

San Ysidro School District Governing Board

AGENDA

Thursday
October 13, 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.

Ocean View Hills School
4919 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, OCTOBER 13, 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, October 13, 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 **Ocean View Hills School, 4919 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 **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. **CONFERENCE SESSION**

Reports/Presentations

- 8.1 9/11 Volunteer Recognition
- 8.2 Reconfiguration – Dr. Julio Fonseca
- 8.3 Facilities Update – Jose Arturo Sanchez Macias
- 8.4 SYMS Update – Roberto Carrillo
- 8.5 Smythe Update – Joel Tapia
- 8.6 Superintendent’s Zone -Staff Recognition

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 September 8, 2016 and August 23, 2016.

Motion: _____ Second: _____ Vote: _____

11.2 RESOLUTION NO. 16/17-0004 TO SUPPORT RED RIBBON WEEK, OCTOBER 23-31, 2016: "YOU ONLY LIVE ONCE, BE DRUG FREE."

Approve the Resolution No. 16/17-0004 to support the activities during the Red Ribbon week of October 23-31, 2016, with expenditures not to exceed \$1,500.00 for bracelets from the tobacco use and prevention education fund.

Motion: _____ Second: _____ Vote: _____

11.3 NEW DISTRICT LOGO

Approve the re-design of the logo for the San Ysidro School District.

Motion: _____ Second: _____ Vote: _____

11.4 RESOLUTION NO. 16/17-3103 ESTABLISHING A GENERAL OBLIGATION BOND CITIZENS' OVERSIGHT COMMITTEE

Approve Resolution No. 16/17-3103.

Motion: _____ Second: _____ Vote: _____

11.5 BOND CITIZENS' OVERSIGHT COMMITTEE POLICY

Approve the Bond Citizens' Oversight Committee Policy.

Motion: _____ Second: _____ Vote: _____

11.6 FIRST READING OF BOARD BYLAW 9271 (A-B) SCHOOL BOARD CODE OF ETHICS AND ADMINISTRATIVE REGULATION 9271 (A-C) BOARD OF ETHICS REGULATION

Approve first reading of Board Bylaw 9271(a-b) School Board Code of Ethics and Administrative Regulation 9271 (a-c) Board of Ethics Regulation.

Motion: _____ Second: _____ Vote: _____

11.7 FIRST READING OF BOARD POLICY 1251 (A-B) BOARD MEMBERS VISITS TO SCHOOLS

Approve first reading of Board Policy 1251 (a-b) Board Member Visits to Schools.

Motion: _____ Second: _____ Vote: _____

11.8 BOARD POLICY AND ADMINISTRATIVE REGULATION NO. 6154 - HOMEWORK/MAKEUP WORK

Discussion of Board Policy and Administrative Regulation No. 6154 on Homework/Makeup Work.

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 ADDITIONAL DESTINATIONS FOR EDUCATIONAL FIELD TRIPS FOR SCHOOL YEAR 2016-2017

Approve/Ratify the additional destinations for educational field trips for students in grades Kinder-Eighth from all our schools to be programmed during school year 2016-2017. Student fees and transportation services will be covered from fundraising, donations, museum grants and supplemental and concentration funds as needed.

12A.2 FIELD TRIPS TO THE ONE SIGHT EYE CLINIC

Approve the attendance and participation of approximately 300 students from all of our schools to the One Sight Eye Clinic field trips to be held from October 31st – November 2nd, 2016 at an estimated cost of \$1,200.00 for transportation from supplemental and concentration funds.

12A.3 UPDATE OF MASTER PLAN FOR ENGLISH LEARNERS

Approve the updated Master Plan for English Learners.

12A.4 STAFF DEVELOPMENT

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

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Janette Ridgels, Rick Quintana, Denise Villezcas, Martha Murillo, Rebeca Ackerman, Miguel Aguilera, Lupita Garcia, Sylvia Armenta, Dalia Gonzalez-G.	Trauma- Informed Practices for Schools (TIPS) Training of Trainers	Marina Village Conference Center	November 29, 2016	\$315.00	Special Education Fund
Rick Quintana, Denise Villezcas, Rebeca Ackerman, Miguel Aguilera, Martha Murillo	Cross Battery Assessment Trainings	South County SELPA	October 21, 2016 November 2, 2016 December 8, 2016 March 1, 2017 April 14, 2017 May 3, 2017	\$0	No Cost
Julio Fonseca, Erin Cronin, Drina Bedoya, Lorena Guerrero, Gabriela Gonzalez, Ginny Ambler, Melina Walth, Zenaida Rosario, Carla Garcia, Ana Magallanes, Leticia Lemos, Annette Luna, Martha Sanchez, Kimberly Karpel, Maria Rodriguez, Danielle Clark, Janette Ridgels, DELAC Reps.- Alma Vaca, Catalina Hernandez, Monica Cisneros & 5 Reps. - TBD	Mini CABA Conference	Otay Ranch High School	November 5, 2016	\$3,000.00	Title III funds

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Danielle Clark, Janette Ridgels, Martha Murillo	A Generation of Trauma, The Role of Schools Workshop	Newport Beach	October 27-29, 2016	\$1,370.00	Special Education Fund
Erica Vitug, Ann Cardoza, Cynthia Gonzalez, Catalina Baltazar, Desiree Arias, Josefina Villegas, Elizabeth Aguilar	Autism Training for Teachers	SCREC	October 19, 2016	\$715.00	General Fund
14 DELAC members (TBS)	DELAC Trainer of Trainers	SDCOE	November 18, 2016	\$280.00	Supplemental and Concentration Fund
Danielle Clark, Janette Ridgels, Catalina Jauregui, Denise Villezcas Sylvia Armenta	Introduction to Restorative Justice Training and Using Circles Effectively	SDCOE	November 30, 2016 December 7, 2016	\$500.00	Special Education Fund
J. Arturo Sanchez, Victor Guzman	California Coalition for Adequate School Housing Conference	Newport Beach	October 18-19, 2016	\$5,000.00	General Fund

12B. BUSINESS

12B.1 PURCHASING REPORT

Approve/Ratify the following purchase orders incurred by the District during the period of September 2, 2016 through October 3, 2016. (Report #3):

- General Fund: 0000000534-0000000541, 0000000545-0000000546, 0000000548, 0000000554-0000000566, 0000000568, 0000000570-0000000571, 0000000573-0000000579, 0000000582-0000000584, 0000000590-0000000597, 0000000599-0000000617, 0000000620-0000000627, 0000000653, 0000000669, 0000000670-0000000672, 0000000674-0000000675, 0000000684-0000000687, 0000000690-0000000692, 0000000696-0000000699, 0000000702-0000000706, 0000000721-0000000722, 0000000725, 0000000730, 0000000753-0000000755, 0000000758, 0000000813
- Child Development Fund: 0000000572, 0000000580-0000000581, 0000000653, 0000000730
- Cafeteria Fund: 0000000567, 0000000569, 0000000585-0000000589, 0000000618-0000000619, 0000000653, 0000000688-0000000689, 0000000695, 0000000730
- Building Fund: 0000000595, 0000000753
- Capital Facilities: 0000000668.

- 12B.2 EXPENDITURE REPORT**
Approve/Ratify expenditures incurred by the District during the period of August 29, 2016 through September 30, 2016. Listing sheets #889 through #911. Payments were made with checks #14-155519 through #14-168248 for a total expenditure of \$1,274,747.27.
- 12B.3 ACCEPTANCE OF DONATIONS**
Accept a donation valued at \$2,230.00 to help support and enrich our educational programs.
- 12B.4 FIRST QUARTERLY COMPLAINT REPORT FOR WILLIAM'S LAWSUIT RELATED ISSUES FOR SCHOOL YEAR 2016-17**
Accept the Report of William's Complaints for the first quarter, July 1, 2016 to September 30, 2016 of the 2016-2017 school year for submission to the San Diego County Office of Education.
- 12B.5 AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR UNIVERSAL DESIGN FOR LEARNING**
Approve/Ratify the agreement with San Diego County Superintendent of Schools for the Universal Design for Learning Professional Development at a cost not to exceed \$2,500.00 from supplemental and concentration funds.
- 12B.6 AGREEMENT WITH SCHOOL SERVICES OF CALIFORNIA INC. FOR FISCAL AND MANAGEMENT INFORMATION SERVICES**
Approve the Agreement with School Services of California, Inc. for Fiscal and Management Information Services from October 1, 2016 through September 30, 2017 at an estimated cost of \$4,260.00 from the general fund.
- 12B.7 AGREEMENT WITH MRC SMART TECHNOLOGY SOLUTIONS FOR DUPLICATION EQUIPMENT**
Approve/Ratify the three year agreement with MRC Smart Technology Solutions, a Xerox Company, for a duplication machine at an estimated monthly fee of \$318.38 plus print charges to be paid from the general fund.
- 12B.8 AGREEMENT WITH YMCA OF SAN DIEGO COUNTY - CAMP SURF**
Approve the agreement with YMCA of San Diego County - Camp Surf for school year 2016-17 at no cost to the District.
- 12B.9 MEMORANDUM OF UNDERSTANDING WITH SCRIPPS MERCY HOSPITAL CHULA VISTA WELL BEING CENTER**
Approve the Agreement with Scripps Mercy Hospital Chula Vista Well Being Center for Parenting, Education, Support and Empowerment (PESE) Workshops from October 14, 2016 through June 30, 2017 at no cost to the District.

- 12B.10 MEMORANDUM OF UNDERSTANDING WITH SOUTH BAY COMMUNITY SERVICES FOR COMMUNITIES ADDRESSING TRAUMA PROJECT (ACT)**
Approve the Memorandum of Understanding with South Bay Community Services for the Community Addressing Trauma (ACT) Project from October 14, 2016 through June 30, 2017 at no cost to the District.
- 12B.11 MEMORANDUM OF UNDERSTANDING WITH THINK TOGETHER, INC. FOR MIDDLE SCHOOL SPORTS PROGRAM**
Approve/Ratify the Memorandum of Understanding with THINK Together, Inc. to provide a Middle School Sports Program during 2016-17 at a cost not to exceed \$27,348.00 from supplemental and concentration funds.
- 12B.12 MEMORANDUM OF UNDERSTANDING WITH SAN DIEGO FOOD BANK FOR THE FOOD 4 KIDS PROGRAM TO INCLUDE SUNSET AND WILLOW SCHOOLS**
Authorize the Superintendent/designee to enter into agreement for Sunset and Willow Schools if/when approved by the San Diego Food Bank. These services are provided at no cost to the students, families and District.
- 12B.13 AGREEMENT WITH CALIFORNIA STATE UNIVERSITY**
Approve the agreement with California State University (CSU), Dominguez Hills College of Education for Supervised Fieldwork from July 1, 2016 to June 30, 2019 at no cost to the District.
- 12B.14 AGREEMENTS WITH JUNIOR ACHIEVEMENT FOR BIZTOWN PROGRAM**
Approve/Ratify the agreements with Junior Achievement for 5th grade students from La Mirada and Sunset Schools to participate in the McGrath Family JA BizTown Program. The estimated cost is \$6,657.00 from the supplemental and concentration funds. Schools may qualify for a scholarship which would reduce the cost substantially.
- 12B.15 BOARD ACTION TO DECLARE DISTRICT PERSONAL PROPERTY AS OBSOLETE, SURPLUS, DISPOSE OF, OR DONATE PER EDUCATION CODE 17546 (a)(b)(c)**
Approve/Declare District personal property as obsolete and surplus to be disposed, sold, or donated as per California Education Code Sec. 17546 (a)(b)(c) at an estimated cost of \$5,000.00 from the general fund.
- 12B.16 YMCA CAMP FACILITY USE AGREEMENT 2016-17 FOR 6TH GRADE CAMP – OCEAN VIEW HILLS AND LA MIRADA SCHOOLS**
Approve the agreement with the YMCA of San Diego County for Ocean View Hills and La Mirada Schools sixth grade students to attend the 2016-17 Camp Marston/Raintree Ranch at an estimated cost of \$39,750.00 from student fees, fundraisers and supplemental & concentration funds.

- 12B.17 AGREEMENT WITH THE SAN DIEGO COUNTY OFFICE OF EDUCATION FOR THE 2016-17 OUTDOOR EDUCATION PROGRAM (6TH GRADE CAMP)**
Approve the agreement with the San Diego County Office of Education for Sunset and Willow Schools' six grade students to attend the 2016-17 Cuyamaca Camp at an estimated cost of \$42,300.00 from student fees, school fundraisers and supplemental & concentration funds.
- 12B.18 INJURY AND ILLNESS PREVENTION PROGRAM**
Approve/Ratify the Injury and Illness Prevention Program as required by Title 8 California Code of Regulations §3203(a)(1) to be implemented in all of our District sites.
- 12B.19 AGREEMENT WITH LENOVO FINANCIAL SERVICES**
Approve/Ratify the agreement with Lenovo Financial Services for lease of computers through the National Cooperative Purchasing Alliance Contract No. 01-46 at an annual cost of \$294,719.58 from the general fund.
- 12B.20 AGREEMENT WITH JOHNSON CONTROLS**
Approve the renewal agreement with Johnson Controls at an amount not to exceed \$50,000.00 from the general fund.
- 12B.21 AGREEMENT WITH UC SAN DIEGO– SCHOOL OF MEDICINE FOR SCHOOL WELLNESS PROGRAM**
Approve the Partnership Agreement with UC San Diego, School of Medicine to provide a School Wellness Program at Sunset Elementary School at no cost to the District.
- 12B.22 UNITED CEREBRAL PALSY OF SAN DIEGO COUNTY**
Approve the establishment of a partnership with United Cerebral Palsy of San Diego County.
- 12B.23 MEMORANDUM OF UNDERSTANDING WITH NAVAIR NORTH ISLAND'S SCIENCE ENRICHMENT PROGRAM (NSEP)**
Approve/Ratify the Memorandum of Understanding with NAVAIR North Island's Science Enrichment Program (NSEP) 2016-17 at no cost to the District.
- 12B.24 MEMORANDUM OF UNDERSTANDING WITH THE PARENT INSTITUTE FOR QUALITY EDUCATION (PIQE) FOR 2016-17**
Approve the agreement with the Parent Institute for Quality Education (PIQE) for 2016-17 from the supplemental and concentration funds.
- 12B.25 AGREEMENT WITH CARNEGIE LEARNING FOR MATH PILOT PROGRAM**
Approve the service agreement with Carnegie Learning to provide professional development for teachers participating in the Math pilot program at a cost not to exceed \$2,500.00 from supplemental and concentration funds.

12B.26 AGREEMENT WITH DARCY MORALES MONGE, M.S.

Approve the agreement with Darcy Morales Monge, M.S. as a school psychologist consultant for 2016-2017 school year at a cost not to exceed \$10,000.00 from special education funds.

12B.27 AGREEMENT WITH ARC FOR ATHLETIC PROGRAMS

Approve the agreement with *arc* for an athletic program (K-6th grades) and for middle schools cheer and G.O.A.L.S club during 2016-17 school year.

12C. PERSONNEL – CLASSIFIED

EMPLOYMENT

Approve employment for the following as recommended by staff:

- 12C.1 Noon Supervisors
- 12C.2 Substitute Child Nutrition Specialist
- 12C.3 Substitute Custodians
- 12C.4 Substitute Gardeners
- 12C.5 Substitute Maintenance Person

DIFFERENTIAL PAY

Approve the differential pay for the following as recommended by staff:

- 12C.6 Buyer

RECRUITMENT

Approve recruitment for the following as recommended by staff:

- 12C.7 Delivery Driver

RESIGNATION

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

- 12C.8 Instructional Aide

RETIREMENT

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

- 12C.9 Child Nutrition Specialist

12D. PERSONNEL – CERTIFICATED

EMPLOYMENT

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

- 12D.1 Special Education Teacher

RECRUITMENT

Approve recruitment for the following as recommended by staff:

- 12D.2 Intervention Support Teacher (p/t)

RESIGNATION

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

- 12D.3 Substitute Teacher

12E. PERSONNEL – MANAGEMENT

INCREASE IN DUTIES

Approve increase of administrative duties for the following as recommended by staff:

12E.1 Increase of Administrative Duties

RESIGNATION

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

12E.2 Assistant Superintendent of Educational Services

12E.3 Coordinator of Information Technology

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.