

**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, SEPTEMBER 13, 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, September 13, 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: 5:04 p.m.

**2. ROLL CALL** by Gina A. Potter, Ed.D., Superintendent & Secretary to the Board

Mrs. Rosaleah Pallasigue, President

Mrs. Irene Lopez, Vice-President

Mr. Marcos A. Diaz, Clerk

Mr. Rodolfo Linares, Member - *Absent – Representing the district at the NALEO Conference in Florida*

Mr. Antonio Martinez, Member

**3. FLAG SALUTE** by Rosaleah Pallasigue, Board President

**4. AGENDA**

The Board approved the agenda with the following corrections:

- 1) Pulled Closed Session Items 6.2 and 6.3
- 2) Pulled and then tabled Consent Calendar Item 13B.17

Motion: Pallasigue Second: Martinez Vote: 4-0

**5. 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 4-0.

**6. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:07 p.m. in accordance with section 54954.5 regarding:**

**6.1 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Potter)**

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

**6.2 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Potter) - *Pulled***

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

Case: Project: La Mirada And Smythe Elementary Schools Modernization American Arbitration Association

Case No:01-18-001-0481

**6.3 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Potter) - *Pulled***

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

Case: BAP Power Corp. DBA Cenergy Power vs. Manzana Energy, Inc. and San Ysidro School District  
Case No. 30-2018-00990177-CU-CO-CJC

**6.4 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Potter)**

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

Case: San Diegans for Open Government vs. San Ysidro School District, et. al.  
Case No. 37-2017-00048800-CU-MC-CTL

**6.5 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Potter)**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:  
No. of cases: 5

**6.6 GOVERNMENT CODE SECTION 54957.6**

**CONFERENCE WITH LABOR NEGOTIATORS (Zummo)**

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

**6.7 GOVERNMENT CODE SECTION 54957 (Zummo)**

**PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT**

**RECONVENED into OPEN SESSION at 6:09 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) Joseph Sanchez, District Legal Counsel, on behalf of the Board, reported on item 6.1: The Board unanimously voted, with Mr. Linares absent, to enter into a settlement agreement regarding the lawsuit entitled San Ysidro School District vs. Paul, Case No. 37-2015-00003840.
- 2) Joseph Sanchez, District Legal Counsel, on behalf of the Board, reported on item 6.7: In regards to the appeal filed with the Board and heard originally on July 12, 2018, the Board voted unanimously, with Mr. Linares absent, to uphold the investigation report dated April 2, 2018.

**7. CALL TO ORDER** Who: President Pallasigue Time: 6:09 p.m.

**8. BOARD RECOGNITIONS - DISTINGUISHED CHAMPIONS**

**8.1** Softball City Champions (Calleros)

**8.2** CAASPP & CAA Academic Excellence Students (Gonzalez)

**8.3** Perfect Attendance Classified Employees (Zummo)

**8.4** Director of Child Nutrition Services - Paloma Perez (Zummo)

**9. 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.**

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).

**Tom Kitch, Commented:** 1) He used to work as a substitute teacher in the district and was let go over spring break last year and wasn't given a reason. He stated, "the district should have a higher standard." 2) Parents didn't like his children's read alouds dedicated to the children of San Ysidro so he deleted them and moved them to private. His YouTube channel is all about singing. 3) He donated a trophy he won to Smythe School and has done nice things for kids. 4) Would like to be considered for reinstatement to substitute teaching again.

**Drew Skinner, Broadway Bound, Commented:** 1) He worked with Tony Plana to create Broadway Bound. 2) It was a successful program last year and kids had a lot of fun. Believes it's more than acting, singing and dancing, it's character builder. 3) Showed a video of last year's performance.

**Angela Amoroso, Broadway Bound, Commented:** 1) Last year, they had a verbal agreement and moved forward in good faith until the contract was prepared. This year, they had the same verbal approval confirmed with emails. 2) Mrs. Colom called to let them know of a possible cancellation of the program because it was too expensive. 3) They prepared during the summer and hired the same teachers. The program is seven dollars an hour per child. 4) It's tragic for the children and the teachers who will be out of work.

**Karla Vasquez, Kindergarten Teacher, Commented:** 1) Her kindergarten class was affected with the changes. 2) Mentioned other classes having smaller class counts and not being closed. Would like to know why her class was chosen. 3) Seniority wasn't taken into consideration.

**Delbert Moreno, CSEA, Commented:** 1) The last administration did not treat the senior members of CSEA correctly. 2) He volunteered for two months in the district because help was needed with computers. He was hired and has been with the district twenty years. 3) Shared the story of the Parable of the Hummingbird.

**Gloria Esquivas, Parent, Commented:** 1) She represents a parent from Sunset School. 2) She filed a complaint over a situation that happened to her at Sunset. Met with Mr. Zummo, filed a report, and he said they would follow up as soon as possible. Months have passed and nothing has been resolved. 3) Met with Mr. Zummo in June and he was going to resolve her problem during the summer break. Nothing has been done and what happened to her was serious. 4) She has another appointment with Mr. Zummo in September. She's been the one sending emails with contact information of her witnesses and not the district. 5) Mr. Burciaga and staff members have changed their attitudes towards her. She will be filing a complaint against Mr. Zummo and Mr. Burciaga, because it's not fair that she reported this in May and nothing has been done. 6) Hopes her situation gets resolved by the end of this month.

**Olga Espinoza, Parent, Commented:** 1) She's been fighting her son's case for two years and waiting for an answer. Her son was beaten and asked to drink water from the urinal. 2) She received a copy of the Titan Report a year ago in October and a year later, there is still no resolution. Asked the Board what they are doing to resolve it. 3) Mentioned speaking to the Board at many meetings. No one has tried to reach her. 4) She's volunteered and has done many things for the community. 5) She's been retaliated against by school personnel and parents. Deserves an immediate answer. 6) The Board has allowed bullying at schools for too long while children are getting physically and emotionally abused at our schools. 7) She would like to close this case with a resolution. Asked Mr. Zummo what he was going to do.

**Olga Espinoza, Parent, Commented:** 1) The street and block of 4300 Otay Mesa Road is very dangerous. 2) Accidents have taken place from vehicles coming in and out of the middle school and the school district entrance. It's dangerous for our children, pedestrians and all vehicles that use this road. 3) All schools in districts have cross paths, signs, bumps, lighting, and stop signs for a safer crossing for the children. 4) She is collecting signatures to send to the city, county and mayor. Asked the district to help and demand a safer street environment for all.

**Steve Figueroa, Parent Advocate, Commented:** 1) Mentioned that he is here to give notice that we filed a petition with the U.S. Department of Education for the district's failure to deal with the bullying. The case has been accepted, has a case number and are here to serve the Board. This could result in the district losing its federal funding because the Board refuses to address the issue of bullying. 2) Mentioned that this parent (Carmen Ordoñez) and other parents will join them to make it a class complaint. 3) It appears that when a bully complains, you retaliate against the victim. The U.S. Department of Education is the appropriate agency to deal with the bullying. 4) He is here on behalf of Angel who's been denied the right to go the restroom. When his mother complained, they threatened and harassed her. 5) They are requesting an independent investigation from an agency or firm of parent's choice that is not associated with the district. 6) They are asking the district to review and develop new bullying and anti-bullying policies, to take bullying much more seriously and to have a town hall meeting with parents to discuss bullying. 7) Had Angel serve the court documents to the district. 8) No one offered Uniform Complaint Procedure forms when the parent complained. 9) The district owes Angel. You deal with the bullying or it gets expensive for the district.

**Zenaida Rosario, Teacher, Commented:** 1) Thanked Dr. Potter for giving her the opportunity to participate and serve as a reader at the state level for the applications to select the 2019 Teachers of the Year. 2) It's time for the Board and administration to show good faith in supporting those who impact students the most, teachers. 3) Some classrooms are being dissolved throughout the district. She knows about the numbers, but doesn't know the selection process on who gets dissolved and teachers getting sent somewhere else. 4) Many classes throughout the district have lower class sizes than twenty. If we want more kids receiving champion awards, we need lower class sizes to really serve our students. 5) Classes will fill up. We are getting students enrolled in school every day. 6) Parents are expressing concerns and saying they will take their kids out of this district. They should receive letters at the beginning of the school year telling them there is a chance that within thirty days we will have to make changes. 7) She is happy to see cabinet visiting the classrooms. Asked cabinet to visit classrooms when they are in the twenties in lower grades and in the forties in upper grades. Teachers will need more support in their classrooms. 8) Teachers with seniority didn't get first choice to stay at a school. Seniority should count.

**Jennifer Espinosa, Parent, Commented:** 1) Shared concerns about a kindergarten teacher that is going to be removed from Smythe School. This was done suddenly and doesn't think it's fair. 2) The children used to cry at the beginning and now they've already bonded. 3) We received a letter saying that the teacher will be removed on Monday. The new teacher should have been put in the classroom to socialize with the children. 4) The children will be put in larger groups and teachers will have double the work with no assistants or children will be sent to another school. If this happens, her son will not remain in the San Ysidro School District. 5) There is only one English teacher and she doesn't want her son in bilingual education. The teacher is pregnant and will leave. Asked if the teacher will change again. 6) She wants Ms. Vazquez to stay and to have two English and two bilingual teachers at Smythe School.

**Elizabeth Leos, Parent, Commented:** 1) Her daughter is in Ms. Vazquez' class and it was difficult for her to adapt. Now, that she has adapted, made progress and friends, the teacher is being taken away. 2) She wants her daughter in English classes only, not dual language. Her daughter is feeling anxious with this transition. 3) She would like Ms. Vazquez to stay.

**Alejandra McGann, Parent, Commented:** 1) She agrees and would like Ms. Vazquez to stay. 2) The other English teacher is pregnant and will go on maternity leave. That will be another change for the children. 3) Teachers have different styles of teaching and children at that age bond with their teachers. She doesn't want her daughter in dual language. 4) Asked the Board to visit a kindergarten class after school to see how much work the teachers do and the time they dedicate after class. 5) Thanked parents that volunteer.

**Fernanda Preciado, Parent, Commented:** 1) Shared concerns about her daughter learning because it's only been a month and it's hard for kids to gain confidence and warm up to a new teacher with a change of environment. 2) She is also concerned about having only one English class.

## 10. ITEMS FROM THE BOARD & SUPERINTENDENT

**Clerk Diaz, Commented:** 1) Congratulated all the kids that were recognized and their parents for supporting the kids and the teachers. 2) Thanked the employees and asked the principals to make sure they thank the employees for their hard work and to also thank parents. 3) Mentioned that it's a very different feeling. We have some setbacks with classes, but it's more than a numbers game. It's a California not giving us money game because we don't have enough children to support so many classes. 4) He feels for the parents that spoke. The Board will continue to work to make the best possible situation for our kids. 5) Mentioned that with Dr. Potter's leadership, we are moving in the right direction. 6) Acknowledged Ocean View Hills School for being a California Distinguished School this past year. The challenge is to make sure that more schools get recognized until they've all been recognized. 7) Thanked everyone for attending the board meeting.

**Member Martinez, Commented:** 1) Thanked all the parents for attending and the students for being recognized. 2) He likes the idea of having the recognitions before the Board meetings. 3) Thanked Connie for hosting the Board meeting. 4) Mentioned that SYMS is special to him because when it comes to a child's education, seventh and eighth grade are important. It's a transition period in children's lives. 5) He advocated for electives in middle schools to give kids the opportunity to take classes that are more than just math and English. Would like the kids to take music, theatre and dance taught by our teachers, and technology and woodshop. 6) He would like us to have a conversation with Sweetwater and San Ysidro High School to see how we could articulate the classes. When kids have more options, they want to come to school. 7) He is happy with the progress made with the Bond Oversight Committee and encouraged the community to apply. 8) He would like the community involved when it comes to ideas for the Beyer site. 9) Thanked Dell Moreno for everything. 10) Thanked everyone for attending the Board meeting.

**President Pallasigue, Commented:** 1) Thanked all the families for attending the Board meeting. 2) Thanked SYMS for hosting the Board meeting. 3) It's difficult to hear about your failures. 4) Enjoys sitting with Dr. Potter talking about issues, focusing on kid issues and classroom needs. She is relearning what is priority. 5) The Board needs growth because it went through a lack of leadership. It's been a very difficult two years and hard to separate the laundry list of issues. 6) Dr. Potter has been here a short period of time and to say there is failure on her part is unfair. 7) Her child was bullied in the district and they dealt with it. She was not on the Board at the time. 8) It angered her to hear that someone would threaten the funding of the district. She would like to resolve things amicably. Asked for collaboration, cooperation and positivity. 9) The reassignment process needs to be revisited especially at the kindergarten age. 10) Appreciates this community. Hopes everyone can work together to make it more safe. 11) Believes we are positioned and facing the right direction with a great captain.

**Vice-President Lopez, Commented:** 1) It's important that we recognize our kids. 2) Thanked Connie for hosting the Board meeting. 3) Thanked Dr. Potter for visiting the school sites with Board members. It was rewarding to see what is going on in the classroom at different school sites. 4) She was brought up here, went to school here, kids and grandchildren too. It's a blessing to see the people we have that give so much. 5) We will be put back on the map. Doesn't care what people from the outside think. They don't live here, are not here on a daily basis and don't see what our kids go through. 6) Mentioned that the City of San Diego doesn't pay attention to San Ysidro. We need to work together as a community to bring the services that we deserve for our families. They are responsible for the safety of our kids and in making our streets better. 7) We will look into the teacher that was moved. It hurts to hear that kids that are starting school and see their teacher as a mom, will now have another teacher. 8) Her grandson was put in another class. If there is a teacher that is absent we need to provide a substitute. 9) Dr. Potter is a step ahead trying to resolve things, but it takes time. There are procedures that we have to follow, federal and state laws that govern us. 10) Thanked everyone for what they do for the community.

**Superintendent Potter, Commented:** 1) Started school visits a few weeks ago with Board members and cabinet. Mentioned seeing incredible work happening in classrooms with the children. 2) Thanked Connie for hosting the Board meeting. 3) Thanked Monica, Miguel, Dell, Cynthia, Kelli and principals. 4) It was fantastic to see so many proud children on the stage with their trophies. 5) Acknowledged Ryan Dickes for being District Teacher of the Year and mentioned that he will be going to A Salute for Teachers

this Saturday. 6) Mentioned that Zenaida Rosario was our very own California Teacher of the Year. 7) She is excited to have another chance to recognize another teacher. 8) Invited the community to the Cesar Solis Park Grand Opening on September 19, 2018, at 3:00 p.m. 9) Thanked Nick Marinovich for helping start the Bond Oversight Committee. 10) Announced that the next presentation will cover the new after school Pathways Program that the Board has been envisioning for a few years.

## **11. CONFERENCE SESSION**

### **Reports/Presentations**

#### **11.1 SYSD Pathways Extended Learning Program - Omar Calleros**

## **12. GENERAL ADMINISTRATION**

### **12.1 MINUTES**

The Board approved the minutes of the Regular Board Meeting of August 9, 2018 and minutes of the Special Board Meetings of August 9, 2018 and August 24, 2018.

Motion: Martinez                      Second: Diaz                      Vote: 4-0

### **12.2 REVISED ORGANIZATIONAL CHART (Zummo)**

The Board approved the revised Organizational Chart- Business Services.

Motion: Diaz                              Second: Pallasigue                      Vote: 4-0

### **12.3 ANNUAL PUBLIC HEARING REGARDING SUFFICIENCY OF INSTRUCTIONAL MATERIALS AND WILLIAMS SETTLEMENT LEGISLATION (Hay)**

The Board opened/closed the annual public hearing regarding Sufficiency of Instructional Materials and Williams Settlement Legislation Instructional Materials funds for the 2018-2019 fiscal year.

There were no public comments.

Motion: Diaz                              Second: Lopez                      Vote: 4-0

### **12.4 RESOLUTION NO. 18/19-0019 - DETERMINING SUFFICIENCY OF INSTRUCTIONAL MATERIALS FOR FISCAL YEAR 2018-19 (Hay)**

The Board adopted Resolution No. 18/19-0019 determining Sufficiency of Instructional Materials for fiscal year 2018-2019.

Motion: Pallasigue                      Second: Martinez                      Vote: 4-0

### **12.5 RESOLUTION NO. 18/19-0020 TO SUPPORT RED RIBBON WEEK, OCTOBER 23-31, 2018 "LIFE IS YOUR JOURNEY, TRAVEL DRUG FREE" (Gonzalez)**

The Board approved Resolution No. 18/19-0020 to support the activities during the Red Ribbon Week on October 23-31, 2018, with expenditures not to exceed \$2,000.00 for bracelets from the General fund.

Motion: Pallasigue                      Second: Martinez                      Vote: 4-0

**12.6 RESOLUTION NO. 18/19-0021 AUTHORIZING AGENTS TO SIGN BANK ACCOUNT CHECKS AND SCHOOL ORDERS FOR FISCAL YEAR 2018-19 (Adrianzen)**

The Board approved Resolution No. 18/19-0021 designating Ms. Marilyn Adrianzen, Chief Business Official, as an authorized agent to the Purchase Card account to carry out District business effective September 14, 2018.

Motion: Pallasigue                      Second: Lopez                      Vote: 4-0

**12.7 2017-2018 UNAUDITED ACTUALS FINANCIAL REPORT (Adrianzen)**

The Board approved the 2017-2018 Unaudited Actuals Financial Report. Chief Business Official, Marilyn Adrianzen, will provide a presentation on the Unaudited Actuals.

Motion: Pallasigue                      Second: Diaz                      Vote: 4-0

**12.8 ADOPTION OF RESOLUTION NO. 18/19-0022 AND APPROVAL OF THE EDUCATION PROTECTION ACCOUNT (EPA) EXPENDITURE REPORT FOR 2017-18 FISCAL YEAR (Adrianzen)**

The Board adopted Resolution No. 18/19-0022 and approve the Education Protection Account (Prop 55) Expenditure Report for fiscal year 2017-18. The EPA Expenditure Report for 2017-2018 will be published on the District’s website for public view.

Motion: Pallasigue                      Second: Lopez                      Vote: 4-0

**12.9 RESOLUTION NO. 18/19-0023 EDUCATION PROTECTION ACCOUNT (EPA) FOR 2018-19 FISCAL YEAR. (Adrianzen)**

The Board approved Resolution No. 18/19-0023 adopting the Education Protection Account (Prop 55) for fiscal year 2018-19.

Motion: Pallasigue                      Second: Diaz                      Vote: 4-0

**12.10 RESOLUTION NO. 18/19-0024 FOR APPROPRIATION LIMIT (GANN LIMIT) (Adrianzen)**

The Board approved Resolution No. 18/19-0024 Adopting the Gann Limit for the 2017-18 school year and Appropriations Limitation Recalculation and the 2018-19 Estimated Appropriations Limitation.

Motion: Pallasigue                      Second: Diaz                      Vote: 4-0

**12.11 NOMINATIONS - CSBA DIRECTORS-AT-LARGE ASIAN/PACIFIC ISLANDER AND HISPANIC (Potter)**

The Board recommended not to nominate any candidate for the CSBA Director-at-Large Asian/Pacific Islander and Hispanic.

Motion: Pallasigue                      Second: Lopez                      Vote: 4-0

**13. CONSENT CALENDAR**

The Board approved the Consent Calendar.

Motion: Pallasigue                      Second: Martinez                      Vote: 4-0

**13A. CURRICULUM & INSTRUCTION**

**13A.1 AREA G MIDDLE SCHOOL LEADERSHIP CONFERENCE (Gonzalez)**

The Board approved the attendance of 60 middle school students and 2 adult chaperones to the Area G Middle School Leadership Conference at Del Mar Fairgrounds on September 26, 2018 at a cost not to exceed \$2,400.00 from the ASB Funds.

**13A.2 RAZ-KIDS AND READING A-Z AS SUPPLEMENTAL MATERIALS FOR LITERACY/GUIDED READING (Gonzalez)**

The Board approved the purchase of Raz-Kids and Reading A-Z as supplemental materials for literacy for the 2018-19 school year at a total cost of \$34,542.72 from the Title I fund.

**13A.3 PARTICIPATION IN THE 7<sup>TH</sup> GRADE COMPACT FOR SUCCESS CAMPUS VISIT TO SAN DIEGO STATE UNIVERSITY (Gonzalez)**

The Board approved the participation of Seventh grade students from Vista Del Mar and San Ysidro Middle Schools to the Compact for Success Campus visit to the San Diego State University on Saturday, October 27, 2018 at an estimated cost of \$3,500.00 from the Supplemental and Concentration fund.

**13A.4 EDUCATIONAL FIELD TRIPS FOR SCHOOL YEAR 2018-2019 (Gonzalez)**

The Board approved/ratified the educational field trips to different destinations for students in grades Kindergarten to Eighth from all schools for the 2018-2019 school year. Student fees and transportation services will be covered from Fundraising, Donations, Museum Grants and the Supplemental and Concentration Fund as needed.

**13A.5 FIELD TRIPS FOR SCHOOL UNIFORMS FROM THE ASSISTANCE LEAGUE OF GREATER SAN DIEGO (Medina)**

The Board approved the field trips to Operation School Bell for La Mirada and Ocean View Hills and to Target Plaza Bonita for Sunset, Smythe and Willow Schools on the following dates: September 18 and 19, 2018 and October 9, 16 and 23, 2018. The estimated cost for transportation is \$2,500.00 from McKinney-Vento fund.

**13A.6 PROFESSIONAL DEVELOPMENT (Gonzalez)**

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

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Adriana Garcia, Maida Gonzalez, Veronica Aguayo, Rodrigo Amezcuita, Marisela Gonzalez, Rafael Estrada, Nirvana Bustos, Monica Olivan, Veronica Medina, Kelli Hay	Annual Summit on Student Engagement and Attendance	San Diego	October 12, 2018	\$700.00	General Fund and McKinney-Vento Funds
Omar Calleros	BOOST Conference	Palm Springs	April 30-May 3, 2019	\$1,900.00	General Fund
Dalia Gonzalez, Sylvia Robledo	Introduction to Restorative Justice Training and Using Circles Effectively	SDCOE	September 13 & 26, 2018	\$200.00	General Fund

Anais Medina Flores, Erika Patrick Ibarra	South County SELPA SEIS Training	SCREC	September 11, 2018	\$0	No Cost
Manuel C. Paul, Anais Medina Flores, Erika Patrick Ibarra, Martha Murillo, Denise Villezcas, Rick Quintana, Miguel Aguilera	Assessing Suicidal Students Workshop	San Diego	September 14, 2018	\$315.00	Special Ed. Fund
Oscar Madera	Every Child Counts Symposium	Anaheim	February 13-15, 2019	\$1,400.00	Special Ed. Fund
Erika Patrick Ibarra	Pattern of Strengths and Weaknesses Model (PSW) 101	Online Class	6 months to complete course	\$45.00	Special Ed. Fund
Oscar Madera, Veronica Medina	San Diego Countywide ESSA Cost Sharing Transportation Agreement Meeting	SDCOE	August 30, 2018	\$0	No Cost
Omar Calleros	ASES City Span Training	SDCOE	August 30, 2018	\$0	No Cost
David Alkass, Juan Torres, Michelle Patterson, Nadean Perez, Alma Sanchez, Carina Ponce, Nicole Scarlett, Carolanne Brandt, Sarina Hemungkorn, Marisela Lozano	California Science Test Academy	San Diego	October 16, 2018	\$3,000.00	Title II Fund
Adriana Aguilar, Patricia Burch, Gloria Mena	2018-19 CAASPP Institute	San Diego	October 22-23, 2018	\$750.00	Title II Fund
Denise Villezcas, Rick Quintana	Restorative Practices Training of Trainers	San Diego	September 24-25, 2018	\$400.00	Special Ed. Fund
Sharon Aguilera, Alana Arciaga, Jessica Davis, Nohemi Yescas, Entelechy Saron, Ted Vega	Kagan Structures for Engagement and Achievement  -Revised-	San Diego	August 14-15, 2018	\$4,170.99	Title I Fund
Jesus Sanchez	Southwest Security Expo and Educational Seminar	Anaheim, CA	October 2-6, 2018	\$907.00	General Fund
Veronica Medina	Joint Homeless and Foster Youth Care Liaison/ Building Asset Based Relationships with Families	SDCOE	September 17, 2018	\$0	No Cost

Veronica Medina, Kelli Hay	Student Records, Custody and Residency	SDCOE	September 27, 2018	\$250.00	General and McKinney-Vento Funds
Veronica Medina	National Association for the Homeless Children and Youth	Anaheim, CA	October 28-30, 2018	\$1,300.00	McKinney- Vento Fund
Oscar Madera	Critical Issues Conference 2018	Palm Springs, CA	October 24-26, 2018	\$500.00 (Registration fees paid by SELPA)	Special Ed. Fund
Omar Calleros	Equity Symposium 2018	San Diego, CA	September 27-28, 2018	\$349.00	Sponsored by Region 9 Technical Assistance Center (RTAC)
Kelli Hay	California Title I Conference 2018	Los Angeles, CA	October 9-11, 2018	\$1,500.00	Title I Fund
Eliseo Alba, Cruz Delgado	Bard HVAC Workshop	Anaheim, CA	October 4-5, 2018	\$630.00	General Fund
Marilyn Adrianzen, Amber Elliott, Daniel Chavez, Courtney Foster	2018 PeopleSoft User's Conference	SDCOE	October 22, 2018	\$0	No Cost

### 13B. BUSINESS

#### 13B.1 PURCHASING REPORT (Adrianzen)

The Board approved/ratified the purchase orders incurred by the District during the period July 18, 2018 through August 30, 2018.

#### 13B.2 EXPENDITURE REPORT (Adrianzen)

The Board approved/ratified the expenditures incurred by the District during the period of July 21, 2018 through August 30, 2018 for a total expenditure of \$3,620,531.89.

#### 13B.3 AGREEMENT WITH NINYO & MOORE - REVISED (Adrianzen/Branch)

The Board approved/ratified the revised agreement with Ninyo and Moore to perform geotechnical engineering, lab services, and special inspections to prepare for DSA closeout of the La Mirada and Smythe Modernization Projects in an amount up to \$8,234.00 from the Building and General funds.

#### 13B.4 AGREEMENT WITH AGUILAR ARCHITECTS FOR SERVICES TO CLOSE PROJECT WITH COMPLIANCE - REVISED (Adrianzen/Branch)

The Board approved the revised agreement with Aguilar Architects to perform an analysis/report of items that require attention in order to prepare for DSA closeout of the La Mirada and Smythe Modernization Projects at a cost up to \$48,090.00 from the Building and General funds.

**13B.5 AGREEMENT WITH FORENSIC ANALYTICAL CONSULTING SERVICES- REVISED (Adrianzen)**

The Board approved the revised agreement with Forensic Analytical Consulting Services to perform environmental testings such as microbiology, asbestos, lead and particle identification, on an “as needed” basis in an amount up to \$20,000.00 from the General fund.

**13B.6 AGREEMENT WITH JOHNSON CONTROLS (Adrianzen/Branch)**

The Board approved the agreement with Johnson Controls to provide preventive maintenance and repair services for HVAC systems on an “as needed” basis in an amount up to \$30,000.00 from the General fund.

**13B.7 AGREEMENT WITH SCHOOL SERVICES OF CALIFORNIA (Adrianzen)**

The Board approved the agreement with School Services of California Inc. for Fiscal and Management Information Services from October 1, 2018 to September 30, 2019 at an estimated cost of \$4,310.00 from the General fund.

**13B.8 AGREEMENT WITH WESTCOAST SECURITY & INVESTIGATIVE AGENCY (Adrianzen)**

The Board approved/ratified the agreement with WestCoast Security & Investigative Agency, LLC to provide a security survey at a cost up to \$2,700.00 from the General fund.

**13B.9 MEMORANDUM OF UNDERSTANDING WITH SWEETWATER UNION HIGH SCHOOL DISTRICT FOR PARTICIPATION IN THE MIDDLE SCHOOL ATHLETIC LEAGUE DURING SCHOOL YEAR 2018-2019 (Calleros)**

The Board approved/ratified the Memorandum of Understanding with Sweetwater Union High School District for participation in the Middle School Athletic League in an amount up to \$20,000.00 to be paid from the Supplemental and Concentration fund.

**13B.10 PURCHASE AGREEMENT WITH COMMON GOAL SYSTEMS, INC. FOR THE TEACHER EASE SOFTWARE PROGRAM (Gonzalez)**

The Board approved/ratified the purchase agreement with Common Goal System, Inc. for the Teacher Ease Software Program that will serve as a parent communication portal for the San Ysidro Middle School and Vista Del Mar Middle School at a cost of \$4,292.00 from the Supplemental and Concentration fund.

**13B.11 AGREEMENT WITH ACHIEVE3000 FOR DIFFERENTIATED LITERACY (Gonzalez)**

The Board approved the agreement with Achieve3000 for a Differentiated Literacy Solution package to be renewed for La Mirada, Smythe and Willow Schools at a total cost of \$40,208.75 from the Supplemental and Concentration fund.

**13B.12 AGREEMENT WITH THE SAN DIEGO COUNTY OFFICE OF EDUCATION FOR THE OUTDOOR EDUCATION PROGRAM - 6<sup>TH</sup> GRADE CAMP (Gonzalez)**

The Board approved/ratified the 2 and 3-year agreements with the San Diego County Office of Education for sixth grade students to attend the Cuyamaca Camp at an estimated annual cost of \$88,991.70 from student fees, school fundraisers and the Supplemental & Concentration fund.

**13B.13 AGREEMENT WITH DOCUMENT TRACKING SERVICES (Hay)**

The Board approved the license agreement with Document Tracking Services to provide a web-based system to track critical documents in order to meet the Federal Program Monitoring requirements at a cost up to \$2,500.00 from General fund.

**13B.14 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACTS WITH NONPUBLIC AGENCIES FOR 2018-2019 SCHOOL YEAR (AMENDMENTS)** (Madera)

The Board approved/ratified the amended 2018-19 San Diego County Nonpublic Master Contracts for the above-mentioned nonpublic agencies to provide specialized services for students with special needs in an amount up to \$1,019,360.00 from the Special Education fund.

**13B.15 AGREEMENT WITH THE COLLEGE BOARD FOR TEACHER TRAINING - SPRINGBOARD MATH PROGRAM FOR GRADES 6TH - 8TH** (Gonzalez)

The Board approved the agreement with The College Board to provide Professional Development for the SpringBoard Program for teachers in grades 6<sup>th</sup> – 8<sup>th</sup>, with a cost up to \$13,000.00 from the Title II fund.

**13B.16 AGREEMENT WITH RAPTOR TECHNOLOGIES, LCC** (Hay)

The Board approved the agreement with Raptor Technologies, LCC for a Visitor Management System at a cost of \$13,800.00 from the General Fund.

**13B.17 AGREEMENT WITH GLORIA GONZALEZ PHOTOGRAPHY** (Adrianzen) – *Tabled*

Approve the agreement with Gloria Gonzalez Photography to provide school portraits and other specialty items for students and staff for school year 2018-19.

**13B.18 DISPOSAL OF RECORDS BEYOND LEGAL RETENTION PERIOD** (Varela-Reed)

The Board approved the destruction of documents dated from 2010 to 2012 related to the Preschool & Child Development Programs that have been retained beyond the legal retention period per California Code of Regulations Section 16025. The cost for these services is in an amount up to \$300.00 from the Preschool & Child Development fund.

**13B.19 AGREEMENT WITH MARINOVICH CONSULTING** (Adrianzen)

The Board approved agreement with Marinovich Consulting to assist the District with the implementation plan to address recommendations made by County of San Diego Audit Office of Audits & Advisory Services (OAAS) in its 2016 Report and to assist with the formation of the Bond Program Oversight Committee at a cost up to \$30,000.00 from the General fund.

**13C. PERSONNEL – CLASSIFIED****EMPLOYMENT** (Zummo)

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

- 13C.1** Classified Probationary Staff
- 13C.2** Substitute Campus Aide
- 13C.3** Substitute Campus Security
- 13C.4** Substitute Child Nutrition Specialist
- 13C.5** Substitute Clerk
- 13C.6** Substitute Custodian
- 13C.7** Substitute Instructional Aide

**REVISED JOB DESCRIPTION** (Zummo)

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

- 13C.8** Transportation Operations Technician

**RETIREMENT** (Zummo)

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

- 13C.9** Lead Child Nutrition Specialist

**RECRUITMENT (Zummo)**

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

**13C.10** Instructional Health Care Assistant

**13D. PERSONNEL – CERTIFICATED**

**EMPLOYMENT (Zummo)**

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

**13D.1** Certificated Probationary Staff

**13D.2** Substitute Permit Teachers

**13D.3** Substitute Teachers

**13E. PERSONNEL – MANAGEMENT**

**EMPLOYMENT (Zummo)**

The Board ratified the revised start date (8/22/2018) for the following as recommended by staff:

**13E.1** Classified Management Staff

**RESIGNATION (Zummo)**

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

**13E.2** Classified Management Staff

Clerk Diaz made the motion to adjourn, seconded by Member Martinez. The vote was 4-0.

**14. ADJOURNMENT** Time: 8:49 p.m.

Respectfully Submitted,

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