2018 at an estimated cost of \$1,500.00 from the San Ysidro Middle School ASB funds.

**13B.13 AGREEMENT WITH GOLD STAR FOODS**

The Board approved/ratified the renewal agreement with Gold Star Foods to provide food commodities to the District’s Nutrition Services Department through the existing “piggyback” agreement between Gold Star Foods and Alhambra Unified School District RFP #1173-15/16.

**13C. PERSONNEL – CLASSIFIED**

**EMPLOYMENT**

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

- 13C.1** Classified Probationary Staff
- 13C.2** Classified Substitute Staff

**RESIGNATION**

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

- 13C.3** Classified Staff

**REVISED JOB DESCRIPTION AND UPDATED JOB TITLE**

The Board approved the revised job description and updated job title for the following as recommended by staff:

- 13C.4** Campus Aide

**13D. PERSONNEL – CERTIFICATED**

**EMPLOYMENT**

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

- 13D.1** Certificated Probationary Staff
- 13D.2** Certificated Substitute Staff

**RESIGNATION**

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

- 13D.3** Certificated Staff

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

**14. ADJOURNMENT**                      Time: 10:43 p.m.

Respectfully Submitted,

Edward Velasquez, Secretary  
Governing Board