

San Ysidro School District Governing Board

AGENDA

Thursday
June 23, 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, JUNE 23, 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, June 23, 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 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 **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:**
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) and (e)(1): 1 case

 - 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.: 2016050149

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 Local Control Accountability Plan (LCAP) Presentation
- 8.2 AB1200 Certificated, Confidential and Management
- 8.3 AB1200 Classified
- 8.4 Management Salary Schedule
- 8.5 2016-17 Budget
- 8.6 2016 Refunding of Certificate of Participation (COPs)
- 8.7 Fund in Excess of Minimum Recommended Reserves

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 ADOPTION OF THE LOCAL CONTROL ACCOUNTABILITY PLAN FOR SCHOOL YEAR 2016-2017

Approve and adopt the Local Control Accountability Plan (LCAP) for school year 2016-2017.

Motion: _____ Second: _____ Vote: _____

11.2 ADOPTION OF PROPOSED BUDGET FOR 2016-17

Adopt the proposed 2016-17 Budget.

Motion: _____ Second: _____ Vote: _____

11.3 APPROVAL OF SINGLE PLANS FOR STUDENT ACHIEVEMENT (SPSA)

Approve the 2016-2017 Single Plans for Student Achievement for Smythe, Sunset, Willow, Ocean View Hills, Vista Del Mar, and San Ysidro Middle School.

Motion: _____ Second: _____ Vote: _____

11.4 LOCAL EDUCATION AGENCY (LEA) DISTRICT PLAN

Approve the Local Education Agency (LEA) District Plan for the 2016-2017 school year.

Motion: _____ Second: _____ Vote: _____

11.5 EDUCATION PROTECTION ACCOUNT (EPA) SPENDING PLAN FOR THE 2016-17 SCHOOL YEAR

Approve the Education Protection Account (EPA) spending plan for the 2016-17 school year.

Motion: _____ Second: _____ Vote: _____

11.6 COLLECTIVE BARGAINING AGREEMENT WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) CHAPTER 154 AND AB1200

Approve the Collective Bargaining Agreement between the San Ysidro School District and the California School Employees Association (CSEA) Chapter 154 and submittal of AB1200.

Motion: _____ Second: _____ Vote: _____

11.7 COLLECTIVE BARGAINING AGREEMENT WITH THE SAN YSIDRO EDUCATION ASSOCIATION (SYEA) AND AB1200

Approve the Collective Bargaining Agreement between the San Ysidro School District and the San Ysidro Education Association (SYEA) and submittal of AB1200.

Motion: _____ Second: _____ Vote: _____

11.8 MANAGEMENT SALARY SCHEDULE – REVISED

Approve the revised Management Salary Schedule.

Motion: _____ Second: _____ Vote: _____

11.9 NEW DISTRICT LOGO- FIRST READING

Approve First Reading of the new logo for the San Ysidro School District and provide recommendations for staff to consider.

Motion: _____ Second: _____ Vote: _____

11.10 GOVERNING BOARD MEMBERSHIP FOR SCHOOL YEAR 2016-17

Approve Governing Board membership for the 2016-2017 school year to the San Diego County School Boards Association at a cost of \$167.36 from the general fund.

Motion: _____ Second: _____ Vote: _____

11.11 GOVERNING BOARD MEMBERSHIP TO CSBA FOR SCHOOL YEAR 2016-17

Approve Governing Board membership to the California School Boards Association for the 2016-2017 school year at a cost of \$10,460.00 from the general fund.

Motion: _____ Second: _____ Vote: _____

11.12 APPROVAL OF CONFERENCE ATTENDANCE FOR THE GOVERNING BOARD AND SUPERINTENDENT FOR THE 2016-2017 SCHOOL YEAR

Approve attendance for the Governing Board and the Superintendent to the CSBA Annual Education Conference and individually selected conferences for the 2016-2017 school year.

Motion: _____ Second: _____ Vote: _____

11.13 RESOLUTION NO. 15/16-0021 – BOARD COMPENSATION FOR MISSED MEETINGS

Adopt Resolution No. 15/16-0021 recognizing that Marcos A. Diaz was absent from the Regular Board meeting of March 24, 2016 and the Special Board meeting of September 15, 2015 due to hardship and received the maximum monthly compensation for those months.

Motion: _____ Second: _____ Vote: _____

11.14 RESOLUTION NO. 15/16-0022 – BOARD COMPENSATION FOR MISSED MEETINGS

Adopt Resolution No. 15/16-0022 recognizing that Rosaleah Pallasigue was absent from the Regular Board meeting of June 9, 2016 due to hardship and will receive the maximum monthly compensation for that month.

Motion: _____ Second: _____ Vote: _____

11.15 RESOLUTION NO. 15/16-3137

Adopt Resolution #15/16-3137 as follows: (1) Declaring Membership in the Protected Insurance Program for Schools “PIPS” Workers Compensation Joint Powers Authority for Workers’ Compensation coverage effective July 1, 2016. (2) Appointing Jose Arturo Sanchez Macias, Deputy Superintendent, as the Primary Representative to the PIPS JPA.

Motion: _____ Second: _____ Vote: _____

11.16 CLOSE PUBLIC HEARING FOR THE SCHOOL FACILITIES NEEDS ANALYSIS DATED JUNE 2016

Close the Public Hearing for the School Facilities Needs Analysis dated June 2016.

Motion: _____ Second: _____ Vote: _____

11.17 RESOLUTION #15/16-3138 APPROVING A SCHOOL FACILITIES NEEDS ANALYSIS (SFNA) FOR IMPOSITION OF ALTERNATIVE SCHOOL FEES ON NEW RESIDENTIAL DEVELOPMENT

Adopt Resolution #15/16-3138 approving the School Facilities Needs Analysis and adopting the Level II and Level III fees for residential development identified therein.

Motion: _____ Second: _____ Vote: _____

11.18 RESOLUTION AND CONTRACT WITH CALIFORNIA STATE DEPARTMENT OF EDUCATION – CALIFORNIA STATE PRESCHOOL PROGRAM (CSPP) 2016-17

Adopt Resolution authorizing entering into local agreement and approving Contract #CSPP-6445 with the California State Department of Education – California State Preschool Program (CSPP) for school year 2016-17.

Motion: _____ Second: _____ Vote: _____

11.19 EMPLOYEE ATTENDANCE INCENTIVE

Approve attendance incentive for certificated employees per the San Ysidro Education Association Collective Bargaining Agreement Article 8.A.5(a) and 8.A.5(b).

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 APPROVAL OF SAN YSIDRO SCHOOL DISTRICT INSTRUCTIONAL MATERIALS LIST

Approve the San Ysidro School District Instructional Materials/Textbook List for school year 2016-17.

12A.2 UPDATE OF THE TITLE III LEA PLAN PERFORMANCE GOAL 2

Approve the update of Title III LEA Plan Performance, Goal 2 for the 2016-2017 school year.

12A.3 STAFF DEVELOPMENT

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

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Rosemarie Ponce	School Counselor Leadership Conference	SDCOE	05/25/2016	\$75.00	Title II Funds
Veronica Medina	Fifth Annual San Diego Foster Care Education Summit	SDCOE	06/29/2016	\$0	N/A
Jesus Sanchez	Basic Master Keying Course	San Diego	06/07/2016	\$0	N/A

12B. BUSINESS

12B.1 AGREEMENT WITH GLORIA GONZALEZ PHOTOGRAPHY

Approve the agreement with Gloria Gonzalez Photography for school year 2016-17.

12B.2 EDUCATOR EFFECTIVENESS APPORTIONMENT

Approve the acceptance of the Educator Effectiveness Apportionment in the amount of \$319,002.00 for fiscal year 2015-16.

12B.3 AGREEMENT WITH ENVIROMATRIX ANALYTICAL, INC.

Approve the agreement with EnviroMatrix Analytical, Inc. for 2016-17 at an estimated cost of \$1,320.00 from the general fund.

12B.4 ADDENDUM TO AMERICAN CENTER FOR LEARNING AGREEMENT

Approve the addendum to the American Center for Learning Agreement as tutoring agency during summer break 2016 at a cost not to exceed \$800.00 from Special Education funds.

12B.5 AGREEMENT WITH VMA COMMUNICATIONS 2016-17

Approve the agreement with VMA Communications for school year 2016-17 at a not to exceed amount of \$147,000 from the supplemental and concentration funds.

12B.6 AMENDMENT TO THE BLACKBOARD AGREEMENT

Approve the amendment to the agreement with Blackboard for additional on-site website training at a cost of \$9,850.00 from the general fund.

12B.7 AGREEMENT WITH SAN DIEGO COUNTY SCHOOL DISTRICTS FOR STUDENT TRANSPORTATION SERVICES

Approve the agreement with San Diego County School Districts for Student Transportation Services from July 1, 2016 to June 30, 2018.

12B.8 AGREEMENT WITH RED SCHOOLHOUSE SOFTWARE FOR ONLINE ASSESSMENT REPORTING SYSTEM (OARS)

Approve the agreement with Database Depot, Inc. dba Red Schoolhouse Software for the Online Assessment Reporting System (OARS) for 2016-17 at an estimate total cost of \$26,000.00 from the supplemental and concentration funds.

12B.9 AGREEMENT WITH MARSAFETY COMPLIANCE SERVICES

Approve the agreement with MarSafety Compliance Services to provide a mandatory annual pesticide compliance course for staff: Daniel Camberos, Ernesto Marquez, Jose Aguayo, Moises Camberos, and Jorge Barriga at a cost of \$650.00 from the general fund.

12B.10 MICHAEL BAKER SERVICES TO ASSIST WITH DEL SOL BOULEVARD PROJECT CLOSING

Approve/Ratify the services provided by Michael Baker, Inc. to assist with the closing of the Del Sol Blvd. Extension Project in an amount not to exceed \$20,000.00 from the building fund.

12B.11 AGREEMENT WITH DANNIS WOLIVER KELLEY, A PROFESSIONAL CORPORATION FOR BOND COUNSEL AND DISCLOSURE COUNSEL SERVICES

Approve/Ratify the agreement with Dannis Woliver Kelley, a Professional Corporation for Bond Counsel and Disclosure Counsel Services. Services to be paid from 2016 Refunding Certificates of Participation bond proceeds.

12B.12 EMERGENCY PREPAREDNESS GROUP, INC. AGREEMENT

Approve the agreement with Emergency Preparedness Group, Inc. in the amount of \$48,250.00 for 2016-17 from supplemental and concentration funds.

12B.13 LETTER OF ENGAGEMENT WITH RBC CAPITAL MARKETS, LLC

Approve/Ratify the agreement with RBC Capital Markets, LLC for Bonds underwriting services to be paid from Bond proceeds or other available funds.

12C. PERSONNEL – CLASSIFIED

EMPLOYMENT

Approve employment for the following as recommended by staff:

12C.1 Administrative Clerk II

12C.2 Substitute Custodian

JOB DESCRIPTIONS – REVISED

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

12C.3 Accounting Technician II

12C.4 Administrative Clerk I

12C.5 Administrative Clerk II

12C.6 Administrative Secretary I

12C.7 Administrative Secretary II

12C.8 Bus Driver

12C.9 Child Nutrition Specialist

12C.10 Children and Families Project Facilitator

12C.11 Custodian

12C.12 Data Support Specialist

12C.13 Gardener

12C.14 Health Clerk

12C.15 Information Computer Specialist

12C.16 Information System Analyst

12C.17 Instructional Aide

12C.18 Instructional Media Resource Aide

12C.19 Instructional Aide, Special Education

12C.20 Lead Gardener

12C.21 Lead, Child Nutrition Specialist

12C.22 Licensed Vocational Nurse

12C.23 Maintenance Person

12C.24 Maintenance/Electrical Person

12C.25 Mechanic

12C.26 Publication Technician

12C.27 School Administrative Assistant

12C.28 Special Education Technician

12C.29 Testing Assistant

12C.30 Transportation Operations Technician

12C.31 Warehouse Distribution Associate

APPROVE RECRUITMENT

Approve recruitment for the following as recommended by staff:

12C.32 Instructional Aide

RESIGNATION

Approve resignation for the following as recommended by staff:

12C.33 Instructional Aide

12D. PERSONNEL – CERTIFICATED

RESIGNATION

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

12D.1 Permit Teacher

12E. PERSONNEL – MANAGEMENT

EMPLOYMENT

Approve employment for the following as recommended by staff:

12E.1 Coordinator of Full Service Community Schools

12E.2 Coordinator of Public Relations and Community Services

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.