

# **San Ysidro School District Governing Board ORGANIZATIONAL MEETING AGENDA**

Thursday  
December 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

**ORGANIZATIONAL MEETING OF THE GOVERNING BOARD**  
**THURSDAY, DECEMBER 14, 2017**  
**5:00 p.m.**

Pursuant to Government Code Section 54954 and 54954.2 and Education Code Section 35143, the Organizational Meeting of the Governing Board will be held on Thursday, December 14, 2017, at 5:00 p.m. to conduct its business meeting at the **Multicultural Complex, 4345 Otay Mesa Road, San 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 Mary L. Willis, Ed.D., Interim Superintendent

    Mrs. Rosaleah Pallasigue, Member

    Mrs. Irene Lopez, Member

    Mr. Marcos A. Diaz, Member

    Mr. Rodolfo Linares, Member

    Mr. Antonio Martinez, Member

**3. PUBLIC COMMENTS/COMMUNICATIONS ON BOARD ORGANIZATION**

**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)

*It is respectfully suggested that the Governing Board temporarily relinquish chairmanship of the meeting to the Interim Superintendent until the Board elects its President.*

**4. ANNUAL BOARD ORGANIZATION**

**A. ELECTION OF BOARD PRESIDENT**

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

**B. ELECTION OF BOARD VICE-PRESIDENT**

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

**C. ELECTION OF BOARD CLERK**

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

**D. APPOINTMENT OF BOARD SECRETARY**

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

**5. 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.)

**6. GOVERNING BOARD – RECESS to CLOSED SESSION in accordance with section 54954.5 regarding:**

**6.1 GOVERNMENT CODE SECTION 54957**

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

**6.2 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**

Pursuant to Government Code Section 54956.9(d)(1)  
Case: San Diegans for Open Government vs Fonseca and Ward  
Case Number: 37-2017-00007369-CU-MC-CTL

**6.3 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**

Pursuant to Government Code Section 54956.9(d)(1)  
Case: San Diegans for Open Government vs Fonseca and SYSD  
Case Number: 37-2017-00034740-CU-MC-CTL

**6.4 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**

Pursuant to Government Code Section 54956.9(d)(1)  
Case: San Diegans For Open Government vs San Ysidro School District  
Case Number: 37-2017-00020268-CU-MC-CTL

**6.5 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**

Pursuant to Government Code Section 54956.9(d)(1)  
Case: San Ysidro School District v Manuel Paul  
Case Number: 37-2015-00003840-CU-NO-CTL

**6.6 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED/SIGNIFICANT EXPOSURE TO LITIGATION**

Pursuant to Government Code Section 54956.9(d)(2)  
Case(s)/Claim(s): 4

**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.

**7. CALL TO ORDER** Who: \_\_\_\_\_ Time: \_\_\_\_\_

**8. ROLL CALL** by Mary L. Willis, Ed.D, Interim Superintendent

- Mrs. Rosaleah Pallasigue, Member
- Mrs. Irene Lopez, Member
- Mr. Marcos A. Diaz, Member
- Mr. Rodolfo Linares, Member
- Mr. Antonio Martinez, Member

**9. FLAG SALUTE**

**10. CONFERENCE SESSION**

**Reports/Presentations**

- 10.1** Solar Panel Project Update – Art Castanares
- 10.2** First Interim Report – Peter Wong
- 10.3** Local Indicators – Manuela Colom

**11. 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.**

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**12. ITEMS FROM THE BOARD & INTERIM SUPERINTENDENT**

**13. GENERAL ADMINISTRATION**

**13.1 MINUTES**

Approve the minutes of the Regular Board meetings of October 12, 2017 and September 14, 2017.

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

**13.2 DATE, TIME AND PLACE OF GOVERNING BOARD MEETINGS**

Approve the Regular Governing Board meetings from January through December 2018, to be held on the second Thursday of each month (except for January due to the holidays and non-working days) at 5:00 p.m., at the District Office and at each school at least once a year.

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

**13.3 INTERIM CHIEF BUSINESS OFFICIAL (CBO) EMPLOYMENT CONTRACT**

Approve/Ratify employment of the Interim Chief Business Official (CBO), Peter Wong, and employment contract, effective November 13, 2017.

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

**13.4 2018 CSBA DELEGATE ASSEMBLY NOMINATIONS**

Nominate, in accordance with CSBA Bylaws, Board members in Region 17 as candidates for election to the CSBA Delegate Assembly 2018-2020.

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

**13.5 FIRST INTERIM FINANCIAL REPORT FOR 2017-18**

Approve 2017-18 First Interim Financial Report.

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

**13.6 OPEN PUBLIC HEARING FOR ANNUAL & FIVE YEAR DEVELOPER FEES REPORTS**

Open Public Hearing for the Annual and Five Year Developer Fees Reports for fiscal years 2014-15, 2015-16 and 2016-17.

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

**13.7 CLOSE PUBLIC HEARING FOR ANNUAL & FIVE YEAR DEVELOPER FEES REPORTS**

Close Public Hearing for the Annual and Five Year Developer Fees Reports for fiscal years 2014-15, 2015-16 and 2016-17.

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

**13.8 ANNUAL & FIVE YEAR DEVELOPER FEES REPORTS**

Approve the Annual Reports for fiscal years 2014/15 and 2015/16 and the Annual and Five Year Report for fiscal year 2016-17 in compliance with Government Code Sections 66006 and 66001.

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

**13.9 RESOLUTION NO. 17/18-3108 DESIGNATING AUTHORIZED AGENTS TO SIGN SCHOOL ORDERS (COMMERCIAL WARRANTS)**

Approve Resolution No. 17/18-3108 removing Mr. Sanchez Macias and adding Dr. Mary L. Willis, Interim Superintendent, Mr. Peter Wong, Interim Chief Business Official, and Ms. Laura Caballero, Controller to be the authorized agents to sign school orders (commercial warrants) effective December 15, 2017.

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

**13.10 RESOLUTION NO. 17/18-3109 AUTHORIZING AGENT TO SIGN PAYMENT ORDERS**

Approve/Ratify Resolution No. 17/18-3109 removing Mr. Sanchez Macias and adding Dr. Mary L. Willis, Interim Superintendent, Mr. Peter Wong, Interim Chief Business Official, and Ms. Laura Caballero, Controller to be an authorized agents to sign payment orders effective December 15, 2017.

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

**13.11 RESOLUTION NO. 17/18-3110 AUTHORIZING REPLACEMENT OF WARRANTS**

Approve/Ratify Resolution No. 17/18-3110 removing Mr. Sanchez Macias and adding Dr. Mary L. Willis, Interim Superintendent, Mr. Peter Wong, Interim Chief Business Official, and Ms. Laura Caballero, Controller to be the authorized agents to reissue new payroll and commercial warrants effective December 15, 2017.

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

**13.12 RESOLUTION NO. 17/18-3111 AUTHORIZING AGENTS TO SIGN BANK ACCOUNT CHECKS AND SCHOOL ORDERS FOR FISCAL YEAR 2017-18**

Approve/Ratify Resolution No. 17/18-3111 establishing a new Purchase Card Account, closing School Revolving Accounts and removing Mr. Sanchez Macias and adding Dr. Mary L. Willis, Interim Superintendent, Mr. Peter Wong, Interim Chief Business Official, and Ms. Laura Caballero, Controller to be the authorized agents to sign bank account checks and school orders effective December 15, 2017.

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

**13.13 RESOLUTION NO. 17/18-3112 DESIGNATING AUTHORIZED DISTRICT REPRESENTATIVES AND SIGNATORIES WITH THE STATE ALLOCATION BOARD, OFFICE OF PUBLIC SCHOOL CONSTRUCTION**

Approve Resolution No. 17/18-3112, designating Mary L. Willis, Ed.D., Interim Superintendent and Mr. Peter Wong, Interim Chief Business Official as the authorized representatives to the State Allocation Board, Office of Public School Construction effective December 15, 2017.

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

**13.14 RESOLUTION NO. 17/18-3113 AUTHORIZING AWARD OF A CONTRACT WITHOUT COMPETITIVE BIDDING**

Approve/Ratify and Adopt Resolution No. 17/18-3113 authorizing award of a contract without competitive bidding to C&M Relocation Systems for the Reconfiguration and Relocation Project for an amount of \$209,645.00; which amount may be adjusted should additional work be required.

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

**13.15 VISTA DEL MAR MIDDLE SCHOOL’S NEW LOGO**

Approve “Sharks” as the new school logo for Vista Del Mar Middle School as selected by the Associated Student Body.

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

**13.16 RESOLUTION 17/18-0004**

Approve the adoption of Resolution No. 17/18-0004 authorizing assignment of Mr. Mark Walters to a single-subject class under Education Code section 44256(b).

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

**14. 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: \_\_\_\_\_

**14A. CURRICULUM & INSTRUCTION**

**14A.1 TOYS FOR TOTS AT THE SAN YSIDRO SCHOOL DISTRICT’S OFFICE**

Approve to host the Toys for Tots event at the San Ysidro School District’s Office on Wednesday, December 20, 2017 at no cost to the District.

**14A.2 FIELD TRIP TO HOLIDAY BOWL AND TOY GIVEAWAY**

Approve the field trip and participation of eighty students from the San Ysidro Middle and Vista Del Mar Middle Schools, and one District chaperone to the Kearny Mesa Bowl to attend the Holiday Bowl and Toy Giveaway on December 21, 2017 at a cost not to exceed \$800.00 for bus transportation from the general fund.

**14A.3 THE URBAN SPECIAL EDUCATION LEADERSHIP COLLABORATIVE (ANNUAL RENEWAL MEMBERSHIP)**

Approve the Urban Special Education Leadership Collaborative Annual Renewal membership enrollment for San Ysidro School District at a cost not to exceed \$2,600.00 for school year 2017-2018 from the Special Education fund.

**14A.4 LOVE THY NEIGHBOR HOLIDAY DINNER AT WILLOW SCHOOL**

Approve/Ratify to host the Love Thy Neighbor Holiday Dinner at Willow School on Wednesday, December 13, 2017 at no cost to the District.

**14A.5 FIELD TRIP TO MEET AND GREET REY MYSTERIO**

Approve/Ratify the field trip and participation of forty students, Principal and Outreach Consultant from Vista Del Mar Middle School and our Student and Family Services Manager to the Sweetwater Harley to meet and greet Rey Mysterio on December 8, 2017 at a cost not to exceed \$400.00 for bus transportation from the general fund.

**14A.6 ASSEMBLY AT VISTA DEL MAR WITH LEAD SINGER FROM SANTANA, ANDY VARGAS**

Approve/Ratify to host The Love Thy Neighbor assembly at Vista Del Mar Middle School with Andy Vargas lead singer from Santana on Thursday, December 7, 2017 at 9:00 am in the school’s auditorium at no cost to the District.

**14A.7 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>
Maria Rodriguez, Roberto Carrillo, Marlo Vasquez	Teaching Students Restorative Thinking Strategies	Chula Vista	December 8, 2017	\$0	No Cost
Marjorie Palacios	Annual American Speech Language Hearing Association (ASHA) Convention 2017	Los Angeles	November 9-11, 2017	\$0	No Cost
Veronica Medina	2018 National Conference on Ending Family & Youth Homelessness	Los Angeles	March 1-2, 2018	\$1,300.00	Title I Fund
Eugenia Martinez	2018 Southern California Relief Annual Conference	Rancho Mirage, CA	January 17-19, 2018	\$175.00	General Fund
Manuela Colom, Maria Rodriguez, Marlo Vasquez, Gloria Mena, Lupita Garcia, Vikki Viramontes, Josefina Villegas, Alexander Gacuya, Arturo Preciado, Saul Gonzalez	BEST Behavior: Building Positive Behavioral Interventions & Supports Booster	SDCOE	January 18, 2018	\$510.00	General Fund
Sylvia Mayer, Jamie Barrett	EdTechTeam Summitt	Las Vegas	January 27-28, 2018	\$2,200.00	Title II Funds
Manuela Colom, Marta Rodriguez	InterDistrict Transfer Essentials Workshop	SDCOE	January 17, 2018	\$0	No Cost
Sylvia Mayer, Jamie Barrett, Manuela Colom, Todd Lewis	Winter Institute	El Cajon	January 22, 2018	\$0	No Cost

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Maria Rodriguez, Roberto Carrillo, Sylvia Mayer, Elva De Baca, Irma Hernandez, Michelle Leon, Hannah Slater, Liana Davis, Janell Wright, Jessica Johnson, David Salazar, Melissa Hasemyer,	Project Lead The Way Conference 2018	Riverside	January 23-24, 2018	\$10,000.00	Title II Fund
Josefina Villegas	Autism Spectrum Disorders (ASD) and Applied Behavior Analysis (ABA)	South County SELPA	January 30, 2018	\$0	No Cost
Josefina Villegas	If It Isn't Written Down, It Didn't Happen workshop	South County SELPA	March 1, 2018	\$0	No Cost
Maria Preciado	2018 California Association of Directors of Activities (CADA) Convention	Reno, Nevada	February 28-March 3, 2018	\$1,000.00	ASB Fund
Anita Gillchrest	2018 California School Nurses Organization Conference	Riverside, CA	February 8-11, 2018	\$1,600.00	Special Education Fund

## 14B. BUSINESS

### 14B.1 PURCHASING REPORT

Approve/Ratify the following purchase orders incurred by the District during the period of November 2, 2017 through November 30, 2017. (Report #5):

- General Fund: 0000002600-0000002622, 0000002624-0000002630, 0000002633-0000002644, 0000002648-0000002671, 0000002673-0000002677, 0000002679, 0000002683, 0000002685-0000002690, 0000002693-0000002700, 0000002702-0000002714, 0000002716, 0000002718-0000002731, 0000002733-0000002738, 0000002740-0000002745, 0000002747-0000002751, 0000002753-0000002756
- Child Development Fund: 0000002647, 0000002746
- Child Nutrition Fund: 0000002678, 0000002680-0000002681, 0000002701, 0000002715, 0000002717, 0000002752
- Building Fund: 0000002672, 0000002682, 0000002691-0000002692, 0000002739
- Capital Projects Fund: 0000002684.

**14B.2 EXPENDITURE REPORT**

Approve/Ratify the expenditures incurred by the District during the period of October 31, 2017 through November 29, 2017. Listing sheets #2048 through #2066. Payments were made with checks #14-326874 through #14-338467 for a total expenditure of \$1,405,945.45.

**14B.3 ACCEPTANCE OF DONATIONS**

Accept donations with an estimated value at \$5,800.00 to help support and enrich our educational programs.

**14B.4 AGREEMENT WITH MEALS PLUS EDUCATION MANAGEMENT SYSTEMS, INC.**

Approve the service agreement with Meals Plus Education Management Systems, Inc. to host the Child Nutrition database for all school sites at a cost not to exceed \$3,600.00 per year from the cafeteria fund.

**14B.5 INJURY AND ILLNESS PREVENTION PROGRAM**

Approve the Injury and Illness Prevention Program as required by Title 8 California Code of Regulations §3203(a)(1) to be implemented in all of our District sites.

**14B.6 AGREEMENT WITH SAN DIEGO CENTER FOR VISION CARE**

Approve/Ratify the agreement with San Diego Center for Vision Care to provide vision assessment and vision therapy services at a cost not to exceed \$5,000.00 from the Special Education fund.

**14B.7 SAN DIEGO COUNTY NON-PUBLIC MASTER CONTRACT WITH ADVANCED MEDICAL PERSONNEL SERVICES, INC.**

Approve/Ratify the San Diego County Nonpublic Master Contract with Advanced Medical Personnel Services, Inc. for school year 2017-2018 at an estimated total cost of \$66,000.00 from the Special Education fund.

**14B.8 SAN DIEGO COUNTY NON-PUBLIC MASTER CONTRACT WITH ALL SOURCES RECRUITING GROUP: ARDOR HEALTH SOLUTIONS**

Approve/Ratify the San Diego County Nonpublic Master Contract with All Sources Recruiting Group: Ardor Health Solutions for school year 2017-2018 at an estimated total cost of \$62,752.00 from the Special Education fund.

**14B.9 CHILD AND ADULT CARE FOOD PROGRAM**

Approve the implementation of the At-Risk Afterschool Meals Component of the Child and Adult Care Food Program scheduled to start on January 22, 2018 at eligible San Ysidro School District school sites. The cost, which is determined by the number of meals served during the afterschool program, will be reimbursed by the United States Department of Agriculture (USDA).

**14B.10 AMENDMENT TO THE ADVANCEMENT VIA INDIVIDUAL DETERMINATION (AVID) CENTER AGREEMENT**

Approve the amendment to the Advancement Via Individual Determination (AVID) Center agreement to include the cost of the Summer Institute for Vista Del Mar Middle School at an additional cost of \$6,080.00 from the supplemental and concentration fund.

**14B.11 COBRA ADMINISTRATIVE SERVICES AGREEMENT 2018**

Approve the COBRA Administrative Services Agreement provided by McGregor and Associates, Inc. effective January 1, 2018 to December 31, 2018.

- 14B.12 MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN YSIDRO SCHOOL DISTRICT, JOINED BY 40 ADDITIONAL COUNTY DISTRICTS WITH THE SAN DIEGO COUNTY OFFICE OF EDUCATION FOR THE MITI IMPLEMENTATION PROGRAM**  
Approve/Ratify the Memorandum of Understanding between the San Ysidro School District, joined by 40 additional county districts with the San Diego County Office of Education regarding the Enterprise Resource Planning System (MITI Implementation).
- 14B.13 MASTER SERVICE AGREEMENT WITH MISSION FEDERAL CREDIT UNION**  
Approve the Master Service Agreement with Mission Federal Credit Union to establish a Purchase Card account in the amount of \$10,000.00 and designate Mary L. Willis, Ed.D., Interim Superintendent and/or her designee as the custodian.
- 14B.14 DISPOSAL OF OBSOLETE, OUTDATED AND/OR DAMAGED FURNITURE EQUIPMENT**  
Approve the disposal of obsolete and beyond economic repair (furniture and miscellaneous items) by means of sale as per California Ed. Code 17546(a)(b)(c).
- 14B.15 AMENDMENT TO THE MASTER EQUIPMENT LEASE-PURCHASE AGREEMENT WITH PNC EQUIPMENT FINANCE, LLC**  
Approve the Amendment to the Master Equipment Lease-Purchase Agreement with PNC Equipment Finance, LLC to restructure the term of the agreement to 10 years. The restructured financed amount (principal and interest) is \$1,988,254.00 from the general fund.
- 14B.16 AGREEMENT WITH DARCY MORALES MONGE, M.S.**  
Approve/Ratify 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.
- 14B.17 MEMORANDUM OF UNDERSTANDING WITH OUR LADY OF MT. CARMEL FOR TITLE I FUNDING AND SERVICES**  
Approve the Memorandum of Understanding with Our Lady of Mount Carmel School for Title I funds and services for the 2017-2018 school year at a cost not to exceed \$6,424.00.
- 14B.18 MEMORANDUM OF UNDERSTANDING WITH OUR LADY OF MT. CARMEL FOR TITLE II FUNDING AND SERVICES**  
Approve the Memorandum of Understanding with Our Lady of Mount Carmel School for Title II funds and services for the 2017-2018 school year at a cost not to exceed \$1,606.00.
- 14B.19 MEMORANDUM OF UNDERSTANDING WITH OUR LADY OF MT. CARMEL FOR TITLE III FUNDING AND SERVICES**  
Approve the Memorandum of Understanding with Our Lady of Mount Carmel School for Title III funds and services for the 2017-2018 school year at a cost not to exceed \$1,339.00.
- 14B.20 AGREEMENT BETWEEN SAN DIEGO UNIFIED SCHOOL DISTRICT, MENTAL HEALTH SYSTEMS, AND LOCAL EDUCATION AGENCIES IN SAN DIEGO COUNTY**  
Approve/Ratify the agreement with the San Diego Unified School District, Mental Health System, and Local Education Agencies to participate in the Mental Health System STEPS School Program in an "as needed" basis. All costs associated with this program will be paid from the General and Special Education Funds.

**14B.21 MEMORANDUM OF UNDERSTANDING WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA FOR THE EXPANDED FOOD & NUTRITION EDUCATION PROGRAM**

Approve the Memorandum of Understanding with the Regents of the University of California for the Expanded Food & Nutrition Education Program for school year 2017-18 at no cost to the District.

**14B.22 MEMORANDUMS OF UNDERSTANDING WITH THE CHILDREN’S INITIATIVE FOR THE CHILDHOOD INJURY PREVENTION PROJECT**

Approve/Ratify the three Memorandums of Understanding with The Children’s Initiative for the Childhood Injury Prevention Project at the Preschool & Child Development Center, Ocean View Hills Preschool, and Sunset Preschool during school year 2017-18 at no cost to the District.

**14B.23 BOARD ACTION TO DECLARE DISTRICT PERSONAL PROPERTY AS OBSOLETE, SURPLUS, DISPOSE OF, OR DONATE PER EDUCATION CODE 17546 (a)(b)(c)**

Approve the disposal of a storage container that is beyond economic repair by means of donation as per California Ed. Code 17546(a)(b)(c).

**14B.24 APPLICATION FOR A COUNTY-DISTRICT-CODE TO ESTABLISH VISTA DEL MAR AS A MIDDLE SCHOOL**

Approve/Ratify the submittal of an application to the California Department of Education for a new County-District-School (CDS) Code to establish Vista Del Mar as a Middle School (grades 7-8) effective August 17, 2017.

**14B.25 ADDENDUM TO THE AGREEMENT WITH FEEDING SAN DIEGO FOR THE 2017-2018 SCHOOL PANTRY PROGRAM PARTNERSHIP AT SUNSET AND WILLOW SCHOOLS**

Approve/Ratify the Addendum to the Agreement with Feeding San Diego for the 2017-2018 School Pantry Program at Sunset and Willow Schools.

**14C. PERSONNEL – CLASSIFIED**

**EMPLOYMENT**

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

- 14C.1 Administrative Clerk I (OVHS)
- 14C.2 Instructional Aides (Preschool)
- 14C.3 Instructional Health Care Assistant (Smythe)
- 14C.4 Noon Supervisors (LM, OVHS and VDM)
- 14C.5 Substitute Campus Securities
- 14C.6 Substitute Gardeners
- 14C.7 Substitute Instructional Aides
- 14C.8 Substitute Maintenance Person

**OUT OF CLASS COMPENSATION**

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

- 14C.9 Lead Maintenance, Gardener and Transportation Operations Technician

**RESIGNATION**

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

- 14C.10 Noon Supervisors

**RETIREMENT**

Approve the resignation for the following as recommended by staff:

- 14C.11 Administrative Clerk I

**14D. PERSONNEL – CERTIFICATED**

**EMPLOYMENT**

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

- 14D.1 Classroom Teacher (La Mirada)
- 14D.2 Special Day Class Teacher (CDC)
- 14D.3 Substitute Teachers

**POSITION FTE UPDATE**

Approve the FTE update for the following as recommended by staff:

- 14D.4 TK Class (OVHS)

**14E. PERSONNEL – MANAGEMENT**

**EMPLOYMENT**

Approve the employment for the following as recommended by staff:

- 14E.1 Coordinator of Data, Evaluation and Assessment (District Office)

**JOB DESCRIPTION & JOB TITLE UPDATE**

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

- 14E.2 Coordinator of Data, Evaluation and Assessment

**JOB DESCRIPTION REVISION**

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

- 14E.3 Director of Special Education

**RESIGNATION**

Approve the resignation for the following as recommended by staff:

- 14E.4 Interim Director of Special Education

**15. ADJOURNMENT**                      Time:

Respectfully Submitted,

Mary L. Willis, Ed.D., Interim 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.