

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, JUNE 14, 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, June 14, 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 the **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 Gina Potter, Ed.D., 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 Clerk Diaz. The vote was unanimous.

4. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:01 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 REGARDING EXISTING LITIGATION

(Colom/Madera)

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

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

OAH Case No.: 2018040016

4.4 CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION

(Colom/Madera)

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

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

OAH Case No.: 2017070112

4.5 CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION (Potter)

Pursuant to Government Code Section 54956.9 (d)(1)

Case: *San Ysidro School District v. Manuel Paul*

Case No.: 37-2015-00003840-CU-NP-CTL

RECONVENED into OPEN SESSION at 6:14 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 4.3: The Board has agreed by a vote of 5-0 voting yes to approve a settlement in the matter of OAH Case No. 2018040016.
- 2) Item 4.4: The Board has agreed by a vote of 5-0 voting yes to approve a settlement in the matter of OAH Case No. 2017070112.

5. CALL TO ORDER Who: President Pallasigue Time: 6:14 p.m.

6. ROLL CALL by Gina A. Potter, Ed.D., 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

Broadway Bound performances by Sunset, Willow and Ocean View Hills School students.

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.

Jorge Alvarez, Employee, Commented: 1) He applied for a maintenance position that opened in April and wasn't considered for the position due to favoritism and nepotism. 2) Submitted a formal written complaint to Human Resources, but hasn't received a formal written response. Received a call informing him that he wasn't considered for the position because of his absences. The reasons for his absences were because of a Board approved study leave and he also had two surgeries. He brought proper documentation to be placed in his file. 3) He was told that "the most qualified person doesn't always get the position." Brought a portfolio to the interview and was told he wasn't taken into consideration because it wasn't fair for the other applicants. He has applied for several maintenance positions and has not been considered. 4) He was told that even if he attended college, it wasn't going to get him anywhere in the district. Feels that if you are not friends with the right people, you will not get an opportunity to grow in the district.

Patricia Manley, Special Education Teacher, Commented: 1) Mentioned that Special Education needs someone to guide the ship because it has been floundering for several years and Oscar Madera is the person to do that. 2) Congratulated Mr. Martinez.

Irma Abedoy, Special Education Teacher, Commented: 1) She has been part of the district for the past sixteen years and started as a Special Education Instructional Assistant and she is now a Resource Specialist. 2) She's seen how the Special Ed. Department has suffered with the instability of Special Education Directors. 3) Mentioned meeting Oscar Madera twelve years ago when he was an intern in the district. Mr. Madera worked as a School Psychologist and Autism Specialist for the Chula Vista School District. He worked for the San Diego County Office of Education as a Senior Program Specialist and came back to San Ysidro School District as a Program Specialist. He stepped in as the Acting Director of Special Education, doing the job of two positions, and earned the respect of parents, teachers and support staff by creating an environment of honesty and trust. 4) Mr. Madera demonstrates ongoing passion and support for staff and our students.

Gloria Esquiviz, Parent Volunteer, Commented: 1) Mentioned being a first year parent volunteer at Sunset. 2) Expressed disappointment because she's received attacks from other parent volunteer mothers to the point where she was almost hit inside the campus and Mr. Burciaga hasn't addressed the issues. She doesn't feel safe inside or outside the campus. 3) Requested that the Board look into the volunteers at Sunset because they've broken the protocols that were signed to be volunteers at Sunset. 4) The principal has allowed many things. Since the first incident, she went to the principal because there have been approximately four mothers that have attacked her inside and outside of the school. His response was, "don't talk to them." 5) She made a mistake and submitted a report to Human Resources noting bullying, but it's harassment. 6) A parent has been attacking her and got involved with her family and it's Viviana Camarillo who says she is the district photographer. Mr. Burciaga has allowed her to take pictures of the students at Sunset School. 7) Asked the Board to go to the school and put a stop to the parents that have been attacking her. She is not the only parent, but had the courage to speak and hopes her problem can be resolved because she is at the point of calling the police. 8) Thanked Dr. Potter for listening to her concerns and believes something will be done to resolve the issues.

Norma Hernandez, Parent Volunteer, Commented: 1) She's been a volunteer at Sunset for seven years. 2) Mentioned that a parent almost hit her and used bad language towards her. 3) She is the PTA secretary at Sunset and is disappointed that volunteers have broken the rules. 4) Asked the Board to look into who can be a volunteer at Sunset.

Esther Gutierrez, Sunset PTA, Commented: 1) She's been a volunteer at Sunset for nine years and has always spoken about the community. 2) Many parents have been harassed, bullied, and threatened at Sunset including herself. They spoke to Mr. Burciaga and he couldn't get involved or help. They also spoke to Dr. Potter, Mr. Zummo and Mr. Mata. 3) Mentioned that PTA helps with all of the events at Sunset. Asked the Board not to shut them out. They are here to help the kids. 4) If the Board can't fire the principal, move the principal to another school. 5) Volunteers are hurting. Asked the Board to go to the school and talk to the volunteers and see what is happening. 6) Viviana Camarillo is moving parents against other volunteers, taking pictures and profiting.

Carmen Ordoñez, Parent, Commented: 1) Cronyism is alive and well in the district. 2) For the past thirty-two months, she has represented her son's rights. The district and administrators have failed her son. 3) She applied for a position within the district. She received outstanding evaluations for this position years ago in addition to years as a volunteer. She had her interview on June 8, 2018, but as she walked into the room, saw the interviewing panel and knew she wasn't going to get the job. Panel members were bias because of her outspokenness at board meetings and defense of her son's rights. 4) The district has violated her rights for a fair and equitable interview process which is a violation of her civil rights. It's happened to applicants for other positions. 5) Experience and expertise

doesn't matter to the cronyism culture and retaliation tactics used by certain school board members and their puppets.

Maricela Cali, Special Education Teacher, Commented: 1) Thanked everyone who attended the Special Olympics at Smythe elementary. 2) Named all the Special Education Directors from the past eleven years. The inconsistency has affected our teaching, students and families. 3) Oscar Madera built strong relationships with parents, addressed teacher concerns, and provided students with a voice as Acting Special Education Director. He provided assistive technology and specialized equipment to address their needs. 4) The mod-severe teachers and Special Education team support Oscar Madera as the new Special Education Director.

Irma Beltran, Teacher, Commented: 1) Mentioned that over six hundred parents attended the Willow Open House. 2) She is speaking on behalf of the Special Education Department and teachers that support Mr. Madera. 3) There has been change in administration, directors, methods and preferences other people bring from other districts that work in other districts, but not in ours. 4) Teacher opinions need to be respected. They know what students need and they need someone to listen. Teachers have a professional opinion that is not their preference and not personal. It's based on student performance, experience in the classroom and working in this community. 5) Asked the Board to be fair and to listen to teachers. 6) Most of the Special Education teachers are here in support of Oscar Madera becoming the Special Education Director. 7) Asked the Board to get to know the people that support the district's mission. Mr. Madera can help accomplish the mission.

Fidel Castro, CSEA President, Commented: 1) He's been in the district twenty-two years and has been a fighter against corruption, nepotism, harassment and threats. 2) Mentioned being very disappointed about people feeling that way and said that the interviewing panels follow the rules and select the most qualified. 3) He challenges anyone with concerns to sit down and talk to him, the administration and Human Resources. We hire within and always help our community. 4) Feels that some of the comments made were not true. He assured everyone that there is no nepotism or favoritism. 5) The comments said are an insult to the district, Board Members and to him as a union member. 6) He challenges any comments made about nepotism in the district. Facts are facts.

9. CONFERENCE SESSION

Reports/Presentations

- 9.1 SDCOE AB 139 Audit Report – Dr. Paul Gothold, SDCOE Superintendent
- 9.2 Update of Master Plan for English Language Learners – Manuela Colom/Cynthia Gonzalez
- 9.3 Projected Enrollment and Staffing 2018-19 – Daniel Zummo
- 9.4 Overview of Single Plans for Student Achievement (SPSA) – Manuela Colom
- 9.5 RFQ Legal Services Results – Daniel Zummo
- 9.6 Child Nutrition Update – Paloma Perez-Bertrand

10. ITEMS FROM THE BOARD & SUPERINTENDENT

President Pallasigue, Commented: 1) Thanked Mr. Carrillo for hosting the Board meeting. 2) The Board waited on certain things to happen like the County audit to know the real scope of everything that occurred. 3) She looks forward to a new season with new leadership in place. There is a lot of work to do. 4) Thanked Mr. Wong for sharing his time with us, but is looking to find a new CBO that is worthy of coming to San Ysidro permanently. 5) Thanked all the educators, Mrs. Colom and Mr. Zummo.

Vice-President Lopez, Commented: 1) She attended the Special Education Olympics at Smythe and it was nice to see staff working together, kids enjoying the games, food booths, and kids receiving medals. This event needs to get bigger each year and thanked all Special Education staff that worked tremendously for this event. 2) Thanked Dr. Potter for being open minded and communicating with all Board Members. 3) Mentioned hearing from staff that they feel welcomed and are being listened to by Dr. Potter.

Clerk Diaz, Commented: 1) Teachers have lost too much time learning new programs. It is sometimes self-inflicted or it comes from the state. Asked Dr. Potter to find the best programs for our kids and to establish stability. Our teachers are not afforded the time to master a program when they get a new one. Our children also suffer. 2) Mentioned that we need to take a closer look and find out why our students are not wanting to attend our middle schools and fix it. 3) Mentioned that Dr. Potter has been here about a month. Selecting a superintendent involves a leap of faith and expressed being happy about the decision he made. Looks forward to Dr. Potter being here a long time. 4) As a Board, we need to decide about holding people accountable from the past that came in and took advantage of us. A decision will need to be made about sending a message and ensure it doesn't happen again.

He asked staff and the community to let the Board know what to do. 5) Looking forward to electives, sports, band and choir. Would like to see band and choir available at all the schools. 6) Asked the community to keep the channels of communication open with the Board.

Member Martinez, Commented: 1) Thanked everyone for attending and Mr. Carrillo for hosting the Board meeting. 2) He mentioned growing up in San Ysidro hearing gunshots in his neighborhood. Gangs, drugs and graffiti were prevalent. It always seemed that the odds were against him growing up in the neighborhood. Things haven't changed much in terms of what our kids go through. 3) Struggles he went through have always been a lost cause. He's always been the underdog, but knew that hard work would always get him to succeed. He also had opportunities and people that guided him. He sees everyone here guiding students to succeed, who are also underdogs. 4) Mentioned that tomorrow there will be an article related to what was reported here today. More negative attention on our school district. We will continue to do what we do best and that is teach our kids and provide them hope so they have that opportunity to succeed. 5) Mentioned that he wants all the individuals who have taken advantage of us to pay for what they did and get out of San Ysidro and our school district forever. 6) He is proud to be a Board Member even though people told him San Ysidro was a lost cause. Let's stick together and we will succeed.

Member Linares, Commented: 1) Thanked Mr. Carrillo for hosting the Board meeting. 2) He is glad to finally receive the report from the audit. 3) Thanked Dr. Potter for being a good superintendent. Hopes we can work together and bring San Ysidro up. 4) Sometimes he says things not in a proper way and people interpret it wrong, but he wants the best for students, english learners and special education students. 5) Mentioned that most of the time the Board spends their time fighting against each other and forgets about the kids. It's time to concentrate on the kids now that we have a good superintendent to guide us. 6) Sometimes we let things go too far and we get in trouble. There is a lot to fix and we need to hold everyone accountable. 7) He apologized if he ever offended anyone, but his heart is with the kids. If he has to fight everyone, he will. 8) Many IEP's were never addressed. It is a contract with the parents that needs to be fulfilled or we are violating the law. We need to address that issue. He trusts that Dr. Potter will bring us forward.

Superintendent Potter, Commented: 1) She is humbled and honored to join the San Ysidro School District family. Thanked the Board for their trust to let her come to San Ysidro. 2) She's had the honor and privilege to visit most of the schools and met with most of the staff members. The hard work she's seen, dedication and commitment to students, families and the community is remarkable. 3) She will take care of San Ysidro along with everyone and the Board as if it were her own family. She is here with a big heart and with great care for San Ysidro, the children and the community. 4) Thanked all the schools that have hosted her and apologized to those where she hasn't been to yet. A special thanks to Sunset, Willow, Vista Del Mar and La Mirada. A special thanks to all the departments she has met with. She's been here five weeks and it has been wonderful. 5) Mentioned the amazing things being done in San Ysidro such as Broadway Bound, SYMS Bands, Special Education Olympics at Smythe and the Talent Show at Sunset. Thanked Mr. Mata for accompanying her, taking photos of the events and showcasing how wonderful San Ysidro is. Many people aren't aware of the wonderful things happening in the District.

The Board recessed at 8:45 p.m. and reconvened at 9:04 p.m.

11. GENERAL ADMINISTRATION

11.1 MINUTES

The Board approved the amended minutes of the Regular Board Meeting of May 10, 2018.

Motion: Pallasigue

Second: Martinez

Vote: Unanimous

11.2 APPOINTMENT OF BOARD SECRETARY

The Board appointed Gina A. Potter, Ed.D., as the Board Secretary.

Motion: Diaz

Second: Linares

Vote: Unanimous

11.3 APPROVAL OF CONFERENCE ATTENDANCE/EVENTS FOR THE GOVERNING BOARD AND SUPERINTENDENT FOR THE 2018-2019 SCHOOL YEAR (Potter)

The Board approved attendance for the Governing Board and the Superintendent to individually selected conferences/events for the 2018-2019 school year which includes the 2018 CSBA Annual Education Conference, ACSA Superintendent's Academies, ACSA State Legislative Policy Committee (Chair) and the ACSA Leadership Summit.

Motion: Pallasigue Second: Lopez Vote: Unanimous

11.4 GOVERNING BOARD MEMBERSHIP FOR THE 2018-2019 SCHOOL YEAR (Potter)

The Board approved Board membership to the California School Boards Association for the 2018-2019 school year at a cost of \$13,239.00 from the General fund.

Motion: Diaz Second: Linares Vote: Unanimous

11.5 FIRST AMENDMENT TO INTERIM CHIEF BUSINESS OFFICIAL EMPLOYMENT AGREEMENT (Potter)

The Board approved/ratified the First Amendment to Interim Chief Business Official, Peter Wong, Employment Agreement to work two days a week.

Motion: Diaz Second: Linares Vote: Unanimous

11.6 INTERIM CHIEF BUSINESS OFFICIAL EMPLOYMENT AGREEMENT (Potter)

The Board approved the employment of Interim Chief Business Official, Kamran Azimzadeh, and Employment Agreement effective June 15, 2018 to work three days a week.

Motion: Pallasigue Second: Linares Vote: Unanimous

11.7 EDUCATION PROTECTION ACCOUNT (EPA) SPENDING PLAN (Wong)

The Board approved the Education Protection Account (EPA) spending plan for the 2018-19 school year.

Motion: Diaz Second: Lopez Vote: Unanimous

11.8 ADOPTION OF THE LOCAL CONTROL ACCOUNTABILITY PLAN FOR SCHOOL YEAR 2017-2020 (Colom)

The Board approved and adopted the Local Control Accountability Plan (LCAP) for school year 2017-2020.

Motion: Diaz Second: Pallasigue Vote: Unanimous

11.9 2018-19 BUDGET ADOPTION (Wong)

The Board adopted the proposed 2018-19 Budget.

Motion: Pallasigue Second: Linares Vote: Unanimous

11.10 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS (Zummo)

The Board approved the Declaration of Need for Fully Qualified Educators, in specific areas which are difficult to fill for the 2018-2019 school year.

Motion: Pallasigue Second: Diaz Vote: Unanimous

11.11 ANNUAL RESOLUTIONS 2018-19 (Wong)

The Board approved Resolutions Nos. 18/19-0001 – 18/19-0006 designating the Superintendent and designees as the authorized agents to carry out District business for fiscal year 2018-19.

Motion: Diaz

Second: Linares

Vote: Unanimous

11.12 RESOLUTION NO. 18/19-0007 DESIGNATING AUTHORIZED DISTRICT REPRESENTATIVES AND SIGNATORIES WITH THE STATE ALLOCATION BOARD, OFFICE OF PUBLIC SCHOOL CONSTRUCTION (Wong)

The Board approved Resolution No. 18/19-0007, designating Dr. Gina Potter, Superintendent as the authorized representative to the State Allocation Board, Office of Public School Construction effective July 1, 2018 through June 30, 2019.

Motion: Diaz

Second: Linares

Vote: Unanimous

11.13 RESOLUTION NO. 18/19-0008 TO ESTABLISH TEMPORARY INTERFUND BORROWING OF SPECIAL OR RESTRICTED FUND MONEYS (Wong)

The Board approved Resolution No. 18/19-0008 to establish temporary interfund borrowing of special or restricted fund moneys effective July 1, 2018 through June 30, 2019.

Motion: Pallasigue

Second: Diaz

Vote: Unanimous

11.14 IGT GRANT (Colom)

The Board accepted the IGT Grant for Smythe Elementary in the amount of \$25,000.00 for a Computer Lab.

Motion: Pallasigue

Second: Diaz

Vote: Unanimous

11.15 BOARD WORKSHOP DATES (Potter)

The Board discussed and approved one ~~three~~ board workshop date, July 13, 2018, and will select another date at the July 13, 2018 Board workshop.

Motion: Pallasigue

Second: Lopez

Vote: Unanimous

11.16 DISCUSSION ON SPECIAL BOARD MEETING (Potter)

Information only.

12. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

- 1) Amendment to the Consent Calendar Item 12B.30 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACTS WITH NONPUBLIC AGENCIES FOR THE 2018-2019 SCHOOL YEAR amount changed from \$825,868.00 to \$725,960.00.
- 2) Pulled Consent Calendar Items 12B.2, 12C.1, 12C.2, 12D.1 and 12D.2 for discussion and to be voted on separately.

Motion: Pallasigue

Second: Diaz

Vote: Unanimous

12A. CURRICULUM & INSTRUCTION**12A.1 ENGLISH LEARNER RECLASSIFICATION CRITERIA (Colom)**

The Board approved the English Learner Reclassification Criteria.

12A.2 SINGLE PLANS FOR STUDENT ACHIEVEMENT (SPSA) FOR THE 2018-2019 SCHOOL YEAR (Colom)

The Board approved the 2018-2019 Single Plans for Student Achievement for La Mirada, Ocean View Hills, Smythe, Sunset, Willow, Vista Del Mar Middle and San Ysidro Middle Schools.

12A.3 FIELD TRIPS TO PUMP IT UP, CHULA VISTA – WILLOW SCHOOL (Colom)

The Board approved /ratified the educational field trips to Pump it Up, Chula Vista for 1st and 3rd grade students from Willow School scheduled for May 24 and June 13 and 18, 2018 at an approximate cost of \$1,540.00 from PTA donations and fundraising.

12A.4 COLLEGE FOR KIDS PROGRAM AT SOUTHWESTERN COLLEGE (Colom)

The Board approved the participation of approximate thirty Gate students in grades 5th – 8th from the District at the College for Kids Program at Southwestern College from July 2-12, 2018 at a cost not to exceed \$9,300.00 from the Supplemental and Concentration fund.

12A.5 PROFESSIONAL DEVELOPMENT (Colom)

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, Jamie Barrett	ELPAC Academy – Focusing on ELs in the Classroom	San Diego	August 30, 2018	\$200.00	Title III Fund
Manuela Colom	Imagine Learning Partnership Forum	Provo, Utah	September 26-28, 2018	\$592.00	Title II Fund
Manuela Colom, Kelli Hay	2018-19 ACSA Academies – Leading CI to Support LCAP Implementation	Ontario, CA	August 17-18, 2018 October 5-6, 2018	\$3,300.00	Title II Fund
Cynthia Gonzalez	2018-19 ACSA Academies – English Language Learners	Lake Balboa, CA	Sept. 14-15, 2018 October 5-6, 2018 November 30, 2018 January 11-12, 2019 February 8-9, 2019 March 8-9, 2019 April 5-6, 2019	\$4,500.00	Title III Fund
Cynthia Gonzalez, Adriana Aguilar	Initial LPAC Administration and Scoring Makeup Training	Montebello, CA	August 8, 2018	Mileage	Title II Fund
Cesar Mercado	PLTW Computer Science App Creators Course	San Diego	July 15-20, 2018	\$3,550.00	Title II Fund

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Daniel Zummo	ACSA Academies - Personnel Administrator	El Centro	Sept. 14-15, 2018 October 12-13, 2018 November 16-17, 2018 December 7-8, 2018 January 11-12, 2019 February 1-2, 2019 March 1-2, 2019	\$3,259.00	General Fund
Manuela Colom, Kelli Hay, Cynthia Gonzalez, Manuel Bojorquez	Advancing with Benchmark Consortium	La Jolla	June 26 & 27, 2018	\$1,200.00	Title II Fund
Juan Molina, Adriana Aguilar, Gloria Mena, Sylvia Mayer, Cynthia Gonzalez, Michelle Patterson, Maria Huerta, Carmen Luna, Cynthia Mosqueda, Ebony Virgil, Nancy Alvarado, Lourdes Quezada, Plus 28 teachers, TBD	CAASPP Summer Institute 2018	San Diego	July 26-27, 2018	\$4,000.00	Title II Fund

12B. BUSINESS

12B.1 PURCHASING REPORT (Wong)

The Board approved/ratified the following purchase orders incurred by the District during the period April 20, 2018 through May 31, 2018.

12B.2 EXPENDITURE REPORT (Wong)

The Board approved/ratified the expenditures incurred by the District during the period of April 19, 2018 through May 22, 2018 for a total expenditure of \$1,343,253.70.

Motion: Pallasigue Second: Martinez Vote: Unanimous

12B.3 ACCEPTANCE OF DONATIONS (Wong)

The Board accepted donations valued at \$5,224.42 to help support and enrich our educational programs.

12B.4 AGREEMENT WITH PARADIGM HEALTHCARE SERVICES FOR 2018-2019 SCHOOLYEAR (Colom)

The Board approved the agreement with Paradigm Healthcare Services to provide health billing services and consultation for school year 2018-2019.

12B.5 MINI-GRANT AGREEMENT WITH SAN DIEGO STATE UNIVERSITY RESEARCH FOUNDATION (Colom)

The Board approved/ratified the Mini-Grant agreement with San Diego State University Research Foundation and accepted the grant award of up to \$1,000.00 in support of La Mirada Elementary science project and a field trip to the Fleet Science Center.

12B.6 PERMIT CONTRACT WITH CITY OF SAN DIEGO, PARKS & RECREATION – WILLOW SCHOOL (Colom)

The Board approved/ratified the Permit Contracts with the City of San Diego, Parks and Recreation for Willow School students to participate in field trips to Larsen Field Community Park and Vista Terrace Community Pool at an estimated cost up to \$424.00 from class fundraising.

12B.7 PERMIT CONTRACT WITH CITY OF SAN DIEGO, PARKS & RECREATION – SUNSET SCHOOL (Colom)

The Board approved/ratified the Permit Contract with the City of San Diego, Parks and Recreation for Sunset School students to participate in a field trip to Vista Terrace Community Pool on June 12, 2018 at an estimated cost up to \$234.00 from class fundraising.

12B.8 AGREEMENT WITH FEEDING SAN DIEGO FOR THE 2018-2020 SCHOOL PANTRY PROGRAM PARTNERSHIP – WILLOW AND SUNSET SCHOOLS (Colom)

The Board approved/ratified the 2-year agreement with Feeding San Diego for the School Pantry Program at Willow and Sunset Schools at no cost to the students, families and District.

12B.9 BOARD ACTION TO DECLARE DISTRICT PERSONAL PROPERTY AS OBSOLETE, SURPLUS, DISPOSE OF, OR DONATE PER CALIFORNIA EDUCATION CODE 17546(A)(B)(C) (Wong)

The Board approved the disposal and donation of District's personal property that is beyond economic repair.

12B.10 AGREEMENT WITH ORANGE COUNTY SUPERINTENDENT OF SCHOOLS (Colom)

The Board approved the 2018-19 School-Based Medi-Cal Administrative Activities Participation Agreement with Orange County Superintendent of Schools. All costs incurred will be paid by the Department of Health Services.

12B.11 SAN DIEGO COUNTY OFFICE OF EDUCATION BTSA INDUCTION PROGRAM DISTRICT AGREEMENT (Zummo)

The Board approved the San Diego County Office of Education – BTSA Induction Program District Agreement for the 2018-2019 school year.

12B.12 AGREEMENT WITH NATIONAL UNIVERSITY – STUDENT TEACHING AND PRACTICUM PROGRAMS (Zummo)

The Board approved the 5-year agreement with National University for the Student Teaching and Practicum Program effective July 1, 2018 through June 30, 2023.

12B.13 AGREEMENT WITH NATIONAL UNIVERSITY – INTERN PROGRAM (Zummo)

The Board approved the 5-year agreement with National University for the Internship Credential Program effective July 1, 2018 through June 30, 2023.

12B.14 IN LIEU OF TRANSPORTATION AGREEMENT 2017-2018 (Colom)

The Board approved/ratified the In Lieu of Transportation Agreement with parents of two (2) special needs students for school year 2017-2018.

12B.15 SERVICE AGREEMENT WITH AMPLIFY EDUCATION, INC. FOR CORE INITIAL WORKSHOP (Colom)

The Board approved the service agreement with Amplify Education, Inc. to provide a Core Initial Workshop for Middle School teachers at a cost up to \$3,200.00 from the General fund.

12B.16 AMENDMENT TO THE AGREEMENT WITH THE ADVANCEMENT VIA INDIVIDUAL DETERMINATION (AVID) CENTER (Colom)

The Board approved the amendment to the agreement with the Advancement Via Individual Determination (AVID) Center to include the District Leadership Training at an additional cost of \$6,000.00 to be paid from the Supplemental and Concentration fund.

12B.17 AGREEMENT WITH DECISIONINSITE, LLC (Wong)

The Board approved the service agreement with DecisionInsite, LLC for 2018-19 at an annual cost of \$11,488.00 from the General fund.

12B.18 AGREEMENT WITH VECTORUSA FOR MANAGED TECHNOLOGY SERVICES (Colom)

The Board approved the agreement with VectorUSA for Managed Technology Services (Network and Server Architecture) at an estimated amount up to \$150,000.00 from the General fund.

12B.19 RESOLUTION NO. 17/18-0015 – BOARD COMPENSATION FOR MISSED MEETINGS (Potter)

The Board adopted Resolution No. 17/18-0015 recognizing that Antonio Martinez was absent from the regular Board Meeting of May 10, 2018 due to illness and received the maximum monthly compensation for that month.

12B.20 RESOLUTION NO. 17/18-0016 – BOARD COMPENSATION FOR MISSED MEETINGS (Potter)

The Board adopted Resolution No. 17/18-0016 recognizing that Irene Lopez was absent from the regular Board Meeting of May 10, 2018 due to hardship and received the maximum monthly compensation for that month.

12B.21 AGREEMENTS WITH TEAMS FOR 2018-2019 SCHOOL YEAR (Colom)

The Board approved the Site Enrollment Agreements with Translating Evidence-based Interventions for ASD: Multi-Level Implementation Strategy (TEAMS): Classroom Pivotal Response Teaching and An Individualized Mental Health Intervention to examine the impact of strategies to enhance clinician training in an evidence-based intervention for children with autism spectrum disorder for school year 2018-2019 at no cost to the District.

12B.22 SERVICE AGREEMENT WITH HAPARA INC. FOR USE OF ANALYTICS SOFTWARE (Colom)

The Board approved the agreement with Harpara Inc. for the Analytics software license for Vista Del Mar Middle School. This service is sponsored by Digital Promise at no cost to the District.

12B.23 MEMORANDUM OF AGREEMENT WITH COMMUNITY HEALTH IMPROVEMENT PARTNERS (CHIP) FOR THE 2018-19 FARM TO SCHOOL MARKETING CAMPAIGN (Colom)

The Board approved the Memorandum of Agreement with Community Health Improvement Partners (CHIP) for the participation in the 2018-19 Farm to School Marketing Campaign at no cost to the District.

12B.24 AMENDMENT TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA AGREEMENT FOR VISION & HEARING SCREENING SERVICES (Colom)

The Board approved the first amendment to 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.25 BID AWARD NO. 17/18-339 AND AGREEMENT WITH CONAN CONSTRUCTION INC. FOR THE PORTABLE CLASSROOMS PROJECT AT OCEAN VIEW HILLS AND VISTA DEL MAR SCHOOLS (Wong)

The Board approved/ratified the Agreement and Bid Award No. 17/18-339 of the 2018 2 Site Portable Addition for Ocean View Hills and Vista Del Mar Project to Conan Construction Inc. in the amount of \$967,000.00.

12B.26 RESOLUTION AND CONTRACT WITH CALIFORNIA STATE DEPARTMENT OF EDUCATION –CALIFORNIA STATE PRESCHOOL PROGRAM (CSPP) 2018-19 (Colom)

The Board approved the adoption of the California Department of Education’s Resolution designating authorized representatives to sign contract documents and approve the California State Preschool Program (CSPP) Contract No. CSPP-8470 for school year 2018-19.

12B.27 AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR 2018-19 QUALITY PRESCHOOL INITIATIVE SERVICES (Colom)

The Board approved/ratified the agreement with San Diego County Superintendent of Schools for the 2018-19 First 5 San Diego Quality Preschool Initiative (QPI) Program to include: ■ Agency iPad User Agreement, and ■ Pinwheel (Sub-Contractor End User Agreement).

12B.28 AGREEMENT WITH SAN DIEGO OUTLETS AT THE BORDER (Colom)

The Board approved/ratified the agreement with San Diego Outlets at the Border for use of their facilities on July 30 and July 31, 2018 at no cost to the District.

12B.29 AGREEMENT WITH MARSAFETY COMPLIANCE SERVICES (Wong)

The Board approved the agreement with MarSafety Compliance Services to provide a mandatory annual pesticide compliance course for staff at a cost of \$650.00 from the General fund.

12B.30 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACTS WITH NONPUBLIC AGENCIES FOR 2018-2019 SCHOOL YEAR (Colom)

The Board approved the San Diego County Nonpublic Master Contracts with the above-mentioned agencies to provide specialized services for school year 2018-2019 at an estimated cost up to \$725,960.00 from the Special Education fund.

12B.31 MEMORANDUM OF AGREEMENT WITH YMCA OF SAN DIEGO COUNTY FOR 2018-2019 ASES & 21st CCLC PROGRAM (Colom)

The Board approved the Memorandum of Agreement with YMCA of San Diego County to provide After School Education & Safety (ASES) Services and 21st Century Community Learning Centers (CCLC) for fiscal year 2018-2019 in an amount up to \$967,427.22.

12C. PERSONNEL – CLASSIFIED

EMPLOYMENT (Zummo)

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

12C.1 Classified Probationary Staff

Motion: Pallasigue Second: Linares Vote: Unanimous

12C.2 Classified Substitute Staff

Motion: Pallasigue Second: Diaz Vote: Unanimous

RESIGNATION (Zummo)

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

12C.3 Classified Staff

RETIREMENT (Zummo)

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

12C.4 Classified Staff

12D. PERSONNEL – CERTIFICATED

EMPLOYMENT (Zummo)

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

12D.1 Certificated Probationary Staff

Motion: Pallasigue Second: Linares Vote: Unanimous

12D.2 Certificated Substitute Staff

Motion: Pallasigue Second: Diaz Vote: Unanimous

12E. PERSONNEL – MANAGEMENT

EMPLOYMENT (Zummo)

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

12E.1 Certificated Management Staff

RESIGNATION (Zummo)

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

12E.2 Certificated Management Staff

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

13. ADJOURNMENT Time: 10:11 p.m.

Respectfully Submitted,

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