

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.

Pursuant to Government Code Sections 54954 and 54954.2 and Education Code Section 35140, the Regular Meeting of the Governing Board was held on Thursday, March 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 **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: 5:04 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 morale 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 Mr. 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

11.2 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

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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