San Ysidro School District
Governing Board
AGENDA

Thursday
February 23, 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.

Education Center
4350 Otay Mesa Road
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 23, 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 23, 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 **Education Center, 4350 Otay Mesa Road, 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
Pursuant to Government Code Section 54956.9(d)(2)
Number of Cases/Claims: 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 Pallasigue, President
Mrs. Irene Lopez, Vice-President
Mr. Rodolfo Linares, Clerk
Mr. Marcos A. Diaz, Member
Mr. Antonio Martinez, Member

7. FLAG SALUTE

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

9. ITEMS FROM THE BOARD & SUPERINTENDENT

10. GENERAL ADMINISTRATION

10.1 MINUTES
Approve the minutes of the Regular Board Meeting of January 26, 2017.

Motion: _____ Second: _____ Vote: _____

10.2 AUDIT REPORT 2015-16 FISCAL YEAR

Approve the Audit Report for the 2015-16 fiscal year.

Motion: _____ Second: _____ Vote: _____

11. 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: _____

11A. CURRICULUM & INSTRUCTION

11A.1 24TH ANNUAL ADELANTE MUJER CONFERENCE

Approve the attendance/registration and transportation costs for up to 125 female 6th to 8th grade students and their mothers/guardians to attend the 24th Annual Adelante Mujer Conference on Saturday, March 4, 2017 at Eastlake Middle School at a cost not to exceed $5,950.00 from the general fund.

11A.2 STAFF DEVELOPMENT

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

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Kelli Hay, Manuela Colom	ESSA and Private Schools Workshop	SDCOE	March 2, 2017	$0	No Cost
Lorena Varela, Nancy Serrano, Maribel Martinez, Eva Duarte, Mara Nacu, Sandra Ferguson, Matilde Diaz, Ernestina Lopez, Maria Cabrera, Ana Sepulveda, Meliza Rubio, Victoria Boone Cecilia Cruz, Audrey Valvekens	14th Annual Early Years Conference: Dual Language Development & Cultural Competence in Early Education	SDCOE	March 10 & 11, 2017	$1,125.00	Preschool & Child Development QPI Funds

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Rick Quintana, Denise Villezcas, Martha Murillo, Rebeca Ackerman, Miguel Aguilera, Lupita Garcia, Sylvia Armenta, Dalia Gonzalez-G.	Trauma-Informed Practices for Schools (TIPS) Training of Trainers	SDCOE	March 17, 2017	$280.00	Special Education Fund
Paloma Perez	Procurement in the 21st Century	SDCOE	March 30-31, 2017	$0	No Cost
Kelli Hay, Manuela Colom, Veronica Medina	LCAP Stakeholder Engagement Workshop	SDCOE	April 10, 2017	$0	No Cost
Kelli Hay, Veronica Medina	2017 Foster Youth Education Summit	Sacramento	April 18 &19, 2017	$2,500.00	Supplemental and Concentration Fund
Paloma Perez	Direct Certification Training	Escondido	April 20, 2017	$0	No Cost
Pamela Lambert, Paloma Perez, Ana Bush, Elmy Flores, Izmael Sierra	Goodfood Showcase Event	Encinitas	December 2, 2016	$278.00	Child Nutrition Fund
Manuela Colom, Kelli Hay, Melissa Brown, Marlo Vasquez, Nadia Aviles, Gloria Mena, Lupita Garcia, Vikki Viramontes Maria Rodriguez, Josefina Villegas, Alexander Gacuya, Arturo Preciado, Saul Gonzalez	Best Behavior: Building Positive Behavioral Interventions and Supports	San Diego	March 8-9, 2017	$1,170.00	Supplemental and Concentration Fund

11B. BUSINESS

11B.1 AGREEMENT WITH XEROX MRC SMART TECHNOLOGY SOLUTIONS FOR COPIERS

Approve the five (5) year agreement with MRC Smart Technology Solutions, a Xerox Company, for copiers/equipment and copy print charges at an estimated annual cost of $270,435.00 from the general fund.

11B.2 AGREEMENT WITH XEROX MRC SMART TECHNOLOGY SOLUTIONS FOR PRINTERS

Approve the five (5) year service agreement with MRC Smart Technology Solutions, a Xerox Company, for service to District owned printers at an annual cost of $57,600.00 from the general fund.

11B.3 COX CALIFORNIA TELCOM, LLC - ICB COMMERCIAL SERVICE AGREEMENT - AMENDMENT NO. 3

Approve Amendment No. 3 to the Cox California Telcom LLC, Commercial Service Agreement extending the term of the agreement and replacement of services at an estimated monthly cost of $12,620.00 from the E-rate fund.

11B.4 LEGAL SERVICES AGREEMENT WITH SHEPPARD MULLIN

Approve/Ratify to retain the law firm of Sheppard Mullin for specialized and limited legal services as needed.

12. 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.