

San Ysidro School District Governing Board

AGENDA

Thursday
July 13, 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, JULY 13, 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, July 13, 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.

FOR CERTAIN AGENDA ITEMS THE GOVERNING BOARD IS ACTING AS THE LEGISLATIVE BODY FOR COMMUNITY FACILITIES DISTRICT NOS. 1, 2 AND 3 OF THE SAN YSIDRO SCHOOL DISTRICT.

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 **GOVERNMENT CODE SECTION 54957**
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

 - 4.2 **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (3) OF
SUBDIVISION (D) OF SECTION 54956.9:
2 CASES

**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 Pallasigue, 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** Construction Update – La Mirada/Smythe Schools – Mr. Macias
- 8.2** COP Bridge Update – Mr. Macias
- 8.3** 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 BOARD CLERK ELECTION

Election of Board Clerk.

Motion _____ Second _____ Vote _____

11.2 MINUTES

Approve the minutes of the Regular Board meeting of May 11, 2017 and minutes of the Special Board meeting of June 2, 2017.

Motion: _____ Second: _____ Vote: _____

11.3 EMPLOYEE ATTENDANCE INCENTIVE

Approve the attendance incentive for the 10 employees listed on the attached sheet.

Motion: _____ Second: _____ Vote: _____

11.4 SECOND READING AND ADOPTION OF REVISED BOARD POLICY AND ADMINISTRATIVE REGULATIONS 5132 (A-B) DRESS AND GROOMING

Approve Second Reading and Adoptions of Revised Board Policy and Administrative Regulations 5132 (A-B) Dress and Grooming.

Motion: _____ Second: _____ Vote: _____

11.5 FIRST READING OF ADMINISTRATIVE REGULATION 3543 -TRANSPORTATION SAFETY AND EMERGENCIES

Approve the first reading 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: _____

11.6 FIRST READING OF BOARD POLICY 3541.2 TRANSPORTATION FOR STUDENTS WITH DISABILITIES

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

Motion: _____ Second: _____ Vote: _____

11.7 RESOLUTION NO. 17/18-3601

Adopt Resolution No. 17/18-3601 establishing Annual Special Tax Rates for Community Facilities Districts No. 1, No. 2, and No. 3 for fiscal year 2017-18.

Motion: _____ Second: _____ Vote: _____

11.8 RESOLUTION NO. 17/18-3101

Adopt Resolution No. 17/18-3101 on the new ground mounted photovoltaic panel project at 4350 Otay Mesa Road, 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: _____

11.9 MURAL AT VISTA DEL MAR CAFETERIA

First reading/review of the design for the mural to be painted at the Vista Del Mar School cafeteria.

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 MATH ADOPTION – REVISION

Approve the new estimated cost for the Mathematics Adoption materials in the amount of \$779,895.50 from the lottery fund.

12A.2 3RD ANNUAL FAMILIES FIRST RESOURCE FAIR

Approve the 3rd Annual Families First Resource Fair to be held on August 19, 2017 at the District Office at a cost not to exceed \$3,000.00 from the general fund.

12A.3 2017 VEBA BENEFITS SEMINAR

Approve the participation of Daniel Chavez to attend the 2017 VEBA Advisory Council Seminar on August 24, 2017 and the Benefit Administrator Training on September 15, 2017 to be held in San Diego, CA at no cost to the District.

12A.4 STAFF DEVELOPMENT

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

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Janette Ridgels, Rick Quintana, Denise Villezcas, Martha Murillo	Mindfulness- Based Interventions to Rewire the Brain Seminar	San Diego	July 21, 2017	\$799.96	Educationally Related Mental Health Services Fund
Oscar Madera	Non-Violent Crisis Prevention Intervention Flex Renewal Program	San Marcos	August 17-18, 2017	\$795.00	Special Education Fund
See attached list	Update to Professional Development for Teachers	SYMS	August 7-11, 2017	TBD	Title II Fund
Manuela Colom	ACSA Curriculum and Instruction Leaders Academy	Costa Mesa	Sept. 15 & 16, 2017 Oct. 13 & 14, 2017 Dec. 1 & 2, 2017 Jan. 19 & 20, 2018 Feb. 2 & 3, 2018 Mar. 2 & 3, 2018 April 6 & 7, 2018 May 4 & 5, 2018	\$5,000.00	Title II fund
Gabriela Gregory, Elizabeth Perez, Sylvia Lugo, Ma. Elena Hernandez, Maria Gomez,	Edupoint National User's Conference	Anaheim	November 2 & 3, 2017	\$12,000.00	General Fund

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PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Lupita Barrera, Cristina D'Oleire, Rocio Alvarado, Jeanette Ridgels, Oscar Madera, Carolina Jaime, Jose Luis Mejia, Irene Lopez and Elizabeth Originales					
Oscar Madera, Rick Quintana, Denise Villezcas, Martha Murillo, Rebeca Ackerman, Miguel Aguilera, Lupita Garcia, Sylvia Armenta, Dalia Gonzalez G.	Dialectical Behavior Therapy Conference	San Diego	September 13-14, 2017	\$3,509.91	Educationally Related Mental Health Services fund
Rick Quintana, Denise Villezcas, Martha Murillo, Rebeca Ackerman, Miguel Aguilera	Self and Match Introductory Training	San Marcos	October 10, 2017	\$300.00	Educationally Related Mental Health Services Fund
Monica Yrineo, Patricia Caro, Miguel Ortega	Board Governance Workshop	Escondido, CA	August 1, 2017	\$450.00	General Fund
Laura Caballero, Linda Gonzales, Daniel Chavez and Business Department staff (TBD)	California Employers' Retiree Benefit Trust (CERBT) Workshop	San Diego	August 17, 2017	\$0	No Cost

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Dr. Julio Fonseca, Omar Calleros	Community Schools Fundamentals Conference	New York	October 18-20, 2017	\$5,000.00	General Fund

12B. BUSINESS

12B.1 PURCHASING REPORT

Approve/Ratify the following purchase orders incurred by the District during the period of June 2, 2017 through June 30, 2017. (Report #12):

- General Fund: 0000001841-0000001842, 0000001844-0000001848, 0000001850-0000001852, 0000001854-0000001855, 0000001859-0000001861, 0000001863-0000001864, 0000001868-0000001870, 0000001873-0000001875, 0000001878, 0000001881-0000001883, 0000001885-0000001886, 0000001888-0000001901, 0000001903-0000001908, 0000001911-0000001916, 0000001918-0000001933, 0000001939-0000001944, 0000001948, 0000001950, 0000001954-0000001955, 0000001957-0000001958, 0000001960-0000001963
- Child Development Fund: 0000001867, 0000001934-0000001938, 0000001949, 0000001951-0000001953, 0000001956, 0000001959
- Child Nutrition Fund: 0000001843, 0000001856-0000001858, 0000001884, 0000001964-0000001965
- Building Fund: 0000001849, 0000001853, 0000001865-0000001866, 0000001871-0000001872, 0000001876-0000001877, 0000001882, 0000001887, 0000001909, 0000001917, 0000001939, 0000001945-0000001946, 0000001947, 0000001966.

12B.2 EXPENDITURE REPORT

Approve/Ratify the expenditures incurred by the District during the period of May 25, 2017 through June 28, 2017. Listing sheets #1051 through #1071. Payments were made with checks #14-264695 through #14-280671 for a total expenditure of \$2,323,275.62.

12B.3 ACCEPTANCE OF DONATIONS

Accept donations valued at \$1,370.55 to help support and enrich our educational programs.

12B.4 FOURTH QUARTERLY COMPLAINT REPORT FOR WILLIAM'S LAWSUIT RELATED ISSUES FOR SCHOOL YEAR 2016-17

Accept the Report of William's Complaints for the fourth quarter, from April 1, 2017 to June 30, 2017 of the 2016-2017 school year for submission to the San Diego County Office of Education.

12B.5 AGREEMENT WITH YMCA OF SAN DIEGO COUNTY (BORDER VIEW FAMILY YMCA) FOR 2017 SUMMER PROGRAM - REVISED

Approve/Ratify the revision to the agreement with YMCA of San Diego County (Border View Family YMCA) for the 2017 Summer Program to reflect changes in the budget distribution.

12B.6 AGREEMENT WITH VECTORUSA FOR EXCHANGE 2010 MIGRATION OFFICE 365 PROJECT

Approve/Ratify the agreement with VectorUSA to implement an exchange from Microsoft 2010 to a hosted Office 365 at an estimated amount of \$9,600.00 from the general fund.

12B.7 AGREEMENT WITH GLORIA GONZALEZ PHOTOGRAPHY

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

- 12B.8 AGREEMENT WITH XEROX MRC SMART TECHNOLOGY SOLUTIONS FOR PRINTERS - AMENDMENT**
Approve/Ratify the amendment to the five (5) year service agreement with MRC Smart Technology Solutions, a Xerox Company, reflecting a lower monthly fixed rate. The new estimated annual cost to service District-owned printers is \$53,376.00 from the general fund.
- 12B.9 AGREEMENT WITH KEENAN & ASSOCIATES FOR LOSS CONTROL SERVICES**
Approve/Ratify the 3-year agreement with Keenan & Associates for Loss Control Services at a cost of \$22,983.00 from the general fund.
- 12B.10 AMENDMENT NO. 3 TO THE AGREEMENT WITH MICHAEL BAKER INTERNATIONAL**
Approve Amendment No. 3 to the agreement with Michael Baker International for the District's offsite and onsite preserves, perpetual management phase of the vernal pool mitigation site at an estimated cost of \$78,285.00 from the general fund.
- 12B.11 SOUTHERN CALIFORNIA REGIONAL LIABILITY EXCESS FUND FOR 2017-18 FISCAL YEAR**
Approve/Ratify the renewal agreement with Southern California Relief Regional Liability Excess Fund JPA for fiscal year 2017-18 at a total cost of \$263,304.00 from the general fund.
- 12B.12 PROTECTED INSURANCE PROGRAM (PIPS) FOR SCHOOLS JOINT POWERS AUTHORITY**
Approve/Ratify the renewal rates of Protected Insurance Program for Schools Joint Powers Authority for fiscal year 2017-18 at a cost of \$833,380.00 from all funding sources and is based on payroll.
- 12B.13 SCHOOLS EXCESS LIABILITY FUND (SELF) JPA**
Approve/Ratify the service agreement renewal rates of Schools Excess Liability Fund (SELF) for fiscal year 2017-18 at a cost of \$30,469.95 from the general fund.
- 12B.14 AGREEMENT WITH ORANGE COUNTY SUPERINTENDENT OF SCHOOLS FOR MEDI-CAL ADMINISTRATIVE ACTIVITIES (MAA) PARTICIPATION 2017-18**
Approve the agreement with Orange County Superintendent of Schools for the 2017-18 school year. All costs incurred will be paid by the Department of Health Services.
- 12B.15 SAN DIEGO COUNTY NON-PUBLIC MASTER CONTRACT WITH EDUCATIONAL BASED SERVICES FOR 2017-2018 SCHOOL YEAR**
Approve the San Diego County Nonpublic Master Contract with Educational Based Services (EBS) for school year 2017-2018 at an estimated cost of \$106,560.00 from the Special Education funds.
- 12B.16 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH ASELTINE SCHOOL FOR 2017-2018 SCHOOL YEAR**
Approve/Ratify the San Diego County Nonpublic Master Contract with Aseltnine School for 2017-2018 school year at a cost of \$119,296.50 from the Special Education funds.

12B.17 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH STEIN EDUCATION CENTER (AMENDMENT)

Approve/Ratify the amendment to the San Diego County Nonpublic Master Contract with Stein Education Center for 2016-2017 school year at an amended total amount of \$61,329.72 from the Special Education funds.

12B.18 AGREEMENT WITH MY PT SAN DIEGO

Approve the agreement with My PT San Diego to provide physical therapy evaluations and consultations for 2017-18 school year at a total cost not to exceed \$10,000.00 from the Special Education fund.

12B.19 AGREEMENT WITH MAXIM STAFFING SOLUTIONS

Approve the Facility Staffing Agreement with Maxim Healthcare Services doing business as Maxim Staffing Solutions for supplemental nurse staffing services on an "as needed" basis.

12B.20 AGREEMENT WITH EAST L.A. CLASSIC THEATRE FOR BEYOND THE BELL BROADWAY PROGRAM

Approve the agreement with East L.A. Classic Theatre for the 2017-18 Beyond the Bell Broadway, a musical-theatre afterschool program, at a cost not to exceed \$168,000.00 from the supplemental and concentration fund.

12B.21 AGREEMENT WITH EAST L.A. CLASSIC THEATRE FOR THE MOVIE MAKING MAGIC PROGRAM

Approve the agreement with East L.A. Classic Theatre for the Movie Making Magic Program for the 2017-18 school year at a cost not to exceed \$80,000.00 and approve the purchase of the required equipment to implement this program at an estimated cost of \$30,000.00 for two school sites from the supplemental and concentration funds.

12B.22 HOUGHTON MIFFLIN HARCOURT - ENGLISH 3D CALIFORNIA EDITION

Approve/Ratify the purchase proposal with Houghton Mifflin Harcourt for the implementation of the English 3D Program at Ocean View Hills at an estimated cost of \$18,021.74 from the Title I site fund.

12B.23 AGREEMENT WITH SPORTIME FOR THE SPARK PHYSICAL EDUCATION PROGRAM

Approve the purchase agreement with Sportime for implementation of the SPARK Physical Education Program to include materials and staff development at a cost not to exceed \$13,832.80 from the Title II fund.

12B.24 AGREEMENT WITH MENTORINGMINDS

Approve/Ratify the purchase agreement with MentoringMinds for materials and professional development at Sunset School at a cost not to exceed \$10,320.31 from the Title I site fund.

12B.25 AGREEMENT WITH CODE TO THE FUTURE

Approve the 5-year agreement with Code To The Future for a Computer Science Immersion Program at Sunset Elementary at a cost not to exceed \$266,000.00 from Title II funds.

- 12B.26 AMENDMENT TO THE AGREEMENT WITH PRINCIPAL'S EXCHANGE FOR SUMMER INSTITUTE**
Approve the amendment to the agreement with Principal's Exchange to include two additional days to the 2017 Common Core Summer Institute at a new agreement total cost of \$245,255.00 from Title II funds.
- 12B.27 AGREEMENT WITH MCGRAW HILL EDUCATION FOR MY MATH PROGRAM**
Approve the purchase agreement with McGraw Hill Education for the My Math Program for grades Kinder – 5th as part of the Mathematics Adoption implementation at an estimated cost of \$734,496.83 from the lottery fund.
- 12B.28 AGREEMENT WITH COLLEGEBOARD FOR SPRINGBOARD MATH PROGRAM**
Approve the purchase agreement with CollegeBoard for the SpringBoard Math Program for grades 6th to 8th as part of the Mathethatics Adoption at an estimated cost of \$45,398.67 from the lottery fund.
- 12B.29 MEMORANDUM OF UNDERSTANDING WITH SAN DIEGO STATE UNIVERSITY FOR KIDS2COLLEGE PROGRAM**
Approve the Memorandum of Understanding with the San Diego State University for the 2017-18 Kids2College Program at a cost not to exceed \$7,875.00 from the supplemental and concentration funds.
- 12B.30 AGREEMENT WITH FOLLETT SCHOOL SOLUTIONS FOR DESTINY LIBRARY MANAGER TRAINING**
Approve the service agreement with Follett School Solutions for the Destiny Library Management System training for Instructional Media Resource Aides at an estimated cost of \$2,499.00 from the general fund.
- 12B.31 AGREEMENT WITH FULCRUM MANAGEMENT SOLUTIONS, INC. FOR THOUGHTEXCHANGE ENTERPRISE SOFTWARE**
Approve the agreement with Fulcrum Management Solutions, Inc. for the implementation of Thoughtexchange Enterprise Software during the 2017-18 school year at a cost not to exceed \$20,000.00 from the supplemental and concentration fund.
- 12B.32 AGREEMENT WITH SERVICEMASTER RESTORE BY RAPID RESPONSE**
Approve/Ratify the agreement with ServiceMaster Restore by Rapid Response to provide District-wide remediation services during school year 2017-18 on an "as needed" basis at an amount not to exceed \$20,000.00 from the building fund.
- 12B.33 AGREEMENT WITH YMCA OF SAN DIEGO, BORDER VIEW FAMILY FOR THE 2017-18 AFTER SCHOOL EDUCATION & SAFETY (ASES) SERVICES**
Approve the agreement with the YMCA of San Diego County (Border View Family YMCA) for the 2017-18 After School Education & Safety (ASES) Program at an amount not to exceed \$900,000.00 from the ASES grant and 21st Century Community Learning Center (CCLC) grant.
- 12B.34 SOUTH COUNTY ECONOMIC DEVELOPMENT COUNCIL (SCEDC) MEMBERSHIP**
Approve the membership of Dr. Julio Fonseca, Superintendent, to the South County Economic Development Council (SCEDC) for 2017-18 school year in the amount of \$350.00 from the general fund.

- 12B.35 SAN DIEGO COUNTY SCHOOL BOARDS ASSOCIATION MEMBERSHIP**
Approve the membership of the Governing Board to the San Diego County School Boards Association for the 2017-18 school year at a cost of \$188.28 from the general fund.
- 12B.36 LETTER OF AGREEMENT WITH CORNERSTONE COMMUNITIES CORPORATION**
Approve/Ratify the Letter of Agreement authorizing Cornerstone Communities Corporation from June 20, 2017 to July 28, 2017 at no cost to the District.
- 12B.37 AGREEMENT WITH AGUILAR AND ASSOCIATES – CHANGE ORDER NO. 2**
Approve Change Order No. 2 to the agreement with Aguilar & Associates for Landscape Architectural Services and New Kindergarten Restrooms at La Mirada and Smythe schools at an estimated cost of \$114, 608.00 from the building fund.
- 12B.38 AGREEMENT WITH DR. RUDY M. CASTRUITA (RMC EDUCATION CONSULTANTS, INC.)**
Approve the agreement with Dr. Rudy M. Castruita (RMC Education Consultants, Inc.) at an estimated cost of \$2,000.00 from the supplemental and concentration fund.
- 12B.39 DESIGNATION OF AUTHORIZED DISTRICT REPRESENTATIVES FOR THE CHILD AND ADULT CARE FOOD PROGRAM (CACFP)**
Approve the official agency certification and designation of Jose Arturo Sanchez Macias, Deputy Superintendent and Paloma Perez Bertrand, Assistant Director of Nutrition Services, as the District's authorized representatives for the Child and Adult Care Food Program.

12C. PERSONNEL – CLASSIFIED

EMPLOYMENT

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

- 12C.1** Bus Driver
- 12C.2** Custodian
- 12C.3** Lead Child Nutrition Specialist
- 12C.4** Senior Accountant

JOB DESCRIPTION

Approve revised job description for the following positions as recommended by staff:

- 12C.5** Accounting Technician III
- 12C.6** District Translator
- 12C.7** Senior Accountant

RESIGNATION

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

- 12C.8** Noon Supervisor

12D. PERSONNEL – CERTIFICATED

EMPLOYMENT

Approve the employment for the following as recommended by staff:

- 12D.1** Adapted Physical Education Specialist
- 12D.2** Classroom Teachers K-8
- 12D.3** Permit Preschool Teacher

- 12D.4 School Psychologist
- 12D.5 Teacher – Special Day Class
- 12D.6 Temporary Teacher

JOB DESCRIPTION

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

- 12D.6 Behavior Specialist

RETIREMENT

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

- 12D.7 Classroom Teachers K-8

12E. PERSONNEL – CONFIDENTIAL/MANAGEMENT

EMPLOYMENT

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

- 12E.1 Administrative Confidential Secretary

JOB DESCRIPTION

Approve job description for the following as recommended by staff:

- 12E.2 Director of Education Technology

RECRUITMENT

Approve recruitment for the following as recommended by staff:

- 12E.3 Director of Education Technology

- 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.