

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

REGULAR MEETING OF THE GOVERNING BOARD
THURSDAY, APRIL 12, 2018
5:00 p.m.

Pursuant to Government Code Sections 54954 and 54954.2 and Education Code Section 35140, the Regular Meeting of the Governing Board was held on Thursday, April 12, 2018 with Closed Session held at 5:00 p.m. to 6:00 p.m., and reconvened into Open Session at 6:00 p.m. and conducted its business meeting at **San Ysidro Middle School – Multicultural Complex, 4345 Otay Mesa Road, San Ysidro, CA 92173**. Closed Session was conducted in accordance with applicable sections of California Law.

MINUTES

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

2. ROLL CALL by Edward Velasquez, Interim Superintendent

Mrs. Rosaleah Pallasigue, President

Mrs. Irene Lopez, Vice-President

Mr. Marcos A. Diaz, Clerk

Mr. Rodolfo Linares, Member

Mr. Antonio Martinez, Member

3. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

None at this time.

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

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

4.1 GOVERNMENT CODE SECTION 54957

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

4.2 GOVERNMENT CODE SECTION 54957

PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT

Title: Superintendent

4.3 GOVERNMENT CODE SECTION 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Daniel Zummo, Executive Director of Human Resources

Employee Organizations:

San Ysidro Education Association/CTA

California School Employees Association, Chapter 154

4.4 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

4.5 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

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

4.6 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

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

RECONVENED into OPEN SESSION at 6:08 p.m. to take action on items discussed in closed session, or to make disclosures of action taken in closed session, if any, as required by Government Code section 54957.7 and section 54957.1.

The Board took the following action in Closed Session:

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

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

6. ROLL CALL by Edward Velasquez, Interim Superintendent

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

7. FLAG SALUTE by Rosaleah Pallasigue, Board President

8. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING
Per Board Policy #9323, three (3) minutes may be allotted to each speaker and five (5) minutes for organizations to address **all of their items.** If translation services are required, please state that, and an additional one (1) minute will be allotted. **Approach the lectern and give your name and address.**

The public has the opportunity to address the Board on any item appearing on the agenda or not on the agenda. Persons wishing to address the Board are asked to fill out a ***Public Comment Form*** located at the sign-in area, and submit the completed form to the administrative assistant prior to start of meeting.

Those who have a group concern are encouraged to select a spokesperson to address the Board. A copy of the full agenda is available for view at the Superintendent's Office located at 4350 Otay Mesa Road, San Ysidro, California. Also, at the district website: www.sysdschools.org.

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

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

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

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

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

9. CONFERENCE SESSION

Reports/Presentations

9.1 Solar Panel Update – Art Castanares

10. ITEMS FROM THE BOARD & INTERIM SUPERINTENDENT

Vice-President Lopez, Commented: 1) Thanked Vista Del Mar for inviting her to the walkout rally. It was a group presentation that was very emotional and a beautiful experience. Thanked the students. 2) We used to have an Autism Awareness event at Smythe. We need to work on that and bring it back. 3) Thanked Mr. Carrillo for meeting with the new owner of the 7-Eleven. The new owner wants to help our community and

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

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

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

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

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

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

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

11. GENERAL ADMINISTRATION

11.1 MINUTES

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

Motion: Diaz Second: Martinez Vote: Unanimous

11.2 INTERIM SUPERINTENDENT EMPLOYMENT CONTRACT

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

Motion: Diaz Second: Pallasigue Vote: Unanimous

11.3 APPOINTMENT OF BOARD SECRETARY

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

Motion: Pallasigue Second: Lopez Vote: Unanimous

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

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

Motion: Martinez Second: Lopez Vote: Unanimous

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

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

Motion: Pallasigue Second: Martinez Vote: Unanimous

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

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

Motion: Diaz Second: Martinez Vote: Unanimous

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

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

Motion: Diaz Second: Pallasigue Vote: Unanimous

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

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

Motion: Pallasigue Second: Diaz Vote: Unanimous

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

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

Motion: Diaz Second: Pallasigue Vote: Unanimous

12. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

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

Motion: Pallasigue Second: Diaz Vote: Unanimous

12A. CURRICULUM & INSTRUCTION

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

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

Motion: Pallasigue Second: Diaz Vote: Unanimous

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

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

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

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

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

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

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

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

12A.6 STAFF DEVELOPMENT

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

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

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

12B. BUSINESS

12B.1 PURCHASING REPORT

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

12B.2 EXPENDITURE REPORT

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

12B.3 ACCEPTANCE OF DONATIONS

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

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

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

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

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

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

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

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

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

Motion: Diaz

Second: Pallasigue

Vote: Unanimous

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Motion: Pallasigue

Second: Martinez

Vote: Unanimous

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

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

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

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

Motion: Martinez

Second: Pallasigue

Vote: Unanimous

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

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

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

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

12C. PERSONNEL – CLASSIFIED

EMPLOYMENT

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

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

RETURN FROM LEAVE OF ABSENCE

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

- 12C.3** Instructional Aide Special Education

Motion: Martinez Second: Diaz Vote: Unanimous

CLASSIFIED WORK CALENDARS

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

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

12D. PERSONNEL – CERTIFICATED

EMPLOYMENT

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

- 12D.1** Certificated Substitute Staff

12E. PERSONNEL – MANAGEMENT

JOB DESCRIPTION

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

- 12E.1** Accounting Supervisor

REVISED JOB DESCRIPTIONS

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

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

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

Motion: Martinez

Second: Pallasigue

Vote: Unanimous

12E.4 Assistant Superintendent of Educational Services

12E.5 Assistant Superintendent of Human Resources

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

13. ADJOURNMENT

Time: 7:39 p.m.

Respectfully Submitted,

Edward Velasquez, Secretary
Governing Board