

# **San Ysidro School District Governing Board AMENDED AGENDA**

Thursday  
October 12, 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.

Ocean View Hills School  
4919 Del Sol Blvd.  
San Diego

**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, OCTOBER 12, 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, October 12, 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 **Ocean View Hills School, 4919 Del Sol Blvd., San Diego, CA 92154** Closed Session will be conducted in accordance with applicable sections of California Law.

**THIS MEETING WILL BE TAPE RECORDED**

**A M E N D E D A G E N D A**

1. **CALL TO ORDER**      Who: \_\_\_\_\_ Time: \_\_\_\_\_
  
2. **ROLL CALL** by J. Arturo Sanchez-Macias, Interim 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 REGARDING EXISTING LITIGATION**  
    (Subdivision (d)(1) of Government Code Section 54956.9)  
    Case/Claim: San Diegans for Open Government v. Julio Fonseca
  
  - 4.3 **CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION**  
    (Subdivision (d)(1) of Government Code Section 54956.9)  
    Case/Claim: San Ysidro School District v. Manuel Paul

**4.4 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.: 2017070112

**4.5 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (3) of subdivision (d) of Section 54956.9:

3 cases

**4.6 GOVERNMENT CODE SECTION 54957.6  
CONFERENCE WITH LABOR NEGOTIATORS**

Agency Negotiators: Jose 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 & 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

**8.2** California Assessment of Student Performance and Progress (CAASPP) – Manuela Colom/Melissa Brown

**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 & INTERIM SUPERINTENDENT**

**11. GENERAL ADMINISTRATION**

**11.1 MINUTES**

Approve the minutes of the Regular Board meeting of August 10, 2017 and minutes of the Special Board meeting of September 1, 2017.

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

**11.2 FIRST READING OF REVISED ADMINISTRATION REGULATION 1250 COMMUNITY RELATIONS VISITS TO THE SCHOOLS**

Approve First Reading of the revised Administrative Regulation 1250 Community Relations Visits to the Schools.

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

**11.3 RESOLUTION NO. 17/18-3201**

Approve Resolution No. 17/18-3201 authorizing removal of the Trustee and appointment of a Successor Trustee with respect to the 2012 Certificates of Participation and 2015 Refunding Certificates of Participation and entering into Trustee Succession Agreements with the new Trustee.

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 EDUCATIONAL FIELD TRIPS FOR SCHOOL YEAR 2017-2018**

Approve/Ratify the educational field trips to different destinations for students in grades Kindergarten to Eighth from all schools for the 2017-2018 school year. Student fees and transportation services will be covered from fundraising, donations, museum grants and the supplemental and concentration funds as needed.

**12A.2 FIELD TRIPS TO THE ONESIGHT EYE CLINIC**

Approve the attendance and participation of approximately 300 students from all schools to the OneSight Eye Clinic field trips to be held from October 30th – November 2nd, 2017 at an estimated cost of \$2,500.00 for transportation services from the supplemental and concentration fund.

**12A.3 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>
Lourdes Vallin, Myra Sarabia, Lexa Glantz, Vikki Viramontes, Eliud Lagarda, Cecilia Villanueva, Elizabeth Gomez, Socorro Cuevas, Juana Marin, Carla Garcia, Annette Luna, Vanessa Murphy, Cristal Henry, Ray Lozada, Alma Sanchez, Marlo Vasquez, Drina Bedoya, Dalia Gonzalez, Katherine O'Callagan, Sandra Rodriguez	Lift Teacher Leader Institute	SDCOE	September 20, 2017	\$4,100.00	Site General Fund
Omar Calleros, Veronica Medina	Trauma- Informed Practices for Schools (TIPS) Training of Trainers	SDCOE	September 22, 2017	\$70.00	General Fund
Kelli Hay	Student Records, Custody and Residency Issues Workshop	SDCOE	September 28, 2017	\$85.00	General Fund

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Omar Calleros, Veronica Medina	6 <sup>th</sup> Annual San Diego Foster Care Education Summit	San Diego	October 5, 2017	\$0	No Cost
Lorena Varela, Amy Haven, Nancy Serrano, Cristina Rivera-O.	2017 Inclusion Collaborative State Virtual Conference: Building Bridges for Equity-Engaging All Learners Conference	South County SELPA	October 25-27, 2017	\$40.00	Special Education Fund
Kelli Hay	Pupil Services Administrator's Trainings	SDCOE	October 20, 2017 October 26, 2017 November 13, 2017	\$380.00	General Fund
Veronica Medina	ESSA Transportation Collaborative Meeting	San Diego	October 31, 2017	\$0	No Cost
Roberto Carrillo	San Diego CUE 34 <sup>th</sup> Annual Tech Fair	San Diego	November 4, 2017	\$60.00	General Fund
Todd Lewis, Laura Caballero, Laura Gastelum, Marta Rodriguez, Sara Almeida	Edupoint National Users Conference	Anaheim	November 2-3, 2017	\$4,000.00	General Fund

**12B. BUSINESS**

**12B.1 PURCHASING REPORT**

Approve/Ratify the following purchase orders incurred by the District during the period of September 6, 2017 through September 29, 2017. (Report #3):

- General Fund: 0000002299-0000002315, 00000023190000002324, 00000023260000002336, 0000002339, 0000002347-0000002357, 0000002359-0000002362, 0000002364-0000002365, 0000002367-0000002389, 0000002391-0000002395, 0000002397-0000002400, 0000002402-0000002414
- Child Development Fund: 0000002316-0000002317, 0000002363
- Child Nutrition Fund: 0000002325, 0000002337, 0000002340-0000002346, 0000002366, 0000002396
- Building Fund: 0000002318, 0000002401.

**12B.2 EXPENDITURE REPORT**

Approve/Ratify the expenditures incurred by the District during the period of August 31, 2017 through September 27, 2017. Listing sheets #2007 through #2024. Payments were made with checks #14-301545 through #14-312375 for a total expenditure of \$9,694,553.74.

**12B.3 ACCEPTANCE OF DONATIONS**

Accept donations valued at \$90.59 to help support and enrich our educational programs.

**12B.4 FIRST QUARTERLY COMPLAINT REPORT FOR WILLIAM'S LAWSUIT RELATED ISSUES FOR SCHOOL YEAR 2017-18**

Accept the Report of William's Complaints for the first quarter, from July 1, 2017 to September 30, 2017 of the 2017-2018 school year for submission to the San Diego County Office of Education.

**12B.5 AGREEMENT WITH CULVER-NEWLIN FOR FURNITURE AND ACCESSORIES VIA A "PIGGYBACK" AGREEMENT WITH HAWTHORNE SCHOOL DISTRICT BID #13-14-1**

Information Only.

**12B.6 FRESH FRUIT AND VEGETABLE PROGRAM GRANT AWARD NOTIFICATION - REVISED**

Accept the Fresh Fruit and Vegetable Program Grant Award for 2017-18 in the amount of \$41,902.00 for the Nutrition Services Department.

**12B.7 AGREEMENT WITH JUNIOR ACHIEVEMENT FOR BIZTOWN PROGRAM FOR WILLOW SCHOOL**

Approve/Ratify the agreement with Junior Achievement for 5th grade students from Willow School to participate in the McGrath Family JA BizTown Program at a cost of \$828.00 from the supplemental and concentration funds.

**12B.8 AMENDMENT TO C&M RELOCATION SYSTEMS AGREEMENT**

Approve/Ratify the amendment to the agreement with C&M Relocation Systems for the Reconfiguration Relocation Project in the estimated amount of \$103,325.00 from the general fund.

**12B.9 AGREEMENT WITH GLORIA GONZALEZ PHOTOGRAPHY**

Approve the agreement with Gloria Gonzalez Photography for school year 2017-18.

**12B.10 AGREEMENT WITH MARJORIE BLOCK FOR 2017-2018 SCHOOL YEAR**

Approve the agreement with Ms. Marjorie Block, OTR/L, to provide independent occupational therapy evaluation and attend Individual Education Program meetings for 2017-2018 school year at a cost not to exceed \$1,100.00 from the Special Education fund.

**12B.11 AMENDMENT TO THE AGREEMENT WITH CRIMSON CENTER FOR SPEECH-LANGUAGE PATHOLOGY, INC.**

Approve/Ratify the amendment to the agreement with Crimson Center for Speech-Language Pathology, Inc. to extend the term of the agreement to school year 2017-2018 at no additional cost to the District.

**12B.12 AGREEMENT WITH DR. DANIEL NAHAS**

Approve the agreement with Dr. Daniel Nahas to provide an independent psychoeducational evaluation at a cost not to exceed \$3,700.00 from the Special Education fund.

- 12B.13 AGREEMENT WITH LLOYD PEST CONTROL**  
Approve/Ratify the agreement with Lloyd Pest Control for 2017-18 at an approximate cost of \$13,512.00 from the Child Nutrition and General funds.
- 12B.14 REVISION TO TEACH FOR AMERICA, INC. – APPENDIX A**  
Approve/Ratify the revision to Appendix A of the agreement with Teach For America, Inc. for District Educational Professional Services.
- 12B.15 AGREEMENT WITH NINYO & MOORE GEOTECHNICAL AND ENVIRONMENTAL SCIENCES CONSULTANTS**  
Approve/Ratify the agreement with Ninyo and Moore for geotechnical, environmental, materials and roofing surveys at a cost not to exceed \$110,000.00 from the building fund.
- 12B.16 AGREEMENT WITH ALLSTATE SECURITY SERVICES, INC.**  
Approve/Ratify the agreement with AllState Security Services, Inc. to provide security services at La Mirada and Smythe Schools at an amount not to exceed \$25,000.00 from the general fund.
- 12B.17 FACILITIES USE AGREEMENTS WITH SOUTHWESTERN COMMUNITY COLLEGE**  
Approve/Ratify the Use of Facilities Agreements with Southwestern Community College for the purpose of offering parents Continuing Education classes at no cost to the District.
- 12B.18 AGREEMENT WITH THE SAN DIEGO COUNTY OFFICE OF EDUCATION FOR THE OUTDOOR EDUCATION PROGRAM 6TH GRADE CAMP – SUNSET SCHOOL**  
Approve the 2-year agreement with the San Diego County Office of Education for Sunset School's six grade students to attend the Cuyamaca Camp at an estimated cost of \$38,000.00 from student fees, school fundraisers and supplemental & concentration funds.
- 12B.19 AGREEMENT WITH 3SCREENS.COM FOR SAN YSIDRO MIDDLE SCHOOL**  
Approve the agreement with 3screens.com for an assembly program at San Ysidro Middle School to be held on November 27, 2017 at a cost of \$650.00 from Title I funds.
- 12B.20 AGREEMENT WITH FORENSIC ANALYTICAL CONSULTING SERVICES**  
Approve/Ratify the agreement with Forensic Analytical Consulting Services at an amount not to exceed \$20,000.00 from the general fund.
- 12B.21 AGREEMENT WITH FEEDING SAN DIEGO FOR THE 2017-2018 SCHOOL PANTRY PROGRAM PARTNERSHIP - SUNSET SCHOOL**  
Approve the agreement with Feeding San Diego for the School Pantry Program at Sunset School during school year 2017-18. These services are provided at no cost to the students, families and District.
- 12B.22 DISPOSAL OF RECORDS BEYOND LEGAL RETENTION PERIOD – PRESCHOOL & CHILD DEVELOPMENT PROGRAMS**  
Approve the destruction of Class 3 documents related to the Preschool & Child Development Programs that have been retained beyond the legal retention period as listed above and dated from 2009/10 to 2012/13 school years at an estimated cost of \$225.00 from the general fund.
- 12B.23 AGREEMENT WITH ATEL COMMUNICATIONS INC.**  
Approve/Ratify the System Order Agreement and the Support/Block of 120 Labor Hours with Atel Communications, Inc. at an estimated amount of \$99,715.00 from the general fund.

**12B.24 VECTORUSA’S PROFESSIONAL SERVICES FOR EMERGENCY NETWORK SECURITY REMEDIATION AND RESTORATION**

Approve/Ratify the Professional Services of VectorUSA for emergency network security remediation and restoration in the amount of \$32,995.50 from the general fund.

**12B.25 AGREEMENT WITH YMCA BORDER VIEW FAMILY FOR SUPPLEMENTAL PROGRAM (OCEAN VIEW HILLS)**

Approve/Ratify the agreement with the YMCA of San Diego County (Border View Family YMCA) for a Supplemental Program at Ocean View Hills School at an estimated cost of \$133,980.00 from the general fund.

**12B.26 AGREEMENT WITH THE HON COMPANY, LLC FOR FURNITURE AND INSTALLATION VIA A “PIGGYBACK” AGREEMENT WITH TCPN CONTRACT NO. R142208 AND THE NATIONAL IPA COOPERATIVE**

Approve/Ratify the agreement with The HON Company, LLC for furniture and accessories via a “Piggyback” agreement with TCPN Contract No. R142208 and the National IPA Cooperative. All expenses will be paid from the building fund and the Certificates of Participation proceeds.

**12C. PERSONNEL – CLASSIFIED**

**EMPLOYMENT**

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

- 12C.1 AVID Tutor
- 12C.2 Campus Security
- 12C.3 Instructional Aides
- 12C.4 Instructional Aide Special Education
- 12C.5 Noon Supervisors
- 12C.6 Substitute Child Nutrition Specialist
- 12C.7 Substitute Clerks
- 12C.8 Substitute Custodians
- 12C.9 Substitute Instructional Aides

**RECRUITMENT**

Approve recruitment for the following as recommended by staff:

- 12C.10 Administrative Clerk I
- 12C.11 Custodian
- 12C.12 Health Clerk
- 12C.13 Substitute Publication Technician

**RESIGNATION**

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

- 12C.14 Instructional Aides
- 12C.15 Noon Supervisor

**12D. PERSONNEL – CERTIFICATED**

**EMPLOYMENT**

Approve the employment for the following as recommended by staff:

- 12D.1** Classroom Teacher K-8
- 12D.2** Substitute Preschool Permit Teachers
- 12D.3** Substitute Teachers

**JOB DESCRIPTION**

Approve job description for the following as recommended by staff:

- 12D.4** Resource Specialist

**REVISED JOB DESCRIPTION & JOB TITLE UPDATE**

Approve revised job description and updated job title for the following as recommended by staff:

- 12D.5** Special Day Class Teacher

**RECRUITMENT**

Approve recruitment for the following as recommended by staff:

- 12D.6** Instructional Lead / TOSA - SPED

**RETIREMENT**

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

- 12D.7** Classroom Teacher K-8

**12E. PERSONNEL – CONFIDENTIAL/MANAGEMENT**

**OUT OF CLASS COMPENSATION**

Approve the out of class compensation for the following as recommended by staff:

- 12E.1** Interim Director of Child Nutrition Specialist

**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>
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