

**San Ysidro School District
Governing Board
REGULAR MEETING
AGENDA**

Thursday
January 26, 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, JANUARY 26, 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, January 26, 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:**
 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 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. **CONFERENCE SESSION**
Reports/Presentations

- 8.1 Smythe School Recognition
- 8.2 Vista Del Mar School Recognition
- 8.3 District Logo Update
- 8.4 Reconfiguration Update
- 8.5 Master Schedule Update (Middle Schools)
- 8.6 PARS

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

A. MINUTES

Approve the minutes of the Organizational Board Meeting of December 14, 2016.

GA 1-16

Motion: _____ Second: _____ Vote: _____

B. REVISED 2017 GOVERNING BOARD MEETING SCHEDULE

Approve the revised 2017 Governing Board Meeting Schedule to include an additional regular Board meeting on February 23, 2017. The Board meeting will be held at the Education Center at 5:00 p.m.

GA 17-18

Motion: _____ Second: _____ Vote: _____

C. SECOND READING AND ADOPTION OF BOARD BYLAW 9271 (A-B) SCHOOL BOARD CODE OF ETHICS AND BOARD BYLAW 9271.1 (A-C) BOARD OF ETHICS

Approve second reading and adoption of Board Bylaw 9271 (a-b) School Board Code of Ethics and Board Bylaw 9271.1 (a-c) Board of Ethics.

GA 19-24

Motion: _____ Second: _____ Vote: _____

D. SECOND READING AND ADOPTION OF BOARD POLICY 1251 (A-B) BOARD MEMBER VISITS TO SCHOOLS

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

GA 25-27

Motion: _____ Second: _____ Vote: _____

E. RESOLUTION NO. 16/17-3105

Approve and adopt Resolution No. 16/17-3105 to offer a supplementary retirement plan to eligible employees.

GA 28-29

Motion: _____ Second: _____ Vote: _____

F. BOARD POLICY 5131.2 (a-f) STUDENT - BULLYING

Discussion only.

GA 30-36

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: _____

CURRICULUM & INSTRUCTION

***A. APPROVAL OF SCHOOL ACCOUNTABILITY REPORT CARDS (SARC) FOR 2016-17**

Approve the publication of the School Accountability Report Cards for our seven schools for the school year 2016-17. (SARC Under Separate Cover) **C&I 1**

***B STAFF DEVELOPMENT**

C&I 2-15

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

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Scott Lovelace, Eugenia Martinez, Victor Guzman	Civilian Response to Active Shooting Training	Chula Vista	January 9, 2017	\$0	No Cost
Scott Lovelace, Janette Ridgels	Responding to Student Threats of Violence Training	SDCOE	January 19, 2017	\$110.00	General and Special Education Funds
Pamela Lambert	Smarter Lunchroom Training	Sacramento	January 23, 2017	\$0	All expenses paid by Grant Award
Preschool Staff (TBD)	Teaching Pyramid Leadership Training	SDCOE	January 23, 2017	\$300.00	Preschool & Child Development (QPI)

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Lorena Varela-R., Nancy Serrano	Navigating the Interface of Title 5 and Title 22 Regulations	Los Angeles	January 24, 2017	\$500.00	Preschool & Child Development (QPI)
Rodolfo Linares	2017 Project Lead The Way Conference	Riverside	January 24-25, 2017	\$1,500.00	General Fund
Marisela Lozano, Jennifer Cuestas, Josefina Villegas, Marjorie Palacios, Harmeet Agroia	Assistive Technology Training	SCREC	February 6-7, 2017	\$0	No Cost
Melissa Brown, Miranda Olea, Jessica Robles, Mary Tucker	English Language Proficiency Assessment for California (ELPAC) Field Test Administration and Scoring Training	San Diego	February 7, 2017	\$175.00	General Fund
Arely Ames	2017 California Association for Health, Physical Education, Recreation and Dance (CAHPERD) Conference	San Diego	February 24-25, 2017	\$350.00	General Fund
Maria Preciado, Roberto Carrillo	2017 California Association of Directors of Activities (CADA) Convention	San Diego	March 1-4, 2017	\$800.00	ASB Funds

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Janette Ridgels, Rick Quintana, Denisse Villezcas, Martha Murillo	Special Education Symposium	Carlsbad	March 3, 2017	\$720.00	Special Education Fund
Christian Cali, Maricela Cali, Maria Rabe-Paul, Aleyda Santoyo, Estella Pena	Evidence-Based Practices for Students with Moderate-Severe Autism Spectrum Disorder Training	SCREC	March 9, 2017	\$715.00	Special Education Fund
Janette Ridgels, Joel Tapia, Luis Ramos, Roberto Carrillo, Manuel Bojorquez, Lorena Varela-R., Efrain Burciaga, Nadia Aviles, Maria Rodriguez, Marlo Vasquez, Catalina Jauregui, Consuelo Carranza, Erika Meza	Key Issues in Special Education: What Principals Need to Know	SCREC	March 14, 2017	\$0	No Cost
Julio Fonseca, Arturo Sanchez M.	North American Association of Educational Negotiators Conference	Florida	March 12-15, 2017	\$7,000.00	General Fund

BUSINESS

***C PURCHASING REPORT**

BU 1-12

Approve/Ratify the following purchase orders incurred by the District during the period of December 2, 2016 through January 17, 2017. (Report #6):

- General Fund: 0000001148-0000001149, 0000001151-0000001159, 0000001162-0000001168, 0000001170, 0000001173-0000001180, 0000001183-0000001186, 0000001192-0000001204, 0000001207-0000001218, 0000001221-0000001223, 0000001225-0000001233- 0000001235-0000001240, 0000001242-0000001248, 0000001251-0000001258, 0000001260-0000001262
- Child Development Fund: 0000001259
- Cafeteria Fund: 0000001160-0000001161, 0000001191, 0000001219-0000001220, 0000001249-0000001250
- Building Fund: 0000001167, 0000001172, 0000001181, 0000001214-0000001215
- Capital Facilities Fund: 0000001150
- Capital Projects Fund: 0000001206

- *D EXPENDITURE REPORT** **BU 13-72**
Approve/Ratify expenditures incurred by the District during the period of November 30, 2016 through January 18, 2017. Listing sheets #950 through #971. Payments were made with checks #14-192440 through #14-209864 for a total expenditure of \$4,191,134.15.
- *E ACCEPTANCE OF DONATIONS** **BU 73-74**
Accept donations valued at \$2,845.00 to help support and enrich our educational programs.
- *F SECOND QUARTERLY COMPLAINT REPORT FOR WILLIAM'S LAWSUIT RELATED ISSUES FOR SCHOOL YEAR 2016-17** **BU 75**
Accept the Report of William's Complaints for the second quarter, from October 1, 2016 to December 31, 2016 of the 2016-2017 school year for submission to the San Diego County Office of Education.
- *G DONATION OF FOOD ITEMS** **BU 76**
Approve the donation of food items valued at an estimated \$284.00.
- *H AGREEMENT WITH FOTOGRAFIA Y VIDEO** **BU 77-86**
Approve/Ratify the agreement with Fotografia y Video for photography services from December 15, 2016 to June 30, 2017 at a cost not to exceed \$2,500.00 from the general fund.
- *I AGREEMENT WITH CRIMSON CENTER FOR SPEECH-LANGUAGE PATHOLOGY, INC.** **BU 87-97**
Approve/Ratify the agreement with Crimson Center for Speech-Language Pathology, Inc. for school year 2016-2017 at an estimated total cost of \$3,000.00 from the Special Education fund.
- *J AGREEMENT WITH MARJORIE BLOCK FOR INDEPENDENT OCCUPATIONAL THERAPY ASSESSMENT** **BU 98-108**
Approve/Ratify the agreement with Ms. Marjorie Block to provide independent occupational therapy evaluation for 2016-2017 school year at an estimated cost not to exceed \$1,100.00 from the Special Education fund.
- *K AGREEMENT WITH BRAIN LEARNING PSYCHOLOGICAL CORPORATION**
Approve/Ratify the agreement with Brain Learning Psychological Corporation, to provide independent evaluations for the 2016-2017 school year at a cost not to exceed \$7,445.00 from the Special Education fund. **BU 109-119**
- *L AGREEMENT WITH CHILDREN'S OT SERVICES, INC.** **BU 120-130**
Approve/Ratify the agreement with Children's OT Services, Inc. to provide independent occupational therapy evaluation for a special education student during 2016-2017 school year at an amount not to exceed \$1,000.00 from the Special Education fund.

- *M MEMORANDUM OF UNDERSTANDING WITH SAN DIEGO COUNTY OFFICE OF EDUCATION** **BU 131-133**
Approve the Memorandum of Understanding with the San Diego County Office of Education to provide staff development and coaching to Special Education teachers at a cost not to exceed \$3,000.00 from Special Education fund.
- *N MEMORANDUM OF UNDERSTANDING WITH THE SAN DIEGO COUNTY OFFICE OF EDUCATION FOR MIGRANT EDUCATION PROGRAM** **BU 134-165**
Approve/Ratify the Memorandum of Understanding with the San Diego County Office of Education for the Migrant Education Program during school year 2016-2017 at no cost to the District.
- *O AGREEMENT WITH VECTORUSA FOR INFORMATION SECURITY CONSULTING SERVICES** **BU 166-181**
Approve/Ratify the agreement with VectorUSA for Information Security Consulting Services at a cost not to exceed \$9,316.00 from the general fund.
- *P AGREEMENT WITH SAN DIEGO ASSISTIVE TECHNOLOGY CENTER** **BU 182-192**
Approve the agreement with San Diego Assistive Technology Center 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.
- *Q SAN DIEGO COUNTY NON-PUBLIC MASTER CONTRACT WITH PIONEER-HEALTHCARE SERVICES, LLC** **BU 193-222**
Approve the San Diego County Nonpublic Master Contract with Pioneer-Healthcare Services, LLC for school year 2016-2017 at an estimated total cost of \$46,800.00 from the Special Education funds.
- *R MEMORANDUM OF UNDERSTANDING WITH OUR LADY OF MT. CARMEL FOR TITLE I FUNDING AND SERVICES** **BU 222-225**
Approve/Ratify the Memorandum of Understanding with Our Lady of Mount Carmel School for Title I funds and services for the 2016-2017 school year at a cost not to exceed \$4,184.00.
- *S MEMORANDUM OF UNDERSTANDING WITH OUR LADY OF MT. CARMEL FOR TITLE III FUNDING AND SERVICES** **BU 226-228**
Approve/Ratify the Memorandum of Understanding with Our Lady of Mount Carmel School for Title III funds and services for the 2016-2017 school year at a cost not to exceed \$1,289.00.
- *T 2016 NATIONAL SCHOOL LUNCH PROGRAM EQUIPMENT ASSISTANCE GRANT**
Accept the 2016 National School Lunch Program Equipment Assistance Grant in the amount of \$88,000.00 for Nutrition Services. **BU 229-231**

PERSONNEL – CLASSIFIED

***U EMPLOYMENT**

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

- 1.1 Instructional Aide (p/t) **P 1**
- 1.2 Substitute Instructional Aides **P 2**

***V LEAVE OF ABSENCE**

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

- 2.1 Bus Driver **P 3**

***W RESIGNATION**

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

- 3.1 Substitute Clerk **P 4**

PERSONNEL – CERTIFICATED

***X EMPLOYMENT**

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

- 4.1 Intervention Support Teachers (p/t) **P 5**
- 4.2 Substitute Teachers **P 6**

***Y RESIGNATION**

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

- 5.1 Teacher **P 7**

PERSONNEL – MANAGEMENT

***Z RECRUITMENT**

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

- 6.1 Program Specialist **P 8**

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.