

# San Ysidro School District Governing Board

## **AGENDA**

Thursday  
March 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.

Smythe School  
1880 Smythe Avenue  
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, MARCH 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, March 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 **Smythe School, 1880 Smythe Ave., 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 **GOVERNMENT CODE SECTION 54957**  
    PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT
  
  - 4.2 **CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION**  
    Pursuant to Government Code Section 54956.9(d)(1)  
    Case/Claim: Clark v. SYSD  
    Case No. 37-2017-00005908-CU-WM-CTL

**4.3 CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION**

Pursuant to Government Code Section 54956.9(d)(1)  
Case/Claim: San Diegans for Open Government v. Fonseca  
Case No. 37-2017-00007369-CU-MC-CTL

**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 Energy Project Update - Mr. Art Castanares
- 8.2** Recognition of Maintenance Staff
- 8.3** Second Interim Report - Mr. Sanchez Macias
- 8.4** Renovation Projects Update - Mr. Sanchez Macias
- 8.5** School Facilities Bridge Funding Program Presentation – Mr. 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](http://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 9, 2017.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**11.2 SECOND INTERIM FINANCIAL REPORT FOR 2016-17 FISCAL YEAR**

Approve the 2016-17 Second Interim Financial Report with attached exhibits.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**11.3 2017 CSBA DELEGATE ASSEMBLY ELECTION**

Election of the following representatives to the 2017 CSBA Delegate Assembly (7 vacancies):  
Leslie Ray Bunker (Chula Vista ESD), Stephen Cochrane (Del Mar Un. SD), Gelia Cook (Lakeside Un.SD), Beth Hergesheimer (San Dieguito Un. HSD)\*, Tamara Otero (Cajon Valley Un. SD)\*, Dawn Perfect (Ramona USD)\*, Barbara Ryan (Santee SD)\*, Louis M. Smith (Coroando USD) and Cipriano Vargas (Vista USD).

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**11.4 BOARD POLICY 5132 (A-B) AND ADMINISTRATIVE REGULATION 5132 (A-B) DRESS AND GROOMING**

Discussion only.

**11.5 RESOLUTION NO. 16/17- 0009 CESAR CHAVEZ DAY**

Adopt Resolution No. 16/17- 0009 celebrating the life, values and sacrifices of Cesar Chavez by honoring his birthday on March 31<sup>st</sup> as “Cesar Chavez Day.”

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**11.6 NEW DISTRICT LOGO**

Approve the new logo for the San Ysidro School District.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**11.7 APPROVE SUPPORT LETTER FOR AB 210 RELATED TO HOMELESS MULTIDISCIPLINARY PERSONNEL TEAMS**

Approve the letter of support for AB 210 related to homeless multidisciplinary personnel teams, addressed to the Honorable Miguel Santiago; California State Assembly Member.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**11.8 RESOLUTION NO. 16/17- 0010**

Adopt Resolution No. 16/17- 0010 authorizing the District to notice individual, temporary, certificated employees of the district’s intent to release and non-reelect for the 2017-2018 school year.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**11.9 RESOLUTION NO. 16/17- 0011**

Adopt Resolution No. 16/17- 0011 authorizing the District to notice individual, probationary, certificated employees of the district’s intent to non-reelect for the 2017-2018 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 47<sup>TH</sup> ANNUAL UNION TRIBUNE COUNTYWIDE SPELLING BEE COMPETITION**

Approve the attendance of Mr. Roberto Carrillo, Principal of San Ysidro Middle School, to the Union Tribune Countywide Spelling Bee Competition to be held in San Diego on March 23, 2017 at no cost to the District.

**12A.2 SPRING REVISIONS TO THE SINGLE PLANS FOR STUDENT ACHIEVEMENT (SPSA)**

Approve the spring revisions for the 2016-2017 Single Plans for Student Achievement (SPSA) for La Mirada, Smythe, Willow, Ocean View Hills, Vista Del Mar and San Ysidro Middle School. - SPSA reports under separate cover -

**12A.3 WYLAND CLEAN WATER MOBILE LEARNING CENTER**

Approve the Wyland Clean Water Mobile Learning Center to visit District Schools at no cost to the District.

**12A.4 FIELD TRIP TO WILLOW SCHOOL FOR MCFARLAND MOVIE EVENT**

Approve/Ratify the field trip of students at Sunset, Ocean View Hills, La Mirada, and San Ysidro Middle School to attend the viewing of the movie McFarland and meet real life team member Thomas Valles. The event was held on March 3, 2017 at Willow School. The transportation fees will be paid from the ASES fund.

**12A.5 STAFF DEVELOPMENT**

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

<b>PARTICIPANT(S)</b>	<b>EVENT</b>	<b>PLACE</b>	<b>FROM/TO</b>	<b>COST</b>	<b>FUNDING</b>
Eugenia Martinez	SoCal Relief Risk Management Roundtable	Ontario	March 17, 2017	\$300.00	General Fund
Veronica Medina, Omar Calleros, Francisco Mata, Paloma Perez, Alexis Rodriguez, Lorena Vega and Fernando Esquer	Certification Training on the Standards of Quality for Family Strengthening and Support	SDCOE	March 20, 2017	\$525.00	Supplemental and Concentration Fund
Eugenia Martinez	PARMA Liability Education Conference	San Diego	March 29, 2017	\$50.00	General Fund
Manuela Colom, Alejandrina Camacho and a group of teachers and parents Board approved on 12/14/16	CABE Conference 2017 Revised	Anaheim	March 29 – April 1, 2017	\$27,500.00	Title III Fund

<b>PARTICIPANT(S)</b>	<b>EVENT</b>	<b>PLACE</b>	<b>FROM/TO</b>	<b>COST</b>	<b>FUNDING</b>
Janette Ridgels	Let's Study Special Education Code Trainings	SDCOE	March 21, 2017 March 30, 2017 April 6, 2017 May 11, 2017 May 25, 2017 June 6, 2017	\$40.00	Special Education Fund
Janette Ridgels, Romeo Diacosta, Carolina Jaime	CALPADS User's Conference	SCREC	April 27, 2017	\$75.00	Special Education Fund
Terry Williams, Arturo Preciado, Alex Valencia, Peter Humphrey, Fernando Renteria, Stevon Curry, Frankie Asio	Crisis Prevention Training	SDCOE	April 3, 2017	\$217.00	General Fund
Rick Quintana, Denise Villezcas, Martha Murillo, Rebeca Ackerman, Miguel Aguilera, Lupita Garcia, Sylvia Armenta and Dalia Gonzalez-Garcia	Trauma-Informed Practices for Schools (TIPS) Training of Trainers	SDCOE	April 13, 2017	\$280.00	Special Education Fund
Paloma Perez	Smarter Lunchrooms Movement of California Project	Riverside	May 10, 2017	\$200.00	Smarter Lunchrooms Grant
Janette Ridgels, Laura English	Section 504 of the Rehabilitation Training	SDCOE	June 2, 2017	\$110.00	Special Education Fund
Linda Gonzales, Yadira Diaz	Annual Unemployment Training	SDCOE	March 15, 2017	\$0	No Cost

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

Approve/Ratify the following purchase orders incurred by the District during the period of February 6, 2017 through March 3, 2017. (Report #8): ▪ General Fund: 0000001315-0000001328, 0000001330-0000001337, 0000001339-0000001341, 0000001343-0000001346, 0000001348-0000001349, 0000001351-0000001352, 0000001354, 0000001357-0000001358, 0000001360-0000001364, 0000001366-00000001370, 0000001374-0000001388, 0000001391-0000001402, 0000001404-0000001405, 0000001408-0000001417, 0000001419-0000001425, 0000001427-0000001429, 0000001431, 0000001433, 0000001440-0000001450 ▪ Child Development Fund: 0000001389, 0000001406-0000001407, 0000001426, 0000001439 ▪ Cafeteria Fund: 0000001353, 000000135, 0000001359, 0000001390, 0000001403, 0000001418, 0000001430 ▪ Building Fund: 0000001329, 0000001368, 0000001397 ▪ Capital Projects Fund: 0000001342, 0000001347, 0000001365.

**12B.2 EXPENDITURE REPORT**

Approve/Ratify the expenditures incurred by the District during the period of February 2, 2017 through February 24, 2017. Listing sheets #982 through #996. Payments were made with checks #14-216480 through #14-225789 for a total expenditure of \$1,834,012.70.

**12B.3 ACCEPTANCE OF DONATIONS**

Accept donations valued at \$23,111.87 to help support and enrich our educational programs.

**12B.4 AGREEMENT WITH JUNIOR ACHIEVEMENT FOR BIZTOWN PROGRAM FOR WILLOW SCHOOL**

Approve the agreement with Junior Achievement for 5th grade students from Willow School to participate in the McGrath Family JA BizTown Program at a cost of \$500.00 from the supplemental and concentration funds.

**12B.5 AMENDMENT TO THE AGREEMENT WITH UNITED CEREBRAL PALSY OF SAN DIEGO COUNTY**

Approve/Ratify the amendment to the United Cerebral Palsy of San Diego County Agreement to provide an independent assistive technology evaluation for a special education student at a cost not to exceed \$500.00 from the Special Education fund.

**12B.6 SAN DIEGO FIRE-RESCUE DEPARTMENT AED/PAD PROGRAM SERVICE LEVEL AGREEMENT**

Approve the renewal of the agreement with San Diego Fire-Rescue Department's Automatic External Defibrillator (AED)/Public Access Defibrillation (PAD) Program, the San Diego Project Heart Beat for a 2-year period beginning April 17, 2017 and extending to April 16, 2019 at an estimated annual cost of \$1,000.00 from the Special Education fund.

**12B.7 AGREEMENT WITH DR. BEATRIZ VILLARREAL FOR PARENT EDUCATION WORKSHOPS**

Approve the agreement with Dr. Beatriz Villarreal 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.8 AGREEMENT WITH AGUILAR AND ASSOCIATES FOR ARCHITECTURAL, STRUCTURAL ENGINEERING AND MEP SERVICES**

Approve/Ratify the agreement with Aguilar & Associates for Architectural, Structural Engineering and MEP Services at a cost to not to exceed \$69,000.00 from the building fund.

**12B.9 INTERDISTRICT ATTENDANCE AGREEMENTS - UPDATE**

Approve/Ratify the Interdistrict Attendance Agreements with Coronado Unified and San Dieguito Union High School for school years 2016 -2017 through 2020-2021 and Chula Vista Elementary School District for school year 2017-2018.

**12B.10 AGREEMENT WITH GOLD STAR FOODS**

Approve the agreement with Gold Star Foods to provide food commodities to the District's Nutrition Services Department through the existing "piggyback" agreement between Gold Star Foods and Alhambra Unified School District RFP #1173-15/16 to include a 3-year renewal term.

**12B.11 AGREEMENT WITH TICKETS FOR KIDS CHARITIES AGENCY**

Approve the agreement with Tickets for Kids Charities Agency to fully participate in the enriching resources San Diego has to offer at no cost to the District.

**12B.12 MEMORANDUM OF UNDERSTANDING WITH EDMIN.COM, INC. FOR JOURNEYS EARLY ADOPTER PROJECT**

Approve the memorandum of understanding with EDmin.com, Inc. for Journeys Early Adopter Project at an estimated annual cost of \$12,000.00 from the general fund.

**12C. PERSONNEL – CLASSIFIED**

**EMPLOYMENT**

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

- 12C.1** Noon Supervisors
- 12C.2** Substitute Gardeners
- 12C.3** Substitute Maintenance Person

**12D. PERSONNEL – CERTIFICATED**

**EMPLOYMENT**

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

- 12D.1** Social Science Teacher
- 12D.2** Substitute Permit Teachers
- 12D.3** Substitute Teachers

**12E. PERSONNEL – MANAGEMENT**

**EMPLOYMENT**

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

- 12E.1** Program Specialist

**JOB DESCRIPTION**

Approve job descriptions for the following as recommended by staff:

- 12E.2** Coordinator, English Learner Services
- 12E.3** Human Resources and Credentialing Coordinator

**APPROVE RECRUITMENT**

Approve recruitment for the following as recommended by staff:

- 12E.4** Human Resources and Credentialing Coordinator

**13. ADJOURNMENT** Time:

Respectfully Submitted,

Julio Fonseca, Ed.D., Superintendent

<p>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.</p>
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