

San Ysidro School District Governing Board

AGENDA

Tuesday
August 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
TUESDAY, AUGUST 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 Tuesday, August 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 **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

 - 4.2 **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 Instructional Design Update
- 8.2 Special Education Goals and Objectives
- 8.3 Facilities Update - Smythe, La Mirada and SYMS

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 meeting of July 14, 2016 and the Special Board meeting of July 18, 2016 and the minutes of the San Ysidro Schools Public Financing Corporation meeting of July 14, 2016.

Motion: _____ Second: _____ Vote: _____

11.2 ADOPTION OF 2015-2016 UNAUDITED ACTUALS FINANCIAL REPORT

Approve the adoption of the 2015-2016 Unaudited Actuals Financial Report.

Motion: _____ Second: _____ Vote: _____

11.3 2015-2016 EDUCATION PROTECTION ACCOUNT (EPA) YEAR-END EXPENDITURE REPORT

Information Only – See attached 2015-2016 EPA Expenditure Report (Proposition 30 funds). The EPA Expenditure Report for 2015-2016 will be published on the District’s website for public view.

Motion: _____ Second: _____ Vote: _____

11.4 RESOLUTION #16/17-3102

Approve the adoption of Resolution #16/17-3102, intent to establish a Citizens' Oversight Committee for its Capital Facilities Financing Program.

Motion: _____ Second: _____ Vote: _____

11.5 RESOLUTION #16/17-3605 TO ESTABLISH A CAPITAL PROJECT FUND FOR BLENDED COMPONENT UNITS

Approve the adoption of Resolution #16/17-3605.

Motion: _____ Second: _____ Vote: _____

11.6 RESOLUTION #16/17-3606 TO CLOSE FUND 49-01, 49-02, 49-03 UNDER CFD DISTRICT 082 AND TRANSFER BALANCES TO FUND 049 UNDER DISTRICT 033 FOR CFD NO. 1, NO. 2, AND NO. 3

Approve the adoption of Resolution #16/17-3606.

Motion: _____ Second: _____ Vote: _____

11.7 PUBLIC HEARING OF THE WAIVER SUBMISSION FOR TRANSITIONAL KINDERGARTEN LENGTH OF DAY

Hold annual Public Hearing on the purpose and requirements of the waiver for half day Transitional Kindergarten at Vista Del Mar and Smythe Elementary Schools for the 2016-2017 school year.

Motion: _____ Second: _____ Vote: _____

11.8 RESOLUTION NO. 16/17-0002 TO APPROVE A WAIVER SUBMISSION FOR TRANSITIONAL KINDERGARTEN PROGRAMS

Adopt Resolution No. 16/17-0002 to submit a waiver of Transitional Kindergarten adjustment for the length of day at Vista Del Mar and Smythe Elementary Schools for 2016-2017 school year.

Motion: _____ Second: _____ Vote: _____

11.9 NEW DISTRICT LOGO – THIRD READING AND ADOPTION

Approve third reading and adoption of the new logo for the San Ysidro School District.

Motion: _____ Second: _____ Vote: _____

11.10 RESOLUTION #16/17-3101

Approve Resolution #16/17-3101 authorizing agents to sign bank account checks and school orders for fiscal year 2016-17, adding Mr. Roberto Carrillo and removing all others as designated authorized signers for the Associated Student Body (ASB) Account effective August 23, 2016.

Motion: _____ Second: _____ Vote: _____

11.11 ACTIVATE RESOLUTION #15/16-3123 TO PROCURE FLOORING PURCHASES AND SERVICES THROUGH THE DEPARTMENT OF GENERAL SERVICES (DGS) CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS) CONTRACT #4-14-72-0057A AND BASE GSA SCHEDULE #GS-27F-0504H WITH KYA SERVICES LLC

Approve to activate Resolution #15/16-3123 for services under KYA Services, LLC for flooring products and services to be paid 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 LICENSES FOR THE RENAISSANCE LEARNING PROGRAM AS A SUPPLEMENTAL CURRICULUM FOR INDEPENDENT LITERACY/NUMERACY

Approve the purchase of the Renaissance Learning Program for all sites at an estimated cost of \$116,415.06 from supplemental and concentration funds.

12A.2 CAYEN TUTORING PROGRAM AS THE INTERVENTION MANAGEMENT SYSTEM FOR ELIGIBLE SCHOOLS IN PROGRAM IMPROVEMENT

Approve Cayen Systems, LLC as the Intervention Management System provider for our District at an estimated cost of \$7,085.00 from Title I funds.

12A.3 SINGLE PLAN FOR STUDENT ACHIEVEMENT (SPSA) FOR LA MIRADA

Approve the 2016-2017 Single Plan for Student Achievement for La Mirada School.

12A.4 UNIFORM COMPLAINT PROCEDURES AND POLICIES AND WILLIAMS COMPLAINT PROCEDURES AND POLICIES FOR 2016-2017

Approve Uniform Complaint Procedures (UCP) and Policies and Williams Complaint Procedures and Policies for school year 2016-2017.

12A.5 OCEAN VIEW HILLS 8TH GRADE TRIP TO WASHINGTON, D.C., PHILADELPHIA AND NEW YORK 2017

Approve the attendance and participation of 10-15 students and 2 chaperones from Ocean View Hills School to a trip to Washington, D.C., Philadelphia, and New York during March 25-30, 2017. The cost should not exceed \$38,700.00 from Club DC donations, fundraisers, and student fees.

12A.6 FIELD TRIPS TO OPERATION SCHOOL BELL

Approve ten field trips to Operation School Bell during the school year 2016-2017 for the following schools: La Mirada, Willow, Smythe, Sunset, Vista Del Mar and Ocean View Hills. The cost of transportation is not to exceed \$5,000.00 from supplemental and concentration funds.

**12A.7 SAN DIEGO STATE UNIVERSITY/ COLLEGE OF HEALTH AND HUMAN SERVICES
DEPARTMENT OF SOCIAL WORK AND GERONTOLOGY PROGRAM INTERNSHIP**

Approve the San Diego State University College of Health and Human Services Department of Social Work and Gerontology Program Internship for the 2016-2017 school year at no cost to the District.

12A.8 STAFF DEVELOPMENT

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

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Tony Hua, Kelli Hay, Melissa Brown	Putting it All Together – 5 Sessions	SDCOE	August 22, 2016 November 10, 2016 January 26, 2017 March 21, 2017 May 11, 2017	\$650.00	Supplemental & Concentration Fund
Janette Ridgels, Marjorie Palacios, Sam Sardo, Ruth Rivera	Communication Severity Scales Workshop	SDCOE	August 30, 2016	\$160.00	Special Education Fund
Rick Quintana	Crisis Prevention Intervention	North County Regional Ed. Center	August 19-16, 2016	\$2,670.00	Special Education Fund
Janette Ridgels	Desired Results Access Project Train the Trainer Institute	SDCOE	August 30, 2016	\$0	No Cost
Janette Ridgels, Rick Quintana, Denisse Villezcas, Rebecca Ackerman, Miguel Aguilera, Martha Murillo	Dyslexia Training	Poway Unified School District	September 12, 2016	\$0	No Cost
Rick Quintana, Denisse Villezcas, Rebecca Ackerman, Miguel Aguilera, Martha Murillo	Introduction to CHC Theory	South County Regional Educational Center	September 2, 2016	\$0	No Cost
Rick Quintana, Denisse Villezcas, Janette Ridgels	Special Circumstances Independent Assessment (SCIA) Training	SDCOE	August 24, 2016	\$90.00	Special Education Fund

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Rick Quintana, Denisse Villezcas, Rebecca Ackerman, Miguel Aguilera, Martha Murillo	Engaging Challenging Students with High Impact Strategies	SDCOE	August 30 – Sept. 1, 2016	\$475.00	Educator Effectiveness Fund
Daniel Chavez	2016 VEBA Advisory Council Meeting	San Diego	August 12, 2016	\$0	No Cost
Daniel Zummo	Professional Memberships	Sacramento	October 5-7, 2016	\$1,500.00	General Fund
Daniel Chavez	2016 Benefit Admin Training	San Diego	September 9, 2016	\$0	No Cost
Efrain Burciaga, Erika Meza, Karina Kaai, Arturo Preciado, Entelechy Saron, Manuela Colom, Luis Ramos, Ma. Elena Delgadillo, Janielle Ednalino, Maura Dunn, Joel Tapia, Laura English, Stevon Curry, Thelma Sotelo, Daniel Valarezo, Manuel Bojorquez, Monica Olivan, Dalia Gonzalez, Veronica Trattner, Rick Quintana	Best Behavior: Building Positive Behavioral Interventions and Supports	San Diego	September 21 & 22, 2016	\$1,500.00	Special Education and Educator Effectiveness Fund

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Tony Hua, Veronica Medina, Jorge Von Borstel, Adriana Garcia, Maida Gonzales, Marisela Gonzalez, Veronica Aguayo, Karina Kaai, Rafael Estrada, Nirvana Bustos, Monica Olivan	Annual Summit on Student Engagement and Attendance	San Diego	September 9, 2016	\$550.00	Title I Fund
Veronica Medina, Tony Hua	Pupil Services Administrators Meetings	SDCOE	September 20, 2016 November 10, 2016 February 7, 2017 May 10, 2017	\$0	No Cost
Tony Hua	Network Meetings	SDCOE	As scheduled by SDCOE	\$0	No Cost
Substitute Teachers, (See attached list)	Professional Developments	TBD	August 24, 2016 – June 30, 2017	As needed	Supplemental & Concentration Funds, Title II, Title III and

12B. BUSINESS

12B.1 PURCHASING REPORT

Approve/Ratify the following purchase orders incurred by the District during the period of July 1, 2016 through August 10, 2016. (Report #1):

- General Fund: 0000000196-0000000211, 0000000214-0000000227, 0000000229, 0000000231-0000000234, 0000000238-0000000242, 0000000244, 0000000246-0000000248, 0000000250, 0000000261-0000000265, 0000000267-0000000276, 0000000278-0000000293, 0000000302-0000000304, 0000000307-0000000314-0000000316-0000000319, 0000000327-0000000339, 0000000341, 0000000343-0000000351, 0000000354-0000000355, 0000000357, 0000000359000000366, 0000000369-0000000380, 0000000383-0000000385, 0000000387-0000000389, 0000000392-0000000395, 0000000397-0000000403, 0000000405-0000000406, 0000000408-0000000410, 0000000417
- Child Development Fund: 0000000382
- Cafeteria Fund: 0000000204, 0000000212, 0000000228, 0000000230, 0000000235-0000000237, 0000000243, 0000000245, 0000000249, 0000000252-0000000260, 0000000294-0000000301, 0000000305-0000000306, 0000000315, 0000000320-0000000324, 0000000326, 0000000340, 0000000352-0000000353, 0000000358, 0000000362, 0000000381, 0000000390-0000000391, 0000000396, 0000000404, 0000000407, 0000000414-

0000000416 ▪ Building Fund: 0000000342, 0000000359, 0000000367, 0000000375, 0000000386, 0000000401, 0000000412-0000000413.

12B.2 EXPENDITURE REPORT

Approve/Ratify expenditures incurred by the District during the period of June 30, 2016 through August 15, 2016. Listing sheets #856 through #879. Payments were made with checks #14-140400 through #14-150804 for a total expenditure of \$1,579,081.61.

12B.3 ACCEPTANCE OF DONATIONS

Accept a donation valued at \$4,983.37 to help support and enrich our educational programs.

12B.4 CHANGE ORDER TO BLUE COAST CONSULTING PROPOSAL FOR DSA CLOSE OUT SERVICES SAN YSIDRO MIDDLE SCHOOL MULTI-CULTURAL COMPLEX

Approve the Blue Coast Consulting Change Order for DSA Close Out Services for the San Ysidro Middle School's Multi-Cultural Complex building at an additional cost not to exceed \$10,380.00 from the building fund.

12B.5 CONFIDENTIALITY AGREEMENT WITH SAN DIEGO COUNTY OFFICE OF EDUCATION (SOUTH COUNTY SELPA) AND COLLABORATIVE LEARNING SOLUTIONS

Approve/Ratify the Confidentiality Agreement with the San Diego County Office of Education and Collaborative Learning Solutions.

12B.6 AGREEMENT WITH THE SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS - FRINGE BENEFITS CONSORTIUM INSURANCE SERVICES

Approve/Ratify the Business Associate Agreement with San Diego County Superintendent of Schools, as the Plan Administrator of the San Diego and Imperial County Schools Fringe Benefits Consortium Insurance Services, LLC.

12B.7 AGREEMENT WITH DIMENSION DATA NORTH AMERICA, INC.

Approve/Ratify the agreement with Dimension Data North America, Inc. for 2016-17 at an hourly rate of \$185.00 for an estimated annual cost of \$12,950.00 from the general fund.

12B.8 SAN DIEGO STATE UNIVERSITY – STUDENT TEACHING AGREEMENT

Approve the San Diego State University – Student Teaching Agreement (#40106097) for the 2016-2017 through 2018-2019 school years.

- 12B.9 AGREEMENT WITH VECTOR RESOURCES, INC. DBA VECTORUSA FOR UPGRADING TECHNOLOGY SYSTEMS**
Approve/Ratify the three agreements with Vector Resources, Inc. dba VectorUSA for upgrading the District's domain, replacing servers and the old Cisco Firewall for a total cost of \$115,074.32 from the General Fund.
- 12B.10 AGREEMENT WITH CSM CONSULTING, INC. FOR E-RATE PROGRAM**
Approve/Ratify the E-rate Program Contract with CSM Consulting, Inc. at an estimated cost of \$20,000.00 paid from E-Rate funds.
- 12B.11 AGREEMENT WITH FRONTLINE FOR AESOP ATTENDANCE SYSTEM**
Approve/Ratify the agreement with FrontLine for AESOP Attendance System at an estimated cost of \$10,764.00 from the general fund.
- 12B.12 ADDENDUM TO THE EPISCOPAL COMMUNITY SERVICES (ECS) HEAD START 2016-17 AGREEMENT**
Approve/Ratify the addendum to the ECS Head Start Agreement for fiscal year 2016-2017.
- 12B.13 MEMORANDUM OF UNDERSTANDING WITH THE CHILDREN'S INITIATIVE FOR THE CHILDHOOD INJURY PREVENTION PROJECT**
Approve/Ratify the Memorandum of Understanding with The Children's Initiative for the Childhood Injury Prevention Project during the school year 2016-17 at no cost to the District.
- 12B.14 MEMORANDUM OF UNDERSTANDING WITH JEWISH FAMILY SERVICE**
Approve the Memorandum of Understanding with the Jewish Family Service to provide the "Triple P" Positive Parenting Program to children and families of the District during school year 2016-17 at no cost to the District.
- 12B.15 MEMORANDUM OF UNDERSTANDING WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA FOR THE EXPANDED FOOD & NUTRITION EDUCATION PROGRAM**
Approve the Memorandum of Understanding with the Regents of the University of California for the Expanded Food & Nutrition Education Program for school year 2016-17 at no cost to the District.
- 12B.16 AGREEMENT WITH ASSISTANCE LEAGUE OF GREATER SAN DIEGO**
Approve the Agreement with Assistance League of Greater San Diego for the next three years (2016-17 to 2018-19) at no cost to the District.
- 12B.17 AGREEMENT WITH PROFESSIONAL GRAPHIC DESIGNER**
Approve the agreement with Lizbeth Rocha, Professional Graphic Designer to provide designs for a new logo for the Nutrition Services Department at a cost not to exceed \$360.00 from Nutrition Services funds.

12B.18 MEMORANDUM OF UNDERSTANDING WITH SAN DIEGO FOOD BANK FOR THE FOOD 4 KIDS PROGRAM

Approve/Ratify the Memorandum of Understanding with the San Diego Food Bank to have the Food 4 Kids Program at Smythe School and authorize the Superintendent/designee to enter into agreement for La Mirada, Ocean View Hills, Vista Del Mar, and San Ysidro Middle Schools if/when approved by the San Diego Food Bank. These services are provided at no cost to the students, families and District.

12B.19 AGREEMENT WITH FEEDING AMERICA SAN DIEGO

Approve/Ratify the agreement with Feeding America San Diego for the School Pantry Program at Sunset and Willow Schools during school year 2016-17. These services are provided at no cost to the students, families and District.

12B.20 MEMBERSHIP RENEWAL FOR THE SUPERINTENDENT FOR SCHOOL YEAR 2016-2017

Approve membership renewal for Julio Fonseca, Ed.D., Superintendent, to the Otay Mesa Chamber of Commerce for 2016-17 school year at a cost of \$125.00 from the general fund.

12B.21 AGREEMENT WITH LORRAINE JOHNSON, PH.D., L.C.S.W.

Approve the agreement with Lorraine R. Johnson, Ph.D., L.C.S.W. for school year 2016-17 at a not to exceed cost of \$7,930.00 from the Educationally Related Mental Health Services (ERMHS) fund.

12B.22 AGREEMENT WITH MY PT SAN DIEGO

Approve the agreement with My PT San Diego to provide physical therapy evaluations and consultations to a special education student per their Individual Educational Plan at a cost not to exceed \$5,000.00 from Special Education funds.

12B.23 AGREEMENT WITH DEANNE BRIXEY MONTE FOR SCHOOL PSYCHOLOGIST CONSULTING SERVICES

Approve the agreement with Deanne Brixey Monte, MA, MS, NCSP, LEP as a school psychologist consultant for 2016-2017 school year at a cost not to exceed \$10,000.00 from special education funds.

12B.24 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH ASELTINE SCHOOL FOR 2016-2017 SCHOOL YEAR

Approve/Ratify the San Diego County Nonpublic Master Contract with Aseltine School for 2016-2017 school year at a cost of \$122,396.40 from the Special Education funds.

- 12B.25 SAN DIEGO COUNTY NON-PUBLIC MASTER CONTRACT WITH CAROLYN KARINEN CCP-SLP FOR 2016-2017 SCHOOL YEAR**
Approve/Ratify the San Diego County Nonpublic Master Contract with Carolyn Karinen, CCP-SLP for school year 2016-2017 at an estimated cost of \$108,000.00 from the Special Education funds.
- 12B.26 SAN DIEGO COUNTY NON-PUBLIC MASTER CONTRACT WITH STAFF REHAB FOR 2016-2017 SCHOOL YEAR**
Approve/Ratify the San Diego County Nonpublic Master Contract with Staff Rehab for school year 2016-2017 at an estimated cost of \$108,000.00 from the Special Education funds.
- 12B.27 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH STEIN EDUCATION CENTER**
Approve/Ratify the San Diego County Nonpublic Master Contract with Stein Education Center for 2016-2017 school year at a total cost of \$51,040.02 from the Special Education funds.
- 12B.28 AGREEMENT WITH SAN DIEGO CENTER FOR VISION CARE**
Approve the agreement with San Diego Center for Vision Care to provide independent vision efficiency and visual perceptual evaluations, and vision therapy sessions to special education students per their Individual Education Plans at a cost not to exceed \$5,000.00 from Special Education Funds.
- 12B.29 AGREEMENT WITH INSTITUTE FOR CRIMINAL JUSTICE TRAINING**
Approve the agreement with Institute for Criminal Justice Training in an amount not to exceed \$25,000.00 for school year 2016-17 from the supplemental and concentration funds.
- 12B.30 AGREEMENT WITH EAST L.A. CLASSIC THEATRE, INC. FOR BEYOND THE BELL BROADWAY AFTER SCHOOL PROGRAM**
Approve the agreement with East L.A. Classic Theatre, Inc. for 2016-17 at a cost not to exceed \$140,000.00 from the supplemental and concentration fund.
- 12B.31 PROFESSIONAL MEMBERSHIP FOR DEPUTY SUPERINTENDENT**
Approve/Ratify the membership for J. Arturo Sanchez Macias, Deputy Superintendent to the California Coalition for Adequate School Housing at a cost of \$1,975.00 from the General Fund.
- 12B.32 AIR QUALITY RESEARCH STUDY**
Approve participation in the Air Quality Research Study from August 2016 to August 2017 at no cost to the District.

- 12B.33 MEMORANDUM OF UNDERSTANDING WITH OUR LADY OF MOUNT CARMEL FOR TITLE II FUNDING AND SERVICES**
Approve/Ratify the Memorandum of Understanding with Our Lady of Mount Carmel School for Title II funds and services for the 2016-2017 school year at a cost not to exceed \$3,045.00.

- 12B.34 VISUAL AND PERFORMING ARTS (VAPA) REQUEST FOR PROPOSALS - SELECTION**
Approve the selection of THINK Together, Inc. as the organization to provide Visual and Performing Arts (VAPA) services for 2016-17 school year.

- 12B.35 AGREEMENT WITH CULVER-NEWLIN FOR FURNITURE AND ACCESSORIES VIA A “PIGGYBACK” AGREEMENT WITH HAWTHORNE SCHOOL DISTRICT BID #13-14-1**
Approve/Ratify the agreement with Culver-Newlin for furniture and Accessories via a “Piggyback” agreement with Hawthorne School District’s Bid #13-14-1. All expenses will be paid from the general and redevelopment funds.

- 12B.36 AGREEMENT WITH FORENSIC ANALYTICAL CONSULTING SERVICES**
Approve/Ratify the agreement with Forensic Analytical Consulting Services at an amount not to exceed \$5,000.00 from the general fund.

- 12B.37 MEMORANDUM OF UNDERSTANDING WITH SOUTH BAY COMMUNITY SERVICES FOR SCHOOL-BASED PREVENTION AND EARLY INTERVENTION (PEI)**
Approve/Ratify the Memorandum of Understanding with South Bay Community Services to provide School-Based Prevention and Early Intervention (PEI) services during school year 2016-2017 at no cost to the District.

12C. PERSONNEL – CLASSIFIED

EMPLOYMENT

Approve employment for the following as recommended by staff:

- 12C.1** Administrative Secretary III
- 12C.2** Gardener
- 12C.3** Instructional Aides (Part Time)
- 12C.4** Substitute Custodians

LEAVE OF ABSENCE

Approve/Ratify leave of absence without pay for the following as recommended by staff:

- 12C.5** Instructional Aide Special Education

RESIGNATION

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

- 12C.6 Noon Supervisor

RETIREMENT

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

- 12C.7 Instructional Aide Special Education

12D. PERSONNEL – CERTIFICATED

EMPLOYMENT

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

- 12D.1 Classroom Teachers
- 12D.2 Head Start Permit Teacher
- 12D.3 Math Teacher
- 12D.4 Music Teacher
- 12D.5 Preschool Permit Teacher (Part Time)
- 12D.6 Science Teacher
- 12D.7 Temporary Preschool Permit Teachers (Part Time)
- 12D.8 Temporary Classroom Teachers

RESIGNATION

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

- 12D.9 Math Teacher
- 12D.10 Special Education Teacher
- 12D.11 English Teacher

12E. PERSONNEL – MANAGEMENT

EMPLOYMENT

Approve employment for the following as recommended by staff:

- 12E.1 District Security Manager

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.