

San Ysidro School District Governing Board AGENDA

Thursday
February 11, 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

dSAN YSIDRO SCHOOL DISTRICT
4350 Otay Mesa Road San Ysidro, CA 92173
Phone Number: (619) 428-4476 Fax Number: (619) 428-1505

ORGANIZATIONAL MEETING OF THE GOVERNING BOARD
THURSDAY, DECEMBER 10, 2015
4:30 p.m.

Pursuant to Government Code Sections 54954 and 54954.2 and Education Code Section 35143, the Organizational Meeting of the Governing Board was held on Thursday, December 10, 2015, at 4:30 p.m. and conducted its business meeting at **Sunset School, 3825 Sunset Lane, San Ysidro, CA 92173**

MINUTES

1. **CALL TO ORDER** Who: President Martinez Time: 4:30 p.m.

2. **ROLL CALL** by Julio Fonseca, Ed.D., Superintendent
 Mr. Antonio Martinez, Member
 Mr. Marcos A. Diaz, Member
 Mr. Rodolfo Linares, Member
 Mr. Steven Kinney, Member

3. **PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS**
 None at this time.

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 had 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 had 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

The Governing Board temporarily relinquished chairmanship of the meeting to the Superintendent until the Board elected its President.

ANNUAL BOARD ORGANIZATION

- A. The Board elected Marcos A. Diaz Board President. The vote was as follows:
 Marcos A. Diaz by Antonio Martinez
 Marcos A. Diaz by Rodolfo Linares
 Marcos A. Diaz by Steven Kinney

Motion: Martinez Second: Linares Vote: Unanimous

Presentation by Board President Diaz
2016 Priorities

Superintendent handed gavel to the Board President

- B.** The Board elected Rodolfo Linares, Board Vice-President. The vote was as follows:
 Rodolfo Linares by Marcos A. Diaz
 Rodolfo Linares by Antonio Martinez
 Rodolfo Linares by Steven Kinney

Motion: Martinez Second: Kinney Vote: Unanimous

- C.** The Board elected Steven Kinney, Board Clerk. The vote was as follows:
 Steven Kinney by Marcos A. Diaz
 Steven Kinney by Antonio Martinez
 Steven Kinney by Rodolfo Linares

Motion: Martinez Second: Linares Vote: Unanimous

- D.** Appointment of Board Secretary
 The Board appointed Julio Fonseca, Ed.D., Board Secretary.

Motion: Martinez Second: Linares Vote: Unanimous

The Superintendent recognized Antonio Martinez with a plaque for serving as 2015 Board President.

4. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

None at this time.

Member Martinez made a motion to recess to Closed Session, seconded by Vice-President Linares. The vote was unanimous.

4. GOVERNING BOARD – RECESSED to CLOSED SESSION at 4:48 p.m. in accordance with section 54954.5 regarding:

4.1 GOVERNMENT CODE SECTION 54957

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

**4.2 GOVERNMENT CODE SECTION 54957.6
CONFERENCE WITH LABOR NEGOTIATORS**

Agency Negotiators: Julio Fonseca, Ed.D., Superintendent and Amy Hunt, Director of Human Resources

Employee Organizations:

- San Ysidro Education Association/CTA
- California School Employees Association, Chapter 154

Unrepresented:

Administrators, Classified Management, Confidential/Supervisory

RECONVENED into OPEN SESSION 6:00 p.m. 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.

The Board took no action in Closed Session.

5. **CALL TO ORDER** Who: President Diaz Time: 6:00 p.m.

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

7. **FLAG SALUTE** by Julio Fonseca, Ed.D., Superintendent & Secretary to the Board

8. **PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS**

Martin Galante, SYEA Executive Board Member and PAC Chairman, 1) Commented that SYEA is not taking a position in the appointment to the Board. 2) Mentioned that SYEA knows the Board will make the right decision.

Esther Gutierrez, PTA President, 1) Thanked the Board and Superintendent for their support. 2) Shared information about PTA fundraisers for Sunset School. 3) Commented that Sunset PTA will be handing out food baskets and asked for donations. 4) Mentioned that Sunset PTA is aware of the "Free Dress" incentive and they would like bicycles or other items donated to raffle at the end of the year to motivate students with their attendance. 5) Announced that PTA will bring real snow to Sunset students next month.

6) Mentioned that Sunset PTA is participating in the Shoparoo Program to bring money for the school.

7) Commented that she would like to thank all PTA members and Sunset office staff for all their work.

Frank Vega, Estimator Barnhart Reese Construction, 1) Asked the Board to consider hiring Barnhart Reese Construction and local contractors for the modernization of the three schools.

Ruben Barrales, Former President of the San Diego Chamber of Commerce, 1) Congratulated the Board and School District for the difference they are making. 2) Asked the Board to have a transparent process and provide a fair opportunity when hiring local contractors.

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Those who had a group concern were 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. **BOARD INTERVIEWS AND APPOINTMENT**

The Board interviewed Board Candidates and appointed Rosaleah Pallasigue as Governing Board Member.

Rodolfo Lopez Jr.

Darryl Olszewski - Absent

Rosaleah Pallasigue

Motion: Linares Second: Kinney Vote: Unanimous

11.1

10. **ADMINISTRATION OF OATH OF OFFICE** - Administered by Marcos A. Diaz, Board President

11. CONFERENCE SESSION

Reports/Presentations

- 11.1 South Bay Community Services – Omar Calleros
- 11.2 First Interim Report
- 11.3 Technology Plan Update

12. GENERAL ADMINISTRATION

12.1 MINUTES

The Board approved the minutes of the Regular Board meetings of September 10, 2015 and August 27, 2015 and the minutes of the Special meeting of June 22, 2015.

Motion: Martinez Second: Linares Vote: Unanimous

12.2 BOARD MEETINGS

The Board established dates, and the modified time and place of the regular Governing Board meetings for the period of January through December, 2016. Day of week Thursday; Time of meetings 6:00 p.m. with Closed Session at 5:00 p.m. ; and Place of meetings Education Center and School Sites. (Exception, January due to the holidays and non-working days)

Motion: Martinez Second: Linares Vote: Unanimous

12.3 FIRST INTERIM REPORT

The Board approved the First Interim Report for 2015-16.

Motion: Martinez Second: Linares Vote: Unanimous

12.4 ACCEPTANCE OF DONATION FOR PLAYGROUND TURF AT SUNSET ELEMENTARY SCHOOL

The Board accepted the donation for playground turf at Sunset Elementary School.

Motion: Linares Second: Martinez Vote: Unanimous

12.5 ESTABLISH SAN YSIDRO EDUCATION FOUNDATION

The Board recognized the establishment of the San Ysidro Education Foundation.

12.6 RESOLUTION NO. 15/16-0006 - Tabled

Adopt Resolution No. 15/16-0006 Authorizing District to join in *Amicus Curiae* Brief to be filed with the U.S. Supreme Court in the matter of Friedrichs v. California Teachers Association.

12.7 DISCUSSION AND/OR ACTION REGARDING 2016/17 COLLECTIVE BARGAINING AGREEMENT INITIAL (“SUNSHINE”) PROPOSAL TO THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION FROM THE SAN YSIDRO SCHOOL DISTRICT

- a. The Board approved to offer for public review and comment the initial (“sunshine”) proposal to the current contract between the California School Employees Association and the Board of Education for the San Ysidro School District.

Motion: Linares Second: Martinez Vote: Unanimous

- b. The Board of Education approved to direct the posting of notice of a public hearing to allow for comment from the public regarding the initial (“sunshine”) proposal, and said public hearing is to be held at the next regularly scheduled Board of Education meeting.

Motion: Kinney Second: Linares Vote: Unanimous

12.8 DISCUSSION AND/OR ACTION REGARDING 2016/17 COLLECTIVE BARGAINING AGREEMENT INITIAL (“SUNSHINE”) PROPOSAL TO THE SAN YSIDRO EDUCATION ASSOCIATION FROM THE SAN YSIDRO SCHOOL DISTRICT

- a. The Board approved to offer for public review and comment the initial (“sunshine”) proposal to the current contract between the San Ysidro Education Association and the Board of Education for the San Ysidro School District.

Motion: Linares Second: Martinez Vote: Unanimous

- b. The Board of Education approved to direct the posting of notice of a public hearing to allow for comment from the public regarding the initial (“sunshine”) proposal, and said public hearing is to be held at the next regularly scheduled Board of Education meeting.

Motion: Kinney Second: Linares Vote: Unanimous

12.9 APPROVE SALARY SCHEDULE FOR DIRECTOR OF CHILD NUTRITION

The Board approved the Salary Schedule for the position of Director of Child Nutrition.

Motion: Linares Second: Pallasigue Vote: Unanimous

12.10 APPROVE SALARY SCHEDULE FOR COORDINATOR OF AFTER SCHOOL AND SAFETY PROGRAM (ASES)

The Board approved the Salary Schedule for the position of Coordinator of After School and Safety Programs (ASES).

Motion: Linares Second: Martinez Vote: Unanimous

12.11 CONSTRUCTION MANAGEMENT MULTI-PRIME SERVICES – SELECTION

The Board approved the selection of Balfour Beatty Construction’s Proposal for the Construction Management Multi-Prime Services Projects.

Motion: Kinney Second: Pallasigue Vote: 4 Ayes - 1 Noe (M)

12.12 FIRST READING OF BUSINESS AND NONINSTRUCTIONAL OPERATIONS ADMINISTRATIVE REGULATION 3350 - TRAVEL EXPENSES

The Board approved the first reading of Administrative Regulation 3350 on Travel Expenses.

Motion: Martinez Second: Linares Vote: Unanimous

13. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

- 1) Pulled Consent Calendar Items 13A.2, 13B.3, 13B.8, 13B.14 for discussion and to be voted on separately.

Motion: Linares Second: Kinney Vote: Unanimous

13A. CURRICULUM & INSTRUCTION

13A.1 FIELDTRIP TO THE HOLIDAY BOWL AND TOY GIVEAWAY

The Board ratified the fieldtrip and participation of Veronica Medina and approximately fifty students from Willow School to the Kearny Mesa Bowl to attend the Holiday Bowl and Toy Giveaway. Cost not to exceed \$600 for bus transportation.

13A.2 HANDS ON LEARNING MATERIALS AND MANIPULATIVES AS MATH SUPPLEMENTAL CURRICULUM FOR TK-8TH GRADES

The Board approved/ratified the purchase of additional hands on learning materials and manipulatives for grades TK-8th grade to be used as supplemental math materials at a cost not to exceed \$7,540.00.

Motion: Linares Second: Martinez Vote: Unanimous

13A.3 STAFF DEVELOPMENT

The Board approved/ratified the attendance to the following workshops/trainings/events listed.

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Tony Hua, Enrique Gonzalez, Amy Hunt	San Diego Housing Federation Roundtables	San Diego	December 3, 2015	\$75.00	Supplemental and Concentration Funds
Kelli Hay, Laura Caballero	Local Control and Accountability Plan Forum	Ashford University	January 20, 2016	\$120.00	Supplemental and Concentration Funds
Wendy Rodriguez, Alejandro Vargas, Shirley Islas, Maria D. Castro, Gustavo Lopez, Pablo Sainz, Claudia Montes	Instructional Media Resource Associate – IMRA-Certificate Course of Study	SDCOE	January 21, 2016	\$1,295.00	Supplemental and Concentration Funds

13B. BUSINESS

13B.1 PURCHASING REPORT

The Board approved/ratified the following purchase orders incurred by the district during the period of November 4, 2015 through November 30, 2015 (Report #5):

- General Fund: A70544-A70546, A70548-A70560, A70562-A70564, A70568-A70576, A70579-A70583, A70585, A70587-A70589, A70591-11.1 A70600, A70602-A70609, A70611, A70615-A70616
- Cafeteria Fund: A70565-A70567, A70577-A70578
- and ▪ Building Fund: A70547, A70584, A70590, A70601, A70610.

13B.2 EXPENDITURE REPORT

The Board approved/ratified expenditures incurred by the District during the period of October 22, 2015 through November 18, 2015. Listing sheets #711 through #730. Payments were made with checks #12-450078 through #12-453901 for a total expenditure of \$1,089,697.80.

13B.3 ACCEPTANCE OF DONATIONS

The Board accepted a donation valued at \$932,500.00 to help support and enrich our educational programs.

Motion: Martinez Second: Linares Vote: Unanimous

13B.4 INDEPENDENT TRANSPORTATION SERVICES

The Board approved/ratified the services of Independent Transportation provided by Mr. Corey Patton in the amount of \$812.50.

13B.5 AGREEMENT WITH TAYLOR PUBLISHING COMPANY DBA BALFOUR FOR YEARBOOK SERVICES

The Board approved the agreement with Taylor Publishing Company dba Balfour for school year 2015-16.

13B.6 AGREEMENT WITH PEOPLEADMIN INC.

The Board approved the agreement with PeopleAdmin Inc. for the subscription to TalentEd software products.

13B.7 RELIANCE COMMUNICATIONS, INC. – SCHOOLMESSENGER

The Board approved the renewal of the Reliance Communications, Inc. SchoolMessenger services for San Ysidro Middle School 2015-16.

13B.8 MEMORANDUM OF UNDERSTANDING WITH CATHOLIC CHARITIES FOR FOSTER GRANDPARENT PROGRAM

The Board approved the renewal of the agreement with Catholic Charities that will be in effect from January 1, 2016 through December 31, 2016.

Motion: Linares Second: Martinez Vote: Unanimous

13B.9 AGREEMENTS WITH DEPARTMENT OF HEALTH CARE SERVICES FOR PROVIDER PARTICIPATION AND DISCLOSURE/USE OF MEDICAL DATA

The Board approved/ratified the Agreements with Department of Health Care Services for school year 2015-2016.

13B.10 AGREEMENT WITH CORODATA RECORDS MANAGEMENT, INC.

The Board approved the agreement with Corodata Records Management, Inc.

13B.11 DISPOSAL OF RECORDS BEYOND LEGAL RETENTION PERIOD

The Board approved the destruction of documents related to the Human Resources Department as listed above and date from 1970 to 2011.

13B.12 AGREEMENT WITH KONE, INC.

The Board approved the agreement with Kone, Inc.

13B.13 AGREEMENT WITH AGUILAR & ASSOCIATES

The Board approved agreement with Aguilar & Associates for Canopy Project at Vista Del Mar School.

13B.14 AGREEMENT WITH COAST 2 COAST COACHING

The Board approved the agreement with Coast 2 Coast Coaching.

Motion: Martinez Second: Linares Vote: Unanimous

13C. PERSONNEL – CLASSIFIED

EMPLOYMENT

The Board approved/ratified employment for the following as recommended by staff:

- 13C.1 Administrative Clerk II: Jacob Rodriguez and Marta Rodriguez de Torres, effective December 11, 2015.
- 13C.2 Health Care Assistant: Johana Serrano, effective December 11, 2015.
- 13C.3 Licensed Vocational Nurse: Grecia Agundez, effective December 11, 2015.
- 13C.4 Maintenance/Electrical: Robert Spencer, effective December 11, 2015.
- 13C.5 Part Time Admin Clerk I: Maria del Rosario Mendez, effective December 11, 2015.
- 13C.6 Part Time Custodian: Alejandro Buelna, effective December 11, 2015.
- 13C.7 Part Time Instructional Aide: Karina Baltazar, Cristina Rivera, Meliza Rubio and Ilzeth Soler, effective December 11, 2015.
- 13C.8 Coordinator of After School Education and Safety Program (ASES): Alexis Rodriguez, effective December 11, 2015.

13C.9 RETIREMENT

The Board approved/ratified retirement for the following as recommended by staff:

Classified Staff: Maria Mora, Instructional Aide, effective May 1, 2016.

13C.10 RESIGNATION

The Board approved/ratified resignation for the following as recommended by staff:

Classified Staff: John Dennis Buenavista, Licensed Vocational Nurse, effective December 18, 2015.

13D. PERSONNEL – CERTIFICATED

EMPLOYMENT

The Board approved/ratified employment for the following as recommended by staff:

- 13D.1 Lead School Psychologist: Denise Villezcas, effective December 11, 2015.
- 13D.2 Science Teacher: Carolanne Brandt, effective December 11, 2015.

13D.3 RESIGNATION

The Board approved/ratified resignation for the following as recommended by staff:

Certificated Staff: Samantha Wilson, Science Teacher, effective November 30, 2015.

Member Martinez made a motion to move Item 14. Items from the Board & Superintendent to follow Item 10. Oath of Office, seconded by Vice-President Linares. The vote was unanimous.

14. ITEMS FROM THE BOARD & SUPERINTENDENT

President Diaz, 1) Thanked Antonio Martinez for serving as Board President and guiding the Board. 2) Challenged Dr. Fonseca and his team to lead the District to be the best in the nation. 3) Mentioned that his agenda are the children and asked the Board to stay kid-focused. 4) Commented that the District has over 1,500 homeless students and families and the Board sent a request for assistance to the Governor. The Governor will acknowledge San Ysidro.

Clerk Kinney, 1) Commented that he is looking forward to be part of the implementation of outreach to the homeless. 2) Mentioned that he looks forward to being the Board Clerk.

Vice-President Linares, 1) Commented that he was elected and it's his responsibility to inform the community what he's done the last year as a Board Member and as a Board. 2) Mentioned that it started in April 2014, when there was a \$12 million judgment for EcoBusiness. He started a petition and collected signatures, came to the Board and Administration and was unsuccessful. He then communicated to teachers and formed slates to win elections and change the Board. He and Mr. Diaz were elected to the Board. Met Mr. Trejo and Mr. Velasquez and they were hired. Filed a complaint against Shinoff and received 2 million dollars, balanced the budget, refinanced the bonds, changed the administration, hired Dr. Fonseca and Mr. Macias who completed all the union contracts and everything came to fruition. 3) Mentioned that he believes the Board is now 5-0. 4) Commented that we need to concentrate on curriculum, facilities reconfiguration, the Beyer site and the rebuilding of Smythe School. His personal goal is to build a K-12 Charter High School, possibly K-14 on the Beyer Site.

Member Martinez, 1) Congratulated new Board Member Pallasigue. 2) Thanked Principal Burciaga for hosting the Board meeting. 3) Mentioned that he ran for the Board to change the District for the better. 4) Commented that a lot has been done and it was an honor serving as the President but even more with a team that has the priority of children in mind. 5) Mentioned that he is excited that the Interim Report is a positive certification. 6) Commented that he would like an update of the homeless initiative. 7) Mentioned that he supports local hire and proposed a Project Labor Agreement (PLA) to help guarantee people living in the community be hired to do the work for the community.

Dr. Fonseca, Superintendent, 1) Welcomed Mrs. Pallasigue to the Board. 2) Commented that the District needs to provide the right education because it not only impacts the students negatively, but also the community. 3) Mentioned that since the Board declared a local state of emergency, local agencies have provided assistance such as PTA, Mr. Castanares and South Bay Community. 4) Commented that the District will not lose focus on the instruction of the students. The Instructional Design is moving slowly but steady and the District has a solid team working on the EL Master and Technology Plans. 5) Commented that the District's focus is to help students compete not only here but across the world. 6) Congratulated Mr. Macias for the restructuring of the budget and the Business Department staff for all the work they have done to make the District a better place for all employees and students. 7) Mentioned that the District has the responsibility to take ownership and take action. Homeless students are being fed and the District is finding places for them to live. 8) Commented that the Reconfiguration Plan is in progress and has met with Kathleen Moore. The parent engagement forum will be in January. 9) Announced that the Parent Center Ribbon Cutting Ceremony will be held on December 16. 10) Commented that the District is working with the disenfranchised students but also with the high achievers and will not leave any student behind. 11) Thanked the classified staff for the work they do behind the scenes.

Member Martinez made a motion to adjourn the meeting, seconded by Vice-President Linares. The vote was unanimous.

15. ADJOURNMENT

Time: 9:04 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D., Secretary
Governing Board

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 12, 2015
4:30 p.m.

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Regular Meeting of the Governing Board was held on Thursday, November 12, 2015, at 4:30 p.m. and conducted its business meeting at **Ocean View Hills School, 4919 Del Sol Blvd., San Diego, CA 92154**

MINUTES

1. **CALL TO ORDER** Who: President Martinez Time: 4:33 p.m.

2. **ROLL CALL** by Julio Fonseca, Ed.D., Superintendent & Secretary to the Board
Mr. Antonio Martinez, President
Mr. Marcos A. Diaz, Vice-President
Mr. Rodolfo Linares, Clerk
Mrs. Luciana Corrales, Member

3. **PUBLIC COMMENT ON APPOINTMENT OF BOARD MEMBER**
Raymond Hallmen, Community Member, 1) Shared concerns on the selection process for the appointment of Mr. Kinney to the Board. 2) Asked the Board to appoint someone that will make this a better District for the students.
Maritza Chavarrin, Board Candidate, 1) Commented that not all Board candidates were notified to attend. 2) Shared concerns about the Board Candidate appointment process. 3) Asked the Board to make the best decision for the students and District when appointing a Board Member.
Jeff Scarlett, SYEA, 1) Shared concerns about a Board member discouraging parents not to send their children to the Middle School. 2) Commented that Mr. Kinney was narrowly defeated in the elections and was appointed with the same procedures as another Board member.
Felipe Nuno, Parents United, 1) Shared concerns about Board members being against another Board member. 2) Mentioned that parents will form a Political Action Committee.
Josie Hamada, Retired Teacher, 1) Shared concerns on the comments that have been made. 2) Commented that everyone should work together as a community for the children.
Josephine Thomas, Community Member, 1) Shared concerns about a comment made about Board members being against another Board member. 2) Commented that on the previous Board, Mr. Martinez was always fighting for the community and no one came to the podium to support him. 3) Mentioned that this Board is doing the right thing. 4) Commented that the community came together to support a former employee that was released.
Mr. Thomas, Community Member, 1) Shared concerns about comments made. 2) Commented that a divided Board can't make any progress for the students, staff and community. 3) Mentioned that not everyone speaks on behalf of all the community.
Patricia Manley, SYEA, 1) Shared concerns about the previous administration and Board. 2) Commented that this Board has changed the District. 3) Asked Board Member Corrales to resign.
Fidel Castro, CSEA President, 1) Mentioned that the Board is doing a great job. 2) Commented that everyone is working together. 3) Mentioned that we need to stop the bickering and put San Ysidro where it's supposed to be.

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Page 10 of 24

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4. RESCIND BOARD ACTION ON SEPTEMBER 24, 2015, ITEM #3

The Board rescinded Board Action on September 24, 2015, Item #3.

Motion: Diaz Second: Linares Vote: Unanimous

The Board listened to the audio recording of the Board candidate interviews and asked the candidates if they have any additional comments they would like to make.

Maritza Chavarrin, Board Candidate, 1) Shared concerns about the process to appoint a Board candidate and not being informed about the meeting. 2) Commented that it’s very important to communicate and be clear.

Grethzell Hallmen, Board Candidate, 1) Mentioned that she did receive the certified letter informing her of the Board meeting but wasn’t sure about the time. 2) Commented that as a Board member, she would bring education and proper training for teachers to prepare students for high school. 3) Asked the Board to choose a Board candidate that will do something for the future of the students.

Steven Kinney, Board Candidate, 1) Commented that through the process of giving his goddaughter rides to Sunset School and helping out his wife in the Dual Language Kindergarten classroom, he was asked by the teacher’s union to run for the school Board.

Felipe Nuno, Board Candidate, 1) Commented that he did not receive the certified letter. 2) Shared concerns on the process for the Board appointment. 3) Commented that the Board has to respect each other and be transparent.

5. APPOINT BOARD MEMBER

The Board appointed Steven Kinney Board Member.

Motion: Linares Second: Diaz Vote: 3 Ayes - 1 Noe (C)

6. ADMINISTRATION OF OATH OF OFFICE – Administered by Antonio Martinez, Board President

The Board unanimously moved Closed Session to the end of the agenda.

The Board recessed at 6:45 p.m. and reconvened at 6:59 p.m.

9. CALL TO ORDER Who: President Martinez Time: 6:59 p.m.

10. ROLL CALL by Julio Fonseca, Ed.D., Superintendent & Secretary to the Board

- Mr. Antonio Martinez, President
- Mr. Marcos A. Diaz, Vice-President
- Mr. Rodolfo Linares, Clerk
- Mrs. Luciana Corrales, Member
- Mr. Steven Kinney, Member

11. FLAG SALUTE by Julio Fonseca, Ed.D., Superintendent & Secretary to the Board

Clerk Linares made a motion to move Public Comment before Conference Session, seconded by Vice-President Diaz. The vote was unanimous.

Board President Martinez thanked the South Bay School District and National School District for their donations of blankets for Project Dream and introduced Barbara Elliott-Sanders, Vice-President, and Melanie Ellsworth, Clerk, of South Bay School District and Board members Brian Clapper and Maria Betancourt Castañeda of National School District.

13. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

Sam Sardo, Speech Pathologist and OVHS Representative, 1) Read a petition from thirty-two Ocean View Hills School teachers asking for the immediate resignation of Board Member Luciana Corrales. 2) Asked the Board and Superintendent to censure her in open session and ban her from attending school site functions.

Etelechy Saron, Teacher and Sunset School Representative, 1) Read a petition from Sunset School teachers asking for the immediate resignation of Board Member Luciana Corrales. 2) Asked the Board and Superintendent to censure her in open session and ban her from attending school site functions.

Jennifer Cuestas, Special Education Teacher and Willow School Representative, 1) Read a petition from Willow School teachers asking for the immediate resignation of Board Member Luciana Corrales. 2) Asked the Board and Superintendent to censure her in open session and ban her from attending school site functions.

Martha Sanchez, Teacher and Vista Del Mar School Representative, 1) Read a petition from Vista Del Mar School teachers asking for the immediate resignation of Board Member Luciana Corrales. 2) Asked the Board and Superintendent to censure her in open session and ban her from attending school site functions.

Diane Cruz, Teacher and Smythe SYEA School Representative, 1) Commented that the majority of Smythe School teachers agree with the petition. 2) Shared concerns about Board Member Corrales voting to reduce teacher salaries and for believing that teachers did not deserve the six percent raise. 3) Asked the Board to be fair and support all teachers, students and parents.

Albert Caballero, Teacher and La Mirada Representative, 1) Read a petition from La Mirada School teachers asking for the immediate resignation of Board Member Luciana Corrales. 2) Asked the Board and Superintendent to censure her in open session and ban her from attending school site functions.

Jimmy Delgado, SYEA Member, 1) Read a statement from teachers regarding wrong doings from former staff, Board members, lawyers and Board Member Corrales. 2) Stated that Board Member Corrales has lost the confidence of the people she is supposed to lead. San Ysidro Middle School is asking for her resignation.

Olga Espinoza, Parent, 1) Shared concerns about Board Member Corrales and asked her to resign.

2) Asked the Superintendent for an update about a May 18, 2015, Public Records Act request concerning an investigation about Board Member Corrales.

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

12. CONFERENCE SESSION

Reports/Presentations

12.1 Solar Project Update

12.2 Boys & Girls Club

14. GENERAL ADMINISTRATION

14.9 ACCEPTANCE OF STATEMENT OF INTEREST OF SAN YSIDRO SCHOOL DISTRICT ON RE-OPENERS WITH SAN YSIDRO EDUCATION ASSOCIATION FOR 2016-2017

The Board accepted the Statement of Interest of San Ysidro School District on re-openers with San Ysidro Education Association for 2016-2017 school year.

Motion: Diaz Second: Linares Vote: Unanimous

14.10 SECOND READING AND ADOPTION OF REVISED BOARD POLICY SERIES 3000 AND ADMINISTRATIVE REGULATIONS SERIES 3000 - BUSINESS AND NONINSTRUCTIONAL OPERATIONS

The Board approved the second reading and adoption of revised Board Policy Series 3000 and Administrative Regulation Series 3000 and any exhibits that may be included.

Motion: Linares Second: Diaz Vote: Unanimous

14.11 SECOND READING AND ADOPTION OF REVISED BOARD POLICY SERIES 7000 AND ADMINISTRATIVE REGULATIONS SERIES 7000 - BUSINESS AND NONINSTRUCTIONAL OPERATIONS - FACILITIES

The Board approved the second reading and adoption of revised Board Policy Series 7000 and Administrative Regulation Series 7000 and any exhibits that may be included.

Motion: Diaz Second: Linares Vote: Unanimous

14.12 SECOND READING AND ADOPTION OF BOARD POLICY 5131.2 (a-f) STUDENT - BULLYING

The Board approved second reading and adoption of Board Policy 5131.2(a-f) on Student – Bullying.

Motion: Diaz Second: Linares Vote: Unanimous

14.13 FIRST READING OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS 4000 SERIES- PERSONNEL

The Board approved first reading of revised Board Policies and Administrative Regulations 4000 Series Personnel and any exhibits that may be included.

Motion: Diaz Second: Linares Vote: Unanimous

14.14 RESOLUTION #15/16-3124 DESIGNATING AUTHORIZED AGENT TO RECEIVE MAIL AND PICK UP WARRANTS AT THE COUNTY OFFICE OF EDUCATION

The Board approved Resolution #15/16-3124, designating authorized representatives effective November 13, 2015.

Motion: Linares Second: Kinney Vote: Unanimous

14.15 AMENDMENT TO THE CONFLICT OF INTEREST CODE

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

Motion: Linares Second: Corrales Vote: Unanimous

15. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

- 1) Pulled Consent Items 15A.1 and 16B.10 for discussion and to be voted on separately.

Motion: Linares Second: Diaz Vote: Unanimous

15A. CURRICULUM & INSTRUCTION

15A.1 SINGLE PLANS FOR STUDENT ACHIEVEMENT (SPSA) - Pulled

The Board approved/ratified the Single Plans for Student Achievement for La Mirada, Smythe, Sunset, Willow, Ocean View Hills, Vista Del Mar, and San Ysidro Middle School.

Motion: Linares Second: Diaz Vote: 4 Ayes – 1 Recusal (C)

15A.2 SITE LICENSES FOR THE RENAISSANCE LEARNING PROGRAM AS A SUPPLEMENTAL CURRICULUM FOR INDEPENDENT LITERACY/NUMERACY

The Board approved/ratified the purchase of the Renaissance Learning Program for all sites at an estimated cost of \$85,784.96 from Title I funds.

15A.3 LEARNING GENIE GRANT

The Board approved the acceptance of Learning Genie grant for the Preschool & Child Development Programs for fiscal year 2015-2016.

15A.4 STAFF DEVELOPMENT

The Board approved/ratified the attendance to the following workshops/trainings/events listed.

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Melissa Brown,	Accountability	Los Angeles	December 7-8, 2015	\$3,100.00	Title III,
Kelli Hay,	Leadership Institute for				Supplemental &
Tony Hua	English Learners and				Concentration
	Immigrant Students				Funds

16B. BUSINESS

16B.1 PURCHASING REPORT

The Board approved/ratified the following purchase orders incurred by the district during the period of September 24, 2015 through November 2, 2015 (Report #4):

- General Fund: A70417-A70438, A70443-A70446, A70448-A70458, A70460, A70462-A70466, A70469-A70471, A70473-A70476, A70480-A70481, A70484-A70491, A70493-A70495, A70497-A704519, A70521-A70524, A70526-A70533, A70535-A70543
- Child Development Fund: A70468-A70468, A70472, A70478-A70479, A70496, A70525
- Cafeteria Fund: A70439-A70442, A70459, A70461, A70482-A70483, A70492, A70520, A70534 and
- Building Fund: A70447, A70477.

16B.2 EXPENDITURE REPORT

The Board approved/ratified expenditures incurred by the District during the period of September 24, 2015 through October 21, 2015. Listing sheets #696 through #710. Payments were made with checks #12-444446 through #12-449873 for a total expenditure of \$641,163.01.

16B.3 ACCEPTANCE OF DONATIONS

The Board accepted a donation valued at \$523.80.

16B.4 AGREEMENT WITH AMERICAN CENTER FOR LEARNING

The Board approved the agreement with American Center for Learning as tutoring agency for school year 2015-2016 at a cost not to exceed \$5,000 from Special Education funds.

16B.5 AGREEMENT WITH CINTAS CORPORATION

The Board approved the agreement with Cintas Corporation through the Master Agreement Contract #12-JLH-011C to be paid from the Child Nutrition Funds.

16B.6 CONTINUED FUNDING APPLICATION FOR FISCAL YEAR 2016-2017

The Board approved the 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 2016-2017.

16B.7 DOCUMENT TRACKING SERVICES AGREEMENT

The Board approved/ratified the renewal license agreement with Document Tracking Services (DST) effective November 15, 2015 at a cost not to exceed \$2,250.00 from general funds.

16B.8 AGREEMENT WITH DANIELLE NAHAS, PSY.D.

The Board approved/ratified the agreement with Danielle Nahas, Psy.D. as an Independent Educational Evaluator for school year 2015-2016 at a cost not to exceed \$10,000 from Special Education funds.

16B.9 ANNUAL PUBLIC PERFORMANCE SITE LICENSE FOR 2015-16

The Board approved the purchase of an Annual Public Performance Site License for school year 2015-2016 at a cost not to exceed \$2,634.00 from the General fund.

16B.10 AGREEMENTS WITH SUPPLEMENTAL EDUCATIONAL SERVICES (SES) PROVIDERS

The Board approved/ratified the Supplemental Educational Services Providers Agreements with the agencies listed on the attached document for school year 2015-16 at an estimated total cost of \$364,234.00.

Motion: Linares Second: Diaz Vote: Unanimous

16B.11 FIRST QUARTERLY COMPLAINT REPORT FOR WILLIAM'S LAWSUIT RELATED ISSUES FOR SCHOOL YEAR 2015-16

The Board accepted the Report of William's Complaints for the first quarter, July 1, 2015 to September 30, 2015 of the 2015-2016 school year for submission to the County Office of Education.

16B.12 DECISIONINSITE, LLC SERVICE AGREEMENT

The Board approved the service agreement renewal with DecisionInsite LLC for 3-year term at an annual cost of \$12,568 and an estimated total of \$37,703 over the life of the agreement.

16B.13 AGREEMENT WITH SCHOOL HOUSE FOLDERS

The Board accepted the agreement with School House Folders at no cost to the District.

16B.14 AGREEMENT WITH AMEC FOSTER WHEELER ENVIRONMENT & INFRASTRUCTURE, INC.

The Board approved the agreement with Amec Foster Wheeler Environment & Infrastructure, Inc. at an estimated cost of \$5,760 for 2015-16.

16B.15 AGREEMENT WITH DOUG'S SCHOOL BUS SAFETY & TRAINING SERVICES

The Board approved the agreement with Doug's School Bus Safety & Training Services from November 13, 2015 to November 13, 2016 at an estimated total of \$1,075.00.

16B.16 AMENDMENT TO THE SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS AGREEMENT TO PROVIDE COMPENSATION FOR CONSULTING SERVICES ADDRESSING THE ISSUE OF EARLY CHILDHOOD OBESITY IN SUPPORT OF THE SAN DIEGO COUNTY’S *LIVE WELL, SAN DIEGO!* PROGRAM FOR 2015-2016

The Board approved Amendment #1 to the San Diego County Superintendent of Schools Agreement which delineates a revision in the Scope of Work for consulting services addressing the issue of early childhood obesity in support of the San Diego County’s *Live Well, San Diego!* Program for 2015-2016.

16B.17 AMENDMENT #1 TO THE AGREEMENT WITH MICHAEL COTHRINE FOR CONSULTING SERVICES TO ADDRESS THE ISSUE OF EARLY CHILDHOOD OBESITY IN SUPPORT OF THE SAN DIEGO COUNTY *LIVE WELL, SAN DIEGO!* PROGRAM FOR 2015-16 SCHOOL YEAR

The Board approved the Amendment to the agreement with Michael Cothrine revising the scope of work for the interval fitness training and nutrition consultation, to preschool staff, aligned with the San Diego County *Live Well San Diego!* Program at a cost not to exceed cost \$27,984.00 from the Preschool & Child Development QPI funds.

16B.18 AGREEMENT WITH AMERESCO INC. FOR PROP 39 CALIFORNIA CLEAN ENERGY JOBS ACT – ENERGY CONSERVATION SERVICES

The Board approved the Agreement with Ameresco Inc. for Prop 39 related projects and will assist the District with the development and approval of a Prop 39 Expenditure Plan.

17C. PERSONNEL – CLASSIFIED

EMPLOYMENT

The Board approved/ratified employment for the following as recommended by staff:

17C.1 Instructional Media Resource Aide: Wendy Rodriguez, effective November 13, 2015.

17C.2 Account Clerk II: Elmy Flores, effective November 13, 2015.

17C.3 Part-time Custodian: Pedro Bonillas and Salvador Gonzales, effective November 13, 2015.

17C.4 Gardener: Jose Barriga, effective November 13, 2015.

17C.5 Director of Child Nutrition Services: Pamela Lambert, effective November 13, 2015.

17C.6 Substitute Instructional Aides: Christine Balkey-Soriano, Ana Berumen Sandez, Clarence Dair IV, Ruth Gallegos, Martha Gutierrez, Dante Moreno, Ebony Virgle and Jacob Wilbert, effective November 13, 2015.

17C.7 Substitute Clerk: Tania Batista, Jovana Montes, Georgina Valdez and Laura Zuniga, effective November 13, 2015.

17C.8 ESTABLISH RECRUITMENT

The Board established recruitment for the following as recommended by staff:
Administrative Clerk II

17C.9 RESIGNATION

The Board approved/ratified resignation for the following as recommended by staff:
Classified Staff: Javier Aguilar, Maintenance/Electrical Person, effective November 20, 2015.

17D. PERSONNEL – CERTIFICATED**EMPLOYMENT**

The Board approved/ratified employment for the following as recommended by staff:

- 17D.1** Counselor, Pupil Services and Attendance: Rose Marie Ponce and Renata Vainer, effective November 13, 2015.
- 17D.2** Special Education Teachers: Dianna Flores and Maria Rabè-Paul, effective November 13, 2015.
- 17D.3** Lead School Psychologist: Rick Quintana, effective November 13, 2015.
- 17D.4** Substitute Teachers: Bob Adolf, Saul Alarcon, Carla Astorga, Shawn Borak, Socorro Cabrera Lopez, Nicole Duncombe, Maria Espinola, Craig Flores, Daniel Herrscher, Jennifer Jones-Fox, Danneth Mireles, Eric Montijo, Shawn Neary, Linda Nguyen, Barbara Perez, Michael Powell, Erendira Rangel-Palacios, Ana Marina Rios, Nicolas Smith and Vanessa Walters, effective November 13, 2015.

18. ITEMS FROM THE BOARD & SUPERINTENDENT

Member Corrales, 1) Commented that she worked for Circulate San Diego before becoming a Board member and did question if there was a conflict of interest and legal counsel never mentioned it. 2) Mentioned that she did file Form 700 with her household income. 3) Commented that traffic and safety issues have improved around the schools with the Circulate San Diego grant. 4) Mentioned that children come first and she feels blessed to know so many community members that are willing to do something for San Ysidro. 5) Commented that she does apologize if teachers felt disrespected. Mentioned that the Board was guided by the professionals that were advising them. 6) Commented that she is here for the parents and students. 7) Mentioned that she is thankful for the opportunity.

Vice-President Diaz, 1) Mentioned that he took his son out of the District for multiple reasons and to protect him from possible reprisals from the District. 2) Commented that teachers have done a great job with what they had. They were deprived of the training they deserved. 3) Mentioned that the Board is taking their time to vote for programs so they can be implemented right and give our teachers the support they need. 4) Commented that he wants the students to be competitive and he is here for the children.

Member Kinney, 1) Thanked CSEA and SYEA for their support. 2) Thanked the Board members that voted to appoint him. 3) Commented that he looks forward to serving with the Board and doing the best he can for the District. 4) Mentioned that he appreciates all the positive changes.

Clerk Linares, 1) Thanked everyone for attending. 2) Shared concerns about a Union Tribune article about Board Member Corrales. Mentioned that the real issue is the misuse of public funds. 3) Would like an update on the Technology work orders. Shared concerns about staff not completing the work orders. 4) Requested an update on Chrome Books and the Special Education Department. 5) Commented that he is working with the 9th District to establish a PTA at OVHS.

President Martinez, 1) Thanked Principal Egasani for hosting the Board meeting. 2) Wished everyone a Happy Thanksgiving. 3) Would like PTAs at every school and more parent involvement. 4) Commented that we need to put our differences aside, respect each other and work together to improve our District. He never wants to see what happened here again.

Dr. Fonseca, Superintendent, 1) Thanked community members that have donated blankets for Project Dream. 2) Introduced Pamela Lambert, Director of Child Nutrition Services. 3) Mentioned that the Parent Center will open in December. 4) Commented that he takes offense when folks take a personal attack on employees that work with students and do make students first, and with General Counsel who has done a tremendous job in helping pull the District from fiscal insolvency. Thanked everyone for the great work. 5) Mentioned that he is hopeful that we don't rush into programs and stay the course. There a lot of great things happening in the classrooms. 6) Commented that we are seeing a lot of great progress as we move this District to the top. 7) Mentioned that we need to take care of our employees and look at compensation and competitive rates for health and welfare benefits. 8) Commented that a lot of complaints are unfounded. There are a lot of amazing things going on in this District because of the leadership and the employees that move it forward.

7. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

None at this time.

Clerk Linares made a motion to recess to Closed Session, seconded by Vice-President Diaz. The vote was unanimous.

8. GOVERNING BOARD – RECESSED to CLOSED SESSION at 9:09 p.m. in accordance with section 54954.5 regarding:

8.1 GOVERNMENT CODE SECTION 54957

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

2 Classified Personnel Matters

8.2 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) and (e)(1): 3 cases

8.3 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

8.4 GOVERNMENT CODE SECTION 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Julio Fonseca, Ed.D., Superintendent and Amy Hunt, Director of Human Resources

Employee Organizations:

San Ysidro Education Association/CTA

California School Employees Association, Chapter 154

Unrepresented:

Administrators, Classified Management, Confidential/Supervisory

RECONVENED into OPEN SESSION at 10:54 p.m. 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.

The Board took no action in Closed Session.

Clerk Linares made a motion to adjourn the meeting, seconded by Member Kinney. The vote was unanimous.

19. ADJOURNMENT Time: 10.54 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D., Secretary
Governing Board

SAN YSIDRO SCHOOL DISTRICT
4350 Otay Mesa Road San Ysidro, CA 92173
Phone Number: (619) 428-4476 Fax Number: (619) 428-1505

SPECIAL MEETING OF THE GOVERNING BOARD
TUESDAY, SEPTEMBER 15, 2015
5:30 p.m.

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Governing Board was held on Tuesday, September 15, 2015, at 5:30 p.m. conducted its business meeting at the **Education Center, 4350 Otay Mesa Road, San Ysidro, CA 92173.**

MINUTES

1. CALL TO ORDER Who: President Martinez Time: 5:36 p.m.

2. ROLL CALL by Julio Fonseca, Ed.D., Superintendent & Secretary to the Board
Mr. Antonio Martinez, President
Mr. Marcos A. Diaz, Vice-President - Absent
Mr. Rodolfo Linares, Clerk
Mrs. Luciana Corrales, Member

3. FLAG SALUTE by Julio Fonseca, Ed.D., Superintendent & Secretary to the Board

4. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

Josie Hamada, Retired Teacher, 1) Commented that the 6 to 6 Program has been a good experience for students and the community. 2) Congratulated the former bargaining team and the Board that dealt with the District four years knowing there was money and being right. 3) Mentioned that she would like a new beginning and work together collaboratively. 4) Congratulated SYEA.

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 had 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 submitted the completed form to the administrative assistant prior to start of meeting.

Those who had a group concern were encouraged to select a spokesperson to address the Board. A copy of the full agenda was 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

5. GENERAL ADMINISTRATION

5.1 REINSTATE POSITION

The Board approved to reinstate the following as recommended by staff:

Delivery Person

Motion: Linares Second: Corrales Vote: 3 Ayes – 1 Absent (D)

5.2 ESTABLISH RECRUITMENT FOR DELIVERY PERSON

The Board approved to establish recruitment for the following as recommended by staff:

Delivery Person

Motion: Linares Second: Corrales Vote: 3 Ayes – 1 Absent (D)

5.3 APPROVE JOB DESCRIPTION & RECRUITMENT

The Board approved job description and recruitment for the following as recommended by staff:
Controller

Motion: Linares Second: Corrales Vote: 3 Ayes - 1 Absent (D)

5.4 APPROVE JOB DESCRIPTION & RECRUITMENT

The Board approved job description and recruitment for the following as recommended by staff:
Risk and Facilities Use Manager

Motion: Linares Second: Corrales Vote: 3 Ayes - 1 Absent (D)

5.5 APPROVE JOB DESCRIPTION & RECRUITMENT

The Board approved job description and recruitment for the following as recommended by staff:
Coordinator Child Welfare, Attendance, and Family Services

Motion: Linares Second: Corrales Vote: 3 Ayes – 1 Absent (D)

5.6 APPROVE JOB DESCRIPTION & RECRUITMENT

The Board approved job description and recruitment for the following as recommended by staff:
Coordinator of Program Development and School Services

Motion: Linares Second: Corrales Vote: 3 Ayes - 1 Absent (D)

5.7 APPROVE JOB DESCRIPTION

The Board approved job description for the following as recommended by staff:
Executive Director of Curriculum, Instruction and Innovation

Motion: Linares Second: Corrales Vote: 3 Ayes - 1 Absent (D)

5.8 APPROVE JOB DESCRIPTION

The Board approved job description for the following as recommended by staff:
Executive Director of Human Resources

Motion: Linares Second: Corrales Vote: 3 Ayes - 1 Absent (D)

Member Corrales made a motion to adjourn the meeting, seconded by Clerk Linares. The vote was 3 Ayes - 1 Absent (D).

6. ADJOURNMENT Time: 5:52 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D., Secretary
Governing Board

SAN YSIDRO SCHOOL DISTRICT
4350 Otay Mesa Road San Ysidro, CA 92173
Phone Number: (619) 428-4476 Fax Number: (619) 428-1505

SPECIAL MEETING OF THE GOVERNING BOARD
THURSDAY, NOVEMBER 19, 2015
5:30 p.m.

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Governing Board was held on Thursday, November 19, 2015, at 5:30 p.m. and conducted its business meeting at the **Education Center, 4350 Otay Mesa Road, San Ysidro, CA 92173.**

MINUTES

1. CALL TO ORDER Who: President Martinez Time: 5:30 p.m.

2. ROLL CALL by Julio Fonseca, Ed.D., Superintendent & Secretary to the Board
 Mr. Antonio Martinez, President
 Mr. Marcos A. Diaz, Vice-President
 Mr. Rodolfo Linares, Clerk
 Mr. Steven Kinney, Member

3. FLAG SALUTE by Julio Fonseca, Ed.D., Superintendent & Secretary to the Board

4. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

Bertha Alicia Gonzalez, Community Member 1) Commented that she is happy with the Homeless Resolution. 2) Thanked the Board for approving the resolution for the benefit of students and the San Ysidro Community.
Esther Gutierrez, PTA President 1) Mentioned that she is very happy with the Board and Superintendent. 2) Commented that Sunset PTA is having several events to benefit the students at Sunset. 3) Shared concerns about staff.

<p><u>PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING</u> 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.</p>
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The public had 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 submitted the completed form to the administrative assistant prior to start of meeting.

Those who had 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

5. GENERAL ADMINISTRATION

5.1 APPROVE NEW JOB DESCRIPTION

The Board approved new job description for the following as recommended by staff:
Coordinator of After School Education and Safety Programs (ASES)

Motion: Linares Second: Diaz Vote: Unanimous

5.2 APPROVE RECRUITMENT

The Board approved recruitment for the following as recommended by staff:

Coordinator of After School Education and Safety Programs (ASES)

Motion: Diaz

Second: Linares

Vote: Unanimous

5.3 DISCUSSION OF SUNSET SCHOOL PLAYGROUND TURF

5.4 BOARD VACANCY

The Board decided to appoint to fill Governing Board Vacancy created by resignation of Luciana Corrales at the December 10, 2015 Organizational Meeting at 6:00 p.m. and approved the timeline and procedures.

Motion: Diaz

Second: Linares

Vote: Unanimous

Clerk Linares made a motion to move item 5.5 to follow General Administration, seconded by Vice-President Diaz. The vote was unanimous.

5.5 RESOLUTION NO. 15/16-0005 AUTHORIZING THE SAN YSIDRO SCHOOL DISTRICT TO DECLARE A LOCAL STATE OF EMERGENCY TO ADDRESS THE IMMEDIATE NEEDS OF THE DISTRICT'S HOMELESS YOUTH

The Board adopted Resolution No. 15/16-0005 authorizing the San Ysidro School District to Declare a Local State of Emergency to Address the Immediate Needs of the District's Homeless Youth.

Motion: Diaz

Second: Linares

Vote: Unanimous

Clerk Linares made a motion to adjourn the meeting, seconded by Vice-President Diaz. The vote was unanimous.

6. ADJOURNMENT

Time: 6:16 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D., Secretary
Governing Board

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: February 11, 2016

FROM: Julio Fonseca, Ed.D.
Superintendent

SCHOOL/DEPARTMENT: Human Resources
Amy Hunt, Executive Director of Human Resources

AGENDA ITEM: 2016-2017 CERTIFICATED WORK CALENDAR

BACKGROUND INFORMATION:

In order to establish the school year and to make necessary instructional plans, District staff members recommend the adoption of the attached Certificated Work Calendar for the 2016-2017 school year. This Certificated Work Calendar is the result of negotiations between the District and the San Ysidro Education Association (SYEA).

RECOMMENDATION:

Approve the 2016-2017 Certificated Work Calendar.

Renewal New Amendment Ratify Other

Business Services Reviewed: 

Financial Implications?

Are funds for this item available in the 2015-2016 Budget?

Requisition #

Yes No

Yes No

N/A

(Amount)

(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Julio Fonseca, Ed.D., Superintendent
Secretary to the Board

2016

SAN YSIDRO SCHOOL DISTRICT
CERTIFICATED WORK CALENDAR

2017



TA between SYSD & SYEA 02/08/16

Month	M	T	W	TH	F	Student Days	Teacher Days	Holidays	Fri. Minimum Day Meetings:
July 2016	4	5	6	7	8	2	5	7/4 - Independence Day - Legal Holiday 7/25 - Staff Development 7/26- AM Staff Dev. - PM Teacher Prep 7/27- Teacher Prep 7/28 - First Day for Students	
August 2016	1	2	3	4	5	23	23		Tch. Prep/Individual Planning Staff Mtg./Principal Directed Grade Level/Teacher Collaboration CCSS PLC/Principal Directed
September 2016	5	6	7	8	9	16	16	9/5 - Labor Day - Legal Holiday 9/26 - 9/30 Fall Break	CCSS PLC/Principal Directed Tch. Prep/Individual Planning Staff Mtg./Principal Directed Grade Level/Teacher Collaboration
October 2016	3	4	5	6	7	21	21	10/3 - Students return 10/21 - End of first trimester 55 days 10/31 - 11/4 - Parent Conferences	CCSS PLC/Principal Directed Staff Mtg./Principal Directed Grade Level/Teacher Collaboration Tch. Individual Planning & Prep
November 2016	1	2	3	4	5	16	16	11/11 - Veteran's Day Legal Holiday 11/21- 11/25 Non Instructional days 11/24 - Thanksgiving legal 11/25 - Local holiday	Staff Mtg./Principal Directed
December 2016	5	6	7	8	9	12	12	12/19 - 1/9 - Winter Break 12/24 - 12/25 Declared and Legal Holidays 12/31 - Declared Holiday	Tch. Prep/Individual Planning Staff Mtg./Principal Directed Tch. Prep/Individual Planning
January 2017	9	10	11	12	13	15	16	1/2 - New Year's Day Legal Holiday 1/9 - AM Staff Dev. - PM Teacher Prep 1/10 - Students Return 1/16 - Martin Luther King Jr. Holiday Legal Holiday	Tch. Prep/Individual Planning Staff Mtg./Principal Directed Grade Level/Teacher Collaboration
February 2017	6	7	8	9	10	18	18	2/15 - End of second trimester 61 days 2/17- Lincoln Holiday 2/20 - Washington Holiday 2/27-3/3 - Parent Conferences	Grade Level/Teacher Collaboration Staff Mtg./Principal Directed Tch. Prep/Individual Planning
March 2017	6	7	8	9	10	13	13	3/20 - 3/31 Spring Break 3/31 - Cesar Chavez Day	Staff Mtg./Principal Directed Tch. Prep/Individual Planning
April 2017	3	4	5	6	7	20	20	4/3 - School Resumes	Tch. Prep/Individual Planning Staff Mtg./Principal Directed Grade Level/Teacher Collaboration CCSS PLC/Principal Directed
May 2017	1	2	3	4	5	22	22	5/29 - Memorial Day: Legal Holiday	Tch. Prep/Individual Planning Staff Mtg./Principal Directed Grade Level/Teacher Collaboration CCSS PLC/Principal Directed
June 2017	5	6	7	8	9	2	4	6/2 - Last Day for Students 6/2 - End of third trimester 64 days 6/5 - Teacher Prep Day 6/6- AM Staff Dev. - PM Teacher Prep	

First/Last Day for Students
 Minimum Days
 Legal/Local Holidays
 End of Trimester Elementary
 Pupil free day (tentative-may be altered as result of labor negotiations)

School Closed: _____
Board Approved: 11.2

Subject to modification if required by Collective Bargaining

SYEA
Baptista
Alfonso

SYSD
Hunt

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: February 11, 2016

FROM: Julio Fonseca, Ed.D
Superintendent

SCHOOL/DEPARTMENT: Human Resources
Amy Hunt, Executive Director of Human Resources

AGENDA ITEM: SECOND READING AND ADOPTION OF REVISED BOARD POLICY
SERIES 4000 AND ADMINISTRATIVE REGULATIONS SERIES 4000
PERSONNEL

BACKGROUND INFORMATION:

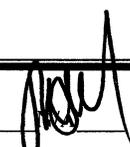
The District has reviewed the series of adopted Board Policies in section 4000 and has determined that it is necessary to update/revise them in order to meet the needs of the District and to be in compliance with changing laws.

On November 12, 2015, the District submitted the revised Board Policies and Administrative Regulations in the 4000 series for first reading. The District is now submitting for second reading and adoption.

RECOMMENDATION:

Approve the second reading and adoption of revised Board Policy Series 4000 and Administrative Regulations Series 4000 and any exhibits that may be included.

Renewal New Amendment Ratify Other

Business Services Reviewed: 

Financial Implications?

Are funds for this item available in the 2015-2016 Budget?

Requisition#

Yes No

Yes No

N/A

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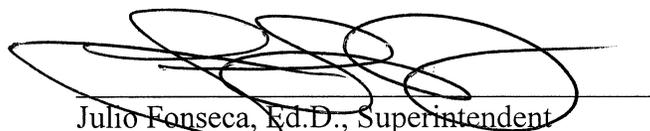
(Amount)

(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Julio Fonseca, Ed.D., Superintendent
Secretary to the Board

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: February 11, 2016

FROM: Julio Fonseca, Ed.D.
Superintendent

SCHOOL/DEPARTMENT:
Business Services & District Operations
J. Arturo Sanchez Macias, Chief Operating Officer

AGENDA ITEM: FIRST READING OF ADMINISTRATIVE REGULATION 3543.1
TRANSPORTATION SAFETY AND EMERGENCIES:
SAFETY REGULATIONS

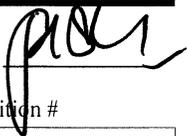
BACKGROUND INFORMATION:

The District and Governing Board recognizes that the safety of students and staff are of utmost importance and a priority. The Transportation Department and bus drivers' primary responsibility is to safely transport students to and from school and/or school activities. During severe weather conditions such as dense fog, a drivers' visibility is reduced. The District is submitting for first reading an Administrative Regulation to establish procedures to safeguard the safety of the students, staff, and the community when reduced visibility becomes an issue.

RECOMMENDATION:

Approve first reading of Administrative Regulation 3543.1 on Transportation Safety and Emergencies: Safety Regulations.

Renewal New Amendment Ratify Other

Business Services Reviewed: 

Financial Implications?

Are funds for this item available in the 2015-2016 Budget?

Requisition #

Yes No

Yes No

(Amount)

(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Julio Fonseca, Ed.D, Superintendent
Secretary to the Board

Business and Noninstructional Operations
 TRANSPORTATION SAFETY AND EMERGENCIES

Safety Regulations

California Vehicle Code Section 34501.6 (Procedures limiting operation of school buses; reduced visibility)

The governing board of any local educational agency that provides for the transportation of pupils shall adopt procedures that limit the operation of a school bus when atmospheric conditions reduce visibility on the roadway to 200 feet or less during regular home to school transportation service. Operational policies shall give discretionary authority to discontinue operation on an activity trip if the driver determines that it is unsafe to continue operation because of reduced visibility.

In accordance with the above Vehicle Code, the San Ysidro School District's school bus drivers are required to follow the safety procedures and requirements as set forth below. Such requirements shall not conflict with any law or State regulations.

1. Slow down to a speed which enables the driver to see a reasonable distance ahead.
2. Allow a safe following distance from the vehicles ahead.
3. Obey all fog related warning signs.
4. Use your driving low-beam headlights, not high-beam lights

If, in the opinion of the driver, the visibility becomes impassable, the driver is instructed to:

1. Pull the vehicle off the roadway.
2. Turn off all lights.
3. Notify the District's Transportation Department of the conditions and wait for further instruction i.e.,
 - Wait until visibility is restored to enable the driver to safely proceed;
 - Obtain instruction from the Police Department or other designated official, traffic control personnel to permit the driver to continue safe operation or re-route.

Regulation

SAN YSIDRO SCHOOL DISTRICT

Approved:

San Ysidro, California

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: February 11, 2016

FROM: Julio Fonseca, Ed.D
Superintendent

SCHOOL/DEPARTMENT: Sunset Elementary
Efrain Burciaga, Principal

AGENDA ITEM: FIELD TRIP TO LEGOLAND - SUNSET

BACKGROUND INFORMATION:

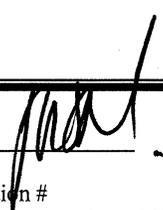
Under guided instruction, the class will learn and apply 4th grade science standards for Investigation and Experimentation:
 ▪ Differentiate observation from inference (interpretation) and know scientists' explanations come partly from what they observe and partly from how they interpret their observations.,
 ▪ Formulate and justify predictions based on cause-and-effect relationships.,
 ▪ Follow a set of written instructions for a scientific investigation.

The Principal at Sunset School is requesting approval for a fieldtrip to Legoland for 30 students, 10 adults on May 27, 2016. The departure time will be at 9:00 a.m. and returning time will be at 6:00 p.m., arriving to Sunset School grounds at 7:00 p.m.

RECOMMENDATION:

Approve the field trip and participation of approximately thirty (30) 4th grade students and ten (10) adults from Sunset Elementary to Legoland on May 27, 2016 at an estimated cost of \$475 from classroom fundraising.

Renewal New Amendment Ratify Other

Business Services Reviewed: 

Financial Implications?
 Yes No

Are funds for this item available in the 2015-2016 Budget?
 Yes No

Requisition #

Estimated:

(Amount)

(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Julio Fonseca, Ed.D, Superintendent
Secretary to the Board

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: February 11, 2016

FROM: Julio Fonseca, Ed.D
Superintendent

SCHOOL/DEPARTMENT: Sunset Elementary
Efrain Burciaga, Principal

AGENDA ITEM: FIELD TRIP TO SEA WORLD - SUNSET

BACKGROUND INFORMATION:

Under guided instruction the students will learn to unify and integrate concepts learned in the classroom during a life science unit on ocean animals. The students will have an activity of a “self-guided educational experience that focuses on ocean animals, their habitats, adaptations, and conservation” provided on the SeaWorld Instructional Field Trip Information Sheet. The SeaWorld field trip will be held on March 8, 2016.

The Principal of Sunset School would like to request approval for a field trip to SeaWorld for 130 passengers including students and teachers for March 8, 2016. The departure time will be at 9:00 a.m. and returning time will be at 1:30 p.m., arriving to Sunset School grounds at 2:00 p.m.

RECOMMENDATION:

Approve the field trip and participation of Sunset students and staff to San Diego SeaWorld to be held on March 8, 2016 at an approximate cost of \$520 funded by classroom fundraising.

Renewal New Amendment Ratify Other

Business Services Reviewed: 

Financial Implications?

Are funds for this item available in the 2015-2016 Budget?

Requisition #

Yes No

Yes No

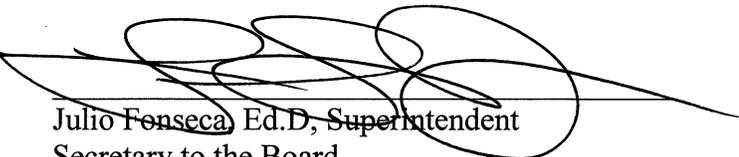
\$520.00
(Amount)

Class Fundraising
(Name of funding source and/or location)

N/A
(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Julio Fonseca, Ed.D, Superintendent
Secretary to the Board

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: February 11, 2016

FROM: Julio Fonseca, Ed.D
Superintendent

SCHOOL/DEPARTMENT: Willow Elementary
Manuel Bojorquez, Principal

AGENDA ITEM: FIELD TRIP TO SAN DIEGO ZOO - WILLOW

BACKGROUND INFORMATION:

Students in 1st grade will have the opportunity to learn and observe the different animal characteristics, their environment, and daily interaction at the zoo. Students are studying about animals and their needs. This field trip will give students the opportunity to learn and observe animal characteristics, environment and interaction.

The Principal of Willow School is requesting approval for students to participate in the field trip to the San Diego Zoo on March 10, 2016. First Grade Level (4 classes) for a total of 108 students with adult supervision 1:5 ratio. The entrance to the zoo is free and transportation fees will be covered from donations and classroom fundraising.

RECOMMENDATION:

Approve the field trip and participation of students and staff from Willow School to the San Diego Zoo on March 10, 2016 at a cost of \$530 from donations and classroom fundraisers.

Renewal New Amendment Ratify Other

Business Services Reviewed: 

Financial Implications?

Are funds for this item included in the 2015-2016 Budget?

Requisition #

Yes No

Yes No

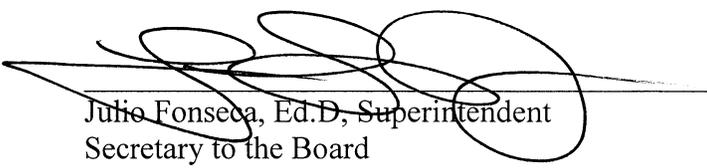
(Amount)

(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Julio Fonseca, Ed.D, Superintendent
Secretary to the Board

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: February 11, 2016

FROM: Julio Fonseca, Ed.D
Superintendent

SCHOOL/DEPARTMENT: Willow School
Manuel Bojorquez, Principal

AGENDA ITEM: WILLOW SCHOOL 8TH GRADE TRIP TO WASHINGTON DC,
PHILADELPHIA AND NEW YORK 2016 - REVISED

BACKGROUND INFORMATION:

On September 10, 2015, the Governing Board approved the fieldtrip to Washington DC and New York. Due to changes on the travel dates and an additional stop in the state of Philadelphia, the Principal of Willow School is requesting approval of these revisions.

Ten to Fifteen 8th grade students of Willow School will be participating in an educational program to Washington DC, Philadelphia, and New York from March 26-31, 2016 led by Francisco Albarran, teacher. They will spend 6 days visiting and learning about historical monuments, American history and exploring how history gives them the background to function effectively in a contemporary globalizing society; also enabling them to function as informed citizens and future leaders. The group will be traveling with World Strides, an accredited student travel organization. World Strides will be providing supervision in addition to the chaperones attending the trip.

Cost implications: All inclusive: transportation, hotel, food, meals, tours, Broadway Tickets. \$25,880-\$38,700. Funding will come from Club DC donations, fundraisers, and student fees. Parents are responsible for final arrangements with World Strides Travel Company. There is no direct cost to the site or the District.

RECOMMENDATION:

Approve the fieldtrip and participation of Willow school students and staff to go to Washington DC, Philadelphia, and New York from March 26-31, 2016 for an opportunity to discover American History first-hand. There is no direct cost to the District.

Renewal New Amendment Ratify Other

Business Services Reviewed: 

Financial Implications?

Are funds for this item included in the 2015-2016 Budget?

Requisition #

Yes No

Yes No

Estimate

\$38,700

(Amount)

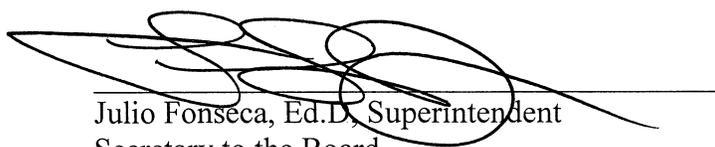
Donations & Fundraisers

(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Julio Fonseca, Ed.D, Superintendent
Secretary to the Board

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: February 11, 2016

FROM: Julio Fonseca, Ed.D.
Superintendent

SCHOOL/DEPARTMENT:
Pamela Lambert, Director of Nutrition Services

AGENDA ITEM: FIELD TRIP TO CITY OF SAN DIEGO'S WATERFRONT PARK

BACKGROUND INFORMATION:

The event at the San Diego Waterfront Park is in partnership with UC Berkeley and The Center of Ecoliteracy. The Center for Ecoliteracy is collaborating with a growing network of 58 public school districts on California Thursdays, with the collective goal of serving our students more freshly prepared meals made with California grown food. The program is a "bite sized" implementation and marketing effort designed to help districts launch or expand their farm to school efforts and to improve the school food system.

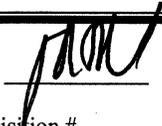
The luncheon will feature actual California Thursdays recipes prepared by several of the districts, who will their have nutrition service staff present the food alongside their featured local producer/farmer at stations around the tent. It is an engaging way to demonstrate the quality and diversity of the school food system and showcase "what 'local' looks like" in San Diego. They are inviting members of the boards of education and superintendents from the CT Network as well as elected officials, local leaders, foundations, and allied organizations.

To celebrate and highlight the impressive work in San Diego County, the partnership is hosting a white-tent luncheon event on March 16th at the County Administration Center at Waterfront Park. This activity also serves to reinforce our character education program to recognize our students for demonstrating Performance, Respect, Intellect, Determination, and Enthusiasm (PRIDE).

RECOMMENDATION:

Approve the fieldtrip and participation of approximately 15 seventh and eighth grade students from the San Ysidro Middle School and chaperones: Maria Preciado, Teacher/ASB Representative; Pamela Lambert, Director of Nutrition Services; Paloma Perez, Child Nutrition Specialist; Elmy Flores, Account Clerk II; Ana Bush, Area Production Manager; and three (3) additional child nutrition staff members to the City of San Diego's Waterfront Park on March 16, 2016 at no cost to the District.

Renewal New Amendment Ratify Other

Business Services Reviewed: 

Financial Implications?

Are funds for this item available in the 2015-2016 Budget?

Requisition #

Yes No

Yes No

N/A

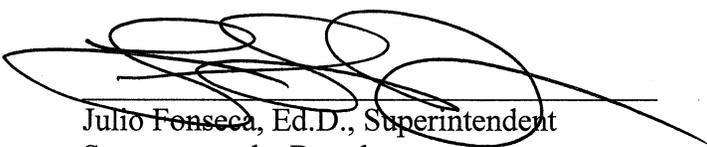
N/A
(Amount)

N/A
(Name of funding source and/or location)

N/A
(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Julio Fonseca, Ed.D., Superintendent
Secretary to the Board

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: February 11, 2016

FROM: Julio Fonseca, Ed.D
Superintendent

SCHOOL/DEPARTMENT: La Mirada School
Lourdes Quezada, Principal

AGENDA ITEM: FIELD TRIP TO THE EXPANDING YOUR HORIZONS YOUTH
CONFERENCE

BACKGROUND INFORMATION:

Expanding Your Horizons (EYH) Youth Conference is celebrating its 10th year. The conference opens with a female scientist motivational speaker who inspires the girls to pursue new and exciting careers in the Sciences. The focus of EYH is to offer exposure to girls in 6th – 10th grade in the fields of Math and Science. This conference is for girls only and the purpose is to mitigate the low number of women of color in Math and Science professional careers. The workshops topics include: Marine Science, Environmental Science, Engineering, Math & Physics, Life Science, and Chemistry. The girls are placed with a College student in groups of 8 and spend the entire day with their mentor in interactive Math and Science activities. EYH offers scholarships/waivers to students who are unable to pay the \$30.00 fee due to financial hardship.

Students will greatly benefit from the experience of learning about careers in the math and science fields. Research shows that girls begin to lose interest in math and science as they enter adolescence and this experience will help our students learn the options they have in careers in the STEM fields.

The Principal of La Mirada School is requesting approval for the field trip and participation of 6th grade girls (50) to the EYH Youth Conference to be held on Saturday, March 5, 2016. Lunch will be provided by the University of San Diego. The only cost for this fieldtrip is for transportation.

RECOMMENDATION:

Approve the field trip and participation of students and staff from La Mirada School to the Expanding Your Horizons Youth Conference at the University of San Diego on Saturday, March 5, 2016 at a cost of \$260 from supplemental and concentration funds.

Renewal New Amendment Ratify Other

Business Services Reviewed: 

Financial Implications?

Yes No

Are funds for this item included in the 2015-2016 Budget?

Yes No

Requisition #

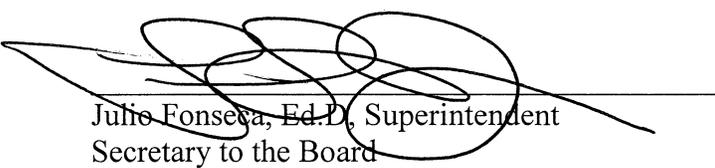
(Amount)

(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Julio Fonseca, Ed.D, Superintendent
Secretary to the Board

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: February 11, 2016

FROM: Julio Fonseca, Ed.D.
Superintendent

SCHOOL/DEPARTMENT: Vista Del Mar Elementary
Maria Rodriguez, Principal

AGENDA ITEM: FIELD TRIPS TO MISSION TRAILS NATIONAL PARK –
VISTA DEL MAR

BACKGROUND INFORMATION:

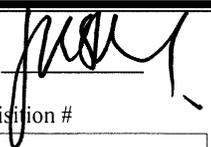
Students will explore the land of the Cumeyaay, observe native American objects and watch a movie to reinforce previous Social Study lectures imparted in class. In addition, they will also do a nature walk on Cumeyaay land to explore and connect to previous geography lessons. This experience will benefit the students' understanding about the origins of our civilization and how local Indian Nations adapted to their natural environment and physical geographical features. History-Social Science California Standards in conjunction with Language Arts and writing standards will be addressed.

The Principal of Vista del Mar is requesting approval for staff and 98 students to participate in the field trips to Mission Trails National Park on February 11, 2016 and 50 students on February 19, 2016.

RECOMMENDATION:

Approve/Ratify the field trips and participation of students and staff from Vista Del Mar to the Mission Trails National Park on February 11th and 19th, 2016 at an approximate cost of \$780 from Supplemental and Concentration Funds.

Renewal New Amendment Ratify Other

Business Services Reviewed: 

Financial Implications?

Are funds for this item available in the 2015-2016 Budget?

Requisition #

Yes No

Yes No

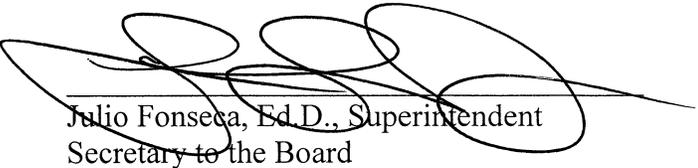
(Amount)

(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Julio Fonseca, Ed.D., Superintendent
Secretary to the Board

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: February 11, 2016

FROM: Julio Fonseca, Ed.D.
Superintendent

SCHOOL/DEPARTMENT: Pupil Services
Amy Hunt, Executive Director of Human Resources

AGENDA ITEM: SAN YSIDRO SCHOOL DISTRICT PARTICIPATION IN THE SCHOOL-BASED SUICIDE PREVENTION AND EARLY INTERVENTION (PEI) GRANT PROGRAM IN PARTNERSHIP WITH SOUTH BAY COMMUNITY SERVICES

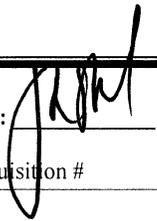
BACKGROUND INFORMATION:

The San Ysidro School District will partner with South Bay Community Services for a grant to provide a suicide and bullying prevention and early intervention education program for students in the seventh and eighth grade at San Ysidro Middle School.

RECOMMENDATION:

Approve the District's participation in the school-based Suicide Prevention and Early Intervention (PEI) grant program in partnership with South Bay Community Services.

Renewal New Amendment Ratify Other

Business Services Reviewed: 

Financial Implications?

Are funds for this item available in the 2015-2016 Budget?

Requisition #

Yes No

Yes No

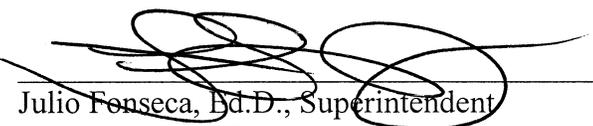
N/A
(Amount)

(Name of funding source and/or location)

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(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Julio Fonseca, Ed.D., Superintendent
Secretary to the Board

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: February 11, 2016

FROM: Julio Fonseca, Ed.D.
Superintendent

SCHOOL/DEPARTMENT: Pupil Services
Amy Hunt, Executive Director of Human Resources

AGENDA ITEM: SAN YSIDRO SCHOOL DISTRICT PARTICIPATION IN SCHOOL-BASED PREVENTION AND EARLY INTERVENTION (PEI) PARTNERSHIP WITH SOUTH BAY COMMUNITY SERVICES

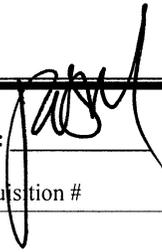
BACKGROUND INFORMATION:

The San Ysidro School District will partner with South Bay Community Services for a grant to provide prevention and early intervention mental health services to foster resiliency and wellness in children and their families at Smythe School, one of three qualifying schools.

RECOMMENDATION:

Approve the District's participation in the school-based Prevention and Early Intervention (PEI) grant program in partnership with South Bay Community Services.

Renewal New Amendment Ratify Other

Business Services Reviewed: 

Financial Implications?

Are funds for this item available in the 2015-2016 Budget?

Requisition #

Yes No

Yes No

N/A
(Amount)

(Name of funding source and/or location)

--
(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Julio Fonseca, Ed.D., Superintendent
Secretary to the Board

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: February 11, 2016

FROM: Julio Fonseca, Ed.D.
Superintendent

SCHOOL/DEPARTMENT: Nutrition Services
Pamela Lambert, Director

AGENDA ITEM: SMARTER LUNCHROOM TRAINING

BACKGROUND INFORMATION:

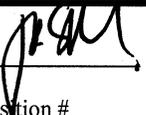
The Smarter Lunchrooms Movement was started in 2009 with the goal of creating sustainable research-based lunchrooms that guide smarter choices. It is a grassroots movement of those concerned with the way children eat and wish to change these behaviors through the application of evidence-based lunchroom focused principles that promote healthful eating. The mission of the Smarter Lunchrooms Movement is to equip school lunchrooms with evidence-based tools that improve child eating behaviors and thus improve the health of children.

The District's Nutrition Services Department was awarded the United States Department of Agriculture (USDA) Smarter Lunchroom Grant. To meet the training objectives outlined in the grant the Smarter Lunchroom Team members are required to attend Smarter Lunchroom Trainings on March 1st, 2016 and May 21st-22nd, 2016 to be held at Ontario Montclair Hardy Professional Development Center in Ontario, CA 91761. The cost implications will be covered by the grant award and at no expense to the District.

RECOMMENDATION:

Approve the Smarter Lunchroom Team (SMLT) members to attend said trainings. The SMLT include Pamela Lambert, Director of Nutrition Services, Paloma Perez-Bertrand, Nutrition Specialist, Elmy Flores, Account Clerk II for Nutrition Service, Carmen Verduzco and Rosalia Salgado, Nutrition Service Leads for Vista Del Mar and Smythe. All costs will be paid from the Smarter Lunchroom Grant.

Renewal New Amendment Ratify Other

Business Services Reviewed: 

Financial Implications?

Are funds for this item available in the 2015-2016 Budget?

Requisition #

Yes No

Yes No

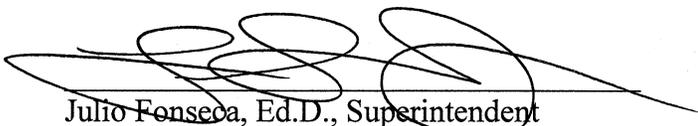
All expenses paid by
Grant Award
(Amount)

Smarter Lunchroom Grant
(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Julio Fonseca, Ed.D., Superintendent
Secretary to the Board

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: February 11, 2016

FROM: Julio Fonseca, Ed.D.
Superintendent

SCHOOL/DEPARTMENT: Special Education
Sergio Campos, Psy.D., Director

AGENDA ITEM: BASC-3 ASSESSMENT WORKSHOP

BACKGROUND INFORMATION:

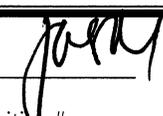
The BASC-3 assessment workshop will cover research on child psychopathology, prevention, and linking individualized intervention plans to assessment results and RTI as these findings relate to behavioral and emotional assessment of children and adolescents. The BASC-3 will be used as an example of one set of assessment tools that may be utilized to address these issues. Inter-rater agreement, validity, intervention planning and progress monitoring will be discussed. The BASC-3 is presented as a multi-method, multi-dimensional system for objective determination of mental health risk and disorders of childhood. The workshop will be of interest to current BASC-2 users and will emphasize the changes from BASC-2 to BASC-3, and it will also review the process of development and interpretation of the BASC-3 and its many components.

The cost implication will be \$150.00 registration fee for five psychologists.

RECOMMENDATION:

Approve the participation of Rebeca Ackerman, School Psychologist; Miguel Aguilera, School Psychologist; Martha Murillo, School Psychologist; Denise Villezcas, Lead Psychologist; and Rick Quintana, Lead Psychologist for BASC-3 Assessment Workshop at Scripps Mesa Conference Center, San Diego on February 19, 2016 at a cost not to exceed \$150.00.

Renewal New Amendment Ratify Other

Business Services Reviewed: 

Financial Implications?

Are funds for this item available in the 2015-2016 Budget?

Requisition #

Yes No

Yes No

\$150.00
(Amount)

Special Education
(Name of funding source and/or location)

0600-6500-000-5770-1110-5200-003-054
(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Julio Fonseca, Ed.D., Superintendent
Secretary to the Board

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: February 11, 2016

FROM: Julio Fonseca, Ed.D.
Superintendent

SCHOOL/DEPARTMENT: Educational Services
Tony Hua, Executive Director of Curriculum, Instruction
and Innovation

AGENDA ITEM: CABE CONFERENCE 2016

BACKGROUND INFORMATION:

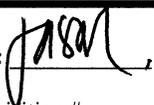
The California Association for Bilingual Education (CABE) promotes and supports educational excellence for all students. CABE Conference 2016 will be held in San Francisco, California, March 23-26, 2016. The Annual Conference is a major educational event for school and university personnel, parents and other individuals who work with all students and specifically dual language learners. The CABE Conference has gained a reputation for providing participants with quality, in-depth and innovative professional development. Teachers and DELAC members will be able to participate in high quality seminars and parent involvement workshops and in-depth institutes. All participants will greatly benefit from this professional development opportunity.

The estimated cost implications are: Registrations \$710 per Teacher (8) + \$400 per parent (3) + Lodging \$1,500 Flight \$2,500 + Meals \$2,000 + Transportation \$500

RECOMMENDATION:

Approve the participation of teachers: Cecilia Villanueva, Bertha Franco, Martha Sanchez, Brenda Huerta, Leticia Lemos, Elva De Baca, Rita De la Cruz, Emilia Villanueva and DELAC parents: Maritza Chavarin, Olga Espinoza and Alejandrina Camacho to attend the 2016 CABE Conference to be held in San Francisco, California from March 23-26, 2016 at an approximate cost of \$15,000 from Title III funds.

Renewal New Amendment Ratify Other

Business Services Reviewed: 

Financial Implications?

Are funds for this item available in the 2015-2016 Budget?

Requisition #

Yes No

Yes No

Approximate

\$15,000

(Amount)

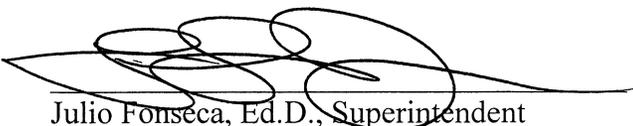
Title III Funds

(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Julio Fonseca, Ed.D., Superintendent
Secretary to the Board

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: February 11, 2016

FROM: Julio Fonseca, Ed.D
Superintendent

SCHOOL/DEPARTMENT:
Business Services & District Operations
J. Arturo Sanchez Macias, Chief Operating Officer

AGENDA ITEM: PEOPLESOFT FINANCE TRAINING

BACKGROUND INFORMATION:

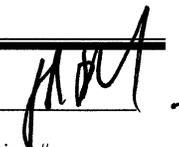
The San Diego County Office of Education (SDCOE) currently provides various non-integrated administrative legacy software systems to 56 school districts, community colleges, and charter schools in San Diego County. These systems include but are not limited to payroll/personnel, financial, budgeting, and business operations such as purchasing and inventory. Some of these legacy systems are over 30 years old, are becoming very costly to maintain, and need to be replaced. In January 2011, the County Superintendent began the Modernization, Improvement, and Transformation Initiative (MITI) to document client needs in a new system. After successful negotiations and extensive planning with each district throughout the 2013-14 school year, implementation will begin. The District will start implementing the finance part of this system "PeopleSoft" beginning on April 1, 2016. Once the implementation is complete, the SDCOE's existing legacy systems will be retired.

The SDCOE will be providing training to District staff from February 1, 2016 to March 31, 2016. The District hopes that this will be a smooth transition to the new system; therefore, it is imperative that District staff attend all trainings that they have been scheduled to attend. There is no cost for staff to attend these trainings, but substitutes may be needed during this time. Training will be held at the following locations: The San Diego County Office of Education - North County Regional Education Center - South County Regional Education Center. (Refer to the attached list of staff members).

RECOMMENDATION:

Approve/Ratify the attendance of 50 staff members to the PeopleSoft Trainings that will be held from February 1, 2016 to March 31, 2016.

Renewal New Amendment Ratify Other

Business Services Reviewed: 

Financial Implications?

Are funds for this item available in the 2015-2016 Budget?

Requisition #

Yes No

Yes No

Substitutes
(if needed)
(Amount)

General Fund
(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Julio Fonseca, Ed.D, Superintendent
Secretary to the Board

PeopleSoft Finance Trainings

Business Services / Contacts

J. Arturo Sanchez Macias Chief Operating Officer
 Laura Caballero Controllor
 Araceli Felix Buyer
 Blanca Vega Account Clerk II
 Patricia Caro Executive Secretary II

Principals/Department Heads

Tony Hua Executive Director, Educational Services
 Kelli Hay Coordinator, State & Federal Projects
 Sergio Campos Director of Special Education
 Pamela Lambert Director of Child Nutrition
 Victor Guzman Director, MOTF
 Amy Hunt Executive Director, Human Resources
 Lorena Varela-Reed Coordinator, Preschool & Child Dev
 Lourdes Quezada Principal
 Manuela Colom Principal
 Efrain Burciaga Principal
 Manuel Bojorquez Principal
 Rouba Tay Principal
 Neil Egasani Principal
 Maria Connie Rodriguez Principal

School Secretaries

Maria Elena Hernandez Administrative Secretary I
 Guadalupe Barrera Administrative Secretary I
 Eugenia Teodoro Administrative Secretary II
 Sylvia Lugo School Administrative Asst.
 Maria Gomez School Administrative Asst.
 Elizabeth Perez School Administrative Asst.
 Gabriela Gregory School Administrative Asst.
 Cristina D'Oleire School Administrative Asst.
 Luisa Martinez Administrative Clerk I
 Debby Cooper Administrative Clerk I

Office Staff

Maria Corona Conf. Administrative Secretary
 Elizabeth Originales Administrative Secretary III
 Rocio Alvarado Administrative Secretary III
 Yadira Diaz Administrative Secretary III
 Jacob Rodriguez Administrative Clerk II
 Lorena Vega Administrative Clerk II
 Marta Rodriguez Administrative Clerk II
 Romeo Diacosta Special Education Technician
 Paloma Perez-Bertrand Child Nutrition Specialist
 Jose E. Leon Lead Maintenance
 Juan Gutierrez Computer Technician
 Fernando Esquer Operations Technician
 Elmy Flores Account Clerk - Payable CN
 Fidel Castro Warehouse Distribution

Instructional Media Resource Aide (IMRA)

Gustavo Lopez IMRA
 Shirley Islas IMRA
 Maria Del Rosario Castro IMRA
 Pablo Sainz IMRA
 Alejandro Vargas IMRA
 Claudia Montes IMRA
 Wendy Rodriguez IMRA

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: February 11, 2016

FROM: Julio Fonseca, Ed.D
Superintendent

SCHOOL/DEPARTMENT:
Business Services & District Operations
J. Arturo Sanchez Macias, Chief Operating Officer

AGENDA ITEM: PURCHASING REPORT

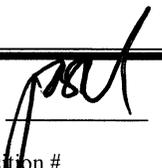
BACKGROUND INFORMATION:

In order for the District to conduct the educational programs, expenditures are necessary. The function of a purchase order is to receive pre-approval for expenditures and set aside funds before services are performed and goods are received. When possible, purchase orders are made estimating the amount to be used over the course of the school year. Purchase orders are created and approved in the Business Services Department in addition to requisitions created by sites and other departments.

RECOMMENDATION:

Approve/Ratify the following purchase orders incurred by the district during the period of January 11, 2016 through January 28, 2016 (Report #7): General Fund: A70681, A70683-A70700, A70702-A70706, A70708-A70714, A70717-A70731, A70733-A70755, A70758-A70779 Child Development Fund: A70352, A70757 Cafeteria Fund: A70707, A70715-A70716, A70756 and Building Fund: A70682, A70701.

Renewal New Amendment Ratify Other

Business Services Reviewed: 

Financial Implications?

Are funds for this item available in the 2015-2016 Budget?

Requisition #

Yes No

Yes No

(Amount)

As listed above

(Name of funding source and/or location)

-

(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Julio Fonseca, Ed.D, Superintendent
Secretary to the Board

PO DATE	PO #	VENDOR NAME	FUND NUMBER	REQUISITION INFORMATION	ORDER AMT.
1/11/2016	A70681	LEAL & TREJO APC	3	LEGAL FEES	48,854.72
1/13/2016	A70683	OFFICE DEPOT	3	OFFICE SUP	285.85
1/13/2016	A70684	STANLEY CONVERGENT SECURITY	6	CONTRACTED SERVICES	373.65
1/13/2016	A70685	THERAPRO, INC.	6	INST. SUP.	124.49
1/13/2016	A70686	PHONAK HEARING SYSTEMS	6	INST. SUP.	126.39
1/13/2016	A70687	IMPERIAL SPRINKLER SUPPLY	6	MAINT. SUP.	258.29
1/14/2016	A70688	SOCAL MANAGEMENT & MARKETING	3	CONTRACTED SERVICES	2,200.00
1/14/2016	A70689	OFFICE DEPOT	3	OFFICE SUP	841.76
1/14/2016	A70690	HOME DEPOT	6	EQUIPMENT	171.72
1/14/2016	A70691	HAWTHORNE MACHINERY	3	CONTRACTED SERVICES	1,044.40
1/14/2016	A70692	LA PRENSA SAN DIEGO	3	LEGAL AD	624.00
1/14/2016	A70693	OFFICE DEPOT	3	OFFICE SUP	1,642.52
1/14/2016	A70694	SAN DIEGO COUNTY VECTOR	6	CONTRACTED SERVICES	70.00
1/14/2016	A70695	SIR SPEEDY PRINTING 02890	3	OFFICE SUP	63.72
1/14/2016	A70696	WILKINSON HADLEY KING &	3	CONTRACTED SERVICES	750.00
1/14/2016	A70697	OFFICE DEPOT	3	OFFICE SUP	276.31
1/14/2016	A70698	WAXIE SANITARY SUPPLY	3	CUSTODIAL SUP.	2,438.76
1/14/2016	A70699	BECKERS SCHOOL SUPPLIES	3	OFFICE SUP	179.85
1/14/2016	A70700	LEAL & TREJO APC	3	LEGAL FEES	53,013.00
1/14/2016	A70702	SEACOAST MULTIMEDIA INC.	3	CONTRACTED SERVICES	1,119.60
1/15/2016	A70703	WAXIE SANITARY SUPPLY	3	CUSTODIAL SUP.	822.50
1/15/2016	A70704	ACSA	3	DUES & MEMBERSHIPS	2,017.80
1/15/2016	A70705	LAKESHORE	3	INST. SUP.	799.11
1/15/2016	A70706	SAFETY-KLEEN SYSTEMS, INC.	3	INST. SUP.	65.00
1/15/2016	A70708	ATTAINMENT COMPANY, INC.	6	INST. SUP.	37.80
1/15/2016	A70709	WAXIE SANITARY SUPPLY	3	CUSTODIAL SUP.	4,343.61
1/15/2016	A70710	STANLEY CONVERGENT SECURITY	6	CONTRACTED SERVICES	251.00
1/15/2016	A70711	WAXIE SANITARY SUPPLY	3	CUSTODIAL SUP.	2,854.04
1/15/2016	A70712	OFFICE DEPOT	3	INST. SUP.	115.96
1/15/2016	A70713	CABE	3	CONTRACTED SERVICES	102.00
1/15/2016	A70714	KONE INC	6	CONTRACTED SERVICES	7,222.72
1/15/2016	A70717	ANYTIME SIGN SOLUTION, INC	3	CONTRACTED SERVICES	432.00

PO DATE	PO #	VENDOR NAME	FUND NUMBER	REQUISITION INFORMATION	ORDER AMT.
1/15/2016	A70718	AMSTERDAM PRINTING	3	OFFICE SUP	2,401.12
1/20/2016	A70719	SAN DIEGO COUNTY	3	PUBLICATION SUPPLIES	1,285.20
1/21/2016	A70720	WAXIE SANITARY SUPPLY	3	CUSTODIAL SUP.	166.44
1/21/2016	A70721	NASCO	3	INST. SUP.	144.20
1/21/2016	A70722	SOUTH BAY COMMUNITY SERVICES	6	CONTRACTED SERVICES	52,460.00
1/21/2016	A70723	CDW GOVERNMENT LLC	6	EQUIPMENT	81,892.26
1/21/2016	A70724	WAXIE SANITARY SUPPLY	3	CUSTODIAL SUP.	4,408.26
1/22/2016	A70725	PROFESSIONAL TUTORS OF AMERICA	6	CONTRACTED SERVICES	10,040.00
1/22/2016	A70726	1 ONLINE TUTORING LLC	6	CONTRACTED SERVICES	10,050.00
1/22/2016	A70727	SCHMIDT FIRE PROTECTION CO INC	6	CONTRACTED SERVICES	431.00
1/22/2016	A70728	SAN DIEGO COUNTY OFFICE OF	3	CONTRACTED SERVICES	225.00
1/22/2016	A70729	R&L PERFORMANCE AUTO SERVICE	6	CONTRACTED SERVICES	351.42
1/22/2016	A70730	SAN DIEGO COUNTY	6	REGISTRATION FEE	60.00
1/22/2016	A70731	COURTNEY TIRE SERVICE	6	CONTRACTED SERVICES	741.40
1/22/2016	A70733	HAWTHORNE LIFT SYSTEMS	6	EQUIPMENT	565.92
1/22/2016	A70734	WAXIE SANITARY SUPPLY	3	CUSTODIAL SUP.	5,664.22
1/22/2016	A70735	SCHOLASTIC , INC	3	INST. SUP.	35.00
1/22/2016	A70736	STAPLES, INC.	6	OFFICE SUP	228.53
1/22/2016	A70737	RGC CONSTRUCTION INC	6	CONTRACTED SERVICES	1,940.00
1/22/2016	A70738	FISHER WIRELESS SERVICE, INC.	3	CONTRACTED SERVICES	212.50
1/22/2016	A70739	THE BATTERY PLACE	6	MAINT. SUP.	500.00
1/22/2016	A70740	SAFETY-KLEEN SYSTEMS, INC.	3	CONTRACTED SERVICES	65.00
1/22/2016	A70741	TIME AND ALARM SYSTEMS	6	CONTRACTED SERVICES	641.25
1/22/2016	A70742	AMERI-MEX PLUMBING INC	6	CONTRACTED SERVICES	925.00
1/22/2016	A70743	AMERI-MEX PLUMBING INC	6	CONTRACTED SERVICES	750.00
1/22/2016	A70744	HAWTHORNE MACHINERY	3	CONTRACTED SERVICES	1,987.72
1/22/2016	A70745	WESS TRANSPORTATION	3	CONTRACTED SERVICES	433.68
1/22/2016	A70746	ETA HAND2MIND	6	INST. SUP.	7,540.02
1/22/2016	A70747	DOCTRINA TUTORING	6	PROF. SERVICES	6,025.00
1/22/2016	A70748	SYLVAN LEARNING CENTER	6	PROF. SERVICES	2,010.00
1/22/2016	A70749	LEADING EDGE LEARNING	6	PROF. SERVICES	4,020.00
1/22/2016	A70750	1#ITOUCH-SCREEN TABLET	6	PROF. SERVICES	5,100.00

PO DATE	PO #	VENDOR NAME	FUND NUMBER	REQUISITION INFORMATION	ORDER AMT.
1/22/2016	A70751	ACE ! TUTORING SERVICES INC.	6	PROF. SERVICES	5,100.00
1/22/2016	A70752	STUDENTNEST.COM	6	PROF. SERVICES	23,100.00
1/22/2016	A70753	CLUB Z! IN-HOME TUTORING	6	PROF. SERVICES	2,010.00
1/22/2016	A70754	1 # ACADEMIA DE SERVICIO DE	6	PROF. SERVICES	66,300.00
1/22/2016	A70755	UROK LEARNING INSTITUTE	6	PROF. SERVICES	4,020.00
1/25/2016	A70758	PROCARE THERAPY, INC	6	CONTRACTED SERVICES	86,360.00
1/26/2016	A70759	TUTORIAL SERVICES	6	PROF. SERVICES	10,040.00
1/26/2016	A70760	BRAINIAC LEARNING	6	PROF. SERVICES	58,200.00
1/26/2016	A70761	APRENDE TUTORING	6	PROF. SERVICES	7,025.00
1/26/2016	A70762	ICES EDUCATION, LLC	6	PROF. SERVICES	4,020.00
1/26/2016	A70763	OXFORD TUTORING	6	PROF. SERVICES	23,100.00
1/26/2016	A70764	ATS PROJECT SUCCESS	6	PROF. SERVICES	2,010.00
1/26/2016	A70765	1# ACHIEVE ACADEMIC EXCELLENCE	6	PROF. SERVICES	9,000.00
1/26/2016	A70766	1 2 3 MATH	6	PROF. SERVICES	8,030.00
1/26/2016	A70767	1 TO 1 STUDY BUDDY TUTORING,	6	PROF. SERVICES	6,025.00
1/26/2016	A70768	LEARN WITH IPADS LLC	6	PROF. SERVICES	8,030.00
1/26/2016	A70769	5 STAR TUTORS LLC (CA)	6	PROF. SERVICES	7,025.00
1/26/2016	A70770	CARTER, REDDY & ASSOCIATES,	6	PROF. SERVICES	4,020.00
1/26/2016	A70771	SAN DIEGO COUNTY SUPERINTENDEN	3	REGISTRATION FEE	180.00
1/26/2016	A70772	1 IPAD GRATIS LLC	6	PROF. SERVICES	35,125.00
1/26/2016	A70773	1# EDUCANDO CON TABLETAS	6	PROF. SERVICES	28,100.00
1/26/2016	A70774	SAN DIEGO COUNTY SUPERINTENDEN	3	REGISTRATION FEE	70.00
1/27/2016	A70775	BEAR COMMUNICATIONS, INC.	3	CONTRACTED SERVICES	165.00
1/27/2016	A70776	WESTERN STATE DESIGN INC.	3	CONTRACTED SERVICES	253.00
1/27/2016	A70777	ARIN	3	CONTRACTED SERVICES	100.00
1/27/2016	A70778	HOME DEPOT	3	EQUIPMENT	246.24
1/28/2016	A70779	ULINE	3	OFFICE SUP	61.16

Total for 3 & 6 734,538.11

PO DATE	PO #	VENDOR NAME	FUND NUMBER	REQUISITION INFORMATION	ORDER AMT.
1/22/2016	A70732	SOUTHLAND TECHNOLOGY, INC.	12-6	CONTRACTED SERVICES	147.92
1/25/2016	A70757	WAXIE SANITARY SUPPLY	12-6	CUSTODIAL SUP.	450.34
Total for 12-6					598.26
1/15/2016	A70707	OFFICE DEPOT	13	OFFICE SUP	501.11
1/15/2016	A70715	P&R PAPER SUPPLY COMPANY, INC.	13	CAFETERIA PAPER GOODS	6,188.02
1/15/2016	A70716	DASH MEDICAL GLOVE INC.	13	CAFETERIA SUP.	1,616.76
1/25/2016	A70756	CDE,CASHIER'S OFFICE	13	CAFETERIA FOOD	4,440.51
Total for 13					12,746.40
1/11/2016	A70682	LEAL & TREJO APC	21-10	LEGAL FEES	3,432.00
1/14/2016	A70701	LEAL & TREJO APC	21-10	LEGAL FEES	4,228.00
Total for 21-10					7,660.00
Grand Total					755,542.77

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: February 11, 2016

FROM: Julio Fonseca, Ed.D.
Superintendent

SCHOOL/DEPARTMENT:
Business Services & District Operations
J. Arturo Sanchez Macias, Chief Operating Officer

AGENDA ITEM: EXPENDITURE REPORT

BACKGROUND INFORMATION:

The District is required to pay for goods and services it uses to conduct the educational and support programs. Prior to payment, contract may be required with appropriate approvals and proof of receipt of the goods or services. Invoices to be paid are entered in the Business Services Department. Warrants are printed at San Diego County Office of Education then returned to the Business Services Department for signature.

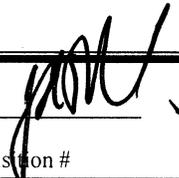
The following are expenditures incurred by the District during the period of January 08, 2016 through January 27, 2016. Listing sheets #750 through #768. Payments were made with checks #12-458642 through #12-461518 for a total expenditure of \$805,081.94 from the following sources:

General Fund - \$718,108.32
Cafeteria Fund - \$49,936.42
Building Fund - \$17,135.60
Child Development Fund- \$9,195.60
Cap Proj- Comp Unit #3- \$3,922.00
Capital Facilities Fund- \$6,784.00

RECOMMENDATION:

Approve/Ratify expenditures incurred by the District during the period of January 08, 2016 through January 27, 2016. Listing sheets #750 through #768. Payments were made with checks #12-458642 through #12-461518 for a total expenditure of \$805,081.94.

Renewal New Amendment Ratify Other

Business Services Reviewed: 

Financial Implications?

Are funds for this item included in the 2015-2016 Budget?

Requisition #

Yes No

Yes No

\$805,081.94
(Amount)

As listed above
(Name of funding source and/or location)

--
(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Julio Fonseca, Ed.D., Superintendent
Secretary to the Board

FIS/PRINT/SERIES12/WARR/REGISTER
 PREPARED ON 01/26/2016 AT 20:02
 DISTRICT: 033

COMMERCIAL WARRANT REGISTER
 SAN YSIDRO
 FUND 03-00/06-00: GENERAL FUND COMBINED

PAGE 35
 WARRANT DATE 01/27/2016

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	AMOUNT	INVOICE NUMBER	AMOUNT	PURCH ENC #	ACCOUNT DISTRIBUTION
004852	PROCARE THERAPY, INC	12-461518		468288	2,250.00	A70758	
				06-00 6500-000	2,250.00	5001	3900-000 5600-005 052
				517642	5,625.00	A70758	
				06-00 6500-000	5,625.00	5001	3900-000 5600-005 052
004852	PROCARE THERAPY, INC	12-461518	7,875.00				
	UNRESTRICTED		.00				
	RESTRICTED		7,875.00				

*** TOTALS FOR FUND ***
 7,875.00 (INVOICE)
 7,875.00 (DISTRIBUTION)

768

FIS/PRINT/SERIES12/WARR/REGISTER
 PREPARED ON 01/25/2016 AT 20:05
 DISTRICT: 033

COMMERCIAL WARRANT REGISTER
 SAN YSIDRO
 FUND 13-00: CAFETERIA SPCL REVENUE FUND

PAGE 22
 WARRANT DATE 01/26/2016

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
001641	XEROX CORPORATION	12-461273		15.62	XEROX2	A70305	
001641	XEROX CORPORATION	12-461273	15.62	15.62	13-00 5310-000	0000 3700-000	5600-005 085
*** TOTALS FOR FUND ***			15.62	15.62			15.62 (INVOICE) 15.62 (DISTRIBUTION)

767

FIS/PRINT/SERIES12/WARR/REGISTER
 PREPARED ON 01/25/2016 AT 20:05
 DISTRICT: 033

COMMERCIAL WARRANT REGISTER
 SAN YSIDRO

PAGE 21
 WARRANT DATE 01/26/2016

FUND 12-06: CHILD DEVELOPMENT FUND

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
001641	XEROX CORPORATION	12-461271		109.66	XEROX1	A70301	
			109.66	109.66	12-06 6105-000	0001	1000-000 5600-006 076
001641	XEROX CORPORATION	12-461271					
004866	COTHRINE TRAINING SERVICES	12-461272		5,830.00	MICHELE	A70678	
			5,830.00	5,830.00	12-06 9024-002	0001	1000-000 5800-010 076

*** TOTALS FOR FUND *** 5,939.66 5,939.66 (INVOICE)
 5,939.66 (DISTRIBUTION)

266

FIS/PRINT/SERIES12/WARR/REGISTER
 PREPARED ON 01/25/2016 AT 20:05
 DISTRICT: 033

COMMERCIAL WARRANT REGISTER
 SAN YSIDRO
 FUND 03-00/06-00: GENERAL FUND COMBINED

PAGE 20
 WARRANT DATE 01/26/2016

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
002874	ACSA	12-461270		1,570.83	1041	A70704	
002874	ACSA	12-461270	1,570.83	1,570.83	03-00 0000-000	0000 7100-000	5300-000 064
	UNRESTRICTED		9,546.47				
	RESTRICTED		1,188.53				
*** TOTALS FOR FUND ***			10,735.00				10,735.00 (INVOICE)
							10,735.00 (DISTRIBUTION)

765

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
000971	THE BANK OF NEW YORK MELLON	12-461008		1,590.00	916917		
000971	THE BANK OF NEW YORK MELLON	12-461008	1,590.00	1,590.00	49-03 9010-000	0000 8100-000	5800-010 010
*** TOTALS FOR FUND ***			1,590.00				1,590.00 (INVOICE) 1,590.00 (DISTRIBUTION)

File

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
002130	DECISIONSITE	12-460903		5,034.00	4738	A70674	7200-000 5600-005 010
				5,034.00	25-18 9010-000	0000	7200-000 5600-005 010
				1,750.00	4814	A70674	
				1,750.00	25-18 9010-000	0000	7200-000 5600-005 010
002130	DECISIONSITE	12-460903	6,784.00				
*** TOTALS FOR FUND ***			6,784.00				6,784.00 (INVOICE) 6,784.00 (DISTRIBUTION)

762

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
001641	XEROX CORPORATION	12-460901		472.36	XEROX	A70301	
			472.36	472.36	12-06	6105-000	0001 1000-000 5600-006 076
001641	XEROX CORPORATION	12-460901	472.36				
*** TOTALS FOR FUND ***							
							472.36 (INVOICE)
							472.36 (DISTRIBUTION)

761

FIS/PRINT/SERIES12/WARR/REGISTER
PREPARED ON 01/21/2016 AT 20:11
DISTRICT: 033

COMMERCIAL WARRANT REGISTER
SAN YSIDRO
FUND 03-00/06-00: GENERAL FUND COMBINED

PAGE 36
WARRANT DATE 01/22/2016

VENDOR NUMBER	VENDOR NAME	----- NUMBER	----- WARRANT NUMBER	----- AMOUNT	----- AMOUNT	----- INVOICE NUMBER	----- PURCH ENC #	ACCOUNT DISTRIBUTION
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RESTRICTED

126,401.81

*** TOTALS FOR FUND ***

295,310.72
295,310.72

(INVOICE)
(DISTRIBUTION)

700

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
004789	BOYS & GIRLS CLUB	12-460894		24,239.80	897	A70310	1000-000 5800-000 012
				3,542.20	06-00 9065-005	1110	1000-000 5800-000 016
				3,862.23	06-00 9065-005	1110	1000-000 5800-000 018
				3,716.87	06-00 9065-005	1110	1000-000 5800-000 020
				3,941.37	06-00 9065-005	1110	1000-000 5800-000 022
				3,026.45	06-00 9065-005	1110	1000-000 5800-000 024
				2,863.30	06-00 9065-005	1110	1000-000 5800-000 024
				3,287.38	06-00 9065-005	1110	1000-000 5800-000 025
004789	BOYS & GIRLS CLUB	12-460894	24,239.80				
004806	CONCEPTS SCHOOL AND	12-460895		24,545.32	18797	A70549	7200-000 6400-000 062
				24,545.32	06-00 9625-000	0000	7200-000 6400-000 062
004806	CONCEPTS SCHOOL AND	12-460895					
004824	ED TECH TEACHER, INC	12-460896		4,932.69	1610	A70491	1000-000 5800-010 061
				4,932.69	03-00 0000-001	1110	1000-000 5800-010 061
004824	ED TECH TEACHER, INC	12-460896					
004834	VMA COMMUNICATIONS, INC.	12-460897		15,504.70	SYNDV	A70642	7200-000 5800-010 064
				15,504.70	03-00 0000-000	0000	7200-000 5800-010 064
				20,491.62	VDMOCT	A70642	
				20,491.62	03-00 0000-000	0000	7200-000 5800-010 064
004834	VMA COMMUNICATIONS, INC.	12-460897	35,996.32				
004856	NO EXCUSES UNIVERISITY	12-460898		8,031.60	8076	A70631	1000-000 5200-003 012
				920.00	03-00 0000-001	1110	1000-000 5200-003 012
				920.00	03-00 0000-001	1110	1000-000 5200-003 016
				920.00	03-00 0000-001	1110	1000-000 5200-003 018
				920.00	03-00 0000-001	1110	1000-000 5200-003 020
				920.00	03-00 0000-001	1110	1000-000 5200-003 022
				920.00	03-00 0000-001	1110	1000-000 5200-003 024
				920.00	03-00 0000-001	1110	1000-000 5200-003 025
				1,591.60	03-00 0000-001	1110	1000-000 5200-003 061
004856	NO EXCUSES UNIVERISITY	12-460898	8,031.60				
004871	SOUTH BAY COMMUNITY SERVICES	12-460899		3,904.00	SBCSDC	A70722	1190-000 5800-010 054
				3,904.00	06-00 3327-000	5770	1190-000 5800-010 054
				2,775.50	SBCSNV	A70722	
				2,775.50	06-00 3327-000	5770	1190-000 5800-010 054
004871	SOUTH BAY COMMUNITY SERVICES	12-460899	6,679.50				
00481A	VELARIOS CONSULTING INC	12-460900		378.20	133	A70241	7200-000 5800-010 064
				378.20	03-00 0000-000	0000	7200-000 5800-010 064
04781A	VELARIOS CONSULTING INC	12-460900	378.20				
	UNRESTRICTED		168,908.91				

760

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
004589	ESTHER VALLE	12-460886	738.72	738.72	06-00 6500-000	5001	3900-000 5200-002 054
004589	ESTHER VALLE	12-460886			127.44 03-00 0000-000	A70573	1000-000 4300-001 022
004601	SIR SPEEDY PRINTING 02890	12-460887			127.44 21692 03-00 0000-000	A70603	7200-000 4300-011 071
					191.16 21693 03-00 0000-000	A70604	7200-000 4300-011 071
					191.16 03-00 0000-000	A70649	7200-000 4300-011 071
					63.72 21694 03-00 0000-000	A70649	7200-000 4300-011 062
004601	SIR SPEEDY PRINTING 02890	12-460887	509.76	509.76	03-00 0000-000	0000	7200-000 4300-011 062
004627	SAFETY-KLEEN SYSTEMS, INC	12-460888			65.67 437091 03-00 0982-000	A70706	3600-000 5600-005 074
004627	SAFETY-KLEEN SYSTEMS, INC	12-460888	65.67	65.67	03-00 0982-000	0000	3600-000 5600-005 074
004678	AMAZON.COM, INC.	12-460889			399.95 AMAZON 06-00 6500-000	A70667	1190-000 4400-000 054
004678	AMAZON.COM, INC.	12-460889	1,038.83	1,038.83	399.95 06-00 6500-000	5770	1190-000 4400-000 054
004711	AMERI-MEX PLUMBING INC	12-460890			374.83 AMZDN1 03-00 0300-120	0001	1000-000 4300-001 076
004711	AMERI-MEX PLUMBING INC	12-460890	925.00	925.00	168.02 AMZDN2 03-00 0000-000	A70586	1000-000 4300-001 022
004743	AMY HUNT	12-460891			168.02 03-00 0000-000	1110	1000-000 4300-001 022
004743	AMY HUNT	12-460891	1,038.83	1,038.83	96.03 AMZDN3 06-00 6500-000	A70643	1190-000 4300-001 054
004747	PRINCIPAL'S EXCHANGE	12-460892			925.00 4441 06-00 8150-000	A70675	8100-000 5600-005 070
004747	PRINCIPAL'S EXCHANGE	12-460892	925.00	925.00	06-00 8150-000	0000	8100-000 5600-005 070
004747	PRINCIPAL'S EXCHANGE	12-460892			257.09 AMYHNT 03-00 0000-000	0000	7200-000 5200-003 062
004747	PRINCIPAL'S EXCHANGE	12-460892	257.09	257.09	122.09 03-00 0000-000	0000	7200-000 5200-002 062
004781	VELARIOS CONSULTING INC	12-460893			135.00 03-00 0000-000	0000	7200-000 5200-002 062
004781	VELARIOS CONSULTING INC	12-460893	33,000.00	33,000.00	33,000.00 1020 06-00 3010-000	A70553	1000-000 5800-010 061
004781	VELARIOS CONSULTING INC	12-460893	33,000.00	33,000.00	33,000.00 06-00 3010-000	1110	1000-000 5800-010 061
004781	VELARIOS CONSULTING INC	12-460893			5,100.00 133A 03-00 0000-000	A70155	7200-000 5800-010 064
004781	VELARIOS CONSULTING INC	12-460893	5,100.00	5,100.00	5,100.00 03-00 0000-000	0000	7200-000 5800-010 064
004781	BOYS & GIRLS CLUB	12-460894					

760

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
003888	STANLEY CONVERGENT SECURITY	12-460877		373.65	016461	A70684	
			889.60	373.65	06-00 8150-000	0000 8100-000	5600-005 070
				251.00	048779	A70710	
				251.00	06-00 8150-000	0000 8100-000	5600-005 070
				264.95	948022	A70676	
				264.95	06-00 8150-000	0000 8100-000	5600-005 070
003888	STANLEY CONVERGENT SECURITY	12-460877		334.80	073800	A70648	
			334.80	334.80	06-00 8150-000	0000 8100-000	4300-007 070
003935	AMS - ACOUSTICAL MATERIAL	12-460878		35.00	402627	A70055	
			35.00	35.00	06-00 8150-000	0000 8100-000	4300-007 070
004056	OPTIMUM FLOORCARE	12-460879		78.67	048134	A70197	
			163.00	78.67	03-00 0300-500	1110 1000-000	5600-007 080
				84.33	048135	A70197	
				84.33	03-00 0300-500	1110 1000-000	5600-007 080
004073	HAWTHORNE LIFT SYSTEMS	12-460880		186.80	015259	A70181	
			186.80	186.80	06-00 8150-000	0000 8100-000	4300-007 070
004084	RUSSELL SIGLER, INC	12-460881		630.65	156206	A70493	
			630.65	630.65	06-00 6500-000	5770 1190-000	4300-001 054
004129	CARRIE A. KOURI	12-460882		431.99	108245	A70515	
			431.99	431.99	03-00 0000-000	0000 8200-000	4300-020 012
004231	PRO POWER	12-460883		408.00	SY1601	A70143	
			408.00	408.00	03-00 0300-100	0000 7200-000	5600-005 071
004323	MCGREGOR AND ASSOCIATED	12-460884		703.93	254223	A70191	
			703.93	703.93	03-00 0000-000	0000 7700-000	4300-002 067
004323	MCGREGOR AND ASSOCIATED	12-460884					
004542	MPC ELECTRONICS INC	12-460885					
004542	MPC ELECTRONICS INC	12-460885					
004589	ESTHER VALLE	12-460886					
				738.72			ESTHER

760

11.2
 37

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
002558	ULTIMATE OFFICE	12-460868	211.65	211.65	03-00 0000-000	0000	7200-000 4300-011 071
002558	ULTIMATE OFFICE	12-460868		281.05	162853	A70020	
				281.05	06-00 8150-000	0000	8100-000 4300-007 070
				189.15	166673	A70020	
				189.15	06-00 8150-000	0000	8100-000 4300-007 070
002578	CLARK SECURITY PRODUCTS	12-460869	470.20				
002578	CLARK SECURITY PRODUCTS	12-460869		251.73	069700	A70053	
				251.73	06-00 8150-000	0000	8100-000 4300-007 070
				125.38	190300	A70053	
				125.38	06-00 8150-000	0000	8100-000 4300-007 070
				258.30	807090	A70687	
				258.30	06-00 9625-000	0000	8500-000 6200-001 071
002650	IMPERIAL SPRINKLER SUPPLY	12-460870	635.41				
002836	WESTAIR GASES & EQUIPMENT INC	12-460871	164.95	164.95	247613	A70043	
002836	WESTAIR GASES & EQUIPMENT INC	12-460871		164.95	06-00 8150-000	0000	8100-000 4300-007 070
003143	THE HOME DEPOT SUPPLY	12-460872	2,083.10				
003143	THE HOME DEPOT SUPPLY	12-460872		1,844.64	515314	A70039	
				1,844.64	06-00 8150-000	0000	8100-000 4300-007 070
				238.46	570336	A70039	
				238.46	06-00 8150-000	0000	8100-000 4300-007 070
003145	VALLEY INDUSTRIAL SPECIALTIES	12-460873	220.67				
003145	VALLEY INDUSTRIAL SPECIALTIES	12-460873		220.67	223701	A70022	
				220.67	06-00 8150-000	0000	8100-000 4300-007 070
003311	SAN DIEGO COUNTY SUPERINTENDEN	12-460874	50.00				
003311	SAN DIEGO COUNTY SUPERINTENDEN	12-460874		50.00	001414	A70429	
				50.00	03-00 0000-000	0000	7100-000 5200-003 064
003649	SAN DIEGO COUNTY VECTOR	12-460875	70.00				
003649	SAN DIEGO COUNTY VECTOR	12-460875		70.00	VECTOR	A70694	
				70.00	06-00 8150-000	0000	8100-000 5600-005 070
003722	PEARSON	12-460876	18,670.35				
003722	PEARSON	12-460876		18,670.35	506291	A70581	
				18,670.35	06-00 6500-000	5770	1190-000 4300-001 054
003858	STANLEY CONVERGENT SECURITY	12-460877					

760

COMMERCIAL WARRANT REGISTER
 SAN YSIDRO
 FUND 03-00/06-00: GENERAL FUND COMBINED

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
001641	XEROX CORPORATION	12-460861	17,967.75	864.60	10742	A70575	1000-000 5600-006 024
001702	COMMON GOAL SYSTEM	12-460862	864.60	864.60	03-00 0000-000	1110	1000-000 5600-006 024
001702	COMMON GOAL SYSTEM	12-460862	864.60	205.20	27734	A70663	7100-000 4300-011 063
001785	CHULA VISTA PHOTO STUDIO	12-460863	205.20	150.00	979644	A70625	8100-000 5600-005 070
001785	CHULA VISTA PHOTO STUDIO	12-460863	205.20	150.00	06-00 8150-000	0000	8100-000 5600-005 070
001958	LLOYD PEST CONTROL CO.	12-460864	325.00	175.00	979662	A70624	8100-000 5600-005 070
001958	LLOYD PEST CONTROL CO.	12-460864	325.00	175.00	06-00 8150-000	0000	8100-000 5600-005 070
002037	PERMA BOUND PUB.	12-460865	64.13	64.13	662170	A70607	1000-000 4300-001 020
002037	PERMA BOUND PUB.	12-460865	64.13	64.13	03-00 0000-000	1110	1000-000 4300-001 020
002151	RANCHO AUTO & TRUCK PARTS	12-460866	375.81	363.93	253538	A70016	8100-000 4300-007 070
002151	RANCHO AUTO & TRUCK PARTS	12-460866	375.81	363.93	06-00 8150-000	0000	8100-000 4300-007 070
002386	RENAISSANCE LEARNING	12-460867	85,784.96	11.88	254061	A70016	8100-000 4300-007 070
002386	RENAISSANCE LEARNING	12-460867	85,784.96	11.88	06-00 8150-000	0000	8100-000 4300-007 070
002558	ULTIMATE OFFICE	12-460868	211.65	2,800.00	223600	A70615	1000-000 5800-006 061
002558	ULTIMATE OFFICE	12-460868	211.65	2,800.00	03-00 0000-000	1110	1000-000 5800-006 061
002558	ULTIMATE OFFICE	12-460868	211.65	9,194.20	223601	A70615	1000-000 5800-006 061
002558	ULTIMATE OFFICE	12-460868	211.65	9,194.20	03-00 0000-000	1110	1000-000 5800-006 061
002558	ULTIMATE OFFICE	12-460868	211.65	11,727.95	223603	A70615	1000-000 5800-006 061
002558	ULTIMATE OFFICE	12-460868	211.65	11,727.95	03-00 0000-000	1110	1000-000 5800-006 061
002558	ULTIMATE OFFICE	12-460868	211.65	23,601.24	223605	A70615	1000-000 5800-006 061
002558	ULTIMATE OFFICE	12-460868	211.65	23,601.24	03-00 0000-000	1110	1000-000 5800-006 061
002558	ULTIMATE OFFICE	12-460868	211.65	10,468.92	223607	A70615	1000-000 5800-006 061
002558	ULTIMATE OFFICE	12-460868	211.65	10,468.92	03-00 0000-000	1110	1000-000 5800-006 061
002558	ULTIMATE OFFICE	12-460868	211.65	7,675.93	223608	A70615	1000-000 5800-006 061
002558	ULTIMATE OFFICE	12-460868	211.65	7,675.93	03-00 0000-000	1110	1000-000 5800-006 061
002558	ULTIMATE OFFICE	12-460868	211.65	9,476.36	223609	A70615	1000-000 5800-006 061
002558	ULTIMATE OFFICE	12-460868	211.65	9,476.36	03-00 0000-000	1110	1000-000 5800-006 061
002558	ULTIMATE OFFICE	12-460868	211.65	10,840.36	223611	A70615	1000-000 5800-006 061
002558	ULTIMATE OFFICE	12-460868	211.65	10,840.36	03-00 0000-000	1110	1000-000 5800-006 061

760

COMMERCIAL WARRANT REGISTER
 SAN YSIDRO
 FUND 03-00/06-00: GENERAL FUND COMBINED

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
001023	WIRELESS PRO'S	12-460855	40.99	1,683.25	03-00 5093	A70008	7200-000 5800-010 071
001082	ASSOCIATED VALUATION SERVICES	12-460856	1,683.25	91.37	03-00 0300-016	1110	1000-000 4300-015 016
001223	MANUELA COLOM	12-460857		507.00	03-00 140894	A70005	7200-000 5800-010 062
001223	MANUELA COLOM	12-460857	91.37	60.21	06-00 698980	A70051	8100-000 4300-007 070
001502	CALIFORNIA DEPT. OF JUSTICE	12-460858		482.05	06-00 737822	A70629	8500-000 6200-001 071
001502	CALIFORNIA DEPT. OF JUSTICE	12-460858	507.00	376.88	06-00 737823	A70051	8100-000 4300-007 070
001510	EWING IRRIGATION	12-460859		400.53	06-00 748868	A70051	8100-000 4300-007 070
001510	EWING IRRIGATION	12-460859	2,290.22	756.15	06-00 779209	A70629	8500-000 6200-001 071
001532	UNISOURCE WORLDWIDE INC.	12-460860		214.40	06-00 825067	A70629	8500-000 6200-001 071
001532	UNISOURCE WORLDWIDE INC.	12-460860	882.35	882.35	03-00 804726	A70655	7550-000 4300-050 073
001641	XEROX CORPORATION	12-460861		17,967.75	03-00 XEROX3	A70296	7100-000 5600-006 064
				367.30	03-00 0000-000	0000	7200-000 5600-006 061
				433.19	03-00 0000-000	0000	7200-000 5600-006 062
				405.52	03-00 0000-000	0000	7200-000 5600-006 071
				399.34	03-00 0000-000	0000	7200-000 5600-006 069
				362.83	03-00 0000-000	0000	7200-000 5600-006 012
				3,773.36	03-00 0000-000	1110	1000-000 5600-006 018
				2,247.95	03-00 0000-000	1110	1000-000 5600-006 016
				2,215.70	03-00 0000-000	1110	1000-000 5600-006 020
				2,588.27	03-00 0000-000	1110	1000-000 5600-006 022
				1,210.31	03-00 0000-000	1110	1000-000 5600-006 024
				2,053.93	03-00 0000-000	1110	1000-000 5600-006 025
				1,512.88	03-00 0000-000	1110	1000-000 5600-006 054
				397.17	06-00 6500-000	5750	1110-000 5600-006 054

760

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
000379	HAWTHORNE MACHINERY	12-460849		1,044.40	099692	A70691	3600-000 5600-005 074
000379	HAWTHORNE MACHINERY	12-460849	1,044.40	1,044.40	03-00 0982-000	0000	
000540	WESTERN PSYCHOLOGICAL SERVICES	12-460850		858.63	111418	A70650	1190-000 4300-001 054
000540	WESTERN PSYCHOLOGICAL SERVICES	12-460850	858.63	858.63	06-00 6500-000	5770	
000749	LA PRENSA SAN DIEGO	12-460851		282.00	1250	A70692	7100-000 5800-003 063
000749	LA PRENSA SAN DIEGO	12-460851	912.00	282.00	03-00 0000-000	0000	
000775	REFRIGERATION SUPPLIES	12-460852		342.00	1260	A70692	7100-000 5800-003 063
000775	REFRIGERATION SUPPLIES	12-460852	162.19	342.00	03-00 0000-000	0000	
000801	GRAINGER	12-460853		288.00	1323	A70672	7100-000 5800-003 063
000801	GRAINGER	12-460853	912.00	288.00	03-00 0000-000	0000	
000809	OFFICE DEPOT	12-460854		84.78	566600	A70014	8100-000 4300-007 070
000809	OFFICE DEPOT	12-460854	162.19	84.78	06-00 8150-000	0000	
000809	OFFICE DEPOT	12-460854	644.37	77.41	568000	A70014	8100-000 4300-007 070
000809	OFFICE DEPOT	12-460854	1,046.14	77.41	06-00 8150-000	0000	
000809	OFFICE DEPOT	12-460854		892.29	127265	A70021	8100-000 4300-007 070
000809	OFFICE DEPOT	12-460854	1,046.14	892.29	06-00 8150-000	0000	
000809	OFFICE DEPOT	12-460854		111.68	185672	A70021	8100-000 4300-007 070
000809	OFFICE DEPOT	12-460854	644.37	111.68	06-00 8150-000	0000	
000809	OFFICE DEPOT	12-460854		42.17	472261	A70021	8100-000 4300-007 070
000809	OFFICE DEPOT	12-460854	1,046.14	42.17	06-00 8150-000	0000	
000809	OFFICE DEPOT	12-460854		157.45	055001	A70632	7200-000 4300-011 071
000809	OFFICE DEPOT	12-460854	644.37	157.45	03-00 0000-000	0000	
000809	OFFICE DEPOT	12-460854		12.72	078001	A70632	7200-000 4300-011 071
000809	OFFICE DEPOT	12-460854	644.37	12.72	03-00 0000-000	0000	
000809	OFFICE DEPOT	12-460854		60.46	426001	A70585	7100-000 4300-011 064
000809	OFFICE DEPOT	12-460854	644.37	60.46	03-00 0000-000	0000	
000809	OFFICE DEPOT	12-460854		215.99	474001	A70632	7200-000 4300-011 071
000809	OFFICE DEPOT	12-460854	644.37	215.99	03-00 0000-000	0000	
000809	OFFICE DEPOT	12-460854		79.81	475001	A70632	7200-000 4300-011 071
000809	OFFICE DEPOT	12-460854	644.37	79.81	03-00 0000-000	0000	
000809	OFFICE DEPOT	12-460854		117.94	668001	A70632	7200-000 4300-011 071
000809	OFFICE DEPOT	12-460854	644.37	117.94	03-00 0000-000	0000	
000809	OFFICE DEPOT	12-460854		40.99	129	A70269	8100-000 4300-011 070
000809	OFFICE DEPOT	12-460854	644.37	40.99	06-00 8150-000	0000	
000809	OFFICE DEPOT	12-460854		40.99	06-00 8150-000	0000	
000809	OFFICE DEPOT	12-460854	644.37	40.99	06-00 8150-000	0000	

760

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE NUMBER	INVOICE AMOUNT	PURCH ENC #	ACCOUNT DISTRIBUTION
000039	DIXIELINE LUMBER CO	12-460840		041432	15.69	A70027	8100-000 4300-007 070
000039	DIXIELINE LUMBER CO	12-460840	15.69	06-00 8150-000	15.69	0000	8100-000 4300-007 070
000043	PRUDENTIAL OVERALL	12-460841		546975	149.70	A70058	
				06-00 8150-000	149.70	0000	8100-000 4300-007 070
				548815	23.40	A70058	
				06-00 8150-000	23.40	0000	8100-000 4300-007 070
				554726	23.40	A70058	
				06-00 8150-000	23.40	0000	8100-000 4300-007 070
000043	PRUDENTIAL OVERALL	12-460841	196.50				
000080	STATE BOARD OF EQUALIZATION	12-460842		BOARD	65.46		
				03-00 0982-000	65.46	0000	3600-000 4300-022 074
000080	STATE BOARD OF EQUALIZATION	12-460842	65.46				
000124	WILKINSON HADLEY KING &	12-460843					
000124	WILKINSON HADLEY KING &	12-460843		17080	750.00	A70696	
				03-00 0000-000	750.00	0000	7190-000 5800-001 071
000140	SAM & ROSE STEIN EDUCATION	12-460844					
				STEIN	3,970.62	A70079	
				06-00 6500-000	3,970.62	5750	1180-000 5800-009 054
				STEIN1	810.00	A70079	
				06-00 6500-000	810.00	5750	1180-000 5800-009 054
000140	SAM & ROSE STEIN EDUCATION	12-460844	4,780.62				
000146	LAKESHORE	12-460845					
				000116	328.96	A70657	
				06-00 6500-000	328.96	5770	1190-000 4300-001 054
000146	LAKESHORE	12-460845	328.96				
000236	MARTIN SANCHEZ	12-460846		MARTIN	68.04		
				06-00 6500-000	68.04	5001	3900-000 5200-002 054
000236	MARTIN SANCHEZ	12-460846	68.04				
000258	PARADIGM HEALTHCARE SERVICES	12-460847					
				003814	500.00	A70330	
				06-00 5640-000	500.00	1110	1000-000 5600-005 052
000258	PARADIGM HEALTHCARE SERVICES	12-460847	500.00				
000273	SCHOLASTIC , INC	12-460848					
				399151	56.49	A70659	
				03-00 0300-016	56.49	1110	1000-000 4300-001 016
000273	SCHOLASTIC , INC	12-460848	56.49				
000319	HAWTHORNE MACHINERY	12-460849					

760

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
	P&R PAPER SUPPLY	12-460432		8,320.73	311100		0000 0000-000 9320-000 000
	P&R PAPER SUPPLY	12-460432	8,320.73				
000786	P&R PAPER SUPPLY COMPANY, INC.	12-460433		112.23	468400	A70567	0000 3700-000 4300-026 085
000786	P&R PAPER SUPPLY COMPANY, INC.	12-460433	112.23				
004091	PRUDENTIAL OVERALL SUPPLY	12-460434		445.00	548813	A70126	0000 3700-000 5600-005 012
004091	PRUDENTIAL OVERALL SUPPLY	12-460434	445.00				
004233	SERVICE SOLUTIONS GROUP, LLC	12-460435		322.00	046893	A70613	0000 3700-000 5800-010 020
004233	SERVICE SOLUTIONS GROUP, LLC	12-460435	322.00				
004397	US FOODS INC	12-460436		25,347.19	956174	A70136	0000 3700-000 4700-001 012
004397	US FOODS INC	12-460436	25,347.19				
004462	GALASSO'S BAKERY	12-460437		2,156.73	534808	A70097	0000 3700-000 4700-001 012
004462	GALASSO'S BAKERY	12-460437	2,156.73				
			*** TOTALS FOR FUND ***	36,703.88			36,703.88 (INVOICE)
							36,703.88 (DISTRIBUTION)

759

COMMERCIAL WARRANT REGISTER
 SAN YSIDRO
 FUND 21-10: BUILDING FUND

FIS/PRINT/SERIES12/WARR/REGISTER
 PREPARED ON 01/14/2016 AT 20:08
 DISTRICT: 033

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
004732	LEAL & TREJO APC	12-459983		4,228.00	15708	A70701	
004732	LEAL & TREJO APC	12-459983	4,228.00	4,228.00	21-10 9010-000	0000 8100-000 5800-002 071	
*** TOTALS FOR FUND ***			4,228.00	4,228.00			(INVOICE) (DISTRIBUTION)

758

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
004732	LEAL & TREJO APC	12-459980		22,936.18	15709	A70700	7100-000 5800-002 063
				22,936.18	03-00 0000-000	0000	7100-000 5800-002 063
				3,037.00	15710	A70700	7100-000 5800-002 063
				3,037.00	03-00 0000-000	0000	7100-000 5800-002 063
				15,907.00	15711	A70700	7100-000 5800-002 063
				15,907.00	03-00 0000-000	0000	7100-000 5800-002 063
				11,133.00	15712	A70700	7200-000 5800-150 054
				11,133.00	03-00 0000-000	0000	7200-000 5800-150 054
004732	LEAL & TREJO APC	12-459980	53,013.18				
004867	SOCAL MANAGEMENT & MARKETING	12-459981		2,200.00	1115PP	A70688	3600-000 5600-005 074
				2,200.00	03-00 0982-000	0000	3600-000 5600-005 074
004867	SOCAL MANAGEMENT & MARKETING	12-459981	2,200.00				
004870	SEACOAST MULTIMEDIA INC.	12-459982		1,119.60	162236	A70702	3600-000 5600-005 074
				1,119.60	03-00 0982-000	0000	3600-000 5600-005 074
004870	SEACOAST MULTIMEDIA INC.	12-459982	1,119.60				
				56,332.78			
				.00			

UNRESTRICTED
 RESTRICTED

*** TOTALS FOR FUND ***

56,332.78 (INVOICE)
 56,332.78 (DISTRIBUTION)

757

COMMERCIAL WARRANT REGISTER
 SAN YSIDRO
 FUND 13-00: CAFETERIA SPCL REVENUE FUND

FIS/PRINT/SERIES12/WARR/REGISTER
 PREPARED ON 01/13/2016 AT 20:08
 DISTRICT: 033

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
000717	HOLLANDIA DAIRY INC.	12-459708	3,717.50	3,717.50	650202	A70099	3700-000 4700-001 012
				360.03	13-00 5310-000	0000	3700-000 4700-001 016
				755.74	13-00 5310-000	0000	3700-000 4700-001 018
				675.67	13-00 5310-000	0000	3700-000 4700-001 020
				894.59	13-00 5310-000	0000	3700-000 4700-001 022
				377.51	13-00 5310-000	0000	3700-000 4700-001 024
				310.39	13-00 5310-000	0000	3700-000 4700-001 025
				343.57	13-00 5310-000	0000	3700-000 4700-001 025
000717	HOLLANDIA DAIRY INC.	12-459708	3,717.50				
000778	SAFEWAY INC.	12-459709		725.92	823683	A70072	3700-000 4700-002 085
000778	SAFEWAY INC.	12-459709	725.92				
000829	SIMPLEXGRINNELL LP	12-459710		470.85	255241	A70110	3700-000 5600-005 012
				94.17	13-00 5310-000	0000	3700-000 5600-005 016
				94.17	13-00 5310-000	0000	3700-000 5600-005 018
				94.17	13-00 5310-000	0000	3700-000 5600-005 022
				94.17	13-00 5310-000	0000	3700-000 5600-005 024
000829	SIMPLEXGRINNELL LP	12-459710	470.85				
000987	C&M MOTORS	12-459711		518.45	220696	A70092	3700-000 5800-010 085
000987	C&M MOTORS	12-459711	518.45				
002151	RANCHO AUTO & TRUCK PARTS	12-459712		142.75	251131	A70105	3700-000 4300-007 085
002151	RANCHO AUTO & TRUCK PARTS	12-459712	142.75				
002419	CINTAS CORPORTION NO. 3	12-459713		953.58	033858	A70175	3700-000 5800-010 085
002419	CINTAS CORPORTION NO. 3	12-459713	953.58				
003192	WAL- MART COMMUNITY/GEGRB	12-459714		236.89	013871	A70621	3700-000 4300-028 085
003192	WAL- MART COMMUNITY/GEGRB	12-459714	236.89				
003524	ACE COOLING & FREEZING	12-459715		938.60	68410	A70118	3700-000 5800-010 024
003524	ACE COOLING & FREEZING	12-459715	938.60				
003735	LITTLE CAESARS PIZZA	12-459716		610.20	182501	A70101	
003735	LITTLE CAESARS PIZZA	12-459716	610.20				

756

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
003731	LITTLE CAESARS PIZZA	12-459716	610.20	610.20	13-00 5310-000	0000 3700-000	4700-001 020
003731	LITTLE CAESARS PIZZA	12-459716	610.20	610.20	13-00 5310-000	0000 3700-000	4700-001 020
004398	AMERICAN PRODUCE DISTRIBUTORS	12-459717	4,656.30	4,656.30	209028 A70090	0000 3700-000	4700-001 012
				608.10	13-00 5310-000	0000 3700-000	4700-001 016
				925.00	13-00 5310-000	0000 3700-000	4700-001 018
				783.70	13-00 5310-000	0000 3700-000	4700-001 020
				660.80	13-00 5310-000	0000 3700-000	4700-001 022
				577.00	13-00 5310-000	0000 3700-000	4700-001 024
				581.50	13-00 5310-000	0000 3700-000	4700-001 025
				520.20	13-00 5310-000	0000 3700-000	4700-001 025
004398	AMERICAN PRODUCE DISTRIBUTORS	12-459717	4,656.30				
*** TOTALS FOR FUND ***			12,971.04				
				12,971.04			(INVOICE)
							(DISTRIBUTION)

756

FIS/PRINT/SERIES12/WARR/REGISTER
 PREPARED ON 01/11/2016 AT 20:08
 DISTRICT: 082

COMMERCIAL WARRANT REGISTER
 SAN YSIDRO CFD
 FUND 49-03: CAP PROJ - COMP UNIT #3

PAGE 38
 WARRANT DATE 01/12/2016

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
000971	THE BANK OF NEW YORK MELLON	12-459449		2,332.00	915348		
000971	THE BANK OF NEW YORK MELLON	12-459449	2,332.00	2,332.00	49-03 9010-000	0000 8100-000	5800-010 010

*** TOTALS FOR FUND *** 2,332.00 2,332.00 (INVOICE) 2,332.00 (DISTRIBUTION)

755

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
003766	MICHAEL BAKER INTERNATIONAL	12-459329		4,951.08	923785	A70149	
				4,951.08	21-10 9010-000	0000 8100-000	5800-010 025
				4,533.52	925454	A70149	
				4,533.52	21-10 9010-000	0000 8100-000	5800-010 025
003766	MICHAEL BAKER INTERNATIONAL	12-459329	9,484.60				
004732	LEAL & TREJO APC	12-459330		3,423.00	15676	A70682	
				3,423.00	21-10 9010-000	0000 8100-000	5800-002 071
004732	LEAL & TREJO APC	12-459330	3,423.00				
*** TOTALS FOR FUND ***			12,907.60				
							12,907.60 (INVOICE)
							12,907.60 (DISTRIBUTION)

757

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
000117	UNITED STATES POSTAL SERVICE	12-459328	9.70	9.70 POSTAL	0000 3700-000	5900-012 085
000117	UNITED STATES POSTAL SERVICE	12-459328	9.70	9.70 13-00 5310-000	0000 3700-000	5900-012 085

*** TOTALS FOR FUND ***
 9.70 (INVOICE)
 9.70 (DISTRIBUTION)

252

FIS/PRINT/SERIES12/WARR/REGISTER
 PREPARED ON 01/11/2016 AT 20:08
 DISTRICT: 033

COMMERCIAL WARRANT REGISTER
 SAN YSIDRO
 FUND 03-00/06-00: GENERAL FUND COMBINED

PAGE 15
 WARRANT DATE 01/12/2016

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
004858	FLYERS ENERGY, LLC	12-459325		498.20	03-00 0982-000	0000	3600-000 4300-022 074
004858	FLYERS ENERGY, LLC	12-459325	2,144.86				
004860	ROUBA TAY	12-459326		87.80	03-00 ROUBAT		
004860	ROUBA TAY	12-459326	87.80	87.80	03-00 0300-008	1110	1000-000 4300-015 022
01641A	XEROX CORPORATION	12-459327		5,000.33	03-00 XEROX A70163		
01641A	XEROX CORPORATION	12-459327	5,000.33	5,000.33	03-00 0000-000	0000	7200-000 5600-001 073
	UNRESTRICTED		120,212.13				
	RESTRICTED		79,571.32				
***	TOTALS FOR FUND		199,783.45				199,783.45 (INVOICE) 199,783.45 (DISTRIBUTION)

757

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
004732	LEAL & TREJO APC	12-459318		19,637.00	15677	A70681	19,637.00 03-00 0000-000 7100-000 5800-002 063
				15,631.00	15678	A70681	15,631.00 03-00 0000-000 7100-000 5800-002 063
				12,812.72	15679	A70681	12,812.72 03-00 0000-000 7100-000 5800-002 063
				774.00	15680	A70681	774.00 03-00 0000-000 7100-000 5800-002 063
			62,299.72	774.00	03-00 0000-000	0000 7200-000	5800-150 054
004732	LEAL & TREJO APC	12-459318		5,131.19	DEL SOL	A70137	5,131.19 03-00 0000-001 1110 1000-000 5800-010 061
004782	DEL SOL SOLUTIONS, LLC	12-459319	5,131.19	5,131.19	03-00 0000-001	1110 1000-000	5800-010 061
004782	DEL SOL SOLUTIONS, LLC	12-459319		13,540.92	895	A70310	13,540.92 06-00 9065-005 1110 1000-000 5800-000 012
				1,857.81	06-00 9065-005	1110 1000-000	5800-000 016
				1,780.52	06-00 9065-005	1110 1000-000	5800-000 018
				1,918.98	06-00 9065-005	1110 1000-000	5800-000 020
				1,768.72	06-00 9065-005	1110 1000-000	5800-000 022
				2,652.03	06-00 9065-005	1110 1000-000	5800-000 024
				1,781.31	06-00 9065-005	1110 1000-000	5800-000 024
			13,540.92	1,781.55	06-00 9065-005	1110 1000-000	5800-000 025
004789	BOYS & GIRLS CLUB	12-459320		15,000.00	1045	A7042B	15,000.00 03-00 0000-001 1110 1000-000 5600-005 061
004801	EAST L.A. CLASSIC THEATRE	12-459321	15,000.00	15,000.00	03-00 0000-001	1110 1000-000	5600-005 061
004801	EAST L.A. CLASSIC THEATRE	12-459321		11,910.00	7166	A70513	11,910.00 06-00 3010-000 1110 1000-000 5800-010 061
004828	CAYEN SYSTEMS LLC	12-459322	11,910.00	11,910.00	06-00 3010-000	1110 1000-000	5800-010 061
004828	CAYEN SYSTEMS LLC	12-459322		4,979.45	10368	A70592	4,979.45 03-00 0000-000 7100-000 4400-000 064
004829	TRANSLATION EQUIPMENT	12-459323	4,979.45	4,979.45	03-00 0000-000	0000 7100-000	4400-000 064
004829	TRANSLATION EQUIPMENT	12-459323		5,200.00	ELLASB	A70552	5,200.00 03-00 0000-001 0000 7200-000 5800-007 064
004831	ELLA SOUTH BAY MAGAZINE INC.	12-459324	5,200.00	5,200.00	03-00 0000-001	0000 7200-000	5800-007 064
004831	ELLA SOUTH BAY MAGAZINE INC.	12-459324		779.07	177360	A70640	779.07 03-00 0982-000 0000 3600-000 4300-022 074
004858	FLYERS ENERGY, LLC	12-459325		867.59	180360	A70640	867.59 03-00 0982-000 0000 3600-000 4300-022 074
				498.20	188900	A70640	498.20 03-00 0982-000 0000 3600-000 4300-022 074

257

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
004465	GREGORY MARK BAER	12-459309	2,496.00	2,496.00	06-00 6500-000	5001 3900-000	5600-005 052
004465	GREGORY MARK BAER	12-459309		174.32	06-00 876318	A70589	
004545	JOHN WILEY & SONS, INC.	12-459310	174.32	174.32	06-00 6500-000	5770 1190-000	4300-001 054
004545	JOHN WILEY & SONS, INC.	12-459310		650.79	06-00 207566	A70569	
004548	MONTGOMERY HARDWARE CO.	12-459311	650.79	650.79	06-00 9625-000	1110 1000-000	4400-000 071
004578	STAFF REHAB	12-459312	5,657.50		06-00 9535	A70081	
004578	STAFF REHAB	12-459312		2,790.00	06-00 6500-000	5001 3900-000	5600-005 052
004628	FOLLETT SCHOOL SOLUTIONS, INC	12-459313	266.20	266.20	03-00 0000-001	1110 1000-000	4300-001 061
004628	FOLLETT SCHOOL SOLUTIONS, INC	12-459313		44.37	03-00 902281	A70501	
004678	AMAZON.COM, INC.	12-459314	207.98	207.98	03-00 0000-001	1110 1000-000	4300-001 061
004678	AMAZON.COM, INC.	12-459314		207.98	03-00 0000-000	0000 7100-000	4300-011 064
004680	SOCIAL THINKING	12-459315	92.89	92.89	06-00 17641	A70588	
004680	SOCIAL THINKING	12-459315		92.89	06-00 6500-000	5770 1190-000	4300-001 054
004689	ACCOUNTABLE HEALTHCARE	12-459316	5,600.00		06-00 054037	A70116	
004689	ACCOUNTABLE HEALTHCARE	12-459316		2,800.00	06-00 6500-000	5770 1190-000	5800-010 054
004726	AUTO UPHOLSTERY MASTERS	12-459317	1,235.00	1,235.00	03-00 0982-000	0000 3600-000	5600-005 074
004726	AUTO UPHOLSTERY MASTERS	12-459317		1,235.00	03-00 054440	A70116	
004734	LEAL & TREUD APC	12-459318	13,445.00	13,445.00	03-00 15651	A70669	
004734	LEAL & TREUD APC	12-459318		13,445.00	03-00 0000-000	0000 7100-000	5800-002 063

757

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
003221	HOUGHTON MIFFLIN COMPANY	12-459303		1,334.80	06-00 6300-000	1110	1000-000 4100-000 018
				95.36	999521	A70611	
				95.36	06-00 6300-000	1110	1000-000 4100-000 018
003221	HOUGHTON MIFFLIN COMPANY	12-459303	1,430.16				
003410	ALPHA SMOG STATION	12-459304		40.00	29374	A70517	
				40.00	06-00 8150-000	0000	8100-000 5600-005 070
				40.00	29376	A70517	
				40.00	06-00 8150-000	0000	8100-000 5600-005 070
				40.00	29379	A70517	
				40.00	06-00 8150-000	0000	8100-000 5600-005 070
				40.00	29395	A70517	
				40.00	06-00 8150-000	0000	8100-000 5600-005 070
				40.00	29396	A70517	
				40.00	06-00 8150-000	0000	8100-000 5600-005 070
				40.00	29406	A70517	
				40.00	06-00 8150-000	0000	8100-000 5600-005 070
				40.00	29409	A70517	
				40.00	06-00 8150-000	0000	8100-000 5600-005 070
				40.00	29411	A70517	
				40.00	06-00 8150-000	0000	8100-000 5600-005 070
				40.00	29418	A70517	
				40.00	06-00 8150-000	0000	8100-000 5600-005 070
				58.64	29420	A70517	
				60.00	29435	A70517	
				60.00	06-00 8150-000	0000	8100-000 5600-005 070
003410	ALPHA SMOG STATION	12-459304	478.64				
003497	ROMEO DIACOSTA	12-459305		149.02	ROME0		
				149.02	06-00 6500-000	5001	3900-000 5200-002 054
003497	ROMEO DIACOSTA	12-459305	149.02				
003699	ERIKA MEZA	12-459306		153.35	ERIKAM		
				153.35	06-00 4035-000	1110	2100-000 5200-003 061
003699	ERIKA MEZA	12-459306	153.35				
004087	RGC CONSTRUCTION INC	12-459307		12,402.00	2253	A70576	
				12,402.00	06-00 8150-000	0000	8100-000 5600-005 070
004087	RGC CONSTRUCTION INC	12-459307	12,402.00				
004227	THE LIGHTHOUSE INC	12-459308		66.18	211205	A70056	
				66.18	03-00 0982-000	0000	3600-000 4300-023 074
004227	THE LIGHTHOUSE INC	12-459308	66.18				
004469	GREGORY MARK BAER	12-459309		2,496.00	GREGOR	A70555	
				2,496.00	06-00 8150-000	0000	8100-000 5600-005 070

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752

VENDOR NUMBER	VENDOR NAME	----- NUMBER	----- WARRANT AMOUNT	----- INVOICE NUMBER	----- PURCH ENC #	ACCOUNT DISTRIBUTION
002578	CLARK SECURITY PRODUCTS	12-459295		223.32 161539	A70020	8100-000 4300-007 070
002578	CLARK SECURITY PRODUCTS	12-459295	223.32	223.32 06-00 8150-000	0000	8100-000 4300-007 070
002836	WESTAIR GASES & EQUIPMENT INC	12-459296		84.67 226630	A70043	8100-000 4300-007 070
002836	WESTAIR GASES & EQUIPMENT INC	12-459296	84.67	84.67 06-00 8150-000	0000	8100-000 4300-007 070
002874	ACSA	12-459297		545.00 28278	A70619	7100-000 5200-003 064
002874	ACSA	12-459297	545.00	545.00 03-00 0000-000	0000	7100-000 5200-003 064
002909	AT&T	12-459298		1,243.98 CALNET		8200-000 5900-003 069
002909	AT&T	12-459298	1,243.98	1,243.98 03-00 0000-000	0000	8200-000 5900-003 069
002976	FEDEX	12-459299		12.05 FEDEX	A70009	7200-000 5900-012 071
002976	FEDEX	12-459299	12.05	12.05 03-00 0000-000	0000	7200-000 5900-012 071
002981	TIFCO INDUSTRIES	12-459300		109.22 103306	A70037	8100-000 4300-007 070
002981	TIFCO INDUSTRIES	12-459300	147.00	109.22 06-00 8150-000	0000	8100-000 4300-007 070
002981	TIFCO INDUSTRIES	12-459300		37.78 109528	A70037	8100-000 4300-007 070
002981	TIFCO INDUSTRIES	12-459300	147.00	37.78 06-00 8150-000	0000	8100-000 4300-007 070
003145	VALLEY INDUSTRIAL SPECIALTIES	12-459301		31.16 221132	A70022	8100-000 4300-007 070
003145	VALLEY INDUSTRIAL SPECIALTIES	12-459301	312.81	31.16 06-00 8150-000	0000	8100-000 4300-007 070
003145	VALLEY INDUSTRIAL SPECIALTIES	12-459301		73.73 222876	A70022	8100-000 4300-007 070
003145	VALLEY INDUSTRIAL SPECIALTIES	12-459301	312.81	73.73 06-00 8150-000	0000	8100-000 4300-007 070
003145	VALLEY INDUSTRIAL SPECIALTIES	12-459301		37.76 222934	A70022	8100-000 4300-007 070
003145	VALLEY INDUSTRIAL SPECIALTIES	12-459301	312.81	37.76 06-00 8150-000	0000	8100-000 4300-007 070
003145	VALLEY INDUSTRIAL SPECIALTIES	12-459301		170.16 223122	A70022	8100-000 4300-007 070
003145	VALLEY INDUSTRIAL SPECIALTIES	12-459301	312.81	170.16 06-00 8150-000	0000	8100-000 4300-007 070
003192	WAL- MART COMMUNITY/GEGRB	12-459302		140.36 WALMRT	A70623	1000-000 4400-000 071
003192	WAL- MART COMMUNITY/GEGRB	12-459302	163.93	140.36 06-00 9625-000	1110	1000-000 4400-000 071
003192	WAL- MART COMMUNITY/GEGRB	12-459302		23.57 WLMRT1	A70623	7100-000 4300-011 064
003192	WAL- MART COMMUNITY/GEGRB	12-459302	163.93	23.57 03-00 0000-000	0000	7100-000 4300-011 064
003224	HOUGHTON MIFFLIN COMPANY	12-459303		1,334.80	A70611	
003224	HOUGHTON MIFFLIN COMPANY	12-459303	1,334.80	969270	A70611	

752

VENDOR NUMBER	VENDOR NAME	----- NUMBER	----- WARRANT AMOUNT	----- INVOICE AMOUNT	----- NUMBER	----- PURCH ENC #	----- ACCOUNT DISTRIBUTION
001678	ANITA GILLCHREST	12-459287	253.04	129.60	06-00 6500-000	5001 3900-000	5200-002 054
001678	ANITA GILLCHREST	12-459287		338.26	06-00 8150-000	A70029	4300-007 070
001763	RCP BLOCK & BRICK	12-459288	338.26				
001763	RCP BLOCK & BRICK	12-459288		424.80	06-00 6500-000	A70591	4300-001 054
001911	ACADEMIC COMMUNICATION	12-459289		7,661.64	06-00 6500-000	A70080	5800-009 054
001911	ACADEMIC COMMUNICATION	12-459289	424.80				
002032	ASELTINE SCHOOL	12-459290		260.00	03-00 0982-000	A70509	5600-005 074
002032	ASELTINE SCHOOL	12-459290	7,661.64				
002092	CALIFORNIA ENVIRONMENTAL	12-459291		222.66	03-00 0982-000	A70065	4300-023 074
002092	CALIFORNIA ENVIRONMENTAL	12-459291	260.00				
002102	A-Z BUS SALES, INC.	12-459292		544.64	03-00 0982-000	A70065	4300-023 074
002102	A-Z BUS SALES, INC.	12-459292	1,624.12				
002529	GCR TIRE CENTERS	12-459293		203.76	03-00 0982-000	A70065	4300-023 074
002529	GCR TIRE CENTERS	12-459293	698.07				
002536	STANDARD PLUMBING & INDUSTRIAL	12-459294		283.01	03-00 0982-000	A70065	4300-023 074
002536	STANDARD PLUMBING & INDUSTRIAL	12-459294	149.00				

752

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VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
001093	KONE INC	12-459283	1,733.28	1,733.28	06-00 8150-000	0000 8100-000	5600-005 070
001093	KONE INC	12-459283			06-00 8150-000	0000 8100-000	5600-005 070
001161	HOME DEPOT CREDIT SERVICES	12-459284			06-00 8150-000	0000 8100-000	5600-005 070
					011093	A70034	
					03-00 0000-000	0000 7700-000	4300-002 067
					014142	A70017	
					06-00 8150-000	0000 8100-000	4300-007 070
					014291	A70017	
					06-00 8150-000	0000 8100-000	4300-007 070
					014864	A70017	
					06-00 8150-000	0000 8100-000	4300-007 070
					020058	A70017	
					06-00 8150-000	0000 8100-000	4300-007 070
					020243	A70017	
					06-00 8150-000	0000 8100-000	4300-007 070
					020284	A70017	
					06-00 8150-000	0000 8100-000	4300-007 070
					020577	A70017	
					06-00 8150-000	0000 8100-000	4300-007 070
					022333	A70034	
					03-00 0000-000	0000 7700-000	4300-002 067
					025215	A70017	
					06-00 8150-000	0000 8100-000	4300-007 070
					026128	A70017	
					06-00 8150-000	0000 8100-000	4300-007 070
					026220	A70017	
					06-00 8150-000	0000 8100-000	4300-007 070
					050675	A70017	
					06-00 8150-000	0000 8100-000	4300-007 070
					301675	A70017	
					06-00 8150-000	0000 8100-000	4300-007 070
					301684	A70017	
					06-00 8150-000	0000 8100-000	4300-007 070
					301697	A70017	
					06-00 8150-000	0000 8100-000	4300-007 070
001161	HOME DEPOT CREDIT SERVICES	12-459284	1,521.27				
001339	PITNEY BOWES	12-459285					
					BOWES	A61361	
					03-00 0000-000	0000 7200-000	5600-005 071
001339	PITNEY BOWES	12-459285	178.72				
001510	EWING IRRIGATION	12-459286					
					686591	A70629	
					06-00 9625-000	0000 8500-000	6200-001 071
001510	EWING IRRIGATION	12-459286	352.24				
001678	ANITA GILLCHREST	12-459287					
					GILLCR		
					06-00 6500-000	5001 3900-000	5200-002 054
					001678		

752

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
000039	DIXIELINE LUMBER CO	12-459269		26.92	037654	A70027	
				26.92	06-00 8150-000	0000 8100-000	4300-007 070
				1,140.85	038714	A70027	
				1,140.85	06-00 8150-000	0000 8100-000	4300-007 070
000039	DIXIELINE LUMBER CO	12-459269	1,167.77				
000058	DEMCO INC.	12-459270		216.30	759427	A70605	
				216.30	03-00 0000-000	1110 1000-000	4300-001 016
000069	CITY TREASURER	12-459271		11,443.59	WATER		
				11,443.59	03-00 0000-000	0000 8200-000	5500-004 069
000117	UNITED STATES POSTAL SERVICE	12-459272		909.60	METER		
				138.36	03-00 0000-000	0000 2100-000	5900-012 054
				59.97	03-00 0000-000	0000 7100-000	5900-012 064
				191.00	03-00 0000-000	0000 7200-000	5900-012 071
				381.19	03-00 0000-000	0000 2100-000	5900-012 061
				99.87	03-00 0000-000	0000 7200-000	5900-012 062
				1.86	03-00 0000-000	1110 1000-000	5900-012 012
				37.35	03-00 0000-000	1110 1000-000	5900-012 022
000117	UNITED STATES POSTAL SERVICE	12-459272	909.60				
000131	MAYER-JOHNSON LLC	12-459273		409.00	8486MJ	A70602	
				409.00	06-00 6500-000	5770 1190-000	4300-001 054
000131	MAYER-JOHNSON LLC	12-459273	409.00				
000258	PARADIGM HEALTHCARE SERVICES	12-459274		500.00	003725	A70330	
				500.00	03-00 0490-000	0000 3140-000	5800-010 052
000258	PARADIGM HEALTHCARE SERVICES	12-459274	500.00				
000284	ELIUD LAGARDA	12-459275		240.50	ELIUD		
				240.50	06-00 4035-000	1110 1000-000	5200-003 061
000284	ELIUD LAGARDA	12-459275	240.50				
000343	PAMELA L. MCDANIEL	12-459276		537.50	PAMMCD	A70551	
				537.50	06-00 6500-000	5001 3900-000	5600-005 052
000343	PAMELA L. MCDANIEL	12-459276	537.50				
000370	DUNN-EDWARDS CORP.	12-459277		101.03	062450	A70028	
				101.03	06-00 8150-000	0000 8100-000	4300-007 070
				119.23	062453	A70028	

752

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
000811	PLAY WITH A PURPOSE	12-458647		2,783.58	093340	A70653	
000811	PLAY WITH A PURPOSE	12-458647	2,783.58	2,783.58	12-06 9024-001	0001 1000-000 4300-001 076	
*** TOTALS FOR FUND ***			2,783.58	2,783.58			(INVOICE)
				2,783.58			(DISTRIBUTION)

157

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
000067	SAN DIEGO GAS & ELECTRIC	12-458642		31,284.25	SDGEO2		
				584.39	03-00 0000-000	0000	8200-000 5500-002 069
				30,699.86	03-00 0000-000	0000	8200-000 5500-001 069
000067	SAN DIEGO GAS & ELECTRIC	12-458642	31,284.25				
000106	CHEVRON U.S.A. INC.	12-458643		1,451.27	CHVRON		
				340.45	06-00 8150-000	0000	8100-000 4300-022 070
				446.14	03-00 0000-000	0000	8200-000 4300-022 069
				664.68	03-00 0982-000	0000	3600-000 4300-022 074
000106	CHEVRON U.S.A. INC.	12-458643	1,451.27				
00067A	SAN DIEGO GAS & ELECTRIC	12-458644		57,639.78	SDGEO1		
				57,080.01	03-00 0000-000	0000	8200-000 5500-001 069
				559.77	03-00 0000-000	0000	8200-000 5500-002 069
00067A	SAN DIEGO GAS & ELECTRIC	12-458644	57,639.78				
001438	REPUBLIC SERVICES #509	12-458645		12,619.97	TRASH		
				12,619.97	03-00 0000-000	0000	8200-000 5500-005 069
001438	REPUBLIC SERVICES #509	12-458645	12,619.97				
004789	BOYS & GIRLS CLUB	12-458646		45,076.10	BOYSGR A70310		
				7,158.97	06-00 9065-005	1110	1000-000 5800-000 012
				7,020.57	06-00 9065-005	1110	1000-000 5800-000 016
				6,606.81	06-00 9065-005	1110	1000-000 5800-000 018
				7,982.84	06-00 9065-005	1110	1000-000 5800-000 020
				5,699.90	06-00 9065-005	1110	1000-000 5800-000 022
				4,818.79	06-00 9065-005	1110	1000-000 5800-000 024
				5,788.22	06-00 9065-005	1110	1000-000 5800-000 025
004789	BOYS & GIRLS CLUB	12-458646	45,076.10				
	UNRESTRICTED		102,654.82				
	RESTRICTED		45,416.55				

*** TOTALS FOR FUND ***
 148,071.37 (INVOICE)
 148,071.37 (DISTRIBUTION)

750

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: February 11, 2016

FROM: Julio Fonseca, Ed.D
Superintendent

SCHOOL/DEPARTMENT:
Business Services & District Operations
J. Arturo Sanchez Macias, Chief Operating Officer

AGENDA ITEM: ACCEPTANCE OF DONATIONS

BACKGROUND INFORMATION:

The San Ysidro School District appreciates the support of individuals and organizations that contribute to the enhancement of the District's educational programs. These gifts/donations are in keeping with the criteria of Board Policy 3290.

The District would like to accept and thank the organizations and/or individuals on the attached list for their generous contributions to education, students and staff.

RECOMMENDATION:

Accept a donation valued at \$150.00 to help support and enrich our educational programs.

Renewal New Amendment Ratify Other

Business Services Reviewed: 

Financial Implications?

Are funds for this item available in the 2015-2016 Budget?

Requisition #

Yes No

Yes No

Donation \$150.00 (Amount)

Cash/Checks Only Donations Account (Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Julio Fonseca, Ed.D, Superintendent
Secretary to the Board

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: February 11, 2016

FROM: Julio Fonseca, Ed.D
Superintendent

SCHOOL/DEPARTMENT: Business Services
J. Arturo Sanchez Macias, Chief Operating Officer

AGENDA ITEM: AGREEMENT WITH STRATEGIC PARTNERSHIP SCHOOLS GROUP, INC.

BACKGROUND INFORMATION:

The District would like to retain the services of Strategic Partnership Schools Group, Inc. to perform grant writing and financial support services which will include: research all available funding opportunities (local, state, federal, and private); write and respond to all appropriate funding opportunities; collaborate with District and community partners; and create quarterly status reports.

The cost implications are \$20,000 for all work performed pursuant to this Agreement. This fee includes all costs for travel or other expenses.

RECOMMENDATION:

Approve the agreement with Strategic Partnership Schools Group, Inc. in the not to exceed amount of \$20,000 from the general fund.

Renewal New Amendment Ratify Other

Business Services Reviewed: *[Signature]*

Financial Implications?

Are funds for this item available in the 2015-2016 Budget?

Requisition #

Yes No

Yes No

(Amount)

(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:

[Signature]
Julio Fonseca, Ed.D, Superintendent
Secretary to the Board

SAN YSIDRO SCHOOL DISTRICT

4350 Otay Mesa Road, San Ysidro, CA 92173

SAN YSIDRO SCHOOL DISTRICT

4350 Otay Mesa Road, San Ysidro, CA 92173

PROFESSIONAL SERVICES AGREEMENT

This agreement is made and entered into this 22nd day of January, 2016, by and between the San Ysidro School District, hereinafter called the "District", and

Strategic Partnership Schools Group, Inc. (SPSG)
Company/Consultant

(917) 589-6093
Telephone Number

1312 N. Fairfax, Los Angeles, CA 90046
Address

snewton@spschoolsgroup.com
Email

hereinafter referred to as "Consultant."

1 SCOPE AND TERMS

1.1 SCOPE OF SERVICES

Scope of Services. In compliance with all terms and conditions of this Agreement, the Consultant shall provide those services specified in the Consultant Services Documentation ("attached documents") attached hereto as **Exhibit "A"** and incorporated herein by this reference, which services may be referred to herein as the "services" or "work" hereunder. As a material inducement to the District entering into this Agreement, Consultant represents and warrants that Consultant is a provider of first class work and services and Consultant is experienced in performing the work and services contemplated herein and, in light of such status and experience, Consultant covenants that it shall follow the highest professional standards in performing the work and services required hereunder and that all materials shall be of good quality, fit for the purpose intended. For purposes of this Agreement, the phrase "highest professional standards" shall mean those standards of practice recognized by one or more first-class firms performing similar work under similar circumstances.

Compliance with Law. All services rendered hereunder shall be provided in accordance with any and all applicable ordinances, resolutions, statutes, rules, and regulations of the District, City and any Federal, State or local governmental agency having jurisdiction in effect at the time service is rendered. Each and every provision required by law to be included in this Agreement shall be deemed to be included by this reference, and this Agreement shall be read and enforced as though they were included.

Licenses, Permits, Fees and Assessments. Consultant shall obtain at its sole cost and expense such licenses, permits and approvals as may be required by law for the performance of the services required by this Agreement. Consultant shall have the sole obligation to pay for any fees, assessments and taxes, plus applicable penalties and interest, which may be imposed by law and arise from or are necessary for the Consultant's performance of the services required by this Agreement, and shall indemnify, defend and hold harmless District against any such fees, assessments, taxes penalties or interest levied, assessed or imposed against District hereunder.

1.2 TERM

Initial Term:

From: February 12, 2016

To: August 30, 2017

The Initial Term of this Agreement as noted, unless earlier terminated as provided herein. The Parties may mutually agree to extend this term only by written amendment. Should the Parties agree to extend the term of this Agreement; the Agreement can only be extended on a year-to-year basis with written approval unless otherwise indicated in writing and in accordance with the law.

SAN YSIDRO SCHOOL DISTRICT

4350 Otay Mesa Road, San Ysidro, CA 92173

2 FEES AND PAYMENTS

2.1 FEES

District shall pay Consultant for the specified services as reflected on **Exhibit A** during this contract term.

2.2 PAYMENTS

Consultant shall submit to District an itemized invoice which indicates work completed by Consultant. District shall review each invoice and/or receipts submitted to determine that the work performed and expenses incurred are in compliance with the provisions of this Agreement. District shall pay Consultant within a reasonable time and in accordance with this Agreement.

3. ADDITIONAL SERVICES.

District shall have the right at any time during the performance of the services, without invalidating this Agreement, to order extra work beyond that specified in the Scope of Services or make changes by altering, adding to or deducting from said work as described herein. No such extra work may be undertaken unless a written order is first given by the District Contract Officer to the Consultant, incorporating therein any adjustment in (i) the Contract Sum, and/or (ii) the time to perform this Agreement, which said adjustments are subject to the written approval or ratification of the Contract Officer. However, any increase in compensation beyond the Contract Sum, for services beyond what is contemplated in the Contract, must be approved or ratified by the Board of Education in a signed writing prior to any payment. Additionally, any other increases, extensions or renewals must be approved in writing by the Board of Education. It is expressly understood by Consultant that the provisions of this Section shall not apply to services specifically set forth in the Scope of Services or reasonably contemplated therein. Consultant hereby acknowledges that it accepts the risk that the services to be provided pursuant to the Scope of Services may be more costly or time consuming than Consultant anticipates and that Consultant shall not be entitled to additional compensation therefore unless specifically authorized pursuant to the terms of this section.

4 RESPONSIBILITIES OF CONSULTANT

4.1 ORGANIZATION

Consultant shall assign Company Contract as Project Manager. The Project manager shall not be removed from the Project or reassigned without the prior written consent of District, which consent shall not be unreasonably withheld. Consultant shall make every reasonable effort to maintain the stability and continuity of Consultant's staff assigned to perform the services required under this Agreement.

4.2 COORDINATION OF SERVICES

Consultant agrees to work closely with the District staff in the performance of Services and shall be available to the District staff, consultants and other staff at all reasonable times.

4.3 STANDARD OF CARE:

Consultant shall perform all Services under this Agreement in a skillful, competent and timely manner, consistent with the standards generally recognized as being employed by professionals in the same discipline in the State of California. Consultant represents and maintains that it is skilled in the professional calling necessary to perform the Services. Consultant warrants that all of Consultant's employees and subcontractors shall have sufficient skill and experience to perform the Services assigned to them. Consultant further represents that it, its employees and subcontractors have all licenses, permits, qualifications and approvals of whatever nature that are legally required to perform the Services, and that such licenses and approvals shall be maintained throughout the term of this Agreement. Any of Consultant's employees who are determined by District to be uncooperative, incompetent, a threat to the adequate or timely completion of the Project, a threat to the safety of persons or property, or any of Consultant's employees who fail or refuse to perform the Services in a manner acceptable to District, shall be promptly removed from the Project by the Consultant and shall not be re-employed to perform any of the Services or to work on the Project.

4.4 INDEPENDENT CONTRACTOR & ADDITIONAL PERSONNEL

Consultant is retained as an independent consultant and is not an agent or employee of the District. No employee or agent of Consultant shall by this Agreement become an agent or employee of the District. The work to be performed shall be in accordance with the work described herein, subject to such direction and amendments from District as herein provided. Consultant shall have no authority, express or implied, to bind the District.

SAN YSIDRO SCHOOL DISTRICT

4350 Otay Mesa Road, San Ysidro, CA 92173

to this Agreement to bind District to any obligation whatsoever, except as specifically provided in writing by District. Any additional personnel performing the Services under this Agreement on behalf of Consultant shall at all times be under Consultant's exclusive direction and control. Consultant shall pay all wages, salaries, and other amounts due such personnel in connection with their performance of Services under this Agreement and as required by law.

4.5 LAWS AND REGULATIONS

Consultant shall keep itself fully informed of and in compliance with all local, state and federal laws, rules and regulations in any manner affecting the performance of the Project or the Service. Consultant shall be liable for all violations of such laws and regulations in connection with Services.

4.6 MAINTENANCE OF ACCOUNTING RECORDS

Consultant shall maintain complete and accurate records with respect to all costs and expenses incurred under this Agreement. All such records shall be clearly identifiable. Consultant shall allow a representative of the District during normal business hours with reasonable notice to examine, audit and make transcripts or copies of such records and any other documents created pursuant to this Agreement. Consultant shall allow inspection of all work, data, documents, proceedings, and activities related to the Agreement for a period of five (5) years from the date of final payment under this Agreement.

4.7 INSURANCE

(1) Time for Compliance. Consultant shall not commence Services under this Agreement until it has provided evidence satisfactory to District that it has secured all insurance required under this Section. In addition, Consultant shall not allow any subcontractor or employee to commence work until it has provided evidence satisfactory to the District.

(2) Minimum Requirements and Limits. Consultant shall, at its expense, procure and maintain for the duration of this Agreement, insurance against claims for injuries to persons or damages to property which may arise from or in connection with the performance of the Agreement by the consultant, its agents, representatives, and employees. Such insurance shall survive after this agreement as permitted by law.

(a) Minimum Scope. Coverage shall be at least as broad as the latest version of the following: (1) *General Liability* Insurance Services Office Commercial General Liability coverage (occurrence form CG 0001, edition date 12/04); (2) *Automobile Liability* - Insurance Services Office Business Auto Coverage form number CA 0001 (edition date 12/04), code 1 (any auto); (3) *Workers' Compensation and Employers' Liability* Workers' Compensation insurance as required by the State of California and Employer's Liability Insurance; and (4) *Professional Liability* - Coverage which is appropriate to the Consultant's profession, or that of its consultants.

(b) Minimum Limits. Consultant shall maintain limits no less than: (1) *General Liability*: \$1,000,000 per occurrence for bodily injury, personal injury and property damage. The general aggregate limit shall be twice the required occurrence limit. (2) *Automobile Liability*: \$1,000,000 per accident for bodily injury and property damage; (3) *Workers' Compensation and Employer's Liability*: Workers' compensation limits as required by the Labor Code of the State of California. Employers Liability limits of \$1,000,000 per accident for bodily injury or disease; and (4) *Professional Liability*: Not less than \$1,000,000 per claim/ \$2,000,000 aggregate.

(c) Insurance Endorsements – the insurance policies shall contain the following provisions:

General Liability – The general liability policy shall be endorsed to state that: (1) the District, its directors, officials, officers, employees, agents and volunteers shall be covered as additional insured with respect to the work performed by or on behalf of the Consultant, including materials, parts or equipment furnished in connection with such work; and (2) the insurance coverage shall be primary insurance as respects the District, its directors, officials, officers, employees, agents and volunteers, or if excess, shall stand in an unbroken chain of coverage excess of the Consultant's scheduled underlying coverage. Any insurance or self-insurance maintained by the District, its directors, officials, officers, employees, agents and volunteers shall be excess of the Consultant's insurance and shall not be called upon to contribute with it in any way.

P2B.4

SAN YSIDRO SCHOOL DISTRICT

4350 Otay Mesa Road, San Ysidro, CA 92173

Automobile Liability – The automobile liability policy shall be endorsed to state that: (1) the District, its directors, officials, officers, employees, agents and volunteers shall be covered as additional insured with respect to the ownership, operation, maintenance, use, loading or unloading of any auto owned, leased, hired or borrowed by the Consultant or for which the Consultant is responsible; and (2) the insurance coverage shall be primary insurance as respects the District, its directors, officials, officers, employees, agents and volunteers, or if excess, shall stand in an unbroken chain of coverage excess of the Consultant's scheduled underlying coverage. Any insurance or self-insurance maintained by the District, its directors, officials, officers, employees, agents and volunteers shall be excess of the Consultant's insurance and shall not be called upon to contribute with it in any way.

Workers Compensation and Employers Liability Coverage – The insured shall agree to waive all rights of subrogation against the District, its directors, officials, officers, employees, agents and volunteers for losses paid under the terms of the insurance policy which arise from work performed by the Consultant.

Professional Liability – Consultant and its sub-consultants and subcontractors shall procure and maintain errors and omissions liability insurance with limits discussed in the Section.

(d) All Coverages. Each insurance policy required by this Agreement shall be endorsed to state that: (A) coverage shall not be suspended, voided, reduced in limits by endorsement or canceled except after thirty (30) days prior written notice or ten (10) days' notice for non-payment premium. Should any of the described policies be cancelled before the expiration date thereof, the issuing insurer will endeavor to mail thirty (30) days written notice to District, but failure to do so shall impose no obligation or liability of any kind upon the insurer, its agents or representatives, and (B) any failure to comply with reporting or other provisions of the policies, shall not affect coverage provided to District, its directors, officials, officers, employees, agents and volunteers.

(e) A Separation of Insured's; No Special Limitations. All insurance required by this Section, except professional liability insurance, shall contain standard separation of insured's provisions. In addition, such insurance shall not contain any special limitations on the scope of protection afforded to the District, its directors, officials, officers, employees, agents and volunteers.

(f) Acceptability of Insurers. With the exception of Workers' compensation Insurance, all insurance required hereunder is to be placed with insurers with a current A.M. Best's rating no less than A-VII, which are authorized to do business in California, and which maintain an agent for process within the state. Workers' Compensation insurance required under this Agreement must be offered by an insurer meeting the above standards with the exception that the A.M. Best's rating condition is waived at the discretion of the District.

(g) Verification of Coverage. Consultant shall furnish District with original certificates of insurance and endorsements effecting coverage required by this Agreement. The certificates and endorsements for each insurance policy shall be signed by a person authorized by that insurer to bind coverage on its behalf, and shall be on forms provided by the insurer.

5 GENERAL PROVISIONS

5.1 DELAYS IN PERFORMANCE

(1) Neither District nor Consultant shall be considered in default of this Agreement for delays in performance caused by circumstances beyond the reasonable control of the non-performing party. For purposes of this Agreement, such circumstances include but are not limited to, abnormal weather conditions; floods; earthquakes; fire; epidemics; war; riots and other civil disturbances; strikes, lockouts, work slowdowns, and other disturbances; sabotage or judicial restraint.

(2) Should such circumstances occur, the non-performing party shall, within a reasonable time of being prevented from performing, give written notice to the other party describing the circumstances preventing continued performance and the efforts being made to resume performance of this Agreement.

12B.4

SAN YSIDRO SCHOOL DISTRICT

4350 Otay Mesa Road, San Ysidro, CA 92173

5.2 SUSPENSION OF SERVICES

The District may, in its sole discretion, suspend all or any part of Services provided hereunder with cost to date of suspension. Consultant may not suspend its services without District's express written consent.

5.3 TERMINATION OF AGREEMENT

(1) Grounds for Termination. District may, by written notice to Consultant, terminate the whole or any part of this Agreement at any time and without cause by giving written notice to Consultant of such termination, and specifying the effective date thereof, at least seven (7) days before the effective date of such termination. Upon termination, Consultant shall be compensated only for those services which have been adequately rendered to District to date of the notice of termination and Consultant shall be entitled to no further compensation. Consultant may not terminate this Agreement except for cause.

(2) Consultant's Termination for Cause. This Agreement may be terminated by the Consultant upon thirty (30) days written notice to the District only when the District has substantially failed to perform its obligations under this Agreement. The written notice shall include a detailed description of the District's failure to perform, status of the work completed as of the date of termination together with a description and a cost estimate of the effort necessary to complete work in progress. In such event, the Consultant shall be compensated for services completed to the date of termination, together with compensation for such approved Additional Services performed after termination which are authorized by the District to conclude the work performed to the date of termination. Upon the District's request and authorization, Consultant shall perform any and all Additional Services necessary to wind up the work performed to the date of termination.

(3) Effect of Termination. If this Agreement is terminated as provided in this Section, District may require Consultant to provide all finished or unfinished documents, data, programming source code, reports or any other items prepared by Consultant in connection with the performance of Services under this Agreement. Consultant shall be required to provide such documents and other information within fifteen (15) days of the request.

(4) Terminated Services. In the event this Agreement is terminated in whole or in part as provided herein, District may procure, upon such terms and in such manner as it may determine appropriate, services similar or identical to those terminated.

5.4 OWNERSHIP OF MATERIALS AND CONFIDENTIALITY

(1) All materials and data, including but not limited to, data on electronic or magnetic media and any materials, documents and data required to be made or kept pursuant to federal, state or local laws, rules or regulations, prepared or collected by Consultant pursuant to this Agreement, shall be the sole property of the District, except that Consultant shall have the right to retain copies of all such documents and data for its records. District shall not be limited in any way in its use of such materials and data at any time, provided that any such use not within the purposes intended by this Agreement shall be at District's sole risk and provided that Consultant shall be indemnified against any damages resulting from such use, including the release of this material to third parties for a use not intended by this Agreement.

(2) All such materials and data shall be provided to the District, or such other agency or entity as directed by District or required by law, rule or regulation, as they become due during the term of this Agreement as directed by District.

(3) HIPAA: Both parties to this Agreement understand that they may receive and/or come into contact with protected health information as defined by the Health Insurance Portability and Accountability Act of 1996 (HIPAA). The Parties hereby acknowledge their respective responsibilities pursuant to HIPAA and, if necessary, shall execute a Business Associate Agreement in connection with such responsibilities.

(4) FERPA: Pursuant to the Family Educational Rights and Privacy Act, 20 USC 1232g, *et seq.* ("FERPA"), no student's education records or personally identifiable information contained therein other than "directory information", as defined by 20 USC 1232g(a)(5), may be disclosed by SPSG to any third party without the prior express written consent of the student's parent or guardian, unless otherwise explicitly permitted by law.

SAN YSIDRO SCHOOL DISTRICT

4350 Otay Mesa Road, San Ysidro, CA 92173

5.5 SAFETY

Consultant shall execute and maintain its work so as to avoid injury or damage to any person or property. In carrying out its Services, the Consultant shall at all times be in compliance with all applicable local, state and federal laws, rules and regulations, and shall exercise all necessary precautions for the safety of employees appropriate to the nature of the work and the conditions under which the work is to be performed.

5.6 PROJECT STAFFING

Consultant shall provide adequate staff and resources to facilitate all Consultant activity. Should Consultant fail to adequately staff a project, the District may, at its sole discretion, retain third party consulting services and back charge Consultant for all third party fees.

5.7 INDEMNIFICATION

Consultant agrees to protect, save, defend, indemnify and hold harmless the District, their Governing Boards and each member thereof, their officers, employees, agents and volunteers from any and all claims, liabilities, expenses or damages of any nature, including attorneys' fees, for injury or death of any person, or damage to property, or interference with use of property, arising out of or in any way connected with the negligent acts, errors or omissions or willful misconduct by Consultant, Consultant's agents, officers, employees, sub consultants, or independent consultants hired by Consultant under this Agreement. The only exception to Consultant's responsibility to protect, save, defend and hold harmless District is where a claim, liability, expense or damage occurs due to the sole negligence, or willful misconduct of District. This hold harmless Agreement shall apply to all liability regardless of whether any insurance policies are applicable. The policy limits do not act as a limitation upon the amount of indemnification to be provided by Consultant.

5.8 AMENDMENTS

This Agreement may not be amended except in writing signed by both Parties.

5.9 SEVERABILITY

If any section, subsection, sentence, clause or phrases of this Agreement, or the application thereof to any of the Parties, is for any reason held invalid or unenforceable, the validity of the remainder of the Agreement shall not be affected thereby and may be enforced by the Parties to this Agreement.

5.10 GOVERNING LAW

This Agreement shall be governed by the laws of the State of California. Any action brought to enforce the terms of this Agreement shall be brought in a state or federal court located in the County of San Diego, State of California, but only after dispute resolution as provided herein.

5.11 CONFLICT OF INTEREST

For the term of this Agreement, no member, officer or employee of District, during the term of his or her service with District, shall have any direct interest in this Agreement, or obtain any present or anticipated material benefit arising therefrom.

5.12 SCHOOL SAFETY, FINGERPRINTING AND BACKGROUND INVESTIGATION REQUIREMENTS:

Consultant agrees with the provisions of Education Code Section 45125.1 regarding the submission of fingerprints to the California Department of Justice. Consultant shall not be permitted to have any contact with District pupils until such time as Consultant has verified in writing to the District that they have complied with Educational Code Section 45125.1. **(Please attach a copy of this verification.)**

Per Ed Code 49406 and Assembly Bill 1667, the district requires for Tuberculosis (TB) Clearances to be in place by anyone coming in contact with pupils. Please submit TB Clearance to the Business Services Office.

This section may be waived if the District determines that the Consultant and/or its employees will have limited contact with District pupils or if Consultant and/or its employees will be supervised at all times by District employees.

District is waiving this requirement _____.

SAN YSIDRO SCHOOL DISTRICT

4350 Otay Mesa Road, San Ysidro, CA 92173

5.13 DRUG/ALCOHOL/TOBACCO-FREE FACILITIES:

ALL DISTRICT FACILITIES ARE DRUG AND TOBACCO-FREE FACILITIES. ANY DRUG, ALCOHOL AND/OR TOBACCO USE (SMOKED OR SMOKELESS) IS PROHIBITED AT ALL TIMES ON ALL AREAS OF THE DISTRICT FACILITIES.

5.14 NOTICES

All notices or demands to be given under this Agreement by either party to the other shall be in writing and given either by: (a) personal service, (b) email or (c) by U.S. Mail, mailed certified mail with return receipt requested, addressed to the following entities.

CONSULTANT:	Strategic Partnership Schools Group, Inc. (SPSG)
Name:	Stacey Newton
Title:	President
Address:	1312 N. Fairfax
City/State/Zip code:	Los Angeles, CA 90046
Telephone:	(917) 589-6093
Email:	snewton@spschoolsgroup.com

DISTRICT:	San Ysidro School District
Name:	Tony Hua
Title:	Executive Director of Curriculum, Instruction & Innovation
Address:	1312 N. Fairfax
City/State/Zip code:	Los Angeles, CA 90046
Telephone:	(917) 589-6093
Email:	snewton@spschoolsgroup.com

6 ENTIRE AGREEMENT

This Agreement represents the entire understanding of District and Consultant as to those matters contained herein, and supersedes and cancels any prior oral or written understanding, promises or representations with respect to those matters covered hereunder. To the extent that any provision or clause contained in an attachment to this Agreement conflicts with a provision or clause in the Agreement, the provision or clause in this Agreement shall control. This Agreement may not be modified or altered except in writing signed by both parties hereto. This is an integrated Agreement.

7 WARRANTY OF AUTHORITY:

Each of the parties signing this Agreement warrants to the other that he or she has the full authority of the entity on behalf of which his or her signature is made.

CONSULTANT

DISTRICT

Strategic Partnership Schools Group, Inc.
Firm Name

SAN YSIDRO SCHOOL DISTRICT
Firm Name

Signature of Authorized Agent

Signature

Print Name, Title

Jose Arturo Sanchez Macias, Chief Operating Officer
Print Name, Title

Date:

Date / Board Approved

TIN: 20-0580130

SAN YSIDRO SCHOOL DISTRICT

4350 Otay Mesa Road, San Ysidro, CA 92173

SCHOOL SAFETY CERTIFICATION FORM

**CERTIFICATION PURSUANT TO EDUCATION CODE SECTION 45125.1
Fingerprinting and Criminal Background Investigation Requirements**

(Complete only if pertinent)

The District has determined under Education Code Section 45125.1, subdivision (c) that in performing services to this contract, **Consultant's employees may have contact with pupils**. As required under Education Code Section 45125.1, subdivision (a), Consultant shall require their employees, including the employees of any sub-consultant and/or subcontractor, who will provide services pursuant to this contract to submit their fingerprints in a manner authorized by the Department of Justice in order to conduct a criminal background check to determine whether such employees have been convicted of or have charges pending for a felony as defined under Education Code Section 45122.1.

Consultant shall not permit any employee to perform services that may come in contact with pupils under this contract until the Department of Justice has determined that the employee has not been convicted of a felony or has no criminal charges pending for a felony as defined in Section 45122.1.

Consultant shall certify in writing to the District that all of its employees who may come in contact with pupils have not been convicted of or have no criminal charges pending for a felony, as defined in Education Code Section 45122.1.

Consultant shall defend, indemnify, protect and hold the District and its agents, officers and employees harmless from and against any and all claims asserted or liability established for damages or injuries to any person or property which arise from or are connected with or are caused or claimed to be caused by Consultant's failure to comply with all of the requirements contained in Education Code Section 45125.1, including, but not limited to, the requirements prohibiting Consultant from using employees who may have contact with pupils who have been convicted or have charges pending for a felony in Education Code Section 45122.1.

It is understood that by signing this document, Consultant agrees that they are familiar with Education Code Section 45122.1. The following individuals are employees of Consultant who may come in contact with pupils in the performance of services in this contract.

Name

Last 4-digits of SSN or CDL Number

THIS SECTION WAIVED - NOT APPLICABLE

_____	_____
_____	_____
_____	_____
_____	_____

I certify that none of the individuals identified above have been convicted of a felony as defined in Education Code Section 45122.1.

Consultant _____

Name/title of authorized representative _____

Signature _____ Date _____

SAN YSIDRO SCHOOL DISTRICT

4350 Otay Mesa Road, San Ysidro, CA 92173

EXHIBIT A

Statement of Services

Consultant will perform the following tasks:

- Perform grant writing and financial support services for District, which will include:
 1. Research all available funding opportunities (local, state, federal, and private)
 2. The pursuit of any grants should be approved by the District before the submission of the grant application.
 3. Write and respond to all appropriate funding opportunities. A minimum of six (6) grants will be completed by Consultant, which will include at least two (2) federal grant opportunities. Consultant will be considered to serve as the Local Evaluator for Federal projects that either require or recommended local evaluation.
- Collaborate with District and community partners, when appropriate, in order to respond to funding opportunities
- Create quarterly status reports, or as needed or requested, that summarize efforts, status, and upcoming opportunities
- Services will be performed beginning with the date of execution of this contract through August 30, 2017.

PAYMENT/EXPENSES:

- As compensation for performance hereunder, District shall pay Consultant a fixed fee price in the amount of \$20,000.00 for all work performed pursuant to this Agreement. District will pay no additional amount for travel or other expenses of Consultant under this Agreement.
- Consultant shall submit to District an itemized invoice which indicates work completed by Consultant. District shall review each invoice and/or receipts submitted to determine that the work performed and expenses incurred are in compliance with the provisions of this Agreement. District shall pay Consultant within a reasonable time and in accordance with this Agreement.

San Ysidro School District

Upcoming Grant Forecast as of 1/27/16

1. Innovative Approaches to Literacy (ED)

Due Date: 4/4/16 (TBC) Application released around 2/3/16

- Absolute Priority—High-quality plan for innovative approaches to literacy that include book distribution, childhood literacy activities, or both, and that is supported, at a minimum, by evidence of strong theory (as defined in 34 CFR 77.1 (c)).
- Competitive Preference Priority 1—Turning Around Persistently Lowest-Achieving Schools (5 points);
- Competitive Preference Priority 2—Technology (5 points);
- Competitive Preference Priority 3—Improving Early Learning Outcomes (5 points); and
- Competitive Preference Priority 4—Serving Rural LEAs (5 points).

24 months

150-750k max per year

No match

2. Elementary and Secondary School Counseling Grant (ED)

Due Date: 5/22/16 (TBC) Application released around 3/23

Increase qualified mental health professionals in schools.

- Can apply for 2 grants: 1) elementary schools 2) secondary schools
- 3 years grant program
- \$1.2mm (entire grant period)
- No match

3. Carol M. White Physical Education Program (PEP) Grant (ED)

Due Date: 5/13/16 (TBC) Application released around 3/15

Increase physical education and nutrition program

- 3 years
- 500k per year
- Some match (can be with in-kind)

4. COPS Hiring Grant (DOJ)

Due Date: not released yet – usually in June

Application submitted by city

Hire a School Resource Officer

3 year grant program

Match = yes. Grant pays first 125k of cost

5. Promise Neighborhood

6. Investing in Innovation (ED)

Due Date: 12/30/16 (TBC) Application released around 3/14

AMENDMENT NO. 1

EXHIBIT A

Statement of Work

Doug's School Bus Safety & Training Service

Doug's School Bus Safety & Training Services will provide San Ysidro School District any of the following services at the rates below:

Description	Hourly rate
Classroom instruction by a State Certified Driver Instructor	\$50.00
Behind the wheel training	\$45.00
Record keeping	\$45.00
Pre-trip training	\$40.00
Travel time plus mileage charge @ IRS rate	\$25.00

The San Ysidro School District will receive the following services that may consist of, but not limited to the following services:

- Certification classroom instruction: The class will consist of two – five hour classes on two separate Saturdays. The classroom training will consist of units 2, 3, 5, 6, 7, 8 & 10 of the California Driver Instructor Manual. All training will be taught by or in the presence of a state certified driver instructor of the appropriate class as required by education code.
- Documentation and updating of driver's records as needed to meet California Highway Patrol regulations.
- Phone consultations - as needed.
- Travel time and mileage (at IRS rate) is charged and included in the total.
- Additional trainings/documentation as requested by the District.

Total amount due not to exceed for service: \$5,000

Month to month service is available.

All trainings are done on a Saturday or Sunday.

Account must be paid in full within 60 days of invoice date or a \$25.00 late fee may be charged.

All other items on the original Agreement remain unchanged.

APPROVED: DISTRICT: _____ **Date** _____

CONSULTANT: _____ **Date** _____

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: February 11, 2016

FROM: Julio Fonseca, Ed.D
Superintendent

SCHOOL/DEPARTMENT: Human Resources
Amy Hunt, Executive Director

AGENDA ITEM: AGREEMENT WITH BRANDMAN UNIVERSITY FOR SUPERVISED
FIELDWORK

BACKGROUND INFORMATION:

The San Ysidro School District will enter into an agreement with Brandman University to participate in a supervised fieldwork program to increase the pool of fully qualified psychologists available to our District. Brandman University specializes in specific areas of need including school psychology. This is a 3-year agreement with no cost implications to the District.

RECOMMENDATION:

Approve the agreement with Brandman University for Supervised Fieldwork at no cost to the District.

Renewal New Amendment Ratify Other

Business Services Reviewed: July

Financial Implications?

Yes No

Are funds for this item included in the 2015-2016 Budget?

Yes No

Requisition #: _____

N/A

(Amount)

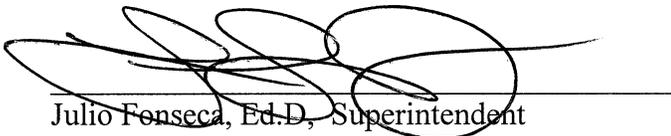
N/A

(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:



Julio Fonseca, Ed.D, Superintendent
Secretary to the Board



SUPERVISED FIELDWORK AGREEMENT

Please check below all the applicable supervised fieldwork in which in your District will be participating with Brandman University San Diego Campus.

TEACHER EDUCATION	<input type="checkbox"/>	SCHOOL PSYCHOLOGY	<input checked="" type="checkbox"/>
SCHOOL COUNSELING	<input type="checkbox"/>	EDUCATION ADMINISTRATION	<input type="checkbox"/>

THIS AGREEMENT is made and entered into by and between Brandman University hereinafter called the "UNIVERSITY," and the San Ysidro School District, hereinafter called "FIELDWORK SITE."

I. RESPONSIBILITIES OF THE UNIVERSITY

- A. The UNIVERSITY will assure that the student shall have completed the necessary educational prerequisites, to be eligible for supervised fieldwork including proof of negative TB test current within one year of supervised fieldwork and issuance of finger print clearance.
- B. The UNIVERSITY shall designate a faculty or staff member to coordinate, consult, and collaborate with the classroom teacher or district designee of the FIELDWORK SITE, the activities of each student assigned to FIELDWORK SITE and student fieldwork experience.
- C. The UNIVERSITY shall complete periodic observations and/or evaluations of the student regarding his/her performance at the FIELDWORK SITE as per arrangement between the UNIVERSITY faculty or staff member and the FIELDWORK SITE supervisor.
- D. The UNIVERSITY may provide monetary compensation for services rendered by the FIELDWORK SITE in an amount not to exceed the actual cost of the services rendered by the FIELDWORK SITE per Appendix A.
- E. Maintain the confidentiality of pupil information. No University Student shall have access to or have the right to receive any District pupil records, except to the extent necessary in the regular course of assisting in providing services to pupils as a part of the Internship program as detailed in this Agreement. The discussion, transmission, or narration in any form by University Students of any individually identifiable pupil information, educational, medical or otherwise, which is obtained in the course of the Program is forbidden except as a necessary part of the practical Internship experience. Otherwise, University Students shall use de-identified information only (and not personally identifiable pupil information) in any discussions about the Internship experience with University, its employees, agents or others.

HIPAA: Both parties to this Agreement understand that they may receive and/or come into contact with protected health information as defined by the Health Insurance Portability and Accountability Act of 1996 (HIPAA). The Parties hereby acknowledge their respective responsibilities pursuant to HIPAA and, if necessary, shall execute a Business Associate Agreement in connection with such responsibilities.

FERPA: Pursuant to the Family Educational Rights and Privacy Act, 20 USC 1232g, et seq. ("FERPA"), no student's education records or personally identifiable information contained therein other than "directory information", as defined by 20 USC 1232g(a)(5), may be disclosed by SPSG to any third party without the prior express written consent of the student's parent or guardian, unless otherwise explicitly permitted by law.

II. RESPONSIBILITIES OF THE FIELDWORK SITE

- A. The FIELDWORK SITE shall provide students with experiences with a student population that is diverse in terms of ethnicity, culture, language, socio-economics and/or special needs.
- B. The FIELDWORK SITE staff will promptly and thoroughly investigate any complaint by any participating student of unlawful discrimination or harassment at the FIELDWORK SITE or involving employees or agents of the FIELDWORK SITE, take prompt and effective remedial action when discrimination or harassment is found to have occurred, and promptly notify the UNIVERSITY of the existence and outcome of any complaint of harassment by, against, or involving any participating student.
- C. The FIELDWORK SITE staff will provide, upon request by any participating student, such reasonable accommodations at the FIELDWORK SITE as required by law in order to allow qualified disabled students to participate in the program.
- D. To provide for emergency health care of the student in case of accident at the expense of the student.
- E. To provide all participating students with a copy of the FIELDWORK SITE'S rules, regulations, policies, and procedures with which the students are expected to comply and notify the UNIVERSITY of any change in its personnel, operation, or policies which may affect the field education experience.
- F. Comply with all federal, state and local statutes and regulations applicable to the operation of the program, including without limitation, laws relating to the confidentiality of student records.
- G. The FIELDWORK SITE staff shall comply with APPENDIX B regarding the FIELDWORK SITE'S supervision of UNIVERSITY students.

III. THE PARTIES MUTUALLY AGREE

- A. The parties agree that the students are considered learners who are fulfilling specific requirements for field experiences as part of a degree and/or credential requirement. Therefore, regardless of the nature or extent of the acts performed by them, students are not to be considered employees or agents of either the UNIVERSITY or the FIELDWORK SITE for any purpose including Workers' Compensation or any other employee benefit programs. Students agree by signing Appendix C (Waiver of Liability, Assumption of Risk & Indemnity) to hold both University and Fieldwork Site harmless from personal injury and other items stated within Appendix C.
- B. The FIELDWORK SITE shall provide field experiences in such schools or classes of the FIELDWORK SITE and under the direct supervision and instruction of such employees of the FIELDWORK SITE, as specified by the duly authorized representatives of the FIELDWORK SITE and the UNIVERSITY.
- C. The FIELDWORK SITE may, for good cause, refuse to accept for field experiences, or terminate the field experience assignment of any student of the UNIVERSITY assigned to the FIELDWORK SITE in writing. Prior to removal of a student, the FIELDWORK SITE shall consult with the UNIVERSITY about its concerns and proposed course of action. The UNIVERSITY may

terminate the field experience assignment or student teaching assignment of any student of the UNIVERSITY at the FIELDWORK SITE at any time, and may do so if the FIELDWORK SITE so requests in writing with a statement of reasons why the FIELDWORK SITE desires to have the student withdrawn.

- D. Neither party shall discriminate in the assignment of students on the basis of race, color, disability, sex, religion, national origin, ancestry, sexual orientation, or any other basis prohibited by law.
- E. The UNIVERSITY agrees to indemnify, hold harmless, and defend the FIELDWORK SITE, its agents, and employees from and against all loss or expense (including costs and attorney fees) resulting from liability imposed by law upon the FIELDWORK SITE because of bodily injury to or death of any person or on account of damages to property, including loss of use thereof, arising out of or in connection with this Agreement and due or claimed to be due to the negligence of the UNIVERSITY, its agents, employees, or students.
- F. The FIELDWORK SITE agrees to indemnify, hold harmless, and at the UNIVERSITY'S request, defend the UNIVERSITY, its agencies and employees from and against all loss or expenses (including costs and attorney fees) resulting from liability imposed by law upon the UNIVERSITY because of bodily injury to or death of any person or on account of damages to property, including loss of use thereof, arising out of or in connection with this Agreement, and due or claimed to be due to the negligence of the FIELDWORK SITE, its agents, or employees.
- G. The parties agree that the students are considered learners who are fulfilling specific requirements for field experiences as part of a degree and/or credential requirement. Therefore, regardless of the nature or extent of the acts performed by them, students are not to be considered employees or agents of either the UNIVERSITY or the FIELDWORK SITE for any purpose including Workers' Compensation or any other employee benefit programs. The students shall not be entitled to any monetary remuneration for services performed by them in the course of their training.
- H. The parties mutually agree each shall provide and maintain commercial general liability insurance or self-insurance acceptable to both parties in the minimum amounts of \$1,000,000 per occurrence, \$3,000,000 general aggregate and upon request shall furnish proof thereof in the form of a certificate of insurance within 30 days of the effective date of this Agreement. Each Certificate of Insurance shall specify that should any above described policies be cancelled before the expiration date thereof, notice will be delivered in accordance with the policy provisions.
- H. Both parties acknowledge they are independent contractors, and nothing contained in this Agreement shall be deemed to create an agency, joint venture, franchise or partnership relation between the parties and neither party shall so hold itself out. Neither party shall have the right to obligate or bind the other party in any manner whatsoever, and nothing contained in this Agreement shall give or is intended to give any right of any kind to third persons.
- I. Any failure of a party to enforce that party's right under any provision of this Agreement shall not be construed or act as a waiver of said party's subsequent right to enforce any provisions contained herein.
- J. Notices required or permitted to be provided under this Agreement shall be in writing and shall be deemed to have been duly given if mailed first class to the parties that signed this agreement and to the addresses below.

FIELDWORK SITE CONTACT INFORMATION:

San Ysidro School District
4350 Otay Mesa Rd.
San Ysidro, CA 92173
Attn: Amy Hunt
Tel: (619) 428-4476

UNIVERSITY CONTACT INFORMATION:

Brandman University
16355 Laguna Canyon Road
Irvine, CA 92618
Attn: School of Education, Dean
Tel: (949) 341-9899

Name: Phillip L. Doolittle
Title: Executive Vice Chancellor of Finance and
Administration and Chief Financial Officer
Date:

Appendix A
Payment for Master Teachers for Teacher Education Fieldwork Only

I. SPECIAL PROVISIONS – RATES and PAYMENTS

- (a) \$ 200 Master Teacher stipend per eight (8) week session of full-time student teaching consisting of three to six (3-6) units for Multiple and Single Subject Credential candidates.
- (b) \$ 200 Master Teacher stipend per eight (8) week session of full-time student teaching consisting of three to six (3-6) units for Education Specialist Instruction Credential (Special Education) candidates.

METHOD OF PAYMENT: Stipend is to be paid directly to the Master Teacher.

In the event the assignment of a UNIVERSITY student is terminated by the UNIVERSITY and/or the FIELDWORK SITE for any reason after the student has been in student teaching and has been at the assignment for a minimum of two weeks, MASTER TEACHER shall receive payment for one assignment on account of each student as though there had been no termination of the assignment. Said payment is to exceed no more than six (6) units per session of terminated assignment. In the event the field experience of a UNIVERSITY student is terminated by the UNIVERSITY and/or the MASTER TEACHER for any reason after the student has been in the field experience for a minimum of two weeks, MASTER TEACHER shall receive payment for one assignment on account of each student as though there had been no termination of the assignment.

Within thirty (30) days following the close of each session or academic session of the UNIVERSITY, the MASTER TEACHER shall submit an invoice and I-9 form as provided and signed to them by the UNVIERSITY, to the UNIVERSITY for payment at the rate provided therein for all field experiences provided by the FIELDWORK SITE under and in accordance with this agreement during said session. This process may be altered according to individual districts procedures as to the manner in which the invoicing will proceed so long as the parties mutually agree to such alteration in advance.

Appendix B
Specific Supervision Requirements for Each Program

Teacher Education Fieldwork:

- A. "Field Experience" as used herein and elsewhere in this agreement means active participation in the duties and function of classroom under the direct supervision and instruction of employees of the FIELDWORK SITE who hold valid teaching credentials issued by the California Commission on Teacher Credentialing, authorizing them to serve as classroom teachers in the schools or classes in which the field experience is provided, and have completed a minimum of three years successful teaching experience. "Student Teaching" is used herein and elsewhere in this agreement means participation in the duties and function of classroom teaching under the direct supervision and instruction of employees of the FIELDWORK SITE who hold valid, teaching credentials issued by the California Commission on Teacher Credentialing, authorizing them to serve as classroom teachers in the schools or classes in which the student teaching experience is provided, and have completed a minimum of three years successful teaching experience.
- B. The UNIVERSITY'S Teacher Education Policy provides that student teachers without emergency or substitute permits may not be asked by the school districts to serve and be paid for substitute teaching as, under California law, student teachers are not certificated personnel and as they require full-time supervision. Those holding substitute or emergency permits may substitute for their master teacher only (a maximum of four (4) days only): when s/he is ill; when it is determined by the principal that this is in the best interest of the students in the classroom as well as the candidate; after the first four weeks of the first assignment; and/or when the candidate is paid.
- C. "Session of Student Teaching," for Multiple Subject and Single Subject Credential candidates as used herein and elsewhere in this agreement is considered to be a full day of student teaching daily for five (5) days a week for a minimum of eight (8) weeks for elementary credential candidates (for this, the elementary credential candidate receives three to six (3-6) session units of practice teaching credit), and three periods a day for five (5) days a week for a minimum of eight (8) weeks for secondary credential candidates (for this, the secondary credential candidate receives three to six (3-6) session units of practice teaching credit).
- D. "Session of Student Teaching," for Education Specialist Instruction Credential (Special Education) candidates as used herein and elsewhere in this agreement is considered to be a full day of student teaching daily for five (5) days a week for a minimum of eight (8) weeks for elementary credential candidates (for this, the elementary credential candidate receives three to six (3-6) session units of practice teaching credit), and three periods a day for five (5) days a week for a minimum of eight (8) weeks for secondary credential candidates (for this, the secondary credential candidate receives three to six (3-6) session units of practice teaching credit).
- E. An assignment of a Multiple Subject and Single Subject Credential candidate of the UNIVERSITY to student teaching in classes of schools of the FIELDWORK SITE shall be for a two eight (8) week session as mutually agreed between the UNIVERSITY and FIELDWORK SITE.
- F. An assignment of an Education Specialist Instruction Credential (Special Education) candidate of the UNIVERSITY to student teaching in classes of schools of the FIELDWORK SITE shall be for a single eight (8) week session as mutually agreed between the UNIVERSITY and FIELDWORK SITE.
- G. The assignment of a UNIVERSITY student to field experiences and student teaching at FIELDWORK SITE shall be deemed to be effective for the purposes of this agreement as of the date the student presents to the proper FIELDWORK SITE officials the assignment papers or

other documents provided by the UNIVERSITY effecting such assignment, but not earlier than the date of such assignment as shown on such card or other document.

School Counseling Fieldwork:

- A. Provide an average of one (1) hour of individual or one-and-one-half (1.5) hours of small group supervision per week from an experienced school counselor with at least two years of professional experience.
- B. Provide opportunities for students to gain a broad range of experiences, including experiences in:
 - a. Data based decision making: Assessing and reevaluating individual pupils and their programs.
 - b. Collaboration and consultation with school personnel and participation on interdisciplinary teams.
 - c. Developing, implementing and evaluating academic and behavioral interventions.
 - d. Providing counseling and other mental health interventions.
 - e. Home, school, community collaboration: working with parents and community members.
 - f. Learning about, helping develop, or evaluating policy, practices and programs.
 - g. Participating in professional development activities.
 - h. Participating in individual or group supervision.
 - i. Learning about and using technology and information systems.
 - j. Learning about Individual differences and student diversity.
- C. The FIELDWORK SITE shall provide activities that occur across at minimum of two of four settings, including (a) preschool, (b) elementary, (c) middle school or junior high, and (d) high school.
- D. The FIELDWORK SITE in collaboration with the UNIVERSITY will designate one school counselor who has at least two years experience in school counseling to serve as the primary supervisor. The student may also work with other experienced school counselors for specific activities. In no case shall any supervisor be assigned by the FIELDWORK SITE to provide concurrent supervision for more than two interns or students.
- E. The FIELDWORK SITE shall ensure that the student receives an average of one hour of individual or one and one-half hours of group face-to-face supervision per week, although more time may be needed, especially at the beginning of the FIELDWORK experience.
- F. The FIELDWORK SITE supervisor, in collaboration with the UNIVERSITY faculty, will complete at least one written evaluation of the student's performance near the end of each university session.
- G. The FIELDWORK SITE shall ensure that the student will be treated by the district as part of the professional staff and provided a supportive work environment, adequate supplies, counseling and test materials. In addition, it shall see that the student is encouraged to participate in district, SELPA, or county committees; and that he/she is provided release time as needed to attend professional development experiences or professional association meetings.

School Psychology Fieldwork:

- A. Provide an average of one (1) hour of individual or one-and-one-half (1.5) hours of small group supervision per week from an experienced school psychologist with at least two years of professional experience.
- B. Provide experiences with a diverse student population.
- C. Provide experiences with a variety of educational programs.

- D. Provide opportunities for students to gain a broad range of experiences, including experiences in:
- a. Data based decision making: Assessing and reevaluating individual pupils and their programs.
 - b. Collaboration and consultation with school personnel and participation on interdisciplinary teams.
 - c. Developing, implementing and evaluating academic and behavioral interventions.
 - d. Providing counseling and other mental health interventions.
 - e. Home, school, community collaboration: working with parents and community members.
 - f. Learning about, helping develop, or evaluating policy, practices and programs.
 - g. Participating in professional development activities.
 - h. Participating in individual or group supervision.
 - i. Learning about and using technology and information systems.
 - j. Learning about Individual differences and student diversity.
- E. The FIELDWORK SITE shall provide activities that occur across at minimum of two of four settings, including (a) preschool, (b) elementary, (c) middle school or junior high, and (d) high school.
- F. The FIELDWORK SITE in collaboration with the UNIVERSITY will designate one school psychologist who has at least two years experience in school Psychology to serve as the primary supervisor. The student may also work with other experienced school psychologists for specific activities. In no case shall any supervisor be assigned by the FIELDWORK SITE to provide concurrent supervision for more than two interns or students.
- G. The FIELDWORK SITE shall ensure that the student receives an average of one hour of individual or one and a half hours of group face-to-face supervision per week, although more time may be needed, especially at the beginning of the FIELDWORK experience.
- H. The FIELDWORK SITE supervisor, in collaboration with the UNIVERSITY faculty, will complete at least one written evaluation of the student's performance near the end of each university session.
- I. The FIELDWORK SITE shall ensure that the student will be treated by the district as part of the professional staff and provided a supportive work environment, adequate supplies, counseling and test materials. In addition, it shall see that the student is encouraged to participate in district, SELPA, or county committees; and that he/she is provided release time as needed to attend professional development experiences or professional association meetings.

School Administration:

- A. The FIELDWORK SITE shall provide student with individual and/or small group supervision from an experienced school administrator.
- B. The FIELDWORK SITE shall ensure that the student receives an average of one hour of individual and/or one and one-half hours of group face-to-face supervision per week, although more time may be needed, especially at the beginning of the FIELDWORK experience.
- C. The FIELDWORK SITE supervisor, in collaboration with the UNIVERSITY faculty, will complete at least one written evaluation of the student's performance near the end of each university session.

Students agree by signing Appendix C (Waiver of Liability, Assumption of Risk & Indemnity) to hold both University and Fieldwork Site harmless from personal injury and other items stated within Appendix C.

Appendix C
Brandman University
SAN YSIDRO SCHOOL DISTRICT

Located at 4350 Otay Mesa Road, San Ysidro, California 92173

Waiver of Liability, Assumption of Risk & Indemnity

I, (Please print student name) _____ intend to participate in (insert Course registered for) _____ Supervised Fieldwork (Single Subject) organized and sponsored by the School of Education, Brandman University.

I recognize that I am responsible, as an adult, for my own actions as I interact with school personnel, parents, and children as part of my participation in (insert Course registered for) _____ . I recognize that participating in this course involves accepting a certain amount of risk (such as risk of injury to self, others, and/or property), known or unknown at this time. I fully intend to accept those risks. I further recognize that this Release extends not only to events on school property but also to any school-related event as well as to any and all transportation to and from my school assignment.

I hereby acknowledge to Brandman University and San Ysidro School District, and their Board Members, Officers, Employees and Agents that I have my own medical insurance that I will use in case of any emergency or in case of injury to self, others, and/or property known or unknown at this time.

I hereby agree to defend, release, indemnify and hold harmless Brandman University, and San Ysidro School District, their Board Members, Officers, Employees and Agents from and against all claims, liability, loss and expense, including reasonable costs, collection expenses and attorneys' fees incurred which arise out of my participation in (insert Course registered for) _____ .

I understand by my signature on this document that I am waiving certain of my legal rights, and by my signature I acknowledge that it will be conclusively presumed that I intend to waive such legal rights.

(Signature)

(Date)

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: February 11, 2016

FROM: Julio Fonseca, Ed.D.
Superintendent

SCHOOL/DEPARTMENT: Special Education
Sergio Campos, Psy.D., Director

AGENDA ITEM: AGREEMENT WITH EDNA VAZQUEZ, SCHOOL PSYCHOLOGIST
CONSULTANT

BACKGROUND INFORMATION:

School Psychologist Consultant will be administering psychoeducational assessments, developing behavior interventional plans, managing school based strategies and interventions to address the special education needs of eligible students, measuring and interpreting the intellectual, adaptive, academic, social and emotional development of children, interpreting results of psychological studies, and interpreting and applying state and federal codes during the absence of a Lead Psychologist assigned to Smythe and La Mirada Schools, who will be on maternity leave. The cost implication will be \$57.29 per hour at a total not to exceed cost of \$12,832.96 from March 1, 2016 to May 15, 2016.

RECOMMENDATION:

Approve the agreement with Edna Vazquez, School Psychologist Consultant from March 1, 2016 to May 15, 2016 at a cost not to exceed \$12,833.00 from the Educationally Related Mental Health Services funds.

Renewal New Amendment Ratify Other

Business Services Reviewed: *not*

Financial Implications?

Yes No

Are funds for this item available in the 2015-2016 Budget?

Yes No

Requisition #

\$12,832.96
(Amount)

Educationally Related Mental Health
Services (ERHMS)
(Name of funding source and/or location)

06-00-6512-000-5770-3120-1300-003-054
(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:



Julio Fonseca, Ed.D., Superintendent
Secretary to the Board

SAN YSIDRO SCHOOL DISTRICT

4350 Otay Mesa Road, San Ysidro, CA 92173

PROFESSIONAL SERVICES AGREEMENT

This agreement is made and entered into this 12th day of February, 2016, by and between the San Ysidro School District, hereinafter called the "District", and

Edna Vazquez

(619) 992-3362

Company/Consultant

Phone Number

134 Twin Oaks Circle, Chula Vista, CA 91910

ednamalaga@yahoo.com

Mailing Address

City

State

Zip Code

Email

hereinafter referred to as "Consultant."

1 SCOPE AND TERMS

1.1 SCOPE OF SERVICES

Scope of Services. In compliance with all terms and conditions of this Agreement, the Consultant shall provide those services specified in the Consultant Services Documentation ("attached documents") attached hereto as **Exhibit "A"** and incorporated herein by this reference, which services may be referred to herein as the "services" or "work" hereunder. As a material inducement to the District entering into this Agreement, Consultant represents and warrants that Consultant is a provider of first class work and services and Consultant is experienced in performing the work and services contemplated herein and, in light of such status and experience, Consultant covenants that it shall follow the highest professional standards in performing the work and services required hereunder and that all materials shall be of good quality, fit for the purpose intended. For purposes of this Agreement, the phrase "highest professional standards" shall mean those standards of practice recognized by one or more first-class firms performing similar work under similar circumstances.

Compliance with Law. All services rendered hereunder shall be provided in accordance with any and all applicable ordinances, resolutions, statutes, rules, and regulations of the District, City and any Federal, State or local governmental agency having jurisdiction in effect at the time service is rendered. Each and every provision required by law to be included in this Agreement shall be deemed to be included by this reference, and this Agreement shall be read and enforced as though they were included.

Licenses, Permits, Fees and Assessments. Consultant shall obtain at its sole cost and expense such licenses, permits and approvals as may be required by law for the performance of the services required by this Agreement. Consultant shall have the sole obligation to pay for any fees, assessments and taxes, plus applicable penalties and interest, which may be imposed by law and arise from or are necessary for the Consultant's performance of the services required by this Agreement, and shall indemnify, defend and hold harmless District against any such fees, assessments, taxes penalties or interest levied, assessed or imposed against District hereunder.

1.2 TERM

Initial Term:

From: March 1, 2016

To: May 15, 2016

The Initial Term of this Agreement as noted, unless earlier terminated as provided herein. The Parties may mutually agree to extend this term only by written amendment. Should the Parties agree to extend the term of this Agreement; the Agreement can only be extended on a year-to-year basis with written approval unless otherwise indicated in writing and in accordance with the law.

SAN YSIDRO SCHOOL DISTRICT

4350 Otay Mesa Road, San Ysidro, CA 92173

2 FEES AND PAYMENTS

2.1 FEES

District shall pay Consultant for the specified services as reflected on **Exhibit A** during this contract term.

2.2 PAYMENTS

Consultant shall submit to District an itemized invoice which indicates work completed by Consultant. District shall review each invoice and/or receipts submitted to determine that the work performed and expenses incurred are in compliance with the provisions of this Agreement. District shall pay Consultant within a reasonable time and in accordance with this Agreement.

3. ADDITIONAL SERVICES.

District shall have the right at any time during the performance of the services, without invalidating this Agreement, to order extra work beyond that specified in the Scope of Services or make changes by altering, adding to or deducting from said work as described herein. No such extra work may be undertaken unless a written order is first given by the District Contract Officer to the Consultant, incorporating therein any adjustment in (i) the Contract Sum, and/or (ii) the time to perform this Agreement, which said adjustments are subject to the written approval or ratification of the Contract Officer. However, any increase in compensation beyond the Contract Sum, for services beyond what is contemplated in the Contract, must be approved or ratified by the Board of Education in a signed writing prior to any payment. Additionally, any other increases, extensions or renewals must be approved in writing by the Board of Education. It is expressly understood by Consultant that the provisions of this Section shall not apply to services specifically set forth in the Scope of Services or reasonably contemplated therein. Consultant hereby acknowledges that it accepts the risk that the services to be provided pursuant to the Scope of Services may be more costly or time consuming than Consultant anticipates and that Consultant shall not be entitled to additional compensation therefore unless specifically authorized pursuant to the terms of this section.

4 RESPONSIBILITIES OF CONSULTANT

4.1 ORGANIZATION

Consultant shall assign Company Contract as Project Manager. The Project manager shall not be removed from the Project or reassigned without the prior written consent of District, which consent shall not be unreasonably withheld. Consultant shall make every reasonable effort to maintain the stability and continuity of Consultant's staff assigned to perform the services required under this Agreement.

4.2 COORDINATION OF SERVICES

Consultant agrees to work closely with the District staff in the performance of Services and shall be available to the District staff, consultants and other staff at all reasonable times.

4.3 STANDARD OF CARE:

Consultant shall perform all Services under this Agreement in a skillful, competent and timely manner, consistent with the standards generally recognized as being employed by professionals in the same discipline in the State of California. Consultant represents and maintains that it is skilled in the professional calling necessary to perform the Services. Consultant warrants that all of Consultant's employees and subcontractors shall have sufficient skill and experience to perform the Services assigned to them. Consultant further represents that it, its employees and subcontractors have all licenses, permits, qualifications and approvals of whatever nature that are legally required to perform the Services, and that such licenses and approvals shall be maintained throughout the term of this Agreement. Any of Consultant's employees who are determined by District to be uncooperative, incompetent, a threat to the adequate or timely completion of the Project, a threat to the safety of persons or property, or any of Consultant's employees who fail or refuse to perform the Services in a manner acceptable to District, shall be promptly removed from the Project by the Consultant and shall not be re-employed to perform any of the Services or to work on the Project.

4.4 INDEPENDENT CONTRACTOR & ADDITIONAL PERSONNEL

Consultant is retained as an independent consultant and is not an agent or employee of the District. No employee or agent of Consultant shall by this Agreement become an agent or employee of the District. The work to be performed shall be in accordance with the work described herein, subject to such direct or indirect amendments from District as herein provided. Consultant shall have no authority, express or implied, pursuant to this Agreement to bind District to any obligation whatsoever, except as specifically provided in writing by

SAN YSIDRO SCHOOL DISTRICT

4350 Otay Mesa Road, San Ysidro, CA 92173

District. Any additional personnel performing the Services under this Agreement on behalf of Consultant shall at all times be under Consultant's exclusive direction and control. Consultant shall pay all wages, salaries, and other amounts due such personnel in connection with their performance of Services under this Agreement and as required by law.

4.5 LAWS AND REGULATIONS

Consultant shall keep itself fully informed of and in compliance with all local, state and federal laws, rules and regulations in any manner affecting the performance of the Project or the Service. Consultant shall be liable for all violations of such laws and regulations in connection with Services.

4.6 MAINTENANCE OF ACCOUNTING RECORDS

Consultant shall maintain complete and accurate records with respect to all costs and expenses incurred under this Agreement. All such records shall be clearly identifiable. Consultant shall allow a representative of the District during normal business hours with reasonable notice to examine, audit and make transcripts or copies of such records and any other documents created pursuant to this Agreement. Consultant shall allow inspection of all work, data, documents, proceedings, and activities related to the Agreement for a period of five (5) years from the date of final payment under this Agreement.

4.7 INSURANCE

(1) Time for Compliance. Consultant shall not commence Services under this Agreement until it has provided evidence satisfactory to District that it has secured all insurance required under this Section. In addition, Consultant shall not allow any subcontractor or employee to commence work until it has provided evidence satisfactory to the District.

(2) Minimum Requirements and Limits. Consultant shall, at its expense, procure and maintain for the duration of this Agreement, insurance against claims for injuries to persons or damages to property which may arise from or in connection with the performance of the Agreement by the consultant, its agents, representatives, and employees. Such insurance shall survive after this agreement as permitted by law.

(a) Minimum Scope. Coverage shall be at least as broad as the latest version of the following: (1) *General Liability* Insurance Services Office Commercial General Liability coverage (occurrence form CG 0001, edition date 12/04); (2) *Automobile Liability* - Insurance Services Office Business Auto Coverage form number CA 0001 (edition date 12/04), code 1 (any auto); (3) *Workers' Compensation and Employers' Liability* Workers' Compensation insurance as required by the State of California and Employer's Liability Insurance; and (4) *Professional Liability* - Coverage which is appropriate to the Consultant's profession, or that of its consultants.

(b) Minimum Limits. Consultant shall maintain limits no less than: (1) *General Liability*: \$1,000,000 per occurrence for bodily injury, personal injury and property damage. The general aggregate limit shall be twice the required occurrence limit. (2) *Automobile Liability*: \$1,000,000 per accident for bodily injury and property damage; (3) *Workers' Compensation and Employer's Liability*: Workers' compensation limits as required by the Labor Code of the State of California. Employers Liability limits of \$1,000,000 per accident for bodily injury or disease; and (4) *Professional Liability*: Not less than \$1,000,000 per claim/ \$2,000,000 aggregate.

(c) Insurance Endorsements – the insurance policies shall contain the following provisions:

General Liability – The general liability policy shall be endorsed to state that: (1) the District, its directors, officials, officers, employees, agents and volunteers shall be covered as additional insured with respect to the work performed by or on behalf of the Consultant, including materials, parts or equipment furnished in connection with such work; and (2) the insurance coverage shall be primary insurance as respects the District, its directors, officials, officers, employees, agents and volunteers, or if excess, shall stand in an unbroken chain of coverage excess of the Consultant's scheduled underlying coverage. Any insurance or self-insurance maintained by the District, its directors, officials, officers, employees, agents and volunteers shall be excess of the Consultant's insurance and shall not be called upon to contribute with it in any way.

Automobile Liability – The automobile liability policy shall be endorsed to state that: (1) the District, its directors, officials, officers, employees, agents and volunteers shall be covered as additional insured with

SAN YSIDRO SCHOOL DISTRICT

4350 Otay Mesa Road, San Ysidro, CA 92173

respect to the ownership, operation, maintenance, use, loading or unloading of any auto owned, leased, hired or borrowed by the Consultant or for which the Consultant is responsible; and (2) the insurance coverage shall be primary insurance as respects the District, its directors, officials, officers, employees, agents and volunteers, or if excess, shall stand in an unbroken chain of coverage excess of the Consultant's scheduled underlying coverage. Any insurance or self-insurance maintained by the District, its directors, officials, officers, employees, agents and volunteers shall be excess of the Consultant's insurance and shall not be called upon to contribute with it in any way.

Workers Compensation and Employers Liability Coverage – The insured shall agree to waive all rights of subrogation against the District, its directors, officials, officers, employees, agents and volunteers for losses paid under the terms of the insurance policy which arise from work performed by the Consultant.

Professional Liability – Consultant and its sub-consultants and subcontractors shall procure and maintain errors and omissions liability insurance with limits discussed in the Section.

Improper Sexual Conduct: \$1,000,000 per occurrence with an aggregate of not less than \$2,000,000.

Professional Liability – Consultant and its sub-consultants and subcontractors shall procure and maintain errors and omissions liability insurance with limits discussed in the Section.

(d) All Coverages. Each insurance policy required by this Agreement shall be endorsed to state that: (A) coverage shall not be suspended, voided, reduced in limits by endorsement or canceled except after thirty (30) days prior written notice or ten (10) days' notice for non-payment premium. Should any of the described policies be cancelled before the expiration date thereof, the issuing insurer will endeavor to mail thirty (30) days written notice to District, but failure to do so shall impose no obligation or liability of any kind upon the insurer, its agents or representatives, and (B) any failure to comply with reporting or other provisions of the policies, shall not affect coverage provided to District, its directors, officials, officers, employees, agents and volunteers.

(e) A Separation of Insured's; No Special Limitations. All insurance required by this Section, except professional liability insurance, shall contain standard separation of insured's provisions. In addition, such insurance shall not contain any special limitations on the scope of protection afforded to the District, its directors, officials, officers, employees, agents and volunteers.

(f) Acceptability of Insurers. With the exception of Workers' compensation Insurance, all insurance required hereunder is to be placed with insurers with a current A.M. Best's rating no less than A-:VII, which are authorized to do business in California, and which maintain an agent for process within the state. Workers' Compensation insurance required under this Agreement must be offered by an insurer meeting the above standards with the exception that the A.M. Best's rating condition is waived at the discretion of the District.

(g) Verification of Coverage. Consultant shall furnish District with original certificates of insurance and endorsements effecting coverage required by this Agreement. The certificates and endorsements for each insurance policy shall be signed by a person authorized by that insurer to bind coverage on its behalf, and shall be on forms provided by the insurer.

5 GENERAL PROVISIONS

5.1 DELAYS IN PERFORMANCE

(1) Neither District nor Consultant shall be considered in default of this Agreement for delays in performance caused by circumstances beyond the reasonable control of the non-performing party. For purposes of this Agreement, such circumstances include but are not limited to, abnormal weather conditions; floods; earthquakes; fire; epidemics; war; riots and other civil disturbances; strikes, lockouts, work slowdowns, and other disturbances; sabotage or judicial restraint.

(2) Should such circumstances occur, the non-performing party shall, within a reasonable time of being prevented from performing, give written notice to the other party describing the circumstances preventing continued performance and the efforts being made to resume performance of this Agreement. **Page 4 of 9**

SAN YSIDRO SCHOOL DISTRICT

4350 Otay Mesa Road, San Ysidro, CA 92173

5.2 SUSPENSION OF SERVICES

The District may, in its sole discretion, suspend all or any part of Services provided hereunder with cost to date of suspension. Consultant may not suspend its services without District's express written consent.

5.3 TERMINATION OF AGREEMENT

(1) Grounds for Termination. District may, by written notice to Consultant, terminate the whole or any part of this Agreement at any time and without cause by giving written notice to Consultant of such termination, and specifying the effective date thereof, at least seven (7) days before the effective date of such termination. Upon termination, Consultant shall be compensated only for those services which have been adequately rendered to District to date of the notice of termination and Consultant shall be entitled to no further compensation. Consultant may not terminate this Agreement except for cause.

(2) Consultant's Termination for Cause. This Agreement may be terminated by the Consultant upon thirty (30) days written notice to the District only when the District has substantially failed to perform its obligations under this Agreement. The written notice shall include a detailed description of the District's failure to perform, status of the work completed as of the date of termination together with a description and a cost estimate of the effort necessary to complete work in progress. In such event, the Consultant shall be compensated for services completed to the date of termination, together with compensation for such approved Additional Services performed after termination which are authorized by the District to conclude the work performed to the date of termination. Upon the District's request and authorization, Consultant shall perform any and all Additional Services necessary to wind up the work performed to the date of termination.

(3) Effect of Termination. If this Agreement is terminated as provided in this Section, District may require Consultant to provide all finished or unfinished documents, data, programming source code, reports or any other items prepared by Consultant in connection with the performance of Services under this Agreement. Consultant shall be required to provide such documents and other information within fifteen (15) days of the request.

(4) Terminated Services. In the event this Agreement is terminated in whole or in part as provided herein, District may procure, upon such terms and in such manner as it may determine appropriate, services similar or identical to those terminated.

5.4 OWNERSHIP OF MATERIALS AND CONFIDENTIALITY

(1) All materials and data, including but not limited to, data on electronic or magnetic media and any materials, documents and data required to be made or kept pursuant to federal, state or local laws, rules or regulations, prepared or collected by Consultant pursuant to this Agreement, shall be the sole property of the District, except that Consultant shall have the right to retain copies of all such documents and data for its records. District shall not be limited in any way in its use of such materials and data at any time, provided that any such use not within the purposes intended by this Agreement shall be at District's sole risk and provided that Consultant shall be indemnified against any damages resulting from such use, including the release of this material to third parties for a use not intended by this Agreement.

(2) All such materials and data shall be provided to the District, or such other agency or entity as directed by District or required by law, rule or regulation, as they become due during the term of this Agreement as direct by District.

(3) HIPAA: Both parties to this Agreement understand that they may receive and/or come into contact with protected health information as defined by the Health Insurance Portability and Accountability Act of 1996 (HIPAA). The Parties hereby acknowledge their respective responsibilities pursuant to HIPAA.

(4) FERPA: Pursuant to the Family Educational Rights and Privacy Act, 20 USC 1232g, *et seq.* ("FERPA"), no student's education records or personally identifiable information contained therein other than "directory information", as defined by 20 USC 1232g(a)(5), may be disclosed to any third party without the prior express written consent of the student's parent or guardian, unless otherwise explicitly permitted by law.

SAN YSIDRO SCHOOL DISTRICT

4350 Otay Mesa Road, San Ysidro, CA 92173

5.5 SAFETY

Consultant shall execute and maintain its work so as to avoid injury or damage to any person or property. In carrying out its Services, the Consultant shall at all times be in compliance with all applicable local, state and federal laws, rules and regulations, and shall exercise all necessary precautions for the safety of employees appropriate to the nature of the work and the conditions under which the work is to be performed.

5.6 PROJECT STAFFING

Consultant shall provide adequate staff and resources to facilitate all Consultant activity. Should Consultant fail to adequately staff a project, the District may, at its sole discretion, retain third party consulting services and back charge Consultant for all third party fees.

5.7 INDEMNIFICATION

Consultant agrees to protect, save, defend, indemnify and hold harmless the District, their Governing Boards and each member thereof, their officers, employees, agents and volunteers from any and all claims, liabilities, expenses or damages of any nature, including attorneys' fees, for injury or death of any person, or damage to property, or interference with use of property, arising out of or in any way connected with the negligent acts, errors or omissions or willful misconduct by Consultant, Consultant's agents, officers, employees, sub consultants, or independent consultants hired by Consultant under this Agreement. The only exception to Consultant's responsibility to protect, save, defend and hold harmless District is where a claim, liability, expense or damage occurs due to the sole negligence, or willful misconduct of District. This hold harmless Agreement shall apply to all liability regardless of whether any insurance policies are applicable. The policy limits do not act as a limitation upon the amount of indemnification to be provided by Consultant.

5.8 AMENDMENTS

This Agreement may not be amended except in writing signed by both Parties.

5.9 SEVERABILITY

If any section, subsection, sentence, clause or phrases of this Agreement, or the application thereof to any of the Parties, is for any reason held invalid or unenforceable, the validity of the remainder of the Agreement shall not be affected thereby and may be enforced by the Parties to this Agreement.

5.10 GOVERNING LAW

This Agreement shall be governed by the laws of the State of California. Any action brought to enforce the terms of this Agreement shall be brought in a state or federal court located in the County of San Diego, State of California, but only after dispute resolution as provided herein.

5.11 CONFLICT OF INTEREST

For the term of this Agreement, no member, officer or employee of District, during the term of his or her service with District, shall have any direct interest in this Agreement, or obtain any present or anticipated material benefit arising therefrom.

5.12 SCHOOL SAFETY, FINGERPRINTING AND BACKGROUND INVESTIGATION REQUIREMENTS:

Consultant agrees with the provisions of Education Code Section 45125.1 regarding the submission of fingerprints to the California Department of Justice. Consultant shall not be permitted to have any contact with District pupils until such time as Consultant has verified in writing to the District that they have complied with Educational Code Section 45125.1. **(Please attach a copy of this verification.)**

Per Ed Code 49406 and Assembly Bill 1667, the district requires for Tuberculosis (TB) Clearances to be in place by anyone coming in contact with pupils. Please submit TB Clearance to the Business Services Office.

This section may be waived if the District determines that the Consultant and/or its employees will have limited contact with District pupils or if Consultant and/or its employees will be supervised at all times by District employees.

The District is not waiving this requirement.

SAN YSIDRO SCHOOL DISTRICT

4350 Otay Mesa Road, San Ysidro, CA 92173

5.13 DRUG/ALCHOLOL/TOBACCO-FREE FACILITIES:

ALL DISTRICT FACILITIES ARE DRUG AND TOBACCO-FREE FACILITIES. ANY DRUG, ALCHOLOL AND/OR TOBACCO USE (SMOKED OR SMOKELESS) IS PROHIBITED AT ALL TIMES ON ALL AREAS OF THE DISTRICT FACILITIES.

5.14 NOTICES

All notices or demands to be given under this Agreement by either party to the other shall be in writing and given either by: (a) personal service, (b) email or (c) by U.S. Mail, mailed certified mail with return receipt requested, addressed to the following entities.

CONSULTANT:	
Name:	Edna Vazquez
Title:	School Psychologist Consultant
Address:	134 Twin Oaks Circle
City/State/Zip code:	Chula Vista, CA 91910
Telephone:	(619) 992-3362
Email:	ednamalaga@yahoo.com

DISTRICT:	San Ysidro School District
Name:	Dr. Sergio Campos
Title:	Director of Special Education
Address:	4350 Otay Mesa Road
City/State/Zip code:	San Ysidro, CA 92173
Telephone:	(619) 428-4476 ext. 3032
Email:	sergio.campos@sysd.k12.ca.us

6 ENTIRE AGREEMENT

This Agreement represents the entire understanding of District and Consultant as to those matters contained herein, and supersedes and cancels any prior oral or written understanding, promises or representations with respect to those matters covered hereunder. To the extent that any provision or clause contained in an attachment to this Agreement conflicts with a provision or clause in the Agreement, the provision or clause in this Agreement shall control. This Agreement may not be modified or altered except in writing signed by both parties hereto. This is an integrated Agreement.

7 WARRANTY OF AUTHORITY:

Each of the parties signing this Agreement warrants to the other that he or she has the full authority of the entity on behalf of which his or her signature is made.

CONSULTANT

SAN YSIDRO SCHOOL DISTRICT

Firm Name

Signature of Authorized Agent

Edna Vazquez, School Psychologist Consultant
Print Name, Title

Federal Tax ID Number

(619) 992-3362
Phone Number

Signature of Superintendent or Asst. Supt of Business

J. Arturo Sanchez-Macias, Chief Operating Officer
Print Name, Title

Board Approved: _____

SAN YSIDRO SCHOOL DISTRICT

4350 Otay Mesa Road, San Ysidro, CA 92173

SCHOOL SAFETY CERTIFICATION FORM

**CERTIFICATION PURSUANT TO EDUCATION CODE SECTION 45125.1
Fingerprinting and Criminal Background Investigation Requirements**

(Complete only if pertinent)

The District has determined under Education Code Section 45125.1, subdivision (c) that in performing services to this contract, **Consultant's employees may have contact with pupils.** As required under Education Code Section 45125.1, subdivision (a), Consultant shall require their employees, including the employees of any sub-consultant and/or subcontractor, who will provide services pursuant to this contract to submit their fingerprints in a manner authorized by the Department of Justice in order to conduct a criminal background check to determine whether such employees have been convicted of or have charges pending for a felony as defined under Education Code Section 45122.1.

Consultant shall not permit any employee to perform services that may come in contact with pupils under this contract until the Department of Justice has determined that the employee has not been convicted of a felony or has no criminal charges pending for a felony as defined in Section 45122.1.

Consultant shall certify in writing to the District that all of its employees who may come in contact with pupils have not been convicted of or have no criminal charges pending for a felony, as defined in Education Code Section 45122.1.

Consultant shall defend, indemnify, protect and hold the District and its agents, officers and employees harmless from and against any and all claims asserted or liability established for damages or injuries to any person or property which arise from or are connected with or are caused or claimed to be caused by Consultant's failure to comply with all of the requirements contained in Education Code Section 45125.1, including, but not limited to, the requirements prohibiting Consultant from using employees who may have contact with pupils who have been convicted or have charges pending for a felony in Education Code Section 45122.1.

It is understood that by signing this document, Consultant agrees that they are familiar with Education Code Section 45122.1. The following individuals are employees of Consultant who may come in contact with pupils in the performance of services in this contract.

Name

Last 4-digits of SSN or CDL Number

I certify that none of the individuals identified above have been convicted of a felony as defined in Education Code Section 45122.1.

Consultant _____

Name/title of authorized representative _____

Signature _____ Date _____

SAN YSIDRO SCHOOL DISTRICT

4350 Otay Mesa Road, San Ysidro, CA 92173

SCOPE OF SERVICES

EXHIBIT A

BASIC FUNCTIONS:

Administering psychoeducational assessments; developing behavior interventional plans; managing school based strategies and interventions to address the special education needs of eligible students; measuring and interpreting the intellectual, adaptive, academic, social and emotional development of children; interpreting results of psychological studies; and interpreting and applying state and federal codes.

Term: March 1, 2016 to May 15, 2016

Estimated Total Cost:

Rate per hour: \$57.29

Up to a total of 224 hours (not to exceed 32 hours a week)

Total cost not to exceed = \$12,833.00

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: February 11, 2016

FROM: Julio Fonseca, Ed.D
Superintendent

SCHOOL/DEPARTMENT:
Maintenance, Operations, Transportation & Facilities
Victor H. Guzman, Director

AGENDA ITEM: AMENDMENT TO LLOYD'S PEST CONTROL AGREEMENT

BACKGROUND INFORMATION:

The District has staff that is certified on the procedures of pesticide chemicals and applications. At times, there is a need for assistance in order to cover all of our District facilities' needs.

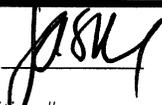
On September 24, 2015, the Governing Board approved the services of Lloyd's Pest Control to provide assistance with pesticide applications to kitchens, cafeterias and warehouse and the school sites in an "as needed basis". The current services do not include the gopher control services and two of our schools have a gopher problem in the grassy/plant areas. The cost implications are as follows:

School	Initial fee	Monthly Maintenance Fee (twice a month service)
Willow School	\$1,500	\$425
Vista Del Mar School	\$1,500	\$425

RECOMMENDATION:

Approve the amendment to Lloyd's Pest Control Agreement at an additional estimated cost of \$12,350 per year from the general funds.

Renewal New Amendment Ratify Other

Business Services Reviewed: 

Financial Implications?

Are funds for this item available in the 2015-2016 Budget?

Requisition #

Yes No

Yes No

AMENDMENT

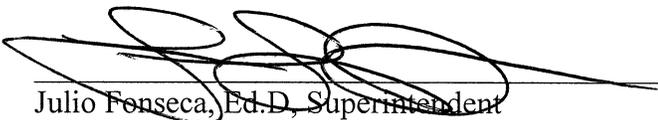
\$12,350
(Amount)

General Fund
(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Julio Fonseca, Ed.D, Superintendent
Secretary to the Board

AMENDMENT NO. 1 (Page 1)

LLOYD PEST CONTROL COMMERCIAL AGREEMENT



*Torch Award
Winner for
Marketplace
Ethics*

CORPORATE OFFICE
LLOYD PEST CONTROL
935 SHERMAN STREET
SAN DIEGO, CA 92110

TEL: 1-800-223-2847
FAX: 619-275-2963
Email: info@lloydpest.com
WEB: www.lloydpest.com

COMPANY Vista Del Mar School ACCOUNT 216461

SERVICE ADDRESS (MULT? Y / N) 4885 Del Sol Blvd

CITY San Diego STATE CA ZIP 92154

BILL TO ADDRESS (Master # _____) 4350 Otay Mesa Rd. San Ysidro

TEL 1 619-428-4476 TEL 2 _____

E-ADDRESS fesquer@sbsd.k12.ca.us

APT/CONDO FOOD HANDLING COMM Non-FOOD RESIDENTIAL
 INDUSTRIAL OTHER _____

Sq Ft: _____ No. of Bldgs: _____ No. of Units: _____ No. of Stories _____

CONTACT: Fernando Esquer

PO # _____ COD CHECK # _____ CREDIT CARD - EasyPay? Y / N

NAME ON CARD _____

MC / VISA / DSCV # _____ Exp: _____

NOTES: _____



SERVICES TO BE PROVIDED BY LLOYD PEST CONTROL

INITIAL ON-GOING

INITIAL <input style="width: 100%; height: 100%;" type="text"/>	<p>GENERAL PEST SERVICE <input type="checkbox"/> INTERIOR <input type="checkbox"/> EXTERIOR <input type="checkbox"/> OTHER _____</p> <p>Treatment for General Pests, including: <input type="checkbox"/> ANTS <input type="checkbox"/> ROACHES <input type="checkbox"/> SPIDERS <input type="checkbox"/> SILVERFISH/EARWIGS</p> <p><input type="checkbox"/> OTHER _____</p> <p>No. of Units included with Visits: _____ Add'l Units to be at _____ /ea. NOTE _____</p>		
--	---	--	--

INITIAL <input style="width: 100%; height: 100%;" type="text"/>	<p>RODENT SERVICE <input type="checkbox"/> INTERIOR <input type="checkbox"/> EXTERIOR <input type="checkbox"/> OTHER _____</p> <p>Treatment for Rats & Mice, including: <input type="checkbox"/> INT. TRAP-OUT <input type="checkbox"/> EXT. TRAP-OUT <input type="checkbox"/> BAIT STATIONS</p> <p>No. of Bait Stations: _____ @ _____ /ea. = _____ NOTE _____</p>		
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INITIAL <input style="width: 100%; height: 100%;" type="text"/>	<p>FLYING INSECTS <input type="checkbox"/> INTERIOR <input type="checkbox"/> EXTERIOR <input type="checkbox"/> OTHER _____</p> <p>Treatment for: <input type="checkbox"/> FILTH FLIES <input type="checkbox"/> DRAIN FLIES <input type="checkbox"/> FRUIT FLIES <input type="checkbox"/> BEES <input type="checkbox"/> WASPS <input type="checkbox"/> OTHER _____</p> <p>Fly Light Model # _____ (Quantity _____) @ _____ /ea. = _____ (Initial) and _____ /visit</p> <p>Fly Spot Treatment _____ = _____ (Initial) and _____ /visit</p> <p>NOTE _____</p>		
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INITIAL <input style="width: 100%; height: 100%;" type="text"/>	<p>BIRD CONTROL <input type="checkbox"/> INTERIOR <input type="checkbox"/> EXTERIOR <input type="checkbox"/> OTHER _____</p> <p>DESCRIPTION OF WORK: _____</p> <p><input type="checkbox"/> See addendum for further description of work to be performed.</p>		
--	--	--	--

INITIAL <input style="width: 100%; height: 100%;" type="text"/>	<p>BED BUG SERVICE</p> <p>DESCRIPTION OF WORK: _____</p> <p><input type="checkbox"/> See addendum for further description of work to be performed.</p>		
--	---	--	--

INITIAL <input style="width: 100%; height: 100%;" type="text"/>	<p>OTHER SERVICES <input checked="" type="checkbox"/> GOPHERS <input type="checkbox"/> WILDLIFE REMOVAL <input type="checkbox"/> OTHER _____</p> <p><input type="checkbox"/> INTERIOR <input type="checkbox"/> EXTERIOR <input type="checkbox"/> OTHER _____ DESCRIPTION OF WORK: _____</p> <p>Initial Service Month and Monthly Service done 2x per month for Gopher Control</p> <p><input type="checkbox"/> See addendum for further description of work to be performed.</p>	\$1,500.00	\$425.00 Monthly
--	---	------------	---------------------

INITIAL <input style="width: 100%; height: 100%;" type="text"/>	<p>TERMITE INSPECTION</p> <p>DESCRIPTION OF AREA: _____</p> <p><input type="checkbox"/> See addendum for further description of inspection to be performed.</p>		
--	--	--	--

PERMANENT INST:
Initial Service Month we will treat four consecutive days and follow ups weekly, Monthly Service will be done 2x per month to treat for Gophers, If service is needed before next schedule visit there is No additional cost.

INITIAL INST:
This Price reflects a 6-Month commitment then will continue automatically month to month until you give notice otherwise.

SUBMITTED BY: Anthony Enriquez, COMMERCIAL ACCOUNT MANAGER DATE 1/21/2016

APPROVED BY: _____ DATE _____

CUSTOMER SIGNATURE _____

TOTAL INITIAL	TOTAL/
\$1,500.00 Initial	\$425.00 Monthly

For questions, contact:
Anthony Enriquez
(619) 344-2307
anthony.enriquez@lloydpest.com



To schedule future services, call 1-800-223-2847 or e-mail priority@lloydpest.com

AMENDMENT NO. 1 (Page 2)

LLOYD PEST CONTROL COMMERCIAL AGREEMENT



*Torch Award
Winner for
Marketplace
Ethics*

CORPORATE OFFICE
LLOYD PEST CONTROL
935 SHERMAN STREET
SAN DIEGO, CA 92110

TEL: 1-800-223-2847
FAX: 619-275-2563
Email: info@lloydpest.com
WEB: www.lloydpest.com

COMPANY Willow School ACCOUNT 1325332

SERVICE ADDRESS (MULT? Y / N) 226 Willow Rd

CITY San Ysidro STATE CA ZIP 92173

BILL TO ADDRESS (Master #) 4350 Otay Mesa Rd. San Ysidro

TEL 1 619-428-4476 TEL 2 _____

E-ADDRESS fesquer@systd.k12.ca.us

APT/CONDO FOOD HANDLING COMM Non-FOOD RESIDENTIAL

INDUSTRIAL OTHER _____

Sq Ft: _____ No. of Bldgs: _____ No. of Units: _____ No. of Stories _____

CONTACT: Fernando Esquer

PO # _____ COD CHECK # _____ CREDIT CARD - EasyPay? Y / N

NAME ON CARD _____

MC / VISA / DSCV # _____ Exp: _____

NOTES: _____



SERVICES TO BE PROVIDED BY LLOYD PEST CONTROL

	INITIAL	ON-GOING
<div style="border: 1px solid black; padding: 5px;"> <p>GENERAL PEST SERVICE <input type="checkbox"/> INTERIOR <input type="checkbox"/> EXTERIOR <input type="checkbox"/> OTHER _____</p> <p>Treatment for General Pests, including: <input type="checkbox"/> ANTS <input type="checkbox"/> ROACHES <input type="checkbox"/> SPIDERS <input type="checkbox"/> SILVERFISH/EARWIGS</p> <p><input type="checkbox"/> OTHER _____</p> <p>No. of Units included with Visits: _____ Add'l Units to be at _____/ea. NOTE _____</p> </div>		
<div style="border: 1px solid black; padding: 5px;"> <p>RODENT SERVICE <input type="checkbox"/> INTERIOR <input type="checkbox"/> EXTERIOR <input type="checkbox"/> OTHER _____</p> <p>Treatment for Rats & Mice, including: <input type="checkbox"/> INT. TRAP-OUT <input type="checkbox"/> EXT. TRAP-OUT <input type="checkbox"/> BAIT STATIONS</p> <p>No. of Bait Stations: _____ @ _____/ea. = _____ NOTE _____</p> </div>		
<div style="border: 1px solid black; padding: 5px;"> <p>FLYING INSECTS <input type="checkbox"/> INTERIOR <input type="checkbox"/> EXTERIOR <input type="checkbox"/> OTHER _____</p> <p>Treatment for: <input type="checkbox"/> FILTH FLIES <input type="checkbox"/> DRAIN FLIES <input type="checkbox"/> FRUIT FLIES <input type="checkbox"/> BEES <input type="checkbox"/> WASPS <input type="checkbox"/> OTHER _____</p> <p>Fly Light Model # _____ (Quantity _____) @ _____/ea. = _____ (Initial) and _____/visit</p> <p>Fly Spot Treatment _____ = _____ (Initial) and _____/visit</p> <p>NOTE _____</p> </div>		
<div style="border: 1px solid black; padding: 5px;"> <p>BIRD CONTROL <input type="checkbox"/> INTERIOR <input type="checkbox"/> EXTERIOR <input type="checkbox"/> OTHER _____</p> <p>DESCRIPTION OF WORK: _____</p> <p><input type="checkbox"/> See addendum for further description of work to be performed.</p> </div>		
<div style="border: 1px solid black; padding: 5px;"> <p>BED BUG SERVICE</p> <p>DESCRIPTION OF WORK: _____</p> <p><input type="checkbox"/> See addendum for further description of work to be performed.</p> </div>		
<div style="border: 1px solid black; padding: 5px;"> <p>OTHER SERVICES <input checked="" type="checkbox"/> GOPHERS <input type="checkbox"/> WILDLIFE REMOVAL <input type="checkbox"/> OTHER _____</p> <p><input type="checkbox"/> INTERIOR <input type="checkbox"/> EXTERIOR <input type="checkbox"/> OTHER _____ DESCRIPTION OF WORK: _____</p> <p><u>Initial Service Month and Monthly Service done 2x per month for Gopher Control</u></p> <p><input type="checkbox"/> See addendum for further description of work to be performed.</p> </div>	\$1,500.00	\$425.00 Monthly
<div style="border: 1px solid black; padding: 5px;"> <p>TERMITE INSPECTION</p> <p>DESCRIPTION OF AREA: _____</p> <p><input type="checkbox"/> See addendum for further description of inspection to be performed.</p> </div>		

PERMANENT INST:
Initial Service Month we will treat four consecutive days and follow ups weekly, Monthly Service will be 2x per month to treat for Gophers, If service is needed before next schedule visit there is No additional cost.

INITIAL INST:
This Price reflects a 6-Month commitment then will continue automatically month to month until you give notice otherwise.

SUBMITTED BY Anthony Enriquez, COMMERCIAL ACCOUNT MANAGER DATE 1/21/2016

APPROVED BY: _____ DATE _____

CUSTOMER SIGNATURE _____

TOTAL INITIAL	TOTAL/
\$1,500.00	\$425.00
Initial	Monthly

For questions, contact:
Anthony Enriquez
(619) 344-2307
anthony.enriquez@lloydpest.com

