

San Ysidro School District Governing Board

AGENDA

Thursday
August 10, 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, AUGUST 10, 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, August 10, 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, 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 – PENDING LITIGATION**
Pursuant to Government Code section 54956.9(a) and (d)(1):
San Ysidro School District v. Manuel Paul
San Diego Case No. 37-2015-00003840-CU-NP-CTL

 - 4.3 **CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION**
Pursuant to Government Code Section 54956.9(d)(1)
Case/Claim: San Diegans for Open Government v. Fonseca
Case No. 37-2017-00007369-CU-MC-CTL

**4.4 GOVERNMENT CODE SECTION 54957
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT**
Title: Principal

**4.5 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. 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

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 May 30, 2017 and minutes of the Special Board meeting of July 20, 2017.

Motion: _____ Second: _____ Vote: _____

11.2 ADMINISTRATIVE REGULATION 3543 -TRANSPORTATION SAFETY AND EMERGENCIES

Approve the second reading and adoption of Business and Noninstructional Operations Administrative Regulation 3543 on Transportation Safety and Emergencies to establish additional procedures to safeguard the safety of students while being transported in a District vehicle.

Motion: _____ Second: _____ Vote: _____

11.3 BOARD POLICY 3541.2 TRANSPORTATION FOR STUDENTS WITH DISABILITIES

Approve the second reading and adoption of Business and Noninstructional Operations Board Policy 3541.2 - Transportation for Students with Disabilities.

Motion: _____ Second: _____ Vote: _____

11.4 OPEN PUBLIC HEARING ON THE DISPOSAL OF OBSOLETE/OUTDATED INSTRUCTIONAL MATERIALS AND EQUIPMENT

Open Public Hearing on the disposal of outdated, damaged and obsolete instructional materials and equipment from all school sites.

Motion: _____ Second: _____ Vote: _____

11.5 CLOSE PUBLIC HEARING ON THE DISPOSAL OF OBSOLETE/OUTDATED INSTRUCTIONAL MATERIALS AND EQUIPMENT

Close Public Hearing on the disposal of outdated, damaged and obsolete instructional materials and equipment from all school sites.

Motion: _____ Second: _____ Vote: _____

11.6 DISPOSAL OF OBSOLETE/OUTDATED INSTRUCTIONAL MATERIALS AND EQUIPMENT

Approve the disposal of outdated, damaged and obsolete instructional materials and equipment from all school sites at a cost of \$2,400.00 from the general fund.

Motion: _____ Second: _____ Vote: _____

11.7 OPEN PUBLIC HEARING OF THE WAIVER FOR TRANSITIONAL KINDERGARTEN LENGTH OF DAY

Open annual Public Hearing on the purpose and requirements of the waiver for half day Transitional Kindergarten at La Mirada, Ocean View Hills, Smythe and Willow Elementary Schools for the 2017-2018 school year.

Motion: _____ Second: _____ Vote: _____

11.8 CLOSE PUBLIC HEARING OF THE WAIVER FOR TRANSITIONAL KINDERGARTEN LENGTH OF DAY

Close annual Public Hearing on the purpose and requirements of the waiver for half day Transitional Kindergarten at La Mirada, Ocean View Hills, Smythe and Willow Elementary Schools for the 2017-2018 school year.

Motion: _____ Second: _____ Vote: _____

11.9 RESOLUTION NO. 17/18-0001 TO APPROVE A WAIVER SUBMISSION FOR TRANSITIONAL KINDERGARTEN PROGRAMS

Adopt Resolution No. 17/18-0001 to submit a waiver of Transitional Kindergarten adjustment for the length of day at La Mirada, Ocean View Hills, Smythe, and Willow Elementary Schools for 2017-2018.

Motion: _____ Second: _____ Vote: _____

11.10 RESOLUTION NO. 17/18-3102

Adopt Resolution No. 17/18-3102 on the new ground mounted photovoltaic panel project at Sunset School located at 3825 Sunset Lane, San Ysidro, CA and direct District staff to forward a copy of the adopted and signed Resolution to the Department of State Architects.

Motion: _____ Second: _____ Vote: _____

11.11 OPEN PUBLIC HEARING FOR THE SAN YSIDRO SCHOOL DISTRICT TO RE-OPEN ARTICLE 18 WITH THE SAN YSIDRO EDUCATION ASSOCIATION

Open Public Hearing for the San Ysidro School District to re-open Article 18 with the San Ysidro Education Association.

Motion: _____ Second: _____ Vote: _____

11.12 CLOSE PUBLIC HEARING FOR THE SAN YSIDRO SCHOOL DISTRICT TO RE-OPEN ARTICLE 18 WITH THE SAN YSIDRO EDUCATION ASSOCIATION

Close Public Hearing for the San Ysidro School District to re-open Article 18 with the San Ysidro Education Association.

Motion: _____ Second: _____ Vote: _____

11.13 OPEN PUBLIC HEARING FOR THE SAN YSIDRO SCHOOL DISTRICT TO RE-OPEN ARTICLE 14 WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION

Open Public Hearing for the San Ysidro School District to re-open Article 14 with the California School Employees Association.

Motion: _____ Second: _____ Vote: _____

11.14 CLOSE PUBLIC HEARING FOR THE SAN YSIDRO SCHOOL DISTRICT TO RE-OPEN ARTICLE 14 WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION

Close Public Hearing for the San Ysidro School District to re-open Article 14 with the California School Employee Association.

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 RAZ-KIDS AND READING A-Z AS SUPPLEMENTAL MATERIALS FOR LITERACY/GUIDED READING

Approve the purchase of Raz-Kids and Reading A-Z as supplemental materials for literacy for the 2017-18 school year at an estimated total cost of \$30,591.00 from the Title I fund.

12A.2 APPROVAL OF SAN YSIDRO SCHOOL DISTRICT INSTRUCTIONAL MATERIALS LIST FOR THE 2017-18 SCHOOL YEAR

Approve the San Ysidro School District Instructional Materials/Textbook List for the 2017-18 school year.

12A.3 PILOT OF ENGLISH LANGUAGE ARTS CORE MATERIALS

Approve the piloting of English Language Arts (ELA) core instructional materials at no cost to the District.

12A.4 SAN YSIDRO MIDDLE AND VISTA DEL MAR MIDDLE SCHOOLS 8TH GRADE TRIP TO WASHINGTON, D.C. AND NEW YORK 2018

Approve the attendance and participation of approximately forty eighth grade students from San Ysidro Middle and Vista Del Mar Middle Schools to a trip to Washington, D.C. and New York for an opportunity to discover American History first hand, during the week of March 25-30, 2018 at no direct cost to the District.

12A.5 STAFF DEVELOPMENT

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

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Rick Quintana, Denise Villezcas, Miguel Aguilera, Martha Murillo, Rebeca Ackerman, Sasha Ramirez, Manuel Paul, Marisela Lozano, Jennifer Cuestas	Pattern of Strengths and Weaknesses Trainings	SCREC	September 15, 2017 October 11, 2017 October 26, 2017 November 9, 2017	\$0	No Cost
Marisela Lozano, Josefina Villegas, Marjorie Palacios, Estella Pena, Albert Caballero, Sam Sardo, Steve Gonzales, Maricela Cali and Martha Murillo, Jennifer Cuestas	Assistive Technology Workshop	SCREC	September 7, 2017	\$0	No Cost
Manuela Colom, Kelli Hay, Melissa Brown, Laura Caballero, Omar Calleros, Veronica Medina, Alexis Rodriguez, Janette Ridgels and the Outreach Consultants	See attached list	Varies	2017-2018 See attached list	\$9,750.00	Various - TBD

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Courtney Foster	PeopleSoft HCM Trainings	SDCOE	August 7-9, 2017	\$0	No Cost
Monica Yrineo, Patricia Caro, Miguel Ortega	Board Governance Workshop– Revised	Escondido	August 1, 2017	\$500.00	General Fund
Scott Lovelace, Francisco Mata	Understanding & Planning for School Bombing Incidents Training	Chula Vista	August 29, 2017	\$0	No Cost
Daniel Chavez, Irene E. Lopez, Guillermina Sandez	2017 VEBA Advisory Council Seminar – Revised	San Diego	August 24, 2017	\$0	No Cost
Jose Arturo Sanchez- Macias	Professional Facilities Management Course	Riverside	2017-2018	\$3,500.00	General Fund
Jose Arturo Sanchez- Macias	California Coalition for Adequate School Housing – Fall Conference	Newport Beach	October 18 th -20 th , 2017	\$7,500.00	General Fund

12B. BUSINESS

12B.1 PURCHASING REPORT

Approve/Ratify the following purchase orders incurred by the District during the period of July 5, 2017- August 7, 2017. (Report #1):

- General Fund: 0000001968, 0000001970-0000002000, 0000002002-000002013, 0000002015-0000002100, 0000002102-0000002103, 0000002105, 0000002107, 0000002111, 0000002114-0000002130, 0000002132-0000002148
- Child Development Fund: 0000001967
- Child Nutrition Fund: 000001993, 0000002004, 0000002109-0000002110, 0000002112-0000002113, 0000002131, 0000002149
- Building Fund: 0000001969, 0000002001, 0000002014, 0000002069, 0000002106, 0000002108
- Capital Projects Fund: 0000002101.

12B.2 EXPENDITURE REPORT

Approve/Ratify the expenditures incurred by the District during the period of June 29, 2017 through July 28, 2017. Listing sheets #1072 through #1084. Payments were made with checks #14-281998 through #14-290284 for a total expenditure of \$9,251,060.48

12B.3 ACCEPTANCE OF DONATIONS

Accept donations valued at \$412.50 to help support and enrich our educational programs.

12B.4 LEGAL SERVICES AGREEMENT WITH FAGEN FRIEDMAN & FULFROST LLP

Approve/Ratify the Legal Services Agreement with Fagen Friedman & Fulfrost LLP on an “as needed” basis.

12B.5 AMENDMENT #2 TO THE AGREEMENT WITH PRINCIPAL’S EXCHANGE FOR COMMON CORE SUMMER INSTITUTE

Approve/Ratify amendment #2 to the agreement with Principal’s Exchange 2017 Common Core Summer Institute to include three half-day sessions designed for new teachers at a cost of \$3,300.00 for a new contract total of \$248,555.00 from the Title II fund.

12B.6 ACHIEVE3000 STUDENTS FIRST - GRANT AWARD

Accept the Achieve3000 Students FIRST grant award for literacy resources with a value of \$11,500.00 for school year 2017-18.

12B.7 AGREEMENT WITH MCGRAW HILL EDUCATION FOR MY MATH CONNECTED INTEGRATED SERVICE

Approve the purchase agreement with McGraw Hill Education - Connected Integrated Service for My Math Program as part of the Mathematics adoption for grades kindergarten to fifth at a cost of \$6,000.00 from the lottery fund.

12B.8 AGREEMENT WITH COLLEGEBOARD FOR SPRINGBOARD QUICK START TEACHER INSTITUTE

Approve the agreement with CollegeBoard to provide the Quick Start Teacher Institute for the SpringBoard Program for teachers in grades 6th – 8th as part of the Mathematics adoption at a cost of \$10,800.00 from the Title II fund.

12B.9 IN LIEU OF TRANSPORTATION AGREEMENT 2017-2018

Approve/Ratify the In Lieu of Transportation Agreement with parents of one special education student for school year 2017-2018. Mileage reimbursement will be paid from the Special Education fund.

12B.10 NATIONAL UNIVERSITY INTERNSHIP TEACHING PROGRAM AGREEMENT – ADDENDUM NO. 2

Approve Amendment No. 2 to the National University Internship Teaching Program Agreement.

12B.11 AGREEMENT WITH QUALTRICS

Approve the agreement with Qualtrics for the 2017-18 school year at a cost not to exceed \$25,000.00 from the supplemental and concentration fund.

12B.12 NATIONAL CENTER FOR EDUCATION RESEARCH & TECHNOLOGY (NCERT) MEMBERSHIP RENEWAL FOR 2017-2018

Approve the 2017-2018 membership renewal agreement with National Center for Education Research & Technology (NCERT) at an annual cost of \$6,950.00 from the general fund.

12B.13 AGREEMENT WITH QUALITY CONTROL CONSULTANTS, INC. AND CTE INC.

Approve/Ratify the proposal with Quality Control Consultants, Inc. and CTE Inc. to provide Inspector of Record Services and In-Plant Inspection Services at an estimated cost of \$102,240.00 from the building fund. Manzana Energy has agreed to reimburse the District any fees related to these services.

12B.14 AGREEMENT WITH SOUTHWESTERN COLLEGE FOR SERVICE LEARNING PLACEMENT

Approve/Ratify the Southwestern College Service Learning Placement Agreement from July 1, 2017 to June 30, 2022 at no cost to the District.

12B.15 AGREEMENT WITH SCRIPPS PERFORMING ARTS, INC. FOR A MUSICAL THEATRE PROGRAM

Approve the agreement with Scripps Performing Arts, Inc. for a musical theatre program during the 2017-18 school year at a cost not to exceed \$165,336.00 from the supplemental and concentration fund.

12C. PERSONNEL – CLASSIFIED

EMPLOYMENT

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

- 12C.1 Accounting Technician III
- 12C.2 Administrative Clerk I
- 12C.3 AVID Tutors
- 12C.4 Bus Driver
- 12C.5 Child Nutrition Specialist
- 12C.6 District Translators
- 12C.7 Instructional Aides
- 12C.8 Instructional Aide Special Education
- 12C.9 Instructional Health Care Assistant
- 12C.10 Instructional Media Resource Aide
- 12C.11 Noon Supervisors

EXTRA WORK FOR CLASSIFIED STAFF

- 12C.12 Approve/Ratify the extra work for all available classified staff to complete projects needed for the first day of school.

LEAVE OF ABSENCE

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

- 12C.13** Custodian

RESIGNATION

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

- 12C.14** Instructional Aide
- 12C.15** Substitute Instructional Aide
- 12C.16** Testing Assistant

12D. PERSONNEL – CERTIFICATED

EMPLOYMENT

Approve the employment for the following as recommended by staff:

- 12D.1** Head Start Permit Teachers
- 12D.2** Preschool Permit Teacher
- 12D.3** Science Teacher
- 12D.4** Teacher – Special Day Class

RESIGNATION

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

- 12D.5** Classroom Teacher
- 12D.6** Teacher – Special Day Class

12E. PERSONNEL – CONFIDENTIAL/MANAGEMENT

EMPLOYMENT

Approve the employment for the following as recommended by staff:

- 12E.1** Director of Education Technology

APPOINTMENT OF PRINCIPAL

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

- 12E.2** Principal

13. ADJOURNMENT Time:

Respectfully Submitted,

Julio Fonseca, Ed.D., 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>
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