

**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, NOVEMBER 9, 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, November 9, 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 **Willow School, 226 Willow 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 Daniel Zummo, Executive Director of Human Resources

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.

Member Martinez made the motion to recess to Closed Session, seconded by Vice-President Lopez. The vote was unanimous.

**4. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:05 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 – EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9(d)(1)  
San Diegans for Open Government v. Julio Fonseca, et al, San Diego Superior Court  
Case No. 37-2017-00034740-CU-MC-CTL

**4.3 Education Code Section 48918 (c) (expulsion)**

STUDENT EXPULSION  
ID# 159023

**4.4 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

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

Agency Negotiators: Daniel Zummo, Executive Director of Human Resources

Employee Organizations:

San Ysidro Education Association/CTA

California School Employees Association, Chapter 154

Unrepresented:

Administrators, Classified Management, Confidential/Supervisory

**RECONVENED into OPEN SESSION at 6:06 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 from Closed Session at this time.

**5. CALL TO ORDER** Who: President Pallasigue Time: 6:06 p.m.

**6. ROLL CALL** by Daniel Zummo, Executive Director of Human Resources

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 Rosaleah Pallasigue, Board President

**8. CONFERENCE SESSION  
Reports/Presentations**

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

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

**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)

**Cristina Lopez, Vista Del Mar Student,** 1) Commented that the A.S.B. at VDM, along with its students, would like to request sports. They believe that sports brings out pride for the school and students. Sports also brings out qualities in students like leadership, responsibility, teamwork, trust and commitment. 2) Asked for the following sports: soccer, volleyball, basketball, flag football, softball and baseball. 3) Mentioned that the shark school mascot has not been approved.

**Jared Reyes, Vista Del Mar ASB President,** 1) Asked the Board if they could approve the new shark mascot and logo. Mentioned that the students voted overwhelmingly for the new mascot.

**Vince Alihon, Vista Del Mar SSC,** 1) Asked if the Board could offer after school incentives for every student that comes to school every day and arrives on time.

**Patricia Manley, Teacher,** 1) Commented that in 2014, the teachers helped Mr. Linares get elected and now they will help take him out of that seat. 2) Mentioned that she suspects who is behind the recall. 3) Commented that Mr. Linares chose the wrong side and asked him to resign.

**Rudy Lopez, Smythe Parent,** 1) Mentioned that he's on the School Site Council and ELAC. 2) Commented that he has a signed letter from parents requesting additional staffing at Smythe School. He asked if the District could provide the following full-time positions: Assistant Principal, Counselor, Outreach Consultant and a Resource Aide. Mentioned other schools having these positions. 3) Commented that at DPAC, he learned that Smythe has the lowest attendance rate in the District. This demonstrates that there is a need for an additional Outreach Consultant.

**Alma Cazares Fahme, Retired Teacher,** 1) Commented that she is the Lorax and speaks for the trees. 2) Mentioned that she came to honor Mr. Martinez because he was the only one who fought for everyone when the skies were dark. He was noble and courageous. 3) Mentioned that she brought Mr. Martinez a gift on behalf of the teachers, the story of the Lorax. 4) Commented to Mr. Linares that Davy Crockett said, "always be sure you are right, only then go ahead. The time will and must come when honesty will receive its reward." Hopes that Mr. Linares' actions are not to seek fame, but to seek justice. 5) Thanked the Board members for their service.

**Marianna Saponara, Representing Community Members,** 1) Commented that she's been meeting with parents and the comments that she will share are their messages. 2) Parents are happy that someone from the outside is coming to help the District. They said that children come first and there has been enough disrespect, cover-ups and taking children's money by Dr. Fonseca. 3) Mentioned that parents who attended a news event on November 1, were verbally abused by some teachers and classified employees. Commented that she was there with a parent visiting Mr. Macias and had nothing to do with any news release. 4) Mentioned that top teacher union leaders obtain special favors from Dr. Fonseca for their own personal gain. 5) Commented that parents must unite to clean up the District from certain members who have other ideas. 6) Mentioned that whistleblowers have been slandered and harassed in the Titan Report. She was slandered. 7) Commented that she represents a parent and her son whose rights were violated. Mentioned that a student won a 1.25 million dollar lawsuit in another district for the similar violation of rights. 8) Commented that a whistleblower was verbally assaulted and the security department supervisor down played the incident, failing to protect her safety. A police report was filed.

**Adriana Orendain, Resident of San Ysidro,** 1) Commented that there's been an increase in traffic around Sunset School. Parking spaces are always taken and parents don't have a drop off place for their children. 2) Mentioned that a teacher parked in her driveway and blocked her daughter-in-law's car. She had to pick up her children from other schools and wasn't able to. There is no place to park at Sunset. 3) Asked that the District place parking spots with time limits or come up with a solution.

**Zenaida Rosario, Teacher,** 1) Commented that it should always be a wonderful time of the year when we're thinking of children. 2) Mentioned that it's so important that we work together. 3) Commented that she enjoys listening to Alma Fahme's comments. Then, there are people who try to come and bash at the Board meetings. 4) Mentioned that it's time to be grateful and thankful. 5) Mentioned that a parent made a comment about her being so many years in the classroom, but there are many teachers who would love to be in the classroom until the very last day because we have that passion. 6) Welcomed Dr. Willis. 7) Asked the Board to be transparent when we select our long term Superintendent. We all want to be involved. 8) Thanked the Board and commented that we want to work together with full transparency.

## **10. ITEMS FROM THE BOARD & INTERIM SUPERINTENDENT**

**President Pallasigue,** 1) Thanked Willow School for hosting the Board meeting. 2) Mentioned that it's a beautiful site when people speak about what they believe in. 3) Commented that it's hard to see the other side of any argument and asked everyone to be understanding. 4) Mentioned that she is tired of all the fighting, beginning with the Board. San Ysidro deserves better. 5) Commented that issues should be discussed and investigated when needed. 6) Mentioned that she wants us to move forward and go into the future with hope. 7) Asked that everyone be patient with the Board. 8) Mentioned that the Board can't speak about certain things and it's not because they don't want to. There are rules the Board needs to abide by. 9) Commented that San Ysidro has the best principals and appreciates the teachers. Commended everyone for what they do. 10) Commented that Special Education needs immediate attention.

**Clerk Diaz,** 1) Commented that the same audience attends the Board meetings, but it's nice to see a big audience with community involvement. 2) Mentioned that the Board has been receiving threats, we are aware and we are following up on it. He doesn't want to believe that's where we're at. 3) Commented that we may not agree with the freeway exit, but we all want to end up at the same destination. The Board wants to make this place better. 4) Asked Mr. Zummo and whomever will be in charge to fix the screen in the auditorium. He would like to focus on this, our schools, facilities and our educational program versus focusing on the comments he made earlier.

**Member Martinez,** 1) Thanked Mr. Bojorquez for hosting the Board meeting. 2) Commented that he remembered a time when the County Office of Education gave the District an ultimatum. They wanted the District to impose an 8.5% salary cut on teachers and classified or option B would leave the District bankrupt, community would fail and the Board would be looked upon as the ones who bankrupted a small poor District. He chose Option C, he will never impose salary cuts on any staff, community will never fail and to go back to the negotiating table and resolve it through the collective bargaining agreement. He was proud to stand with staff during the strike and he will continue to stand with staff during difficult times. 3) Mentioned that his grandmother was accosted by two men threatening her and a police report was made. 4) Commented that when you hear negativity it's difficult and when you hear lies it's difficult. Asked everyone to stand together and unite to get through these difficult times. 5) Mentioned that even though the Board hasn't hired Dr. Willis, he gave direction to Dr. Willis to take care of our kids, teachers, classified and to focus on keeping it stable. 6) He called for an immediate Superintendent Search to hire a long term Superintendent, for an independent audit and making sure whatever happened is revealed to the public and more importantly, that we clean house. 7) Asked Dr. Willis to look into Special Education issues and particularly, the hiring of Special Education at La Mirada.

**Vice-President Lopez,** 1) Mentioned that many years back there was trust, respect and we worked together to achieve a lot of things. 2) Commented that it hasn't been easy for all of us and it hurts. 3) Mentioned that we need to work together to address the issues, have faith, respect, listen and help each other. 4) Commented that teachers know what goes on in the classroom, classified knows what goes on with transportation, food services, cleaning the schools and working in the offices. That's what makes San Ysidro. 5) Mentioned that we are not going to let outsiders come in and put negative things in our minds because they want to divide us. 6) Commented that we are going to stand together and work together for our kids. 7) Acknowledged issues with Sunset School parking. Commented that we need to find ways to protect our children and bring safety to them. 8) Thanked everyone for attending the Board meeting. Commented that by being here, you give us faith and hope to work together, keep the negative people out, and to work and do what's best for our kids.

**Member Linares,** 1) Commented that in 2014, we were bankrupt and going to be taken over by the State. He had an idea to form a coalition of parents and teachers. 2) Mentioned that teachers invited him to their meetings and there they formed a slate of three candidates for 2014. We wanted to change the course of the District. 3) Commented that they formed a coalition, Mr. Diaz, Mr. Kinney and himself and only two were elected. Mr. Martinez helped them make the changes needed. 4) Mentioned that within two months, the budget was balanced, we sent Lora Duzyk back to the County and bond ratings improved. We came out of negative certification and had positive certification. Money was found that was hidden. Commented that it seems everyone forgot that. 5) Mentioned that unfortunately, the Administration wasn't honest with the Board and community. The Board had to take action and is being criticized for that. 6) Commented that the Board found its way back and we are united again. The people that were dividing the Board are no longer with us. It's time to make a real change for students. 7) Commented that we need to recognize that we have a difficult task. We sometimes make decisions that are not welcomed, but the community only knows a portion of it. 8) Mentioned that sometimes what benefits us is with total disregard of what's good for the students. It's time for us to be together for the students, not for us. 9) Commented that when you come to Board meetings, leave all the hate behind and make sure you come for the students.

## 11. GENERAL ADMINISTRATION

### 11.1 MINUTES

The Board approved the minutes of the Special Board meetings of October 2, 2017 and November 3, 2017.

Motion: Pallasigue

Second: Martinez

Vote: Unanimous

*The Board moved item 11.2 to follow Closed Session.*

**11.2 INTERIM SUPERINTENDENT EMPLOYMENT CONTRACT – Moved to follow Closed Session**

President Pallasigue presented an oral report of the summary of the recommendations regarding the agreement. Pursuant to recently enacted requirement to the Brown Act, codified in Government Code Section 54953(c)(3), the Board, prior to any approval of any employment agreement, must summarize the recommendations regarding compensation and benefits before considering and taking any action on those recommendations.

The summary of the recommendations regarding compensation and benefits is as follows: Per diem which is equivalent to the daily base pay of the former Superintendent, without any other benefit or compensation of \$1,000 not to exceed \$42,000. Reimbursement of out-of-pocket expenses incurred in the performance of duties; annual reimbursement not to exceed \$10,000. That concludes the summary of the recommendations regarding the compensation and benefits.

The Board approved the employment of Interim Superintendent, Dr. Mary Willis, and employment contract, effective November 9, 2017.

Motion: Pallasigue          Second: Diaz          Vote: Unanimous

**11.3 ORGANIZATIONAL MEETING**

The Board approved Thursday, December 14, 2017, at 5:00 p.m. in the Multicultural Complex at San Ysidro Middle School as the date, time and place for the annual Organizational Meeting of the Governing Board as per Education Code section 35143.

Motion: Diaz          Second: Martinez          Vote: Unanimous

**11.4 RESOLUTION NO. 17/18-3107**

The Board adopted Resolution No. 17/18-3107 to withdraw membership from the Schools Excess Liability Fund for excess liability effective July 1, 2018.

Motion: Pallasigue          Second: Diaz          Vote: Unanimous

**11.5 SECOND READING AND ADOPTION OF REVISED ADMINISTRATIVE REGULATION 1250 COMMUNITY RELATIONS VISITS TO THE SCHOOLS**

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

Motion: Pallasigue          Second: Lopez          Vote: Unanimous

**12. CONSENT CALENDAR**

The Board approved the Consent Calendar with the following changes:

- 1) Tabled Items 12B.18 and 12B.19.
- 2) Pulled Consent Calendar Items 12A.1, 12A.3, 12A.4, 12B.14 for discussion and to be voted on separately.

Motion: Diaz          Second: Martinez          Vote: Unanimous

**12A. CURRICULUM & INSTRUCTION**

**12A.1 FIELD TRIP TO THE MESA RIM, HIKING - MISSION TRAILS REGIONAL PARK --**

The Board approved the field trip to the Mesa Rim, Hiking in Mission Trails Regional Park for approximately 12 students from Vista Del Mar and one adult chaperone. This event will take place on Friday, December 1, 2017 at no cost to the District contingent they provide insurance as required by state law.

Motion: Diaz          Second: Martinez          Vote: Unanimous

### 12A.2 FIELD TRIP TO “SHOP WITH A COP” FOR STUDENTS FROM LA MIRADA AND WILLOW SCHOOLS

The Board approved the field trip and participation to the “Shop with a Cop” event for approximately 13 students, 2 teachers and one adult chaperone from La Mirada and Willow Schools, which will take place in San Diego on December 2, 2017 at no cost to the District.

### 12A.3 STANDARDS-BASED STUDENT REPORT CARDS

Information Only.

### 12A.4 STAFF DEVELOPMENT

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

<b>PARTICIPANT(S)</b>	<b>EVENT</b>	<b>PLACE</b>	<b>FROM/TO</b>	<b>COST</b>	<b>FUNDING</b>
Alexis Rodriguez	Touching Minds, Shaping Futures XXXII	San Diego	October 28, 2017	\$0	No Cost
Manuela Colom, Arturo Sanchez M., Luis Ramos, Adriana Garcia, Nadia Aviles, Helen Godoy, Vikki Viramontes, Juan Pedraja, Marisa Dorado, Juana Marin, Ebony Virgle, Michelle Patterson, Emilia Villanueva, Sylvia Cervantes, Erika Hurtado, Carla Garcia, Gabrielle Rodriguez, Maria Kaai, Ana Garcia, Thelma Sotelo, Joel Tapia, Zenaida Rosario <i>SYSD Parents:</i> Beckie Lowe, Felipe Nuno, Linda Denton, Catalina Hernandez, Luisa Barrera, Zulema Cruz, Alejandrina Camacho, Noe Aparicio	Annual Mini Conference 2017 (Mini CABE)	Chula Vista	November 4, 2017	\$1,800.00	Title III Fund
Lorena Varela-R., Nancy Serrano, Erika Lopez, Cristina Renteria, Ana Sepulveda	Teaching Pyramid Leadership Training	SDCOE	October 20, 2017 May 4, 2018	\$600.00	Preschool & Child Development CSPP & Head Start funds

<b>PARTICIPANT(S)</b>	<b>EVENT</b>	<b>PLACE</b>	<b>FROM/TO</b>	<b>COST</b>	<b>FUNDING</b>
Courtney Foster, Linda Gonzales	2017 Fall Credentials Workshop	SDCOE	November 29, 2017	\$0	No Cost
Luis Ramos, Nadia Aviles, Joel Tapia, Efrain Burciaga, Manuel Bojorquez, Roberto Carrillo, Maria Rodriguez and a team of 3 staff members from each site, TBD	Strategies to Build, Measure and Plan for School Climate and Student Engagement Workshop	San Diego	December 5, 2017	\$4,400.00	Supplemental and Concentration Fund
Manuela Colom, Kelli Hay	18 <sup>th</sup> Annual Accountability Leadership Institute for English Learner, Immigrant, and Migrant Students	Los Angeles	December 4-5, 2017	\$2,500.00	Title III Fund
Oscar Madera	California Autism Professional Training and Information Network	Ventura	December 5-6, 2017	\$0	Paid by SELPA
Paloma Perez	Food Safety Train- the-Trainer Event	San Diego	December 5-6, 2017	\$0	No Cost
Saira Sanchez, Aleyda Santoyo, Marisela Lozano, Cinthia Nunez, Jennifer Srisouraj, Ana Garcia, Irma Beltran, Josefina Villegas, Anjelica Topete, Martha Murillo, Denise Villezcas	Evidence-Based Practices for Autism: Video Modeling and Self- Management training	SCREC	December 14, 2017	\$0	No Cost

<b>PARTICIPANT(S)</b>	<b>EVENT</b>	<b>PLACE</b>	<b>FROM/TO</b>	<b>COST</b>	<b>FUNDING</b>
Rick Quintana, Martha Murillo, Manuel Paul, Sasha Rodriguez, Miguel Aguilera, Darcy Morales, Sophia Railey, Sara Tennyson, Ana Garcia, Thelma Sotelo	Introduction to Restorative Justice Training and Using Circles Effectively	San Diego	January 30, 2018 February 6, 2018	\$1,000.00	Special Education Fund

Motion: Martinez

Second: Pallasigue

Vote: Unanimous

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

The Board approved/ratified the following purchase orders incurred by the District during the period of October 2, 2017 through October 31, 2017. (Report #4):

- General Fund: 0000002417-0000002425, 0000002427-0000002464, 0000002466-0000002480, 0000002482-0000002485, 0000002490-0000002494, 0000002496-0000002506, 0000002508-0000002511, 0000002513-0000002515, 0000002517, 0000002519-0000002521, 0000002523-0000002525, 0000002527-0000002528, 0000002530-0000002553, 0000002555-0000002558, 0000002560-0000002562, 0000002568, 0000002570-0000002589, 0000002591-0000002593, 0000002595-0000002596, 0000002598
- Child Development Fund: 0000002512, 0000002590
- Child Nutrition Fund: 0000002495, 0000002516
- Building Fund: 0000002416, 0000002486-0000002489, 0000002518, 0000002526, 0000002529, 0000002554, 0000002559, 0000002563-0000002567, 0000002569, 0000002594.

**12B.2 EXPENDITURE REPORT**

The Board approved/ratified the expenditures incurred by the District during the period of September 28, 2017 through October 30, 2017. Listing sheets #2025 through #2047. Payments were made with checks #14-312851 through #14-326471 for a total expenditure of \$7,488,241.24.

**12B.3 ACCEPTANCE OF DONATIONS**

The Board accepted donations valued at \$450.00 to help support and enrich our educational programs.

**12B.4 AGREEMENT WITH MANO A MANO FOUNDATION**

The Board approved the agreement with the Mano A Mano Foundation for parent education workshops during the months of November 2017 through June 2018 at an estimated cost of \$4,000.00 per school site from Title I funds.

**12B.5 INTERNSHIP AGREEMENT WITH BRANDMAN UNIVERSITY**

The Board approved the Internship Contract Agreement with Brandman University.

**12B.6 AGREEMENT WITH YMCA CAMP FACILITY FOR 6<sup>TH</sup> GRADE CAMP**

The Board approved the agreement with the YMCA of San Diego County for the 2017-18 Camp Marston for Ocean View Hills, La Mirada and Smythe Schools' 6<sup>th</sup> Grade Camp at an estimated cost of \$43,038.00 from pupil fees, school fundraisers and supplemental & concentration funds.

**12B.7 YMCA BORDER VIEW FAMILY FOR SUPPLEMENTAL PROGRAM (OCEAN VIEW HILLS) – AMENDED EXHIBIT A**

The Board approved/ratified the amendment to the YMCA of San Diego County (Border View Family YMCA) Agreement for a Supplemental Program at Ocean View Hills School at a new estimated cost of \$179,100.00 from the general fund.

**12B.8 AGREEMENT WITH STANLEY CONVERGENT SECURITY SOLUTIONS, INC. FOR PRESCHOOL & CHILD DEVELOPMENT CENTER**

The Board approved/ratified the 5-year Installation and Service Agreements with Stanley Convergent Security Solutions, Inc. for the Preschool & Child Development Center at an estimated contract cost of \$8,100.00 from the general fund.

**12B.9 ADDENDUM TO THE SAN DIEGO COUNTY NON-PUBLIC MASTER CONTRACT WITH EDUCATIONAL BASED SERVICES FOR 2017-2018 SCHOOL YEAR**

The Board approved the Addendum to the San Diego County Nonpublic Master Contract with Educational Based Services (EBS) to provide academic instruction services for 2017-18 at a contract total of \$120,160.00 from the Special Education funds.

**12B.10 SAN DIEGO COUNTY NON-PUBLIC MASTER CONTRACT WITH HMSYSTEMS, INC.**

The Board approved/ratified the San Diego County Non-Public Master Contract with HMSystems, Inc. to provide speech services at an estimated cost of \$69,300.00 from the Special Education fund.

**12B.11 21<sup>st</sup> CENTURY COMMUNITY LEARNING CENTER PROGRAM GRANT**

The Board approved/ratified the agreement with the San Diego County Superintendent of Schools for the 21<sup>st</sup> Century Community Learning Center Program grant in support of the After School Education and Safety Programs at San Ysidro Middle and Willow Schools in the amount of \$105,300.00.

**12B.12 ANNUAL PUBLIC PERFORMANCE SITE LICENSE FOR 2017-18**

The Board approved the purchase of an Annual Public Performance Site License for school year 2017-2018 at a cost not to exceed \$2,839.00 from the general fund.

**12B.13 MEMORANDUM OF UNDERSTANDING WITH JUNIOR ACHIEVEMENT OF SAN DIEGO FOR FINANCIAL LITERACY TRAINING**

The Board approved the Memorandum of Understanding with Junior Achievement of San Diego for the Financial Literacy Trainings to be held at all school sites at no cost to the District.

**12B.14 MEMORANDUM OF UNDERSTANDING WITH OUTDOOR OUTREACH FOR RECREATIONAL OUTING**

The Board approved the Memorandum of Understanding with Outdoor Outreach and the participation of Vista Del Mar School students and staff to the Mesa Rim, Hiking in Mission Trails Regional Park for an indoor climbing activity on Friday, December 1, 2017 at no cost to the District contingent they provide insurance as required by state law.

Motion: Martinez

Second: Pallasigue

Vote: Unanimous

**12B.15 CALIFORNIA STATE PRESCHOOL PROGRAM (CSPP) RESOLUTION AND CONTRACT AMENDMENT NO. 1**

The Board approved the California State Department of Education Contract No. CSPP-7468 Resolution and Amendment No. 1 for the Preschool & Child Development Programs fiscal year 2017-2018.

**12B.16 CONTINUED FUNDING APPLICATION FOR FISCAL YEAR 2018-2019**

The Board approved the application for continued funding for the District's State Preschool and Child Development Program serving children 3 to 5 years of age for fiscal year 2018-2019.

**12B.17 MEMORANDUM OF UNDERSTANDING WITH CATHOLIC CHARITIES FOR FOSTER GRANDPARENT PROGRAM**

The Board approved the agreement and addendum with Catholic Charities for the Foster Grandparent Program that will be in effect from January 1, 2018 through December 31, 2018 at an estimated cost of \$3,800.00 from the Preschool's donation account.

**12B.18 DISPOSAL OF OBSOLETE, DAMAGED, AND OUTDATED TECHNOLOGY EQUIPMENT – Tabled**

Approve the disposal of unusable, outdated, damaged and obsolete personal property (technology equipment) by means of donation to charitable organization(s) and/or disposed of in the local public dump as per California Ed. Code 17546(c).

**12B.19 DISPOSAL OF OBSOLETE, OUTDATED AND/OR DAMAGED FURNITURE - Tabled**

Approve the disposal of unusable, outdated, damaged and obsolete personal property (furniture and miscellaneous items) by means of donation to charitable organization(s), recycling, and/or disposed of in the local public dump as per California Ed. Code 17546(c). Expenses for disposing of this personal property will be paid from the general fund.

**12B.20 AGREEMENT WITH C&M RELOCATION SYSTEMS**

The Board approved the agreement with C&M Relocation Systems to provide labor, supervision, materials, transportation and equipment to transport the remaining District assets being stored at C&M Relocation Facilities to a Charitable Organization(s) or to the local public dump for the amount of \$39,500.00 from the general fund.

**12B.21 AGREEMENT WITH THE SAN DIEGO COUNTY OFFICE OF EDUCATION FOR THE OUTDOOR EDUCATION PROGRAM 6TH GRADE CAMP – WILLOW SCHOOL**

The Board approved the 3-year agreement with the San Diego County Office of Education for Willow School's six grade students to attend the Cuyamaca Camp at an estimated annual cost of \$27,000.00 from student fees, school fundraisers and supplemental & concentration funds.

**12B.22 VECTORUSA'S PROFESSIONAL SERVICES FOR HOURLY TECHNICAL SERVICES**

The Board approved/ratified the Professional Services Agreement with VectorUSA to provide hourly technical services on an "as needed" basis in a not to exceed amount of \$50,000.00 from the general fund.

**12B.23 SERVICE AGREEMENT WITH 806 TECHNOLOGIES, INC. FOR THE TITLECRATE PROGRAM**

The Board approved the service agreement with 806 Technologies, Inc. for the *TitleICrate* Program, for the 2017-18 school year at a total cost of \$4,600.00 from the general fund.

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

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

**12C.1** Accounting Technician II (Child Nutrition Services) – Sadeer Sahib effective November 1, 2017

**12C.2** Campus Security (Sunset) – Adrian Camacho effective November 1, 2017

**12C.3** Custodian Part-Time (Willow) – Andrew Macias effective December 1, 2017

**12C.4** Health Clerk (Ocean View Hills School) – Germania Velez effective December 1, 2017

**12C.5** Instructional Aides (La Mirada) – Elizabeth Gutierrez, Jaime Rodriguez, and Belinda Valdez effective December 1, 2017

**12C.6** Noon Supervisors (La Mirada and San Ysidro Middle School) – Laura Lizardi and Thelma Montero effective December 1, 2017

**12C.7** Outreach Consultant (Sunset) – Rodrigo Amezcuita effective November 1, 2017

**12C.8** Substitute Clerks – Selene Camberos, Thanisha Grijalva and Clarin Sepulveda effective December 1, 2017

**12C.9** Substitute Custodians – Benjamin Bernardy and Ramiro Hernandez Jr. effective December 1, 2017

**12C.10** Substitute Gardeners – Benjamin Bernardy and Ramiro Hernandez Jr. effective December 1, 2017

**12C.11** Substitute Instructional Aides – Luz Corona and Audrey Valvekens effective December 1, 2017

**12C.12** Substitute Maintenance Persons – Benjamin Bernardy and Ramiro Hernandez Jr. effective December 1, 2017

**12C.13** Substitute Publication Technicians – Ramiro Hernandez Jr. and Mirando Olea effective December 1, 2017

**INCREASE/MAINTAIN WORK HOURS**

The Board approved/ratified to increase/maintain the work hours for the following as recommended by staff:

- 12C.14** Health Clerks – increase and/or maintenance of all Health Clerks at eight (8) hours per day effective November 1, 2017

**RECRUITMENT**

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

- 12C.15** Substitute Campus Security

**RESIGNATION**

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

- 12C.16** Noon Supervisor – Jennifer Thomas effective November 3, 2017

**12D. PERSONNEL – CERTIFICATED**

**EMPLOYMENT**

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

- 12D.1** Preschool Permit Teacher (Child Development Center) – Alma Meza-Corral effective December 1, 2017
- 12D.2** Resource Specialist (Ocean View Hills School) – Andrea Mae Counts effective November 1, 2017
- 12D.3** Special Day Class Teacher (La Mirada) – Deborah Bast effective December 1, 2017
- 12D.4** Substitute Teachers: Dusan Galic, Amy McCurry-Appe and Dawn Yaeger effective December 1, 2017

**RECRUITMENT**

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

- 12D.5** Instructional Lead / TOSA (SCIPHY)

**RESIGNATION**

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

- 12D.6** Resource Specialist – Steve Gonzales effective November 9, 2017

**12E. PERSONNEL – MANAGEMENT**

**RESIGNATION**

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

- 12E.1** Coordinator of Data, Evaluation and Assessment – Melissa Brown effective December 8, 2017

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

**4. GOVERNING BOARD – RECESSED to CLOSED SESSION at 7:37 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 – EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9(d)(1)

San Diegans for Open Government v. Julio Fonseca, et al, San Diego Superior Court  
Case No. 37-2017-00034740-CU-MC-CTL

**4.3 Education Code Section 48918 (c) (expulsion)**

STUDENT EXPULSION

ID# 159023

**4.4 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

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

Agency Negotiators: Daniel Zummo, Executive Director of Human Resources

Employee Organizations:

San Ysidro Education Association/CTA

California School Employees Association, Chapter 154

Unrepresented:

Administrators, Classified Management, Confidential/Supervisory

**RECONVENED into OPEN SESSION at 9:09 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.

**ROLL CALL** by Rosaleah Pallasigue, Board President

Mrs. Rosaleah Pallasigue, President

Mrs. Irene Lopez, Vice-President

Mr. Marcos A. Diaz, Clerk

Mr. Rodolfo Linares, Member

Mr. Antonio Martinez, Member

The Board took the following action in Closed Session:

- 1) Item 4.3 – On a 5-0 vote, the Board recommended the development of a rehabilitation plan in lieu of an expulsion.

At this time, the Board took action on Item 11.2- Interim Superintendent Employment Contract

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

**13. ADJOURNMENT** Time: 9:11 p.m.

Respectfully Submitted,

Mary L. Willis, Ed.D., Secretary  
Governing Board