

# San Ysidro School District Governing Board **AGENDA**

Thursday  
March 24, 2016  
5:00 p.m.

**WELCOME**

Welcome to the meeting of the San Ysidro School District Governing Board. As a courtesy to others, we ask that you turn the volume off on your cell phones and put them on vibrate during the Board meeting. Your cooperation is appreciated.

Education Center  
4350 Otay Mesa Road  
San Ysidro

**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, MARCH 24, 2016**  
**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 will be held on Thursday, March 24, 2016, with Closed Session to be held at 5:00 p.m. to 6:00 p.m., and will reconvene into Open Session at 6:00 p.m. to conduct its business meeting at the **Education Center, 4350 Otay Mesa Road, San Ysidro, CA 92173**. Closed Session will be conducted in accordance with applicable sections of California Law.

**THIS MEETING WILL BE TAPE RECORDED**

**A G E N D A**

1. **CALL TO ORDER**           Who: \_\_\_\_\_ Time: \_\_\_\_\_
  
2. **ROLL CALL** by Julio Fonseca, Ed.D., Superintendent & Secretary to the Board  
    Mr. Marcos A. Diaz, President  
    Mr. Rodolfo Linares, Vice-President  
    Mr. Steven Kinney, Clerk  
    Mr. Antonio Martinez, Member  
    Mrs. Rosaleah Pallasigue, Member
  
3. **PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS**  
    Please submit public comment forms prior to start of meeting at 5:00 p.m. Per Board Policy #9323, three (3) minutes may be allotted to each speaker and five (5) minutes for organizations to address Closed Session Items Only. (Closed Session Items may be continued to end of meeting if necessary.)
  
4. **GOVERNING BOARD – RECESS to CLOSED SESSION in accordance with section 54954.5 regarding:**
  - 4.1 *Government Code Section 54957*  
**PUBLIC EMPLOYEE APPOINTMENT**  
    Title: Assistant Superintendent, Educational Services
  
  - 4.2 *Government Code Section 54957*  
**PUBLIC EMPLOYEE APPOINTMENT**  
    Title: Executive Director of Secondary Education/Principal
  
  - 4.3 **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:**  
    Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) and (e)(1): 1 case
  
  - 4.4 **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

**RECONVENE into OPEN SESSION** 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.

5. **CALL TO ORDER** Who: \_\_\_\_\_ Time: \_\_\_\_\_

6. **ROLL CALL** by Julio Fonseca, Ed.D., Superintendent & Secretary to the Board  
Mr. Marcos A. Diaz, President  
Mr. Rodolfo Linares, Vice-President  
Mr. Steven Kinney, Clerk  
Mr. Antonio Martinez, Member  
Mrs. Rosaleah Pallasigue, Member

7. **FLAG SALUTE**

8. **CONFERENCE SESSION**  
**Reports/Presentations**  
8.1 English Language Master Plan

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.sysd.k12.ca.us](http://www.sysd.k12.ca.us)

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

11. **GENERAL ADMINISTRATION**

11.1 **MINUTES**  
Approve the minutes of the Regular Board meeting of February 25, 2016.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

11.2 **UPDATED MANAGEMENT SALARY SCHEDULE**

Approve the updated Management Salary Schedule.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**11.3 PUBLIC HEARING**

Open Public Hearing on the San Ysidro Education Association’s Initial Contract Proposal to the San Ysidro School District for 2016-2017 school year.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**11.4 PUBLIC HEARING**

Close Public Hearing and Adoption of San Ysidro Education Association’s Initial Contract Proposal to the San Ysidro School District for 2016-2017 school year.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**11.5 ACCEPTANCE OF REVISED STATEMENT OF INTEREST OF SAN YSIDRO EDUCATION ASSOCIATION ON OPENERS WITH SAN YSIDRO SCHOOL DISTRICT FOR 2016-2017**

Accept the Revised Statement of Interest of San Ysidro Education Association on openers with San Ysidro School District for 2016-2017 school year.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**12. CONSENT CALENDAR**

All items appearing are adopted by one single motion. There will be no discussion of these items prior to consideration of the motion, unless a member of the Board or the Superintendent requests that any such item be removed from the Consent Calendar and voted on separately.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**12A. CURRICULUM & INSTRUCTION**

**12A.1 FIELD TRIP TO LEGOLAND – SMYTHE**

Approve the field trip and participation of 40 students from kindergarten to third grade, 30 chaperones and 4 teachers from Smythe School to Legoland on June 7, 2016 at an approximate cost of \$408 from fundraising and \$960 from general fund.

**12A.2 FIELD TRIP TO THE SAN DIEGO ZOO – VISTA DEL MAR**

Approve the field trip and participation of 135 kindergarten students, 30 chaperones, and 6 teachers from Vista Del Mar School to the San Diego Zoo on May 20, 2016 at an approximate cost of \$780 for transportation services from supplemental and concentration funds.

**12A.3 FIELD TRIP TO SOUTHWESTERN COLLEGE, CROWN COVE AQUATIC CENTER – OCEAN VIEW HILLS SCHOOL**

Approve the field trip and participation of approximately 110 eighth grade students and 5 teachers from Ocean View Hills School to the Crown Cove Aquatic Center in Coronado on June 2, 2016. Donations will target the cost of the activity fee for students and transportation service will be covered by supplemental and concentration funds.

**12A.4 FIELD TRIP TO MEDIEVAL TIMES – OCEAN VIEW HILLS - REVISED**

Approve the revised field trip date for 140 seventh grade students and 4 teachers from Ocean View Hills School to Medieval Times on June 6, 2016. Admission costs of \$3,570 will be covered by donations and \$3,900 for transportation services from the supplemental and concentration funds.

**12A.5 FIELD TRIP TO SEAWORLD – SUNSET**

Approve the field trip and participation of 132 fifth grade students, 25 adults and 5 teachers from Sunset Elementary to SeaWorld on April 28, 2016 at an estimated cost of \$780 for transportation services from the general fund and student fees from a classroom fundraiser.

**12A.6 FIELD TRIP TO LEGOLAND – SUNSET**

Approve the field trip and participation of 110 third grade students, 35 parents and 4 teachers from Sunset Elementary to Legoland on May 19, 2016 at an estimated cost of \$1,440 for transportation services from the general fund and student fees from a classroom fundraiser.

**12A.7 FIELD TRIP TO JOHN’S INCREDIBLE PIZZA – SUNSET**

Approve the field trip and participation of 135 fifth grade students and 5 teachers from Sunset Elementary to John’s Incredible Pizza in Bonita on June 1, 2016 at an estimated cost of \$780 for transportation services from the general fund and student fees from a classroom fundraiser.

**12A.8 NATIONAL GEOGRAPHIC BEE COMPETITION**

Approve the participation of one 8th grade student, one chaperone and one staff member to attend the National Geographic Bee Championship in Fresno, California on April 1, 2016 at an estimated cost of \$1,800.00 from supplemental and concentration funds.

**12A.9 EDUPOINT 10-DAY TRAINING**

Approve the purchase of the Edupoint 10-day training package at an estimated cost of \$20,000 from Title II Funds.

**12A.10 STAFF DEVELOPMENT**

Approve/Ratify 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>
Marjorie Palacios, Ruth Rivera	Annual American Speech-Language- Hearing Association Convention (ASHA)	Anaheim	04/23/16 -05/04/16	\$1,276.00	Special Education Funds
Manuel Bojorquez, Dalia Gonzalez G.	Youth Mental Health First Aid Training	SCREC	05/23 & 24, 2016	\$0	No Cost
See attached list	PeopleSoft HCM Training	SDCOE	March – May, 2016	\$TBD	General Fund
Nora Glasco, Veronica Medina, Veronica Aguayo, Nirvana Bustos, Rafael Estrada, Adriana Garcia, Maida Gonsales, Marisela Gonzalez,	Laws Relating to the Educational Needs of Students in Foster Care	SDCOE	04/13/16	\$0	No Cost

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Maria Kaai, Monica Olivan					
Nora Glasco	Pupil Services Administrators Meeting	Marina Village, San Diego	05/03/16	\$0	No Cost
Alexis Rodriguez	City Span Web- Based Attendance System Training	SDCOE	03/24/16	\$0	No Cost
Rey Bautista	Cisco Tech Day San Diego Event	San Diego	03/23/16	\$0	No Cost
Victor Guzman, Julio Aranda, Robert Spencer	Advanced HVAC Troubleshooting Seminar	San Diego	04-07-16	\$30 Estimate	General Fund

**12B. BUSINESS**

- 12B.1 AGREEMENT WITH WHITAKER BROTHERS BUSINESS MACHINES INC.**  
 Approve the agreement with Whitaker Brother Business Machines, Inc. at an annual cost of \$379.00 from the general fund.
- 12B.2 AGREEMENT WITH KLEINFELDER**  
 Approve the agreement with Kleinfelder to conduct a geotechnical study at the San Ysidro Middle School at an estimated cost of \$39,950.00 from the building fund.
- 12B.3 CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) POLICY SERVICES TRANSITION AGREEMENT**  
 Approve the California School Boards Association (CSBA) Policy Services Transition Agreement in the not to exceed amount of \$8,000.00 from the general fund.
- 12B.4 AGREEMENT WITH PRINCIPAL'S EXCHANGE**  
 Approve the Agreement with Principal's Exchange to provide a Common Core Summer Institute from June 13, 2016 to June 17, 2016 at an estimated cost of \$225,000.
- 12B.5 AGREEMENT WITH CALIFORNIA FINANCIAL SERVICES FOR FINANCIAL ADVISORY SERVICES**  
 Approve the agreement with California Financial Services for financial advisory services related to bonds at an estimated cost of \$90,000 from the building fund.
- 12B.6 AGREEMENT WITH DEPARTMENT OF GENERAL SERVICES, OFFICE OF ADMINISTRATIVE HEARINGS**  
 Approve the Agreement with the Department of General Services, Office of Administrative Hearings at a cost of not to exceed \$48,000 from general funds.

**12B.7 INTERDISTRICT ATTENDANCE AGREEMENTS**

Approve the Interdistrict Attendance Agreements with the following districts for school year 2016 -2017 thru 2020-2021: Alpine Union, Cajon Valley Unified , Carlsbad, Chula Vista Elementary, Coronado Unified, Escondido, Jamul-Dulzura Union, La Mesa-Spring Valley, Lakeside, Lemon Grove, Mountain Empire, National, Poway Union, Ramona Union, San Diego Unified, Santee Unified, South Bay Union, Sweetwater Union High and Warner Unified.

**12B.8 AGREEMENT WITH XCITE STEPS**

Approve the agreement with Xcite Steps to provide Applied Behavioral Analysis therapy to students of San Ysidro School District at their school site at no cost to the District.

**12C. PERSONNEL – CLASSIFIED**

**EMPLOYMENT**

Approve employment for the following as recommended by staff:

**12C.1** Substitute Instructional Aides

**12C.2** Substitute Custodians

**RESIGNATION**

Approve/Ratify resignation for the following as recommended by staff:

**12C.3** Classified Staff

**12D. PERSONNEL – CERTIFICATED**

**EMPLOYMENT**

Approve employment for the following as recommended by staff:

**12D.1** Substitute Teachers

**12D.2** Substitute Permit Teacher

**JOB DESCRIPTION – REVISED**

Approve revised job description for the following as recommended by staff:

**12D.3** Intervention Support Teacher

**LEAVE OF ABSENCE WITHOUT PAY**

Approve the leave of absence without pay as recommended by staff:

**12D.4** Teacher

**12E. PERSONNEL – MANAGEMENT**

**RESIGNATION**

Approve resignation for the following as recommended by staff:

**12E.1** Management

**12F. PERSONNEL – NON-REPRESENTED STAFF**

**EMPLOYMENT**

Approve employment for the following as recommended by staff:

**12F.1** Noon Supervisor

**RESIGNATION**

Approve/Ratify resignation for the following as recommended by staff:

**12F.2** Noon Supervisor

**13. ADJOURNMENT**

Time:

Respectfully Submitted,

Julio Fonseca, Ed.D., Superintendent

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Superintendent's Office at (619) 428-4476, extension 3022. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure Accessibility to the Board meeting.