

San Ysidro School District Governing Board

AGENDA

Thursday
September 8, 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.

Multicultural Complex
4345 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, SEPTEMBER 8, 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, September 8, 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 **Multicultural Complex, 4345 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 **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:**
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) and (e)(1): 1 case

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 **CONDUCT ANNUAL PUBLIC HEARING REGARDING SUFFICIENCY OF INSTRUCTIONAL MATERIALS AND WILLIAMS LEGISLATION FOR FISCAL YEAR 2016-2017**

- 10.2 **RESOLUTION DETERMINING SUFFICIENCY OF INSTRUCTIONAL MATERIALS FOR FISCAL YEAR 2016-2017**

Adopt Resolution No. 16/17-0003 determining Sufficiency of Instructional Materials for fiscal year 2016-2017.

Motion: _____ Second: _____ Vote: _____

- 10.3 **AMENDMENT TO CONFLICT OF INTEREST CODE**

Adopt the Resolution amending the Conflict of Interest Code and revised Board Bylaw 9270 including its Appendix of Designated Employees and Disclosure Categories.

Motion: _____ Second: _____ Vote: _____

10.4 NOMINATIONS – CSBA DIRECTORS-AT-LARGE, ASIAN/PACIFIC ISLANDER AND HISPANIC

Accept nominations for the CSBA Directors-at-Large, Asian/Pacific Islander and Hispanic.

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 PARTICIPATION IN THE 7TH GRADE COMPACT FOR SUCCESS CAMPUS VISIT TO SAN DIEGO STATE UNIVERSITY

Approve the participation of Seventh grade students from Ocean View Hills, Willow and San Ysidro Middle Schools to the Compact for Success Campus visit to San Diego State University on Saturday, October 29, 2016 at an estimated cost of \$3,500.00 from supplemental and concentration funds.

11A.2 EDUCATIONAL FIELD TRIPS FOR SCHOOL YEAR 2016-2017

Approve the educational field trips to different destinations 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.

11A.3 STAFF DEVELOPMENT

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

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Veronica Medina	Joint Homeless & AB 490 Foster Care District Liaison Meetings	SDCOE	September 19, 2016 January 23, 2017 May 9, 2017	\$0.00	No Cost
Alexis Rodriguez	After School Education and Safety (ASES), 21 st Century Community Learning Centers (21 st CCLC) Training	SDCOE	September 30, 2016	\$0.00	No Cost

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PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Tony Hua, Veronica Medina, Jorge Von Borstel, Adriana Garcia, Maida Gonsales, Marisela Gonzalez, Veronica Aguayo, Karina Kaai, Rafael Estrada, Nirvana Bustos and Monica Olivan	Change of Funding -Annual Summit on Student Engagement and Attendance	SDCOE	September 9, 2016	\$550.00	Title II Funds
Roberto Carrillo, Catalina Jauregui, Marisela Lozano, David Alvarado, Denise Villezcas, Claudio Zuazo, Rafael Estrada, Sylvia Armenta, Josefina Villegas, Alexander Gacuya, Austen McClain, Saul Gonzalez and Maria Rodriguez	Best Behavior: Building Positive Behavioral Interventions and Supports	San Diego	September 21 & 22, 2016	\$975.00	Educator Effectiveness and Supplemental & Concentration Funds
Danielle Clark, Janette Ridgels	Critical Issues Conference	Palm Springs	October 19-21, 2016	\$580.00	Special Education Fund
Gabriela Gregory, Elizabeth Perez, Sylvia Lugo, Ma.Elena Hernandez, Lupita Barrera, Rocio Alvarado, Carolina Jaime, Veronica Medina, Jacob Rodriguez, Rey Bautista, Elizabeth Originales, Dolores Preciado, Maria Gomez, Catalina Jauregui	Edupoint National Users Conference	Anaheim	November 3-4, 2016	\$12,000.00	Title II Funds

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Sylvia Mayer, Patty Burch, Adriana Aguilar, Gloria Mena, Ana V. Trattner, Cynthia Gonzalez, Juan Molina, Mayura Vonsavath, Maggy Portillo, Norma Campos, Ian Olguin, Guillermina Sandez, Martha Montoya, Irene Herrera, Cynthia Vinarao, Emilia Villanueva, Eliud Lagarda, Katina De Leon, Nora Santos, Jennifer Cuestas, Francisco Albarran, Irma Beltran, Kathy Ordaz, Vicky Viramontes, Maria Diaz	California Mathematics Conference	Palm Springs	November 4-5, 2016	\$20,000.00	Educator Effectiveness & Supplemental & Concentration Funds

11B. BUSINESS

11B.1 PURCHASING REPORT

Approve/Ratify the following purchase orders incurred by the District during the period of August 11th, 2016 through August 31st, 2016. (Report #2): ▪ General Fund: 0000000418, 0000000422-0000000426, 0000000429-0000000430, 0000000436-0000000441, 0000000443-0000000454, 0000000459-0000000471, 0000000473-0000000479, 0000000481-0000000490, 0000000492-0000000504, 0000000506-0000000515, 0000000518, 00000005200000000525, 0000000527-0000000533 ▪ Child Development Fund: 0000000427, 0000000472, 0000000480 ▪ Cafeteria Fund: 0000000442, 0000000455-0000000458, 0000000491, 0000000505, 0000000516-0000000517, 0000000526.

11B.2 EXPENDITURE REPORT

Approve/Ratify expenditures incurred by the District during the period of August 16, 2016 through August 26, 2016. Listing sheets #880 through #888. Payments were made with checks #14-151210 through #14-155115 for a total expenditure of \$687,334.15.

11B.3 ACCEPTANCE OF DONATIONS

Accept a donation valued at \$5,000.00 to help support and enrich our educational programs.

- 11B.4 IN LIEU OF TRANSPORTATION AGREEMENT 2016-2017**
Approve/Ratify the In Lieu of Transportation Agreement with parents of two special education students for school year 2016-2017.
- 11B.5 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH ACCOUNTABLE HEALTHCARE STAFFING, INC. FOR 2016-2017 SCHOOL YEAR**
Approve/Ratify the San Diego County Nonpublic Master Contract with Accountable Healthcare Staffing, Inc. for school year 2016-2017 at an estimated total cost of \$83,440.00 from the Special Education funds.
- 11B.6 MEMORANDUM OF UNDERSTANDING WITH SWEETWATER UNION HIGH SCHOOL DISTRICT FOR SPECIAL EDUCATION SERVICES**
Approve/Ratify the Memorandum of Understanding with Sweetwater Union High School District for school year 2015-2016 at a cost of \$17,397.82 from the Special Education funds.
- 11B.7 MEMORANDUM OF UNDERSTANDING WITH SWEETWATER UNION HIGH SCHOOL DISTRICT FOR MIDDLE SCHOOL SPORTS LEAGUE - REVISED**
Approve/Ratify the revised Memorandum of Understanding with Sweetwater Union High School District for participation in the Middle School Sports League during 2016-17 school year at an estimated cost of \$19,500.00 from the supplemental and concentration funds.
- 11B.8 MEMORANDUM OF UNDERSTANDING WITH SAN DIEGO STATE UNIVERSITY FOR KIDS2COLLEGE PROGRAM**
Approve the Memorandum of Understanding with the San Diego State University for the Kids2College Program for school year 2016-17 at a cost not to exceed \$7,125.00 from supplemental and concentration funds.
- 11B.9 MEMORANDUM OF UNDERSTANDING WITH THINK TOGETHER, INC. FOR VISUAL AND PERFORMING ARTS (VAPA) SERVICES**
Approve the Memorandum of Understanding with THINK Together, Inc. to provide Visual and Performing Arts (VAPA) services during the 2016-17 school year at a cost not to exceed \$386,260.00 from supplemental and concentration funds.
- 11B.10 AGREEMENT WITH DOCUMENT TRACKING SERVICES**
Approve the license agreement with Document Tracking Services (DST) at a cost not to exceed \$2,500.00 from the general funds.
- 11B.11 MEMORANDUM OF UNDERSTANDING WITH SOUTH BAY COMMUNITY SERVICES FOR HERE NOW PROGRAM**
Approve the Memorandum of Understanding with South Bay Community Services for the HERE Now Program from July 1, 2016 through June 30, 2019 at no cost to the District.

11B.12 MEMORANDUM OF UNDERSTANDING WITH SOUTH BAY COMMUNITY SERVICES FOR PREVENTION EDUCATION PROGRAM

Approve the Memorandum of Understanding with South Bay Community Services for the Teen Pregnancy Prevention Education Program from July 1, 2016 through June 30, 2018 at no cost to the District.

11B.13 AGREEMENT WITH MRC SMART TECHNOLOGY SOLUTIONS FOR DISTRICT PRINT SHOP EQUIPMENT

Approve the three year agreement with MRC Smart Technology Solutions, a Xerox Company for District Print Shop equipment to be paid from the general fund.

11B.14 AGREEMENT WITH SSD SYSTEMS

Approve the agreement with SSD Systems at a cost not to exceed \$62,687.31 for school year 2016-17 and thereafter \$6,681.24 per year for the service plan to be paid from the general and supplemental & concentration funds.

11B.15 AGREEMENT WITH KATHLEEN MOORE AND ASSOCIATES FOR PHASE III OF DISTRICT'S RECONFIGURATION

Approve the agreement with Kathleen Moore and Associates for Phase III of the District's reconfiguration project at an estimated total cost of \$165,000.00 from the building fund.

11B.16 AGREEMENT WITH 3SCREENS.COM FOR SAN YSIDRO MIDDLE SCHOOL

Approve the agreement with 3screens.com for an assembly program at San Ysidro Middle School to be held on October 11, 2016 at a cost of \$650.00 from Title I funds.

11B.17 AGREEMENT WITH TITAN GROUP

Approve/Ratify the agreement with The Titan Group for fiscal year 2016-17.

11C. PERSONNEL – CLASSIFIED

EMPLOYMENT

Approve employment for the following as recommended by staff:

11C.1 Substitute Child Nutrition Specialists

11C.2 Substitute Custodians

RESIGNATION

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

11C.3 Noon Supervisor

11D. PERSONNEL – CERTIFICATED

EMPLOYMENT

Approve employment for the following as recommended by staff:

11D.1 Classroom Teachers

11D.2 Temporary Preschool Permit Teacher (Part-time)

11D.3 Substitute Teachers

RESIGNATION

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

11D.4 Substitute Teachers

JOB DESCRIPTION

Approve revised job description as recommended by staff:

11D.5 Instructional Lead / TOSA

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.