

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, APRIL 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 was held on Thursday, April 13, 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 **Vista Del Mar School, 4885 Del Sol Blvd., San Diego, CA 92154**. Closed Session was conducted in accordance with applicable sections of California Law.

MINUTES

- 1. CALL TO ORDER** Who: President Pallasigue Time: 5:01 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. Marcos A. Diaz, Member- *Arrived at 5:28 p.m.*
 Mr. Rodolfo Linares, Member- *Arrived at 5:10 p.m.*
 Mr. Antonio Martinez, Member

Member Martinez stated for the record that the Board has a quorum of three Board Members.

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

Member Martinez made a motion to recess to Closed Session, seconded by Vice-President Lopez. The vote was 3 Ayes – 2 Absent (Linares & Diaz).

- 4. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:04 p.m. in accordance with section 54954.5 regarding:**
 - 4.1 Pursuant to Government Code Section 54956.9(d)(2)**
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED/SIGNIFICANT EXPOSURE TO LITIGATION
 Case(s)/Claim(s): 1

 - 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 6:01 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 had nothing to report from Closed Session.

5. CALL TO ORDER Who: President Pallasigue Time: 6:01 p.m.

6. ROLL CALL by Arturo Sanchez Macias, Deputy Superintendent

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 by Arturo Sanchez Macias, Deputy Superintendent

Member Martinez made a motion to move Item 9. Public Comment/Communications on Open Session Items before Item 8.5 District Financial Update, seconded by President Pallasigue. The vote was unanimous.

8. CONFERENCE SESSION

Reports/Presentations

8.1 "Que Canten los niños" - Ms. Vazquez- Third Grade Class

8.2 Solar Panel Project Update – Art Castanares

8.3 Staff Recognition - FPM

8.4 EL Master Plan Update – Manuela Colom

8.5 District Financial Update – Arturo Sanchez Macias

9. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS – *Moved up before 8.5*

Francine Mah-EE-Geh, District Director for Assemblywoman Lorena Gonzalez Fletcher,

1) Mentioned that she is the District Director for Assemblywoman Lorena Gonzalez who represents the area of San Ysidro at the Capitol. 2) Commented that she learned that the Board was soon proposing a resolution to address the quality of the water. 3) Mentioned that Assemblywoman Gonzalez is extremely committed to ensuring the safety and protection of all community members, especially the children. 4) Commented that after learning that schools in her Assembly District beginning with La Mirada tested positive for lead, Assemblywoman Gonzalez introduced Assembly Bill 746 to require all public pre K-12 schools, as well as CSU and UC campuses, test their water for lead contamination. If contaminated water is found, the Bill requires the contaminated water sources be shut-off immediately and that staff and parents of students be notified of the potential exposure to lead. 5) Commented that Assemblywoman Lorena Gonzalez' team is in constant communication with leaders from school districts including Dr. Fonseca and is working with members of the San Diego

Delegation of Legislators to address this issue as quickly as possible with both short and long term protections in mind. 6) Mentioned that Assembly Bill 746 was just approved on a bipartisan unanimous vote by the Assembly Committee on Environmental Safety and Toxic Materials and it will be considered by the Assembly Education Committee. 7) Commented that their office is available for any questions or concerns and looks forward to continuing to work with everyone to best protect our students and their families.

Leticia Lemos, Sunset Teacher, 1) Thanked the Board on behalf of Sunset teachers for the opportunity they had to attend the CAFE Conference. 2) Commented that the conference allowed them to network with different experts in bilingual education and found effective classroom strategies that teachers can use with their students. 3) Mentioned that they came across Kagan Cooperative Learning Professional Development. 4) Shared information with the Board on Kagan Cooperative Learning and how it engages every student. 5) Commented that they would like to bring Kagan to Sunset School.

Elva de Baca, Sunset Teacher, 1) Mentioned that attending CAFE was a great opportunity for Sunset teachers and thanked the Board. 2) Thanked Mr. Burciaga for researching the needs of staff and for attending a Kagan seminar with her to see if what they offer fits their needs, and it does. 3) Mentioned that Kagan is a great program. It gives teachers the opportunity to engage every student and gives teachers the tools to reach that one student that can't put those three words together. 4) Commented that she is very excited and it's a great opportunity for teachers at Sunset to grow.

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

Member Martinez made a motion to move Item 11.4 Resolution No. 16/17-0014 before Item 10. Items from the Board & Superintendent, seconded by President Pallasigue. The vote was 3 Ayes – 1 Noe (Diaz) – 1 Abstain (Linares).

11.4 RESOLUTION NO. 16/17- 0014 TO AUTHORIZE ALL NECESSARY STEPS TO ENSURE FREE, CLEAN AND SAFE DRINKING WATER FOR STUDENTS AND STAFF

The Board adopted Resolution No. 16/17- 0014 to authorize all necessary steps to ensure free, clean and safe drinking water for students and staff of the San Ysidro School District.

Motion: Martinez

Second: Pallasigue

Vote: Unanimous

10. ITEMS FROM THE BOARD & SUPERINTENDENT

Dr. Fonseca, Superintendent, 1) Thanked staff members who put all of their heart and soul into the District, specifically with the handling of the water issue. 2) Thanked the Maintenance and Operations Department for completing the work during the time frame that was given. 3) Mentioned that through a team effort, Mr. Calleros has developed the first Parent Expo inviting different agencies. 4) Invited community members to the Parent Expo and specifically those concerned with the lead related issue. 5) Commented that the San Ysidro Health Center will provide free lead blood tests at the Expo along with San Diego County Health and Human Services. 6) Thanked the Curriculum & Instruction team for their hard work with the Federal Program Monitoring (FPM). 7) Mentioned that the District's financial situation looks very positive. We will be able to do great things for our kids for several years to come.

Member Linares, 1) Commented that at the last Board meeting he submitted his resignation as Board Clerk to Dr. Fonseca. 2) Shared his letter of resignation as Board Clerk. 3) Mentioned that he is very disappointed on how the Board has recently conducted themselves and believes we have a dysfunctional Board. Commented that things are not going to improve until the Board starts communicating. 4) Mentioned that the Board has huge problems and nobody wants to address them. He's tried to intervene. 5) Commented that the Board needs more education. We were supposed to have special meetings to collaborate and that hasn't happened. 6) Mentioned that he encourages all Board members to communicate and try to make things work. We need to bury the hatchet and do something good for the District. 7) Commented that before we do anything with the Beyer site, we need to procure the money and pass the bond amendment. Last year, he tried to introduce an amendment to the bond measure and that effort was derailed.

Member Diaz, 1) Commented that once again there was a school shooting and the initial reports don't show what more could have been done to prevent it. 2) Mentioned that it hits home every time something like that happens. 3) Commented that his heart goes out to the families that lost love ones especially the child. 4) Mentioned that sometimes we don't know what a family member is going through. We need to talk to each other and not ignore the warning signs. 5) Asked school district leaders to talk to each other, be honest and to reach out to staff and pass the message. We need to protect each other. 6) Commented that he thinks we are moving in the right direction and thanked everyone for all their efforts. 7) Mentioned that the staff recognition was great. 8) Commented that two items on the agenda were moved and in his view, was a political act. He didn't feel it was necessary and would like the Board to stick to the order of the agenda. 9) Commented that our children continue to be his number one focus. He will take care of the kids first, then the teachers. 10) Mentioned that he is looking forward to the reconfiguration and thanked Dr. Fonseca and his team for getting us to that point.

Member Martinez, 1) Thanked Principal Connie Rodriguez for hosting the Board Meeting. 2) Commented that building something at Beyer is important. That's a promise we've made to the community. He would like Mr. Macias to present ideas on what to do with the Beyer site. 3) Mentioned that if the property belongs to the District, it should be well maintained and not neglected including the Cherry Blossom Trees. 4) Commented that in addition to discussing what we want to do with the land, we should have a Town Hall Meeting and ask the community what they want. 5) Mentioned that the development of an independent oversight committee related to our bonds is very important to him. He would like to see the creation of the oversight committee comprised of community members from different sectors as soon as possible. 6) Mentioned that he would like District representation at the meetings for the new park being built between Vista Del Mar and Ocean View Hills Schools. 7) Thanked everyone for attending.

President Pallasigue, 1) Thanked Principal Connie Rodriguez for hosting the meeting. 2) Mentioned that we need to look into the code of conduct for PTA and parent volunteers. It's imperative that a cohesive and amiable volunteer environment is established. 3) Commented that she agrees with Member Linares about having Board workshops that can be beneficial to the Board. 4) Mentioned that she would like to see the land by the District Office turned into a community farm to bring a food resource to the community. 5) Commented that she would like to make sure we offer more homework support services for students and their parents that are not in the Think Together Program. 6) Commented that in an effort to foster an environment of respect for authority, she would like to bring law enforcement awareness to the schools. We need to foster a better image of law enforcement in the eyes of our kids.

Vice-President Lopez, 1) Mentioned that she attended the Autism Walk at Smythe School. 2) Commented that they needed help in having people buy t-shirts for autism because we have a lot of special education students with autism. 3) Thanked Mr. Carrillo, Dr. Fonseca and Mr. Lovelace for assisting with the issues of the fence and traffic at Sunset School. 4) Mentioned that she will visit the TOSA at each school. She visited Smythe's and was overwhelmed. 5) Commented that she met with Mrs. Cuestas of Casa Familiar and asked her to contact Dr. Fonseca. We need to reach these agencies in the community because they have a lot of ideas and programs that can work for our kids, and the community.

Member Martinez made a motion to recess at 8:18 p.m., seconded by Member Diaz. The vote was unanimous.

The Board reconvened at 8:34 p.m.

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

11. GENERAL ADMINISTRATION

11.1 MINUTES

The Board approved the minutes of the Regular Board meeting of February 23, 2017.

Motion: Pallasigue

Second: Martinez

Vote: Unanimous

11.2 RESOLUTION NO.16/17- 0012 DAY/WEEK OF THE TEACHER

The Board adopted Resolution No. 16/17- 0012 declaring the observance of Wednesday, May 10, 2017, as the San Ysidro "Day of the Teacher" and the week of May 7-13, 2017 as "Week of the Teacher."

Motion: Martinez

Second: Diaz

Vote: Unanimous

11.3 RESOLUTION NO. 16/17- 0013 CLASSIFIED/CONFIDENTIAL SCHOOL EMPLOYEE WEEK

The Board adopted Resolution No. 16/17- 0013 recognizing the week of May 21-27, 2017 as "Classified and Confidential School Employee Week."

Motion: Martinez

Second: Diaz

Vote: Unanimous

11.5 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

The Board approved the Declaration of Need for Fully Qualified Educators, in specific areas which are difficult to fill for the 2017-2018 school year.

Motion: Pallasigue

Second: Diaz

Vote: Unanimous

11.6 REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS (FORM J-13A)

The Board approved the submittal of Form J-13A Request for Allowance of Attendance because of Emergency Conditions at the San Ysidro Middle School and to obtain approval of attendance and instructional time credit for March 9, 2017.

Motion: Lopez

Second: Martinez

Vote: Unanimous

11.7 2017-2018 PRINCIPALS WORK CALENDAR

The Board approved the 2017-2018 Principals Work Calendar.

Motion: Pallasigue

Second: Martinez

Vote: Unanimous

11.8 2017-2018 CERTIFICATED DIRECTORS/COORDINATORS WORK CALENDAR

The Board approved the 2017-2018 Certificated Directors/Coordinators Work Calendar.

Motion: Pallasigue

Second: Martinez

Vote: Unanimous

11.9 2017-2018 SENIOR CERTIFICATED MANAGEMENT WORK CALENDAR

The Board approved the 2017-2018 Senior Certificated Management Work Calendar.

Motion: Pallasigue

Second: Martinez

Vote: Unanimous

11.10 2017-2018 CLASSIFIED MANAGEMENT & CONFIDENTIAL WORK CALENDAR

The Board approved the 2017-2018 Classified Management & Confidential Work Calendar.

Motion: Pallasigue

Second: Martinez

Vote: Unanimous

12. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

1) Pulled Consent Calendar Items 12B.5, 12B10, 12B.12, 12B.14 and 12B.21 for discussion and to be voted on separately.

2) Consent Calendar Item 12B.15-- Changed title and recommendation to PERMIT CONTRACT WITH THE CITY OF SAN DIEGO PARK AND RECREATION DEPARTMENT – VISTA TERRACE POOL

Approve two Permit Contracts with the City of San Diego Park & Recreation Department for Willow and La Mirada Schools' students and staff to participate in a field trip to the Vista Terrace Pool located in San Ysidro at an approximate cost of \$600.00 from fundraising and the donation fund. Transportation fees will be paid from the supplemental and concentration fund.

Motion: Martinez

Second: Diaz

Vote: Unanimous

12A. CURRICULUM & INSTRUCTION

12A.1 MATH ADOPTION: *MY MATH PROGRAM* FOR KINDER THROUGH 5TH GRADE AND *SPRINGBOARD* FOR 6TH THROUGH 8TH GRADE

The Board approved the adoption of the *My Math Program* for grades Kinder – 5th grade and *SpringBoard* for grades 6th – 8th to be implemented during the 2017-18 school year at an estimated cost of \$490,000.00 from the lottery fund.

12A.2 FIELD TRIP TO THE CHULA VISTA ELITE TRAINING CENTER, AKA: OLYMPIC TRAINING CENTER

The Board approved the field trip and participation of 59 students and 2 teachers from La Mirada Elementary to the Chula Vista Elite Training Center on May 18, 2017. Student fees will be covered with classroom fundraising and transportation services from supplemental and concentration funds for an approximate cost of \$650.00.

12A.3 PARTICIPATION IN THE CALIFORNIA BILINGUAL EDUCATION (CABE) 6TH GRADE SCHOLARSHIP

The Board approved participation of students and principals from La Mirada, Sunset, Willow and Ocean View Hills Schools to the California Bilingual Education (CABE) 6th Grade Scholarship at no cost to the District.

12A.4 STAFF DEVELOPMENT

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

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Daniel Chavez, Laura Gastelum	PeopleSoft HCM Workshop	SDCOE	March 10, 2017	\$0	No Cost
Sylvia Cervantes, Patricia Sortdesanz, Martha Montoya, Elva DeBaca, Carla Garcia, Leticia Lemos, Emilia Villanueva	Kagan Professional Development	San Clemente	April 20-21, 2017 May 5-7, 2017	\$14,000.00	Title I Site Fund
Daniel Zummo, Linda Gonzales, Yadira Diaz	U.S. Healthworks Appreciation Luncheon	Coronado	May 3, 2017	\$0	No Cost
Up to 5 people per site and District (TBD)	19 th Annual "Celebrating Leadership in Biliteracy" Symposium	San Diego	May 11, 2017	\$2,000.00	Title III Fund
Janette Ridgels, Oscar Madera, Rick Quintana, Denise Villezcas, Martha Murillo, Darcy Morales	San Diego County Association of School Psychologists (SANDCASP): Legal Updates	San Diego	May 12, 2017	\$450.00	Special Education Fund
Jesus Sanchez	Allegion Mechanical & Electrified Exit Devises Course	San Diego	May 18, 2017	\$0	No Cost
Omar Calleros	National Family and Community Engagement Conference 2017	San Francisco	June 22-24, 2017	\$1,500.00	General Fund

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Norma Campos, Loreana Torres, Elva DeBaca, Vanessa Murphy, Michael Direen, Joel Garcia Eliud Lagarda, Catalina Baltazar, Cynthia Arredondo, Marielena Delgadillo, Kayla Globerson, Elizabeth Gomez, Eriberto Garcia, David Alvarado, Mayura Vongsavath Francisco Albarran	Project Lead The Way Core Trainings: Launch and Gateway	San Diego	June 18-24, 2017 July 17-21, 2017	\$25,000.00	Title II Fund

12B. BUSINESS

12B.1 PURCHASING REPORT

The Board approved/ratified the following purchase orders incurred by the District during the period of March 3, 2017 through April 5, 2017. (Report #9): ▪ General Fund: 0000001451-0000001460, 0000001464-0000001468, 0000001471-0000001487, 0000001489-0000001491, 0000001493-0000001502, 0000001507-0000001513 ▪ Building Fund: 0000001470 ▪ Capital Facilities Fund: 0000001488 ▪ Capital Projects Fund: 0000001492.

12B.2 EXPENDITURE REPORT

The Board approved/ratified the expenditures incurred by the District during the period of February 27, 2017 through March 29, 2017. Listing sheets #997 through #1017. Payments were made with checks #14-226236 through #14-240126 for a total expenditure of \$1,263,120.07.

12B.3 ACCEPTANCE OF DONATIONS

The Board accepted donations valued at \$2,725.45 to help support and enrich our educational programs.

12B.4 THIRD 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 third quarter, from January 1, 2017 to March 31, 2017 of the 2016-2017 school year for submission to the San Diego County Office of Education.

12B.5 AGREEMENT WITH IMAGE ONE

The Board approved the agreement with Image One for the RocketSCAN License and annual maintenance fee in the estimated amount of \$2,855.00 from the Child Nutrition fund.

Motion: Martinez

Second: Diaz

Vote: Unanimous

12B.6 AGREEMENT WITH PUBLIC AGENCY RETIREMENT SERVICES (PARS)

The Board approved/ratified the Public Agency Retirement Services (PARS) Agreement for the implementation of the District's 2016-17 PARS 403(b) Supplementary Retirement Plan.

12B.7 AGREEMENT WITH RAPTOR TECHNOLOGIES, LLC

The Board approved the agreement with Raptor Technologies, LLC for a Visitor Management System at a cost of \$1,600.00 from the general fund.

12B.8 REVISED MEMORANDUM OF UNDERSTANDING WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR PROFESSIONAL LEARNING

The Board approved/ratified the revised Memorandum of Understanding with the San Diego County Superintendent of Schools for professional learning and coaching to Special Education teachers at a cost not to exceed \$3,000.00 from Special Education fund.

12B.9 SECOND AMENDMENT TO THE AGREEMENT WITH PAMELA MCDANIEL

The Board approved the second amendment to the agreement with Pamela McDaniel as an Adaptive Physical Education Consultant for school year 2016-2017 at an additional not to exceed cost of \$5,000.00 from Special Education funds.

12B.10 AGREEMENT WITH ATMOSPHERE CONSTRUCTION AND DESIGN

The Board approved the agreement with Atmosphere Construction and Design for food service drawings and permit processing at a cost of \$3,500.00 from the Child Nutrition fund.

Motion: Martinez

Second: Diaz

Vote: Unanimous

12B.11 AMENDMENT TO THE AGREEMENT WITH XEROX MRC SMART TECHNOLOGY SOLUTIONS FOR COPIERS

The Board approved/ratified the amendment to the five (5) year agreement with MRC Smart Technology Solutions, a Xerox Company, for copiers/equipment and copy print charges at an additional \$237.68 to include fax capability. The new monthly amount is \$8,607.19 from the general fund.

12B.12 AGREEMENTS WITH PRINCIPAL'S EXCHANGE FOR ACADEMIC SUPPORT SERVICES AT LA MIRADA, OCEAN VIEW HILLS AND WILLOW SCHOOLS

The Board approved/ratified the agreements with Principal's Exchange to provide Academic Support Services at La Mirada, Ocean View Hills and Willow Schools from November 2016 to April, 2017 at a cost not to exceed \$65,000.00 from the Title I, Site fund.

Motion: Martinez

Second: Pallasigue

Vote: Unanimous

12B.13 AGREEMENT WITH EDTECHTEACHER

The Board approved the service agreement with EdTechTeacher to provide training of the Customized T21 Program to teachers from Sunset School at a cost not to exceed \$20,000.00 from the supplemental and concentration fund.

12B.14 AGREEMENT WITH ACHIEVE3000

The Board approved the agreement with Achieve3000 for a Differentiated Literacy Solution package to be implemented at La Mirada, Ocean View Hills, Smythe, Sunset and Willow Schools at a total cost of \$185,630.00 from Title I - site fund.

Motion: Pallasigue

Second: Martinez

Vote: Unanimous

12B.15 PERMIT CONTRACT WITH THE CITY OF SAN DIEGO PARK AND RECREATION DEPARTMENT – VISTA TERRACE POOL

The Board approved two Permit Contracts with the City of San Diego Park & Recreation Department for Willow and La Mirada Schools' students and staff to participate in a field trip to the Vista Terrace Pool located in San Ysidro at an approximate cost of \$600.00 from fundraising and the donation fund. Transportation fees will be paid from the supplemental and concentration fund.

12B.16 AGREEMENT WITH FORENSIC ANALYTICAL CONSULTING SERVICES - REVISED

The Board approved/ratified the revised not to exceed amount for the 2016-17 agreement with Forensic Analytical Consulting Services to be increased to \$20,000.00 from the general fund.

12B.17 AGREEMENT WITH GRAY STEP SOFTWARE, INC.

The Board approved the Service License Agreement with Gray Step Software, Inc. for the ASBWorks Accounting Software program at an annual cost of \$799.00 from the San Ysidro Middle School ASB fund.

12B.18 CALIFORNIA COALITION FOR ADEQUATE SCHOOL HOUSING - PROFESSIONAL MEMBERSHIP RENEWAL

The Board approved the membership renewal for J. Arturo Sanchez Macias, Deputy Superintendent to the California Coalition for Adequate School Housing at a cost of \$508.00 from the general fund.

12B.19 AGREEMENT WITH FEEDING SAN DIEGO FOR THE 2017-2018 SCHOOL PANTRY PROGRAM PARTNERSHIP - WILLOW SCHOOL

The Board approved the agreement with Feeding San Diego for the School Pantry Program at Willow School during school year 2017-18. These services are provided at no cost to the students, families and District.

12B.20 AGREEMENT WITH THE ADVANCEMENT VIA INDIVIDUAL DETERMINATION (AVID) CENTER

The Board approved the agreement with the Advancement Via Individual Determination (AVID) Center for Vista Del Mar and San Ysidro Middle Schools and the participation of site teams to the Summer Institute with an estimated cost of \$49,447.00 from the supplemental and concentration fund.

12B.21 AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH THINK TOGETHER, INC. FOR VISUAL AND PERFORMING ARTS (VAPA)

The Board approved/ratified the amendment to the Memorandum of Understanding with THINK Together, Inc. for the 2016-17 Visual and Performing Arts (VAPA) Program at an annual cost of \$344,565.00 for labor and \$28,230.00 for supplies and materials for a not to exceed total of \$372,795.00 from the supplemental and concentration fund.

Motion: Martinez

Second: Diaz

Vote: 4 Ayes – 1 Noe (Lopez)

12B.22 AGREEMENT WITH MANO A MANO

The Board approved/ratified the agreement with Mano A Mano for parent education workshops at Ocean View Hills and Willow Schools during the months of April and May, 2017 at an estimated cost of \$8,000.00 from Title I funds.

12B.23 AGREEMENT WITH PITNEY BOWES

The Board approved/ratified the agreement with Pitney Bowes for mailing equipment, supplies and maintenance via the WSCA/NASPO ADSP011-00000411-7-7-12-70-26 "Piggyback" agreement at a monthly rate of \$120.00 from the general fund.

12B.24 MEMORANDUM OF UNDERSTANDING WITH YMCA OF SAN DIEGO COUNTY FOR SPORTS PROGRAMMING

The Board approved the memorandum of understanding with YMCA of San Diego County for the Spring Middle School Invitational Sports Program and the participation of 7th and 8th grade students from San Ysidro Middle School and Ocean View Hills School at an estimated cost of \$7,357.00 from the general fund.

12B.25 AGREEMENT WITH SCHOOL INNOVATIONS & ADVOCACY, INC. FOR SCHOOL ACCOUNTABILITY REPORT CARD SERVICES

The Board approved the agreement with School Innovations & Advocacy, Inc. for the preparation of the School Accountability Report Cards (SARC) at a cost of \$7,600.00 from the general fund.

12B.26 AGREEMENT WITH PROJECT LEAD THE WAY AGREEMENT: GATEWAY AND LAUNCH PROGRAMS

The Board approved the agreement with Project Lead the Way for the Gateway *Program* to be an elective course at our two middle schools and the PLTW-*Launch Program* for all elementary schools for the 2017-2018 school year at an annual fee of \$5,250.00 from the supplemental & concentration fund.

12B.27 AGREEMENT WITH COLBI TECHNOLOGIES, INC. FOR QUALITY BIDDERS SOFTWARE SERVICES

The Board approved the agreement with Colbi Technologies, Inc. for Quality Bidders Software Services at an annual cost of \$5,000.00 from the general fund.

12B.28 AGREEMENT WITH AM2 CONSULTING GROUP

The Board approved/ratified the agreement with AM2 Consulting Group for fiscal year 2016-17 at an estimated cost of \$40,000 from the general fund.

12B.29 SAN YSIDRO SCHOOL DISTRICT MEMBERSHIP TO THE SAN DIEGO REGIONAL TASK FORCE ON THE HOMELESS

The Board approved/ratified the San Ysidro School District's membership to the San Diego Regional Task Force on the Homeless during 2017 at a cost of \$50.00 from the general fund.

12B.30 AMENDMENT #2 TO THE AGREEMENT WITH EAST L.A. CLASSIC THEATRE, INC. FOR BEYOND THE BELL BROADWAY AFTER SCHOOL PROGRAM

The Board approved/ratified amendment #2 with East L.A. Classic Theatre, Inc. to increase the contract amount by \$25,000.00 for a contract total of \$191,500.00 for school year 2016-17 from the supplemental and concentration fund.

12C. PERSONNEL – CLASSIFIED**EMPLOYMENT**

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

12C.1 Child Nutrition Specialist: Rosa Molina, effective April 1, 2017

12C.2 Substitute Instructional Aide: Martha Helenna Espinosa, effective May 1, 2017

LEAVE OF ABSENCE

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

12C.3 Bus Driver: Jasmin Lopez effective April 17, 2017

12C.4 Instructional Aide Special Education: Hector Pedrero, effective April 17, 2017

RETIREMENT

The Board approved the retirement for the following as recommended by staff:

12C.5 Instructional Health Care Assistant: Maria Socorro Quintero, effective June 30, 2017

12D. PERSONNEL – CERTIFICATED

EMPLOYMENT

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

- 12D.1** Substitute Preschool Permit Teachers: Alicia Castro, Martha Helenna Espinosa and Ilzeth Soler, effective May 1, 2017
- 12D.2** Substitute Classroom Teachers K-8: Keith Aguon, Leeza Bautista, Fabriana Cafalli, Martha Helenna Espinosa, Sophia Nava, Wilbert Pickett, Jerry Scott, Michael Smith and Ebony Virgle, effective May 1, 2017

JOB DESCRIPTION

The Board approved revised job description for the following as recommended by staff:

- 12D.3** Behavior Specialist

LEAVE OF ABSENCE

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

- 12D.4** Classroom Teacher K-8: Beatriz Bautista for the 2017–2018 school year

12E. PERSONNEL – MANAGEMENT

EMPLOYMENT

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

- 12E.1** Human Resources and Credentialing Coordinator: Linda Gonzales, effective April 1, 2017

Member Diaz made a motion to recess to Closed Session at 9:01 p.m., seconded by Member Linares. The vote was unanimous.

4. GOVERNING BOARD – RECESSED to CLOSED SESSION at 9:01 p.m. in accordance with section 54954.5 regarding:

4.1 Pursuant to Government Code Section 54956.9(d)(2)

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED/SIGNIFICANT EXPOSURE TO LITIGATION

Case(s)/Claim(s): 1

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 9:23 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 had nothing to report from Closed Session.

President Pallasigue stated for the record that all Board members were present.

President Pallasigue requested Mr. Macias to forward all her correspondence to date with Sheppard Mullin to share with the rest of the Board for their personal information only and not to be discussed outside.

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

13. ADJOURNMENT Time: 9:25 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D., Secretary
Governing Board