

# San Ysidro School District Governing Board

## AGENDA

Thursday  
April 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.

Vista Del Mar School  
4885 Del Sol Blvd.  
San Diego

**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, APRIL 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, April 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 Vista Del Mar School, **4885 Del Sol Blvd., San Diego, CA 92154**. 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 *Education Code Section 48918 (c) (expulsion)*  
**STUDENT EXPULSION**  
    ID# 158656
  
  - 4.2 **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:**  
    Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) and (e)(1): 2 cases
  
  - 4.3 **CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION**  
    (Subdivision (d)(1) of Government Code Section 54956.9)  
    Name of Case: Special Education Due Process Hearing Student v. SYSD  
    OAH Case No. 2016030309

**4.4 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Conference with Legal Counsel Pursuant to Government Code Section 54956.9(d)(2):  
California Government Tort Claim against District dated March 23, 2016

**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 SELPA and Community Advisory Committee Recognition
- 8.2 Solar Project Update
- 8.3 Live Well San Diego

**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 March 10, 2016.

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

**11.2 RESOLUTION**

Adopt Resolution No. 15/16-0016 declaring the observance of Wednesday, May 11, 2016, as the San Ysidro “Day of the Teacher” and the week of May 8-14, 2016, as the “Week of the Teacher.”

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

**11.3 RESOLUTION**

Adopt Resolution No. 15/16-0017 recognizing the week of May 15-21, 2016, as “Classified and Confidential School Employee Week.”

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

**11.4 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS**

Approve the ‘Declaration of Need’ for Fully Qualified Educators, in specific areas which are difficult to fill for the 2016-2017 school year.

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

**11.5 RESOLUTION NO. 15/16-3126 APPROVING THE LEASE-LEASE BACK AGREEMENT WITH BALFOUR BEATTY FOR THE MULTI-PRIME CONSTRUCTION PROJECTS**

Approve Resolution No. 15/16-3126 Authorizing the Execution and Delivery of the Lease-Lease Back Agreement with Balfour Beatty relating to the multiprime modernization projects at La Mirada and Smythe Elementary Schools.

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

**11.6 AFTER SCHOOL EDUCATION & SAFETY (ASES) SERVICES – SELECTION**

Approve the selection of THINK Together, Inc. as the organization to provide ASES Services during 2016-17 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 MASTER PLAN FOR ENGLISH LEARNERS**

Approve the Master Plan for English Learners from 2016-17 to 2020-21 school years.

**12A.2 FIELD TRIP AND INTERNSHIP TO LAS AMERICAS OUTLETS – WILLOW**

Approve the walking field trip and participation of 7<sup>th</sup> grade students, teachers and chaperones from Willow School to the Las Americas Outlet's Internship on May 17, 2016 at no cost to the District.

**12A.3 FIELD TRIP TO OLD TOWN SAN DIEGO - LA MIRADA**

Approve the field trip and participation of 4<sup>th</sup> grade students, teachers and chaperones from La Mirada School to Old Town San Diego on May 12, 2016 at an estimated cost of \$260 for transportation services from supplemental and concentration funds.

**12A.4 FIELD TRIPS TO SEAWORLD – LA MIRADA**

Approve the field trips and participation of 4<sup>th</sup> grade students, teachers and chaperones from La Mirada School to the SeaWorld San Diego on May 26 and 27, 2016. Student fees (\$675) will be covered with classroom fundraising and \$520.00 for transportation services from supplemental and concentration funds for a total of \$1,195.00.

**12A.5 FIELD TRIPS TO PETCO PARK**

Approve the field trips and participation of 20 students from San Ysidro Middle School, 15 students from Preschool & Child Development Center; 21 adults and Veronica Medina to Petco Park to attend a Padres Baseball Game on April 20 and May 4, 2016. Transportation fees of \$520.00 will be paid from supplemental and concentration funds.

**12A.6 FIELD TRIP TO SEAWORLD – OCEAN VIEW HILLS**

Approve the field trip and participation of Special Education preschool students, teacher and chaperones from Ocean View Hills School to SeaWorld San Diego on May 31, 2016. Admission fees will be paid from donations and \$260 for transportation services will be paid from supplemental and concentration funds.

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

Approve the field trip and participation of 3<sup>rd</sup> grade students and teachers from Sunset School to John's Incredible Pizza on May 13, 2016 at an estimated cost of \$520 for transportation services from supplemental and concentration funds.

**12A.8 COMMUNITY ADVISORY COMMITTEE (CAC): SPECIAL EDUCATION ORIENTATION FAIR**

Approve/Ratify the field trip and participation of Special Education 8<sup>th</sup> grade students, teachers and chaperones to the Community Advisory Committee (CAC): Special Education Orientation Fair at Sweetwater Union High School District on April 12, 2016 at a cost not to exceed \$260.00 for transportation services from Special Education funds.

**12A.9 FIELD TRIP TO VISTA TERRACE POOL – LA MIRADA**

Approve the walking field trip and participation of 6<sup>th</sup> grade students, teachers and chaperones from La Mirada School to the Vista Terrace Pool on June 7, 2016 at a cost of \$290 for student fees from donations account.

**12A.10 FIELD TRIP TO LEGOLAND – WILLOW**

Approve the field trip and participation of 1<sup>st</sup> grade students, staff and chaperones from Willow School to Legoland on May 18, 2016 at a cost of \$888 from donations and classroom fundraising to cover the student fees and \$1,120 for transportation services from supplemental and concentration funds for a total of \$2,008.

**12A.11 FIELD TRIP TO LEGOLAND ENERGY LAB PROGRAM – OCEAN VIEW HILLS**

Approve the field trip and participation of preschool and 4<sup>th</sup> through 6<sup>th</sup> grade Special Education students from Ocean View Hills School to Legoland on May 24, 2016. Admission cost will be covered by donations and \$560 for transportation services from supplemental and concentration funds.

**12A.12 7<sup>TH</sup> GRADE STUDENT EXCHANGE OPPORTUNITY – SAN YSIDRO MIDDLE SCHOOL**

Approve the participation of 7<sup>th</sup> grade students from San Ysidro Middle School in the student exchange opportunity with Pacific Ridge School on May 10, 2016 at no cost to the District.

**12A.13 FIELD TRIP TO INDIAN HILLS – OCEAN VIEW HILLS**

Approve the field trip and participation of 4<sup>th</sup> grade students, teachers and chaperones from Ocean View Hills School to Indian Hills Camp on April 26, 2016 at an estimated cost of \$600 for transportation services from supplemental and concentration funds.

**12A.14 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>
Lorena Varela Reed, Claudia Uribe	Early Childhood Education: Supporting Quality in a New Framework Workshop	San Diego	May 6, 2016	\$40.00	Preschool & Child Development QPI Account
Pamela Lambert, Paloma Perez,	California Student Nutrition Association Industry Summit	Palm Springs	May 14-16, 2016	\$1,346.00	Cafeteria Fund 13
Manuel Bojorquez, Erika Meza, Consuelo Carranza, Luis Ramos, Amy Hunt, Nora Glasco, Kelli Hay, Ray Bautista, Melissa Brown, Alexis Rodriguez, Tony Hua	San Diego County Office of Education’s After School Strengths Based Institute	SDCOE	May 19 & 20, 2016	\$0	No Cost

<b>PARTICIPANT(S)</b>	<b>EVENT</b>	<b>PLACE</b>	<b>FROM/TO</b>	<b>COST</b>	<b>FUNDING</b>
Eriberto Garcia	Project Lead the Way (PLTW) Professional Development	San Diego	July 18-22, 2016	\$1,700.00	General Funds

## **12B. BUSINESS**

### **12B.1 PURCHASING REPORT**

Approve/Ratify the following purchase orders incurred by the District during the period of March 3, 2016 through March 31<sup>st</sup>, 2016 (Report #9): ▪ General Fund: A70924-A70925, A70927-A70929, A70932-A70937, A70939-A70942, A70946-A70966, A70968-A70970, A70972-A70974, A70977-A71004, A71006-A71009, A71012-A71028, A71031-A71053, A71055-A71064, A71066-A71078, A71082-A71123 ▪ Child Development Fund: A70938, A71005, A71010-A71011, A71054, A71081 Cafeteria Fund: A70926, A70931, A70943-A70944, A70967, A70971, A70975-A70976, A71029-A71030, A71079-A71080 ▪ Building Fund: A70930, A70945, A71065.

### **12B.2 EXPENDITURE REPORT**

Approve/Ratify expenditures incurred by the District during the period of February 25, 2016 through March 30, 2016. Listing sheets #785 through #812. Payments were made with checks #12-465191 through #12-469707 for a total expenditure of \$3,807,791.90.

### **12B.3 THIRD QUARTERLY COMPLAINT REPORT FOR WILLIAM'S LAWSUIT RELATED ISSUES FOR SCHOOL YEAR 2015-16**

Accept the Report of William's Complaints for the third quarter, January 1, 2016 to March 31, 2016 of the 2015-2016 school year for submission to the San Diego County Office of Education.

### **12B.4 APPROVE AGREEMENT WITH EPISCOPAL COMMUNITY SERVICES (ECS) HEAD START FOR 2016-17 FISCAL YEAR**

Approve agreement with the Episcopal Community Services Head Start for fiscal year 2016-2017.

### **12B.5 LEASE/LEASE BACK AGREEMENT WITH BALFOUR BEATTY CONSTRUCTION FOR MANAGEMENT OF MULTI-PRIME PROJECTS**

Approve the Lease/Lease Back agreement with Balfour Beatty Construction for management of modernization projects at various District facilities.

### **12B.6 COBRA ADMINISTRATIVE SERVICES AGREEMENT 2016**

Approve/Ratify the COBRA Administrative Services Agreement provided by McGregor and Associates, Inc. effective January 1, 2016 to December 31, 2016.

**12B.7 AMENDMENT TO THE AGREEMENT WITH EDNA VAZQUEZ, SCHOOL PSYCHOLOGIST CONSULTANT**

Approve the amendment to the agreement between the San Ysidro School District and Edna Vazquez, School Psychologist Consultant, during the absence of a Lead Psychologist assigned at Smythe and La Mirada Schools until May 13, 2016 at an additional cost of \$4,583.20.

**12B.8 MEMORANDUM OF UNDERSTANDING FOR JOURNALISM AND MULTIMEDIA PROGRAM AT WILLOW SCHOOL**

Approve/Ratify the Memorandum of Understanding with Pablo Sainz to supervise the Journalism and Multimedia activities for students in the after school enrichment program at Willow during 2015-16 at an amount not to exceed \$2,240 for services and \$2,000 for materials to be paid from Title I funds.

**12B.9 PERMIT CONTRACT WITH CITY OF SAN DIEGO'S VISTA TERRACE POOL – LA MIRADA SCHOOL**

Approve the Permit Contract with City of San Diego Park & Recreation Department for La Mirada School students to participate in a field trip to the City of San Diego's Vista Terrace Pool located in San Ysidro at an approximate cost of \$278.00 from fundraising.

**12B.10 AGREEMENT WITH SCHOOL INNOVATIONS & ADVOCACY, INC. FOR SCHOOL ACCOUNTABILITY REPORT CARD SERVICES**

Approve the agreement with School Innovations & Advocacy, Inc. for the preparation of the School Accountability Report Cards (SARC) at a cost of \$7,350 from the general fund.

**12C. PERSONNEL – CLASSIFIED**

**JOB DESCRIPTIONS – REVISED**

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

- 12C.1** Administrative Clerk I
- 12C.2** Administrative Clerk II
- 12C.3** Administrative Secretary I
- 12C.4** Administrative Secretary II
- 12C.5** Child Families Project Facilitator
- 12C.6** Health Clerk
- 12C.7** Licensed Vocational Nurse
- 12C.8** Publication Technician
- 12C.9** School Administrative Assistant
- 12C.10** Special Education Technician

**RESIGNATION**

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

- 12C.11** Classified Staff

**12D. PERSONNEL – CERTIFICATED**

**EMPLOYMENT**

Approve employment for the following as recommended by staff:

**12D.1** Intervention Support Teachers

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

**EMPLOYMENT**

Approve employment for the following as recommended by staff:

**12E.1** Noon Supervisor

**12F. PERSONNEL – MANAGEMENT**

**EMPLOYMENT**

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

**12F.1** Interim Director of Special Education

**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.