

# **San Ysidro School District Governing Board AGENDA**

Thursday  
November 10, 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.

Willow School  
226 Willow 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, NOVEMBER 10, 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, November 10, 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 **Willow School, 226 Willow 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 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
  
  - 4.2 **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.: 2016050764

**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 Pursuant to Government Code Section 54956.9(d)(1)**

**CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION**

Claim ID: Property Damage Release Claim No. 528726

**4.5 Government Code Section 54957**

**PUBLIC EMPLOYEE APPOINTMENT**

Title: Executive Director of Curriculum, Instruction and Innovation

**4.6 Government Code Section 54957**

**PUBLIC EMPLOYEE APPOINTMENT**

Title: Executive Director of Human Resources

**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 Sunset Update – Efrain Burciaga
- 8.2 Reconfiguration Update – Dr. Julio Fonseca
- 8.3 Vista Del Mar Update – Maria Rodriguez
- 8.4 Facilities Update – Jose Arturo Sanchez Macias

**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 October 13, 2016.

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

**11.2 RESOLUTION NO. 16/17-0005**

Approve the adoption of Resolution No. 16/17-0005 authorizing the assignment of Mr. Mark Walters to a single-subject class under Education Code section 44256(b).

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

**11.3 2017-2018 CERTIFICATED WORK CALENDAR**

Approve the 2017-2018 Certificated Work Calendar.

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

**11.4 2017-2018 STUDENT CALENDAR**

Approve the 2017-2018 Student Calendar.

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

**11.5 SITE LEASE AND FACILITIES LEASE AGREEMENTS WITH BALFOUR BEATTY CONSTRUCTION FOR MANAGEMENT OF MULTI-PRIME PROJECTS - REVISED**

Approve the revisions to the Site Lease and Facilities Lease Agreements with Balfour Beatty for construction management of projects at La Mirada and Smythe Schools at an amount of \$18,918,073.00 from the building fund.

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

**11.6 ORGANIZATIONAL MEETING**

Approve Wednesday, December 14, 2016, at 5:00 p.m. in the Multicultural Complex at San Ysidro Middle School as the date, time and place for the annual Organizational Meeting of the Governing Board as per Education Code section 35143.

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

**11.7 AGREEMENT WITH AGUILAR AND ASSOCIATES**

Approve the agreement with Aguilar and Associates for Architectural Services at La Mirada and Smythe Schools' modernization projects at a not to exceed amount of \$1,662,103.58 from the building fund.

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 THE URBAN SPECIAL EDUCATION LEADERSHIP COLLABORATIVE MEMBERSHIP**

Approve the Urban Special Education Leadership Collaborative annual membership enrollment from San Ysidro School District at a cost not to exceed \$2,600.00 for school year 2016-2017 from the Special Education fund.

**12A.2 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>
Alexis Rodriguez	CDE Expanded Learning Programs Orientation	Ontario Convention Center	November 15, 2016	\$0	No Cost

<b>PARTICIPANT(S)</b>	<b>EVENT</b>	<b>PLACE</b>	<b>FROM/TO</b>	<b>COST</b>	<b>FUNDING</b>
Manuela Colom, Luis Ramos, Nadia Aviles, Joel Tapia, Manuel Bojorquez, Efrain Burciaga, Maria Rodriguez, Roberto Carrillo, Dr. Julio Fonseca	Achievement Gap Task Force Forums	SDCOE	November 29, 2016 March 9, 2017	\$900.00	Title II Fund
Sylvia Mayer, Vikki Viramontes, Norma Campos, Michael Direen, Joel Garcia, Annette Luna, Irene Herrera, Catalina Baltazar, Eliud Lagarda, Francisco Albarran, Eriberto Garcia	CUE 2017 National Conference	Palm Springs	March 15-18, 2017	\$10,500.00	Educator Effectiveness and Supplemental & Concentration Funds
Eugenia Martinez	Southern California Relief Board of Directors' Meeting	Ontario	November 4, 2016	\$195.00	General Fund
Rick Quintana, Denise Villezcas, Rebeca Ackerman, Miguel Aguilera, Martha Murillo	Training on Dyslexia	Santee	November 14, 2016	\$500.00	Special Education Fund
Janette Ridgels, Lorena Varela-R., Rebeca Ackerman, Marjorie Palacios	The ABCs of Preschool Assessment and Intervention	El Cajon	December 8, 2016	\$0	No Cost
Rick Quintana, Denise Villezcas, Marjorie Palacios	Autism Diagnostic Observation Schedule Training	East County SELPA	December 1-2, 2016	\$540.00	Special Education Fund

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Janette Ridgels, Catalina Jauregui, Denise Villezcas, Sylvia Armenta	Amendment to the Introduction to Restorative Justice Training and Using Circles Effectively	SDCOE	January 25, 2017 February 6, 2017	\$400.00	Special Education Fund
Roberto Carrillo, Eriberto Garcia, Sylvia Armenta, Manuela Colom, Manuel Bojorquez, Nadia Aviles, Maria Consuelo Rodriguez	Project Lead the Way Informational Conference	San Diego State University	December 2, 2016	\$0	No Cost
Jesus Sanchez	Allegion School Locking Hardware Course	San Diego	December 6, 2016	\$0	No Cost
Laura Caballero	PeopleSoft Hyperion Training	SDCOE	December 2016 – February 2017	\$0	No Cost
Manuela Colom, Kelli Hay, Melissa Brown	LCFF Evaluation Rubrics	SDCOE	November 30, 2016	\$60.00	Supplemental & Concentration Funds
Anita Gillchrest	2017 California School Nurses Organization Conference	Monterey, CA	March 16-19, 2017	\$1,300.00	Special Education Fund

## 12B. BUSINESS

### 12B.1 PURCHASING REPORT

Approve/Ratify the following purchase orders incurred by the District during the period of October 4, 2016 through November 2, 2016. (Report #4):

- General Fund: 0000000847-0000000848, 0000000853-0000000859, 0000000868, 0000000875, 0000000881-0000000886, 0000000889-0000000892, 0000000896, 0000000917-0000000918, 0000000923-0000000930, 0000000932, 0000000935-0000000938, 0000000944, 0000000947, 0000000988-0000000991, 0000000999, 0000001006-0000001007, 0000001010-0000001038, 0000001040-0000001044, 0000001046-0000001049, 0000001055-0000001069
- Child Development Fund: 0000001050-0000001052
- Cafeteria Fund: 0000000894-0000000895, 0000000931, 0000001039, 0000001053
- Building Fund: 0000000885, 0000000998, 0000001049.

**12B.2 EXPENDITURE REPORT**

Approve/Ratify expenditures incurred by the District during the period of October 3, 2016 through October 24, 2016. Listing sheets #912 through #927. Payments were made with checks #14-168697 through #14-178049 for a total expenditure of \$1,109,008.23.

**12B.3 ACCEPTANCE OF DONATIONS**

Accept donations valued at \$1,604.52 to help support and enrich our educational programs.

**12B.4 MEMORANDUM OF AGREEMENT FOR AFTER SCHOOL EDUCATION AND SAFETY (ASES) PROGRAM 2016-17**

Approve/Ratify the Memorandum of Agreement with the San Diego County Office of Education for the After School Education and Safety Program for fiscal year 2016-2017.

**12B.5 MEMORANDUM OF UNDERSTANDING FOR PHOTOGRAPHY**

Approve/Ratify the Memorandum of Understanding with Ms. Viviana Camarillo for school year 2016-17 school year at no cost to the District.

**12B.6 AGREEMENT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO FOR USDA SMARTER LUNCHROOM PLATE WASTE STUDY**

Approve the agreement with The Regents of the University of California, San Diego to conduct a Plate Waste Study at Smythe and Vista Del Mar Elementary Schools at a cost of \$4,535.00 to be paid from the USDA Smarter Lunchrooms Grant.

**12B.7 CONTINUED FUNDING APPLICATION FOR FISCAL YEAR 2017-2018**

Approve application for continued funding for the District's State Preschool and Child Development Program serving children 3 to 5 years of age for fiscal year 2017-2018.

**12B.8 CALIFORNIA STATE PRESCHOOL PROGRAM (CSPP) CONTRACT AMENDMENT NO. 01**

Approve/Ratify the Resolution and Amendment No. 1 to the California State Department of Education Contract No. CSPP-6445 for the Preschool & Child Development Programs 2016-2017 fiscal year.

**12B.9 CONTRACT AMENDMENT FOR 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 2016-17**

Approve the amendment to the agreement with the San Diego County Superintendent of Schools which delineates a revision in Exhibit B, Article 7: Suspension, Delay and Termination for consulting services addressing the issue of early childhood obesity in support of the San Diego County's *Live Well, San Diego!* Program for 2016-2017.

- 12B.10 CONTRACT AMENDMENT FOR SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR FIRST 5 SAN DIEGO'S QUALITY PRESCHOOL INITIATIVE (QPI) PROGRAM 2016- 2017**  
Approve the contract amendment with the San Diego County Superintendent of Schools which delineates a revision in the Exhibit B, Article 7: Suspension, Delay and Termination for the 2016-2017 First 5 San Diego Quality Preschool Initiative (QPI) Program.
- 12B.11 MEMORANDUM OF UNDERSTANDING WITH CATHOLIC CHARITIES FOR FOSTER GRANDPARENT PROGRAM**  
Approve the renewal of the Memorandum of Understanding with Catholic Charities for the Foster Grandparent Program at the Preschool & Child Development Center and Sunset Preschool from January 1, 2017 through December 31, 2017 at a cost of \$5,040.00 from the Preschool donation account.
- 12B.12 ANNUAL PUBLIC PERFORMANCE SITE LICENSE FOR 2016-17**  
Approve the purchase of an Annual Public Performance Site License from Movie Licensing USA for school year 2016-2017 at a cost not to exceed \$2,768.00 from the general fund.
- 12B.13 AMENDMENT TO AGREEMENT WITH EAST L.A. CLASSIC THEATRE, INC. FOR BEYOND THE BELL BROADWAY AFTER SCHOOL PROGRAM**  
Approve the amendment with East L.A. Classic Theatre, Inc. to increase the contract amount by \$26,500.00 for a contract total of \$166,500.00 for school year 2016-17 from the supplemental and concentration fund.
- 12B.14 DISPOSAL OF RECORDS BEYOND LEGAL RETENTION PERIOD – HUMAN RESOURCES**  
Approve the destruction of documents related to the Human Resources department to include duplicate employment applications dated 2015-2016 and recruitment files dated 2011 – June 30, 2013.
- 12B.15 DISPOSAL OF RECORDS BEYOND LEGAL RETENTION PERIOD - PRESCHOOL & CHILD DEVELOPMENT PROGRAMS**  
Approve the destruction of documents and obsolete instructional materials related to the Preschool & Child Development Programs as listed above and dated from 2008 to 2011.
- 12B.16 DISPOSAL OF RECORDS BEYOND LEGAL RETENTION PERIOD - EDUCATIONAL SERVICES**  
Approve the destruction of documents and obsolete instructional materials related to the Educational Services Department as listed above and dated from 1976 to 2011.
- 12B.17 GRANT AGREEMENT WITH SOUTH COUNTY ECONOMIC DEVELOPMENT COUNCIL AND SAMSUNG INTERNATIONAL, INC.**  
Approve/Ratify the agreements with South County Economic Development Council and Samsung International, Inc. to accept grant awards for all District Schools.

**12B.18 AGREEMENT WITH CHERYL LAWSON, CONSULTANT**

Approve the agreement with Ms. Cheryl Lawson to provide consultant services to the Interim Director of Special Education at a cost not to exceed \$15,000.00 from Special Education funds.

**12B.19 AGREEMENT WITH SAN DIEGO ZOO GLOBAL FOR WATERSHED PROGRAM**

Approve the agreement with the San Diego Zoo Global – Watershed Program at Ocean View Hills School for school year 2016-17.

**12B.20 CHANGE ORDER NO. 1 FOR BID #14/15-338 WIRELESS, NETWORK SERVICES, MAINTENANCE, EQUIPMENT AND INSTALLATION FOR E-RATE FUNDING**

Approve/Ratify Change Order No. 1 for Bid #14/15-338 for Wireless, Network Services, Maintenance, Equipment and Installation in the amount of \$70,083.06 from the general fund.

**12B.21 AGREEMENT WITH PEACHJAR**

Approve the agreement with Peachjar for a flyer distribution and management system to be implemented district-wide beginning February 15, 2017 at a cost of \$700.00 from the general fund.

**12B.22 MEMORANDUM OF UNDERSTANDING WITH PROFILES SERIES PRODUCTIONS**

Approve the Memorandum of Understanding with Profiles Series Productions at an approximate cost of \$31,000.00 from the general fund.

**12C. PERSONNEL – CLASSIFIED**

**EMPLOYMENT**

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

- 12C.1 Bus Driver
- 12C.2 Campus Security
- 12C.3 Instructional Aide
- 12C.4 Substitute Custodian

**JOB DESCRIPTION**

Approve the revised job description as recommended by staff:

- 12C.5 AVID Tutor

**RECRUITMENT**

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

- 12C.6 AVID Tutors
- 12C.7 Personnel Technician

**RETIREMENT**

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

- 12C.8 Substitute Clerk

**12D. PERSONNEL – CERTIFICATED**

**EMPLOYMENT**

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

- 12D.1** Classroom Teachers
- 12D.2** Science Teacher
- 12D.3** Special Education Teacher
- 12D.4** Substitute Teachers

**12E. PERSONNEL – MANAGEMENT**

**REINSTATEMENT**

Approve/Ratify the position reinstatement of the following as recommended by staff:

- 12E.1** Executive Director of Curriculum, Instruction and Innovation
- 12E.2** Executive Director of Human Resources

**APPOINTMENT**

Approve the appointment of the following as recommended by staff:

- 12E.3** Executive Director of Curriculum, Instruction and Innovation
- 12E.4** Executive Director of Human Resources
- 12E.5** Interim Principal
- 12E.6** 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.