

San Ysidro School District Governing Board

AGENDA

Thursday
June 8, 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, JUNE 8, 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, June 8, 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. 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)(1)
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED/SIGNIFICANT EXPOSURE TO LITIGATION
Case(s)/Claim(s): 1

 - 4.2 Pursuant to Government Code Section 54956.9(d)(1)
CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION
Claim: General Liability (1)

**4.3 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 Pallasig, 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 Solar Panel Project Update – Art Castanares

8.2 LCAP – Manuela Colom

8.3 Instructional Services – Curriculum Support (TOSA’s) – Melissa Brown

8.4 Human Resources – Substitute Teacher – Daniel Zummo

8.5 Student Discipline Foundation Policy – Superintendent’s Zone

8.6 Construction Update (Smythe/La Mirada) – Arturo Sanchez Macias

8.7 Certificates of Participation – Arturo Sanchez Macias

8.8 2017-2018 Budget – Arturo Sanchez Macias

8.9 Unassigned Ending Balance – 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 April 13, 2017.

Motion _____ Second _____ Vote _____

11.2 AMENDMENT TO CONFLICT OF INTEREST CODE

Adopt Resolution amending the Conflict of Interest Code and revised Board Bylaw 9270 including its Appendix of Designated Positions and Disclosure Categories.

Motion: _____ Second: _____ Vote: _____

11.3 ADOPTION OF THE LOCAL CONTROL ACCOUNTABILITY PLAN FOR SCHOOL YEAR 2017-2018

Approve and adopt the Local Control Accountability Plan (LCAP) for school year 2017-2018.

Motion: _____ Second: _____ Vote: _____

11.4 EDUCATION PROTECTION ACCOUNT (EPA) SPENDING PLAN

Approve the Education Protection Account (EPA) spending plan for the 2017-18 school year.

Motion: _____ Second: _____ Vote: _____

11.5 ADOPTION OF PROPOSED BUDGET FOR 2017-2018

Adopt the proposed 2017-2018 Budget.

Motion: _____ Second: _____ Vote: _____

11.6 OPEN PUBLIC HEARING FOR RESOLUTION #16/17-3106 APPROVING A SCHOOL FACILITIES NEEDS ANALYSIS (SFNA) FOR IMPOSITION OF ALTERNATIVE SCHOOL FEES ON NEW RESIDENTIAL DEVELOPMENT

Approve to open public hearing for Resolution #16/17-3106 approving the School Facilities Needs Analysis to adopt the Level II and Level III fees for residential development identified therein.

Motion: _____ Second: _____ Vote: _____

11.7 CLOSE PUBLIC HEARING FOR RESOLUTION #16/17-3106 APPROVING A SCHOOL FACILITIES NEEDS ANALYSIS (SFNA) FOR IMPOSITION OF ALTERNATIVE SCHOOL FEES ON NEW RESIDENTIAL DEVELOPMENT

Approve to close public hearing for Resolution #16/17-3106 approving the School Facilities Needs Analysis to adopt the Level II and Level III fees for residential development identified therein.

Motion: _____ Second: _____ Vote: _____

11.8 RESOLUTION #16/17-3106 APPROVING A SCHOOL FACILITIES NEEDS ANALYSIS (SFNA) FOR IMPOSITION OF ALTERNATIVE SCHOOL FEES ON NEW RESIDENTIAL DEVELOPMENT

Approve Resolution #16/17-3106 approving the School Facilities Needs Analysis and adopting the Level II and Level III fees for residential development identified therein.

Motion: _____ Second: _____ Vote: _____

11.9 RESOLUTION NO. 16/17-3201

Approve and Adopt Resolution No. 16/17-3201 authorizing the execution and delivery of the San Ysidro School District 2017 Certificates of Participation (School Facilities Bridge Funding Program) in an aggregate principal amount of not to exceed \$14,000,000.00, authorizing the distribution of an official statement in connection therewith, and authorizing the execution of various documents and related actions.

Motion: _____ Second: _____ Vote: _____

11.10 DESIGNATION OF DIRECTORS TO THE SAN YSIDRO SCHOOLS PUBLIC FINANCING CORPORATION

Designate Governing Board member Irene Lopez to the San Ysidro Schools Public Financing Corporation.

Motion: _____ Second: _____ Vote: _____

11.11 2017-18 AFTER SCHOOL EDUCATION & SAFETY (ASES) SERVICES – PROVIDER SELECTION

Approve the YMCA of San Diego County (Border View Family YMCA) as the provider of the 2017-18 After School Education & Safety (ASES) Program.

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 ACCELERATED MATHEMATICS SUMMER PROGRAM

Approve the Accelerated Mathematics Summer Program to be held at Ocean View Hills and San Ysidro Middle Schools from June 12 – July 14, 2017 at an estimated cost of \$6,000.00 from the general fund for teacher compensation.

12A.2 EXTENDED SCHOOL YEAR 2017 FOR SPECIAL EDUCATION

Approve the Extended School Year Program at Sunset School from June 19, 2017 to July 14, 2017.

12A.3 STAFF DEVELOPMENT

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

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Eugenia Martinez	Southern California Relief Regional Liability Excess Fund JPA Meeting	Ontario	June 16, 2017	\$300.00	Southern CA Relief Regional Liability Excess Fund JPA
Erika Meza, Catalina Jauregui, Marlo Vazquez, Consuelo Carranza	Summer Institute for New and Inspiring Principals	UCLA	June 26-30, 2017	\$6,820.00	Title II Fund
Teacher lists attached	Professional Development for Teachers	Lists attached	June – August 2017	TBD	Title II
Manuela Colom, Luis Ramos, Nadia Aviles, Marlo Vasquez, Joel Tapia, Efrain Burciaga, Erika Meza, Maria Rodriguez, Manuel Bojorquez, Consuelo Carranza, Roberto Carrillo, Catalina Jauregui	Lifting Student Learning Institute	San Diego	July 25, 26 and September 20, 2017	\$3,300.00	Educator Effectiveness Fund
Eugenia Martinez, Scott Lovelace	2017 Safe Schools Annual Conference	Garden Grove	July 19-21, 2017	\$1,700.00	General Fund and Scholarship Award
Daniel Camberos, Moises Camberos, Susana Anaya, Jose Aguayo, Ernesto Marquez, Jose Barriga, Victor Guzman	Integrated Pest Management for School Facilities Workshop	Perris, CA	June 15, 2017	\$175.00	General Fund-Maintenance

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

Approve/Ratify the following purchase orders incurred by the District during the period of May 3, 2017 through June 1, 2017. (Report #11):

- General Fund: 0000001607-0000001664, 0000001666-0000001682, 0000001684-0000001686, 0000001690-0000001692, 0000001694-0000001713, 0000001716-0000001755, 0000001757-0000001777, 0000001779-0000001786, 0000001788-0000001798, 0000001801-0000001805, 0000001807-0000001822, 0000001824-0000001825, 0000001827, 0000001830-0000001835, 0000001838-0000001839
- Child Development Fund: 0000001714, 0000001756, 0000001778, 0000001828-0000001829, 0000001837
- Child Nutrition Fund: 0000001806, 0000001826, 0000001836
- Building Fund: 0000001665, 0000001711-0000001712, 0000001715, 0000001799-0000001800, 0000001840
- Capital Projects Fund: 0000001823.

12B.2 EXPENDITURE REPORT

Approve/Ratify the expenditures incurred by the District during the period of May 3, 2017 through May 24, 2017. Listing sheets #1034 through #1050. Payments were made with checks #14-253865 through #14-264013 for a total expenditure of \$3,530,723.33.

12B.3 RESOLUTION NO. 16/17-0015 – BOARD COMPENSATION FOR MISSED MEETINGS

Adopt Resolution No. 16/17-0015 recognizing that Rosaleah Pallasigue was absent from the Regular Board meeting of July 14, 2016 due to hardship and received the maximum monthly compensation for that month.

12B.4 RESOLUTION NO. 16/17-0016 – BOARD COMPENSATION FOR MISSED MEETINGS

Adopt Resolution No. 16/17-0016 recognizing that Marcos A. Diaz was absent from the Special Board meeting of June 2, 2017 due to hardship and will receive the maximum monthly compensation for that month.

12B.5 AGREEMENT WITH ILLUMINATE EDUCATION

Approve the three-year software license agreement with Illuminate Education for school years 2017-2020 at an estimated cost of \$95,097.00 from the supplemental and concentration funds.

12B.6 AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR QUALITY PRESCHOOL INITIATIVE SERVICES

Approve the agreement with the San Diego County Office of Education (SDCOE) for a revenue of \$109,800.00 for the 2017-2018 Quality Preschool Initiative (QPI) Program.

- 12B.7 AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR QUALITY PRESCHOOL INITIATIVE SERVICES – PINWHEEL USE**
Approve the agreement with the San Diego County Superintendent of Schools for the Quality Preschool Initiative – Pinwheel Use services through Early Quality Systems, Inc. during school year 2017-18 at no cost to the District.
- 12B.8 RESOLUTION AND CONTRACT WITH CALIFORNIA STATE DEPARTMENT OF EDUCATION – CALIFORNIA STATE PRESCHOOL PROGRAM (CSPP) 2017-18**
Adopt Resolution authorizing entering into local agreement and approving Contract No. CSPP-7468 with the California State Department of Education – California State Preschool Program (CSPP) for school year 2017-18.
- 12B.9 AGREEMENT WITH MARSAFETY COMPLIANCE SERVICES**
Approve the agreement with MarSafety Compliance Services to provide a mandatory annual pesticide compliance course for staff: Daniel Camberos, Ernesto Marquez, Jose Aguayo, Moises Camberos, Susana Anaya, and Jorge Barriga at a cost of \$650.00 from the general fund.
- 12B.10 AGREEMENT WITH YMCA OF SAN DIEGO COUNTY (BORDER VIEW FAMILY YMCA) FOR 2017 SUMMER PROGRAM**
Approve the agreement with YMCA of San Diego County (Border View Family YMCA) to provide services during the 2017 Summer Program in an amount not to exceed \$85,000.00 from the ASES supplemental fund and the general fund.
- 12B.11 AGREEMENT WITH LORRAINE JOHNSON, PH.D., L.C.S.W. FOR 2017-2018 SCHOOL YEAR**
Approve the agreement with Dr. Lorraine R. Johnson for school year 2017-18 at an amount not to exceed \$50,625.00 from the Educationally Related Mental Health Services fund.
- 12B.12 SAN DIEGO COUNTY NON-PUBLIC MASTER CONTRACT WITH BMR HEALTH**
Approve the San Diego County Non-public Master Contract with BMR Health for school year 2017-2018 at an estimated cost of \$216,000.00 from the Special Education funds.
- 12B.13 SAN DIEGO COUNTY NON-PUBLIC MASTER CONTRACT WITH PIONEER-HEALTHCARE SERVICES, LLC**
Approve the San Diego County Nonpublic Master Contract with Pioneer-Healthcare Services, LLC for school year 2017-18 at an estimated cost of \$108,000.00 from the Special Education funds.

12B.14 SAN DIEGO COUNTY NON-PUBLIC MASTER CONTRACT WITH CAROLYN KARINEN, CCP-SLP FOR 2017-2018 SCHOOL YEAR

Approve the San Diego County Nonpublic Master Contract with Carolyn Karinen, CCP-SLP for school year 2017-2018 at an estimated cost of \$108,000.00 from the Special Education funds.

12B.15 SAN DIEGO COUNTY NON-PUBLIC MASTER CONTRACT WITH ROCKSTAR RECRUITING LLC, DBA STAFFREHAB

Approve the San Diego County Nonpublic Master Contract with Rockstar Recruiting LLC, dba StaffRehab for school year 2017-2018 at an estimated cost of \$108,000.00 from the Special Education funds.

12B.16 AMENDMENT TO THE AGREEMENT WITH CAROLYN KARINEN FOR EXTENDED SCHOOL YEAR 2017

Approve the amendment to the agreement with Carolyn Karinen, CCC-SLP, to provide speech therapy/evaluations to special education students for Extended School Year 2017, at an estimated cost not to exceed \$12,187.50 from the Special Education fund.

12B.17 AGREEMENT WITH BKF ENGINEERS - REVISED

Approve/Ratify the revised agreement with BKF Engineers to assist in the modernization projects at Smythe and La Mirada Schools at an estimated cost of \$34,300.00 from the building fund.

12B.18 AGREEMENT WITH MTGL, INC.

Approve the agreement with MTGL, Inc. to conduct an Asbestos Abatement Project Monitoring & Asbestos Air Clearance Inspections at La Mirada and Smythe Schools at an estimated cost of \$43,574.00 from the building fund.

12C. PERSONNEL – CLASSIFIED

LEAVE OF ABSENCE

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

12C.1 Custodian

RESIGNATION

Approve the resignation for the following as recommended by staff:

12C.2 Administrative Clerk I

RETIREMENT

Approve the retirement for the following as recommended by staff:

12C.3 Instructional Aides

12D. PERSONNEL – CONFIDENTIAL

EMPLOYMENT

Approve employment for the following as recommended by staff:

12D.1 Personnel Technician

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.