San Ysidro School District
Governing Board
AGENDA

Thursday
May 12, 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.

La Mirada School
222 Avenida de la Madrid
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, MAY 12, 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, May 12, 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 **La Mirada School, 222 Avenida de la Madrid, 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 DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

4.2 GOVERNMENT CODE SECTION 54957
PUBLIC EMPLOYMENT
Title: Director of Human Resources

4.3 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

4.4 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) and (e)(1): One 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 Teacher of the Year
8.2 Classified Employee of the Year
8.3 Solar Project Update

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 meetings of April 14, 2016 and March 24, 2016.

Motion: _____ Second: _____ Vote: _____

11.2 RESOLUTION NO. 15/16-0018

Adopt Resolution No. 15/16-0018 authorizing the District to notice individual, temporary, certificated employees of the District's intent to release and non-reelect for the 2016-2017 school year.

Motion: _____ Second: _____ Vote: _____

11.3 RESOLUTION NO. 15/16-0019

Adopt Resolution No. 15/16-0019 authorizing the District to notice administrative or supervisory credentialed employees of the District's intent to release or re-assign for the 2016-2017 school year.

Motion: _____ Second: _____ Vote: _____

11.4 RESOLUTION NO. 15/16-0020

Adopt Resolution No. 15/16-0020 authorizing the District to reduce or discontinue the following particular kinds of services of the District at the close of the 2015-2016 school year for fiscal and budgetary reasons.

Motion: _____ Second: _____ Vote: _____

11.5 FIRST READING OF THE TECHNOLOGY MASTER PLAN

Approve the first reading of the Technology Master Plan for school years 2016-2019.

Motion: _____ Second: _____ Vote: _____

11.6 2016-2017 CLASSIFIED (10 MONTH – 209 DAY) WORK CALENDAR

Approve the 2016-2017 Classified (10 Month – 209 Day) Work Calendar.

Motion: _____ Second: _____ Vote: _____

11.7 2016-2017 CLASSIFIED (10 MONTH – 213 DAY) WORK CALENDAR

Approve the 2016-2017 Classified (10 Month – 213 Day) Work Calendar.

Motion: _____ Second: _____ Vote: _____

11.8 2016-2017 CLASSIFIED (11 MONTH) WORK CALENDAR

Approve the 2016-2017 Classified (11 Month) Work Calendar.

Motion: _____ Second: _____ Vote: _____

11.9 2016-2017 CLASSIFIED (12 MONTH) WORK CALENDAR
Approve the 2016-2017 Classified (12 Month) Work Calendar.

Motion: _____ Second: _____ Vote: _____

11.10 RESOLUTION #15/16-3127 DESIGNATING AUTHORIZED AGENT TO RECEIVE MAIL AND PICK UP WARRANTS AT THE COUNTY OFFICE OF EDUCATION
Approve Resolution #15/16-3127.

Motion: _____ Second: _____ Vote: _____

11.11 RESOLUTION #15/16-3128 AUTHORIZING THE COUNTY OFFICE OF EDUCATION CREDENTIALS DEPARTMENT TO RELEASE CREDENTIAL HELD WARRANTS TO EMPLOYEES
Approve Resolution #15/16-3128.

Motion: _____ Second: _____ Vote: _____

11.12 RESOLUTION #15/16-3129 DESIGNATING AUTHORIZED AGENTS TO SIGN SCHOOL ORDERS (COMMERCIAL WARRANTS)
Approve Resolution #15/16-3129.

Motion: _____ Second: _____ Vote: _____

11.13 RESOLUTION 15/16-3130 AUTHORIZING AGENT TO SIGN PAYMENT ORDERS
Approve Resolution #15/16-3130.

Motion: _____ Second: _____ Vote: _____

11.14 RESOLUTION #15/16-3131 AUTHORIZING REPLACEMENT OF WARRANTS
Approve Resolution #15/16-3131.

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 COMMUNITIES ADDRESSING CHILDHOOD TRAUMA (ACT) GRANT

Approve the San Ysidro School District's participation in the Communities Addressing Childhood Trauma (ACT) Grant Project in partnership with South Bay Community Services, San Ysidro Health Center, Episcopal Community Services and San Diego State University Research Foundation.

12A.2 SAN YSIDRO HIGH SCHOOL 8TH GRADE VISIT – WILLOW, OCEAN VIEW HILLS AND SAN YSIDRO MIDDLE SCHOOLS

Approve/Ratify the site visit and participation of 8th grade students, teachers and counselors from Ocean View Hills, Willow and San Ysidro Middle Schools to the San Ysidro High School on May 12, 2016 at no cost to the District.

12A.3 THE ENVIRO TOUR PROGRAM (SDCOE) – OCEAN VIEW HILLS

Approve the field trip and participation of 5th grade students and teachers from Ocean View Hills School to the Enviro Tour Program on May 18, 2016 at no cost to the District.

12A.4 FIELD TRIPS TO SAN DIEGO ZOO – SMYTHE

Approve the field trips and participation of 3rd grade students, teachers and chaperones from Smythe School to the San Diego Zoo on 3 different dates: June 1, 2 and 3, 2016 at an approximate cost of $780 for transportation services from supplemental and concentration funds.

12A.5 FIELD TRIP TO DISNEYLAND'S YOUTH EDUCATIONAL WORKSHOPS – SAN YSIDRO MIDDLE SCHOOL

Approve the participation of 8th grade students and teachers to the Youth Education Series workshops at Disneyland on June 4, 2016 at the estimated cost of $4,532 from the ASB HASPI-STEM Club funds.

12A.6 ASB CAMP FOR INCOMING 2016-17 STUDENTS – SAN YSIDRO MIDDLE SCHOOL

Approve the attendance and participation of students and ASB Advisor from the San Ysidro Middle School to the ASB Camp at Rancho Del Rey Middle School on June 8, 2016 at an estimated cost of $324 for transportation services from ASB funds.

12A.7 FIELD TRIP TO JOHN'S INCREDIBLE PIZZA - SUNSET

Approve the field trip and participation of 4th grade students and a teacher from Sunset School to John's Incredible Pizza on May 23, 2016 at an estimated cost of $260.00 for transportation services from supplemental and concentration funds.

12A.8 STAFF DEVELOPMENT

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

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Eugenia Martinez, Patricia Caro, Linda Gonzalez, Yadira Diaz	South County School Districts Appreciation Luncheon	Coronado	05/11/2016	$0	N/A
Nadia Aviles, Juan Murillo	Let's Study Special Education Code	SDCOE	05/12/2016	$20.00	Special Education Funds
Eugenia Martinez, Daniel Chavez	CALPERS Disability Retirement Seminar	San Diego	05/25/2016	$0	N/A
Patricia Caro	California State Notary Public Course	Southwestern Community College	05/21/2016	$160.00	General Fund
Nadia Aviles, Juan Murillo, Rick Quintana, Denise Villezcas, Rebeca Ackerman, Miguel Aguilera, Martha Murillo	Patterns of Strengths and Weaknesses Town Hall	SDCOE	05/23/2016	$420.00	Special Education Funds
Nora Glasco, Veronica Medina, Veronica Aguayo, Nirvana Bustos, Rafael Estrada, Adriana Garcia, Maida Gonzales, Marisela Gonzalez, Maria Kaai, Monica Olivan	Laws Relating to the Educational Needs of Students in Foster Care Workshop	SDCOE	05/09/2016	$0	N/A
Daniel Chavez	Fringe Benefits Consortium (FBC) Workshops	SDCOE	05/10/2016	$0	N/A

12B. BUSINESS

12B.1 PURCHASING REPORT

Approve/Ratify the following purchase orders incurred by the district during the period of April 1, 2016 through May 2, 2016 (Report #10): ▪ General Fund: 0000000002-0000000014, 0000000016-0000000018, 0000000020-0000000047, 0000000049-0000000052, 0000000055-0000000057 ▪ Child Development Fund: 0000000048 ▪ Cafeteria Fund: 0000000015 ▪ Building Fund: 0000000041

12B.2 EXPENDITURE REPORT

Approve/Ratify expenditures incurred by the District during the period of April 07, 2016 through April 29, 2016. Listing sheets #813 through #823. Payments were made with checks #14-102374 through #14-111282 for a total expenditure of $567,898.93.

12B.3 ACCEPTANCE OF DONATIONS

Accept a donation valued at $9,300 to help support and enrich our educational programs.

12B.4 AGREEMENT WITH SOUTHWESTERN COLLEGE, CROWN COVE AQUATIC CENTER – OCEAN VIEW HILLS

Approve the Agreement with Southwestern Community College District's Crown Cove Aquatic Center for Ocean View Hills approved field trip on June 2, 2016.

12B.5 APPROVAL OF COX CALIFORNIA TELCOM, LLC - ICB COMMERCIAL SERVICE AGREEMENT AND AMENDMENTS NO. 1 AND NO. 2

Approve/Ratify the ICB Commercial Service Agreement and Amendments No. 1 and No. 2 with Cox California Telcom, LLC for school years 2015-16 and 2016-17 at an estimated cost of $8,510.00 from E-rate funds.

12B.6 LEGAL SERVICES AGREEMENT – LAW OFFICE OF MARIBEL S. MEDINA

Approve/Ratify the Legal Services Agreement with The Office of Maribel S. Medina.

12B.7 MEMORANDUM OF UNDERSTANDING WITH THINK TOGETHER, INC. FOR SUMMER CAMP PROGRAM

Approve Memorandum of Understanding with THINK Together, Inc. at a cost not to exceed $300,000 from supplemental and concentration funds.

12B.8 AGREEMENT WITH ORANGE COUNTY SUPERINTENDENT OF SCHOOLS FOR MEDI-CAL ADMINISTRATIVE ACTIVITIES (MAA) PARTICIPATION 2016-17

Approve agreement with Orange County Superintendent of Schools for the 2016 - 2017 school year. All costs incurred will be paid by the Department of Health Services.

12B.9 LIFETOUCH NATIONAL SCHOOL STUDIOS AGREEMENT

Approve the agreement with Lifetouch National School Studios for school year 2016-17.

12B.10 AGREEMENT WITH GREGORY BAER - ADAPTIVE PHYSICAL EDUCATION CONSULTANT FOR 2016-2017

Approve the agreement with Gregory Baer as an Adaptive Physical Education Consultant for school year 2016-2017 not to exceed $40,000 from Special Education funds.

12B.11 AGREEMENT WITH PAMELA MCDANIEL - ADAPTIVE PHYSICAL EDUCATION CONSULTANT FOR 2016-2017

Approve the agreement with Pamela McDaniel as an Adaptive Physical Education Consultant for school year 2016-2017 at an amount not to exceed $10,000.00 from Special Education funds.

12B.12 AMENDMENT NO. 2 TO AGREEMENT WITH PAMELA MCDANIEL AS AN ADAPTIVE PHYSICAL EDUCATION CONSULTANT FOR 2015-2016

Approve Amendment No. 2 to the agreement with Pamela McDaniel as an Adaptive Physical Education Consultant for school year 2015-2016 at an additional cost not to exceed $3,000.00 from Special Education funds.

12B.13 SCHOOL INNOVATIONS AND ADVOCACY INC. AGREEMENT FOR MANDATED BLOCK GRANT PROGRAM

Approve the agreement with School Innovations and Advocacy Inc. for Mandated Block Grant Program services for 2016-17.

12B.14 PROFESSIONAL MEMBERSHIP

Approve the membership for J. Arturo Sanchez Macias, Deputy Superintendent to the California Coalition for Adequate School Housing at a cost of $484.00 from the General Fund.

12B.15 ESCAPE TECHNOLOGY SERVICES – DATA EXTRACTION

Approve the proposal with Escape Technology for the extraction of data at the estimated cost of $3,150 from the general fund.

12B.16 LLOYD PEST CONTROL AGREEMENT 2016-17

Approve the agreement with Lloyd Pest Control for 2016-17 at an approximate cost of $13,512 from the Child Nutrition and General funds.

12B.17 2015 TEAM NUTRITION TRAINING GRANT PROGRAM GRANT AWARD FOR SMARTER LUNCHROOMS

Acceptance of the 2015 Team Nutrition Training Grant Award in the amount of $13,600 for Smarter Lunchrooms implementation at Smythe and Vista Del Mar Schools.

12B.18 CENTER FOR ECOLITERACY CALIFORNIA THURSDAYS NETWORK GRANT FOR TRUCK WRAP

Approve/Ratify the Center for Ecoliteracy California Thursdays Network Grant in the amount of $4,200 for Nutrition Services Department.

12B.19 AMI GRAPHICS AND DESIGNS – TRUCK WRAP SERVICES

Approve/Ratify the truck services from AMI Graphics and Designs at a cost of $1,224 from the Center for Ecoliteracy California Thursdays Network Grant.

12B.20 ACCESS LICENSE AGREEMENT WITH PARDEE HOMES

Approve/Ratify the Access License Agreement with Pardee Homes.

12B.21 ALLIANCE ENGINEERING OF CALIFORNIA, INC.

Approve the agreement with Alliance Engineering of California, Inc. at an amount not to exceed $25,000 from the building fund.

12B.22 AGREEMENT WITH BLACKBOARD

Approve the agreement with Blackboard for website redesign services.

12B.23 LEABO FOODS DISTRIBUTION, INC. AGREEMENT

Approve the District to "Piggyback" on the existing agreement between Leabo Foods Distribution, Inc. and Val Verde School District to purchase, lease-purchase or rent identical items at the same price and upon the same terms and conditions pursuant to Sections 201118 (K-12) of the Public Contract Code.

12B.24 AMENDMENT TO THE CONSULTANT AGREEMENT WITH VELARIOS CONSULTING INC. DBA LEL CONSULTING & MANAGEMENT

Approve/Ratify the amendment to the agreement with Velarios Consulting Inc. dba LEL Consulting & Management increasing the agreement amount by $6,000 from the general fund.

12C. PERSONNEL – CLASSIFIED

EMPLOYMENT

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

12C.1 Information Computer Specialist
12C.2 Licensed Vocational Nurse
12C.3 Substitute Instructional Aides
12C.4 Substitute Clerk
12C.5 Substitute Custodians

12D. PERSONNEL – CERTIFICATED

EMPLOYMENT

Approve employment for the following as recommended by staff:

12D.1 English Teachers
12D.2 Science Teachers
12D.3 Social Science Teacher
12D.4 Substitute Teachers

RESIGNATION

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

12D.5 Teacher

12E. PERSONNEL – MANAGEMENT

JOB DESCRIPTIONS – NEW

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

12E.1 Program Specialist

APPROVE RECRUITMENT

Approve recruitment for the following as recommended by staff:

12E.2 Program Specialist

EMPLOYMENT

Approve employment for the following as recommended by staff:

12E.3 Director of Human Resources

RESIGNATION

Approve resignation for the following as recommended by staff:

12E.4 Management

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.