

**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, JULY 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, July 13, 2017, with Closed Session held from 5:00 p.m. to 6:00 p.m., and reconvened into Open Session at 6:00 p.m. and conducted its business meeting at the **Education Center, 4350 Otay Mesa Road, San Ysidro, CA 92173**. Closed Session was conducted in accordance with applicable sections of California Law.

**FOR CERTAIN AGENDA ITEMS THE GOVERNING BOARD ACTED AS THE LEGISLATIVE BODY FOR COMMUNITY FACILITIES DISTRICT NOS. 1, 2 AND 3 OF THE SAN YSIDRO SCHOOL DISTRICT.**

**MINUTES**

1. **CALL TO ORDER**      Who: Vice-President Lopez      Time: 5:00 p.m.
  
2. **ROLL CALL** by Julio Fonseca, Ed.D., Superintendent & Secretary to the Board  
    Mrs. Rosaleah Pallasigue, President - *Absent*  
    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 Member Diaz. The vote was unanimous.
  
4. **GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:02 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 – ANTICIPATED LITIGATION**  
    **SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (3) OF**  
    **SUBDIVISION (D) OF SECTION 54956.9:**  
    2 CASES

**4.3 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 6:04 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 voted 4-0 to reject claim # 540464. Member Martinez made the motion, seconded by Member Diaz.
- 2) The Board voted 4-0 to reject claim # 541357. Member Diaz made the motion, seconded by Member Martinez.

**5. CALL TO ORDER** Who: Vice-President Lopez Time: 6:04 p.m.

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

Mrs. Rosaleah Pallasigue, President - *Absent*

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** Construction Update – La Mirada/Smythe Schools – Mr. Macias

**8.2** COP Bridge Update – Mr. Macias

**8.3** Solar Panel Project Update – Art Castanares

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

**Michael Marquez, Friends of San Ysidro**, 1) Commented that he had the privilege and honor to work in San Ysidro School District as a classroom teacher and as an administrator for forty years and met outstanding human beings during his tenure. 2) Mentioned that he's had the privilege and honor of knowing outstanding people that schools have been named after and Ramon Parra was a person in the community that deserves that honor.

3) Shared a petition requesting that Willow School be named after Ramon Parra to honor his memory and legacy as an extraordinary San Ysidro citizen for his leadership and contributions. 4) Mentioned that because of the cost, another facility can be named after Mr. Parra. 5) Thanked the Superintendent and Board for their consideration.

**Elizabeth M. Cuen, Friends of San Ysidro,** 1) Commented that she retired from the San Ysidro School District and worked as a teacher and as an administrator for thirty-five years. 2) Mentioned that she is a member of the Cuen family that has owned and operated the San Ysidro Feed Store since 1940. 3) Commented that Mr. Parra was a strong Board member and leader for the school District and shared Mr. Parra's contributions to the District.

**Oscar Parra, Friends of San Ysidro,** 1) Introduced himself and mentioned that he is the youngest son in the Parra family and introduced his niece which is the oldest granddaughter in the family. 2) Thanked the Board and Superintendent for giving him the opportunity to speak. 3) Mentioned that he was born and raised in San Ysidro and was a student at Beyer School. His 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> grade teachers were an incredible inspiration to him. 4) Shared pictures of his parents, Ramon and Eleonar Parra, and a picture of his father when he served on the Board.

**Emilio Noriega, Friends of San Ysidro,** 1) Commented that he was born and raised in San Ysidro. His parents came to San Ysidro in 1925. 2) Mentioned that he knows the Parra family since the late 40s. 3) Commented that Mr. Parra initiated the first Little League in San Ysidro and helped build the fence for the field. 4) Shared stories about his childhood knowing Mr. Parra.

**Carlos Mercado, Friends of San Ysidro,** 1) Commented that Mr. Parra was his hero and still is. 2) Mentioned that he was one of many lucky kids that benefited from Mr. Parra's good deeds. 3) Commented that Mr. Parra started the first Little League in San Ysidro and got a lot of kids off the streets. 4) Mentioned that Mr. Parra helped work on the baseball field and had uniforms for the children. 5) Commented that Mr. Parra was a great man and made a positive impact on him and other children.

**Leticia Rocha Peck, Retired Teacher,** 1) Commented that she was a San Ysidro School District teacher for over thirty years. 2) Mentioned that she was San Ysidro Teacher of the Year, San Diego County Teacher of the Year, the Ambassador of Education to Africa representing San Ysidro, and also ranked the 25<sup>th</sup> Teacher in the State of California. 3) Mentioned her accomplishments not to brag, but because she also represented San Ysidro and believed in the community like Mr. Parra. 4) Commented that it's wonderful that people want to honor his memory by renaming Willow School, but wondered if it was visual enough for people. She suggested an alternative location where people can visit; the Ramon Parra San Ysidro Boys & Girls Club. 5) Commented that she did most of her teaching at Willow School and Willow has over fifty years of history. Thousands of children have attended Willow. 6) Mentioned that she believes Mr. Parra should have a building named after him. He was a great influence in San Ysidro and did so much for the community.

**Jose Barron, Friends of San Ysidro,** 1) Commented that he met the Parra family in 1957. 2) Mentioned that Mr. Parra was a founding member of the Model Cities Committee (Area 6) and brought millions of dollars to improve San Ysidro infrastructures. Mr. Parra had concrete streets done using a local company which the community benefited from. 3) Mentioned that he worked closely with Mr. Parra when he was President of the San Ysidro Recreation Council and shared Mr. Parra's accomplishments. 4) Commented that Mr. Parra organized the Fiestas Patrias and made it an international event that drew crowds of 40,000 per year. San Ysidro received recognition throughout the county. 5) Asked the Board and Superintendent to consider the petition to rename Willow School after Ramon Parra, a great man.

**Marianna Saponara, Representing Community Members,** 1) Mentioned that she was a former teacher, administrator, and grant writer and was representing community members. 2) Commented that a community member challenged her presence at the June 8, 2017, school Board meeting because she was retired and doesn't live in San Ysidro. 3) Mentioned that a District Office employee invaded her privacy by requesting what her speech was about several times. Claims it was intimidation and harassment towards her. 4) Commented that three of her former students were victims of the McDonald's massacre and she helped console their parents and purchased an angel headstone for one of the students. 5) Mentioned that her husband, David, and Coast Guard son, Lt. Ernie Saponara, helped her during the thirty-eight years she worked in the District. Her husband

taught chess at San Ysidro Middle School and her son Ernie accompanied her on field trips. 6) Shared information about the contributions she's made to the students, parents and staff of the District. 7) Mentioned that Smythe office staff and the health office staff need customer service training. The certificated staff needs sensitivity and classroom management training. 8) Commented that the security guard should do his job and not roam around the school as a babysitter. 9) Mentioned that noon time supervisors should not be allowed to yell at the children or teach P.E. 10) Commented that better food should be given to the children in the cafeteria. 11) Shared concerns about staff members bringing their family member's business to Smythe School. 12) Mentioned that Smythe's Principal promised to return PTA membership money by November 2016, but this has never happened. 13) Commented that the PTA/PTO were selling items for a costly price and parents were upset. 14) Mentioned that shade structures should be reinstated for children with special needs. 15) Commented that games and sports should be brought back for recess and music should be played for upper grade students.

**Esther Gutierrez, Parent,** 1) Commented that she's raised her granddaughter since she was in the 2<sup>nd</sup> grade and now she started high school. She's been a part of the community, knows parents and has volunteered through the PTA. 2) Mentioned that she is very proud of the Board and thanked the Board members. 3) Thanked Dr. Fonseca and Mr. Macias. 4) Mentioned that she lives in the community and can help out with whatever is needed. 5) Shared concerns about a contract for a company that does student pictures, is very costly with their packages and only accepts cash. 6) Mentioned that packages could be less expensive and the PTAs might be able to assist so parents can afford the pictures. 7) Commented that it means a lot to have pictures. She has pictures of her children and granddaughter. 8) Would like someone to look into this.

**Nancy Alvarado, Teacher,** 1) Commented that she is a teacher and lives in San Ysidro. She votes and pays property taxes. 2) Mentioned that Mr. Parra deserves to be recognized. 3) Commented that we have a fiscal responsibility towards spending money wisely and funds would be needed to rebrand and change the logo among other things. 4) Mentioned that as a teacher, she could see funds being spent on math books, reading books, social studies books and science books that are old. 5) Mentioned that if the teachers were surveyed, they could think of ways to spend funds to help our students. 6) Commented that she would love to see a library or cafeteria named after Mr. Parra. 7) Mentioned that Willow was named after a family and has fifty years of history. 8) Asked the Board to reconsider that decision very carefully. 9) Mentioned that fiscally, we are going in the right direction and thanked Mr. Macias for an amazing job.

**Fernanda Rios, Teacher,** 1) Commented that she has been an employee of the San Ysidro School District for sixteen years and was a teacher at Willow School for thirteen years. 2) Commented that her grandfather worked at Willow School. Her grandmother was one of the founders of the San Ysidro Clinic and was part of the movement to bring affordable housing to San Ysidro. Mentioned that her grandmother also participated in various San Ysidro committees. 3) Commented that she understands the importance of recognizing and honoring those who have struggled for the community and have helped implement programs in San Ysidro. 4) Mentioned that we also need to value the impact that Willow School has on so many students, parents, and San Ysidro staff. It holds a special place in our hearts and the thought of renaming Willow saddens her. She is opposed to the name change. 5) Mentioned that she is in favor of recognizing Ramon Parra for his contributions, but asked if a building, library, new school, cafeteria or Board room can be considered.

**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) Mentioned that he is very happy with the latest updates of the remodeling of schools and especially with the update on the solar panels. 2) Commented that he knows that there have been grave concerns on the ability to perform from the solar company and it created friction among Board members and the administration and fractured relationships to the point of no return. 3) Mentioned that if we set aside the cynics and the critics, we have a great chance to do extraordinary things for our District and students in the years ahead. 4) Commented that history is written by dreamers, not doubters. San Ysidro School District has made history for its recent accomplishments. 5) Mentioned that he is a dreamer and a visionary, but unfortunately he is not autonomous. He is one vote in a controlled and dysfunctional Board where students and the community ride in the back seat.

**Member Diaz,** 1) Thanked and welcomed everyone. 2) Commented that the Board has been in place for eight months and things got off to a rocky start, but we are headed in the right direction. 3) Mentioned that we are moving forward with the schools. Smythe and La Mirada are being renovated and this is our other chance to make sure the culture is all about the kids. 4) Commented that we first need to focus on the kids and also need to take care of our staff. 5) Mentioned that he is looking forward to this year with the new schools and new solar panels in place. 6) Thanked Mr. Macias and his team for everything they've done and will continue to do. 7) Commented that teachers and staff need to be taken care of so we can retain the staff. 8) Mentioned that changing a school name is a big decision and the Board needs more information about Willow. Asked Dr. Fonseca for an informative about Willow. 9) Mentioned that he is excited about the 2017-2018 school year.

**Member Martinez,** 1) Commented that Ramon Parra should be recognized. 2) Mentioned that Nancy's comments regarding the cost should be taken into consideration. In terms of Willow School, the name has been there for fifty years. 3) Commented that perhaps, the Board room could be named after Ramon Parra. 4) Gave direction to Dr. Fonseca to meet with the Friends of San Ysidro to review options and recognize both Willow and Mr. Parra. 5) Mentioned that it's beautiful to see community members advocating. He takes the petition very seriously. 6) Commented that he is from San Ysidro and his great, great grandfather was one of the first settlers in San Ysidro. His name was Guadalupe Gonzalez. Having roots from San Ysidro is very meaningful. 7) Mentioned that he is excited about the new school year, particularly, because we will be offering electives at two middle schools. 8) Commented that having electives will help kids be successful in high school, college and it will lead to a well-rounded education. 9) Thanked Dr. Fonseca and Administration for getting the reconfiguration done. Mentioned that it usually takes a long time, but it was done in one year. 10) Commented that schools are back to normal with K-6<sup>th</sup> and 7<sup>th</sup>-8<sup>th</sup>. 11) Commented that he is excited about the remodeling of Smythe and La Mirada. 12) Mentioned that it's the Board's responsibility to do something with Beyer. Asked Mr. Macias to explore different options.

**Vice-President Lopez,** 1) Commented that she is excited about what is happening in the San Ysidro schools. 2) Thanked Dr. Fonseca, Mr. Macias and management for working so hard. 3) Commented that she would like to receive the Board agenda one week in advance to spend more time reading it before the actual meeting date. 4) Commented that she is excited to see the YMCA in the District. 5) Mentioned that she visited a YMCA summer program and noticed strict security procedures. The children were reading, happy and using the computers. Thanked the Board for approving the YMCA and giving them an opportunity. 6) Mentioned that she is a member of the Friends of San Ysidro and attends their meetings when she can. She knows they have good intentions bringing Mr. Parra's name and understands there are procedures to follow. 7) Asked Dr. Fonseca and Mr. Macias to work on this. She knows there is a cost and doesn't want to use money that we can use for our community and our kids. 8) Commented that she would like Mr. Parra recognized and it could

be a building or cafeteria. 9) Mentioned that there is a lot of history in San Ysidro and it's important to provide that information to our kids so they can learn about their community. 10) Thanked the Board for working together and for their support.

**Dr. Fonseca, Superintendent,** 1) Thanked Victor Guzman for his outstanding leadership and for working late nights to get things done from start to end. 2) Commented that there have been a lot of celebrations. Some very happy times where we celebrate life, but we also have challenges when our family members become ill and it doesn't turn out so well for them. It's important to recognize those folks as well. 3) Mentioned that it's difficult when you have a family member to take care of. Thanked the staff for their commitment and dedication. 4) Commented that three years ago he had the privilege of joining the District. The Board wanted finances in order and that has been done. 5) Shared a report of the accomplishments that have been met in the last two years: positive certified budget, FPM had zero findings, LCAP focused on student achievement, rising scores, building schools, bringing in community partners, athletic activities and he's hopeful to bring back the YMCA tonight. 6) Thanked the Board for their vision and allowing everyone to think outside the box and be creative. Commented that the focus is not only on the education of the children, but their well-being for the rest of their lives. 7) Mentioned that the water issue was addressed. 8) Commented that he is excited about the direction of the 2017-2018 school year. 9) Mentioned that we are renovating La Mirada and Smythe and it's exciting that the kids will have an opportunity to have a curriculum and instruction based school with a facility to match. 10) Asked the Board to support student attendance. Mentioned that there has been chronic absenteeism throughout the years and we are partnering with the Clinton Health Matters Initiative to bring resources to the District. 11) Commented that there is a bullying issue not just in the District, but across the nation and he will be presenting a resolution to address the matter. 12) Commented that Principals should be focused on this and use every means necessary to combat bullying up to the point where expulsion could be recommended. 13) Mentioned that the intent should be for every student to have the opportunity to succeed. We have to remove barriers, safety issues and bring supportive resources. 14) Thanked the Board for their vision and commented that they have come far, but they aren't done yet.

Member Martinez made a motion to recess at 7:54 p.m., seconded by Member Diaz. The vote was unanimous.

The Board reconvened at 8:08 p.m.

## 11. GENERAL ADMINISTRATION

### 11.1 BOARD CLERK ELECTION

The Board elected Marcos A. Diaz Board Clerk.

The Board voted to elect Board Clerk. The vote was as follows:

Marcos A. Diaz by Vice-President Lopez

Antonio Martinez by Member Linares

Antonio Martinez by Member Diaz

Marcos A. Diaz by Member Martinez

Superintendent Fonseca announced that the Board will vote a second time due to a tie vote.

The Board elected Marcos A. Diaz Board Clerk. The vote was as follows:

Marcos A. Diaz by Vice-President Lopez

Antonio Martinez by Member Linares

Marcos A. Diaz by Member Diaz

Marcos A. Diaz by Member Martinez

Motion: Martinez

Second: Diaz

Vote Unanimous

**11.2 MINUTES**

The Board approved the minutes of the Regular Board meeting of May 11, 2017 and the Minutes of the Special Board meeting of June 2, 2017.

Motion: Martinez                  Second: Diaz                  Vote: Unanimous

**11.3 EMPLOYEE ATTENDANCE INCENTIVE**

The Board approved the attendance incentive for the 10 employees listed on the attached sheet.

Motion: Martinez                  Second: Diaz                  Vote: Unanimous

**11.4 SECOND READING AND ADOPTION OF REVISED BOARD POLICY AND ADMINISTRATIVE REGULATIONS 5132 (A-B) DRESS AND GROOMING**

The Board approved the Second Reading and Adoption of Revised Board Policy and Administrative Regulations 5132 (A-B) Dress and Grooming.

*Clerk Diaz suggested that all schools have the same color options.*

Motion: Diaz                          Second: Lopez                  Vote: Unanimous

**11.5 FIRST READING OF ADMINISTRATIVE REGULATION 3543 -TRANSPORTATION SAFETY AND EMERGENCIES**

The Board approved the first reading of Business and Noninstructional Operations Administrative Regulation 3543 on Transportation Safety and Emergencies to establish additional procedures to safeguard the safety of students while being transported in a District vehicle.

Motion: Martinez                  Second: Lopez                  Vote: Unanimous

**11.6 FIRST READING OF BOARD POLICY 3541.2 TRANSPORTATION FOR STUDENTS WITH DISABILITIES**

The Board approved the first reading of Business and Noninstructional Operations Board Policy 3541.2 - Transportation for Students with Disabilities.

Motion: Martinez                  Second: Diaz                  Vote: Unanimous

**11.7 RESOLUTION NO. 17/18-3601**

The Board adopted Resolution No. 17/18-3601 establishing Annual Special Tax Rates for Community Facilities Districts No. 1, No. 2, and No. 3 for fiscal year 2017-18.

Motion: Martinez                  Second: Diaz                  Vote: Unanimous

**11.8 RESOLUTION NO. 17/18-3101**

The Board adopted Resolution No. 17/18-3101 on the new ground mounted photovoltaic panel project at 4350 Otay Mesa Road, San Ysidro, CA and directed District staff to forward a copy of the adopted and signed Resolution to the Department of State Architects.

Motion: Martinez

Second: Diaz

Vote: Unanimous

**11.9 MURAL AT VISTA DEL MAR CAFETERIA**

The Board approved the First reading/review of the design for the mural to be painted at the Vista Del Mar School cafeteria.

Motion: Martinez

Second: Diaz

Vote: Unanimous

**12. CONSENT CALENDAR**

The Board approved the Consent Calendar with the following changes:

- 1) Tabled 12B.20 --AGREEMENT WITH EAST L.A. CLASSIC THEATRE FOR BEYOND THE BELL BROADWAY PROGRAM
- 2) Tabled --12B.21 AGREEMENT WITH EAST L.A. CLASSIC THEATRE FOR THE MOVIE MAKING MAGIC PROGRAM
- 3) Changed 12D.6 Behavior Specialist to 12D.7
- 4) Changed 12D.7 Classroom Teachers K-8 to 12D.8
- 5) Pulled the following Consent Calendar Items for discussion and to be voted on separately: 12A.4, 12B.1, 12B.7, 12B.30, 12B.38, 12C.4, 12C.7, and 12E.2. for discussion to be voted on separately.

Motion: Martinez

Second: Diaz

Vote: Unanimous

**12A. CURRICULUM & INSTRUCTION****12A.1 MATH ADOPTION – REVISION**

The Board approved the new estimated cost for the Mathematics Adoption materials in the amount of \$779,895.50 from the lottery fund.

**12A.2 3<sup>RD</sup> ANNUAL FAMILIES FIRST RESOURCE FAIR**

The Board approved the 3<sup>rd</sup> Annual Families First Resource Fair to be held on August 19, 2017 at the District Office at a cost not to exceed \$3,000.00 from the general fund.

**12A.3 2017 VEBA BENEFITS SEMINAR**

The Board approved the participation of Daniel Chavez to attend the 2017 VEBA Advisory Council Seminar on August 24, 2017 and the Benefit Administrator Training on September 15, 2017 to be held in San Diego, CA at no cost to the District.

**12A.4 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>
Janette Ridgels, Rick Quintana, Denise Villezcas, Martha Murillo	Mindfulness- Based Interventions to Rewire the Brain Seminar	San Diego	July 21, 2017	\$799.96	Educationally Related Mental Health Services Fund
Oscar Madera	Non-Violent Crisis Prevention Intervention Flex Renewal Program	San Marcos	August 17-18, 2017	\$795.00	Special Education Fund
See attached list	Update to Professional Development for Teachers	SYMS	August 7-11, 2017	TBD	Title II Fund
Manuela Colom	ACSA Curriculum and Instruction Leaders Academy	Costa Mesa	Sept. 15 & 16, 2017 Oct. 13 & 14, 2017 Dec. 1 & 2, 2017 Jan. 19 & 20, 2018 Feb. 2 & 3, 2018 Mar. 2 & 3, 2018 April 6 & 7, 2018 May 4 & 5, 2018	\$5,000.00	Title II fund
Gabriela Gregory, Elizabeth Perez, Sylvia Lugo, Ma. Elena Hernandez, Maria Gomez, Lupita Barrera, Cristina D'Oleire, Rocio Alvarado, Jeanette Ridgels, Oscar Madera, Carolina Jaime, Jose Luis Mejia, Irene Lopez and	Edupoint National User's Conference	Anaheim	November 2 & 3, 2017	\$12,000.00	General Fund

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Elizabeth Originales					
Oscar Madera, Rick Quintana, Denise Villezcas, Martha Murillo, Rebeca Ackerman, Miguel Aguilera, Lupita Garcia, Sylvia Armenta, Dalia Gonzalez G.	Dialectical Behavior Therapy Conference	San Diego	September 13-14, 2017	\$3,509.91	Educationally Related Mental Health Services fund
Rick Quintana, Denise Villezcas, Martha Murillo, Rebeca Ackerman, Miguel Aguilera	Self and Match Introductory Training	San Marcos	October 10, 2017	\$300.00	Educationally Related Mental Health Services Fund
Monica Yrineo, Patricia Caro, Miguel Ortega	Board Governance Workshop	Escondido, CA	August 1, 2017	\$450.00	General Fund
Laura Caballero, Linda Gonzales, Daniel Chavez and Business Department staff (TBD)	California Employers' Retiree Benefit Trust (CERBT) Workshop	San Diego	August 17, 2017	\$0	No Cost
Dr. Julio Fonseca, Omar Calleros	Community Schools Fundamentals Conference	New York	October 18-20, 2017	\$5,000.00	General Fund

Motion: Martinez

Second: Lopez

Vote: Unanimous

**12B. BUSINESS****12B.1 PURCHASING REPORT**

The Board approved/ratified the following purchase orders incurred by the District during the period of June 2, 2017 through June 30, 2017. (Report #12):

- General Fund: 0000001841-0000001842, 0000001844-0000001848, 0000001850-0000001852, 0000001854-0000001855, 0000001859-0000001861, 0000001863-0000001864, 0000001868-0000001870, 0000001873-0000001875, 0000001878, 0000001881-0000001883, 0000001885-0000001886, 0000001888-0000001901, 0000001903-00000001908, 0000001911-0000001916, 0000001918-0000001933, 0000001939-0000001944, 0000001948, 0000001950, 0000001954-0000001955, 0000001957-0000001958, 0000001960-0000001963
- Child Development Fund: 0000001867, 0000001934-0000001938, 0000001949, 0000001951-0000001953, 0000001956, 0000001959
- Child Nutrition Fund: 0000001843, 0000001856-0000001858, 0000001884, 0000001964-0000001965
- Building Fund: 0000001849, 0000001853, 0000001865-0000001866, 0000001871-0000001872, 0000001876-0000001877, 0000001882, 0000001887, 0000001909, 0000001917, 0000001939, 0000001945-0000001946, 0000001947, 0000001966.

Motion: Diaz

Second: Martinez

Vote: Unanimous

**12B.2 EXPENDITURE REPORT**

The Board approved/ratified the expenditures incurred by the District during the period of May 25, 2017 through June 28, 2017. Listing sheets #1051 through #1071. Payments were made with checks #14-264695 through #14-280671 for a total expenditure of \$2,323,275.62.

**12B.3 ACCEPTANCE OF DONATIONS**

The Board accepted donations valued at \$1,370.55 to help support and enrich our educational programs.

**12B.4 FOURTH 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 fourth quarter, from April 1, 2017 to June 30, 2017 of the 2016-2017 school year for submission to the San Diego County Office of Education.

**12B.5 AGREEMENT WITH YMCA OF SAN DIEGO COUNTY (BORDER VIEW FAMILY YMCA) FOR 2017 SUMMER PROGRAM - REVISED**

The Board approved/ratified the revision to the agreement with YMCA of San Diego County (Border View Family YMCA) for the 2017 Summer Program to reflect changes in the budget distribution.

**12B.6 AGREEMENT WITH VECTORUSA FOR EXCHANGE 2010 MIGRATION OFFICE 365 PROJECT**

The Board approved/ratified the agreement with VectorUSA to implement an exchange from Microsoft 2010 to a hosted Office 365 at an estimated amount of \$9,600.00 from the general fund.

**12B.7 AGREEMENT WITH GLORIA GONZALEZ PHOTOGRAPHY**

Approve the agreement with Gloria Gonzalez Photography for school year 2017-18.

Motion: Diaz

Second: Martinez

Vote: 0- 4 Noes -- *Motion fails*

**12B.8 AGREEMENT WITH XEROX MRC SMART TECHNOLOGY SOLUTIONS FOR PRINTERS – AMENDMENT**

The Board approved/ratified the amendment to the five (5) year service agreement with MRC Smart Technology Solutions, a Xerox Company, reflecting a lower monthly fixed rate. The new estimated annual cost to service District-owned printers is \$53,376.00 from the general fund.

**12B.9 AGREEMENT WITH KEENAN & ASSOCIATES FOR LOSS CONTROL SERVICES**

The Board approved/ratified the 3-year agreement with Keenan & Associates for Loss Control Services at a cost of \$22,983.00 from the general fund.

**12B.10 AMENDMENT NO. 3 TO THE AGREEMENT WITH MICHAEL BAKER INTERNATIONAL**

The Board approved Amendment No. 3 to the agreement with Michael Baker International for the District's offsite and onsite preserves, perpetual management phase of the vernal pool mitigation site at an estimated cost of \$78,285.00 from the general fund.

**12B.11 SOUTHERN CALIFORNIA REGIONAL LIABILITY EXCESS FUND FOR 2017-18 FISCAL YEAR**

The Board approved/ratified the renewal agreement with Southern California Relief Regional Liability Excess Fund JPA for fiscal year 2017-18 at a total cost of \$263,304.00 from the general fund.

**12B.12 PROTECTED INSURANCE PROGRAM (PIPS) FOR SCHOOLS JOINT POWERS AUTHORITY**

The Board approved/ratified the renewal rates of Protected Insurance Program for Schools Joint Powers Authority for fiscal year 2017-18 at a cost of \$833,380.00 from all funding sources and is based on payroll.

**12B.13 SCHOOLS EXCESS LIABILITY FUND (SELF) JPA**

The Board approved/ratified the service agreement renewal rates of Schools Excess Liability Fund (SELF) for fiscal year 2017-18 at a cost of \$30,469.95 from the general fund.

**12B.14 AGREEMENT WITH ORANGE COUNTY SUPERINTENDENT OF SCHOOLS FOR MEDI-CAL ADMINISTRATIVE ACTIVITIES (MAA) PARTICIPATION 2017-18**

The Board approved the agreement with Orange County Superintendent of Schools for the 2017-18 school year. All costs incurred will be paid by the Department of Health Services.

**12B.15 SAN DIEGO COUNTY NON-PUBLIC MASTER CONTRACT WITH EDUCATIONAL BASED SERVICES FOR 2017-2018 SCHOOL YEAR**

The Board approved the San Diego County Nonpublic Master Contract with Educational Based Services (EBS) for school year 2017-2018 at an estimated cost of \$106,560.00 from the Special Education funds.

- 12B.16 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH ASELTINE SCHOOL FOR 2017-2018 SCHOOL YEAR**  
The Board approved/ratified the San Diego County Nonpublic Master Contract with Aseltine School for 2017-2018 school year at a cost of \$119,296.50 from the Special Education funds.
- 12B.17 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH STEIN EDUCATION CENTER (AMENDMENT)**  
The Board approved/ratified the amendment to the San Diego County Nonpublic Master Contract with Stein Education Center for 2016-2017 school year at an amended total amount of \$61,329.72 from the Special Education funds.
- 12B.18 AGREEMENT WITH MY PT SAN DIEGO**  
The Board approved the agreement with My PT San Diego to provide physical therapy evaluations and consultations for 2017-18 school year at a total cost not to exceed \$10,000.00 from the Special Education fund.
- 12B.19 AGREEMENT WITH MAXIM STAFFING SOLUTIONS**  
The Board approved the Facility Staffing Agreement with Maxim Healthcare Services doing business as Maxim Staffing Solutions for supplemental nurse staffing services on an “as needed” basis.
- 12B.20 AGREEMENT WITH EAST L.A. CLASSIC THEATRE FOR BEYOND THE BELL BROADWAY PROGRAM -- *Tabled for a future meeting***  
The Board approved the agreement with East L.A. Classic Theatre for the 2017-18 Beyond the Bell Broadway, a musical-theatre afterschool program, at a cost not to exceed \$168,000.00 from the supplemental and concentration fund.
- 12B.21 AGREEMENT WITH EAST L.A. CLASSIC THEATRE FOR THE MOVIE MAKING MAGIC PROGRAM -- *Tabled for a future meeting***  
Approve the agreement with East L.A. Classic Theatre for the Movie Making Magic Program for the 2017-18 school year at a cost not to exceed \$80,000.00 and approve the purchase of the required equipment to implement this program at an estimated cost of \$30,000.00 for two school sites from the supplemental and concentration funds.
- 12B.22 HOUGHTON MIFFLIN HARCOURT - ENGLISH 3D CALIFORNIA EDITION**  
The Board approved/ratified the purchase proposal with Houghton Mifflin Harcourt for the implementation of the English 3D Program at Ocean View Hills at an estimated cost of \$18,021.74 from the Title I site fund.
- 12B.23 AGREEMENT WITH SPORTIME FOR THE SPARK PHYSICAL EDUCATION PROGRAM**  
The Board approved the purchase agreement with Sportime for implementation of the SPARK Physical Education Program to include materials and staff development at a cost not to exceed \$13,832.80 from the Title II fund.

**12B.24 AGREEMENT WITH MENTORINGMINDS**

The Board approved/ratified the purchase agreement with MentoringMinds for materials and professional development at Sunset School at a cost not to exceed \$10,320.31 from the Title I site fund.

**12B.25 AGREEMENT WITH CODE TO THE FUTURE**

The Board approved the 5-year agreement with Code To The Future for a Computer Science Immersion Program at Sunset Elementary at a cost not to exceed \$266,000.00 from Title II funds.

**12B.26 AMENDMENT TO THE AGREEMENT WITH PRINCIPAL'S EXCHANGE FOR SUMMER INSTITUTE**

The Board approved the amendment to the agreement with Principal's Exchange to include two additional days to the 2017 Common Core Summer Institute at a new agreement total cost of \$245,255.00 from Title II funds.

**12B.27 AGREEMENT WITH MCGRAW HILL EDUCATION FOR MY MATH PROGRAM**

The Board approved the purchase agreement with McGraw Hill Education for the My Math Program for grades Kinder – 5th as part of the Mathematics Adoption implementation at an estimated cost of \$734,496.83 from the lottery fund.

**12B.28 AGREEMENT WITH COLLEGEBOARD FOR SPRINGBOARD MATH PROGRAM**

The Board approved the purchase agreement with CollegeBoard for the SpringBoard Math Program for grades 6th to 8th as part of the Mathethatics Adoption at an estimated cost of \$45,398.67 from the lottery fund.

**12B.29 MEMORANDUM OF UNDERSTANDING WITH SAN DIEGO STATE UNIVERSITY FOR KIDS2COLLEGE PROGRAM**

The Board approved the Memorandum of Understanding with the San Diego State University for the 2017-18 Kids2College Program at a cost not to exceed \$7,875.00 from the supplemental and concentration funds.

**12B.30 AGREEMENT WITH FOLLETT SCHOOL SOLUTIONS FOR DESTINY LIBRARY MANAGER TRAINING**

The Board approved the service agreement with Follett School Solutions for the Destiny Library Management System training for Instructional Media Resource Aides at an estimated cost of \$2,499.00 from the general fund.

Motion: Martinez

Second: Diaz

Vote: Unanimous

**12B.31 AGREEMENT WITH FULCRUM MANAGEMENT SOLUTIONS, INC. FOR THOUGHTEXCHANGE ENTERPRISE SOFTWARE**

The Board approved the agreement with Fulcrum Management Solutions, Inc. for the implementation of Thoughtexchange Enterprise Software during the 2017-18 school year at a cost not to exceed \$20,000.00 from the supplemental and concentration fund.

- 12B.32 AGREEMENT WITH SERVICEMASTER RESTORE BY RAPID RESPONSE**  
The Board approved/ratified the agreement with ServiceMaster Restore by Rapid Response to provide District-wide remediation services during school year 2017-18 on an “as needed” basis at an amount not to exceed \$20,000.00 from the building fund.
- 12B.33 AGREEMENT WITH YMCA OF SAN DIEGO, BORDER VIEW FAMILY FOR THE 2017-18 AFTER SCHOOL EDUCATION & SAFETY (ASES) SERVICES**  
The Board approved the agreement with the YMCA of San Diego County (Border View Family YMCA) for the 2017-18 After School Education & Safety (ASES) Program at an amount not to exceed \$900,000.00 from the ASES grant and 21<sup>st</sup> Century Community Learning Center (CCLC) grant.
- 12B.34 SOUTH COUNTY ECONOMIC DEVELOPMENT COUNCIL (SCEDC) MEMBERSHIP**  
The Board approved the membership of Dr. Julio Fonseca, Superintendent, to the South County Economic Development Council (SCEDC) for 2017-18 school year in the amount of \$350.00 from the general fund.
- 12B.35 SAN DIEGO COUNTY SCHOOL BOARDS ASSOCIATION MEMBERSHIP**  
The Board approved the membership of the Governing Board to the San Diego County School Boards Association for the 2017-18 school year at a cost of \$188.28 from the general fund.
- 12B.36 LETTER OF AGREEMENT WITH CORNERSTONE COMMUNITIES CORPORATION**  
The Board approved/ratified the Letter of Agreement authorizing Cornerstone Communities Corporation from June 20, 2017 to July 28, 2017 at no cost to the District.
- 12B.37 AGREEMENT WITH AGUILAR AND ASSOCIATES – CHANGE ORDER NO. 2**  
The Board approved Change Order No. 2 to the agreement with Aguilar & Associates for Landscape Architectural Services and New Kindergarten Restrooms at La Mirada and Smythe schools at an estimated cost of \$114, 608.00 from the building fund.
- 12B.38 AGREEMENT WITH DR. RUDY M. CASTRUITA (RMC EDUCATION CONSULTANTS, INC.)**  
The Board approved the agreement with Dr. Rudy M. Castruita (RMC Education Consultants, Inc.) at an estimated cost of \$2,000.00 from the supplemental and concentration fund.

Motion: Martinez

Second: Diaz

Vote: Unanimous

- 12B.39 DESIGNATION OF AUTHORIZED DISTRICT REPRESENTATIVES FOR THE CHILD AND ADULT CARE FOOD PROGRAM (CACFP)**  
The Board approved the official agency certification and designation of Jose Arturo Sanchez Macias, Deputy Superintendent and Paloma Perez Bertrand, Assistant Director of Nutrition Services, as the District’s authorized representatives for the Child and Adult Care Food Program.

**12C. PERSONNEL – CLASSIFIED****EMPLOYMENT**

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

- 12C.1 Bus Driver – Frank Villalva effective August 1, 2017
- 12C.2 Custodian – Nolberto Ayala effective July 1, 2017
- 12C.3 Lead Child Nutrition Specialist – Leticia Cueva effective August 1, 2017
- 12C.4 Senior Accountant – Laura Gastelum effective July 1, 2017

Motion: Martinez

Second: Diaz

Vote: Unanimous

**JOB DESCRIPTION**

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

- 12C.5 Accounting Technician III
- 12C.6 District Translator
- 12C.7 Senior Accountant

Motion: Martinez

Second: Diaz

Vote: Unanimous

**RESIGNATION**

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

- 12C.8 Noon Supervisor – Rebeca Sort de Sanz effective May 31, 2017

**12D. PERSONNEL – CERTIFICATED****EMPLOYMENT**

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

- 12D.1 Adapted Physical Education Specialist – Mark Kircher effective August 1, 2017
- 12D.2 Classroom Teachers K-8 – Kimberly Bennet, Victoria Burgos, Liana Davis, Lexa Glantz, Melissa Hasemyer, Irma Hernandez Garay, Jessica Hoffman, Jessica Johnson, Marianne Islas, Elizabeth LeHardy, Michelle Leon, David Salazar, Hannah Slater, Ebony Virgle and Janell Wright effective July 31, 2017
- 12D.3 Permit Preschool Teacher – Matilde Diaz and Cristina Rivera-Ortiz effective August 1, 2017
- 12D.4 School Psychologist – Sasha Ramirez effective August 1, 2017
- 12D.5 Teacher – Special Day Class – Marianna Rochin effective July 31, 2017
- 12D.6 Temporary Teacher – Katherine O’Callaghan effective July 31, 2017

**JOB DESCRIPTION**

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

- 12D.7 Behavior Specialist

**RETIREMENT**

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

- 12D.8 Classroom Teachers K-8 – Maria Canale, Maura Dunn, Alma Fahme and Jeffrey Scarlett effective June 30, 2017

**12E. PERSONNEL – CONFIDENTIAL/MANAGEMENT**

**EMPLOYMENT**

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

- 12E.1** Administrative Confidential Secretary – Miguel Ortega effective July 1, 2017

**JOB DESCRIPTION**

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

- 12E.2** Director of Education Technology

Motion: Martinez

Second: Diaz

Vote: Unanimous

**RECRUITMENT**

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

- 12E.3** Director of Education Technology

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

- 13. ADJOURNMENT** Time: 9:20 p.m.

Respectfully Submitted,

J. Arturo Sanchez Macias  
Interim Superintendent