

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, MAY 10, 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, May 10, 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 **La Mirada School – Auditorium, 222 Avenida de la Madrid, 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 & Secretary to the Board

Mrs. Rosaleah Pallasigue, President

Mrs. Irene Lopez, Vice-President – *Absent*

Mr. Marcos A. Diaz, Clerk

Mr. Rodolfo Linares, Member

Mr. Antonio Martinez, Member – *Absent*

3. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

None at this time.

President Pallasigue announced that Mr. Martinez is ill and Mrs. Lopez is tending to a family emergency and will not be here.

President Pallasigue made the motion to recess to Closed Session, seconded by Clerk Diaz. The vote was 3 – 0.

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

4.3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (3) of subdivision (d) of Section 54956.9:
No. of Claims: 3 and Lawsuit BAP Power vs. San Ysidro

The Board added a subsequent needed closed session item under 4.3 Lawsuit BAP Power vs. San Ysidro.

4.4 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

4.5 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 6:17 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) Item 4.5-- On a vote of 3-0 4-3, the Board gave legal counsel settlement authority.

5. CALL TO ORDER Who: President Pallasigue Time: 6:17 p.m.

6. ROLL CALL by Edward Velasquez, Interim Superintendent & Secretary to the Board

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

7. FLAG SALUTE by Edward Velasquez, Interim Superintendent & Board Secretary

Performance conducted by the San Ysidro Middle School Drama Class titled “The Greatest Showman.”

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.

Wendy Rodriguez, Employee, Commented: 1) Asked the Board to add a storage room inside the library at La Mirada and Smythe schools. 2) She stores materials in a bin in the back, items were lost and has no control. It's hard to get materials when teachers and students request them. 3) There are three offices in the library and would like to use one to keep materials and have an accurate record of them.

Tony Plana, Scripps Performing Arts, Commented: 1) Thanked the Board for having the Broadway Bound at Sunset, Ocean View Hills and Willow schools. 2) Invited the Board to the culmination event at San Ysidro High School. 3) We need to start teaching the arts in the second grade. Lower social economic students that have been exposed to the arts do better academically.

Felipe Muro, ComSports, Commented: 1) He's been coaching in the community for thirty years and he sees the difference between the kids north of 905 and the kids entering San Ysidro High School how unprepared they are. We are hoping to reach out and start them in sports at a younger age. 2) We are concerned that our youth are being left behind. There are kids that don't have funds to join the travel team or club sports and by the time they get to high school, they are joined by kids that have four to six years of competitive sports behind them. 3) We hope to provide year-round youth sports and provide the kids with what they should have. When the sport season is over during the school year, kids have to wait an entire year to play that sport again if they can afford it. Our organization will try to bridge that gap. 4) We just started a basketball league because of an individual who promised the kids they would play. Middle school kids from San Ysidro had no league and no where to play at. We associated with parks and recreation and we now have teams from Sweetwater middle schools. 5) What hurts him is that San Ysidro kids sometimes don't even have team jerseys. We have a coach that out of his own pocket, paid for the uniforms, league fees and the referee fees. 6) As a community, we have to come together and do something different to get a different result. We are here for the kids. It breaks his heart when he coaches football and sees kids that don't understand the sport because they were never exposed to it but they love it. We need to start them at the elementary level. 7) Unless we do something, we will continue to lose a lot of the kids. 8) By working together, we can have a long term, profound effect on our youth and that's what we are all here for.

George Aceves, ComSports, Commented: 1) We started the San Ysidro Basketball League. I've been coaching for sixteen years so I was able to reach out to all the middle schools. We have about nine schools that joined, a girls league and a boys league, and we call it the "San Ysidro League." There was a big demand and now everyone wants to join the San Ysidro League so we are bringing San Ysidro up. 2) I ended up having thirty-four kids so I made three teams and put them in the league. I put the money for their uniforms and everything knowing that I won't get a lot of it back. But it doesn't matter, just seeing those kids make that basket and seeing them happy. As a matter of fact, the Vista Del Mar boys team is undefeated. We are 4-0 and in first place. All three teams play on Saturdays. 3) We hope to provide off season sports for them next year when they join the Sweetwater League. We want to provide sports that the kids want to join.

Jesus Bojorquez, ComSports, Commented: 1) We have a basketball league and we are in our fifth week. We play at the San Ysidro Community Activity Center. If anyone wants to come and watch the games, it's filled with excitement.

9. CONFERENCE SESSION

Reports/Presentations

9.1 Solar Panel Update – Art Castanares

9.2 California Distinguished School – Ocean View Hills – Manuela Colom

9.3 Teacher of the Year – Daniel Zummo

9.4 Classified Employee of the Year – Daniel Zummo

9.5 Employee Leaves – Daniel Zummo/Edward Velasquez

10. ITEMS FROM THE BOARD & INTERIM SUPERINTENDENT

President Pallasigue, Commented: 1) Wished everyone a Happy Mother’s Day. 2) Thanked Mrs. Rosario for the beautiful presentation. 3) Thanked Mr. Ramos for hosting the Board meeting. 4) Wants the Board to have a forward thinking attitude. It’s been a difficult road. 5) She doesn’t think the Board should use their seats to point fingers at one another. It’s an abuse of this seat to do so. This seat should only be used with the intent of teachers, children and parents in mind. 6) Hopes we can move forward and not engage in that kind of behavior. 7) We need to bring in local law enforcement so our kids can learn to respect the local authority. 8) We need drama, arts and sports. 9) She loves and appreciates this community.

Clerk Diaz, Commented, 1) Thanked Mr. Ramos for hosting the Board meeting. 2) Thanked staff for everything they do with our kids. 3) Attended the California Distinguished School recognition and congratulated Ocean View Hills School. It was a team effort. 4) We need to bring band, choir and sports in and look at the seasons for sports. He was in the band since third grade on. 5) Wished everyone a Happy Mother’s Day.

Member Linares, Commented, 1) We need to bring drama and acting with Mr. Plana and extend that to our younger kids. 2) He is happy to start a new school year with possibly, a new superintendent. Wished the superintendent luck and stated that he is here to help. 3) We need to start on a positive note, bury the hatchet and move forward for the kids. We will succeed working together.

11. GENERAL ADMINISTRATION

11.1 MINUTES

The Board approved the minutes of the Regular Board Meetings of April 12, 2018 and March 8, 2018 and the minutes of the Special Board meetings of April 12, 2018, March 23, 2018, March 12, 2018, and March 1, 2018.

Motion: Pallasigue Second: Diaz Vote: 3 – 0

11.2 SUPERINTENDENT EMPLOYMENT AGREEMENT

The Board approved employment of Gina Potter, Ed.D., Superintendent, and employment agreement, effective May 14, 2018, with amendments.

President Pallasigue presented a summary of the recommendations regarding the agreement for Dr. Gina Potter.

Pursuant to Government Code Section 54953(c)(3), prior to the approval of a superintendent agreement, the Board provide a summary of the agreement. The summary is as follows:

- Compensation is \$198,686.32 annually
- Term Life Insurance Policy \$250,000.00 without cash value
- Health benefits for the superintendent and her dependents
- Membership in three education organizations
- District contributions to CalSTRS
- Twenty-four vacation days a year. Not to accrue more than forty.
- Twelve sick days

Motion: Pallasigue Second: Diaz Vote: 3 – 0

11.3 PUBLIC HEARING

The Board opened the public hearing to approve Resolution No. 17/18-3116 adopting a fee justification study and approving the levy of increased statutory school fees on new residential and commercial/industrial development.

There were no public comments.

Motion: Diaz Second: Linares Vote: 3 -0

11.4 PUBLIC HEARING

The Board closed the public hearing to approve Resolution No. 17/18-3116 adopting a fee justification study and approving the levy of increased statutory school fees on new residential and commercial/industrial development.

Motion: Pallasigue Second: Diaz Vote: 3 -0

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

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

Motion: Pallasigue Second: Diaz Vote: 3 – 0

11.6 PUBLIC HEARING

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

There were no public comments.

Motion: Diaz Second: Pallasigue Vote: 3 – 0

11.7 PUBLIC HEARING

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

Motion: Pallasigue Second: Diaz Vote: 3-0

11.8 ACCEPTANCE OF STATEMENT OF INTEREST OF SAN YSIDRO SCHOOL DISTRICT’S INITIAL CONTRACT PROPOSAL TO THE SAN YSIDRO EDUCATION ASSOCIATION FOR THE 2018-2021 SCHOOL YEARS

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

Motion: Pallasigue Second: Diaz Vote: 3 -0

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

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

Motion: Pallasigue Second: Diaz Vote: 3 – 0

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

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

Motion: Diaz Second: Pallasigue Vote: 3 – 0

11.11 RESOLUTION NO. 17/18-3119 AUTHORIZING AGENT TO SIGN PAYMENT ORDERS

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

Motion: Linares Second: Diaz Vote: 3 – 0

11.12 RESOLUTION NO. 17/18-3120 AUTHORIZING AGENTS TO ISSUE REPLACEMENT OF WARRANTS

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

Motion: Pallasigue Second: Diaz Vote: 3 - 0

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

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

Motion: Diaz Second: Pallasigue Vote: 3 – 0

12. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

- 1) Pulled Consent Calendar items 12B.9, 12B.16 and 12B.17 for discussion and to be voted on separately.

Motion: Pallasigue Second: Diaz Vote: 3 – 0

12A. CURRICULUM & INSTRUCTION

12A.1 ASB LEADERSHIP CAMP FOR INCOMING 2018-19 MIDDLE SCHOOL STUDENTS

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

12A.2 PARTICIPATION IN THE LEADERS IN TRAINING (LIT) PROGRAM: INTRODUCTION TO LEADERSHIP – WILLOW SCHOOL

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

12A.3 PROFESSIONAL DEVELOPMENT

The Board approved/ratified the attendance and participation of District staff to different professional developments, as scheduled.

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

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

12B. BUSINESS

12B.1 PURCHASING REPORT

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

12B.2 EXPENDITURE REPORT

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

12B.3 ACCEPTANCE OF DONATIONS

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

12B.4 AMENDMENT TO THE BAKERNOWICKI DESIGN STUDIO AGREEMENT

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

12B.5 FACILITIES PROTECTION SYSTEMS AGREEMENT – CHANGE ORDER

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

12B.6 SAN DIEGO COUNTY NON-PUBLIC MASTER CONTRACT WITH ABA EDUCATION FOUNDATION FOR 2017-2018 SCHOOL YEAR (ADDENDUM)

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

12B.7 AMENDMENT TO THE MYPT SAN DIEGO AGREEMENT

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

12B.8 PERMIT CONTRACT WITH CITY OF SAN DIEGO'S VISTA TERRACE POOL – LA MIRADA SCHOOL

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

12B.9 MEMORANDUM OF UNDERSTANDING WITH DIGITAL PROMISE AMENDMENT NO. 2

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

Motion: Pallasigue

Second: Diaz

Vote: 3 – 0

12B.10 RESOLUTION NO. 17/18-0013 – BOARD COMPENSATION FOR MISSED MEETINGS

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

12B.11 RESOLUTION NO. 17/18-0014 – BOARD COMPENSATION FOR MISSED MEETINGS

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

12B.12 USE OF FACILITIES AGREEMENT WITH YMCA OF SAN DIEGO COUNTY FOR THE LEARN TO SWIM PROGRAM

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

12B.13 MEMORANDUM OF AGREEMENT WITH THE COUNTY OF SAN DIEGO HEALTH AND HUMAN SERVICES AGENCY AND THE SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS - TRANSPORTATION SERVICES FOR FOSTER YOUTH

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

12B.14 AGREEMENT WITH DR. GARY SNEAG, O.D., OPTOMETRIC CORP FOR VISION EVALUATIONS AND THERAPY SERVICES

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

12B.15 IN LIEU OF TRANSPORTATION AGREEMENT

The Board approved/ratified the In Lieu of Transportation Agreement with a McKinney-Vento family from February 2018 to June 2018. Mileage reimbursement will be paid from the Title I fund.

12B.16 SERVICES AND SUPPORT FROM AMPLIFIED IT FOR MIGRATING EMAIL TO GOOGLE GMAIL

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

Motion: Diaz Second: Linares Vote: 3 – 0

12B.17 AGREEMENT WITH AMPLIFY EDUCATION, INC. – AMPLIFY ELA + ELD PROGRAM FOR 7TH AND 8TH GRADES

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

Motion: Pallasigue Second: Diaz Vote: 3 –0

12C. PERSONNEL – CLASSIFIED

EMPLOYMENT

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

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

OUT OF CLASS COMPENSATION

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

- 12C.3** Outreach Consultant

RESIGNATION

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

- 12C.4** Classified Staff

RETIREMENT

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

- 12C.5** Classified Staff

12D. PERSONNEL – CERTIFICATED

EMPLOYMENT

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

- 12D.1** Certificated Probationary Staff
- 12D.2** Certificated Substitute Staff

RESIGNATION

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

- 12D.3** Certificated Staff

12E. PERSONNEL – MANAGEMENT

APPOINTMENT

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

- 12E.1** Coordinator of Federal and State Programs; Pupil Services
- 12E.2** Coordinator of Community Schools and After School Programs

REVISED JOB DESCRIPTION

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

- 12E.3** Assistant Superintendent of Business Services

RETIREMENT

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

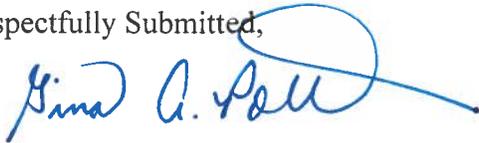
- 12E.4** Management Staff

Clerk Diaz made the motion to adjourn the meeting, seconded by Member Linares. The vote was 3 -0.

13. ADJOURNMENT

Time: 8:31 p.m.

Respectfully Submitted,



Gina A. Potter, Ed.D., Secretary
Governing Board