

# San Ysidro School District Governing Board

## AGENDA

Tuesday  
May 30, 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**  
**TUESDAY, MAY 30, 2017**  
**OPEN SESSION: 5:00 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 Tuesday, May 30, 2017, at 5:00 p.m., to conduct its business meeting at the Education Center, 4350 Otay Mesa Road, Ysidro, CA 92173.

**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. **FLAG SALUTE**
  
4. **CONFERENCE SESSION**  
    **Reports/Presentations**
  - 4.1 Solar Energy Project Update - Mr. Art Castanares
  - 4.2 LCAP Presentation – Manuela Colom
  
5. **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)

**6. ITEMS FROM THE BOARD & SUPERINTENDENT**

**7. GENERAL ADMINISTRATION**

**7.1 SECOND READING AND ADOPTION OF BOARD POLICY 3470 – DEBT ISSUANCE MANAGEMENT**

Approve Second Reading and Adoption of Board Policy 3470 – Debt Issuance Management.

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

**7.2 AGREEMENT WITH DANNIS WOLIVER KELLEY FOR PROFESSIONAL SERVICES**

Approve/Ratify the agreement with Dannis Woliver Kelley for Professional Services and to assist with the 2017 School Facilities Bridge Fund Program. All cost implications will be paid from the CFD Mello Roos fund.

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

**8. 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: \_\_\_\_\_

**8A. BUSINESS**

**8A.1 ASSOCIATION OF CALIFORNIA SCHOOL ADMINISTRATORS (ACSA) MEMBERSHIP**

Approve to renew the membership for J. Arturo Sanchez Macias, Deputy Superintendent, to the Association of California School Administrators for 2017-2018 fiscal year at a cost of \$2,238.00 from the general fund.

**8A.2 ACCEPTANCE OF DONATIONS – REVISION**

Accept the revised list of donations.

**8A.3 LIFETOUCH NATIONAL SCHOOL STUDIOS AGREEMENT**

Approve the agreement with Lifetouch National School Studios for a 3-year term at no cost to the District.

**8A.4 AGREEMENT WITH PRINCIPAL'S EXCHANGE FOR ACADEMIC SUPPORT SERVICES**

Approve/Ratify the agreement with Principal's Exchange for Academic Support Services at Vista Del Mar School at a cost not to exceed \$6,600.00 from the Title I, Site fund.

**8A.5 AGREEMENT WITH AGUILAR AND ASSOCIATES FOR CIVIL ENGINEERING DESIGN – CHANGE ORDER**

Approve the Change Order to the agreement with Aguilar & Associates to include Civil Engineering Services at Vista Del Mar School at an estimated cost of \$33,005.00 from the building fund.

**8A.6 AGREEMENT WITH NINYO & MOORE GEOTECHNICAL AND ENVIRONMENTAL SCIENCES CONSULTANTS**

Approve/Ratify the Work Authorization and Agreement with Ninyo and Moore to perform geotechnical and environmental surveys at an estimated cost of \$100,000.00 from the building fund.

**8A.7 AGREEMENT WITH CAROLYN KARINEN FOR EXTENDED SCHOOL YEAR 2017**

Approve the agreement with Carolyn Karinen, CCC-SLP, to provide speech therapy and conduct evaluations to special education students for the Extended School Year 2017, at an estimated cost of \$7,837.50 from the Special Education fund.

**8A.8 AGREEMENT WITH BKF ENGINEERS**

Approve/Ratify the agreement with BKF Engineers to assist in the modernization projects at Smythe and La Mirada Schools at an estimated cost of \$34,800.00 from the building fund.

**8A.9 AGREEMENT WITH ALLIANCE ENGINEERING OF CALIFORNIA, INC.**

Approve the agreement with Alliance Engineering of California, Inc. to assist in the modernization projects at Smythe and La Mirada Schools at an estimated cost of \$236,123.84 from the building fund.

**8A.10 AFTER SCHOOL EDUCATION & SAFETY (ASES) SERVICES – SUMMER PROGRAM**

Approve/Ratify the request for services for the summer 2017 ASES Services and approve to enter into agreement with the YMCA as the ASES provider for the summer program at an amount not to exceed \$85,000.00 from the ASES supplemental fund.

**8A.11 REQUEST FOR PROPOSALS FOR 2017-18 AFTER SCHOOL EDUCATION & SAFETY (ASES) SERVICES**

Approve/Ratify the issuance of the Request for Proposals for school year 2017-18 ASES Services. Publishing fees are \$1,388.00 from the ASES fund.

**8A.12 AGREEMENT WITH ANNE GUILLOTTE FOR MURAL AT VISTA DEL MAR CAFETERIA**

Approve the agreement with Anne Guillotte for the painting of a mural in the cafeteria area at Vista Del Mar School at a cost of \$2,500.00 from the Smarter Lunchrooms grant fund.

**8A.13 RECONFIGURATION RELOCATION PROJECT BID AND AWARD**

Approve/Ratify the issuance of the Request for Bid and award the Reconfiguration Relocation Project Bid to C&M Relocation Systems at an amount not to exceed \$200,000.00 from the general fund.

**8A.14 AGREEMENTS WITH ASSOCIATED VALUATION SERVICES, INC. FOR ONSITE FIXED ASSET INVENTORY REPORTING**

Approve/Ratify the agreement with Associated Valuation Services, Inc. for an Onsite Fixed Asset Inventory Report at an estimated cost of \$25,584.00 from the general fund.

**8A.15 MEMORANDUM OF UNDERSTANDING WITH DIGITAL PROMISE**

Approve the Memorandum of Understanding with Digital Promise for a Coaching Fellowship Program during the 2017-18 school year at no cost to the District.

**8A.16 GUARANTEED MAXIMUM PRICE (GMP)**

Approve the Guaranteed Maximum Price (GMP) for Balfour Beatty and all selected Bidders for the Reconfiguration and Modernization Projects at Smythe and La Mirada Schools in the amount not to exceed \$23,000,000.00 (twenty-three million dollars) from the Building fund, Developer Fees, Certificates of Participation (COPs) proceeds, Redevelopment Agency funds and other special revenue available.

**8B. PERSONNEL – CLASSIFIED**

**JOB DESCRIPTION**

Approve new and revised job descriptions for the following as recommended by staff:

**8B.1** Administrative Confidential Secretary

**8B.2** District Translator

**8B.3** Senior Accountant

**RECRUITMENT**

Approve recruitment for the following as recommended by staff:

**8B.4** District Translator

**8B.5** Senior Accountant

**RESIGNATION**

Ratify the resignation for the following as recommended by staff:

**8B.6** Custodian

**8C. PERSONNEL – CERTIFICATED**

**RECRUITMENT**

Approve recruitment for the following as recommended by staff:

**8C.1** Behavior Specialist

**RESIGNATION**

Approve the resignation for the following as recommended by staff:

**8C.2** Teacher

**9. 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.