

San Ysidro School District Governing Board

AGENDA

Thursday
February 9, 2017
5:00 p.m.

WELCOME

Welcome to the meeting of the San Ysidro School District Governing Board. As a courtesy to others, we ask that you turn the volume off on your cell phones and put them on vibrate during the Board meeting. Your cooperation is appreciated.

Sunset School
3825 Sunset Lane
San Ysidro

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, FEBRUARY 9, 2017
CLOSED SESSION: 5:00 p.m. – 6:00 p.m.

Pursuant to Government Code Sections 54954 and 54954.2 and Education Code Section 35140, the Regular Meeting of the Governing Board will be held on Thursday, February 9, 2017, with Closed Session to be held at 5:00 p.m. to 6:00 p.m., and will reconvene into Open Session at 6:00 p.m. to conduct its business meeting at the **Sunset School, 3825 Sunset, San Ysidro, CA 92173**. Closed Session will be conducted in accordance with applicable sections of California Law.

THIS MEETING WILL BE TAPE RECORDED

A G E N D A

1. **CALL TO ORDER** Who: _____ Time: _____

2. **ROLL CALL** by Julio Fonseca, Ed.D., Superintendent & Secretary to the Board
 - Mrs. Rosaleah Pallasigue, President
 - Mrs. Irene Lopez, Vice-President
 - Mr. Rodolfo Linares, Clerk
 - Mr. Marcos A. Diaz, Member
 - Mr. Antonio Martinez, Member

3. **PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS**
Please submit public comment forms prior to start of meeting at 5:00 p.m. Per Board Policy #9323, three (3) minutes may be allotted to each speaker and five (5) minutes for organizations to address Closed Session Items Only. (Closed Session Items may be continued to end of meeting if necessary.)

4. **GOVERNING BOARD – RECESS to CLOSED SESSION in accordance with section 54954.5 regarding:**
 - 4.1 **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:**
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) and (e)(1): 1 case

 - 4.2 **GOVERNMENT CODE SECTION 54957.6**
CONFERENCE WITH LABOR NEGOTIATORS
Agency Negotiators: Julio Fonseca, Ed.D., Superintendent and Jose Arturo Sanchez-Macias, Deputy Superintendent
Employee Organizations:
 - San Ysidro Education Association/CTA
 - California School Employees Association, Chapter 154Unrepresented:
 - Administrators, Classified Management, Confidential/Supervisory

RECONVENE into OPEN SESSION 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.

5. **CALL TO ORDER** Who: _____ Time: _____

6. **ROLL CALL** by Julio Fonseca, Ed.D., Superintendent & Secretary to the Board

Mrs. Rosaleah Pallasigue, President

Mrs. Irene Lopez, Vice-President

Mr. Rodolfo Linares, Clerk

Mr. Marcos A. Diaz, Member

Mr. Antonio Martinez, Member

7. **FLAG SALUTE**

8. **CONFERENCE SESSION**

Reports/Presentations

8.1 Solar Panel Project Update-Art Castanares

8.2 Reconfiguration Update (Boundaries & Staffing)

8.3 Parent Community Center Update

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 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

10. **ITEMS FROM THE BOARD & SUPERINTENDENT**

11. **GENERAL ADMINISTRATION**

11.1 **MINUTES**

Approve the minutes of the Organizational Board Meeting of December 14, 2016 and Special Board Meeting of January 12, 2017.

Motion: _____ Second: _____ Vote: _____

11.2 THIRD READING AND ADOPTION OF BOARD POLICY 1251 (A-B) BOARD MEMBER VISITS TO SCHOOLS

Approve third reading and adoption of Board Policy 1251 (a-b) Board Member Visits to Schools.

Motion: _____ Second: _____ Vote: _____

11.3 RESOLUTION NO. 16/17-0008 DECLARING THE SAN YSIDRO SCHOOL DISTRICT AS A SAFE ZONE AND RESOURCE CENTER FOR STUDENTS AND FAMILIES

Adopt Resolution No. 16/17- 0008 Declaring the San Ysidro School District a Safe Zone and Resource Center for Students and Families.

Motion: _____ Second: _____ Vote: _____

11.4 SCHOOL BOUNDARY CHANGES

Approve the establishment of the La Mirada Elementary School TK-6 boundary, Smythe Elementary School TK-6 boundary, San Ysidro Middle School new boundary and adjustment to the Sunset Elementary School K-6 boundary as depicted on Exhibit A effective for the 2017-18 school year.

Motion: _____ Second: _____ Vote: _____

12. CONSENT CALENDAR

All items appearing are adopted by one single motion. There will be no discussion of these items prior to consideration of the motion, unless a member of the Board or the Superintendent requests that any such item be removed from the Consent Calendar and voted on separately.

Motion: _____ Second: _____ Vote: _____

12A. CURRICULUM & INSTRUCTION

12A.1 COMPREHENSIVE SCHOOL SITE SAFETY PLANS

Approve the Comprehensive School Site Safety Plans for the 2016-17 school year.

12A.2 STAFF DEVELOPMENT

C&I 2-6

Approve/Ratify the attendance to the following workshops/trainings/events listed.

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Kelli Hay,	Pupil Services	SDCOE	February 7, 2017	\$0	No Cost
Marta Rodriguez	Administrators' Meetings		May 10, 2017		

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Kelli Hay, Manuela Colom, Melissa Brown, Cynthia Gonzalez	Getting Smarter About California Assessments and Accountability	SDCOE	February 16, 2017	\$300.00	Supplemental and Concentration Fund
Veronica Medina, Kelli Hay, Marta Rodriguez	McKinney-Vento Homeless Assistance Act Training	SDCOE	March 21, 2017	\$0	No Cost
Francisco Mata	California School Public Relations Association Conference	Sacramento	March 2-4, 2017	\$1,500.00	General Fund
Daniel Chavez	COBRA Seminar	Escondido	March 9, 2017	\$50.00	General Fund
Janette Ridgels	Improving Outcomes for Students with Disabilities: Tapping the Genius of the Collaborative Conference	Denver, CO	May 10-12, 2017	\$1,500.00	Special Education Fund

12B. BUSINESS

12B.1 PURCHASING REPORT

Approve/Ratify the following purchase orders incurred by the District during the period of January 23, 2017 through February 3, 2017. (Report #7):
 ▪ General Fund: 0000001266-0000001270, 0000001273-0000001275, 0000001277-0000001287, 0000001289-0000001292, 0000001295, 0000001298, 0000001300-0000001314
 ▪ Child Development Fund: 0000001288, 0000001293-0000001294
 ▪ Cafeteria Fund: 0000001271
 ▪ Building Fund: 0000001263-0000001264, 0000001276, 0000001301
 ▪ Capital Projects Fund: 0000001272.

12B.2 EXPENDITURE REPORT

Approve/Ratify expenditures incurred by the District during the period of January 19, 2017 through February 01, 2017. Listing sheets #972 through #981. Payments were made with checks #14-210484 through #14-215918 for a total expenditure of \$984,523.55.

12B.3 ACCEPTANCE OF DONATIONS

Accept donations valued at \$24,439.60 to help support and enrich our educational programs.

- 12B.4 AGREEMENT WITH SAN YSIDRO HEALTH CENTER, INC. – MOBILE CLINIC**
Approve/Ratify the agreement with the San Ysidro Health Center, Inc. for Preventive Health Care Services provided through their Mobile Clinic at no cost to the District.
- 12B.5 SAN DIEGO COUNTY INTERAGENCY AGREEMENT**
Approve/Ratify the San Diego County Interagency Agreement and continue to provide educational support to students in Foster Care with partnering stakeholders listed in the Interagency Agreement.
- 12B.6 AGREEMENT WITH DEPENDABLE NURSING, LCC**
Approve/Ratify the agreement with Dependable Nursing, LCC to provide nursing services to a Special Education student at a cost not to exceed \$12,950.00 from the Special Education fund.
- 12B.7 AMENDMENT TO THE AGREEMENT WITH DARCY MORALES MONGE, M.S.**
Approve/Ratify the amendment to extend the services of Darcy Morales Monge, M.S. as a school psychologist consultant at an additional cost not to exceed \$30,000.00 from Special Education funds.
- 12B.8 AMENDMENT TO THE AGREEMENT WITH BRAIN LEARNING PSYCHOLOGICAL CORPORATION**
Approve/Ratify the amendment to the agreement with Brain Learning Psychological Corporation to provide independent evaluations at a cost not to exceed \$11,245.00 from the Special Education fund.
- 12B.9 AMENDMENT TO THE AGREEMENT WITH DR. LORRAINE JOHNSON**
Approve the amendment to the agreement with Dr. Lorraine R. Johnson to extend services at an amount not to exceed \$12,000.00 from the Educationally Related Mental Health Services (ERMHS) fund.
- 12B.10 AGREEMENT WITH PROFESSIONAL IEP TRANSLATOR SERVICES**
Approve/Ratify the agreement with Mr. Alfonso V. Erdmann, Professional IEP Translator Services on an “as needed” basis beginning January 24, 2017.
- 12B.11 MEMBERSHIP TO THE CALIFORNIA SCHOOL PUBLIC RELATIONS ASSOCIATION**
Approve the membership of Mr. Francisco Mata, Coordinator of Public Relations and Community Services to the California School Public Relations Association. Membership dues are not to exceed \$148.00 from the general fund.
- 12B.12 AGREEMENT WITH WESTCOAST SECURITY AND INVESTIGATIVE AGENCY, LLC**
Approve the agreement with WestCoast Security & Investigative Agency, LLC at a cost not to exceed \$25,000.00 from the general fund.

12B.13 AGREEMENT WITH VECTORUSA FOR COMPUTER IMAGING PROJECT
Approve the agreement with VectorUSA for a computer imaging project at a cost not to exceed \$87,500.00 from the general fund.

12B.14 AGREEMENT WITH VECTORUSA FOR NETWORK ARCHITECTURE
Approve the agreement with VectorUSA for Managed Technology Services Network Architecture at an estimated amount of \$75,258.16 from the general fund.

12B.15 AGREEMENT WITH VECTORUSA FOR SERVER ARCHITECTURE
Approve the agreement with VectorUSA for Managed Technology Services Server Architecture at an estimated amount of \$70,438.72 from the general fund.

12C. PERSONNEL – CLASSIFIED

EMPLOYMENT

Approve/Ratify employment for the following as recommended by staff:

- 12C.1** Campus Security
- 12C.2** Substitute Child Nutrition Specialist
- 12C.3** Substitute Instructional Aides

RESIGNATION

Approve/Ratify resignation for the following as recommended by staff:

- 12C.4** Noon Supervisor

PERSONNEL – CERTIFICATED

EMPLOYMENT

Approve/Ratify employment for the following as recommended by staff:

- 12D.1** Intervention Support Teachers (p/t)
- 12D.2** Substitute Teachers

13. ADJOURNMENT Time:

Respectfully Submitted,

Julio Fonseca, Ed.D., Superintendent

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Superintendent's Office at (619) 428-4476, extension 3022. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure Accessibility to the Board meeting.