

San Ysidro School District Governing Board

AGENDA

Thursday
July 14, 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, JULY 14, 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, July 14, 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.

FOR CERTAIN AGENDA ITEMS THE GOVERNING BOARD IS ACTING AS THE LEGISLATIVE BODY FOR COMMUNITY FACILITIES DISTRICT NOS. 1, 2 AND 3 OF THE SAN YSIDRO SCHOOL DISTRICT

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 DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

 - 4.2 **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:**
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) and (e)(1): 1 case

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 Junior Achievement

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 Approve the minutes of the Regular Board meetings of June 23, 2016 and June 9, 2016.

Motion: _____ Second: _____ Vote: _____

11.2 RESOLUTION NO. 16/17-0001 – BOARD COMPENSATION FOR MISSED MEETINGS

Adopt Resolution No. 16/17-0001 recognizing that Antonio Martinez was absent from the Regular Board meeting of June 23, 2016 due to hardship and will receive the maximum monthly compensation for that month.

Motion: _____ Second: _____ Vote: _____

11.3 OPEN PUBLIC HEARING FOR ENERGY CONSERVATION MEASURES AND AGREEMENT WITH AMERESCO

Open public hearing for Energy Conservation Measures and agreement with Ameresco.

Motion: _____ Second: _____ Vote: _____

11.4 CLOSE PUBLIC HEARING FOR ENERGY CONSERVATION MEASURES AND AGREEMENT WITH AMERESCO

Close public hearing for Energy Conservation Measures and agreement with Ameresco.

Motion: _____ Second: _____ Vote: _____

11.5 RESOLUTION NO. 16/17-3100

Adopt Resolution No. 16/17-3100 authorizing the District to enter into an Energy Services Contract.

Motion: _____ Second: _____ Vote: _____

11.6 AGREEMENT WITH AMERESCO FOR ENERGY CONSERVATION SERVICES

Approve the agreement with Ameresco to provide energy conservation services.

Motion: _____ Second: _____ Vote: _____

11.7 RESOLUTION NO. 16/17-3200

Adopt Resolution No. 16/17-3200 of the Governing Board of the San Ysidro School District authorizing the execution and delivery of the San Ysidro School District 2016 Refunding Certificates of Participation in an aggregate principal amount of not to exceed \$7,900,000, authorizing the distribution of an official statement in connection therewith, and authorizing the execution of various documents and related actions.

Motion: _____ Second: _____ Vote: _____

11.8 RESOLUTION NO. 16/17-3601 ESTABLISHING ANNUAL SPECIAL TAX RATES FOR COMMUNITY FACILITIES DISTRICTS NO. 1, NO. 2 AND NO. 3 FOR 2016-17 FISCAL YEAR

Adopt Resolution No. 16/17-3601 Establishing Annual Special Tax Rates for Community Facilities Districts No. 1, No. 2, and No. 3 for 2016-2017 fiscal year.

Motion: _____ Second: _____ Vote: _____

11.9 RESOLUTION NO. 16/17-3602

Adopt Resolution No. 16/17-3602 of the Governing Board of the San Ysidro School District acting as the Legislative Body of Community Facilities District No. 1 of San Ysidro School District approving a Fifth Supplement to the agreement for pledge of special taxes.

Motion: _____ Second: _____ Vote: _____

11.10 RESOLUTION NO. 16/17-3603

Adopt Resolution No. 16/17-3603 of the Governing Board of the San Ysidro School District acting as the Legislative Body of Community Facilities District No. 2 of San Ysidro School District approving a Fourth Supplement to the agreement for pledge of special taxes.

Motion: _____ Second: _____ Vote: _____

11.11 RESOLUTION NO. 16/17-3604

Adopt Resolution No. 16/17-3604 of the Governing Board of the San Ysidro School District acting as the Legislative Body of Community Facilities District No. 3 of San Ysidro School District approving a Fifth Supplement to the agreement for pledge of special taxes.

Motion: _____ Second: _____ Vote: _____

11.12 APPOINTMENT OF NEW DIRECTORS OF THE SAN YSIDRO SCHOOLS PUBLIC FINANCING CORPORATION

Approve appointment of Steven Kinney and Rosaleah Pallasigue as Directors of the San Ysidro Schools Public Financing Corporation pursuant to the Bylaws of the Corporation.

Motion: _____ Second: _____ Vote: _____

11.13 NEW DISTRICT LOGO – SECOND READING AND ADOPTION

Approve second reading and adoption of the new logo for the San Ysidro School District.

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 2ND ANNUAL FAMILIES FIRST RESOURCE FAIR

Approve the 2nd Annual Families First Resource Fair on July 30, 2016 at a cost not to exceed \$5,000.00 from the general fund.

12A.2 WILLOW SCHOOL 8TH GRADE TRIP TO WASHINGTON DC, PHILADELPHIA AND NEW YORK 2017

Approve the attendance and participation of 10-15 students and 1 chaperone from Willow School to go to Washington DC, Philadelphia, and New York during March 25-30, 2017. The cost should not exceed \$38,700.00 from Club DC donations, fundraisers, and student fees.

12A.3 SAN YSIDRO MIDDLE SCHOOL 8TH GRADE TRIP TO WASHINGTON DC/NEW YORK 2017

Approve the attendance and participation of eighth grade students from the San Ysidro Middle School to a trip to Washington DC/New York during the week of March 19-24, 2017 at no direct cost to the District.

12A.4 STAFF DEVELOPMENT

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

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Tony Hua, Kelli Hay, Melissa Brown, Laura Caballero, Manuel Bojorquez, Nadia Aviles	See attached list	Varies	August 2016 – June, 2017	\$7,200.00	Title I and Supplemental & Concentration Funds

12B. BUSINESS

12B.1 PURCHASING REPORT

Approve/Ratify the following purchase orders incurred by the District during the period of June 4th, 2016 through June 30, 2016. (Report #11): ▪ General Fund: 0000000141-0000000143, 0000000145, 0000000147-0000000157, 0000000159-0000000161, 0000000163-0000000168, 0000000170-0000000176, 0000000178-0000000181, 0000000183, 0000000185-0000000187, 0000000190-0000000195 ▪ Child Development Fund: 0000000188 Cafeteria Fund: 0000000140, 0000000158, 0000000162, 0000000184 ▪ Building Fund: 0000000144, 0000000146-0000000147, 0000000169.

12B.2 EXPENDITURE REPORT

Approve/Ratify expenditures incurred by the District during the period of June 03, 2016 through June 28, 2016. Listing sheets #841 through #855. Payments were made with checks #14-124519 through #14-137604 for a total expenditure of \$1,934,655.24.

12B.3 ACCEPTANCE OF DONATIONS

Accept a donation valued at \$11,619.02 to help support and enrich our educational programs.

12B.4 FOURTH QUARTERLY COMPLAINT REPORT FOR WILLIAM'S LAWSUIT RELATED ISSUES FOR SCHOOL YEAR 2015-16

Accept the Report of William's Complaints for the fourth quarter, April 1, 2016 to June 30, 2016 of the 2015-2016 school year for submission to the San Diego County Office of Education.

12B.5 REQUEST FOR PROPOSALS FOR VISUAL AND PERFORMING ARTS (VAPA)

Approve/Ratify the issuance of the Request for Proposals for Visual and Performing Arts (VAPA) services for 2016-17 school year.

12B.6 SAN DIEGO COUNTY NON-PUBLIC MASTER CONTRACT WITH BMR HEALTH FOR 2016-17 SCHOOL YEAR

Approve/Ratify the San Diego County Non-public Master Contract with BMR Health for school year 2016-2017 at an estimated total cost of \$216,000.00 from the Special Education funds.

12B.7 AGREEMENT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA CONCERNING VISION & HEARING SCREENING SERVICES

Approve the agreement with The Regents of the University of California concerning vision and hearing screening services at a cost of \$19.50 per student from the Preschool and Child Development funds.

12B.8 GRANT AWARD AND AGREEMENT FOR FRESH FRUIT AND VEGETABLE PROGRAM

Accept the Fresh Fruit and Vegetable Program Grant Award in the amount of \$23,440.00 for implementation at La Mirada, Sunset and Willow Schools.

12B.9 AGREEMENT WITH THINK TOGETHER, INC. FOR AFTER SCHOOL EDUCATION & SAFETY (ASES) SERVICES DURING 2016-17 SCHOOL YEAR

Approve the agreement with THINK Together, Inc. to provide After School Education & Safety Services (ASES) during 2016-17 school year at a cost of \$936,658.00 from the ASES Funds and supplemental & concentrations funds.

12B.10 AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR FIRST 5 SAN DIEGO'S QUALITY PRESCHOOL INITIATIVE (QPI) PROGRAM 2016-2017

Approve the agreement with San Diego County Superintendent of Schools for the 2016-17 First 5 San Diego Quality Preschool Initiative (QPI) Program to include: ■ Agency iPad User Agreement ■ Pinwheel (*Sub-Contractor End User Agreement*), and ■ CDA QPI Reimbursement Agreement.

12B.11 AGREEMENT WITH THE SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS TO PROVIDE COMPENSATION FOR CONSULTING SERVICES ADDRESSING THE ISSUE OF EARLY CHILDHOOD OBESITY IN SUPPORT OF SAN DIEGO COUNTY'S LIVE WELL, SAN DIEGO! PROGRAM FOR 2016-2017

Approve/Ratify Agreement with the San Diego County Superintendent of Schools to provide compensation for consulting services for addressing the issue of early childhood obesity in support of the San Diego County Live Well San Diego! Program.

12B.12 AGREEMENT WITH MICHAEL COTHRINE FOR CONSULTING SERVICES TO ADDRESS THE ISSUE OF EARLY CHILDHOOD OBESITY IN SUPPORT OF THE SAN DIEGO COUNTY *LIVE WELL, SAN DIEGO!* PROGRAM FOR 2016-17 SCHOOL YEAR

Approve the agreement with Michael Cothrine to provide to interval fitness training and nutrition consultation that is aligned with the San Diego County *Live Well San Diego!* Program at a cost not to exceed \$27,984.00 from the Preschool & Child Development QPI funds.

12B.13 AGREEMENT WITH POINT LOMA NAZARENE UNIVERSITY PUPIL PERSONNEL SERVICES INTERNSHIP PROGRAM

Approve/Ratify the agreement with Point Loma Nazarene University Internship Program for Pupil Personnel Service interns for the 2016-17 through 2020-21 school years.

12B.14 AGREEMENT WITH POINT LOMA NAZARENE UNIVERSITY TEACHING CREDENTIAL INTERNSHIP PROGRAM

Approve/Ratify the agreement with Point Loma Nazarene University Internship Program for multiple subject, single subject and special education interns for the 2016-17 through 2020-21 school years.

12B.15 GALASSO'S BAKERY AGREEMENT

Approve the agreement with Galasso's Bakery to provide whole wheat bread to all school's cafeterias during school year 2016-17.

12B.16 AGREEMENT WITH GREATER SAN DIEGO AFTER-SCHOOL ALL-STARS

Approve/Ratify the Agreement with Greater San Diego After-School All-Stars for School Sports Program during 2016-17 school year at a cost not to exceed \$425,591.35 from supplemental and concentration funds.

12B.17 MEMORANDUM OF UNDERSTANDING WITH SWEETWATER UNION HIGH SCHOOL DISTRICT

Approve the Memorandum of Understanding with Sweetwater Union High School District for participation in the South Bay Athletic League during 2016-17 school year.

12B.18 PURCHASE AGREEMENT WITH GLOBAL WHOLE HEALTH PARTNER CORP.

Approve the Purchase Agreement with Global Whole Health Partner Corp. for 2016-17 school year.

12C. PERSONNEL – CLASSIFIED

EMPLOYMENT

Approve employment for the following as recommended by staff:

- 12C.1** Administrative Clerk I (Part Time)
- 12C.2** Maintenance Person
- 12C.3** Substitute Custodian
- 12C.4** Testing Assistant

JOB DESCRIPTION – NEW

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

- 12C.5** District Security Manager

JOB DESCRIPTIONS – REVISED

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

- 12C.6** Instructional Health Care Assistant

APPROVE RECRUITMENT

Approve recruitment for the following as recommended by staff:

- 12C.7** Administrative Secretary III
- 12C.8** District Security Manager

REACTIVATE POSITION

Approve/Ratify reactivation for the following position as recommended by staff:

- 12C.9** Instructional Health Care Assistant

TERMINATION

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

- 12C.10** Instructional Aide

12D. PERSONNEL – CERTIFICATED

EMPLOYMENT

Approve employment for the following as recommended by staff:

- 12D.1** Instructional Lead/TOSA
- 12D.2** Preschool Permit Teacher (Part Time)

PROVISIONAL INTERNSHIP PERMIT (PIP)

Approve the Provisional Internship Permit (PIP) for the following as recommended by staff:

- 12D.3** Science Teacher

VARIABLE TERM WAIVER

Approve the Variable Term Waiver for the following as recommended by staff:

12D.4 Language, Speech, and Hearing Specialist

RESIGNATION

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

12D.5 Special Education Teacher

12D.6 Executive Director of Secondary Education/Principal

12E. PERSONNEL – MANAGEMENT

UPDATE TITLE

Approve the updated title for the following as recommended by staff:

12E.1 Director of Child Development

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.