

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, OCTOBER 12, 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, October 12, 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 **Ocean View Hills School, 4919 Del Sol Blvd., San Diego, CA 92154** 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 J. Arturo Sanchez-Macias, Interim Superintendent & Secretary to the Board
 - Mrs. Rosaleah Pallasigue, President
 - Mrs. Irene Lopez, Vice-President
 - Mr. Marcos A. Diaz, Clerk – *Arrived at 5:30 p.m.*
 - Mr. Rodolfo Linares, Member
 - Mr. Antonio Martinez, Member

Flag salute by Color Guard Troop Number 6149

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 (Diaz).

4. GOVERNING BOARD – RECESS to CLOSED SESSION at 5:06 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 REGARDING EXISTING LITIGATION**
(Subdivision (d)(1) of Government Code Section 54956.9)
Case/Claim: San Diegans for Open Government v. Julio Fonseca

- 4.3 **CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION**
(Subdivision (d)(1) of Government Code Section 54956.9)
Case/Claim: San Ysidro School District v. Manuel Paul

4.4 CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION

(Subdivision (d)(1) of Government Code Section 54956.9)

Name of Case: Special Education Due Process Hearing Student v. SYSD

OAH Case No.: 2017070112

4.5 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (3) of subdivision (d) of Section 54956.9:

3 cases

**4.6 GOVERNMENT CODE SECTION 54957.6
CONFERENCE WITH LABOR NEGOTIATORS**

Agency Negotiators: Jose Arturo Sanchez-Macias, Interim 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 6:07 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 had nothing to report.

President Pallasigue announced that Clerk Diaz joined the Board in Closed Session at 5:30 p.m.

5. CALL TO ORDER Who: President Pallasigue Time: 6:07 p.m.

6. ROLL CALL by J. Arturo Sanchez-Macias, Interim 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 was conducted earlier in the meeting.

PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

8. CONFERENCE SESSION

Reports/Presentations

8.1 Solar Panel Project Update – Art Castanares

8.2 California Assessment of Student Performance and Progress (CAASPP) – Manuela Colom/Melissa Brown

The Board unanimously agreed to move 9. Public Comments before Item 8. Presentations

9. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS- Moved up before 8. Presentations

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

Patricia Manley, Teacher, 1) Commented that Mr. Martinez campaigned on transparency, honesty and support for the teachers. 2) Mentioned that Mr. Martinez sat through many years of being ridiculed and threatened to be sued because he supported the teachers. 3) Commented that Mr. Martinez never stopped supporting the teachers even when he was a 1-4 vote. 4) Mentioned that she heard that someone wants to recall Mr. Martinez and if that person had half of Mr. Martinez' character, he would be miles ahead.

5) Commented that Mr. Linares came in when it was easy and wants to take the School Board back to the Paul days. She will campaign for the person that runs against Mr. Linares.

Olga Espinosa, Parent, 1) Thanked the Board because she finally received the report. The report has fake scenarios and she is saddened by the lies in the report by Smythe personnel. 2) Commented that she hopes to hear from the Superintendent soon to discuss next steps with her son's case. 3) Announced that she will be stepping down from all positions after eighteen years of serving as a volunteer in the District. 4) Mentioned that personnel have belittled her family. 5) Thanked all administrative and Smythe School personnel for the damage they have caused her and her family.

Araceli Enriquez, Parent, 1) Commented that Mrs. Colom, Mr. Tapia and the former Superintendent played with her daughter's health and never did anything to help. They don't deserve to be in their positions.

2) Mentioned that they told her they would provide transportation for her daughter and only provided transportation for one day. They also lied about the District nurse speaking to her daughter's primary doctor. 3) Commented that her daughter doesn't attend school because of her asthma and can't use the inhaler.

Marianna Saponara, Representing the Community, 1) Thanked Mr. Macias for meeting with her.

2) Mentioned that the Titan Report is filled with false allegations and lies. It cost thousands of dollars that could have been used for field trips. 3) Commented that she represents the parent of a son whose civil rights were violated since February 2014. 4) Asked people to sit down and hash things out like she did with Mr. Macias. She got more done this way than with the report.

Carmen Ordoñez, Parent, 1) Asked Mr. Martinez to stop sending people to threaten her with harassing phone calls. Commented that she holds him responsible if anything happens to her or her son. 2) Asked Mr. Martinez to stop encouraging District employees to attack parents. 3) Mentioned that parents were the first ones to support the teacher's union during the strike in 2014.

Guillermina Sandez, SYEA, 1) Commented that this week marked three years since the District's strike where we fought against a twenty-four percent pay cut. 2) Mentioned that Mr. Martinez remembers that time because he has been here through the bad and good times. He was the only Board member who supported the teachers and students at that time. Thanked Mr. Martinez for hanging in there. 3) Thanked the Board for serving the community, schools and students. 4) Mentioned that it's important to move forward with the vision, new programs and the reconfiguration. 5) Commented that she is excited to be on the Vista Del Mar

team. She is a support teacher for English Language Learners and an ASB advisor. 6) Mentioned that this year ASB students will have a chance to develop their leadership skills to be successful role models. Sounds like qualities Board members must have. 7) Invited the Board to visit the ASB store at Vista Del Mar. 8) Thanked Mr. Martinez and said that the vast majority of teachers support him.

Fidel Castro, CSEA, 1) Thanked the SYEA and CSEA. 2) Commented that he is a proud employee and was raised in San Ysidro. 3) Mentioned that Mr. Martinez is a great representative of our community.

4) Commented that Mr. Martinez is the Senior Board member and was the only one voting no on the pay cuts and holding his ground for the community. 5) Mentioned that Board members are here to take care of the District and the kids. They are not here to threaten or harass. 6) Commented that the Board is here to do a job and should not lose focus.

Zenaida Rosario, Teacher, 1) Commented that Mr. Martinez has been a true leader in the community. He made the commitment to represent the children of this community and School District that has been continuously blemished and marked by negative circumstances that hurt our students. 2) Mentioned that Mr. Martinez cares to make a difference through good and bad times. He stays positive and proactive to make responsible decisions when the meetings get heated and is an advocate for our children. 3) Commented that it's difficult to think within this team, we are playing old tricks to smear people's character. That is not part of the Board's duties. 4) Mentioned that to recall Mr. Martinez is not right for our children. Many parents, teachers and students will always support Mr. Martinez. 5) Thanked Mr. Martinez for his inspiration.

Ana Lilia Rios, Parent, 1) Commented that she is here to defend her son. 2) Mentioned that Mrs. Colom and Mr. Macias don't deserve to be here. They promised to help her and her son didn't get any help. 3) Mentioned that Mr. Tapia doesn't deserve to be here either. 4) Commented that she will fight for her son.

Rita Salazar, Actors & Composers of San Ysidro, 1) Thanked Mr. Martinez for helping the community. He understands our needs and helps people living on the streets. 2) Mentioned that Mr. Martinez was the only person helping teachers. 3) Commented that they will fight to support Mr. Martinez.

David Guerrero, Community Member, 1) Mentioned that he knows Mr. Martinez and his family. He also knows Mr. Linares. 2) Mentioned that the community needs Mr. Martinez. He loves children and has given us advice to protect our own children. 3) Commented that he supports Mr. Martinez.

Alicia Jimenez, Community Member, 1) Commented that Mrs. Colom is a great teacher and deserves her position. 2) Mentioned that she admires Mr. Martinez because he supports the children and the needy. He helped senior citizens get their vaccinations at no cost. 3) Commented that the District has struggled to get where it's at. She believes that politics are affecting the District. 4) Mentioned that we need to support those who deserve it.

Angel Guerrero, Carpenter's Union, 1) Mentioned that he supports Mr. Martinez. 2) Commented that Mr. Martinez is a man of character and respect. The Southwest Carpenter's Union support him one-hundred percent.

Javier Gutierrez, Actors & Composers of San Ysidro, 1) Commented that Mr. Martinez will be an interesting politician because he has charisma and is honest.

10. ITEMS FROM THE BOARD & INTERIM SUPERINTENDENT

Member Martinez, 1) Thanked Mrs. Aviles for hosting the Board meeting. 2) Thanked teachers, classified staff, administration and community members who are present. He feels blessed to have them in his life. 3) Mentioned that his grandmother was a San Ysidro school teacher for many years and retired to raise him. Thanked her and his father for giving him love and dedication. 4) Commented that his great grandfather was one of the first settlers in San Ysidro. 5) Mentioned that he was accepted to college and wanted to become a wealthy lawyer and take his family out of San Ysidro. 6) Commented that he attended the University of Pennsylvania and lived with Ms. Stewart, a single parent and grandparent, who took him in as her own. 7) Mentioned that he lost his wallet, asked his classmates for money and was turned down. Ms. Stewart gave him money without question while only earning seven dollars an hour. 8) Commented that he found his wallet, paid her back and promised her to return to San Ysidro and stand with the poor, sick and homeless to be that hope for them. Winning the Board seat was the first step in that direction. 9) Mentioned that he and Leah were served with recall papers. It's all political for a news story and expects the article to come out tomorrow. 10) Commented that he is tired of politics and of people that don't live in the community

that come to our community and pretend to be in control. They don't have any need to be here.

11) Mentioned that he is not going anywhere unless the community decides for him not to be here anymore. He will continue to fight to make sure that the people that are trying to take advantage of the community know who we are and where we come from. We will stand together. 12) Mentioned that if we stick together and continue to fight for our kids, we will see better days.

Clerk Diaz, 1) Commented that we all ran for the Board because we want to help. Our views may be different in reaching that goal, but he believes we all want to help. 2) Mentioned that he and Mr. Martinez have sometimes disagreed on how to reach that goal. He respects Mr. Martinez more than anyone else because he believes in what he says and we are looking for the same goal; to make things better for the kids.

3) Mentioned that it's distracting to see politics and issues because it takes the focus away from school business. 4) Commented that Mr. Martinez joined the Board at a very hard time. He wouldn't want to be in his shoes. He was the lone guy and no one wanted to listen because they had other agendas.

5) Mentioned that two Board members were served with recall notices. It's a sad situation for the San Ysidro School District again. 6) Commented that we will hopefully get through this like we have in the past with everything else and continue to move forward. He has high expectations of where we are going. 7) Mentioned that we need to give the students the tools to succeed. 8) Thanked all school sites for hosting the Board meetings. 9) Mentioned that he does live in the San Ysidro School District.

Vice-President Lopez, 1) Mentioned that San Ysidro has grown. 2) Commented that it hurts that people can mentally use other people to bring issues that are not about kids, but about them. 3) Mentioned that she ran for the Board because this is her town and to properly use the proposition money. 4) Commented that classified and certificated staff are hard workers. 5) Mentioned that she attended Salute to Teachers and noticed that other Districts were present and cheered for their teachers. San Ysidro wasn't represented as it used to be in the past. 6) Mentioned that Zenaida Rosario was recognized as Teacher of the Year in 2004 and Letty Rocha in 1994 for the San Ysidro School District. 7) Commented that she knows San Ysidro has excellent teachers. 8) Mentioned that the audience doesn't know the background when negative statements are made. 9) Commented that what we do, we do it together because we think it's best for our kids and the community. We don't do it to be mean, but there are State and Federal regulations we must abide by. There is a right for justice for everyone. 10) Commented that we can get through this. Antonio gives her strength. 11) Mentioned that we need to work together and put ourselves back on the map. 12) Thanked everyone for their support with her son's health. 13) Commented that she will continue to be here for the kids, staff and the community.

Member Linares, 1) Commented that family is first and he is here because of his family. 2) Mentioned that he has a Special Education student that is doing very well. 3) Congratulated Mr. Martinez for the community support. 4) Thanked Mr. Diaz for clarifying the rumors. 5) Mentioned that his real fight is with the attorneys. It seems that they come to San Ysidro, give us wrong advice and take our money. 6) Commented that sometimes we disagree, but we have a common goal, the kids. 7) Mentioned that the District has a few problems and hopes Mr. Macias guides us in the right direction. He will give him his full support. 8) Commented that he hopes the Board agrees that sometimes a business person is better than a well qualified Superintendent. This is true because they have the knowledge, experience and know how to manage money. 9) Wished Mr. Macias good luck.

President Pallasigue, 1) Mentioned that no matter what side of the argument you are on, everyone needs to respect and listen to each other. 2) Commented that she learns as she goes and knows her strengths and weaknesses. 3) Commented that she doesn't have the time she'd like to visit the schools, but she will try to be at the schools more often. 4) Commented that it's hard to know who to trust. She can only trust herself due to bad experiences. 5) Commented that she thought about leaving the Board, but decided that until God says her time is up, she will be here. 6) Mentioned that the Board can only make decisions based on information they are given. 7) Commented that she appreciates all of the Board members and learns from them.

Interim Superintendent Sanchez-Macias, 1) Commented that he's never been prouder to serve in any capacity a community like San Ysidro. It goes beyond nationality and the language we speak. Mentioned that it's about the passion we display for the things that we do. 2) Mentioned that to have that kind of loyalty that our classified and certificated staff have for Antonio takes action because talk is usually cheap. He is

humbled to see such a beautiful display of commitment and passion for education and for what we do on a daily basis. 3) Commented that Zenaida Rosario mentioned at the last Board meeting that the leader of this District needs to be someone who has compassion, not all these degrees behind them. 4) Mentioned that it helps to have lot of degrees, but it helps more to understand, listen, empathize, react, apologize and to know we do not know everything. We can be excellent in a few things, but we may lack a lot in others. 5) Commented that he has admiration for staff because it makes him want to learn more every day. 6) Mentioned that he should be the person that works the hardest with the upmost compassion as he is the role model for everyone. The actions that he takes should resonate through and through because children do listen. 7) Commented that the mockery that takes place at Board meetings needs to stop because it is a disgrace to our community, children, and teachers. 8) Mentioned that the Board has not discussed a single thing we'll do to increase the scores, yet Board members are being recalled. We should be more interested in our children than recalling the Board. 9) Mentioned that for the time he serves, honesty is always the best policy to move forward. 10) Commented that the Board members have different strengths and we all have different weaknesses. 11) Mentioned that Mr. Martinez is a brave man, strong, cultured, kind and intelligent. We might sometimes disagree, but Mr. Martinez has the spirit to serve. Asked Mr. Martinez to continue to serve because he is needed. Mentioned that he needs Mr. Martinez' guidance for all the things that are a threat to education and the School District. 12) Commented that Mrs. Pallasigue is one of the bravest women that he's met. Mentioned that she is here and she is resilient. She is stronger than yesterday and we all need her here. 13) Commented that if he was going through what Mrs. Lopez is going through with her son in the hospital, he wouldn't be here. Acknowledged her commitment. 14) Commented that he may sometimes disagree with Mr. Linares and he's had deep conversations with Mr. Diaz, but he respects all the Board members. Commented that let's not forget our motive and why the Board was elected. The support and the fight has to be for the children, not for us. 15) Mentioned that the malware virus impacted the District since the second week of September. Commented that we decided to do the renovation, reconfiguration and computers all at once. Mentioned that if he knew what he knows now, he would of handled it differently, one thing at a time. Mentioned that teachers, classified and administration have been supportive and patient. 16) Commented that in San Ysidro we know how to teach and work without technology. That's a sign of good teaching. Mentioned that all staff is of the highest tier. 17) Thanked the Board and asked them to stay strong, to support staff and the children.

11. GENERAL ADMINISTRATION

11.1 MINUTES

The Board approved the minutes of the Regular Board meeting of August 10, 2017 and minutes of the Special Board meeting of September 1, 2017.

Motion: Diaz

Second: Lopez

Vote: 4 Ayes- 1 Abstain (Linares)

11.2 FIRST READING OF REVISED ADMINISTRATION REGULATION 1250 COMMUNITY RELATIONS VISITS TO THE SCHOOLS

The Board approved First Reading of the revised Administrative Regulation 1250 Community Relations Visits to the Schools.

Motion: Pallasigue

Second: Diaz

Vote: Unanimous

11.3 RESOLUTION NO. 17/18-3201

The Board approved Resolution No. 17/18-3201 authorizing removal of the Trustee and appointment of a Successor Trustee with respect to the 2012 Certificates of Participation and 2015 Refunding Certificates of Participation and entering into Trustee Succession Agreements with the new Trustee.

Motion: Diaz

Second: Lopez

Vote: Unanimous

12. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

- 1) Pulled Consent Calendar Items 12B.8, 12B.9, 12B.12, 12B.25, 12C.10, 12C.11, 12C.12, 12C.13, 12D.6, and 12E.1 for discussion and to be voted on separately.

Motion: Pallasigue

Second: Martinez

Vote: Unanimous

12A. CURRICULUM & INSTRUCTION

12A.1 EDUCATIONAL FIELD TRIPS FOR SCHOOL YEAR 2017-2018

The Board approved/ratified the educational field trips to different destinations for students in grades Kindergarten to Eighth from all schools for the 2017-2018 school year. Student fees and transportation services will be covered from fundraising, donations, museum grants and the supplemental and concentration funds as needed.

12A.2 FIELD TRIPS TO THE ONESIGHT EYE CLINIC

The Board approved the attendance and participation of approximately 300 students from all schools to the OneSight Eye Clinic field trips to be held from October 30th – November 2nd, 2017 at an estimated cost of \$2,500.00 for transportation services from the supplemental and concentration fund.

12A.3 STAFF DEVELOPMENT

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

IPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Lourdes Vallin, Myra Sarabia, Lexa Glantz, Vikki Viramontes, Eliud Lagarda, Cecilia Villanueva, Elizabeth Gomez, Socorro Cuevas, Juana Marin, Carla Garcia, Annette Luna, Vanessa Murphy, Cristal Henry, Ray Lozada, Alma Sanchez, Marlo Vasquez, Drina Bedoya, Dalia Gonzalez, Katherine O’Callagan, Sandra Rodriguez	Lift Teacher Leader Institute	SDCOE	September 20, 2017	\$4,100.00	Site General Fund
Omar Calleros, Veronica Medina	Trauma- Informed Practices for Schools (TIPS) Training of Trainers	SDCOE	September 22, 2017	\$70.00	General Fund

October 12, 2017

IPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Kelli Hay	Student Records, Custody and Residency Issues Workshop	SDCOE	September 28, 2017	\$85.00	General Fund
Omar Calleros, Veronica Medina	6 th Annual San Diego Foster Care Education Summit	San Diego	October 5, 2017	\$0	No Cost
Lorena Varela, Amy Haven, Nancy Serrano, Cristina Rivera-O.	2017 Inclusion Collaborative State Virtual Conference: Building Bridges for Equity-Engaging All Learners Conference	South County SELPA	October 25-27, 2017	\$40.00	Special Education Fund
Kelli Hay	Pupil Services Administrator's Trainings	SDCOE	October 20, 2017 October 26, 2017 November 13, 2017	\$380.00	General Fund
Veronica Medina	ESSA Transportation Collaborative Meeting	San Diego	October 31, 2017	\$0	No Cost
Roberto Carrillo	San Diego CUE 34 th Annual Tech Fair	San Diego	November 4, 2017	\$60.00	General Fund
Todd Lewis, Laura Caballero, Laura Gastelum, Marta Rodriguez, Sara Almeida	Edupoint National Users Conference	Anaheim	November 2-3, 2017	\$4,000.00	General Fund

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

The Board approved/ratified the following purchase orders incurred by the District during the period of September 6, 2017 through September 29, 2017. (Report #3): ■ General Fund: 0000002299-0000002315, 00000023190000002324, 00000023260000002336, 0000002339, 0000002347-0000002357, 0000002359-0000002362, 0000002364-0000002365, 0000002367-0000002389, 0000002391-0000002395, 0000002397-0000002400, 0000002402-0000002414 ■ Child Development Fund: 0000002316-0000002317, 0000002363 ■ Child Nutrition Fund: 0000002325, 0000002337, 0000002340-0000002346, 0000002366, 0000002396 ■ Building Fund: 0000002318, 0000002401.

12B.2 EXPENDITURE REPORT

The Board approved/ratified the expenditures incurred by the District during the period of August 31, 2017 through September 27, 2017. Listing sheets #2007 through #2024. Payments were made with checks #14-301545 through #14-312375 for a total expenditure of \$9,694,553.74.

12B.3 ACCEPTANCE OF DONATIONS

The Board accepted donations valued at \$90.59 to help support and enrich our educational programs.

12B.4 FIRST QUARTERLY COMPLAINT REPORT FOR WILLIAM'S LAWSUIT RELATED ISSUES FOR SCHOOL YEAR 2017-18

The Board accepted the Report of William's Complaints for the first quarter, from July 1, 2017 to September 30, 2017 of the 2017-2018 school year for submission to the San Diego County Office of Education.

12B.5 AGREEMENT WITH CULVER-NEWLIN FOR FURNITURE AND ACCESSORIES VIA A "PIGGYBACK" AGREEMENT WITH HAWTHORNE SCHOOL DISTRICT BID #13-14-1

Information Only.

12B.6 FRESH FRUIT AND VEGETABLE PROGRAM GRANT AWARD NOTIFICATION - REVISED

The Board accepted the Fresh Fruit and Vegetable Program Grant Award for 2017-18 in the amount of \$41,902.00 for the Nutrition Services Department.

12B.7 AGREEMENT WITH JUNIOR ACHIEVEMENT FOR BIZTOWN PROGRAM FOR WILLOW SCHOOL

The Board approved/ratified the agreement with Junior Achievement for 5th grade students from Willow School to participate in the McGrath Family JA BizTown Program at a cost of \$828.00 from the supplemental and concentration funds.

12B.8 AMENDMENT TO C&M RELOCATION SYSTEMS AGREEMENT

The Board approved/ratified the amendment to the agreement with C&M Relocation Systems for the Reconfiguration Relocation Project in the estimated amount of \$103,325.00 from the general fund.

Motion: Pallasigue

Second: Martinez

Vote: Unanimous

- 12B.9 AGREEMENT WITH GLORIA GONZALEZ PHOTOGRAPHY**
The Board approved the agreement with Gloria Gonzalez Photography for school year 2017-18.
Motion: Diaz Second: Martinez Vote: Unanimous
- 12B.10 AGREEMENT WITH MARJORIE BLOCK FOR 2017-2018 SCHOOL YEAR**
The Board approved the agreement with Ms. Marjorie Block, OTR/L, to provide independent occupational therapy evaluation and attend Individual Education Program meetings for 2017-2018 school year at a cost not to exceed \$1,100.00 from the Special Education fund.
- 12B.11 AMENDMENT TO THE AGREEMENT WITH CRIMSON CENTER FOR SPEECH-LANGUAGE PATHOLOGY, INC.**
The Board approved/ratified the amendment to the agreement with Crimson Center for Speech-Language Pathology, Inc. to extend the term of the agreement to school year 2017-2018 at no additional cost to the District.
- 12B.12 AGREEMENT WITH DR. DANIEL NAHAS**
The Board approved the agreement with Dr. Daniel Nahas to provide an independent psychoeducational evaluation at a cost not to exceed \$3,700.00 from the Special Education fund.
Motion: Pallasigue Second: Martinez Vote: Unanimous
- 12B.13 AGREEMENT WITH LLOYD PEST CONTROL**
The Board approved/ratified the agreement with Lloyd Pest Control for 2017-18 at an approximate cost of \$13,512.00 from the Child Nutrition and General funds.
- 12B.14 REVISION TO TEACH FOR AMERICA, INC. – APPENDIX A**
The Board approved/ratified the revision to Appendix A of the agreement with Teach For America, Inc. for District Educational Professional Services.
- 12B.15 AGREEMENT WITH NINYO & MOORE GEOTECHNICAL AND ENVIRONMENTAL SCIENCES CONSULTANTS**
The Board approved/ratified the agreement with Ninyo and Moore for geotechnical, environmental, materials and roofing surveys at a cost not to exceed \$110,000.00 from the building fund.
- 12B.16 AGREEMENT WITH ALLSTATE SECURITY SERVICES, INC.**
The Board approved/ratified the agreement with AllState Security Services, Inc. to provide security services at La Mirada and Smythe Schools at an amount not to exceed \$25,000.00 from the general fund.
- 12B.17 FACILITIES USE AGREEMENTS WITH SOUTHWESTERN COMMUNITY COLLEGE**
The Board approved/ratified the Use of Facilities Agreements with Southwestern Community College for the purpose of offering parents Continuing Education classes at no cost to the District.
- 12B.18 AGREEMENT WITH THE SAN DIEGO COUNTY OFFICE OF EDUCATION FOR THE OUTDOOR EDUCATION PROGRAM 6TH GRADE CAMP – SUNSET SCHOOL**
The Boards approved the 2-year agreement with the San Diego County Office of Education for Sunset School's six grade students to attend the Cuyamaca Camp at an estimated cost of \$38,000.00 from student fees, school fundraisers and supplemental & concentration funds.

- 12B.19 AGREEMENT WITH 3SCREENS.COM FOR SAN YSIDRO MIDDLE SCHOOL**
The Board approved the agreement with 3screens.com for an assembly program at San Ysidro Middle School to be held on November 27, 2017 at a cost of \$650.00 from Title I funds.
- 12B.20 AGREEMENT WITH FORENSIC ANALYTICAL CONSULTING SERVICES**
The Board approved/ratified the agreement with Forensic Analytical Consulting Services at an amount not to exceed \$20,000.00 from the general fund.
- 12B.21 AGREEMENT WITH FEEDING SAN DIEGO FOR THE 2017-2018 SCHOOL PANTRY PROGRAM PARTNERSHIP - SUNSET SCHOOL**
The Board approved the agreement with Feeding San Diego for the School Pantry Program at Sunset School during school year 2017-18. These services are provided at no cost to the students, families and District.
- 12B.22 DISPOSAL OF RECORDS BEYOND LEGAL RETENTION PERIOD – PRESCHOOL & CHILD DEVELOPMENT PROGRAMS**
The Board approved the destruction of Class 3 documents related to the Preschool & Child Development Programs that have been retained beyond the legal retention period as listed above and dated from 2009/10 to 2012/13 school years at an estimated cost of \$225.00 from the general fund.
- 12B.23 AGREEMENT WITH ATEL COMMUNICATIONS INC.**
The Board approved/ratified the System Order Agreement and the Support/Block of 120 Labor Hours with Atel Communications, Inc. at an estimated amount of \$99,715.00 from the general fund.
- 12B.24 VECTORUSA’S PROFESSIONAL SERVICES FOR EMERGENCY NETWORK SECURITY REMEDIATION AND RESTORATION**
The Board approved/ratified the Professional Services of VectorUSA for emergency network security remediation and restoration in the amount of \$32,995.50 from the general fund.
- 12B.25 AGREEMENT WITH YMCA BORDER VIEW FAMILY FOR SUPPLEMENTAL PROGRAM (OCEAN VIEW HILLS)**
The Board approved/ratified the agreement with the YMCA of San Diego County (Border View Family YMCA) for a Supplemental Program at Ocean View Hills School at an estimated cost of \$133,980.00 from the general fund.

Motion: Martinez

Second: Pallasigue

Vote: Unanimous

- 12B.26 AGREEMENT WITH THE HON COMPANY, LLC FOR FURNITURE AND INSTALLATION VIA A “PIGGYBACK” AGREEMENT WITH TCPN CONTRACT NO. R142208 AND THE NATIONAL IPA COOPERATIVE**
The Board approved/ratified the agreement with The HON Company, LLC for furniture and accessories via a “Piggyback” agreement with TCPN Contract No. R142208 and the National IPA Cooperative. All expenses will be paid from the building fund and the Certificates of Participation proceeds.

12C. PERSONNEL – CLASSIFIED

EMPLOYMENT

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

- 12C.1 AVID Tutor – Geovana Anaya effective November 1, 2017
- 12C.2 Campus Security – Darin Carson effective November 1, 2017
- 12C.3 Instructional Aides – Deborah Barrios and Manuel Ramos effective November 1, 2017
- 12C.4 Instructional Aide Special Education – Rosemarie Ponce and Daneshia Sandlin effective November 1, 2017
- 12C.5 Noon Supervisors – Sarely Lazo and Ytzel Raggio effective November 1, 2017
- 12C.6 Substitute Child Nutrition Specialist – Diana Barragan effective November 1, 2017
- 12C.7 Substitute Clerks – Maria Alvarez, Brianda Diaz, Imelda Jimenez and Olivia Perez effective November 1, 2017
- 12C.8 Substitute Custodians – Uriel Arias, Alexander Maceda and Edward Rodriguez effective November 1, 2017
- 12C.9 Substitute Instructional Aides – Andrew Arocho, Manuel Infante and Nancy Nieblas effective November 1, 2017

RECRUITMENT

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

12C.10 Administrative Clerk I

Motion: Martinez Second: Diaz Vote: Unanimous

12C.11 Custodian

Motion: Martinez Second: Pallasigue Vote: Unanimous

12C.12 Health Clerk

Motion: Diaz Second: Martinez Vote: Unanimous

12C.13 Substitute Publication Technician

Motion: Diaz Second: Martinez Vote: Unanimous

RESIGNATION

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

- 12C.14 Instructional Aides – Maria M. Cabrera effective September 29, 2017 and Karina Baltazar effective October 6, 2017
- 12C.15 Noon Supervisor – Nataly Cisneros effective October 2, 2017

12D. PERSONNEL – CERTIFICATED

EMPLOYMENT

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

- 12D.1 Classroom Teacher K-8 – Brianne Anderson, Leeza Bautista, Maria Kaai, Laura Macias, Carly Sanchez, Jonathan Ritchison, Gabrielle Rodriguez and Sarah Watson effective October 2, 2017
- 12D.2 Substitute Preschool Permit Teachers – Manuel Infante and Ezequiel Nevarez-Mejia effective November 1, 2017

12D.3 Substitute Teachers – Brianna Bocian, Michelle Cross, Osiris Murillo, Ezequiel Nevarez-Mejia, Nazareno Rossi, Ashley Russell and Maudie Verzosa effective November 1, 2017

JOB DESCRIPTION

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

12D.4 Resource Specialist

REVISED JOB DESCRIPTION & JOB TITLE UPDATE

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

12D.5 Special Day Class Teacher

RECRUITMENT

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

12D.6 Instructional Lead /TOSA – SPED

Motion: Pallasigue

Second: Martinez

Vote: Unanimous

RETIREMENT

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

12D.7 Classroom Teacher K-8 – Blanca Raygoza effective September 29, 2017

12E. PERSONNEL – CONFIDENTIAL/MANAGEMENT

OUT OF CLASS COMPENSATION

The Board approved the 5% out of class compensation for the following as recommended by staff:

12E.1 Interim Director of Child Nutrition Specialist – Paloma Perez from January 2017 – August 2017

Motion: Martinez

Second: Diaz

Vote: Unanimous

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

GOVERNING BOARD – RECONVENED to CLOSED SESSION at 8:40 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 REGARDING EXISTING LITIGATION

(Subdivision (d)(1) of Government Code Section 54956.9)

Case/Claim: San Diegans for Open Government v. Julio Fonseca

4.3 CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION

(Subdivision (d)(1) of Government Code Section 54956.9)

Case/Claim: San Ysidro School District v. Manuel Paul

4.4 CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION

(Subdivision (d)(1) of Government Code Section 54956.9)

Name of Case: Special Education Due Process Hearing Student v. SYSD

OAH Case No.: 2017070112

4.5 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (3) of subdivision (d) of Section 54956.9:

3 cases

4.6 GOVERNMENT CODE SECTION 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Jose Arturo Sanchez-Macias, Interim 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 9:41 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) By a 5 to 0 vote, the Board considered and approved a Special Education Settlement Agreement for OAH Case No. 2017070112.
- 2) By a 5 to 0 vote, the Board approved Claim #542818 Plaintiff vs. San Ysidro School District.

ROLL CALL by J. Arturo Sanchez-Macias, Interim 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

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

13. ADJOURNMENT Time: 9:42 p.m.

Respectfully Submitted,

Mary Willis, Ed.D.
Interim Superintendent