

San Ysidro School District Governing Board

AGENDA

Thursday
April 13, 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.

Vista Del Mar School
4885 Del Sol Blvd.
San Diego

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

REGULAR MEETING OF THE GOVERNING BOARD
THURSDAY, APRIL 13, 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, April 13, 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 **Vista Del Mar School, 4885 Del Sol Blvd., San Diego, CA 92154**. 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. Marcos A. Diaz, Member
 - Mr. Rodolfo Linares, 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 **Pursuant to Government Code Section 54956.9(d)(2)**
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED/SIGNIFICANT EXPOSURE TO LITIGATION
Case(s)/Claim(s): 1

 - 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 154

Unrepresented:

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 Pallasigie, President

Mrs. Irene Lopez, Vice-President

Mr. Marcos A. Diaz, Member

Mr. Rodolfo Linares, Member

Mr. Antonio Martinez, Member

7. **FLAG SALUTE**

8. **CONFERENCE SESSION**

Reports/Presentations

8.1 "Que Canten los niños" - Ms. Vazquez- Third Grade Class

8.2 Solar Panel Project Update – Art Castanares

8.3 Staff Recognition - FPM

8.4 EL Master Plan Update – Manuela Colom

8.5 District Financial Update – Arturo Sanchez Macias

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 Regular Board meeting of February 23, 2017.

Motion: _____ Second: _____ Vote: _____

11.2 RESOLUTION NO.16/17- 0012 DAY/WEEK OF THE TEACHER

Adopt Resolution No. 16/17- 0012 declaring the observance of Wednesday, May 10, 2017, as the San Ysidro "Day of the Teacher" and the week of May 7-13, 2017 as "Week of the Teacher."

Motion: _____ Second: _____ Vote: _____

11.3 RESOLUTION NO. 16/17- 0013 CLASSIFIED/CONFIDENTIAL SCHOOL EMPLOYEE WEEK

Adopt Resolution No. 16/17- 0013 recognizing the week of May 21-27, 2017 as "Classified and Confidential School Employee Week."

Motion: _____ Second: _____ Vote: _____

11.4 RESOLUTION NO. 16/17- 0014 TO AUTHORIZE ALL NECESSARY STEPS TO ENSURE FREE, CLEAN AND SAFE DRINKING WATER FOR STUDENTS AND STAFF

Adopt Resolution No. 16/17-0014 to authorize all necessary steps to ensure free, clean and safe drinking water for students and staff of the San Ysidro School District.

Motion: _____ Second: _____ Vote: _____

11.5 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

Approve the Declaration of Need for Fully Qualified Educators, in specific areas which are difficult to fill for the 2017-2018 school year.

Motion: _____ Second: _____ Vote: _____

11.6 REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS (FORM J-13A)

Approve the submittal of Form J-13A Request for Allowance of Attendance because of Emergency Conditions at the San Ysidro Middle School and to obtain approval of attendance and instructional time credit for March 9, 2017.

Motion: _____ Second: _____ Vote: _____

11.7 2017-2018 PRINCIPALS WORK CALENDAR

Approve the 2017-2018 Principals Work Calendar.

Motion: _____ Second: _____ Vote: _____

11.8 2017-2018 CERTIFICATED DIRECTORS/COORDINATORS WORK CALENDAR

Approve the 2017-2018 Certificated Directors/Coordinators Work Calendar.

Motion: _____ Second: _____ Vote: _____

11.9 2017-2018 SENIOR CERTIFICATED MANAGEMENT WORK CALENDAR

Approve the 2017-2018 Senior Certificated Management Work Calendar.

Motion: _____ Second: _____ Vote: _____

11.10 2017-2018 CLASSIFIED MANAGEMENT & CONFIDENTIAL WORK CALENDAR

Approve the 2017-2018 Classified Management & Confidential Work Calendar.

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 MATH ADOPTION: *MY MATH PROGRAM* FOR KINDER THROUGH 5TH GRADE AND *SPRINGBOARD* FOR 6TH THROUGH 8TH GRADE

Approve the adoption of the *My Math Program* for grades Kinder – 5th grade and *SpringBoard* for grades 6th – 8th to be implemented during the 2017-18 school year at an estimated cost of \$490,000.00 from the lottery fund.

12A.2 FIELD TRIP TO THE CHULA VISTA ELITE TRAINING CENTER, AKA: OLYMPIC TRAINING CENTER

Approve the field trip and participation of 59 students and 2 teachers from La Mirada Elementary to the Chula Vista Elite Training Center on May 18, 2017. Student fees will be covered with classroom fundraising and transportation services from supplemental and concentration funds for an approximate cost of \$650.00.

12A.3 PARTICIPATION IN THE CALIFORNIA BILINGUAL EDUCATION (CABE) 6TH GRADE SCHOLARSHIP

Approve participation of students and principals from La Mirada, Sunset, Willow and Ocean View Hills Schools to the California Bilingual Education (CABE) 6th Grade Scholarship at no cost to the District.

12A.4 STAFF DEVELOPMENT

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

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Daniel Chavez, Laura Gastelum	PeopleSoft HCM Workshop	SDCOE	March 10, 2017	\$0	No Cost
Sylvia Cervantes, Patricia Sortdesanz, Martha Montoya, Elva DeBaca, Carla Garcia, Leticia Lemos, Emilia Villanueva	Kagan Professional Development	San Clemente	April 20-21, 2017 May 5-7, 2017	\$14,000.00	Title I Site Fund
Daniel Zummo, Linda Gonzales, Yadira Diaz	U.S. Healthworks Appreciation Luncheon	Coronado	May 3, 2017	\$0	No Cost

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Up to 5 people per site and District (TBD)	19 th Annual “Celebrating Leadership in Biliteracy” Symposium	San Diego	May 11, 2017	\$2,000.00	Title III Fund
Janette Ridgels, Oscar Madera, Rick Quintana, Denise Villezcas, Martha Murillo, Darcy Morales	San Diego County Association of School Psychologists (SANDCASP): Legal Updates	San Diego	May 12, 2017	\$450.00	Special Education Fund
Jesus Sanchez	Allegion Mechanical & Electrified Exit Devices Course	San Diego	May 18, 2017	\$0	No Cost
Omar Calleros	National Family and Community Engagement Conference 2017	San Francisco	June 22-24, 2017	\$1,500.00	General Fund
Norma Campos, Loreana Torres, Elva DeBaca, Vanessa Murphy, Michael Direen, Joel Garcia, Eliud Lagarda, Catalina Baltazar, Cynthia Arredondo, Marielena Delgadillo, Kayla Globerson, Elizabeth Gomez, Eriberto Garcia, David Alvarado, Mayura Vongsavath, Francisco Albarran	Project Lead The Way Core Trainings: Launch and Gateway	San Diego	June 18-24, 2017 July 17-21, 2017	\$25,000.00	Title II Fund

12B. BUSINESS**12B.1 PURCHASING REPORT**

Approve/Ratify the following purchase orders incurred by the District during the period of March 3, 2017 through April 5, 2017. (Report #9): ■ General Fund: 0000001451-0000001460, 0000001464-0000001468, 0000001471-0000001487, 0000001489-0000001491, 0000001493-0000001502, 0000001507-0000001513 ■ Building Fund: 0000001470 ■ Capital Facilities Fund: 0000001488 ■ Capital Projects Fund: 0000001492.

12B.2 EXPENDITURE REPORT

Approve/Ratify the expenditures incurred by the District during the period of February 27, 2017 through March 29, 2017. Listing sheets #997 through #1017. Payments were made with checks #14-226236 through #14-240126 for a total expenditure of \$1,263,120.07.

12B.3 ACCEPTANCE OF DONATIONS

Accept donations valued at \$2,725.45 to help support and enrich our educational programs.

12B.4 THIRD QUARTERLY COMPLAINT REPORT FOR WILLIAM'S LAWSUIT RELATED ISSUES FOR SCHOOL YEAR 2016-17

Accept the Report of William's Complaints for the third quarter, from January 1, 2017 to March 31, 2017 of the 2016-2017 school year for submission to the San Diego County Office of Education.

12B.5 AGREEMENT WITH IMAGE ONE

Approve the agreement with Image One for the RocketSCAN License and annual maintenance fee in the estimated amount of \$2,855.00 from the Child Nutrition fund.

12B.6 AGREEMENT WITH PUBLIC AGENCY RETIREMENT SERVICES (PARS)

Approve/Ratify the Public Agency Retirement Services (PARS) Agreement for the implementation of the District's 2016-17 PARS 403(b) Supplementary Retirement Plan.

12B.7 AGREEMENT WITH RAPTOR TECHNOLOGIES, LLC

Approve the agreement with Raptor Technologies, LLC for a Visitor Management System at a cost of \$1,600.00 from the general fund.

12B.8 REVISED MEMORANDUM OF UNDERSTANDING WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR PROFESSIONAL LEARNING

Approve/Ratify the revised Memorandum of Understanding with the San Diego County Superintendent of Schools for professional learning and coaching to Special Education teachers at a cost not to exceed \$3,000.00 from Special Education fund.

- 12B.9 SECOND AMENDMENT TO THE AGREEMENT WITH PAMELA MCDANIEL**
Approve the second amendment to the agreement with Pamela McDaniel as an Adaptive Physical Education Consultant for school year 2016-2017 at an additional not to exceed cost of \$5,000.00 from Special Education funds.
- 12B.10 AGREEMENT WITH ATMOSPHERE CONSTRUCTION AND DESIGN**
Approve the agreement with Atmosphere Construction and Design for food service drawings and permit processing at a cost of \$3,500.00 from the Child Nutrition fund.
- 12B.11 AMENDMENT TO THE AGREEMENT WITH XEROX MRC SMART TECHNOLOGY SOLUTIONS FOR COPIERS**
Approve/Ratify the amendment to the five (5) year agreement with MRC Smart Technology Solutions, a Xerox Company, for copiers/equipment and copy print charges at an additional \$237.68 to include fax capability. The new monthly amount is \$8,607.19 from the general fund.
- 12B.12 AGREEMENTS WITH PRINCIPAL'S EXCHANGE FOR ACADEMIC SUPPORT SERVICES AT LA MIRADA, OCEAN VIEW HILLS AND WILLOW SCHOOLS**
Approve/Ratify the agreements with Principal's Exchange to provide Academic Support Services at La Mirada, Ocean View Hills and Willow Schools from November 2016 to April, 2017 at a cost not to exceed \$65,000.00 from the Title I, Site fund.
- 12B.13 AGREEMENT WITH EDTECHTEACHER**
Approve the service agreement with EdTechTeacher to provide training of the Customized T21 Program to teachers from Sunset School at a cost not to exceed \$20,000.00 from the supplemental and concentration fund.
- 12B.14 AGREEMENT WITH ACHIEVE3000**
Approve the agreement with Achieve3000 for a Differentiated Literacy Solution package to be implemented at La Mirada, Ocean View Hills, Smythe, Sunset and Willow Schools at a total cost of \$185,630.00 from Title I - site fund.
- 12B.15 PERMIT CONTRACT WITH CITY OF SAN DIEGO'S VISTA TERRACE POOL – WILLOW SCHOOL**
Approve the Permit Contract with City of San Diego Park & Recreation Department for Willow School students and staff to participate in a field trip to the City of San Diego's Vista Terrace Pool located in San Ysidro at an approximate cost of \$278.00 from the donation fund.
- 12B.16 AGREEMENT WITH FORENSIC ANALYTICAL CONSULTING SERVICES - REVISED**
Approve/Ratify the revised not to exceed amount for the 2016-17 agreement with Forensic Analytical Consulting Services to be increased to \$20,000.00 from the general fund.

- 12B.17 AGREEMENT WITH GRAY STEP SOFTWARE, INC.**
Approve the Service License Agreement with Gray Step Software, Inc. for the ASBWorks Accounting Software program at an annual cost of \$799.00 from the San Ysidro Middle School ASB fund.
- 12B.18 CALIFORNIA COALITION FOR ADEQUATE SCHOOL HOUSING - PROFESSIONAL MEMBERSHIP RENEWAL**
Approve the membership renewal for J. Arturo Sanchez Macias, Deputy Superintendent to the California Coalition for Adequate School Housing at a cost of \$508.00 from the general fund.
- 12B.19 AGREEMENT WITH FEEDING SAN DIEGO FOR THE 2017-2018 SCHOOL PANTRY PROGRAM PARTNERSHIP - WILLOW SCHOOL**
Approve the agreement with Feeding San Diego for the School Pantry Program at Willow School during school year 2017-18. These services are provided at no cost to the students, families and District.
- 12B.20 AGREEMENT WITH THE ADVANCEMENT VIA INDIVIDUAL DETERMINATION (AVID) CENTER**
Approve the agreement with the Advancement Via Individual Determination (AVID) Center for Vista Del Mar and San Ysidro Middle Schools and the participation of site teams to the Summer Institute with an estimated cost of \$49,447.00 from the supplemental and concentration fund.
- 12B.21 AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH THINK TOGETHER, INC. FOR VISUAL AND PERFORMING ARTS (VAPA)**
Approve/Ratify the amendment to the Memorandum of Understanding with THINK Together, Inc. for the 2016-17 Visual and Performing Arts (VAPA) Program at an annual cost of \$344,565.00 for labor and \$28,230.00 for supplies and materials for a not to exceed total of \$372,795.00 from the supplemental and concentration fund.
- 12B.22 AGREEMENT WITH MANO A MANO**
Approve/Ratify the agreement with Mano A Mano for parent education workshops at Ocean View Hills and Willow Schools during the months of April and May, 2017 at an estimated cost of \$8,000.00 from Title I funds.
- 12B.23 AGREEMENT WITH PITNEY BOWES**
Approve/Ratify the agreement with Pitney Bowes for mailing equipment, supplies and maintenance via the WSCA/NASPO ADSP011-00000411-7-7-12-70-26 "Piggyback" agreement at a monthly rate of \$120.00 from the general fund.

- 12B.24 MEMORANDUM OF UNDERSTANDING WITH YMCA OF SAN DIEGO COUNTY FOR SPORTS PROGRAMMING**
Approve the memorandum of understanding with YMCA of San Diego County for the Spring Middle School Invitational Sports Program and the participation of 7th and 8th grade students from San Ysidro Middle School and Ocean View Hills School at an estimated cost of \$7,357.00 from the general fund.
- 12B.25 AGREEMENT WITH SCHOOL INNOVATIONS & ADVOCACY, INC. FOR SCHOOL ACCOUNTABILITY REPORT CARD SERVICES**
Approve the agreement with School Innovations & Advocacy, Inc. for the preparation of the School Accountability Report Cards (SARC) at a cost of \$7,600.00 from the general fund.
- 12B.26 AGREEMENT WITH PROJECT LEAD THE WAY AGREEMENT: GATEWAY AND LAUNCH PROGRAMS**
Approve the agreement with Project Lead the Way for the Gateway *Program* to be an elective course at our two middle schools and the PLTW-*Launch Program* for all elementary schools for the 2017-2018 school year at an annual fee of \$5,250.00 from the supplemental & concentration fund.
- 12B.27 AGREEMENT WITH COLBI TECHNOLOGIES, INC. FOR QUALITY BIDDERS SOFTWARE SERVICES**
Approve the agreement with Colbi Technologies, Inc. for Quality Bidders Software Services at an annual cost of \$5,000.00 from the general fund.
- 12B.28 AGREEMENT WITH AM2 CONSULTING GROUP**
Approve/Ratify the agreement with AM2 Consulting Group for fiscal year 2016-17 at an estimated cost of \$40,000 from the general fund.
- 12B.29 SAN YSIDRO SCHOOL DISTRICT MEMBERSHIP TO THE SAN DIEGO REGIONAL TASK FORCE ON THE HOMELESS**
Approve/Ratify the San Ysidro School District's membership to the San Diego Regional Task Force on the Homeless during 2017 at a cost of \$50.00 from the general fund.
- 12B.30 AMENDMENT #2 TO THE AGREEMENT WITH EAST L.A. CLASSIC THEATRE, INC. FOR BEYOND THE BELL BROADWAY AFTER SCHOOL PROGRAM**
Approve/Ratify amendment #2 with East L.A. Classic Theatre, Inc. to increase the contract amount by \$25,000.00 for a contract total of \$191,500.00 for school year 2016-17 from the supplemental and concentration fund.

12C. PERSONNEL – CLASSIFIED

EMPLOYMENT

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

- 12C.1 Child Nutrition Specialist
- 12C.2 Substitute Instructional Aide

LEAVE OF ABSENCE

Approve the return from leave of absence without pay for the following as recommended by staff:

- 12C.3 Bus Driver
- 12C.4 Instructional Aide Special Education

RETIREMENT

Approve the retirement for the following as recommended by staff:

- 12C.5 Instructional Health Care Assistant

12D. PERSONNEL – CERTIFICATED

EMPLOYMENT

Approve employment for the following as recommended by staff:

- 12D.1 Substitute Preschool Permit Teachers
- 12D.2 Substitute Classroom Teachers K-8

JOB DESCRIPTION

Approve revised job description for the following as recommended by staff:

- 12D.3 Behavior Specialist

LEAVE OF ABSENCE

Approve the leave of absence without pay for the following as recommended by staff:

- 12D.4 Classroom Teacher K-8

12E. PERSONNEL – MANAGEMENT

EMPLOYMENT

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

- 12E.1 Human Resources and Credentialing Coordinator

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.