

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, MARCH 9, 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, March 9, 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 **Smythe School, 1880 Smythe Ave., 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. Rodolfo Linares, Clerk
 Mr. Marcos A. Diaz, Member – *Arrived at 5:22 p.m.*
 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 President Pallasigue. The vote was 4 Ayes – 1 Absent (D).

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 **CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION**
 Pursuant to Government Code Section 54956.9(d)(1)
 Case/Claim: Clark v. SYSD
 Case No. 37-2017-00005908-CU-WM-CTL

 - 4.3 **CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION**
 Pursuant to Government Code Section 54956.9(d)(1)
 Case/Claim: San Diegans for Open Government v. Fonseca
 Case No. 37-2017-00007369-CU-MC-CTL

RECONVENED into OPEN SESSION at 6:02 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 in Closed Session:

- 1) The Board met in Closed Session with legal counsel to discuss the lawsuit titled San Diegans for Open Government v. Fonseca Case No. 37-2017-00007369-CU-MC-CTL and related investigative report. By a 5-0 vote, with Members Rosaleah Pallasigue, Irene Lopez, Marcos Diaz, Antonio Martinez and Rodolfo Linares, the Board directed the lawsuit would be tendered to the JPA.
- 2) By a 5-0 vote, with Members Rosaleah Pallasigue, Irene Lopez, Antonio Martinez, Marcos Diaz and Rodolfo Linares, the Board voted to waive the attorney-client privilege for the limited purpose of allowing the district's general counsel to discuss and address issues pertaining to a Board member's conduct.
- 3) The Board also authorized the Board President to issue the following statement:
"We reviewed the report authored by the law firm Sheppard Mullin. The report concluded the hiring of this individual properly followed all district policies and procedures. We are working to make the report available once we can ensure the privacy interest of those named are protected."
- 4) Regarding Danielle Clark writ of mandate, the Board met in Closed Session with legal counsel to discuss the pending legal matter titled Clark v. SYSD Case No. 37-2017-00005908-CU-WM-CTL. By a 5-0 vote, with Members Rosaleah Pallasigue, Irene Lopez, Antonio Martinez, Marcos Diaz and Rodolfo Linares voting yes and no members voting no, voted to direct pending legal matter to be tendered to the TPA.

5. CALL TO ORDER Who: President Pallasigue Time: 6:02 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 Solar Energy Project Update - Mr. Art Castanares

8.2 Recognition of Maintenance Staff

- 8.3 Second Interim Report - Mr. Sanchez Macias
 8.4 Renovation Projects Update - Mr. Sanchez Macias
 8.5 School Facilities Bridge Funding Program Presentation – Mr. Sanchez Macias - *The Board gave direction to Mr. Macias to look at other representatives that are equally qualified and do a comparison.*

9. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

Esther Gutierrez, Community Member, 1) Commented that she is happy to hear that the problem mentioned in the news is going to be moved to a specialized person and resolved separately. 2) Apologized to Dr. Fonseca for a text message she sent. 3) Mentioned that she would like to be on the Bond Oversight Committee and wants everything transparent. 4) Commented that budgets given to the schools are being spent on employee salaries and not in the classroom. Mentioned that there is no paper in some of the classrooms at Sunset School. 5) Commented that we need security at the schools. There was an incident involving parents and there was no security at the school. 6) Shared concerns that parents were not told about the dates for spring break in a timely manner and made plans. Commented that there will be a lot of children out. 7) Mentioned that she wants to know who makes the decision about electing the Board President, Vice-President and Secretary and what is the process.

Fidel Castro, CSEA President, 1) Thanked teachers for everything they do. 2) Acknowledged the leadership in the District and the direction we are headed thanks to the decisions made by the administration and the Board. 3) Commented that he respects and admires Dr. Fonseca for helping staff unload water pallets from two delivery trucks. 4) Mentioned that we are all on the same team and we should not lose focus. We need to stick together and not let any outsiders get between us.

Enrique Morones, Border Angels, 1) Commented that with what is going on in Washington, there is tremendous fear in the community. 2) Shared information about the services Border Angels offer to schools and communities across the country. 3) Mentioned that on April 30, Border Angels is opening up the gate to Friendship Park so that children can hug their deported parents and grandparents. 4) Commented that besides Border Angels, he has another organization called Gente Unida that deals with corruption and hate groups.

Olga Espinoza, Parent, 1) Commented that parents were afraid because they saw the Border Patrol parked at Smythe School. The Border Patrol was there to read but parents should have been informed even if it was a school event. 2) Shared concerns about her son being pushed while on the swings. Would like more staff to supervise the children. 3) Mentioned that Veronica Medina was recognized on Women's International Day in San Ysidro as Woman of the Year.

Margarita Garcia, Parent, 1) Shared concerns about the contaminated water and drinking fountains at the school sites. 2) Mentioned that she has been taking bottled water to her daughter's classroom and wants to know what is being done about the contaminated water. 3) Shared concerns about the vacation schedule for students. 4) Commented that she would like PTA to be more attentive and courteous. They don't keep parents informed.

The Board recessed at 8:08 p.m. and reconvened at 8:24 p.m.

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

President Pallasigue, 1) Thanked Mr. Tapia for hosting the Board meeting. 2) Announced that Federal Program Monitoring (FPM) came back with zero findings for the District. She is proud of staff for all their work on the FPM. 3) Encouraged the community to stand by one another and not get wrapped up in idle gossip. 4) Mentioned that she is proud that most of the Board and staff have stuck together.

5) Commented that anything worth having is worth fighting for and unfortunately there are fights that have to be fought to get to the other side. 6) Mentioned that she is proud and honored to serve the community.

Vice-President Lopez, 1) Thanked Mr. Tapia and staff for hosting the Board meeting. 2) Mentioned that she represented the Women's Club when she read to the preschool children at Ocean View Hills School. 3) Commented that she observed data reflections of the TOSA at Smythe School and was overwhelmed because she wasn't aware of what they actually do. Commented that she appreciates what everyone does for our kids. 4) Mentioned that she read to Zenaida Rosario's class and enjoyed all the Dr. Seuss decorations and attire. Thanked staff for their time and efforts. 5) Thanked Dr. Fonseca for bringing Principal's Exchange. Mentioned that in the past, there was no support for staff. 6) Commented that we are not going to let any outsiders tell us what we do wrong or criticize the Board, our superintendent or staff. 7) Shared concerns that there are no restrooms for the girls and boys PE portables or a female PE teacher at Ocean View Hills School.

Member Martinez, 1) Thanked Mr. Tapia and staff for hosting the meeting. 2) Commented that he would like the timeline related to the water issue posted online and Town Hall meetings at Smythe, SYMS and La Mirada addressing the issue and moreover as a regional issue. He is proud we are addressing it directly and proactively. 3) Would like to recognize the water bottle sponsors. 4) Mentioned that Beyer School is another issue and would like to hear the great news from Mr. Macias to move forward. 5) Commented that he would like livestream videos of Board meetings online. 6) Mentioned that we need to stay united and focused. The priority is our kids.

Member Diaz, 1) Thanked Mr. Tapia for hosting the Board meeting. 2) Commented that we have a community that is strong in the Border Patrol, military and police. We need to take care of the people and not alienate others. 3) Mentioned that the focus of the school District is to educate the children and not much more. San Ysidro has chosen to help out with the homelessness, after school programs and programs for parents. 4) Commented that we should focus on spending dollars versus focusing on saving pennies with contractors. 5) Mentioned that he has been attending meetings about the renovation for Smythe and La Mirada Schools. Invited the Board to attend. 6) Commented that he ran for the Board because he received a list of supplies needed for his son's classroom and on the list was copy paper. Mentioned that we need to make sure schools are spending the money properly.

Clerk Linares, 1) Thanked Mr. Tapia for hosting the Board meeting. 2) Shared information about the process to elect the Board of Directors from CSBA and the Brown Act. 3) Mentioned that he asked questions and brought the issue several times. 4) Played a recorded phone call he made to Member Martinez asking Mr. Martinez' opinion on how to proceed with the election. Member Martinez stated that he was not aware that he was being recorded and would like to know the legalities. Dr. Fonseca asked

that Clerk Linares pause the recorded phone call and recommended that the Board take a brief recess. Clerk Linares paused the recording out of respect for Dr. Fonseca and mentioned that it was a recorded phone call of his voice. President Pallasigue called for a recess to have discussion with legal counsel on how to proceed.

The Board recessed at 8:55 p.m. and reconvened at 9:27 p.m.

Legal counsel asked Clerk Linares a few questions about the recording he played prior to the Board recess and advised Clerk Linares and the Board about any possible legalities pertaining to the recorded phone conversation.

Dr. Fonseca stated that the Board recessed into a room and the direction from staff was that there would be no discussion of business until legal counsel arrived. Clerk Linares said that was appropriate and concurred.

Dr. Fonseca, Superintendent, 1) Thanked staff for working hard on the Federal Program Monitoring. Announced that out of 186 findings, there were zero findings. 2) Mentioned that test scores have moved up in a short amount of time. 3) Commented that the reconfiguration is on schedule. 4) Mentioned that the State of California passed a law in January giving schools the opportunity to test their water. We need to take this a step further and focus on what is absolutely necessary for this community. Water bottles is an excellent first step but we need to do more. 5) Thanked Manuela Colom, teachers and classified staff for Project Lead the Way. 6) Thanked Scott Lovelace for handling the lockdown situation. 7) Mentioned that classes were cancelled at San Ysidro Middle School because of powerlines that were fully exposed. 8) Commented that we should stop with all of the nonsense, reshift and focus on the kids. 9) Commented that his responsibility as Superintendent is to surround children with the absolute best people possible. If they do not believe that our kids are worth it, they don't belong in this District.

11. GENERAL ADMINISTRATION

11.1 MINUTES

The Board approved the minutes of the Regular Board Meeting of February 9, 2017.

Motion: Diaz Second: Martinez Vote: Unanimous

11.2 SECOND INTERIM FINANCIAL REPORT FOR 2016-17 FISCAL YEAR

The Board approved the 2016-17 Second Interim Financial Report with attached exhibits.

Motion: Diaz Second: Martinez Vote: Unanimous

11.3 2017 CSBA DELEGATE ASSEMBLY ELECTION

The Board elected the following representatives to the 2017 CSBA Delegate Assembly (7 vacancies): Leslie Ray Bunker (Chula Vista ESD) and Stephen Cochrane (Del Mar Un. SD).

Motion: Martinez Second: Lopez Vote: Unanimous

11.4 BOARD POLICY 5132 (A-B) AND ADMINISTRATIVE REGULATION 5132 (A-B) DRESS AND GROOMING

Discussion only.

11.5 RESOLUTION NO. 16/17- 0009 CESAR CHAVEZ DAY

The Board adopted Resolution No. 16/17- 0009 celebrating the life, values and sacrifices of Cesar Chavez by honoring his birthday on March 31st as “Cesar Chavez Day.”

Motion: Martinez Second: Pallasigue Vote: Unanimous

11.6 NEW DISTRICT LOGO

The Board approved the new logo for the San Ysidro School District.

Motion: Pallasigue Second: Martinez Vote: Unanimous

11.7 APPROVE SUPPORT LETTER FOR AB 210 RELATED TO HOMELESS MULTIDISCIPLINARY PERSONNEL TEAMS

The Board approved the letter of support for AB 210 related to homeless multidisciplinary personnel teams, addressed to the Honorable Miguel Santiago; California State Assembly Member.

Motion: Diaz Second: Martinez Vote: Unanimous

11.8 RESOLUTION NO. 16/17- 0010

The Board adopted Resolution No. 16/17- 0010 authorizing the District to notice individual, temporary, certificated employees of the district’s intent to release and non-reelect for the 2017-2018 school year.

Motion: Pallasigue Second: Lopez Vote: Unanimous

11.9 RESOLUTION NO. 16/17- 0011

The Board adopted Resolution No. 16/17- 0011 authorizing the District to notice individual, probationary, certificated employees of the district’s intent to non-reelect for the 2017-2018 school year.

Motion: Pallasigue Second: Lopez Vote: Unanimous

12. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

- 1) Pulled Consent Calendar item 12.B7, 12B.10, 12B.11, 12B.12, 12C.2, 12C.3, 12D.3, 12E.2, 12E.3 and 12E.4 for discussion and to be voted on separately.
- 2) Consent Calendar Item 12A.2 Single Plans for Student Achievement – Added Sunset School.

Motion: Martinez Second: Diaz Vote: Unanimous

12A. CURRICULUM & INSTRUCTION

- 12A.1 47TH ANNUAL UNION TRIBUNE COUNTYWIDE SPELLING BEE COMPETITION**
 The Board approved the attendance of Mr. Roberto Carrillo, Principal of San Ysidro Middle School, to the Union Tribune Countywide Spelling Bee Competition to be held in San Diego on March 23, 2017 at no cost to the District.

- 12A.2 SPRING REVISIONS TO THE SINGLE PLANS FOR STUDENT ACHIEVEMENT (SPSA)**
 The Board approved the spring revisions for the 2016-2017 Single Plans for Student Achievement (SPSA) for La Mirada, Smythe, Willow, Ocean View Hills, Sunset, Vista Del Mar and San Ysidro Middle School. - SPSA reports under separate cover -

- 12A.3 WYLAND CLEAN WATER MOBILE LEARNING CENTER**
 The Board approved the Wyland Clean Water Mobile Learning Center to visit District Schools at no cost to the District.

- 12A.4 FIELD TRIP TO WILLOW SCHOOL FOR MCFARLAND MOVIE EVENT**
 The Board approved/ratified the field trip of students at Sunset, Ocean View Hills, La Mirada, and San Ysidro Middle School to attend the viewing of the movie McFarland and meet real life team member Thomas Valles. The event was held on March 3, 2017 at Willow School. The transportation fees will be paid from the ASES fund.

12A.5 STAFF DEVELOPMENT

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

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Eugenia Martinez	SoCal Relief Risk Management Roundtable	Ontario	March 17, 2017	\$300.00	General Fund
Veronica Medina, Omar Calleros, Francisco Mata, Paloma Perez, Alexis Rodriguez, Lorena Vega and Fernando Esquer	Certification Training on the Standards of Quality for Family Strengthening and Support	SDCOE	March 20, 2017	\$525.00	Supplemental and Concentration Fund

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Eugenia Martinez	PARMA Liability Education Conference	San Diego	March 29, 2017	\$50.00	General Fund
Manuela Colom, Alejandrina Camacho and a group of teachers and parents Board approved on 12/14/16	CABE Conference 2017 Revised	Anaheim	March 29 – April 1, 2017	\$27,500.00	Title III Fund
Janette Ridgels	Let's Study Special Education Code Trainings	SDCOE	March 21, 2017 March 30, 2017 April 6, 2017 May 11, 2017 May 25, 2017 June 6, 2017	\$40.00	Special Education Fund
Janette Ridgels, Romeo Diacosta, Carolina Jaime	CALPADS User's Conference	SCREC	April 27, 2017	\$75.00	Special Education Fund
Terry Williams, Arturo Preciado, Alex Valencia, Peter Humphrey, Fernando Renteria, Stevon Curry, Frankie Asio	Crisis Prevention Training	SDCOE	April 3, 2017	\$217.00	General Fund
Rick Quintana, Denise Villezcas, Martha Murillo, Rebeca Ackerman, Miguel Aguilera, Lupita Garcia, Sylvia Armenta and Dalia Gonzalez-Garcia	Trauma-Informed Practices for Schools (TIPS) Training of Trainers	SDCOE	April 13, 2017	\$280.00	Special Education Fund

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Paloma Perez	Smarter Lunchrooms Movement of California Project	Riverside	May 10, 2017	\$200.00	Smarter Lunchrooms Grant
Janette Ridgels, Laura English	Section 504 of the Rehabilitation Training	SDCOE	June 2, 2017	\$110.00	Special Education Fund
Linda Gonzales, Yadira Diaz	Annual Unemployment Training	SDCOE	March 15, 2017	\$0	No Cost

12.B BUSINESS

12B.1 PURCHASING REPORT

The Board approved/ratified the following purchase orders incurred by the District during the period of February 6, 2017 through March 3, 2017. (Report #8):

- General Fund: 0000001315-0000001328, 0000001330-0000001337, 0000001339-0000001341, 0000001343-0000001346, 0000001348-0000001349, 0000001351-0000001352, 0000001354, 0000001357-0000001358, 0000001360-0000001364, 0000001366-00000001370, 0000001374-0000001388, 0000001391-0000001402, 0000001404-0000001405, 0000001408-0000001417, 0000001419-0000001425, 0000001427-0000001429, 0000001431, 0000001433, 0000001440-0000001450
- Child Development Fund: 0000001389, 0000001406-0000001407, 0000001426, 0000001439
- Cafeteria Fund: 0000001353, 000000135, 0000001359, 0000001390, 0000001403, 0000001418, 0000001430
- Building Fund: 0000001329, 0000001368, 0000001397
- Capital Projects Fund: 0000001342, 0000001347, 0000001365.

12B.2 EXPENDITURE REPORT

The Board approved/ratified the expenditures incurred by the District during the period of February 2, 2017 through February 24, 2017. Listing sheets #982 through #996. Payments were made with checks #14-216480 through #14-225789 for a total expenditure of \$1,834,012.70.

12B.3 ACCEPTANCE OF DONATIONS

The Board accepted donations valued at \$23,111.87 to help support and enrich our educational programs.

12B.4 AGREEMENT WITH JUNIOR ACHIEVEMENT FOR BIZTOWN PROGRAM FOR WILLOW SCHOOL

The Board approved the agreement with Junior Achievement for 5th grade students from Willow School to participate in the McGrath Family JA BizTown Program at a cost of \$500.00 from the supplemental and concentration funds.

12B.5 AMENDMENT TO THE AGREEMENT WITH UNITED CEREBRAL PALSY OF SAN DIEGO COUNTY

The Board approved/ratified the amendment to the United Cerebral Palsy of San Diego County Agreement 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.

12B.6 SAN DIEGO FIRE-RESCUE DEPARTMENT AED/PAD PROGRAM SERVICE LEVEL AGREEMENT

The Board approved the renewal of the agreement with San Diego Fire-Rescue Department's Automatic External Defibrillator (AED)/Public Access Defibrillation (PAD) Program, the San Diego Project Heart Beat for a 2-year period beginning April 17, 2017 and extending to April 16, 2019 at an estimated annual cost of \$1,000.00 from the Special Education fund.

12B.7 AGREEMENT WITH DR. BEATRIZ VILLARREAL FOR PARENT EDUCATION WORKSHOPS

The Board approved the agreement with Dr. Beatriz Villarreal 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.

Motion: Diaz

Second: Martinez

Vote: Unanimous

12B.8 AGREEMENT WITH AGUILAR AND ASSOCIATES FOR ARCHITECTURAL, STRUCTURAL ENGINEERING AND MEP SERVICES

The Board approved/ratified the agreement with Aguilar & Associates for Architectural, Structural Engineering and MEP Services at a cost to not to exceed \$69,000.00 from the building fund.

12B.9 INTERDISTRICT ATTENDANCE AGREEMENTS - UPDATE

The Board approved/ratified the Interdistrict Attendance Agreements with Coronado Unified and San Dieguito Union High School for school years 2016 -2017 through 2020-2021 and Chula Vista Elementary School District for school year 2017-2018.

12B.10 AGREEMENT WITH GOLD STAR FOODS

The Board approved the agreement with Gold Star Foods to provide food commodities to the District's Nutrition Services Department through the existing "piggyback" agreement between Gold Star Foods and Alhambra Unified School District RFP #1173-15/16 to include a 3-year renewal term.

Motion: Pallasigue

Second: Martinez

Vote: Unanimous

12B.11 AGREEMENT WITH TICKETS FOR KIDS CHARITIES AGENCY

The Board approved the agreement with Tickets for Kids Charities Agency to fully participate in the enriching resources San Diego has to offer at no cost to the District.

Motion: Martinez Second: Diaz Vote: Unanimous

12B.12 MEMORANDUM OF UNDERSTANDING WITH EDMIN.COM, INC. FOR JOURNEYS EARLY ADOPTER PROJECT

The Board approved the memorandum of understanding with EDmin.com, Inc. for Journeys Early Adopter Project at an estimated annual cost of \$12,000.00 from the general fund.

Motion: Diaz Second: Martinez Vote: Unanimous

12C. PERSONNEL – CLASSIFIED

EMPLOYMENT

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

12C.1 Noon Supervisors: Laura Galeana, Cassandra Garcia, Claudia Meza and Cynthia Sanchez, effective April 1, 2017

12C.2 Substitute Gardeners: Yesenia Charles, Jose Larios and De Andre Phillips, effective April 1, 2017

Motion: Martinez Second: Diaz Vote: Unanimous

12C.3 Substitute Maintenance Person: George Mellado and De Andre Phillips, effective April 1, 2017

Motion: Martinez Second: Pallasigue Vote: Unanimous

12D. PERSONNEL – CERTIFICATED

EMPLOYMENT

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

12D.1 Social Science Teacher: Emily Kurtz, effective April 1, 2017.

12D.2 Substitute Permit Teachers: Christina Brizuela, Martha Garcia and Angelina Woods, effective April 1, 2017

12D.3 Substitute Teachers: Andrea Cortez-Guerrero, Rosemarie Ponce, Daniel Carriedo, Ileana Gutierrez Valdez and Tracy Wilman, effective April 1, 2017

Motion: Martinez Second: Diaz Vote: Unanimous

12E. PERSONNEL – MANAGEMENT

EMPLOYMENT

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

12E.1 Program Specialist: Oscar Madera, effective April 1, 2017

JOB DESCRIPTION

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

12E.2 Coordinator, English Learner Services

Motion: Pallasigue Second: Diaz Vote: Unanimous

12E.3 Human Resources and Credentialing Coordinator

Motion: Martinez Second: Diaz Vote: Unanimous

APPROVE RECRUITMENT

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

12E.4 Human Resources and Credentialing Coordinator

Motion: Pallasigue Second: Martinez Vote: Unanimous

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

13. ADJOURNMENT Time: 11:00 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D., Secretary
Governing Board