

**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, JANUARY 25, 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, January 25, 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 School District – Education Center Board Room, 4350 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 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 5:02 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 54957.6**

**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

**4.3 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**

Pursuant to Government Code Section 54956.9(d)(1)  
Case: San Diegans for Open Government vs Fonseca and Ward  
Case Number: 37-2017-00007369-CU-MC-CTL

**4.4 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**

Pursuant to Government Code Section 54956.9(d)(1)  
Case: San Diegans for Open Government vs Fonseca and SYSD  
Case Number: 37-2017-00034740-CU-MC-CTL

**4.5 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**

Pursuant to Government Code Section 54956.9(d)(1)  
Case: San Diegans For Open Government vs San Ysidro School District et al.  
Case Number: 37-2017-00048800-CU-MC-CTL

**RECONVENED into OPEN SESSION at 6:20 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.

**5. CALL TO ORDER** Who: President Pallasigue Time: 6:20 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, Interim Superintendent, Ed.D. & 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](http://www.sysdschools.org)

**Marianna Saponara, Representing the Community, Commented:** 1) The community would like Ed Velasquez, the Sheriff, to return after Dr. Willis' term ends. He will build trust and give credibility among the community and Board. 2) She is also speaking on behalf of the student she represents about the Titan Report. Consulted with the legal team and they are still requesting the Titan Report's audio tapes. The student's rights were violated and there is no reason the audio tapes can be presented to the student's parents.

**Olga Espinoza, Parent, Commented:** 1) It's been one year since the first incident with the water problem with her son. If the Smythe Principal would have done his job correctly, she wouldn't be here. 2) Dr. Willis refused to give her a time and date to meet, and told her to tear the Titan Report. 3) Did not receive a phone call as promised by Dr. Willis. 4) Asked Member Martinez for help. She needs an answer. 5) Smythe Principal failed to protect her son and let personnel belittle her son. 6) Stepped down from parent involvement because she heard rumors that her presence intimidates. 7) Wants an apology for her son. It's been a year of harassment towards her and suffering for her son.

**Olga Espinoza, Parent, Commented:** 1) Her son was stung by a bee at La Mirada School and will take him to Urgent Care. 2) The bushes in front of the school are dangerous.

**Rudy Lopez, Smythe PTA President, Commented:** 1) Expressed support for Mr. Tapia as the Principal for Smythe School. 2) Volunteered for the School Site Council, ELAC and was elected President of the PTA. 3) In October, he addressed the Board about increasing administrator positions at Smythe to better assist Mr. Tapia in efficiently running the school. Instead of assisting, the one person that we were trying to help make Smythe a continued success was removed. 4) Public officials do not like loud, negative comments and will do whatever they can to placate those individuals often to the detriment of the majority of the community. The small handful of families can effectively hijack how a public agency interacts with the larger community means that those of us in the majority have been bullied out of having our voice heard. 5) This is at least the second Smythe Principal that has been affected among other administrators that have been threatened to be transferred to the detriment of our students. 6) Given the Interim status of the Superintendent's Office, he believes unless there is an imminent threat to the safety and wellbeing of students, the District refrain from making personnel changes at school sites until a permanent Superintendent is hired that can fully investigate both sides of any alleged incidents. 7) Committed himself to bring positive news. Smythe's PTA is in good standing and scheduling a variety of events. 8) Hopes to offer more good news next month coupled with the return of Smythe's permanent Principal.

**Noe Aparicio, Parent, Commented:** 1) Represents the parents of Smythe. 2) Expressed support for Mr. Tapia who he considers an extraordinary person, true leader and asset for the District. 3) The focus as a community is to multiply and not divide. Multiply people who are dynamic, positive and professional like Mr. Tapia. 4) Nobody benefits from these types of situations. The most affected are teachers, employees and especially, the students. 5) The majority of parents will not permit these type of situations.

**Daniel Valarezo, Teacher, Commented:** 1) Expressed support for Mr. Tapia. 2) He and Mr. Tapia were in a meeting with a parent of a struggling reader. They realized the little girl needed glasses. Mother said daughter would take her reading glasses without permission and bring them to school to read. 3) Mr. Tapia asked the parent what kind of life do you want for your daughter and it was a pivotal moment for the little girl. He explained to the mother that they were a team and would work together to help her reach academic goals. Education would be the avenue and those glasses were the key to open many opportunities. 4) Mr. Tapia inspires everyone to do better. The staff believes in him. Students feel the love and need him back.

**Natalie LaRosa, Teacher, Commented:** 1) Has been working at Smythe for 20 years now. 2) Expressed support for Mr. Tapia because he advocates for students and teachers. He listens to their concerns, treats them as professionals and has high expectations. 3) Has been involved with SYEA for thirteen years. One reason she got involved with SYEA was in response to the negative treatment of a former Smythe Principal. Although retired for many years, continues to contaminate Smythe and our community with negativity. It's her belief that this person is conspiring with a couple of parents and one Board member to cause chaos at Smythe. This former Principal yelled at her in front of her students on several occasions and bragged about her involvement in getting a decent teacher fired many years ago. She is a threat to her personally. 4) Advocates for Mr. Tapia. For once they have someone who cares and can work with staff and now there is a threat to take him away.

5) For several years leading to the strike, teachers were on survival mode. Always feared of being moved or getting fired. Teachers moved up beyond that to some extent. Some basic needs have now been met. 6) Teachers don't like Principal's Exchange. Teachers are afraid to teach in a developmentally appropriate way because that goes against Principal's Exchange. Teachers are not following their integrity, they are doing things they believe to be wrong. Administering ten to twelve developmentally inappropriate tests each year and spending weeks to prepare students for tests not really teaching. Mr. Tapia disagrees with some policies and has expressed how he disagrees with some of Principal's Exchanges policies. Asked if that is one reason that he is not here. 7) Has a vision for San Ysidro, a social justice unionism. 8) Bringing back Mr. Tapia will make staff feel safe and help build upon what they've started.

**Zenaida Rosario, Teacher, Commented:** 1) Asked the Board to begin the process searching for a permanent Superintendent. We must have a clear vision of what we want for our students. No one will know us better than someone from our backyard. 2) Under the current leadership, we have encountered a situation that has caused distress. Our Principal did not report to our school. He was put on leave by the Interim Superintendent who was hired to oversee the extraordinary audit of the financial mayhem created by the former leaders who were from LA and the team of Velasquez. 3) Dr. Tapia has instilled a culture of trust, family and empowerment. Dr. Tapia had each teacher write a letter to themselves reflecting who they are and why they chose this profession. He mailed the letters to them during the holidays to remind them of the self-commitment they made to the students and themselves. Only someone from the backyard does that. 4) She is tired of working under hostility of outsiders who come in to the District only to make the next headlines in the media. 5) We want our leader back. If there are parents that don't feel comfortable working under his leadership, there are more schools in the community where they can learn. 6) Asked the Board to not hire a Superintendent Search company, nor do we need one that will somehow be affiliated with Velasquez and his people. They don't know the community or validate the importance of Dual Language. 7) A leader from the backyard means that we look no further than the San Diego County. 8) The Interim Superintendent harassed her and threatened to transfer a teacher that spoke up. We should not be silenced, this is our community.

**Maricela Cali, Teacher, Commented:** 1) She's representing the Special Education team at Smythe Elementary. 2) Mr. Tapia has supported staff and has been a leader since day one. He's addressed all issues and concerns to make sure teachers, staff and, more importantly, our students are safe. 3) Mr. Tapia is knowledgeable with IEPs and helps Special Ed with the process. He supports parents and listens to their concerns. 4) When given the opportunity, Mr. Tapia goes above and beyond to address concerns.

**Noemi Jimenez, Parent, Commented:** 1) Expressed support for Mr. Tapia. 2) Feels proud of being a part of Smythe School. 3) She's been at Smythe for a long time. Her oldest will graduate from sixth grade. 4) Mr. Tapia provides different resources for parents. Bullying and Mental Illness workshops were held. 5) Mr. Tapia and her son dress up in their dragon mascot costumes and the kids love it. 6) Students and parents miss Mr. Tapia and want him back.

**Joe Gamboa, Former Employee, Commented:** 1) Kids should be the priority. He was shocked after hearing that kids at the middle schools are not playing sports with Sweetwater. 2) Sports kept him out of trouble. 3) Urged the Board to do the right thing for the kids and organize the sports league with Sweetwater.

**Thelma Sotelo, Teacher, Commented:** 1) Expressed support for Mr. Tapia. 2) During assemblies, Mr. Tapia made students and staff feel like a family. She's never had a Principal who celebrated families, community, birthdays and students. This created a positive environment. 3) Asked the Board to bring that positive environment back.

**Rosario Hurtado, Parent, Commented:** 1) Expressed support for Mr. Tapia. 2) Mr. Tapia goes outside every morning and students who were arriving to school late are now on time. 3) It's an offense to parents for you to decide that this person needs to leave. It's a disrespect to parents because we bring our children to school and you and the teachers have a job because of our children. 4) She's been a parent and now a grandparent volunteering at the schools and has only observed Mrs. Colom, Mr. Ramos and Mr. Tapia doing rounds at the schools. 5) Asked the Board to bring back Mr. Tapia because the children are asking for him. 6) Hopes the Board gets a new President that is fair to all parents.

**Catalina Bautista, Student, Commented:** 1) Expressed support for Laura English. 2) She is thankful because Laura English dedicates all her time to students and helps them in any way she can. 3) Mr. Tapia gave students a warm welcome and has taught students not to make the same mistakes. 4) They shouldn't be moved because they are loved and appreciated.

**Steven Kinney, Community Member, Commented:** 1) Expressed support for Dr. Tapia. 2) The point was brought up about bringing people from our backyard as Interim Superintendent. Mr. Paul was from our front yard, a product of our schools, taught here and was the Superintendent. He also did two months in federal lock up. It doesn't necessarily benefit us to restrict our search to people from our backyard or our front yard. 3) Expressed support for Mr. Velasquez. He was a great benefit during his time here. 4) Mr. Velasquez helped Alpine and gave leadership to the San Diego County Board of Education. He has nothing but respect for Mr. Velasquez and looks forward to seeing the District support his return as the Interim.

## 9. CONFERENCE SESSION

### Reports/Presentations

9.1 Solar Panel Project Update – Art Castanares

9.2 California Dashboard Presentation – Manuela Colom

9.3 Project Lead the Way – SciPhy Teachers – *Moved up before 9.1.*

**10. ITEMS FROM THE BOARD & INTERIM SUPERINTENDENT** – Moved up to follow Item 8.  
Public Comment/Communications on Open Session Items

**President Pallasigue, Commented:** 1) Has a lot of respect for Dr. Tapia and found the support for Dr. Tapia amazing. 2) Respects the processes and privacy of every individual. 3) Expressed disagreement with the comment of a handful of vocal parents controlling her thinking. If she made a decision or vote, it's because it is the right thing to do and not because anybody pulled her strings. 4) She is making the most cautious decisions she can possibly make for everybody. No one benefits from a Principal being out of his station. 5) Board Members must follow the rules of protocol. Somebody will always be disappointed no matter what decisions are made. 6) This is not easy and it's not taken lightly. Wished there was a decision that could be made that would please everybody. 7) We do need sports. 8) She has immense respect for every parent, teacher, principal and for what staff does on a daily basis. 9) We will try, as a Board, to come together and make the next decisions with the forensic audit. 10) Apologizes to those that had run-ins with Dr. Willis but appreciates what she has done. 11) She met with the County Office of Education about sports. A contract was secured for sports but the vendor didn't provide.

**Member Martinez, Commented:** 1) It's important hearing from the community. 2) Expressed that the priority for him is making sure our kids have the best opportunities to succeed. 3) Asked Dr. Willis and Mrs. Colom to look into why our kids aren't playing soccer or sports with Sweetwater Union High School District. If it's a cost issue, we can secure donations or cut other things. It's a priority for him that our kids are playing soccer by February. 4) He is always cautious with Superintendent Search firms or law firms that promise to give you the best Superintendent. Costs should be kept to a minimal. The Board will review every applicant and decide for themselves who the next Superintendent should be with collaboration from teachers, classified and the community. 5) If Principal's Exchange isn't benefiting teachers we should look at other options. 6) Acknowledged Natalie and mentioned he shares the same social justice unionism idea.

**Clerk Diaz, Commented:** 1) The Board doesn't have the luxury to discuss details. 2) The number one person in the District had to leave. About a month later, the next person left and it was a big shock. In both cases, we tried not to violate any rules or privacy, but we were in the dark. 3) We don't make decisions lightly and without information. We listen to the community but we are prohibited by the law to talk about it. 4) Shared some good things over the last three years. Implemented Project Lead the Way, received the Digital Promise Grant, Modernization of Smythe and La Mirada School, District Office renovation, solar panels, instructional design, class size reduction and pay raises. 5) Asked Dr. Willis to place a white board by the Parent Center with a schedule to keep parents informed of events. 6) Asked Dr. Willis to make the calendar on the website easier to access. 7) Believes the District will move forward in the right direction.

**Vice-President Lopez, Commented:** 1) San Ysidro will always be united. 2) We've done good things and lacked in other things, like sports. Kids need sports. Doesn't think the money goes to where it should be. Directed Dr. Willis to look into this and wants an answer. 3) There are other programs that have gone away and wants to know why. Kids are missing out on opportunities. 4) Shared concerns about the technology in the District. 5) Doesn't like Principal's Exchange. She's attended several sessions and received feedback from teachers. Things that teachers were told to do are not for our community. They need to realize what our issues are here, we are not Los Angeles or Lynwood. They need to understand our families and our community. 6) Thanked everyone for attending and giving the Board their input. She knows it's not easy. There are things we can't discuss or say but it hurts us. 7) Staff should be doing their jobs and bringing programs and services to the District to give our kids that opportunity. 8) Parents and teachers are the heart of San Ysidro and their voice is important. We need to stay together and not let people from the outside tell us what San Ysidro needs.

**Member Linares, Commented:** 1) Decisions the Board makes are difficult and sometimes gets criticized for it. We make decisions with full knowledge of the situation, not because we don't like somebody. 2) Sometimes decisions are not popular but the community doesn't really know what is going on. 3) Assures everyone that his main concern are the students of San Ysidro. He doesn't make decisions without analyzing facts. 4) Appreciates that staff is supporting their Principal. That tells him that staff is united for the common good of students. 5) Has a Special Education student and that's why he's here. He is not popular but he does it for the students.

**Interim Superintendent Willis, Commented:** 1) Thanked everyone who spoke during the Board meeting. Listened to everyone's comments and said that when multiple voices come with different opinions, good decisions are made better. Appreciates what everyone said and takes it to heart. 2) The After School Coordinator was directed to register the middle schools for sports and will follow-up on that. 3) Thanked the Board for donating half a day for Board Governance. The Board covered how to make difficult decisions, talk to each other and iron out disagreements, how to listen and created general rules of guidelines.

*The Board recessed at 7:36 p.m. and reconvened at 7:47 p.m.*

*At this time, the Board continued with Conference Session Reports/Presentations and began with Item 9.3 Project Lead the Way.*

## **11. GENERAL ADMINISTRATION**

### **11.1 MINUTES**

The Board approved the minutes of the Regular Board Meeting of November 9, 2017 and the Minutes of the Special Board meeting of November 6, 2017.

Motion: Pallasigue

Second: Diaz

Vote: Unanimous

### **11.2 SUPERINTENDENT SEARCH**

The Board discussed and took action regarding next steps in the process for filling the position of Superintendent and providing Superintendent coverage should the Board not secure a replacement by mid-March.

- The Board directed Dr. Willis to begin the process to find an Interim Superintendent replacement through the San Diego County Office of Education.
- The Board will provide Dr. Willis with names of possible candidates.
- A profile will be sent to the SDCOE
- The Board agreed to consider an Interim Superintendent to Permanent and fly the position as soon as possible.

- The Board will take the lead with the Superintendent Search process.
- The Board will review all applications.
- The Board will get input from administrative, certificated and classified staff, DELAC, School Site Councils and the community.
- A survey will be sent for staff and community input.

Motion: Pallasigue                      Second: Diaz                      Vote: Unanimous

**11.3 RESOLUTION NO. 17/18-3114 DESIGNATING AUTHORIZED AGENT TO RECEIVE MAIL AND PICK UP WARRANTS AT THE COUNTY OFFICE OF EDUCATION**

The Board approved/ratified Resolution No. 17/18-3114.

Motion: Pallasigue                      Second: Lopez                      Vote: Unanimous

*The Board recessed at 9:15 p.m. and reconvened at 9:29 p.m.*

**ROLL CALL** by President Pallasigue

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

**11.4 RESOLUTION NO. 17/18-0005**

The Board adopted resolution authorizing teacher services – Education Code Section 44256(b).

Motion: Lopez                      Second: Diaz                      Vote: Unanimous

**11.5 FIRST READING OF NEW BOARD POLICY AND ADMINISTRATIVE REGULATION – 5113.1 CHRONIC ABSENCE AND TRUANCY**

The Board approved first reading of new Board Policy and Administrative Regulation 5113.1 - Chronic Absence and Truancy.

Motion: Diaz                      Second: Pallasigue                      Vote: Unanimous

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

The Board approved first reading of new Board Policy and Administrative Regulation 5113.12 - District School Attendance Review Board (SARB).

Motion: Diaz                      Second: Lopez                      Vote: Unanimous

**11.7 FIRST READING OF REVISED BOARD POLICY AND ADMINISTRATIVE REGULATION – 4030 NONDISCRIMINATION IN EMPLOYMENT**

The Board approved first reading of revised Board Policy and Administrative Regulation 4030 - Nondiscrimination in Employment.

Motion: Diaz                      Second: Pallasigue                      Vote: Unanimous



<b>Participant(s)</b>	<b>EVENT</b>	<b>PLACE</b>	<b>FROM/TO</b>	<b>COST</b>	<b>Funding</b>
Kelli Hay, Cynthia Gonzalez	Illuminate Education Users Conference and Regional Meetings	San Diego	February 1-2, 2018	\$1,500.00	Title II Fund
Ana Bush, Carmen Verdusco	General Mills K- 12 Connection Food Service Annual Event	San Diego	February 2, 2018	\$200.00	Cafeteria Fund 13
Adriana Aguilar, Juan Molina	San Diego Math Leaders Summit 2018	San Diego	February 14, 2018	\$0	No Cost
Denise Villezcas	Mini-Skills Sessions with Dr. Michael Hass	South Bay School District	March 2, 2018	\$80.00	Educationally Related Mental Health Services (ERMHS) Fund
Marcy Begins	Instructional Media Resource Associate (IMRA) Certificate Course of Study	San Diego	March 7, 2018	\$200.00	General Fund
Erika Meza, Sylvia Cervantes, Emilia Villanueva, Leticia Lemos, Carla Garcia, Juana Marin, Isela Huerta, Marisa Dorado, Marsha Omelina, David Alvarado, Brianne Anderson, Zenaida Rosario and DELAC parents: Linda Denton, Catalina Hernandez and Beckie Lowe	2018 CABA Conference	Sacramento	March 28-31, 2018	\$30,000.00	Title III Fund
Veronica Medina	2018 Education for Homeless Children and Youth Readers Conference	Sacramento	February 26-March 1, 2018	\$1,500.00	Title I Fund
Francisco Mata	2018 CalSPRA Annual Seminar & Awards	San Diego	March 1-3, 2018	\$309.00	General Fund

<b>Participant(s)</b>	<b>EVENT</b>	<b>PLACE</b>	<b>FROM/TO</b>	<b>COST</b>	<b>Funding</b>
Clarita Espiritu, Karla Garciadealba, Erika Hurtado, Evelyn Guanco, Gabrielle Rodriguez, Kimberly Bennett, Javier Cortes, Clarissa Marking, Veronica Hernandez, Entelechy Saron, Iliana Cornejo, Maria Kaai, Ted Vega and Thelma Sotelo	Kagan Cooperative Learning Institutes	San Clemente	March 22-23 and April 13-14, 2018	\$8,850.00	Title I Fund
Roberto Carrillo, Dalia Gonzalez Garcia and Jamie Barrett	Middle School Career and College Preparation Series	SDCOE	February 6, 2018 February 28, 2018 May 3, 2018	\$500.00	General Fund
Kelli Hay, Cynthia Gonzalez, Manuela Colom, and Laura Caballero	Demonstration of Increased and Improved Services for Unduplicated Pupils (DIISUP) Presentation	SDCOE	February 27, 2018	\$0	No Cost
Nadia Aviles, Vikki Viramontes, and Diana Pacheco	Introduction to Restorative Justice Training and Using Circles Effectively	SDCOE	January 30, 2018, February 6, 2018	\$977.42	Title I Fund

**12B. BUSINESS**

**12B.1 PURCHASING REPORT**

The Board approved/ratified the following purchase orders incurred by the District during the period of December 1, 2017 through January 12, 2018. (Report #6): § General Fund: 0000002757-0000002775, 0000002777, 0000002779-0000002790, 0000002792-0000002795, 0000002798-0000002805, 0000002808-0000002824, 0000002828-0000002843, 0000002845, 0000002847-0000002854, 0000002859-0000002874, 0000002876, 0000002879-0000002885, 0000002888-0000002917, 0000002919-0000002922, 0000002924-0000002925 § Child Development Fund: 0000002796, 0000002846, 0000002855-0000002858, 0000002918 § Child Nutrition Fund: 0000002776, 0000002778, 0000002797, 0000002844, 0000002877-0000002878, 0000002923 § Building Fund: 0000002807, 0000002825 § Capital Projects Fund: 0000002791.

**12B.2 EXPENDITURE REPORT**

The Board approved/ratified the expenditures incurred by the District during the period of November 30, 2017 through January 5, 2018. Listing sheets #2067 through #2081. Payments were made with checks #14-339021 through #14-350943 for a total expenditure of \$2,163,490.76.

**12B.3 ACCEPTANCE OF DONATIONS**

The Board accepted donations valued at \$113,471.09 to help support and enrich our educational programs.

**12B.4 SECOND 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 second quarter, from October 1, 2017 to December 31, 2017 of the 2017-2018 school year for submission to the San Diego County Office of Education.

**12B.5 AGREEMENT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA FOR VISION & HEARING SCREENING SERVICES**

The Board approved/ratified the agreement with The Regents of the University of California for vision and hearing screening services at a cost of \$19.50 per student from Preschool and Child Development funds.

**12B.6 AGREEMENT WITH SAN DIEGO GAS AND ELECTRIC COMPANY FOR SPECIAL FACILITIES – SOLAR PROJECT**

The Board approved/ratified the agreement with the San Diego Gas and Electric Company for Special Facilities services in connection with the solar project at no cost to the District. Manzanita Energy will pay SDG&E for these services.

**12B.7 AGREEMENT WITH DOUG'S SCHOOL BUS SAFETY & TRAINING SERVICES**

The Board approved/ratified the agreement with Doug's School Bus Safety & Training Services from January 1, 2018 to December 31, 2018 at an estimated cost of \$5,000.00 from the General fund.

**12B.8 AMENDMENT TO THE ADVANCEMENT VIA INDIVIDUAL DETERMINATION (AVID) CENTER AGREEMENT**

The Board approved the amendment to the Advancement Via Individual Determination (AVID) Center agreement to include the cost of the Summer Institute for San Ysidro Middle School at an additional cost of \$6,080.00 from the Supplemental and Concentration fund.

**12B.9 AGREEMENT WITH ARLEEN CONRADI**

The Board approved the agreement with Ms. Arleen Conradi to provide an independent psychoeducational evaluation at a cost not to exceed \$2,500.00 from the Special Education fund.

**12B.10 AGREEMENT WITH K TO COLLEGE**

The Board approved the Memorandum of Understanding with K to College to provide school supply kits and other materials for eligible students at no cost to the District.

**12B.11 SAN DIEGO COUNTY NON-PUBLIC MASTER CONTRACT WITH ABA EDUCATION FOUNDATION FOR 2017-2018 SCHOOL YEAR**

The Board approved the San Diego County Nonpublic Master Contract with ABA Educational Foundation for school year 2017-2018 at an estimated cost of \$10,000.00 from the Special Education fund.

**12B.12 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH ASELTINE SCHOOL (INDIVIDUAL SERVICES AGREEMENT REVISION)**

The Board approved/ratified the revised Individual Services Agreement on NPS Master Contract with Aseline School to include additional services at a total cost not to exceed \$54,094.70 from the Special Education fund.

**12B.13 AGREEMENT WITH 3SCREENS.COM FOR OCEAN VIEW HILLS SCHOOL**

The Board approved/ratified the agreement with 3screens.com for an assembly program at Ocean View Hills School at a cost of \$700.00 from Title I funds.

**12B.14 AGREEMENT WITH KATHLEEN MOORE & ASSOCIATES**

The Board approved/ratified the Agreement with Kathleen Moore and Associates effective January 1 through June 30, 2018 in an amount not to exceed \$35,000.00 from the General fund.

**12B.15 COX CALIFORNIA TELCOM, LLC - ICB COMMERCIAL SERVICE AGREEMENT – AMENDMENT NO. 4**

The Board approved Amendment No. 4 to the Cox California Telcom LLC, Commercial Service Agreement extending the term of the agreement at an estimated annual cost of \$151,440.00 from the E-rate fund.

**12B.16 MEMORANDUM OF AGREEMENT FOR AFTER SCHOOL EDUCATION AND SAFETY (ASES) PROGRAM 2017-18**

The Board approved/ratified the Memorandum of Agreement with the San Diego County Office of Education for the After School Education and Safety Program for fiscal year 2017-2018.

**12B.17 AGREEMENT WITH NYHART FOR ACTUARIAL VALUATION SERVICES**

The Board approved the Agreement with Nyhart to conduct Actuarial Valuation Services for the District at a cost not to exceed \$8,800.00 from the General fund.

**12B.18 AGREEMENT WITH BAKERNOWICKI DESIGN STUDIO**

The Board approved the Agreement with BakerNowicki Design Studio for Architectural Services for portable buildings at Ocean View Hills and Vista Del Mar Middle School in an estimated amount of \$164,386.00 from the Developer Fees fund.

**12B.19 AGREEMENT WITH SAN DIEGO MARITIME MUSEUM**

The Board approved the Agreement with San Diego Maritime Museum for approximately 30 fourth grade students and 4 adults from La Mirada Elementary to participate in a field trip to the Star of India, San Diego Maritime Museum, at an estimated cost of \$3,310.00 from student fundraiser, General fund and the Supplemental and Concentration fund.

**12B.20 AGREEMENT WITH DR. JILL WECKERLEY**

The Board approved the agreement with Dr. Jill Weckerley, an independent educational evaluator, to provide independent psychoeducational evaluation at a cost not to exceed \$2,800.00 from the Special Education fund.

**12B.21 CONSULTANT AGREEMENT WITH JIM HUGE FOR BOARD GOVERNANCE WORKSHOP**

The Board approved/ratified the Agreement with Jim Huge as a consultant to facilitate the Board Governance Workshop at a cost not to exceed \$3,250.00 from the General fund.

**12B.22 AMENDMENT TO THE AGREEMENT WITH QUALITY CONTROL CONSULTANTS, INC. AND CTE INC.**

The Board approved/ratified the amendment to the agreement with Quality Control Consultants, Inc. and CTE Inc. to provide Inspector of Record Services and In-Plant Inspection Services related to the Solar Project at an estimated additional cost of \$25,000.00 with a not to exceed contract total of \$127,240.00 from the building fund. Manzana Energy has agreed to reimburse the District for any fees related to these services.

**12B.23 AGREEMENT WITH BWE ENGINEERS**

The Board approved the Agreement with BWE Engineers for topographic surveys related to the portable buildings installation projects at Ocean View Hills School and Vista Del Mar Middle School at an estimated amount of \$10,495.00 from the Developer Fees fund.

**12C. PERSONNEL – CLASSIFIED**

**EMPLOYMENT**

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

- 12C.1** Administrative Clerk I (La Mirada) – Alma Herrera effective February 1, 2018
- 12C.2** Bus Driver (Transportation) – Marcelino Martinez effective February 1, 2018
- 12C.3** Instructional Aide (Preschool) – Janelle Gonzalez effective February 1, 2018
- 12C.4** Substitute Campus Security – Juan Guerrero effective February 1, 2018
- 12C.5** Substitute Clerk – Claudia Renteria effective February 1, 2018
- 12C.6** Substitute Custodian – Daniel Herrera effective February 1, 2018

**LEAVE OF ABSENCE**

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

- 12C.7** Instructional Aide – Ruth Gallegos from February 15, 2018 – April 13, 2018
- 12C.8** Instructional Aide Special Education - Hector Pedrero from February 5, 2018 – May 18, 2018

**RETURN FROM LEAVE OF ABSENCE**

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

- 12C.9** Custodian – Salvador Gonzalez effective February 1, 2018

**12D. PERSONNEL – CERTIFICATED**

**EMPLOYMENT**

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

- 12D.1** Classroom Teacher (SYMS) – Cesar Villalobos effective February 1, 2018
- 12D.2** Substitute Teachers – Marco Andrade, Buenaventura Arriola, Gloria Casillas, Bianca Covarrubias, Jack Martinez, Savanna Ogan, Eugenia Salazar, Emma Serrato and Mathew Tappen effective February 1, 2018

**12E. PERSONNEL – CONFIDENTIAL/MANAGEMENT**

**OUT OF CLASS COMPENSATION**

The Board approved the 5% out of class compensation for the following as recommended by staff:

- 12E.1** Acting Director of Special Education – Oscar Madera from January 2018 until position is filled

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

**13. ADJOURNMENT**

Time: 9:29 p.m.

Respectfully Submitted,

Mary L. Willis, Ed.D., Secretary  
Governing Board