

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, JUNE 8, 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, June 8, 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 the **Education Center, 4350 Otay Mesa Road, 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 – *Arrived at 5:17 p.m.*
 Mr. Rodolfo Linares, Member-
 Mr. Antonio Martinez, Member

President Pallasigue announced the following:

We understand that, due to a family emergency, Board Member Martinez will be absent from tonight's Board meeting for approximately an hour, from 6:00 p.m. to 7:00 p.m. Member Martinez would like to be present when action items on contracts are being discussed and acted upon. There is a concern that Member Martinez may miss these important votes taken by the Board. To address this possibility, may I have a motion to amend the agenda to the extent necessary if action items come up during Board Member Martinez' absence, that those specific action items be continued to a later time in the Board meeting when Board Member Martinez returns?

Motion: Martinez Second: Lopez Vote: 4 Ayes – 1 Absent (D)

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 5:03 p.m. in accordance with section 54954.5 regarding:**

**4.1 Pursuant to Government Code Section 54956.9(d)(1)
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED/SIGNIFICANT EXPOSURE TO LITIGATION**

Case(s)/Claim(s): 1

**4.2 Pursuant to Government Code Section 54956.9(d)(1)
CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION**

Claim: General Liability (1)

**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 6:00 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) On a 5-0 vote, the Board took action to settle a claim in the amount of \$1,500.00 in exchange for Release of all Claims.

5. CALL TO ORDER Who: President Pallasigue Time: 6:00 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 - *Arrived 7:17 p.m.*

President Pallasigue announced that Mr. Martinez had to be absent for about an hour due to a personal family emergency but he will be joining us during the meeting.

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 LCAP – Manuela Colom
- 8.3 Instructional Services – Curriculum Support (TOSA's) – Melissa Brown
- 8.4 Human Resources – Substitute Teacher – Daniel Zummo
- 8.5 Student Discipline Foundation Policy – Superintendent's Zone

The Board recessed at 7:55 p.m. and reconvened at 8:08 p.m.

- 8.6 Construction Update (Smythe/La Mirada) – Arturo Sanchez Macias
- 8.7 Certificates of Participation – Arturo Sanchez Macias

The Board recessed at 8:22 p.m. and reconvened at 8:28 p.m.

- 8.8 2017-2018 Budget – Arturo Sanchez Macias
- 8.9 Unassigned Ending Balance – Arturo Sanchez Macias

9. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

Marianna Saponara, Retired Teacher & Administrator, 1) Commented that parents were glad they saw the Superintendent at Smythe addressing the water conditions, but are also concerned about the safety of their children at Smythe School. 2) Mentioned that she is willing to start the Peace Patrol at Smythe again but changes need to be made. 3) Shared concerns about an incident involving a teacher and a student. 4) Mentioned that she received phone calls about children jumping over the gate at Smythe School and the security guard not being there to open the gate. 5) Mentioned that she is willing to work with Smythe's Principal next year for free, and bring in a Peace Patrol. Parents trust her.

Zenaida Rosario, Teacher, 1) Commented that there was excitement knowing that our older schools will be renovated, but the moving out of the classrooms was easier said than done. 2) Mentioned that teachers didn't get enough boxes. 3) Commented that there is an MOU with two different types of compensations for moving. At her school, they feel all teachers should be compensated for the maximum offered because everyone used more time than projected. 4) Mentioned that all teachers had to find additional storage for their materials and some teachers rented U-Hauls and others storages. 5) Asked the Board for better planning when teachers return to their classrooms. 6) Commented that the communication for the end of the year was not teacher friendly. 7) Mentioned that teachers buy many resources out of pocket. 8) Asked the Board to give teachers ample time to return to their classrooms, reimbursement for the storage and U-Haul fees, and give all teachers the same compensation. 9) Mentioned that we don't need outside people coming in and telling us how to patrol our school. Smythe teachers are very kind and parents are welcoming.

Adriana Aguilar, Sunset School TOSA, 1) Commented that she is speaking on behalf of her colleagues, the Instructional Leads. 2) Mentioned that a very important issue was brought to Dr. Fonseca's attention on what kind of work the Instructional Leads do. 3) Mentioned that she has been a Teacher on Special Assignment (TOSA) for the past three years and has witnessed the positive changes of the District, most importantly, the Instructional Design. 4) Commented that Leads are involved in the development of grade level English Language Arts, math common core matrices and created common core standards unit assessments for the District. 5) Mentioned that besides writing assessments, the Instructional Leads provide Principals and teachers with data reports based on unit assessments for discussion and collaboration among grade levels. 6) Invited the Board to the Summer Institute and a data reflection session to see the TOSAs in action.

Efrain Burciaga, Sunset Principal, 1) Mentioned that working as a TOSA is a difficult job. 2) Commented that in the beginning, teachers did not want to share their data with Ms. Aguilar until they saw that her intentions were to help the students. 3) Mentioned that Sunset is fifth in the State in growth for SBAC data

and the third school in the county in our own demographics. He believes he owes a lot of this to Ms. Aguilar and Ms. Meza. 4) Shared positive comments from teachers about Mrs. Aguilar and the support she provides teachers and students.

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

Member Linares, 1) Thanked Mr. Macias for a good budget report. 2) Mentioned that he's a little concerned about comments made that he's attacking Teachers on Special Assignment (TOSAs) but that's not the case. 3) Commented that he sees data that doesn't reflect what everyone is saying and knows there have been improvements, but he would like to see better. 4) Mentioned that he might be old school and sees things differently, but if we don't push, nothing gets done. That's why he's the enemy of many.

5) Commented that he will never let his guard down and is always here to fight for students.

Member Diaz, 1) Thanked everyone for attending the meeting. 2) Congratulated the San Ysidro School District staff for a successful 2016-17 school year. 3) Mentioned that he feels for the teachers and anybody that had to move. Moving is a stressful time for everyone. 4) Commented that he feels the cooperation has been there from day one. The Board's goal was to make every attempt to look out for teachers and everyone that was moving and hopes we came close to meeting that goal. 5) Mentioned that he is happy and hopeful for another successful 2017-18 school year because we are essentially going to have a brand new District with the renovation and reconfiguration. 6) Commented that he is looking forward to the next couple of years. Feels that the District has settled down for the long haul. 7) Wished everyone a great summer and thanked everyone for giving him the honor of serving the community, school District and children.

Member Martinez, 1) Commented that he's very happy to see things moving forward with all of the projects. 2) Mentioned that it's always nice to see the end of the school year graduations and congratulated the Administrative team and teachers for a successful year. 3) Commented that seeing the changes that will be made to Smythe and La Mirada Schools will be a blessing. Thanked Dr. Fonseca, Mr. Macias and everyone that's involved in making that happen. 4) Mentioned that in moving forward, he would like to see a game plan on what to do with the Beyer site and progress on the Oversight Committee. 5) Thanked everyone for a successful school year. 6) Commented that the water issue is a regional crisis and seeing our school District lead the way is commendable.

President Pallasigue, 1) Thanked everyone for attending the meeting. 2) Mentioned that she appreciates the presentations. 3) Commented that she would like a Board workshop about Special Education and Preschool services. 4) Mentioned that the Board will look into the lunch menus for the next school year. 5) Commented that she knows time is sparse with the reconfiguration but would like to have Board workshops soon.

Vice-President Lopez, 1) Commented that it was great to see Sunset rebuilt and now that Smythe and La Mirada are being renovated, it would be nice to have something sent out to former employees, students and community members to see the schools. Mentioned that this has brought employees and community members closer together. 2) Commented that you work so long and so many hours that you become a family. We have issues, but as a family you work together. Commented that we do it for the kids and our community and that's why she ran for the Board. 3) Mentioned that she supports Principals, Assistant Principals, staff at the schools and teachers. Commented that she respects all teachers and knows there were issues with the moving, but working together, understanding and helping each other is what San Ysidro is all about. 4) Commented that with the help of Dr. Fonseca and Mr. Macias, San Ysidro is being put back on the map. 5) Thanked Mr. Carrillo, SYMS Principal, Efrain Burciaga, Sunset Principal and Zenaida Rosario, Smythe Kindergarten teacher, for the beautiful graduations. 6) Mentioned that together we'll go far and we are waiting for a bigger and better year.

Dr. Fonseca, Superintendent, 1) Thanked everyone that made the year successful.

2) Commented that what we've done in the last two years is positioned ourselves not only to provide our children and our families the best education possible, but we've positioned ourselves to meet the moral obligation to protect the rights of our children. 3) Mentioned that we've gotten State recognition for becoming a model school District on how we handled a situation that could have been serious if we didn't put a stop to it right away. We couldn't have done that without the leadership of the Board. 4) Commented that he knows it's difficult for adults to be out of their comfort zone, but when he and Mr. Macias walked in to Smythe and La Mirada, it gave them an emotional feel that no student deserved to be in a classroom that hadn't been updated for over thirty-five years and could potentially get them sick from drinking the water. 5) Commented that at this point, we are in a very positive situation where we can make some great things happen for our kids and change the schools that they rightfully deserve. It's time to make decisions in terms of the goals and objectives the Board wants us to focus on that really focus on the instruction and achievement of our students. 6) Congratulated the staff for a job well done in spite of many adversities we had to experience this year. Looks forward to great things for the next school year.

11. GENERAL ADMINISTRATION

11.1 MINUTES

The Board approved the minutes of the Regular Board meeting of April 13, 2017.

Motion: Diaz

Second: Martinez

Vote: Unanimous

11.2 AMENDMENT TO CONFLICT OF INTEREST CODE

The Board adopted Resolution amending the Conflict of Interest Code and revised Board Bylaw 9270 including its Appendix of Designated Positions and Disclosure Categories.

Motion: Pallasigue

Second: Martinez

Vote: Unanimous

11.3 ADOPTION OF THE LOCAL CONTROL ACCOUNTABILITY PLAN FOR SCHOOL YEAR 2017-2018

The Board approved and adopted the Local Control Accountability Plan (LCAP) for school year 2017- 2018.

Motion: Diaz

Second: Lopez

Vote: Unanimous

11.4 EDUCATION PROTECTION ACCOUNT (EPA) SPENDING PLAN

The Board approved the Education Protection Account (EPA) spending plan for the 2017-18 school year.

Motion: Diaz

Second: Lopez

Vote: Unanimous

11.5 ADOPTION OF PROPOSED BUDGET FOR 2017-2018

The Board adopted the proposed 2017-2018 Budget.

Motion: Martinez

Second: Diaz

Vote: Unanimous

11.6 OPEN PUBLIC HEARING FOR RESOLUTION #16/17-3106 APPROVING A SCHOOL FACILITIES NEEDS ANALYSIS (SFNA) FOR IMPOSITION OF ALTERNATIVE SCHOOL FEES ON NEW RESIDENTIAL DEVELOPMENT

The Board approved to open public hearing for Resolution #16/17-3106 approving the School Facilities Needs Analysis to adopt the Level II and Level III fees for residential development identified therein.

There were no public comments.

Motion: Diaz

Second: Martinez

Vote: Unanimous

11.7 CLOSE PUBLIC HEARING FOR RESOLUTION #16/17-3106 APPROVING A SCHOOL FACILITIES NEEDS ANALYSIS (SFNA) FOR IMPOSITION OF ALTERNATIVE SCHOOL FEES ON NEW RESIDENTIAL DEVELOPMENT

The Board approved to close public hearing for Resolution #16/17-3106 approving the School Facilities Needs Analysis to adopt the Level II and Level III fees for residential development identified therein.

Motion: Martinez

Second: Lopez

Vote: Unanimous

11.8 RESOLUTION #16/17-3106 APPROVING A SCHOOL FACILITIES NEEDS ANALYSIS (SFNA) FOR IMPOSITION OF ALTERNATIVE SCHOOL FEES ON NEW RESIDENTIAL DEVELOPMENT

The Board approved Resolution #16/17-3106 approving the School Facilities Needs Analysis and adopting the Level II and Level III fees for residential development identified therein.

Motion: Martinez

Second: Diaz

Vote: Unanimous

11.9 RESOLUTION NO. 16/17-3201

The Board approved and adopted Resolution No. 16/17-3201 authorizing the execution and delivery of the San Ysidro School District 2017 Certificates of Participation (School Facilities Bridge Funding Program) in an aggregate principal amount of not to exceed \$14,000,000.00, authorizing the distribution of an official statement in connection therewith, and authorizing the execution of various documents and related actions.

Motion: Martinez

Second: Diaz

Vote: Unanimous

11.10 DESIGNATION OF DIRECTORS TO THE SAN YSIDRO SCHOOLS PUBLIC FINANCING CORPORATION

The Board designated Governing Board member Irene Lopez to the San Ysidro Schools Public Financing Corporation.

Motion: Diaz

Second: Pallasigue

Vote: Unanimous

11.11 2017-18 AFTER SCHOOL EDUCATION & SAFETY (ASES) SERVICES – PROVIDER SELECTION

The Board approved the YMCA of San Diego County (Border View Family YMCA) as the provider of the 2017-18 After School Education & Safety (ASES) Program subject to the parties negotiating a contract and the contract being approved by the Board.

Motion: Martinez

Second: Diaz

Vote: Unanimous

12. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

- 1) Pulled Consent Calendar Items 12B.2, 12B.5, 12B.11, 12B.12, 12B.13 for discussion and to be voted on separately.
- 2) Item 12B.17 AGREEMENT WITH BKF ENGINEERS – REVISED-Pulled from the agenda.

Motion: Martinez

Second: Diaz

Vote: Unanimous

12A. CURRICULUM & INSTRUCTION

12A.1 ACCELERATED MATHEMATICS SUMMER PROGRAM

The Board approved the Accelerated Mathematics Summer Program to be held at Ocean View Hills and San Ysidro Middle Schools from June 12 – July 14, 2017 at an estimated cost of \$6,000.00 from the general fund for teacher compensation.

12A.2 EXTENDED SCHOOL YEAR 2017 FOR SPECIAL EDUCATION

The Board approved the Extended School Year Program at Sunset School from June 19, 2017 to July 14, 2017.

12A.3 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	Southern California Relief Regional Liability Excess Fund JPA Meeting	Ontario	June 16, 2017	\$300.00	Southern CA Relief Regional Liability Excess Fund JPA
Erika Meza, Catalina Jauregui, Marlo Vazquez, Consuelo Carranza	Summer Institute for New and Inspiring Principals	UCLA	June 26-30, 2017	\$6,820.00	Title II Fund
Teacher lists attached	Professional Development for Teachers	Lists attached	June – August 2017	TBD	Title II
Manuela Colom, Luis Ramos, Nadia Aviles, Marlo Vasquez, Joel Tapia, Efrain Burciaga, Erika Meza, Maria Rodriguez, Manuel Bojorquez, Consuelo Carranza, Roberto Carrillo, Catalina Jauregui	Lifting Student Learning Institute	San Diego	July 25, 26 and September 20, 2017	\$3,300.00	Educator Effectiveness Fund

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Eugenia Martinez, Scott Lovelace	2017 Safe Schools Annual Conference	Garden Grove	July 19-21, 2017	\$1,700.00	General Fund and Scholarship Award
Daniel Camberos, Moises Camberos, Susana Anaya, Jose Aguayo, Ernesto Marquez, Jose Barriga, Victor Guzman	Integrated Pest Management for School Facilities Workshop	Perris, CA	June 15, 2017	\$175.00	General Fund- Maintenance

12B. BUSINESS

12B.1 PURCHASING REPORT

The Board approved/ratified the following purchase orders incurred by the District during the period of May 3, 2017 through June 1, 2017. (Report #11): ■ General Fund: 0000001607-0000001664, 0000001666-0000001682, 0000001684-0000001686, 0000001690-0000001692, 0000001694-0000001713, 0000001716-0000001755, 0000001757-0000001777, 0000001779-0000001786, 0000001788-0000001798, 0000001801-0000001805, 0000001807-0000001822, 0000001824-0000001825, 0000001827, 0000001830-0000001835, 0000001838-0000001839 ■ Child Development Fund: 0000001714, 0000001756, 0000001778, 0000001828-0000001829, 0000001837 ■ Child Nutrition Fund: 0000001806, 0000001826, 0000001836 ■ Building Fund: 0000001665, 0000001711-0000001712, 0000001715, 0000001799-0000001800, 0000001840 ■ Capital Projects Fund: 0000001823.

12B.2 EXPENDITURE REPORT

The Board approved/ratified the expenditures incurred by the District during the period of May 3, 2017 through May 24, 2017. Listing sheets #1034 through #1050. Payments were made with checks #14-253865 through #14-264013 for a total expenditure of \$3,530,723.33.

The Board requested a presentation on legal fees for the next Board meeting.

Motion: Martinez

Second: Pallasigue

Vote: Unanimous

12B.3 RESOLUTION NO. 16/17-0015 – BOARD COMPENSATION FOR MISSED MEETINGS

The Board adopted Resolution No. 16/17-0015 recognizing that Rosaleah Pallasigue was absent from the Regular Board meeting of July 14, 2016 due to hardship and received the maximum monthly compensation for that month.

12B.4 RESOLUTION NO. 16/17-0016 – BOARD COMPENSATION FOR MISSED MEETINGS

The Board adopted Resolution No. 16/17-0016 recognizing that Marcos A. Diaz was absent from the Special Board meeting of June 2, 2017 due to hardship and will receive the maximum monthly compensation for that month.

12B.5 AGREEMENT WITH ILLUMINATE EDUCATION

The Board approved the three-year software license agreement with Illuminate Education for school years 2017-2020 at an estimated cost of \$95,097.00 from the supplemental and concentration funds.

Motion: Martinez

Second: Diaz

Vote: Unanimous

12B.6 AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR QUALITY PRESCHOOL INITIATIVE SERVICES

The Board approved the agreement with the San Diego County Office of Education (SDCOE) for a revenue of \$109,800.00 for the 2017-2018 Quality Preschool Initiative (QPI) Program.

12B.7 AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR QUALITY PRESCHOOL INITIATIVE SERVICES – PINWHEEL USE

The Board approved the agreement with the San Diego County Superintendent of Schools for the Quality Preschool Initiative – Pinwheel Use services through Early Quality Systems, Inc. during school year 2017-18 at no cost to the District.

12B.8 RESOLUTION AND CONTRACT WITH CALIFORNIA STATE DEPARTMENT OF EDUCATION – CALIFORNIA STATE PRESCHOOL PROGRAM (CSPP) 2017-18

The Board adopted Resolution authorizing entering into local agreement and approving Contract No. CSPP- 7468 with the California State Department of Education – California State Preschool Program (CSPP) for school year 2017-18.

12B.9 AGREEMENT WITH MARSAFETY COMPLIANCE SERVICES

The Board approved the agreement with MarSafety Compliance Services to provide a mandatory annual pesticide compliance course for staff: Daniel Camberos, Ernesto Marquez, Jose Aguayo, Moises Camberos, Susana Anaya, and Jorge Barriga at a cost of \$650.00 from the general fund.

12B.10 AGREEMENT WITH YMCA OF SAN DIEGO COUNTY (BORDER VIEW FAMILY YMCA) FOR 2017 SUMMER PROGRAM

The Board approved the agreement with YMCA of San Diego County (Border View Family YMCA) to provide services during the 2017 Summer Program in an amount not to exceed \$85,000.00 from the ASES supplemental fund and the general fund.

12B.11 AGREEMENT WITH LORRAINE JOHNSON, PH.D., L.C.S.W. FOR 2017-2018 SCHOOL YEAR

The Board approved the agreement with Dr. Lorraine R. Johnson for school year 2017-18 at an amount not to exceed \$50,625.00 from the Educationally Related Mental Health Services fund.

Motion: Martinez

Second: Pallasigue

Vote: Unanimous

- 12B.12 SAN DIEGO COUNTY NON-PUBLIC MASTER CONTRACT WITH BMR HEALTH**
The Board approved the San Diego County Non-public Master Contract with BMR Health for school year 2017-2018 at an estimated cost of \$216,000.00 from the Special Education funds.

Motion: Diaz

Second: Lopez

Vote: Unanimous

- 12B.13 SAN DIEGO COUNTY NON-PUBLIC MASTER CONTRACT WITH PIONEER-HEALTHCARE SERVICES, LLC**
The Board approved the San Diego County Nonpublic Master Contract with Pioneer-Healthcare Services, LLC for school year 2017-18 at an estimated cost of \$108,000.00 from the Special Education funds.

Motion: Martinez

Second: Diaz

Vote: Unanimous

- 12B.14 SAN DIEGO COUNTY NON-PUBLIC MASTER CONTRACT WITH CAROLYN KARINEN, CCP-SLP FOR 2017-2018 SCHOOL YEAR**
The Board approved the San Diego County Nonpublic Master Contract with Carolyn Karinen, CCP-SLP for school year 2017-2018 at an estimated cost of \$108,000.00 from the Special Education funds.

- 12B.15 SAN DIEGO COUNTY NON-PUBLIC MASTER CONTRACT WITH ROCKSTAR RECRUITING LLC, DBA STAFFREHAB**
The Board approved the San Diego County Nonpublic Master Contract with Rockstar Recruiting LLC, dba StaffRehab for school year 2017-2018 at an estimated cost of \$108,000.00 from the Special Education funds.

- 12B.16 AMENDMENT TO THE AGREEMENT WITH CAROLYN KARINEN FOR EXTENDED SCHOOL YEAR 2017**
The Board approved the amendment to the agreement with Carolyn Karinen, CCC-SLP, to provide speech therapy/evaluations to special education students for Extended School Year 2017, at an estimated cost not to exceed \$12,187.50 from the Special Education fund.

- 12B.17 AGREEMENT WITH BKF ENGINEERS – REVISED-PULLED**
Approve/ratify the revised agreement with BKF Engineers to assist in the modernization projects at Smythe and La Mirada Schools at an estimated cost of \$34,300.00 from the building fund.

Motion: Pallasigue

Second: Diaz

Vote: Unanimous

12B.18 AGREEMENT WITH MTGL, INC.

The Board approved the agreement with MTGL, Inc. to conduct an Asbestos Abatement Project Monitoring & Asbestos Air Clearance Inspections at La Mirada and Smythe Schools at an estimated cost of \$43,574.00 from the building fund.

12C. PERSONNEL – CLASSIFIED

LEAVE OF ABSENCE

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

12C.1 Custodian: George Dittmer, from June 9, 2017 – January 31, 2018.

RESIGNATION

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

12C.2 Administrative Clerk I: Miriam Ramirez, effective June 30, 2017.

RETIREMENT

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

12C.3 Instructional Aides: Lucia Tellez-Giron, effective June 9, 2017 and Letty Gonzales, effective June 20, 2017.

12D. PERSONNEL – CONFIDENTIAL

EMPLOYMENT

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

12D.1 Personnel Technician: Courtney Foster, effective July 1, 2017.

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

13. ADJOURNMENT Time: 10:32 p.m.

Respectfully Submitted,

J. Arturo Sanchez Macias
Interim Superintendent