

**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, AUGUST 10, 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, August 10, 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: 5:02 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, Clerk
  - Mr. Rodolfo Linares, Member
  - Mr. Antonio Martinez, Member
  
3. **PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS**  
None at this time.  
  
Clerk Diaz made a motion to recess to Closed Session, seconded by Member Martinez. 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 – PENDING LITIGATION**  
Pursuant to Government Code section 54956.9(a) and (d)(1):  
San Ysidro School District v. Manuel Paul  
San Diego Case No. 37-2015-00003840-CU-NP-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

**4.4 GOVERNMENT CODE SECTION 54957**

**PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT**

Title: Principal

**4.5 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 6:05 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) In Closed Session by a unanimous vote, the Board approved an agreement whereby a classified employee resigned, effective July 31, 2017, in exchange for a lump sum of \$23,133.06.

**5. CALL TO ORDER** Who: President Pallasigue Time: 6:05 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, Clerk

Mr. Rodolfo Linares, Member

Mr. Antonio Martinez, Member

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

**8. CONFERENCE SESSION**

**Reports/Presentations**

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

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

**Gloria A. Gonzalez, Gonzalez Photography**, 1) Commented that she is the founder and owner of Gloria Gonzalez Photography and has been working with the San Ysidro School District for eighteen years.

2) Mentioned that her contract was not renewed and she already has dates scheduled with teachers.

3) Commented that she always tried to do a professional job and contributed \$5,973.00 to the schools this year.

4) Asked the Board if they would give her the opportunity to do a presentation and bring materials. She would like to continue working with the school District.

**Duche Galvez, Junior Achievement of San Diego County,** 1) Commented that Junior Achievement brings financial literacy programs to schools throughout the county. 2) Mentioned that due to the initiative of Dr. Fonseca, we started our partnership bringing financial literacy programs to the San Ysidro Schools. All seven schools participated. 3) Thanked everyone for the opportunity and is looking forward to the new school year.

**Patricia Manley, Teacher,** 1) Commended the Board for the changes brought to the District. She supports all of them with the exception of Special Education. 2) Commented that during the reconfiguration it was mentioned that seniority and the school requested would be taken into consideration. 3) Mentioned that she had an aide for six years that worked well with her and the students and was a great asset to Willow School. The aide requested to stay at Willow, has seniority and is going to Sunset. She heard that another instructional aide requested Sunset and is going to Willow. 4) Commented that it's personal because it affects her classroom.

**Jeff Scarlett, Retired Teacher,** 1) Commented that Principal Burciaga was honest, fair and supportive of him. 2) Mentioned that Principal Burciaga's most important attributes are his willingness to sit down and hear opinions, willing to work with them, modify and adjust.

**Patricia Sortdesanz, Teacher,** 1) Mentioned that she is speaking on behalf of Gloria Gonzalez not only because she's her sister, but a professional. She has a BA in Communication and Master's in Photography and has been working in the District for eighteen years. 2) Commented that Ms. Gonzalez provides professional quality pictures at an economical price. She has donated pictures and has always been compliant with the District. 3) Mentioned that she is saddened that her contract was rescinded due to an unethical person that not only spreads lies, but slanders her name. 4) Asked the Board to reconsider reinstating Gloria Gonzalez' contract.

**Zenaida Rosario, Teacher,** 1) Commented that she is speaking on behalf of Gloria Gonzalez Photography. 2) Mentioned that Ms. Gonzalez, in partnership with the school's PTA, has worked to provide quality pictures of the children. The end of the year graduation photos were amazing. She is professional, makes accommodations, and gives back to schools. 3) Commented that it's important that we don't move people out of our community who have served our community well. 4) On another note, she worked with Mr. Burciaga when they were teachers and has always admired him as an educator in the community. Commented that he is a very smart person, easy going and always willing to work with teachers and the children. 5) Mentioned that Mr. Burciaga defended her in a situation when she wanted more writing in the school and the Superintendent didn't feel it was important. He stood up for her and she will never forget that. 6) Commented that Mr. Burciaga is a great asset to this community and has so much to give.

**Marianna Saponara, Representing Student and Parents,** 1) Mentioned that she dislikes always coming to Board meetings and speaking about violation of civil rights. 2) Commented that the parent and student she is representing wants to resolve this matter, which has taken twenty-two months, in a peaceful way. 3) Mentioned that she has been humiliated and intimidated for trying to speak at the June 8, 2017, Board meeting. 4) Commented that she filed four complaints last week on behalf of parents. 5) Shared concerns about a gentleman practically charging at her in a very aggressive way. The gentleman thought she was entering a person's office. She was highly offended. 6) Mentioned that people in the community feel that the District is getting worse and that she should continue protecting students' rights. Wants to help resolve the issues in a positive way.

**Cynthia Flores, Parent,** 1) Commented that she's been a parent volunteer at Sunset School for eight years and she is very proud to be there. 2) Mentioned that her nephew graduated two years ago and is going into the eighth grade at SYMS. She decided to stay at Sunset because she feels welcomed by teachers. 3) Commented that she had the privilege of being the treasurer of the Sunset PTA and worked with Gloria Gonzalez and her staff. She enjoyed working with Gloria and mentioned that she contributed money to the PTA to help with activities. 4) Mentioned that everything is done for the new PTA and welcomes them. 5) Commented that she's been working with Mr. Burciaga for the last six years and she is very happy. Mr. Burciaga and Ms. Meza have always been great to her and she always feels welcomed.

**Monique Luna, Teacher,** 1) Thanked Mr. Burciaga and Ms. Meza for all the opportunities she had to attend trainings. 2) Mentioned that it is without doubt having Mr. Burciaga is a major reason for returning to work day after day. Sunset is a great environment. 3) Commented that she started teaching at Beyer and was transferred to Sunset and it was the best thing that happened to her. Mentioned that Mr. Burciaga helps them grow as teachers. 4) Commented that the administration and teachers at Sunset care for students and put students first. She is proud to work with them.

**Elva De Baca, on behalf of Cynthia Vinarao, Teacher** 1) Shared a statement from Mrs. Vinarao. 2) Mentioned that Cynthia is eager to begin the 2017-2018 school year at Sunset School to implement new ideas she learned over summer trainings. There are new programs that help prepare students for college at Sunset. 3) Commented that it's important to have the support of administrators and she is eager to once again serve under the leadership of Mr. Efrain Burciaga. She has worked at Sunset and has known Mr. Burciaga for over 20 years. They worked together as teachers in Kindergarten. He has moved up the education ladder as a Reading Coach, Assistant Principal and Principal and is well respected in the Sunset community. 4) Mentioned that since she's known Mr. Burciaga, he's been a man of integrity, someone who is willing to listen and go above and beyond to ensure the success of staff and student needs. Mr. Burciaga exemplifies servant leadership. 5) Thanked Dr. Fonseca and Board members for the opportunity to attend summer trainings, new student computers and for the opportunity to work with such a diligent and dedicated leader, Mr. Burciaga.

**Elva De Baca, Teacher,** 1) Commented that she worked with Mr. Burciaga in Kindergarten. 2) Mentioned that as a teacher, he put his students first and as a Principal, he puts teachers and students first. Mr. Burciaga stays with her when she works late even though she tells him that she is not afraid and he can leave. 3) Mentioned that she is saddened that Gloria Gonzalez can't renew her contract with the District. Other schools from other districts requested Gloria's services. 4) Commented that some of our parents don't have the opportunity to go to a studio to take pictures and Gloria brings the studio to them.

**Erika Hurtado, on behalf of Sylvia Mayer, Teacher,** 1) Commented that Mr. Ramos should be the Principal at La Mirada. Sylvia has worked with many principals and Mr. Ramos has the leadership skills the District is looking for. He sees potential in his staff and builds capacity. 2) Mentioned that Mr. Ramos allowed her to take risks and always had her back. He made her feel valued and appreciated. 3) Thanked Mr. Ramos and said she will miss working with him.

**Manuela Colom, Executive Director,** 1) Commented that she supports Mr. Ramos for the position of Principal. 2) Mentioned that Mr. Ramos was her Assistant Principal when she was a Principal. She was very impressed with the work he's done at La Mirada as a first year Interim Principal. 3) Commented that La Mirada didn't have any complaints last year and the year went smoothly. Mr. Ramos was inside the classroom providing feedback to teachers and making an impact with the curriculum. Parents provided good feedback about Mr. Ramos. 4) Mentioned that Mr. Ramos is a dedicated educator that is there for his students and community. He knows the culture of the school because he was a teacher at La Mirada. The school needs continuity and he deserves to be the Principal there.

**Joel Tapia, Principal,** 1) Commented that he respects the Board and feels the success is due to the Board and our leaders. He appreciates the trust. 2) Mentioned that he is grateful because this is the best group of people he has worked with. 3) Commented that being a Principal is a very lonely job and he wants Mr. Ramos working alongside him as a Principal. He respects decisions that have to be made. 4) Mentioned that what he respects the most about Mr. Ramos is that he puts students first. You can learn skills, read books and train but you can't teach what comes from the heart. If given the opportunity, he and Mr. Ramos will rock La Mirada and Smythe together as a team and make sure kids get the world class education they deserve.

**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

**Vice-President Lopez,** 1) Commented that she and Dr. Fonseca visited Smythe and La Mirada and the schools look beautiful. 2) Mentioned that she attended some Summer Institute trainings last week and would like to get feedback from certificated staff and if possible, see the evaluations for the trainings. 3) Commented that she would also like to see the feedback on the Dual Language training. 4) Mentioned that she wants to see what we can do to provide teachers with the tools they need for our students to be prepared to go on to high school.

**Clerk Diaz,** 1) Mentioned that La Mirada and Smythe are looking great. It's amazing what has been accomplished in one month. 2) Thanked Balfour Beatty and all their contractors, Dr. Fonseca and Mr. Macias and especially, the people they direct that put all of this together. They deserve a bigger thanks. 3) Mentioned that he is so happy and honored to be here for the school District and community and to be part of this change over the last two and a half years. 4) Commented that we need to conduct our Board retreat. The Board needs to be together and on the same page. 5) Mentioned that he is very happy with what we've accomplished, but we need to conduct a review of Dr. Fonseca's and Mr. Macias' performance. He doesn't mean it in a bad way and most people are happy with their performance, but he thinks it's time to get it done. 6) Commented that we will always have different sides and need to figure out how we can all come together. We need to make decisions in the best interest of our children, financially, and for our District. 7) Stated that he strives to ensure the right thing is done with the information we have. Asked that the Board continue to be provided with accurate information in a timely manner so we can make informed decisions.

**President Pallasigie,** 1) Commented that she appreciates the community. 2) Mentioned that she is pleased to see La Mirada and Smythe redone. The two schools are the heart of the District and community. 3) Acknowledged the principals because they have a lot of demands and people to please. 4) Commented that teachers are the engine of everything that goes on here and we are all passengers on their train as well as our students. If there is an opportunity to honor teachers, she will take it whether it's fiscally, financially, or emotionally. If we can't support teachers, as a Board member she needs to see what she can do better. 5) Mentioned that her kids were infused with confidence in San Ysidro Schools. She grew up in the North County and moved schools every year and has seen a lot of teachers and principals and thinks San Ysidro has some of the best. 6) Commented that she would like Dr. Fonseca to look at a SOP regarding involvement with PTA. Her goal is to protect our principals and teachers from retaliation respectfully within our rights and jurisdiction. There seems to be recurring issues from different sites.

**Member Martinez,** 1) Commented that he is proud to see teachers and classified staff in attendance even though they are on vacation. Thanked everyone for voicing what they believe in. 2) Mentioned that out of all the schools, La Mirada and Smythe needed the most love. It was devastating for him to see our kids attending La Mirada School because of the way it looked. 3) Mentioned that our kids deserve the best and if we want to instill the notion that they are proud of where they are coming from, it starts with making sure we have quality staff and we do, but also that we have quality schools and they look the way they should. Those schools were particularly important not just because they looked visibly ugly, but because of the water issue. He is happy to see the schools are being remodeled. 4) Mentioned that there is an action item on the agenda that affects our staff. He has always supported staff and wants to reiterate that he will always continue to support staff. He is with staff a thousand percent. 5) Acknowledged Mr. Plana. Mentioned that his program helps kids. Commented that he is all for having more programs that support kids and that gives them the opportunity to experience the importance and beauty of arts. 6) Mentioned that he would like to see an update

on our game plan for Beyer and would like options for the Board to discuss and community input.

**Member Linares,** 1) Mentioned that the purpose of his comments is not to attack, belittle or accuse anybody of wrong doing but somebody must hold the Board and the administration accountable. 2) Commented that there are great things happening in our District of significant importance such as sound financial stability, solar panels, and school renovations to name a few, but there are other aspects the Board has failed to correct. 3) Mentioned that an orchestrated campaign started against him after he tried to advise the administration on February 14, 2016, to correct an insignificant event at that time. 4) Mentioned that the administration had to take corrective action at the December 14, 2016, Board meeting because of the complicity of the Board majority. The County Board of Education questioned the withdrawal of large amounts of money from the general fund for the benefit of administrators. 5) Commented that on January 3, 2017, the Board President and administration started unnecessary actions that culminated to a personal lawsuit against an administrator. He mentioned that he tried to provide a solution. 6) Mentioned that after articles from the media were made public against the Superintendent, on February 15, 2017, he requested a special board meeting to evaluate the actions of the Superintendent and legal counsel. Instead, the administration hired a law firm to investigate him. 7) Commented that on April 13, 2017, the Deputy Superintendent was given instructions to forward emails to all Board members between the President and Deputy Superintendent and they were finally received yesterday, but wants to know if all emails were sent to the Board. 8) Mentioned that on April 20, 2017, Board members received correspondence from an attorney threatening to file a law suit because of public records that were requested that the Deputy Superintendent didn't comply with. 9) Commented that he has not received a call from the Board President in regards to communicating input about the agenda, but did receive a call as a reprimand. 9) Mentioned that per the Superintendent's contract, the Superintendent should be evaluated every four months. The Board President failed to perform duties as the President. 10) Mentioned that he and another Board member have tried several times to have workshops and retreats along with continuing education for all Board members and their request was ignored.

**Dr. Julio Fonseca, Superintendent,** 1) Thanked everyone in attendance and welcomed back certificated and classified staff members. 2) Commented that he is honored and humbled to be here. 3) Mentioned that the San Ysidro School District is now a serious competitor of education in the County of San Diego and he is proud to be a part of that. Thanked teachers for the great work and compassion for the children. 4) Thanked classified staff members for ensuring that schools and facilities are up to par. 5) Commented that the focus is all about kids first. 6) Mentioned that although we have some naysayers looking at us, the hard work we've accomplished together will not be ridiculed and whatever is said about us that is negative will not hinder our ability to do what is right for our kids at all times. Projects that are underway will be completed. 7) Commented that when he first arrived he did a walk through at La Mirada and Smythe and it was such a disheartening scene to see. Teachers put beautiful student work in their classrooms and were very proud of their classrooms, but facilities were dilapidated and nothing had been done to La Mirada and Smythe since 1973. Now, the two schools are close to being done. 8) Commented that the District took on the issue of lead in the water and other districts have followed. 9) Mentioned that Kindergarten students will be focused on coding and Project Lead the Way will be implemented across the District. We are focused on the kids. 10) Commented that at the Family Resource Fair, students will be receiving backpacks and things they need. 11) Mentioned that we are trying to provide as much support as possible to Estela Vasquez Peña who has been dealing with health issues. 12) Commented that we are hopeful to enter into an opportunity to tell our staff members how much we appreciate them. Several years ago, staff members were told they had to take a twenty-four percent cut over three years. Because of the hard work that Mr. Macias and his staff have done to turn this District around financially, it's an opportunity to say thank you to our staff members for their great work. 13) Commented that he welcomes an evaluation.

**11. GENERAL ADMINISTRATION****11.1 MINUTES**

The Board approved the minutes of the Regular Board meeting of May 30, 2017 and minutes of the Special Board meeting of July 20, 2017.

Motion: Diaz

Second: Martinez

Vote: Unanimous

**11.2 ADMINISTRATIVE REGULATION 3543 -TRANSPORTATION SAFETY AND EMERGENCIES**

The Board approved the second reading and adoption 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: Pallasigue

Second: Lopez

Vote: Unanimous

**11.3 BOARD POLICY 3541.2 TRANSPORTATION FOR STUDENTS WITH DISABILITIES**

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

Motion: Martinez

Second: Pallasigue

Vote: Unanimous

**11.4 OPEN PUBLIC HEARING ON THE DISPOSAL OF OBSOLETE/OUTDATED INSTRUCTIONAL MATERIALS AND EQUIPMENT**

The Board opened the Public Hearing on the disposal of outdated, damaged and obsolete instructional materials and equipment from all school sites.

There were no public comments.

Motion: Diaz

Second: Lopez

Vote: Unanimous

**11.5 CLOSE PUBLIC HEARING ON THE DISPOSAL OF OBSOLETE/OUTDATED INSTRUCTIONAL MATERIALS AND EQUIPMENT**

The Board closed the Public Hearing on the disposal of outdated, damaged and obsolete instructional materials and equipment from all school sites.

Motion: Pallasigue

Second: Martinez

Vote: Unanimous

**11.6 DISPOSAL OF OBSOLETE/OUTDATED INSTRUCTIONAL MATERIALS AND EQUIPMENT**

The Board approved the disposal of outdated, damaged and obsolete instructional materials and equipment from all school sites at a cost of \$2,400.00 from the general fund.

Motion: Diaz

Second: Martinez

Vote: Unanimous

**11.7 OPEN PUBLIC HEARING OF THE WAIVER FOR TRANSITIONAL KINDERGARTEN LENGTH OF DAY**

The Board opened the annual Public Hearing on the purpose and requirements of the waiver for half day Transitional Kindergarten at La Mirada, Ocean View Hills, Smythe and Willow Elementary Schools for the 2017-2018 school year.

Zenaida Rosario, Teacher, commented that we need to start looking into longer days for Transitional Kindergarten.

Motion: Pallasigue                      Second: Martinez                      Vote: Unanimous

**11.8 CLOSE PUBLIC HEARING OF THE WAIVER FOR TRANSITIONAL KINDERGARTEN LENGTH OF DAY**

The Board closed the annual Public Hearing on the purpose and requirements of the waiver for half day Transitional Kindergarten at La Mirada, Ocean View Hills, Smythe and Willow Elementary Schools for the 2017-2018 school year.

Motion: Martinez                      Second: Lopez                      Vote: Unanimous

**11.9 RESOLUTION NO. 17/18-0001 TO APPROVE A WAIVER SUBMISSION FOR TRANSITIONAL KINDERGARTEN PROGRAMS**

The Board adopted Resolution No. 17/18-0001 to submit a waiver of Transitional Kindergarten adjustment for the length of day at La Mirada, Ocean View Hills, Smythe, and Willow Elementary Schools for 2017-2018.

Motion: Diaz                      Second: Lopez                      Vote: Unanimous

**11.10 RESOLUTION NO. 17/18-3102**

The Board adopted Resolution No. 17/18-3102 on the new ground mounted photovoltaic panel project at Sunset School located at 3825 Sunset Lane, San Ysidro, CA and directed District staff to forward a copy of the adopted and signed Resolution to the Department of State Architects.

Motion: Diaz                      Second: Linares                      Vote: Unanimous

**11.11 OPEN PUBLIC HEARING FOR THE SAN YSIDRO SCHOOL DISTRICT TO RE-OPEN ARTICLE 18 WITH THE SAN YSIDRO EDUCATION ASSOCIATION**

The Board opened the Public Hearing for the San Ysidro School District to re-open Article 18 with the San Ysidro Education Association.

There were no public comments.

Motion: Martinez                      Second: Pallasigue                      Vote: Unanimous

**11.12 CLOSE PUBLIC HEARING FOR THE SAN YSIDRO SCHOOL DISTRICT TO RE-OPEN ARTICLE 18 WITH THE SAN YSIDRO EDUCATION ASSOCIATION**

The Board closed the Public Hearing for the San Ysidro School District to re-open Article 18 with the San Ysidro Education Association.

Motion: Martinez                      Second: Lopez                      Vote: Unanimous

**11.13 OPEN PUBLIC HEARING FOR THE SAN YSIDRO SCHOOL DISTRICT TO RE-OPEN ARTICLE 14 WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION**

The Board opened the Public Hearing for the San Ysidro School District to re-open Article 14 with the California School Employees Association.

There were no public comments.

Motion: Diaz                      Second: Martinez                      Vote: Unanimous

**11.14 CLOSE PUBLIC HEARING FOR THE SAN YSIDRO SCHOOL DISTRICT TO RE-OPEN ARTICLE 14 WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION**

The Board closed the Public Hearing for the San Ysidro School District to re-open Article 14 with the California School Employee Association.

Motion: Pallasigue                      Second: Martinez                      Vote: Unanimous

**12. CONSENT CALENDAR**

The Board approved the Consent Calendar with the following changes:

- 1) Pulled Consent Calendar Items 12A.1, 12A.2, 12B.4, 12B.5, 12B.6, 12B.15 and 12E.2 for discussion and to be voted on separately.

Motion: Pallasigue                      Second: Martinez                      Vote: Unanimous

**12A. CURRICULUM & INSTRUCTION**

**12A.1 RAZ-KIDS AND READING A-Z AS SUPPLEMENTAL MATERIALS FOR LITERACY/GUIDED READING**

The Board approved the purchase of Raz-Kids and Reading A-Z as supplemental materials for literacy for the 2017-18 school year at an estimated total cost of \$30,591.00 from the Title I fund.

Motion: Martinez                      Second: Pallasigue                      Vote: Unanimous

**12A.2 APPROVAL OF SAN YSIDRO SCHOOL DISTRICT INSTRUCTIONAL MATERIALS LIST FOR THE 2017-18 SCHOOL YEAR**

The Board approved the San Ysidro School District Instructional Materials/Textbook List for the 2017-18 school year.

Motion: Pallasigue                      Second: Martinez                      Vote: Unanimous

**12A.3 PILOT OF ENGLISH LANGUAGE ARTS CORE MATERIALS**

The Board approved the piloting of English Language Arts (ELA) core instructional materials at no cost to the District.

**12A.4 SAN YSIDRO MIDDLE AND VISTA DEL MAR MIDDLE SCHOOLS 8<sup>TH</sup> GRADE TRIP TO WASHINGTON, D.C. AND NEW YORK 2018**

The Board approved the attendance and participation of approximately forty eighth grade students from San Ysidro Middle and Vista Del Mar Middle Schools to a trip to Washington, D.C. and New York for an opportunity to discover American History first hand, during the week of March 25-30, 2018 at no direct cost to the District.

**12A.5 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>
Rick Quintana, Denise Villezcas, Miguel Aguilera, Martha Murillo, Rebeca Ackerman, Sasha Ramirez, Manuel Paul, Marisela Lozano, Jennifer Cuestas	Pattern of Strengths and Weaknesses Trainings	SCREC	September 15, 2017 October 11, 2017 October 26, 2017 November 9, 2017	\$0	No Cost
Marisela Lozano, Josefina Villegas, Marjorie Palacios, Estella Pena, Albert Caballero, Sam Sardo, Steve Gonzales, Maricela Cali and Martha Murillo, Jennifer Cuestas	Assistive Technology Workshop	SCREC	September 7, 2017	\$0	No Cost
Manuela Colom, Kelli Hay, Melissa Brown, Laura Caballero, Omar Calleros, Veronica Medina, Alexis Rodriguez, Janette Ridgels and the Outreach Consultants	See attached List	Varies	2017-2018 See attached list	\$9,750.00	Various - TBD
Courtney Foster	PeopleSoft HCM Trainings	SDCOE	August 7-9, 2017	\$0	No Cost

<b>PARTICIPANT(S)</b>	<b>EVENT</b>	<b>PLACE</b>	<b>FROM/TO</b>	<b>COST</b>	<b>FUNDING</b>
Monica Yrineo, Patricia Caro, Miguel Ortega	Board Governance Workshop– Revised	Escondido	August 1, 2017	\$500.00	General Fund
Scott Lovelace, Francisco Mata	Understanding & Planning for School Bombing Incidents Training	Chula Vista	August 29, 2017	\$0	No Cost
Daniel Chavez, Irene E. Lopez, Guillermina Sandez	2017 VEBA Advisory Council Seminar – Revised	San Diego	August 24, 2017	\$0	No Cost
Jose Arturo Sanchez- Macias	Professional Facilities Management Course	Riverside	2017-2018	\$3,500.00	General Fund
Jose Arturo Sanchez- Macias	California Coalition for Adequate School Housing – Fall Conference	Newport Beach	October 18 <sup>th</sup> -20 <sup>th</sup> , 2017	\$7,500.00	General Fund

## 12B. BUSINESS

### 12B.1 PURCHASING REPORT

The Board approved/ratified the following purchase orders incurred by the District during the period of July 5, 2017- August 7, 2017. (Report #1): ▪ General Fund: 0000001968, 0000001970-0000002000, 0000002002-000002013, 0000002015-0000002100, 0000002102-0000002103, 0000002105, 0000002107, 0000002111, 0000002114-0000002130, 0000002132-0000002148 ▪ Child Development Fund: 0000001967 ▪ Child Nutrition Fund: 000001993, 0000002004, 0000002109-0000002110, 0000002112-0000002113, 0000002131, 0000002149 ▪ Building Fund: 0000001969, 0000002001, 0000002014, 0000002069, 0000002106, 0000002108 ▪ Capital Projects Fund: 0000002101.

### 12B.2 EXPENDITURE REPORT

The Board approved/ratified the expenditures incurred by the District during the period of June 29, 2017 through July 28, 2017. Listing sheets #1072 through #1084. Payments were made with checks #14-281998 through #14-290284 for a total expenditure of \$9,251,060.48

### 12B.3 ACCEPTANCE OF DONATIONS

The Board accepted donations valued at \$412.50 to help support and enrich our educational programs.

- 12B.4 LEGAL SERVICES AGREEMENT WITH FAGEN FRIEDMAN & FULFROST LLP**  
The Board approved/ratified the Legal Services Agreement with Fagen Friedman & Fulfrost LLP on an “as needed” basis.
- Motion: Martinez                      Second: Diaz                      Vote: Unanimous
- 12B.5 AMENDMENT #2 TO THE AGREEMENT WITH PRINCIPAL’S EXCHANGE FOR COMMON CORE SUMMER INSTITUTE**  
The Board approved/ratified amendment #2 to the agreement with Principal’s Exchange 2017 Common Core Summer Institute to include three half-day sessions designed for new teachers at a cost of \$3,300.00 for a new contract total of \$248,555.00 from the Title II fund.
- Motion: Diaz                      Second: Pallasigue                      Vote: Unanimous
- 12B.6 ACHIEVE3000 STUDENTS FIRST - GRANT AWARD**  
The Board accepted the Achieve3000 Students FIRST grant award for literacy resources with a value of \$11,500.00 for school year 2017-18.
- Motion: Martinez                      Second: Lopez                      Vote: Unanimous
- 12B.7 AGREEMENT WITH MCGRAW HILL EDUCATION FOR MY MATH CONNECTED INTEGRATED SERVICE**  
The Board approved the purchase agreement with McGraw Hill Education - Connected Integrated Service for My Math Program as part of the Mathematics adoption for grades kindergarten to fifth at a cost of \$6,000.00 from the lottery fund.
- 12B.8 AGREEMENT WITH COLLEGEBOARD FOR SPRINGBOARD QUICK START TEACHER INSTITUTE**  
The Board approved the agreement with CollegeBoard to provide the Quick Start Teacher Institute for the SpringBoard Program for teachers in grades 6th – 8th as part of the Mathematics adoption at a cost of \$10,800.00 from the Title II fund.
- 12B.9 IN LIEU OF TRANSPORTATION AGREEMENT 2017-2018**  
The Board approved/ratified the In Lieu of Transportation Agreement with parents of one special education student for school year 2017-2018. Mileage reimbursement will be paid from the Special Education fund.
- 12B.10 NATIONAL UNIVERSITY INTERNSHIP TEACHING PROGRAM AGREEMENT – ADDENDUM NO. 2**  
The Board approved Amendment No. 2 to the National University Internship Teaching Program Agreement.

**12B.11 AGREEMENT WITH QUALTRICS**

The Board approved the agreement with Qualtrics for the 2017-18 school year at a cost not to exceed \$25,000.00 from the supplemental and concentration fund.

**12B.12 NATIONAL CENTER FOR EDUCATION RESEARCH & TECHNOLOGY (NCERT) MEMBERSHIP RENEWAL FOR 2017-2018**

The Board approved the 2017-2018 membership renewal agreement with National Center for Education Research & Technology (NCERT) at an annual cost of \$6,950.00 from the general fund.

**12B.13 AGREEMENT WITH QUALITY CONTROL CONSULTANTS, INC. AND CTE INC.**

The Board approved/ratified the proposal with Quality Control Consultants, Inc. and CTE Inc. to provide Inspector of Record Services and In-Plant Inspection Services at an estimated cost of \$102,240.00 from the building fund. Manzana Energy has agreed to reimburse the District any fees related to these services.

**12B.14 AGREEMENT WITH SOUTHWESTERN COLLEGE FOR SERVICE LEARNING PLACEMENT**

The Board approved/ratified the Southwestern College Service Learning Placement Agreement from July 1, 2017 to June 30, 2022 at no cost to the District.

**12B.15 AGREEMENT WITH SCRIPPS PERFORMING ARTS, INC. FOR A MUSICAL THEATRE PROGRAM**

The Board approved the agreement with Scripps Performing Arts, Inc. for a musical theatre program during the 2017-18 school year at a cost not to exceed \$165,336.00 from the supplemental and concentration fund.

Motion: Diaz

Second: Martinez

Vote: Unanimous

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

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

- 12C.1** Accounting Technician III – Ivan Ottaviano effective August 1, 2017
- 12C.2** Administrative Clerk I – Selene Camberos effective September 1, 2017
- 12C.3** AVID Tutors – Jorge Benetiz, Maria Enciso and Belinda Valdez effective September 1, 2017
- 12C.4** Bus Driver – Maya Leisure effective August 16, 2017
- 12C.5** Child Nutrition Specialist – Priscilla Ramirez effective August 16, 2017
- 12C.6** District Translators – Elmy Flores and Pablo Sainz effective September 1, 2017
- 12C.7** Instructional Aides – Ruth Gallegos, Eva Marquez-Larios and Vanessa Molina effective August 16, 2017 and Brianna Beltran, Isis Garcia, Cristofer Garcia-Saldivar, Neftali Gonzalez, Yuridia Marin, Leticia Martinez, Jacqueline Mejia and Karolina Moreno Yañez effective September 1, 2017
- 12C.8** Instructional Aide Special Education – Victoria Boone effective August 16, 2017
- 12C.9** Instructional Health Care Assistant – Martha Rivas effective August 16, 2017
- 12C.10** Instructional Media Resource Aide - Marci Begins effective September 1, 2017
- 12C.11** Noon Supervisors – Luisa Barrera, Jesse Bojorquez, Olivia Perez, Elizabeth Valenzuela and Esmeralda Valenzuela effective September 1, 2017

**EXTRA WORK FOR CLASSIFIED STAFF**

- 12C.12 The Board approved/ratified the extra work for all available classified staff to complete projects needed for the first day of school.

**LEAVE OF ABSENCE**

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

- 12C.13 Custodian – Jorge Alvarez from August 21, 2017 – December 8, 2017 and January 29, 2018 – May 25, 2018

**RESIGNATION**

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

- 12C.14 Instructional Aide – Maribel Martinez effective July 17, 2017
- 12C.15 Substitute Instructional Aide – Bertha Paniagua effective July 25, 2017
- 12C.16 Testing Assistant – Miranda Olea effective July 20, 2017

**12D. PERSONNEL – CERTIFICATED**

**EMPLOYMENT**

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

- 12D.1 Head Start Permit Teachers – Matilde Diaz and Cristina Rivera-Ortiz effective July 31, 2017 and Celia Mendivil effective August 14, 2017
- 12D.2 Preschool Permit Teacher – Esther Ruiz and Katia Solorzano effective September 1, 2017
- 12D.3 Science Teacher – Nadean Perez effective August 14, 2017
- 12D.4 Teacher – Special Day Class – Cinthia Nuñez effective August 14, 2017

**RESIGNATION**

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

- 12D.5 Classroom Teacher – Beatriz Bautista effective July 10, 2017
- 12D.6 Teacher – Special Day Class – Martha Montoya effective August 2, 2017

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

**EMPLOYMENT**

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

- 12E.1 Director of Education Technology – Todd Lewis effective September 1, 2017

**APPOINTMENT OF PRINCIPAL**

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

- 12E.2 Principal – Luis Ramos effective July 1, 2017

Motion: Martinez

Second: Diaz

Vote: 4 Ayes – 1 Noes (Linares)

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

**GOVERNING BOARD – RECONVENED to CLOSED SESSION at 8:20 p.m. in accordance with section 54954.5 regarding:**

**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 10:09 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 no action in Closed Session.

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

**13. ADJOURNMENT** Time: 10:09 p.m.

Respectfully Submitted,

J. Arturo Sanchez Macias, Secretary  
Governing Board