

San Ysidro School District Governing Board

AGENDA

Thursday
June 9, 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, JUNE 9, 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, June 9, 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 54957.6**
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 Martínez, Member
- Mrs. Rosaleah Pallasigue, Member

7. **FLAG SALUTE**

8. **CONFERENCE SESSION**

Reports/Presentations

- 8.1 Parent Community Center Volunteer Recognition
- 8.2 DELAC Presentation
- 8.3 English Learner Master Plan Update
- 8.4 Educators Effectiveness Apportionment Presentation
- 8.5 Local Control Accountability Plan (LCAP) Presentation
- 8.6 Proposed Budget 2016-17

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

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

11. **GENERAL ADMINISTRATION**

11.1 MINUTES

Approve the minutes of the Regular Board meeting of May 26, 2016.

Motion: _____ Second: _____ Vote: _____

11.2 RESOLUTION #15/16-3133

Approve Resolution #15/16-3133 authorizing agents to sign back account checks and school orders for fiscal year 2016-17 and removing Ms. Rouba Tay and adding Ms. Amy Hunt as designated authorized signer for the Associated Student Body (ASB) Account effective June 9, 2016.

Motion: _____ Second: _____ Vote: _____

11.3 OPEN PUBLIC HEARING – SCHOOL FACILITIES FEE JUSTIFICATION REPORT

Open the Public Hearing for the School Facilities Fee Justification Report

Motion: _____ Second: _____ Vote: _____

11.4 CLOSE PUBLIC HEARING - SCHOOL FACILITIES FEE JUSTIFICATION REPORT

Close Public Hearing for the School Facilities Fee Justification Report

Motion: _____ Second: _____ Vote: _____

11.5 RESOLUTION NO. 15/16-3134

Open/Close public hearing and approve Resolution No. 15/16-3134 adopting a fee justification study and approving the Levy of increased statutory school fees for new residential and commercial/industrial development pursuant to Education Code Section 17620 and Government Code Section 65995 and identified therein.

Motion: _____ Second: _____ Vote: _____

11.6 OPEN PUBLIC HEARING – SCHOOL FACILITIES NEEDS ANALYSIS (SFNA)

Open Public Hearing for School Facilities Needs Analysis (SFNA)

Motion: _____ Second: _____ Vote: _____

11.7 CONTINUE PUBLIC HEARING - SCHOOL FACILITIES NEEDS ANALYSIS (SFNA)

Continue Public Hearing of School Facilities Needs Analysis (SFNA) until June 23, 2016.

Motion: _____ Second: _____ Vote: _____

11.8 RESOLUTION 15/16-3135

Adopt Resolution 15/16-3135 authorizing application to the Director of Industrial Relations, State of California for a certificate of consent to self-insure workers' compensation liabilities.

Motion: _____ Second: _____ Vote: _____

11.9 RESOLUTION 15/16-3136

Adopt Resolution No. 15/16-3136 declaring to withdraw membership from the San Diego County Schools Risk Management Joint Powers Authority for Workers Compensation effective June 30, 2016 and join Protected Insurance Program for Schools (PIPS) and Community Colleges JPA for Workers Compensation effective July 1, 2016 and appointing Jose Arturo Sanchez Macias, Deputy Superintendent as the Authorized Representative.

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

12A1 SAFE ROUTES TO SCHOOL (SRTS) PROGRAM

Approve the establishment of a Safe Routes to School Program that belongs to the District and includes various stakeholders and community partners.

12A.2 STAFF DEVELOPMENT

Approve/Ratify the attendance to the following workshops/trainings/events listed.

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Manuela Colom, Efrain Burciaga, Manuel Bojorquez, Maria Rodriguez, Lorena Varela, Nadia Aviles and Amy Hunt	Summer Principal's Institute – Creating Cultures and Practices of Collaboration	UCLA	06/19-06/25/2016	\$21,253.00	Educator Effectiveness Fund

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

Approve/Ratify the following purchase orders incurred by the District during the period of May 5, 2016 through June 3, 2016 (Report #11): ■ General Fund: 0000000062-0000000072, 0000000074-0000000080, 0000000082, 0000000085-0000000088, 0000000092-0000000094, 0000000096-0000000097, 0000000099, 0000000101-0000000103, 0000000106-0000000108, 0000000110-0000000111, 0000000113-0000000121, 0000000123-0000000130, 0000000132, 0000000134, 0000000136-0000000139 ■ Child Development Fund: 0000000089, 0000000090, 0000000131 ■ Cafeteria Fund: 0000000058-0000000061, 0000000083, 0000000091, 0000000095, 0000000098, 0000000104-0000000105, 0000000109, 0000000112, 0000000133, 0000000135 ■ Building Fund: 0000000073

12B.2 EXPENDITURE REPORT

Approve/Ratify expenditures incurred by the District during the period of May 02, 2016 through June 01, 2016. Listing sheets #824 through #840. Payments were made with checks #14-111821 through #14-123688 for a total expenditure of \$1,052,776.34.

12B.3 ACCEPTANCE OF DONATIONS

Accept a donation valued at \$185.07 to help support and enrich our educational programs.

12B.4 INTERDISTRICT ATTENDANCE AGREEMENT WITH VISTA UNIFIED SCHOOL DISTRICT

Approve the Interdistrict Attendance Agreement with Vista Unified School District for school years 2016 -2017 through 2020-2021.

12B.5 AGREEMENT WITH EAST L.A. CLASSIC THEATRE-LANGUAGE IN PLAY SERVICE – SUMMER PROGRAM

Approve/Ratify the agreement with East L.A. Classic Theatre-Language In Play's Summer Program at a not to exceed cost of \$50,000 from supplemental and concentration funds.

12B.6 AGREEMENT WITH SAN DIEGO COUNTY OFFICE OF EDUCATION BTSA INDUCTION PROGRAM

Approve the agreement with San Diego County Office of Education for the BTSA Induction Program during the 2016-2017 school year.

12B.7 THE TITAN GROUP AGREEMENT

Approve/Ratify the increase on The Titan Group Agreement’s not to exceed amount to \$40,000 from the general fund.

12C. PERSONNEL – CERTIFICATED

EMPLOYMENT

Approve employment for the following as recommended by staff:

12C.1 Substitute Permit Teacher

RESIGNATION

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

12C.2 Intervention Support Teacher

12D. PERSONNEL – MANAGEMENT

JOB DESCRIPTIONS – NEW

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

12D.1 Coordinator of Full Service Community Schools

APPROVE RECRUITMENT

Approve recruitment for the following as recommended by staff:

12D.2 Coordinator of Full Service Community Schools

RESIGNATION

Approve resignation for the following as recommended by staff:

12D.3 Assistant Superintendent of Educational Services

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.