

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, JANUARY 26, 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 was held on Thursday, January 26, 2017, with Closed Session held at 5:00 p.m. to 6:00 p.m., and reconvened into Open Session at 6:00 p.m. and conducted its business meeting at the **Education Center, 4350 Otay Mesa Road, San Ysidro, CA 92173**. Closed Session was conducted in accordance with applicable sections of California Law.

MINUTES

1. **CALL TO ORDER** Who: President Pallasigue Time: 5:02 p.m.

2. **ROLL CALL** by Julio Fonseca, Ed.D., Superintendent & Secretary to the Board
 Mrs. Rosaleah Pallasigue, President
 Mrs. Irene Lopez, Vice-President
 Mr. Rodolfo Linares, Clerk
 Mr. Marcos A. Diaz, Member
 Mr. Antonio Martinez, Member

3. **PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS**
 None at this time.

Member Diaz made a motion to recess to Closed Session, seconded by Vice-President Lopez. The vote was unanimous.

4. **GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:03 p.m. in accordance with section 54954.5 regarding:**
 - 4.1 **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:**
 Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) and (e)(1): 1 case

 - 4.2 **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

RECONVENED into OPEN SESSION at 6:03 p.m. 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.

The Board took no action in Closed Session.

5. CALL TO ORDER Who: President Pallasigue Time: 6:03 p.m.

6. ROLL CALL by Julio Fonseca, Ed.D., Superintendent & Secretary to the Board

Mrs. Rosaleah Pallasigue, President

Mrs. Irene Lopez, Vice-President

Mr. Rodolfo Linares, Clerk

Mr. Marcos A. Diaz, Member

Mr. Antonio Martinez, Member

7. FLAG SALUTE by Julio Fonseca, Ed.D, Superintendent & Secretary to the Board

8. CONFERENCE SESSION

Reports/Presentations

8.1 Smythe School Recognition

8.2 Vista Del Mar School Recognition

8.3 District Logo Update

8.4 Reconfiguration Update

8.5 Master Schedule Update (Middle Schools)

8.6 PARS

9. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

Luz Contreras, Parent, 1) Commented that she is the former PTA President and volunteer at Smythe School. 2) Shared concerns about a volunteer. 3) Mentioned that the volunteer defies rules repeatedly and brings false accusations and defamation to her, other volunteers and Smythe staff to the point where staff has been removed from their positions. 4) Commented that no parent is willing to volunteer until this person is no longer there. 5) Asked the Board and administration why has nothing been done.

Olga Espinoza, Parent, 1) Commented that she is discontent and upset with the San Ysidro School District. 2) Mentioned that her son was bullied and drank water from a urinal. She tried to contact the safety director and other District employees and no one was available. 3) Commented that an employee told her, while her son was present, not to worry about other children and to worry about her son's low self-esteem. 4) Mentioned that there have been other incidents involving her son being bullied. It's not the first time. 5) Commented that she went to the District and spoke to staff and was told they will start an investigation. 6) Mentioned that Smythe School needs more supervision and the restrooms should be secured. 7) Asked the Board to spend money on the safety of children and to hire more supervisors for the children.

Rosario Guzman, Noon Supervisor, 1) Chose not to make comments.

Zenaida Rosario, Teacher, 1) Thanked the Board for allowing teachers to attend the Dual Language

conference. 2) Shared a letter about Dual Language concerns that she sent administrators. 3) Asked the Board to reconsider the phasing out of Dual Language and allow teachers to begin a Kinder program at all school sites. 4) Mentioned that she is representing Smythe teachers and parents.

Corina Duran Elizarraras, Parent, 1) Asked the Board to consider not fading out the Dual Language Program and not to take this opportunity from our kids. 2) Commented that she would like the Board to be transparent.

Diana Ochoa, Parent, 1) Shared information with the Board about the benefits the Dual Language Program brought to her family. 2) Mentioned that her second grade son will be fully bilingual thanks to the Dual Language Program and excellent teachers. 3) Commented that her other son is fully bilingual and will be a music teacher in the community. 4) Reiterated her commitment to support whatever is necessary to protect and motivate our children to be successful in both languages. 5) Mentioned that with Proposition 58, we can provide these services. Gave the Board signatures she collected from parents. 6) Commented that we want Chayito back at our school.

Carmen Ordoñez, Parent, 1) Commented that in the fall of 2015, her son had an incident with a District employee who violated his rights. 2) Commented that Mrs. Saponara has been supportive and helped her resolve the problem. 3) Mentioned that in October 2016, the employee was removed to another school. 4) Commented that in November 2016, a person with no knowledge about the truth spoke against her at a Board meeting and her name was slandered. 5) Mentioned that in January 2017, the Smythe School Principal called her into his office and discussed the problem about the employee returning as a volunteer in front of an uninvited person without her permission and also discussed her two day a week volunteer schedule. 6) Mentioned that she is in the process of filing a formal complaint against the principal for violating both her and her son's rights and if the problem is not resolved according to the October 2016 agreement, she will proceed to file charges against the District. 7) Invited the Board to meet with her son to discuss the situation.

Mary Ann Saponara, Former Administrator, 1) Commented that she represents Carmen Ordoñez and her son whose rights were violated, and members of the community. 2) Mentioned that this should have been handled by a former District employee in October of 2015. She spoke to Dr. Fonseca and was appreciative of speaking with Mr. Macias and thought the problem was resolved and it wasn't. 3) Commented that she would like to have this problem resolved peacefully and agrees with Dr. Fonseca to have an investigation by a nonpartisan investigative group. 4) Commented that she reported that Smythe School needs to be restructured. 5) Mentioned that she will gladly share the information in closed session. 6) Commented that with the new administration, she would not like to see any political strategies that don't involve students. Sanctuary city has no life in this District.

Olga Espinoza, Parent, 1) Shared concerns about her cousin Carmen being told that she could only volunteer for two days because of a removed employee who wants to return and volunteer. 2) Mentioned that safety and security is an issue. 3) Commented that she will support anything to stop favoritism with certain groups in schools. 4) Mentioned that parents' right are being violated and they feel discouraged to be at school.

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

Clerk Linares, 1) Commented that Project Lead the Way is a very good program but based on the information he received at the conference, he believes that we are not ready yet. 2) Mentioned that until we have the science problem resolved and we finish with the reconfiguration, it will be a great program that will give our students the opportunity to succeed. 3) Commented that the main problem we have is English learners. We have excellent teachers but not a functioning program. 4) Mentioned that if we concentrate on that, and have one District-wide program with collaboration from everyone, our scores will rise because we have good teachers and students.

Member Diaz, 1) Thanked everyone for putting the Board meeting together. 2) Mentioned that the Board's goal is to educate the students and prepare them for high school. Commented that fifty-percent of our students are without a high school diploma. 3) Thanked the students that made it through college and come back to give to the community. Mentioned that they are a minority. 4) Commented that we cannot lose the Spanish because we live in a border town but our goal as a District is to get the students to high school writing properly and proficient in English. 5) Mentioned that his personal goal is to give students the opportunity to attend college. 6) Commented that he was saddened that we didn't show the Inauguration of the President District-wide because it's history. Commented that we should not play politics in the classroom. 7) Thanked Dr. Fonseca for moving on a possible investigation for the PTAs.

Member Martinez, 1) Thanked Dell for everything he does. 2) Commented that he grew up in San Ysidro and was raised by his grandmother. She raised him to treat people with dignity and respect. 3) Commented that he is proud of Dr. Fonseca for taking a stand and saying our schools will be safe havens for families. It doesn't matter what color or religion they are, that we all protect them as human beings independent of politics. 4) Mentioned that he is going to vote one hundred percent when that resolution comes. He is not afraid to say every student deserves to be treated with dignity, love and respect. 5) Requested a presentation and timeline on the status of the Solar Panels and an explanation on what we will do with the Beyer site with input from the community. 6) Commented that he loves Mrs. Rosario's passion and agrees with her whole heartedly.

President Pallasique, 1) Commented that there is a need for reassurance and appreciates Dr. Fonseca's email because she feels it was in the spirit of reassurance. 2) Mentioned that we all have fears but our fears might seem minor. We are not afraid of being pulled out of where we live and sent away and our children being robbed of a safe education. 3) Mentioned that there is nothing wrong with reassurance and sometimes the climate calls for it. 4) Commented that we need to set a new precedence and benchmark on the bullying policy and make it stronger. 5) Mentioned Mrs. Rosario and her efforts and wants a better understanding on where and how we are deficient. 6) Commented that the Board asked Dr. Fonseca to put some workshops together to educate the Board in order to make informed decisions. 7) Mentioned that she has the upmost respect for school visitations and the treatment of staff members. 8) Commented that when staff feels threatened and if they feel their livelihood is in jeopardy, it doesn't create a good working environment. Wants to visit how we as Board members approach staff because we are here to serve, not the other way around. 9) Mentioned that she is excited about the electives. 10) Commented that there is a long way to go and with everyone's guidance and input, we can get there. 11) Mentioned that we have been looking into the Code of Conduct for volunteers.

Vice-President Lopez, 1) Commented that she attended Career Day at Ocean View Hills School and it brought a lot of good memories. 2) Mentioned that there are a lot of good things in San Ysidro and a lot of good staff. 3) Commented that she knows we've been through a lot but it gives her strength in knowing we can work together. 4) Mentioned that she sees good things coming to the community, students and staff. 5) Commented that Zenaida Rosario was a student of Jaime Escalante and her character was

portrayed in the movie Stand and Deliver. This is special and she would like to see Ms. Rosario visit our sixth graders and share her story. 6) Thanked Dr. Fonseca for the letter he sent parents. 7) Mentioned that parents need to know that this District respects them no matter what race or color they are and we are here for the children and parents. 8) Mentioned that she knows there are a lot of differences but we need to sit, talk and understand each other. 9) Commented that we all love San Ysidro and we are going to grow and become number one in the state. 10) Mentioned that it's important to send staff to workshops and bring back information to share.

Dr. Fonseca, Superintendent, 1) Commented that it saddens him to hear parents discuss their displeasure with all of the great things that have been done in a year and a half since our team has been here. 2) Mentioned that we will respond appropriately to every single comment and complaint. We need accurate information from all parties when we are having these discussions. 3) Commented that we are headed in the right direction with test scores, construction and operations of our District. He is proud of the Board's leadership and work that has been done for the children of our community. 4) Commented that with the Board's direction, he will recommend hot topic items for their study sessions such as EL, Instructional Design, Renovation Projects and Special Education. 5) Shared information from data he pulled on the number of reports for bullying and fights. Commented that this is data and there must be some issue if parents are seeing more. 6) Mentioned that he recommends to get tougher with the bullying policy and make recommendations to suspend and expel when we have repeated offenders as defined by law. 7) Commented that our responsibility is to educate the children and when volunteers can't get along and it's disrupting the school environment, we need to step in and give them limits to continue to help. 8) Mentioned that the investigation will take place. 9) Commented that there is an issue at La Mirada that is concerning as it relates to the water situation. We will be sending a letter and be fully transparent. Stated that we did everything above and beyond the call of what the state required. 10) Mentioned that we continue to discuss options with the limited amount of resources we have for the Beyer site that will be presented to the Board and community. 11) Commented that his intent in sending the communication was to inform the community that we have an obligation and a moral right to protect the kids that are here and those that want to make a better life here.

The Board recessed at 8:39 p.m. and reconvened at 8:58 p.m.

11. GENERAL ADMINISTRATION

A. MINUTES

Approve the minutes of the Organizational Board Meeting of December 14, 2016. - *Pulled*

Clerk Linares requested a correction on Item 5.C and incorporate as a reference Items 5.A and 5.B.

Motion: Martinez Second: Lopez Vote: 5 Noes

B. REVISED 2017 GOVERNING BOARD MEETING SCHEDULE

The Board approved the revised 2017 Governing Board Meeting Schedule to include an additional regular Board meeting on February 23, 2017. The Board meeting will be held at the Education Center at 5:00 p.m.

Motion: Diaz Second: Martinez Vote: Unanimous

C. SECOND READING AND ADOPTION OF BOARD BYLAW 9271 (A-B) SCHOOL BOARD CODE OF ETHICS AND BOARD BYLAW 9271.1 (A-C) BOARD OF ETHICS

The Board approved second reading and adoption of Board Bylaw 9271 (a-b) School Board Code of Ethics and Board Bylaw 9271.1 (a-c) Board of Ethics.

Motion: Pallasigue Second: Lopez Vote: Unanimous

D. SECOND READING AND ADOPTION OF BOARD POLICY 1251 (A-B) BOARD MEMBER VISITS TO SCHOOLS

The Board approved second reading of Board Policy 1251 (a-b) Board Member Visits to Schools with amendments for a third reading to include limits on discussions with staff and censure.

Motion: Diaz Second: Lopez Vote: Unanimous

E. RESOLUTION NO. 16/17-3105

The Board approved and adopted Resolution No. 16/17-3105 to offer a supplementary retirement plan to eligible employees.

Motion: Diaz Second: Lopez Vote: Unanimous

F. BOARD POLICY 5131.2 (a-f) STUDENT - BULLYING

Discussion only.

12. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

- 1) Consent Calendar Item *P - Agreement with San Diego Assistive Technology Center – Changed to Agreement with United Cerebral Palsy of San Diego County
Approve the agreement with United Cerebral Palsy of San Diego County to provide an independent assistive technology evaluation for a special education student at a cost not to exceed \$500.00 from the Special Education fund.
- 2) Pulled Consent Calendar Item *A for discussion and to be voted on separately.

Motion: Martinez Second: Lopez Vote: Unanimous

CURRICULUM & INSTRUCTION

***A. APPROVAL OF SCHOOL ACCOUNTABILITY REPORT CARDS (SARC) FOR 2016-17**

The Board approved the publication of the School Accountability Report Cards for our seven schools for the school year 2016-17. (SARC Under Separate Cover)

Motion: Martinez Second: Diaz Vote: Unanimous

***B STAFF DEVELOPMENT**

The Board approved/ratified the attendance to the following workshops/trainings/events listed.

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Scott Lovelace, Eugenia Martinez, Victor Guzman	Civilian Response to Active Shooting Training	Chula Vista	January 9, 2017	\$0	No Cost
Scott Lovelace, Janette Ridgels	Responding to Student Threats of Violence Training	SDCOE	January 19, 2017	\$110.00	General and Special Education Funds
Pamela Lambert	Smarter Lunchroom Training	Sacramento	January 23, 2017	\$0	All expenses paid by Grant Award
Preschool Staff (TBD)	Teaching Pyramid Leadership Training	SDCOE	January 23, 2017	\$300.00	Preschool & Child Development (QPI)
Lorena Varela-R., Nancy Serrano	Navigating the Interface of Title 5 and Title 22 Regulations	Los Angeles	January 24, 2017	\$500.00	Preschool & Child Development (QPI)

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Rodolfo Linares	2017 Project Lead The Way Conference	Riverside	January 24-25, 2017	\$1,500.00	General Fund
Marisela Lozano, Jennifer Cuestas, Josefina Villegas, Marjorie Palacios, Harmeet Agroia	Assistive Technology Training	SCREC	February 6-7, 2017	\$0	No Cost
Melissa Brown, Miranda Olea, Jessica Robles, Mary Tucker	English Language Proficiency Assessment for California (ELPAC) Field Test Administration and Scoring Training	San Diego	February 7, 2017	\$175.00	General Fund
Arely Ames	2017 California Association for Health, Physical Education, Recreation and Dance (CAHPERD) Conference	San Diego	February 24-25, 2017	\$350.00	General Fund
Maria Preciado, Roberto Carrillo	2017 California Association of Directors of Activities (CADA) Convention	San Diego	March 1-4, 2017	\$800.00	ASB Funds
Janette Ridgels, Rick Quintana, Denisse Villezcas, Martha Murillo	Special Education Symposium	Carlsbad	March 3, 2017	\$720.00	Special Education Fund

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Christian Cali, Maricela Cali, Maria Rabe-Paul, Aleyda Santoyo, Estella Pena	Evidence-Based Practices for Students with Moderate-Severe Autism Spectrum Disorder Training	SCREC	March 9, 2017	\$715.00	Special Education Fund
Janette Ridgels, Joel Tapia, Luis Ramos, Roberto Carrillo, Manuel Bojorquez, Lorena Varela-R., Efrain Burciaga, Nadia Aviles, Maria Rodriguez, Marlo Vasquez, Catalina Jauregui, Consuelo Carranza, Erika Meza	Key Issues in Special Education: What Principals Need to Know	SCREC	March 14, 2017	\$0	No Cost
Julio Fonseca, Arturo Sanchez M.	North American Association of Educational Negotiators Conference	Florida	March 12-15, 2017	\$7,000.00	General Fund

BUSINESS

*C PURCHASING REPORT

The Board approved/ratified the following purchase orders incurred by the District during the period of December 2, 2016 through January 17, 2017. (Report #6):

- General Fund: 0000001148-0000001149, 0000001151-0000001159, 0000001162-0000001168, 0000001170, 0000001173-0000001180, 0000001183-0000001186, 0000001192-0000001204, 0000001207-0000001218, 0000001221-0000001223, 0000001225-0000001233- 0000001235-0000001240, 0000001242-0000001248, 0000001251-0000001258, 0000001260-0000001262
- Child Development Fund: 0000001259
- Cafeteria Fund: 0000001160-0000001161, 0000001191, 0000001219-0000001220, 0000001249-0000001250
- Building Fund: 0000001167, 0000001172, 0000001181, 0000001214-0000001215
- Capital Facilities Fund: 0000001150
- Capital Projects Fund: 0000001206

*D EXPENDITURE REPORT

The Board approved/ratified expenditures incurred by the District during the period of November 30, 2016 through January 18, 2017. Listing sheets #950 through #971. Payments were made with checks #14-192440 through #14-209864 for a total expenditure of \$4,191,134.15.

- *E ACCEPTANCE OF DONATIONS**
The Board accepted donations valued at \$2,845.00 to help support and enrich our educational programs.
- *F SECOND QUARTERLY COMPLAINT REPORT FOR WILLIAM'S LAWSUIT RELATED ISSUES FOR SCHOOL YEAR 2016-17**
The Board accepted the Report of William's Complaints for the second quarter, from October 1, 2016 to December 31, 2016 of the 2016-2017 school year for submission to the San Diego County Office of Education.
- *G DONATION OF FOOD ITEMS**
The Board approved the donation of food items valued at an estimated \$284.00.
- *H AGREEMENT WITH FOTOGRAFIA Y VIDEO**
The Board approved/ratified the agreement with Fotografia y Video for photography services from December 15, 2016 to June 30, 2017 at a cost not to exceed \$2,500.00 from the general fund.
- *I AGREEMENT WITH CRIMSON CENTER FOR SPEECH-LANGUAGE PATHOLOGY, INC.**
The Board approved/ratified the agreement with Crimson Center for Speech-Language Pathology, Inc. for school year 2016-2017 at an estimated total cost of \$3,000.00 from the Special Education fund.
- *J AGREEMENT WITH MARJORIE BLOCK FOR INDEPENDENT OCCUPATIONAL THERAPY ASSESSMENT**
The Board approved/ratified the agreement with Ms. Marjorie Block to provide independent occupational therapy evaluation for 2016-2017 school year at an estimated cost not to exceed \$1,100.00 from the Special Education fund.
- *K AGREEMENT WITH BRAIN LEARNING PSYCHOLOGICAL CORPORATION**
The Board approved/ratified the agreement with Brain Learning Psychological Corporation, to provide independent evaluations for the 2016-2017 school year at a cost not to exceed \$7,445.00 from the Special Education fund.
- *L AGREEMENT WITH CHILDREN'S OT SERVICES, INC.**
The Board approved/ratified the agreement with Children's OT Services, Inc. to provide independent occupational therapy evaluation for a special education student during 2016-2017 school year at an amount not to exceed \$1,000.00 from the Special Education fund.
- *M MEMORANDUM OF UNDERSTANDING WITH SAN DIEGO COUNTY OFFICE OF EDUCATION**
The Board approved the Memorandum of Understanding with the San Diego County Office of Education to provide staff development and coaching to Special Education teachers at a cost not to exceed \$3,000.00 from Special Education fund.

***N MEMORANDUM OF UNDERSTANDING WITH THE SAN DIEGO COUNTY OFFICE OF EDUCATION FOR MIGRANT EDUCATION PROGRAM**

The Board approved/ratified the Memorandum of Understanding with the San Diego County Office of Education for the Migrant Education Program during school year 2016-2017 at no cost to the District.

***O AGREEMENT WITH VECTORUSA FOR INFORMATION SECURITY CONSULTING SERVICES**

The Board approved/ratified the agreement with VectorUSA for Information Security Consulting Services at a cost not to exceed \$9,316.00 from the general fund.

***P AGREEMENT WITH UNITED CEREBRAL PALSY OF SAN DIEGO COUNTY**

The Board approved the agreement with United Cerebral Palsy of San Diego County to provide an independent assistive technology evaluation for a special education student at a cost not to exceed \$500.00 from the Special Education fund.

***Q SAN DIEGO COUNTY NON-PUBLIC MASTER CONTRACT WITH PIONEER-HEALTHCARE SERVICES, LLC**

The Board approved the San Diego County Nonpublic Master Contract with Pioneer-Healthcare Services, LLC for school year 2016-2017 at an estimated total cost of \$46,800.00 from the Special Education funds.

***R MEMORANDUM OF UNDERSTANDING WITH OUR LADY OF MT. CARMEL FOR TITLE I FUNDING AND SERVICES**

The Board approved/ratified the Memorandum of Understanding with Our Lady of Mount Carmel School for Title I funds and services for the 2016-2017 school year at a cost not to exceed \$4,184.00.

***S MEMORANDUM OF UNDERSTANDING WITH OUR LADY OF MT. CARMEL FOR TITLE III FUNDING AND SERVICES**

The Board approved/ratified the Memorandum of Understanding with Our Lady of Mount Carmel School for Title III funds and services for the 2016-2017 school year at a cost not to exceed \$1,289.00.

***T 2016 NATIONAL SCHOOL LUNCH PROGRAM EQUIPMENT ASSISTANCE GRANT**

The Board accepted the 2016 National School Lunch Program Equipment Assistance Grant in the amount of \$88,000.00 for Nutrition Services.

PERSONNEL – CLASSIFIED

***U EMPLOYMENT**

The Board approved/ratified employment for the following as recommended by staff:

- 1.1 Instructional Aide (p/t): Audrey Valvekens, effective February 1, 2017
- 1.2 Substitute Instructional Aides: Claudia Castillo, Robert Haskell, Jasmin Hernandez, Rosario Montes de Oca, Elisa Mora and Christina Villarino Pacheco, effective February 1, 2017

***V LEAVE OF ABSENCE**

The Board approved/ratified the leave of absence without pay for the following as recommended by staff:

- 2.1 Bus Driver: Jasmin Lopez from January 30, 2017 to July 30, 2017

***W RESIGNATION**

The Board approved/ratified resignation for the following as recommended by staff:

- 3.1 Substitute Clerk: Jacquelyn Rodriguez, effective December 16, 2016

PERSONNEL – CERTIFICATED

***X EMPLOYMENT**

The Board approved/ratified employment for the following as recommended by staff:

- 4.1 Intervention Support Teachers (p/t): Cynthia Muñiz and Monica Porter, Intervention Support Teacher (3.25hrs), effective February 1, 2017
- 4.2 Substitute Teachers: Ofelia Alvarado, James Anderson, Anna Briceno, Alicia Castro, Kristina Hereford-Watkins, Maiko Lizarraga, Jorge Macfarland, Karla Meraz, Silvia Oliveros, Crystal Perez, Nayelli Sanchez, Milo Shapiro and Aaron Thompson, effective February 1, 2017

***Y RESIGNATION**

The Board approved/ratified resignation for the following as recommended by staff:

- 5.1 Teacher: Emmanuel Javier, effective February 2, 2017

PERSONNEL – MANAGEMENT

***Z RECRUITMENT**

The Board approved/ratified the recruitment for the following as recommended by staff:

- 6.1 Program Specialist

Member Martinez made a motion to adjourn the meeting, seconded by President Pallasigue. The vote was unanimous.

13. ADJOURNMENT Time: 10:16 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D., Secretary
Governing Board