

**SAN YSIDRO SCHOOL DISTRICT**  
4350 Olay Mesa Road San Ysidro, CA 92173  
Phone Number: (619) 428-4476 Fax Number: (619) 428-1505

**REGULAR MEETING OF THE GOVERNING BOARD**  
**THURSDAY, MAY 11, 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, May 11, 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 **La Mirada School, 222 Avenida de la Madrid, 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: 5:00 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
  - Mr. Rodolfo Linares, Member
  - Mr. Antonio Martinez, Member
  
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 unanimous.
  
4. **GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:01 p.m. in accordance with section 54954.5 regarding:**
  - 4.1 **GOVERNMENT CODE SECTION 54957**  
**PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT**
  
  - 4.2 **Pursuant to Government Code Section 54956.9(d)(2)**  
**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED/SIGNIFICANT EXPOSURE TO LITIGATION**  
Case(s)/Claim(s): 1
  
  - 4.3 **Pursuant to Government Code Section 54956.9(d)(1)**  
**CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION**  
Claim ID: Property Damage Release Claim No. 535933

**4.4 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 the following action from Closed Session:

- 1) On a 5 -0 vote, the Board approved to pay a claim for damages in the approximate amount of \$2,002.00.

**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. Marcos A. Diaz, Member

Mr. Rodolfo Linares, 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** Solar Panel Project Update – Art Castanares

**8.2** Classified Employee of the Year

**8.3** Teacher of the Year

**8.4** Special Education Recognition – Marisela Lozano

**8.5** SYEA President Recognition – Guillermina Sandez

**8.6** Water Donation Recognition

**9. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS**

**Lianne Minea, La Mirada Teacher,** 1) Welcomed everyone to La Mirada School. 2) Shared La Mirada Eagle News with the Board. 3) Thanked the Board for their continued support of the 4<sup>th</sup> grade Living History Program at the San Diego Maritime Museum. 4) Commented that for the seventh year in a row, students had the opportunity to learn about California’s Gold Rush aboard the Star of India, a California and United States National Historic Landmark. 5) Mentioned that she hopes to have funding for next year’s trip because they have already received the confirmation letter from Maritime Museum. 6) Thanked the Board for their support of the field trip this year.

**Carol Wallace, OVHS Teacher,** 1) Commented that she attended the meeting in support of Nadia Aviles, Principal. 2) Mentioned that Principal Aviles has an open door policy and cares about her staff, the school and children. 3) Commented that Principal Aviles supports her staff and they feel the same way about her. 4) Hopes the Board supports her as well.

**Zenaida Rosario, La Mirada Teacher,** 1) Thanked the Board for sending teachers to CAFE. 2) Mentioned that at CAFE, she was inspired by how California takes to heart the importance of the Dual Language Programs supported by Tom Torlakson, State Superintendent. 3) Commented that she met the author of Proposition 58, California Senator Ricardo Lara, who received the courageous leadership award for being instrumental in leading this bill to pass in our State. 4) Mentioned that Los Angeles is not San Ysidro but we do appreciate the support. We need to look within our educators and mentors, and teach without outside influences that are costing us thousands; monies that can be put to better use for our children. We can do it with the leaders of our schools and the commitment of the Board to focus on what matters, the students, the teachers and the parents. 6) Commented that she is looking forward to the new school year and hopes that the renovation doesn't cause them to get sick. Asked to have the air quality checked prior to allowing teachers and students in the classrooms. 7) Thanked the Board again and hopes the new year will offer the promise of a community truly connected to a Board that understands the needs of our students and that supports teachers.

**Marianna Saponara, Retired Administrator,** 1) Thanked Mr. Linares and Mr. Diaz for supporting students who don't feel safe at schools. 2) Thanked Mr. Zummo and Ms. Johnson for assisting parents with their children's concerns. 3) Commented that she is a journalist at Southwestern College and can help Smythe and La Mirada Schools at no cost. 4) Mentioned that after speaking at the February 9th Board meeting, her car was vandalized and she was accused of collecting signatures against Mr. Tapia, which she had nothing to do with. 5) Commented that she was treated disrespectfully and accused of poisoning pies at Smythe School, which she never did. 6) Mentioned that she paid for students to see a presentation that was cancelled without notice.

**Jorge Von Borstel, Outreach Consultant,** 1) Shared information about the activities and incentives that he and Ms. Garcia provide for student attendance. 2) Mentioned that they support students and their families in all they can.

**Adriana Garcia, Outreach Consultant,** 1) Shared information about activities and incentives for student attendance. 2) Mentioned that one of their major responsibilities is to make coming to school fun and for the children to have a connection and a sense of pride to be in school daily. 3) Mentioned that besides attendance, they help families with resources as needed. They helped organize the One Sight Eye Clinic field trip where students received eye testing and glasses at no cost.

**Diana Ochoa, Parent,** 1) Commented that she supports the Dual Language Program. 2) Mentioned that the Dual Language Program has given her and other families positive results. 3) Commented that she believes students who are products of the Dual Language Program will be successful figures that motivate others. 4) Asked the Board to continue supporting and motivating our students with the means and programs necessary to help them on their way to success.

**Javier Ochoa, Former Student,** 1) Mentioned that he attended the meeting to talk about the Dual Language Program. 2) Shared information on what the Dual Language Program has done for him and his family. If it weren't for the program, he wouldn't speak English. 3) Commented that his brother is in the current Dual Language Program and has learned better English. 4) Mentioned that other children in the program are also speaking at a higher level of English and have a hunger for success.

**Veronica Medina, Parent,** 1) Commented that her son will be reading a letter to the Board.

**Nathaniel Medina Brown, Student,** 1) Thanked the San Ysidro School District for providing him with a great education for the past nine years. 2) Mentioned that he's attended the San Ysidro School District since he was three years old and had great teachers and a wonderful Principal, Mrs. Colom. Thanked Principal Colom for all the love and support he received at Smythe School. 3) Commented that he also attended Sunset School and had supportive teachers and a Super Hero Principal, Mr. Burciaga. Thanked Mr. Burciaga for helping him reach his goals. 4) Thanked Dr. Fonseca for making San Ysidro a better place by helping children achieve

higher education. 5) Mentioned that he was saying goodbye to the Board because he is leaving to another District. He will miss the long meetings with his mother. 7) Thanked the Board for supporting the children in San Ysidro. 8) Commented that he loves the community and when he grows up he wants to work in this community just like his mother.

**Catalina Hernandez, La Mirada PTA & ELAC Member,** 1) Commented that she is representing La Mirada PTA and ELAC. 2) Shared activities held throughout the school year that benefited La Mirada students. 3) Mentioned that students were very motivated and participated with their families. 4) Commented that they also held fundraisers for field trips. 5) Mentioned that ELAC motivated students who were reclassified. 6) Thanked the Board for their support and for giving ELAC the opportunity to attend the Mini CABE.

**PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING**

Per Board Policy #9323, three (3) minutes may be allotted to each speaker and five (5) minutes for organizations to address **all of their items**. If translation services are required, please state that, and an additional one (1) minute will be allotted. **Approach the lectern and give your name and address.**

The public has the opportunity to address the Board on any item appearing on the agenda or not on the agenda. Persons wishing to address the Board are asked to fill out a **Public Comment Form** located at the sign-in area, and submit the completed form to the administrative assistant prior to start of meeting.

Those who have a group concern are encouraged to select a spokesperson to address the Board. A copy of the full agenda is available for view at the Superintendent's Office located at 4350 Otay Mesa Road, San Ysidro, California. Also, at the district website: [www.sysdschools.org](http://www.sysdschools.org)

**10. ITEMS FROM THE BOARD & SUPERINTENDENT**

**Member Linares,** 1) Commented that he is very lucky to be here for nine years. His son started at Sunset Kindergarten and this month will be the last year he will be here. 2) Mentioned that he never thought he would be a Board Member for the District. He knows we are going through difficult times and hopes we get out of the controversy. He has faith that the community, teachers and administrators will come forward. 3) Commented that he has concerns with discipline at some of the schools. He's received calls that discipline is not being enforced and thinks we should focus on that and hold principals accountable for the discipline. 4) Mentioned that it's very important to him to teach discipline whether it's at home or school. He feels we let kids do whatever they want and we don't hold them accountable.

**Member Diaz,** 1) Thanked everyone for hosting the Board Meeting at La Mirada School. 2) Commented that he is very pleased in the direction the District is headed. 3) Mentioned that the District is far away from the things that have been resurfacing lately. The District has made leaps and bounds as far as the turn around and thanked Dr. Fonseca and his staff for that. 4) Thanked the teachers for embracing the new programs and making the programs provided to them work. Hopes to keep the programs long term. 5) Congratulated Vista del Mar and Ocean View Hills Schools for being recognized as California Honor Roll recipients. 7) Mentioned that the reconfiguration lets us start from scratch, and in his opinion, continue to move upward. 8) Commented that we still need to do something with the Beyer site. 9) Thanked the staff and the employees who were recognized as Employees of the Year. Mentioned that it's a hard decision to make.

**Member Martinez,** 1) Thanked Principal Ramos for hosting the Board Meeting. 2) Mentioned that he had the opportunity to look at the Eagle News and was very impressed. Thanked La Mirada staff and Principal Ramos for getting this done. 3) Mentioned that he is part of the San Ysidro Planning Group and heard a stat that fifty-percent of the residents in San Ysidro did not have a high school diploma and the trend was continuing in the years to come. This was unacceptable so he decided to run for office. 4) Commented that we have to get into the mindset that graduating from high school and going to college is not a dream, it's a plan. We need to give the kids the option that they have the opportunity to get in to college or a university and graduate. 6)

Congratulated Principal Ramos and his staff, for all the work they've done and great direction. 7) Mentioned that he is glad to see movement with Beyer School. Commented that if the District is going in the direction of bonds, to count him in, for Beyer and other schools that need upgrading. 8) Commented that he would like to know the progress on the Citizens' Oversight Committee. He believes having the committee composed of residents and community members is a necessity if the District is planning to move into a bond campaign. 9) Mentioned that he is very happy on how the water issue is being dealt with. He would like to have an update on the testing results. 10) Requested an update on the electives for the middle school. 11) Thanked Dr. Fonseca, his staff and Arturo Macias for exceeding expectations with the reconfiguration and for making San Ysidro Middle School into a true Middle School with great electives.

**President Pallasigue,** 1) Thanked Principal Ramos for hosting the Board meeting. 2) Commented that she would like a survey monkey for the community to have an opportunity to voice their opinion on the uniform policy. For the record, she is pro uniform. 3) Acknowledged the educators, Dr. Fonseca and Mr. Macias for their expertise and guidance. 4) Commented that we have a lot on our plate with the reconfiguration but would like Board workshops. If we are going after a bond, we need to have the knowledge and the same with EL. 5) Mentioned that the EL Program is one of those areas that seems no one can agree on, but believes that it takes time to see results. 6) Wished everyone a "Happy Mother's Day."

**Vice-President Lopez,** 1) Congratulated Principal Ramos for the Eagle News. She was very impressed. 2) Commented that it's great that Lianne Minea, La Mirada Teacher, took students to the Star of India here in San Diego. A lot of our kids don't have the opportunity to visit the Star of India or the Museums. 3) Mentioned that she hopes next year, Mrs. Minea will be able to go on the same field trip with the help of the Board. 4) Commented that she would like to talk to students about the food being served in the cafeteria and get their input. 5) Mentioned that Saturday is "El Día de San Ysidro" celebration and it's a good opportunity for the community to come out and get involved and see what services are being offered. 6) Commented that she was very impressed with the ideas of the Outreach Consultants to motivate our kids. Thinks it should be implemented at all of our schools. 7) Thanked the Outreach Consultants for everything they do for our kids.

**Dr. Fonseca, Superintendent,** 1) Thanked Principals and Assistant Principals on behalf of all Administrative Staff and the Board for everything they've done to turn this District around to where it is now. 2) Invited everyone to the Beyond the Bell Broadway performance on May 20, 2017, at San Ysidro High School. 3) Mentioned that he wanted to make public that the District has discussed, with the classified and certificated unions, the start times for schools next year. The middle schools will start at 7:45 a.m. and elementary schools at 8:15 a.m.. The District will give parents the opportunity to give their input regarding the two start times, but ultimately we have to make a decision. 4) Mentioned that it's very difficult to balance classes. Tough decisions will have to be made as it relates to the Inter/Intra District transfers and unfortunately some transfers will be denied. 5) Commented that approval for transfers are contingent upon three things; behavior, attendance and academics. The Child Welfare & Attendance Department and principals will take a look at them very carefully and with an open mind but ultimately we have to make some tough choices. 6) Commented that on June 1st, Tom Torlakson, State Superintendent, will be visiting the District for several things that were presented in the media as it relates to the way we handled the water issue. He would like to welcome him and have a conversation with him and the Dual Language folks. 7) Commented that because of the tragedy that happened in San Bernardino and other places in California where students and adults have experienced violence, the District has positioned people at the front school gates at the most vulnerable school sites to provide that second level of support and to make sure our campuses are safe. It has bothered some parents because they are not used to checking in and out, but what is most important to us is to make sure students are safe at all times and to avoid the tragedy that others have experienced. 8) Mentioned that child welfare and attendance is a major issue for us because we have a high poverty population that we serve. We need to focus on bringing services together so we can determine how best to serve our kids because we have a lot of issues related to mental health and domestic violence that need to be addressed. The Board will get a recommendation to restructure child welfare and attendance to focus specifically with those issues once and for all. 9) Announced that Maria Corona, Confidential

Administrative Secretary, will be retiring at the end of the school year. Thanked her for all she did. Commented that she will be missed greatly. 10) Mentioned that testing results and electives will be presented at the next Board meeting. 11) Commented that he appreciates Mr. Linares' comments. Outsiders are trying to challenge what we do. We are a strong community and if we stay focused on the Mission of the District, we will come out victorious in all the challenges we face. 13) Wished all the moms a "Happy Mother's Day."

Member Diaz made a motion to recess at 7:46 p.m., seconded by Vice-President Lopez. The vote was unanimous.

The Board reconvened at 7:59 p.m.

**11. GENERAL ADMINISTRATION**

**11.1 The Board elected Marcos A. Diaz Board Clerk.**

The vote was as follows:

- Marcos A. Diaz by President Pallasigue
- Marcos A. Diaz by Vice-President Lopez
- Marcos A. Diaz by Member Martinez
- Antonio Martinez by Member Linares
- Antonio Martinez by Member Diaz

Member Diaz declined Clerk position.

Superintendent Fonseca commented that by default that leaves Member Martinez as the Clerk. Member Martinez declined Clerk position.

Member Martinez made a motion to vote no to not elect a Clerk.

Motion: Martinez                      Second: Pallasigue                      Vote: 1 Aye (Linares) - 4 Noes

**11.2 MINUTES**

The Board approved the minutes of the Regular Board meeting of March 9, 2017.

Motion: Pallasigue                      Second: Lopez                      Vote: Unanimous

**11.3 OPEN PUBLIC HEARING FOR LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)**

The Board opened Public Hearing regarding the Proposed Local Control Accountability Plan (LCAP) for the 2017-2018 fiscal year.

*There were no public comments.*

Motion: Martinez                      Second: Diaz                      Vote: Unanimous

- 11.4 CLOSE PUBLIC HEARING FOR LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)**  
The Board closed Public Hearing regarding the Proposed Local Control Accountability Plan (LCAP) for the 2017-2018 fiscal year.

Motion: Martinez                      Second: Diaz                      Vote: Unanimous

- 11.5 OPEN PUBLIC HEARING FOR PROPOSED BUDGET 2017-18**  
The Board opened the Public Hearing for the District’s Proposed Budget for fiscal year 2017-18.

*There were no public comments.*

Motion: Martinez                      Second: Diaz                      Vote: Unanimous

- 11.6 CLOSE PUBLIC HEARING FOR PROPOSED BUDGET 2017-18**  
The Board closed the Public Hearing for the District’s Proposed Budget for fiscal year 2017-18.

Motion: Martinez                      Second: Lopez                      Vote: Unanimous

- 11.7 APPROVAL OF CONFERENCE ATTENDANCE/EVENTS FOR THE GOVERNING BOARD AND SUPERINTENDENT FOR THE 2017-2018 SCHOOL YEAR**  
The Board approved the attendance of the Governing Board and the Superintendent to the CSBA Annual Education Conference and individually selected conferences/events for the 2017-2018 school year.

Motion: Diaz                      Second: Pallasigue                      Vote: Unanimous

- 11.8 GOVERNING BOARD MEMBERSHIP FOR THE 2017-2018 SCHOOL YEAR**  
The Board approved the Board membership to the California School Boards Association for the 2017-2018 school year at a cost of \$11,768.00 from the general fund.

Motion: Pallasigue                      Second: Lopez                      Vote: Unanimous

- 11.9 FIRST READING OF REVISED BOARD POLICY AND ADMINISTRATIVE REGULATION 5132 (A-B) DRESS AND GROOMING**  
The Board approved the first reading of revised Board Policy and Administrative Regulation 5132 (a-b) Dress and Grooming.

*Member Diaz requested a survey monkey for parent input.*

Motion: Pallasigue                      Second: Diaz                      Vote: Unanimous

- 11.10 JEANS FOR TROOPS**  
Information only.

**11.11 SAN DIEGO COUNTY OFFICE OF EDUCATION BTSA INDUCTION PROGRAM**

The Board approved the San Diego County of Education – BTSA Induction Program District Agreement for the 2017-2018 school year.

Motion: Martinez                      Second: Diaz                      Vote: Unanimous

**11.12 2017-2018 CLASSIFIED (10 MONTH - 209 DAY) WORK CALENDAR**

The Board approved the 2017-2018 Classified (10 Month - 209 Day) Work Calendar.

Motion: Martinez                      Second: Lopez                      Vote: Unanimous

**11.13 2017-2018 CLASSIFIED (10 MONTH - 213 DAY) WORK CALENDAR**

The Board approved the 2017-2018 Classified (10 Month - 213 Day) Work Calendar.

Motion: Martinez                      Second: Lopez                      Vote: Unanimous

**11.14 2017-2018 CLASSIFIED 11-MONTH WORK CALENDAR**

The Board approved the 2017-2018 Classified (11 Month) Work Calendar.

Motion: Pallasigue                      Second: Lopez                      Vote: Unanimous

**11.15 2017-2018 CLASSIFIED 12-MONTH WORK CALENDAR**

The Board approved the 2017-2018 Classified (12 Month) Work Calendar.

Motion: Martinez                      Second: Lopez                      Vote: Unanimous

**11.16 RESOLUTION NO. 16/17-3106 AUTHORIZING AGENTS TO SIGN BANK ACCOUNT CHECKS AND SCHOOL ORDERS FOR FISCAL YEAR 2017-18**

The Board approved Resolution No. 16/17-3106.

Motion: Martinez                      Second: Diaz                      Vote: Unanimous

**11.17 RESOLUTION NO. 16/17-3107 DESIGNATING AUTHORIZED AGENT TO RECEIVE MAIL AND PICK UP WARRANTS AT THE COUNTY OFFICE OF EDUCATION**

The Board approved Resolution No. 16/17-3107.

Motion: Martinez                      Second: Lopez                      Vote: Unanimous

**11.18 RESOLUTION NO. 16/17-3108 AUTHORIZING THE COUNTY OFFICE OF EDUCATION CREDENTIALS DEPARTMENT TO RELEASE CREDENTIAL HELD WARRANTS TO EMPLOYEES**

The Board approved Resolution No. 16/17-3108.

Motion: Martinez

Second: Lopez

Vote: Unanimous

**11.19 RESOLUTION NO. 16/17-3109 DESIGNATING AUTHORIZED AGENTS TO SIGN SCHOOL ORDERS (COMMERCIAL WARRANTS)**

The Board approved Resolution No. 16/17-3109.

Motion: Pallasigue

Second: Martinez

Vote: Unanimous

**11.20 RESOLUTION NO. 16/17-3110 AUTHORIZING AGENT TO SIGN PAYMENT ORDERS**

The Board approved Resolution No. 16/17-3110.

Motion: Martinez

Second: Lopez

Vote: Unanimous

**11.21 RESOLUTION NO. 16/17-3111 AUTHORIZING REPLACEMENT OF WARRANTS**

The Board approved Resolution No. 16/17-3111.

Motion: Martinez

Second: Lopez

Vote: Unanimous

**11.22 FIRST READING OF DISTRICT DEBT MANAGEMENT POLICY – *-Deleted AND 2017 SCHOOL FACILITIES BRIDGE FUNDING PROGRAM***

The Board approved the First Reading of the Debt Management Policy.

Motion: Pallasigue

Second: Martinez

Vote: Unanimous

**11.23 SCHOOL FACILITIES FUNDING NEEDS**

The Board provided direction on how to proceed to explore funding for Beyer and other school needs.

Motion: Pallasigue

Second: Diaz

Vote: Unanimous

**11.24 REVISED 2017 GOVERNING BOARD MEETING SCHEDULE**

The Board approved the revised 2017 Governing Board Meeting Schedule to include an additional regular Board meeting on May 30, 2017. The Board meeting will be held at the Education Center at 5:00 p.m.

Motion: Martinez                      Second: Lopez                      Vote: Unanimous

**12. CONSENT CALENDAR**

The Board approved the Consent Calendar with the following changes:

- 1) Pulled Consent Calendar Items 12B.16, 12B.17, 12C.1, 12C.2, 12C.3, 12C.5 for discussion and to be voted on separately.

Motion: Martinez                      Second: Diaz                      Vote: Unanimous

**12A. CURRICULUM & INSTRUCTION**

**12A.1 ASB CAMP FOR INCOMING 2017-18 STUDENTS – SAN YSIDRO MIDDLE SCHOOL**

The Board approved the attendance and participation of students and Principal from the San Ysidro Middle School to the ASB Camp at Rancho Del Rey Middle School on June 6, 2017 at a cost not to exceed \$800.00 from the ASB fund.

**12A.2 STAFF DEVELOPMENT**

The Board approved/ratified 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>
Eugenia Martinez	U.S. Healthworks Appreciation Luncheon	Coronado	May 3, 2017	\$0	No Cost
Drina Bedoya, Roberto Carrillo, Catalina Jauregui	Greater San Diego Reading Association 38 <sup>th</sup> Annual Celebration	San Diego	May 6, 2017	\$70.00	General Fund
Veronica Medina, Julio Fonseca, Kelli Hay, Manuela Colom	9 <sup>th</sup> Annual Honoring Women in Prevention	San Diego	May 24, 2017	\$110.00	General Fund
Eugenia Martinez, Linda Gonzales, Daniel Chavez	CalPERS Employer Education Workshop	San Diego	May 24, 2017	\$0	No Cost

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Paloma Perez	Biennial Childhood Obesity Conference	San Diego	May 30-June 2, 2017	\$425.00	Cafeteria Fund
Norma Campos, Elva De Baca, Eliud Lagarda, Catalina Baltazar, Michael Direen, Marielena Delgadillo, Sylvia Mayer, Eriberto Garcia, David Alvarado, Claudio Zuazo, Cesar Mercado	Update to the Project Lead The Way Core Trainings	San Diego, Sacramento, San Jose	June 21-22, 2017 July 10-14, 2017 July 17-21, 2017 July 17-19, 2017 July 31-Aug. 2, 2017	\$30,000.00	Title II Fund
Evelyn Guanco, Cynthia Vinarao, Annette Luna, Jannette Garcia, Shirley Kinney, Joel Garcia, Ana Magallanes, Alana Arciaga, Vanessa Murphy, Ivonne Loaiza, Michel Direen, Vanessa Murphy, Clarissa Marking, Alejandra Lopez	Kagan Structures for Cooperative Learning & Active Engagement Workshop	San Clemente	July 26-27, 2017	\$9,000.00	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 April 5, 2017 through May 3, 2017. (Report #10):

- General Fund: 0000001515-0000001524, 0000001526-0000001547, 0000001549-0000001552, 0000001554-0000001555, 0000001557-0000001564, 0000001566-0000001571, 0000001573-0000001576, 0000001579-0000001584, 0000001586-0000001587, 0000001590-0000001599, 0000001601-0000001606
- Child Development Fund: 0000001548, 0000001556, 0000001600
- Child Nutrition Fund: 0000001553, 0000001572, 0000001585, 0000001588-0000001589
- Building Fund: 0000001565.

**12B.2 EXPENDITURE REPORT**

The Board approved/ratified the expenditures incurred by the District during the period of April 5, 2017 through April 28, 2017. Listing sheets #1018 through #1033. Payments were made with checks #14-242772 through #14-252286 for a total expenditure of \$1,422,896.79.

**12B.3 ACCEPTANCE OF DONATIONS**

The Board accepted donations valued at \$3,294.70 to help support and enrich our educational programs.

**12B.4 SCHOOL INNOVATIONS AND ADVOCACY INC. AGREEMENT FOR MANDATED BLOCK GRANT PROGRAM**

The Board approved the agreement with School Innovations and Advocacy Inc. for Mandated Block Grant Program services at a cost of \$48,900.00 for the 3-year agreement to be paid from the general fund offset by Mandate Revenue received.

**12B.5 MEMORANDUM OF UNDERSTANDING WITH SAN YSIDRO HEALTH CENTER, INC. FOR VARIOUS HEALTH RELATED SERVICES**

The Board approved/ratified the Memorandum of Understanding with the San Ysidro Health Center, Inc. for health services provided at no cost to the District.

**12B.6 APPROVE THE PROPOSAL WITH JOSE LUQUIN FOR NEW DISTRICT LOGO DESIGN**

The Board approved/ratified the proposal with Mr. Jose Luquin to re-design the logo for the San Ysidro School District at a cost of \$2,500.00 from the general fund.

**12B.7 AGREEMENT WITH SUMMIT CONSULTING INTERNATIONAL**

The Board approved the agreement with Summit Consulting International to provide Schedule Analysis Services, Procurement Analysis Services and other project related services on all school building construction projects. Services will be provided on an "as needed" basis and paid from the general fund.

**12B.8 AGREEMENT WITH IMAGINE LEARNING FOR SITE LICENSES**

The Board approved the agreement with Imagine Learning for seven (7) Annual Imagine Learning & Literacy Site Licenses, seven (7) Imagine Math Facts Site Licenses, one (1) Imagine Math Site License and staff development training for 2017-18 school year. A credit of \$322,742.50 from a previous purchase will be used to cover the cost of this agreement.

**12B.9 AGREEMENT WITH ACHIEVE3000 FOR DIFFERENTIATED LITERACY - REVISED**

The Board approved the revised agreement with Achieve3000 for a Differentiated Literacy Solution package to include Vista Del Mar and San Ysidro Middle Schools at no additional cost. Total agreement amount is \$185,630.00 from Title I funds.

- 12B.10 AGREEMENT WITH PRINCIPAL'S EXCHANGE FOR COMMON CORE SUMMER INSTITUTE**  
The Board approved the agreement with Principal's Exchange to provide a Common Core Summer Institute from July 31, 2017 to August 9, 2017 at an estimated cost of \$233,515.00 from Title II funds.
- 12B.11 MEMORANDUM OF UNDERSTANDING WITH WESTED FOR THE ADMINISTRATION OF THE CALIFORNIA HEALTHY KIDS SURVEY**  
The Board approved the Memorandum of Understanding with WestEd for the administration of the California Healthy Kids Survey for school year 2016-17 at no cost to the District.
- 12B.12 AGREEMENT WITH KATHRYN M. LERMA, MENTAL HEALTH SPECIALIST**  
The Board approve/ratified the agreement with Ms. Kathryn Lerma, Mental Health Specialist, for school year 2016-2017 at a cost not to exceed \$5,000.00 from Educationally Related Mental Health Services funds.
- 12B.13 AGREEMENT WITH PARADIGM HEALTHCARE SERVICES**  
The Board approved the agreement with Paradigm Healthcare Services to provide health billing services and consultation. Cost implications will be paid from funds generated by the LEA Medi-Cal and MAA Billing.
- 12B.14 AGREEMENT WITH TEACH FOR AMERICA, INC.**  
The Board approved the agreement with Teach For America, Inc. for District Educational Professional Services at an annual, per teacher cost of \$5,000.00 from the general fund.
- 12B.15 EXECUTION AGREEMENT WITH PUBLIC AGENCY RETIREMENT SERVICES (PARS)**  
The Board approved the Public Agency Retirement Services (PARS) Execution Agreement and other documentation for the implementation of the District's 2016-17 PARS 403(b) Supplementary Retirement Plan at an estimated total amount of \$427,248.25 from the general fund.
- 12B.16 AGREEMENT WITH VMA COMMUNICATIONS 2017-18**  
The Board approved the agreement with VMA Communications for school year 2017-18 at a not to exceed amount of \$114,000.00 from the supplemental and concentration funds.

Motion: Martinez      Second: Pallasigue      Vote: Unanimous

- 12B.17 AGREEMENT WITH PRINCIPAL'S EXCHANGE FOR 2017-18 TECHNICAL SUPPORT**  
The Board approved the agreement with Principal's Exchange for Technical Support during 2017-18 school year at a not to exceed amount of \$265,420.00 from the Title I funds.

*Member Diaz requested a presentation on how we've been using the TOSAs across the District for clarification.*

Motion: Pallasigue      Second: Diaz      Vote: Unanimous

**12B.18 COMMUNICATIONS EASEMENT AGREEMENT WITH ATC SEQUOIA LLC – AUTHORIZED REPRESENTATIVE**

The Board approved/ratified and designate Jose Arturo Sanchez Macias, Deputy Superintendent as the authorized District’s representative, “Nominee” and “Grantor”, to sign and execute all agreements and documents necessary to finalize the Perpetual Communications Easement Agreement with ATC Sequoia LLC's for access and utility easement to the District’s real property named South Dennery, CA, Site No. 414587. The anticipated revenue of this agreement will be \$650,000.00 to be deposited in a special account for facilities.

**12C. PERSONNEL – CLASSIFIED**

**EMPLOYMENT**

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

**12C.1** Substitute Bus Driver: Diana Gonzales, effective June 1, 2017

Motion: Pallasigue    Second: Martinez    Vote: Unanimous

**JOB DESCRIPTION**

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

**12C.2** Bus Driver

Motion: Martinez    Second: Diaz    Vote: Unanimous

**12C.3** Personnel Technician

Motion: Martinez    Second: Pallasigue    Vote: Unanimous

**LEAVE OF ABSENCE**

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

**12C.4** Custodian: Salvador Gonzalez, from April 28, 2017 – April 27, 2018

**RECRUITMENT**

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

**12C.5** Bus Drivers

Motion: Martinez    Second: Pallasigue    Vote: Unanimous

**RESIGNATION**

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

**12C.6** Custodian: Francisco Velazquez, effective April 19, 2017

**RETIREMENT**

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

**12C.7** Administrative Confidential Secretary: Maria Corona, effective July 1, 2017

**12C.8** Instructional Aide: Cecilia Spilker, effective June 30, 2017

**12D. PERSONNEL – CERTIFICATED**

**RECRUITMENT**

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

**12D.1** Coordinator, English Learner Services

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

**13. ADJOURNMENT** Time: 9:57 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D., Secretary  
Governing Board