

San Ysidro School District Governing Board

AGENDA

Thursday
May 26, 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, MAY 26, 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 26, 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 Pallasigüe, 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 EMPLOYMENT
Title: Principal (2)

 - 4.2 **GOVERNMENT CODE SECTION 54957**
PUBLIC EMPLOYMENT
Title: Director of Special Education

 - 4.3 **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:**

Pursuant to Government Code section 54956.9(a) and (d)(1):
San Ysidro School District v. Manuel Paul
San Diego Case No. 37-2015-00003840-CU-NP-CTL

**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. 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

9. ITEMS FROM THE BOARD & SUPERINTENDENT

10. GENERAL ADMINISTRATION

10.1 MINUTES

Approve the minutes of the Regular Board meeting of May 12, 2016.

Motion: _____ Second: _____ Vote: _____

10.2 PUBLIC HEARING REGARDING LCAP

Open the Public Hearing regarding the Proposed Local Control Accountability Plan (LCAP) for the 2016-2017 fiscal year.

Motion: _____ Second: _____ Vote: _____

10.3 PUBLIC HEARING REGARDING LCAP

Close the Public Hearing regarding the Proposed Local Control Accountability Plan (LCAP) for the 2016-2017 fiscal year.

Motion: _____ Second: _____ Vote: _____

10.4 OPEN PUBLIC HEARING FOR PROPOSED BUDGET 2016-17

Open the Public Hearing for the District’s proposed 2016-17 Budget.

Motion: _____ Second: _____ Vote: _____

10.5 CLOSE PUBLIC HEARING FOR PROPOSED BUDGET 2016-17

Close the Public Hearing for the District’s proposed 2016-17 Budget.

Motion: _____ Second: _____ Vote: _____

10.6 SECOND READING AND ADOPTION OF THE TECHNOLOGY MASTER PLAN

Approve the second reading and adoption of the Technology Master Plan for school years 2016-2019.

Motion: _____ Second: _____ Vote: _____

10.7 RESOLUTION 15/16-3132 DECLARING WITHDRAWAL OF MEMBERSHIP IN THE SAN DIEGO COUNTY SCHOOLS RISK MANAGEMENT PROPERTY AND LIABILITY JOINT POWERS AUTHORITY AND DECLARING MEMBERSHIP IN THE SOUTHERN CALIFORNIA REGIONAL LIABILITY EXCESS FUND (RELIEF) JOINT POWERS AUTHORITY (JPA)

Adopt Resolution No. 15/16-3132 declaring to withdraw membership from the San Diego County Schools Risk Management Joint Powers Authority for Property & Liability effective June 30, 2016 and join Southern California ReLiEF Joint Powers Authority effective July 1, 2016. The Board appoints Jose Arturo Sanchez Macias, Deputy Superintendent, as the Primary Representative and Eugenia Martinez, Risk Manager as the Alternate Representative to Southern California ReLiEF.

Motion: _____ Second: _____ Vote: _____

10.8 REVISED 2016 GOVERNING BOARD MEETINGS SCHEDULE

Approve the revised 2016 Governing Board Meetings Schedule to include an additional regular Board meeting on June 23, 2016. The Board meeting will be held at the Education Center at 5:00 p.m.

Motion: _____ Second: _____ Vote: _____

11. 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: _____

11A. CURRICULUM & INSTRUCTION

11A.1 FIELD TRIP TO AMC THEATER - OCEAN VIEW HILLS

Approve the walking field trip for sixth grade students, chaperones and teachers from Ocean View Hills School to the AMC Theater on June 7, 2016 at no cost to the District.

11A.2 FIELD TRIP TO AQUATICA SEAWORLD'S WATERPARK - SUNSET

Approve the field trip and participation of sixth grade students and teachers from Sunset School to Aquatica SeaWorld's Waterpark on June 2, 2016 at an estimated cost of \$3,080.00 for student fees from classroom fundraising and \$380.00 for transportation services from supplemental and concentration funds.

11A.3 FIELD TRIP TO SEAWORLD – LA MIRADA

Approve the field trip and participation of fifth grade students, teacher and chaperones from La Mirada School to SeaWorld on June 6, 2016 at an approximate cost of \$200.00 for student fees from classroom fundraising and \$260.00 for transportation services from supplemental & concentration funds.

11A.4 JUNIOR ACHIEVEMENT FINANCIAL LITERACY

Approve/Ratify the Junior Achievement Financial Literacy to be held at all of our schools from May 19, 2016 through June 3, 2016 at no cost to the District.

11A.5 FIELD TRIP TO VISTA TERRACE POOL – WILLOW

Approve the field trip and participation of third grade students, teachers and chaperones from Willow School to go to the Vista Terrace Swimming Pool Community Park on May 31, 2016. The cost of this field trip is \$278.00 for the rental of the pool from classroom fundraising and \$260.00 for transportation services from supplemental and concentration funds.

11A.6 FIELD TRIP TO THE LAS AMERICAS OUTLET CENTER – WILLOW

Approve the walking field trip and participation of Kindergarten students, teachers and chaperones from Willow School to the Las Americas Outlet Center on June 6, 2016 at no cost to the District.

11A.7 FIELD TRIP TO LARSEN FIELD COMMUNITY PARK - WILLOW

Approve the walking field trip and participation of fifth grade students, teachers and chaperones from Willow School to Larsen Field Community Park on June 8, 2016 at an approximate cost of \$102.00 from class fundraising.

11A.8 FIELD TRIP TO THE SAN DIEGO ZOO – WILLOW

Approve the field trip and participation of fifth grade students, teachers and chaperones from Willow School to go to the San Diego Zoo, on June 6, 2016. There will be a cost of \$244.50 for student fees, which will be covered through classroom fundraising and donation funds.

11A.9 STAFF DEVELOPMENT

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

| PARTICIPANT(S) | EVENT | PLACE | FROM/TO | COST | FUNDING |
|---|---|--------------|----------------|-------------|----------------------|
| Daniel Zummo, Linda Gonzales | Credentials 101/People Workshop | SDCOE | 05/31/2016 | \$0 | N/A |
| Pamela Lambert, Paloma Perez, Elmy Flores, Linda Venegas and Margarita Meza | Center of Ecoliteracy California Thursdays and Mary’s Kitchen training | Salinas, CA | | \$900.00 | Cafeteria Fund 13 |

11B. BUSINESS

11B.1 MEMBERSHIP FOR THE SUPERINTENDENT TO THE SOUTH COUNTY ECONOMIC DEVELOPMENT COUNCIL (SCEDC)

Approve membership for Dr. Julio Fonseca, Superintendent, to the South County Economic Development Council (SCEDC) for the 2016-2017 school year in the amount of \$350.00 from the general fund.

11B.2 PERMIT CONTRACT WITH CITY OF SAN DIEGO, PARK & RECREATIONS, LARSEN FIELD COMMUNITY PARK – WILLOW SCHOOL

Approve the Permit Contract with the City of San Diego, Park and Recreation for Willow School students to participate in a field trip to Larsen Field Community Park on June 8, 2016. The cost of the permit contract is \$102.00 for the use of facilities paid from class fundraising.

11B.3 PERMIT CONTRACT WITH CITY OF SAN DIEGO PARK AND RECREATIONS, VISTA TERRACE POOL – WILLOW

Approve the permit contract with the City of San Diego, Park & Recreation Department for Willow School students to participate in a field trip to Vista Terrace Swimming Pool and Community Park on May 31, 2016. The cost of this permit contract is \$278.00 for the use of facilities paid from class fundraising.

11B.4 PRESENTATION TO THE LEAGUE OF UNITED LATIN AMERICAN CITIZENS (L.U.L.A.C.)

Ratify the attendance to L.U.L.A.C. for Veronica Medina on May 16, 2016 at a cost not to exceed \$335.00.

11C. PERSONNEL – CLASSIFIED

EMPLOYMENT

Approve employment for the following as recommended by staff:

- 11C.1** Information Computer Specialist
- 11C.2** Substitute Custodians
- 11C.3** Testing Assistant

RESIGNATION

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

- 11C.4** Administrative Clerk I

JOB DESCRIPTIONS-NEW

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

- 11C.5** Public Relations and Community Services Coordinator

APPROVE RECRUITMENT

Approve recruitment for the following as recommended by staff:

- 11C.6** Public Relations and Community Services Coordinator

11D. PERSONNEL – CERTIFICATED

JOB DESCRIPTIONS – NEW

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

- 11D.1** Head Start Permit Teacher

APPROVE RECRUITMENT

Approve recruitment for the following as recommended by staff:

- 11D.2** Head Start Permit Teacher

EMPLOYMENT

Approve employment for the following as recommended by staff:

- 11D.3** Math Teacher
- 11D.4** Science Teacher
- 11D.5** Temporary Teachers

RESIGNATION

Approve resignation for the following as recommended by staff:

- 11D.6** Permit Teacher
- 11D.7** Math Teacher
- 11D.8** Science Teacher

11E. PERSONNEL – MANAGEMENT

EMPLOYMENT

Approve employment for the following as recommended by staff:

- 11E.1** Assistant Principal
- 11E.2** Director of Special Education
- 11E.3** Principal

RESIGNATION

Approve resignation for the following as recommended by staff:

- 11E.4** Director of Information Management Services
- 11E.5** Principal

12. 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.