

# San Ysidro School District Governing Board

## AGENDA

Thursday  
September 14, 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.

Multicultural Complex  
4345 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, SEPTEMBER 14, 2017**  
**CLOSED SESSION: 5:00 p.m. – 7:00 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, September 14, 2017, with Closed Session to be held at 5:00 p.m. to 7:00 p.m., and will reconvene into Open Session at 7:00 p.m. to conduct its business meeting at the **Multicultural Complex, 4345 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 J. Arturo Sanchez-Macias, Interim Superintendent  
    Mrs. Rosaleah Pallasigue, President  
    Mrs. Irene Lopez, Vice-President  
    Mr. Marcos A. Diaz, Clerk  
    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 **GOVERNMENT CODE SECTION 54957**  
    PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT
  
  - 4.2 **CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION**  
    (Subdivision (d)(1) of Government Code Section 54956.9)  
    Case/Claim: San Diegans for Open Government v. San Ysidro School District
  
  - 4.3 **GOVERNMENT CODE SECTION 54957**  
    **PUBLIC EMPLOYEE APPOINTMENT**  
    Title: Interim Superintendent

**4.4 GOVERNMENT CODE SECTION 54957  
PUBLIC EMPLOYEE APPOINTMENT**

Title: Interim Director of Child Nutrition Services

**4.5 CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION**  
(Subdivision (d)(1) of Government Code Section 54956.9)  
Name of Case Special Education Due Process Hearing Student v. SYSD  
OAH Case No.: 2017070838

**4.6 CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION**  
(Subdivision (d)(1) of Government Code Section 54956.9)  
Name of Case Special Education Due Process Hearing Student v. SYSD  
OAH Case No.: 2017061028

**4.7 GOVERNMENT CODE SECTION 54957.6  
CONFERENCE WITH LABOR NEGOTIATORS**  
Agency Negotiators: J. Arturo Sanchez-Macias, Interim 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 J. Arturo Sanchez-Macias, Interim Superintendent  
Mrs. Rosaleah Pallasigue, President  
Mrs. Irene Lopez, Vice-President  
Mr. Marcos A. Diaz, Clerk  
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 Child Nutrition Services – Paloma Perez
- 8.3 Construction Update – J. Arturo Sanchez-Macias
- 8.4 AB 1200 – J. Arturo Sanchez-Macias
- 8.5 Attendance Plan – Kelli Hay/Omar Calleros

**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 meetings of June 8, 2017 and July 13, 2017.

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

**11.2 ADDENDUM NO. 2 TO THE EMPLOYMENT AGREEMENT OF THE DEPUTY SUPERINTENDENT**

Approve/Ratify Addendum No. 2 to the Employment Agreement with Mr. Jose Arturo Sanchez Macias to the position of Interim Superintendent.

**11.3 APPOINTMENT OF BOARD SECRETARY**

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

**11.4 ADOPTION OF 2016-2017 UNAUDITED ACTUALS FINANCIAL REPORT**

Approve the adoption of the 2016-2017 Unaudited Actuals Financial Report.

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

**11.5 2016-2017 EDUCATION PROTECTION ACCOUNT (EPA) YEAR-END EXPENDITURE REPORT**

Information Only – See attached 2016-2017 EPA Expenditure Report (Proposition 30 funds). The EPA Expenditure Report for 2016-2017 will be published on the District’s website for public view.

**11.6 COLLECTIVE BARGAINING AGREEMENT WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) CHAPTER 154 AND AB1200**

Approve the Collective Bargaining Agreement between the San Ysidro School District and the California School Employees Association (CSEA) Chapter 154 and submittal of AB1200.

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

**11.7 COLLECTIVE BARGAINING AGREEMENT WITH THE SAN YSIDRO EDUCATION ASSOCIATION (SYEA) AND AB1200**

Approve the Collective Bargaining Agreement between the San Ysidro School District and the San Ysidro Education Association (SYEA) and submittal of AB1200.

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

**11.8 RESOLUTION NO. 17/18-3103 DESIGNATING AUTHORIZED AGENTS TO SIGN SCHOOL ORDERS (COMMERCIAL WARRANTS)**

Approve/Ratify Resolution No. 17/18-3103 removing Dr. Julio Fonseca and adding Ms. Laura Caballero, Controller to be an authorized agent to sign school orders (commercial warrants) effective September 2, 2017.

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

**11.9 RESOLUTION NO. 17/18-3104 AUTHORIZING AGENT TO SIGN PAYMENT ORDERS**

Approve/Ratify Resolution No. 17/18-3104 removing Dr. Julio Fonseca and adding Ms. Laura Caballero, Controller to be an authorized agent to sign payment orders effective September 2, 2017.

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

**11.10 RESOLUTION NO. 17/18-3105 AUTHORIZING REPLACEMENT OF WARRANTS**

Approve/Ratify Resolution No. 17/18-3105 removing Dr. Julio Fonseca and adding Ms. Laura Caballero, Controller to be an authorized agent to reissue new payroll and commercial warrants effective September 2, 2017.

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

**11.11 RESOLUTION NO. 17/18-3106 AUTHORIZING AGENTS TO SIGN BANK ACCOUNT CHECKS AND SCHOOL ORDERS FOR FISCAL YEAR 2017-18**

Approve/Ratify Resolution No. 17/18-3106 removing Dr. Julio Fonseca and adding Ms. Laura Caballero, Controller to be an authorized agent to sign bank account checks and school orders effective September 2, 2017.

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

**11.12 NOMINATIONS – CSBA DIRECTORS-AT-LARGE AFRICAN AMERICAN AND AMERICAN INDIAN**

Accept nominations for the CSBA Directors-at-Large African American and American Indian.

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

**11.13 ANNUAL PUBLIC HEARING REGARDING SUFFICIENCY OF INSTRUCTIONAL MATERIALS AND WILLIAMS LEGISLATION**

Open annual public hearing regarding Sufficiency of Instructional Materials and Williams Settlement Instructional Materials funds for the 2017-2018 fiscal year.

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

**11.14 ANNUAL PUBLIC HEARING REGARDING SUFFICIENCY OF INSTRUCTIONAL MATERIALS AND WILLIAMS LEGISLATION**

Close annual public hearing regarding Sufficiency of Instructional Materials and Williams Settlement Instructional Materials funds for the 2017-2018 fiscal year.

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

**11.15 RESOLUTION DETERMINING SUFFICIENCY OF INSTRUCTIONAL MATERIALS FOR FISCAL YEAR 2017-2018**

Adopt Resolution No. 17/18-0002 determining Sufficiency of Instructional Materials for fiscal year 2017-2018.

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

**11.16 RESOLUTION TO SUPPORT RED RIBBON WEEK, OCTOBER 23-31, 2017: “YOUR FUTURE IS KEY, SO STAY DRUG FREE”**

Approve Resolution No. 17/18-0003 to support the activities during the Red Ribbon week on October 23-31, 2017, with expenditures not to exceed \$1,500.00 for bracelets from the general fund.

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 PARTICIPATION IN THE 7<sup>TH</sup> GRADE COMPACT FOR SUCCESS CAMPUS VISIT TO SAN DIEGO STATE UNIVERSITY**

Approve the participation of Seventh grade students from Vista Del Mar and San Ysidro Middle Schools to the Compact for Success Campus visit to the San Diego State University on Saturday, October 21, 2017 at an estimated cost of \$3,500.00 from the supplemental and concentration fund.

**12A.2 APPROVAL OF SINGLE PLANS FOR STUDENT ACHIEVEMENT (SPSA)**

Approve the 2017-2018 Single Plans for Student Achievement for La Mirada, Smythe, Sunset, Willow, Ocean View Hills, Vista Del Mar and San Ysidro Middle Schools.

**12A.3 LICENSES FOR THE RENAISSANCE LEARNING PROGRAM AS A SUPPLEMENTAL CURRICULUM FOR INDEPENDENT LITERACY/NUMERACY**

Approve the purchase of the Renaissance Learning Program for all sites at an estimated cost of \$136,544.60 from the supplemental and concentration fund.

**12A.4 ANNUAL REPORT OF HEALTH OFFICE VISITS AND HEARING, VISION AND DENTAL SCREENINGS FOR SCHOOL YEAR 2016-2017**

Information only.

**12A.5 FIELD TRIPS TO OPERATION SCHOOL BELL**

Approve the field trips to Operation School Bell for La Mirada, Willow, Smythe, and Sunset Schools on the following dates: September 23, 2017, January 20, February 17 and March 17, 2018. The estimated cost for transportation is \$2,500.00 from the supplemental and concentration fund.

**12A.6 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>
Janette Ridgels, Oscar Madera	Critical Issues Conference	Palm Springs	October 26-27, 2017	\$1,014.00	Special Education & SELPA Funds

<b>PARTICIPANT(S)</b>	<b>EVENT</b>	<b>PLACE</b>	<b>FROM/TO</b>	<b>COST</b>	<b>FUNDING</b>
Daniel Chavez	Affordable Care Act (ACA) Reporting Workshop	SDCOE	August 25, 2017	\$0	No Cost
Daniel Zummo, Linda Gonzales	FRISK- A Legal Workshop for Managers	SDCOE	October 17, 2017	\$280.00	General Fund
Oscar Madera, Rick Quintana, Denise Villezcas, Martha Murillo, Scott Lovelace, Sylvia Armenta, Dalia Gonzalez-G., Lupita Garcia, Marlo Vasquez, Consuelo Carranza, Erika Meza Catalina Jauregui	Crisis Intervention Recovery: The Roles of School-Based Mental Health	SDCOE	November 15-16, 2017 February 14-15, 2018	\$1,560.00	Educationally Related Mental Health Services (ERMHS) Fund
Nadia Aviles, Elizabeth Moreno, Alejandro Vargas, Terry Williams, Christine Bernard, Vikki Viramontes-Castorena and Eliud Lagard	Annual Summit on Student Engagement and Attendance	San Diego	September 15, 2017	\$860.00	General Fund
Nadia Aviles, Catalina Jauregui, Manolo Paul, Maida Gonsales, Christine Bernard, Vikki Viramontes Maria Raygoza, Eliud Lagarda	BEST – Best Behavior: Building Positive Behavioral Interventions And Supports Training - OVH	SCREC	September 21-22, 2017	\$1,864.00	General Fund

<b>PARTICIPANT(S)</b>	<b>EVENT</b>	<b>PLACE</b>	<b>FROM/TO</b>	<b>COST</b>	<b>FUNDING</b>
Luis Ramos, Nadia Aviles, Efrain Burciaga, Joel Tapia, Manuel Bojorquez, Roberto Carrillo, Maria Rodriguez and a teacher from each site TBD	School Climate Conference	Temecula	November 12-13, 2017	\$6,000.00	Title II
Stephanie Hake, Marianne Islas, Sara Tennyson, Lupita Garcia, Arturo Preciado, Denise Villezcas, Maria Rodriguez	BEST – Best Behavior : Building Positive Behavioral Interventions and Supports Training – VDM	SCREC	September 21- 22, 2017	\$1,145.06	General Fund
Cesar Mercado	Coding in the Classroom Series	SDCOE	October 3, 2017 October 7, 2017 October 11, 2017	\$508.06	General Fund

## 12B. BUSINESS

### 12B.1 PURCHASING REPORT

Approve/Ratify the following purchase orders incurred by the District during the period of August 7 through September 6, 2017. (Report #2):

- General Fund: 0000002151-0000002159, 0000002161-0000002164, 0000002166, 0000002168-0000002172, 0000002174, 0000002177-0000002185, 0000002188, 0000002231-0000002235, 0000002237-0000002247, 0000002249-0000002251, 0000002253-0000002255, 0000002260-0000002261, 0000002263-0000002276, 0000002283-0000002285, 0000002288-0000002292, 0000002294-0000002298
- Child Development Fund: 0000002160
- Child Nutrition Fund: 0000002189-0000002211, 0000002213-0000002220, 0000002222-0000002230, 0000002248, 0000002257-0000002259, 0000002277-0000002282
- Building Fund: 0000002167, 0000002175-0000002176, 0000002186, 0000002236, 0000002256, 0000002262
- Capital Facilities Fund: 0000002252, 0000002286
- Capital Projects Fund: 0000002212, 0000002221, 0000002287.

### 12B.2 EXPENDITURE REPORT

Approve/Ratify the expenditures incurred by the District during the period of July 31, 2017 through August 30, 2017. Listing sheets #1085 through #2006. Payments were made with checks #14-290722 through #14-301126 for a total expenditure of \$5,419,385.50.

**12B.3 ACCEPTANCE OF DONATIONS**

Accept donations at an estimated value of \$7,992.00 to help motivate and welcome staff to the 2017-18 school year.

**12B.4 AGREEMENT WITH LOOMIS ARMORED US, LLC**

Approve/Ratify the 2-year service agreement with Loomis Armored US, LLC for armored transportation services at an estimated monthly cost of \$200.00 from the general fund.

**12B.5 AGREEMENT WITH SCHOOL SERVICES OF CALIFORNIA INC. FOR FISCAL AND MANAGEMENT INFORMATION SYSTEMS**

Approve/Ratify the agreement with School Services of California, Inc. for Fiscal and Management Information Services from September 1, 2017 to August 31, 2018 at an estimated cost of \$4,260.00 from the general fund.

**12B.6 AGREEMENT WITH ALTA ROOFING AND WATERPROOFING**

Approve/Ratify the agreement with ALTA Roofing and Waterproofing for roof repairs at the San Ysidro Middle School at the estimated cost of \$9,800.00 from the building fund.

**12B.7 AGREEMENT WITH STANLEY CONVERGENT SECURITY SOLUTIONS, INC.**

Approve/Ratify the 5-year Installation and Service Agreement with Stanley Convergent Security Solutions, Inc. for La Mirada and Smythe Elementary Schools at an estimated contract cost of \$41,794.00 from the general fund.

**12B.8 AGREEMENT WITH GROSSMONT UNION SCHOOL DISTRICT**

Approve/Ratify the Transportation and Vehicle Repair Services Agreement with Grossmont Union School District for the rental of three (3) school buses for school year 2017-18 at an estimated cost of \$70,000.00 from the general fund.

**12B.9 AGREEMENT WITH KLEINFELDER - AMENDMENT NO. 1**

Approve/Ratify Amendment No. 1 to the Agreement with Kleinfelder to conduct a geotechnical study at the San Ysidro Middle School's Building 400 at an estimated cost of \$39,700.00 from the building fund.

**12B.10 AGREEMENT WITH DARCY MORALES MONGE, M.S.**

Approve the agreement with Ms. Darcy Morales Monge, M.S., as a consultant for school year 2017-2018 at a cost not to exceed \$59,290.00 from the Educationally Related Mental Health Services (ERMHS) fund.

**12B.11 AGREEMENT WITH MEDICAL BILLING TECHNOLOGIES, INC.**

Approve the agreement with Medical Billing Technologies, Inc. to generate backcasting invoices for school years 2012-2013, 2013-2014, and 2014-2015 at an amount of \$2,500.00 from the Medical Administrative Activities (MAA) fund.

- 12B.12 MEMORANDUM OF UNDERSTANDING WITH DIGITAL PROMISE - AMENDMENT NO. 1**  
Approve/Ratify Amendment No. 1 to the Digital Promise Memorandum of Understanding for a Coaching Fellowship Program during the 2017-18 school year at no cost to the District.
- 12B.13 AGREEMENT WITH YMCA OF SAN DIEGO, BORDER VIEW FAMILY FOR THE 2017-18 AFTER SCHOOL EDUCATION & SAFETY (ASES) SERVICES - ATTACHMENTS A-I**  
Approve/Ratify the inclusion of Attachments A through I to the agreement with YMCA of San Diego County (Border View Family YMCA) for the 2017-18 After School Education & Safety (ASES) Program detailing fund distribution from the ASES grant and 21st Century Community Learning Center (CCLC) grant.
- 12B.14 MEMORANDUM OF UNDERSTANDING WITH JEWISH FAMILY SERVICE**  
Approve the Memorandum of Understanding with the Jewish Family Service to provide the "Triple P" Positive Parenting Program to children and families of the District during school year 2017-18 at no cost to the District.
- 12B.15 AGREEMENT WITH EPISCOPAL COMMUNITY SERVICES (ECS) FOR HEAD START PROGRAM**  
Approve/Ratify the agreement with Episcopal Community Services for Head Start Program funding during fiscal year 2017-2018.
- 12B.16 AGREEMENT WITH THE SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS - LIVE WELL, SAN DIEGO! PROGRAM FOR 2017-2018**  
Approve the agreement with the San Diego County Superintendent of Schools to provide compensation for consulting services in support of the Live Well San Diego! Program in the amount of \$27,984.00.
- 12B.17 AGREEMENT WITH MICHAEL COTHRINE**  
Approve the agreement with Michael Cothrine to provide interval fitness training and nutrition consultation to preschool staff aligned with the Live Well, San Diego! Program at a cost not to exceed \$27,984.00 from the Preschool & Child Development QPI-Live Well funds.
- 12B.18 MEDIA ARTS CENTER SAN DIEGO SERVICES**  
Approve/Ratify the services of Media Arts Center San Diego for a Welcome Back video production at an estimated cost of \$1,300.00 from the general fund.
- 12B.19 AGREEMENT WITH SOUTHWESTERN COLLEGE FOR SERVICE LEARNING PROGRAM**  
Approve/Ratify the 3-year agreement with Southwestern College for the Service Learning Program from July 1, 2017 to June 30, 2020 at no cost to the District.

- 12B.20 DOCUMENT TRACKING SERVICES LICENSING AGREEMENT**  
Approve the license agreement with Document Tracking Services (DST) at a cost not to exceed \$2,500.00 from the general funds.
- 12B.21 INTERDISTRICT ATTENDANCE AGREEMENT WITH ENCINITAS UNION SCHOOL DISTRICT**  
Approve the Interdistrict Attendance Agreement with Encinitas Union School District for school years 2017-2018 through 2021-2022.
- 12B.22 COOPERATIVE STRATEGIES AGREEMENT FOR CONSULTING SERVICES**  
Approve the agreement with Cooperative Strategies for consulting services and the completion of Annual and Five Year Reports for fiscal years 2014-15 through 2016-17 at an estimated cost of \$5,000.00 from the building fund and Community Facilities District's (CFD's) fund.
- 12B.23 AGREEMENT WITH SCRIPPS PERFORMING ARTS, INC. FOR A MUSICAL THEATRE PROGRAM**  
Approve/Ratify the revised agreement with Scripps Performing Arts, Inc. for a Musical Theatre Program for Sunset, Willow and Ocean View Hills Schools during the 2017-18 school year, at a cost not to exceed \$165,336.00 from the supplemental and concentration fund.
- 12B.24 AGREEMENT WITH MTGL, INC.**  
Approve the agreement with MTGL Inc. to provide an Asbestos Training course for staff: Cruz Delgado, Jorge Barriga, Martin Sanchez, Jesus Sanchez, Eliseo Alba, Jose Leon, Robert Spencer, and Victor Guzman at an estimated cost of \$1,000.00 from the general fund.
- 12B.25 FRESH FRUIT AND VEGETABLE PROGRAM GRANT AWARD – AMENDMENT NO. 1**  
Accept Amendment No. 1 to the Fresh Fruit and Vegetables Program Grant Award's first allocation in the amount of \$5,822.00.
- 12B.26 2016 NATIONAL SCHOOL LUNCH PROGRAM EQUIPMENT ASSISTANCE GRANT EXTENSION**  
Accept the 2016 National School Lunch Program Equipment Assistance Grant extension in the amount of \$88,000.00 for Nutrition Services.
- 12B.27 AGREEMENT WITH ALANDATA CORPORATION**  
Approve the agreement with the Alandata Corporation for specialized technical assistance during 2017-18 in an amount not to exceed \$75,000.00 from the general fund.

**12C. PERSONNEL – CLASSIFIED**

**EMPLOYMENT**

Approve the employment for the following as recommended by staff:

- 12C.1 Campus Security
- 12C.2 Noon Supervisors
- 12C.3 Substitute Instructional Aide
- 12C.4 Testing Assistant

**RESIGNATION**

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

- 12C.5 Instructional Aide
- 12C.6 Noon Supervisor

**12D. PERSONNEL – CERTIFICATED**

**EMPLOYMENT**

Approve the employment for the following as recommended by staff:

- 12D.1 Preschool Permit Teacher
- 12D.2 Substitute Teachers
- 12D.3 Teachers – Special Day Class

**POSITION AND STATUS CHANGE**

Approve/Ratify the position and status change for the following as recommended by staff:

- 12D.4 Classroom Teacher K-8

**RESIGNATION**

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

- 12D.5 Teacher – Special Day Class

**12E. PERSONNEL – MANAGEMENT**

**APPOINTMENT OF INTERIM DIRECTOR OF CHILD NUTRITION SERVICES**

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

- 12E.1 Interim Director of Child Nutrition Services

**13. ADJOURNMENT**                      Time:

Respectfully Submitted,

J. Arturo Sanchez-Macias, Interim 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>
--