

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
TUESDAY, MAY 30, 2017
OPEN SESSION: 5:00 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 Tuesday, May 30, 2017, at 5:00 p.m., and conducted its business meeting at the **Education Center, 4350 Otay Mesa Road, Ysidro, CA 92173.**

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

The Board tabled item 4.2 LCAP Presentation.

4. CONFERENCE SESSION
Reports/Presentations

- 4.1 Solar Energy Project Update - Mr. Art Castanares – *Mr. Castanares was not present. Deputy Superintendent Macias mentioned that the District received approval for two sites from DSA.*
- 4.2 LCAP Presentation – Manuela Colom-*Tabled*

5. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

Marianna Saponara, Retired Administrator, 1) Commented that she is representing Carmen Ordoñez and the community. 2) Shared concerns about the culture at Smythe School. 3) Mentioned that during the time she was principal at Smythe money was stolen from the school. She and Mary Ordoñez, PTA President, were accused of theft. They were both proven innocent. 4) Mentioned that because of the theft, she had to pay out of pocket for a chocolate fundraiser and for sixth grade camp. 5) Commented that some of the staff at Smythe are very negative and changes need to be made.

Sofia Montaña, Sunset Parent, 1) Commented that her daughter is an excellent student who demonstrated with her test scores and attitude that she has the ability to choose where she wants to go at the university level. 2) Mentioned that her daughter has been attending Sunset since kindergarten and now that she is in the sixth grade, experienced bullying. 3) Mentioned that she reported the bullying incidents to the principal and vice-principal and nothing has been done. 4) Commented that she is not sending her daughter to school because she doesn't feel it's a safe environment for her daughter and many other girls. 5) Mentioned that it's not fair for her sixth grade experience to end like this. 6) Commented that she hopes the situation didn't affect her daughter's test scores or that it follows her to the seventh grade.

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

6. ITEMS FROM THE BOARD & SUPERINTENDENT

Member Linares, 1) Commented that this is the last year his son will attend the District because he is going to high school. 2) Mentioned that he also has concerns as a parent. 3) Commented that last year at a Principal's Retreat, an agreement was reached to evaluate and document principals every two months to ensure the implementation of quality programs. Asked what the criteria was to evaluate principals and if there was a supervisory plan established by the superintendent. 4) Shared concerns about principals' accountability. 5) Shared a list of concerns about student intervention, use of support staff, safety, discipline and school environment. 6) Mentioned that he has concerns about current programs at each school site such as, Project Lead the Way, Instructional Plan for English Learners, GATE and reclassification. 7) Requested CELDT tests by school and grade, Preliminary SBAC scores and growth points by school and grade, CAASPP preliminary results and comparison from previous test results by school and grades for all Board members. 8) Shared concerns about the shortage of substitute teachers. 9) Shared suggested resolutions to increase performance District-wide. 10) Mentioned that the Governing Board needs trainings, workshops and extra Board meetings to discuss ideas and strategies, etc. 11) Asked the administration to please remove the cap of \$2,500.00 expended to Board members.

Member Diaz, 1) Welcomed everyone to the meeting. 2) Mentioned that he agrees on a lot of the points made by Member Linares. The most important being the accountability of staff at all levels. 3) Congratulated the Leadership Team for their accomplishments over the last three years. 4) Commented that the District has come a long way with all of the changes and is now beginning to see the light with the reconfiguration and renovation coming up. 5) Mentioned that we need to pay closer attention to bullying and he is sure efforts will be increased. 6) Commented that the District is moving in the right direction and is looking forward to the next two years. 7) Mentioned that the challenge to the District is to continue to maintain our schools safe. It's nice to see someone at the entrance of the schools to sign in. 8) Commented that the Board meetings are the platform for parents to bring up their concerns. 9) Mentioned that the District and Board expects contractors to comply with what was written and agreed upon in their contracts. 10) Commented that he would like different colored tops considered for the Uniform Policy.

Member Martinez, 1) Congratulated staff for another successful school year. 2) Mentioned that it's his fifth year seeing the graduations and looks forward to all of them. 3) Thanked the parent that came to express her concern about the bullying issue. Apologized to the parent for having to take time off work to do so. 4) Commented that he would like to review the Bullying Policy issue at all schools, specifically Sunset School. 5) Mentioned that we do many things but the most important is making sure our kids feel safe, welcome and ready to learn with the educational environment that is provided to them. 6) Commented that he had the opportunity to attend the FAME Presentation at San Ysidro Middle School and congratulated the staff that made it successful. 7) Mentioned that he would like to review the visual and

performing arts budget for our schools, in particular, for San Ysidro Middle School. Mr. Pedraja mentioned that he would like to create the Pirates of the Caribbean play for San Ysidro Middle School. He would like to see what we can do to get that done. 8) Commented that he appreciates the efforts of Dr. Fonseca and Mr. Macias on the creation of the Bond Oversight Committee. The Oversight Committee will give people in the community the opportunity to be a voice to better our District overall. 9) Mentioned that Candy is retiring and he will miss her.

President Pallasigue, 1) Commented that her son graduated from this District and her daughter is in the District. 2) Mentioned that she's always found a high success rate in getting issues addressed and not because she is on the Board, but in the past years. She knows that it may not be the experience of every parent. 3) Commented that the Board asked Dr. Fonseca and staff to dissect the Bullying Policy. She would like to start next year prepared and ready with zero tolerance. 4) Commented that she appreciates the Sunset student for attending the Board meeting and mentioned that she is very brave and will do great things. 5) Commented that she previously mentioned getting more speakers and groups such as Girls' Inc. to come and do empowerment. It would be great to have monthly positive female role model speakers and assemblies to teach girls skills on how to relate to one another. 6) Commented that our electives for next year are going to empower all of our students. She's excited to see everything come to fruition.

7) Mentioned that she would like more information about the bonds and would like to have a Board workshop scheduled in the next few months. 8) Commented that she appreciates everyone in the District. 9) Mentioned that she would like to look at the student lunch menus.

Vice-President Lopez, 1) Thanked Mr. Pedraja, Mr. Blue and Mr. Carrillo. 2) Commented that she didn't have the opportunity to attend the FAME performance but heard good comments. 3) Mentioned that we have a lot of talented teachers that used to bring these types of performances and we don't need to go outside of our community. 4) Commented that she would like to give Mr. Pedraja the opportunity to return and expose our students to these types of performances and as Mr. Martinez mentioned, assist schools with a budget. 5) Commented that we need to expose our students to art, theater and music and in the future, would like to use our staff and the resources we have at our schools and community outreach.

6) Mentioned that she wasn't able to attend Beyond the Bell Broadway, but would like to thank Mr. Tony Plana. 7) Commented that she attended the Parent Expo and there weren't a lot of families in attendance. Parents didn't understand or know the services that are provided by Casa Familiar, YMCA and the San Ysidro Health Center. These are resources we need to use because they know our community. 8) Thanked Francisco Mata, Omar Calleros and Veronica Medina for providing breakfast and lunch for students at the Parent Expo. 9) Commented that next year, we shouldn't schedule events on the same day and incentives should be provided for students. Would like to see more work on the Expo and more outreach. 10) Mentioned that she was a grandparent graduate of PIQUE. Commented that she learned a lot and encourages parents to attend. 11) Mentioned that she agrees with bringing speakers to talk to students and believes we need more full time counselors for the schools. 12) Commented that she attended the Southwestern College 56th Commencement Ceremony. She would like to see students from San Ysidro graduating from college. 13) Mentioned that she would like to see the name of Elizabeth Gomez on the website not just for being Willow School's teacher of the year, but also for receiving the Max Out My Class award. 14) Commented that she is part of the Friends of San Ysidro, who will reach out to the District because they want to change the name of a school. She will be collecting signatures.

15) Commended the San Ysidro Women's Club for awarding scholarships to high school and middle school students. 16) Commented that she would like the Food Services Department to serve the Board the lunch menu that is served to students at the first meeting of the following school year.

Dr. Fonseca, Superintendent, 1) Mentioned that he is very proud of the staff and their accomplishments this year from bringing in Junior Achievement, Project Lead the Way, raising test scores, reclassifying 255 students and leading the charge on the drinking water issue. 2) Commented that things are slowly turning around but it's unfortunate that some folks will come in and create problems where there are no problems. 3) Mentioned that the discussion about what to do with Beyer is at the forefront. We weren't able to do that before unless we had a positive certified budget. 4) Commented that our District is in a

very positive position because of the leadership the Board has provided. 5) Mentioned that he is very disappointed that a student from the District has experienced bullying. 6) Commented that Mr. Scott Lovelace, District Security Manager, presented a Safety Plan that was recognized by the State of California. 7) Mentioned that he's made recommendations to the Board on what to do about bullying and it's a discussion the Board must have. 8) Commented that he is very proud of the accomplishments this year and it's just a matter of time when the District will be looked at as a model district for others to follow. 9) Mentioned that Smythe and La Mirada Schools have been left behind to such a poor state, but we are planning a state of the art facility for this community. 10) Thanked the Board for their leadership and staff members for all their hard work. Commented that without them, nothing could have been possible.

7. GENERAL ADMINISTRATION

7.1 SECOND READING AND ADOPTION OF BOARD POLICY 3470 – DEBT ISSUANCE MANAGEMENT

The Board approved the Second Reading and Adoption of Board Policy 3470 – Debt Issuance Management.

Motion: Martinez

Second: Diaz

Vote: Unanimous

7.2 AGREEMENT WITH DANNIS WOLIVER KELLEY FOR PROFESSIONAL SERVICES

The Board approved/ratified the agreement with Dannis Woliver Kelley for Professional Services and to assist with the 2017 School Facilities Bridge Fund Program. All cost implications will be paid from the CFD Mello Roos fund.

Motion: Pallasigue

Second: Diaz

Vote: Unanimous

8. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

1) Pulled Consent Calendar Items 8A.3, 8A.10 and 8A.12 for discussion and to be voted on separately.

2) Added General Fund to Consent Item 8A.10 AFTER SCHOOL EDUCATION & SAFETY (ASES) SERVICES – SUMMER PROGRAM

Approve/Ratify the request for services for the summer 2017 ASES Services and approve to enter into agreement with the YMCA as the ASES provider for the summer program at an amount not to exceed \$85,000.00 from the ASES supplemental fund **and the general fund.**

3) Tabled Item 8A.16 GUARANTEED MAXIMUM PRICE (GMP)

Motion: Martinez

Second: Pallasigue

Vote: Unanimous

8A. BUSINESS

8A.1 ASSOCIATION OF CALIFORNIA SCHOOL ADMINISTRATORS (ACSA) MEMBERSHIP

The Board approved to renew the membership for J. Arturo Sanchez Macias, Deputy Superintendent, to the Association of California School Administrators for 2017-2018 fiscal year at a cost of \$2,238.00 from the general fund.

8A.2 ACCEPTANCE OF DONATIONS – REVISION

The Board accepted the revised list of donations.

8A.3 LIFETOUCH NATIONAL SCHOOL STUDIOS AGREEMENT

The Board approved the agreement with Lifetouch National School Studios for a 3-year term at no cost to the District.

Motion: Diaz Second: Lopez Vote: Unanimous

8A.4 AGREEMENT WITH PRINCIPAL’S EXCHANGE FOR ACADEMIC SUPPORT SERVICES

The Board approved/ratified the agreement with Principal’s Exchange for Academic Support Services at Vista Del Mar School at a cost not to exceed \$6,600.00 from the Title I, Site fund.

8A.5 AGREEMENT WITH AGUILAR AND ASSOCIATES FOR CIVIL ENGINEERING DESIGN – CHANGE ORDER

The Board approved the Change Order to the agreement with Aguilar & Associates to include Civil Engineering Services at Vista Del Mar School at an estimated cost of \$33,005.00 from the building fund.

8A.6 AGREEMENT WITH NINYO & MOORE GEOTECHNICAL AND ENVIRONMENTAL SCIENCES CONSULTANTS

The Board approved/ratified the Work Authorization and Agreement with Ninyo and Moore to perform geotechnical and environmental surveys at an estimated cost of \$100,000.00 from the building fund.

8A.7 AGREEMENT WITH CAROLYN KARINEN FOR EXTENDED SCHOOL YEAR 2017

The Board approved the agreement with Carolyn Karinen, CCC-SLP, to provide speech therapy and conduct evaluations to special education students for the Extended School Year 2017, at an estimated cost of \$7,837.50 from the Special Education fund.

8A.8 AGREEMENT WITH BKF ENGINEERS

The Board approved/ratified the agreement with BKF Engineers to assist in the modernization projects at Smythe and La Mirada Schools at an estimated cost of \$34,800.00 from the building fund.

8A.9 AGREEMENT WITH ALLIANCE ENGINEERING OF CALIFORNIA, INC.

The Board approved the agreement with Alliance Engineering of California, Inc. to assist in the modernization projects at Smythe and La Mirada Schools at an estimated cost of \$236,123.84 from the building fund.

8A.10 AFTER SCHOOL EDUCATION & SAFETY (ASES) SERVICES – SUMMER PROGRAM

The Board approved/ratified the request for services for the summer 2017 ASES Services and approve to enter into agreement with the YMCA as the ASES provider for the summer program at an amount not to exceed \$85,000.00 from the ASES supplemental fund **and general fund**

Motion: Diaz

Second: Martinez

Vote: Unanimous

8A.11 REQUEST FOR PROPOSALS FOR 2017-18 AFTER SCHOOL EDUCATION & SAFETY (ASES) SERVICES

The Board approved/ratified the issuance of the Request for Proposals for school year 2017-18 ASES Services. Publishing fees are \$1,388.00 from the ASES fund.

8A.12 AGREEMENT WITH ANNE GUILLOTTE FOR MURAL AT VISTA DEL MAR CAFETERIA

The Board approved the agreement with Anne Guillotte for the painting of a mural in the cafeteria area at Vista Del Mar School at a cost of \$2,500.00 from the Smarter Lunchrooms grant fund.

Motion: Diaz

Second: Martinez

Vote: Unanimous

8A.13 RECONFIGURATION RELOCATION PROJECT BID AND AWARD

The Board approved/ratified the issuance of the Request for Bid and award the Reconfiguration Relocation Project Bid to C&M Relocation Systems at an amount not to exceed \$200,000.00 from the general fund.

8A.14 AGREEMENTS WITH ASSOCIATED VALUATION SERVICES, INC. FOR ONSITE FIXED ASSET INVENTORY REPORTING

The Board approved/ratified the agreement with Associated Valuation Services, Inc. for an Onsite Fixed Asset Inventory Report at an estimated cost of \$25,584.00 from the general fund.

8A.15 MEMORANDUM OF UNDERSTANDING WITH DIGITAL PROMISE

The Board approved the Memorandum of Understanding with Digital Promise for a Coaching Fellowship Program during the 2017-18 school year at no cost to the District.

8A.16 GUARANTEED MAXIMUM PRICE (GMP) - *Tabled*

Approve the Guaranteed Maximum Price (GMP) for Balfour Beatty and all selected Bidders for the Reconfiguration and Modernization Projects at Smythe and La Mirada Schools in the amount not to exceed \$23,000,000.00 (twenty-three million dollars) from the Building fund, Developer Fees, Certificates of Participation (COPs) proceeds, Redevelopment Agency funds and other special revenue available.

8B. PERSONNEL – CLASSIFIED

JOB DESCRIPTION

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

- 8B.1** Administrative Confidential Secretary
- 8B.2** District Translator
- 8B.3** Senior Accountant

RECRUITMENT

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

- 8B.4** District Translator
- 8B.5** Senior Accountant

RESIGNATION

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

- 8B.6** Custodian: Pedro Bonillas, effective May 12, 2017

8C. PERSONNEL – CERTIFICATED

RECRUITMENT

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

- 8C.1** Behavior Specialist

RESIGNATION

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

- 8C.2** Teacher: Laura Matanane, effective June 30, 2017

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

9. ADJOURNMENT Time: 6:27 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D., Secretary
Governing Board