

San Ysidro School District Governing Board

AGENDA

Thursday
January 21, 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.

Sunset School
3825 Sunset Lane
San Ysidro

GENERAL
ADMINISTRATION

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, OCTOBER 22, 2015
CLOSED SESSION: 4:30 p.m. – 6:00 p.m.

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Regular Meeting of the Governing Board was held on Thursday, October 22, 2015, with Closed Session held at 4:30 p.m. to 6:00 p.m., and reconvened into Open Session at 6:00 p.m. and conducted its business meeting at the **Multicultural Complex, 4345 Otay Mesa Road, San Ysidro, CA 92173**. Closed Session will be conducted in accordance with applicable sections of California Law.

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 – Arrived at 5:17 p.m.

Mr. Rodolfo Linares, Clerk

Mrs. Luciana Corrales, Member

Mr. Steven Kinney, Member – Arrived at 4:42 p.m.

3. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

None at this time.

Clerk Linares made a motion to recess to Closed Session, seconded by Member Corrales. The vote was 3 Ayes-2 Absent (D & K)

4. GOVERNING BOARD – RECESSED to CLOSED SESSION at 4:34 p.m. in accordance with section 54954.5 regarding:

4.1 GOVERNMENT CODE SECTION 54957

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

1 matter

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 at 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 Martinez Time: 6:00 p.m.

- 6. **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

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

8. **CONFERENCE SESSION**

Reports/Presentations

- 8.1 Solar Power Presentation
- 8.2 100 Day Transition Plan

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

Julie Arias, Teacher, 1) Shared concerns on ELLA Magazine. 2) Commented that students will return to the District because of the Board making good sound business decisions and contracting ELLA Magazine is not one of them.

Zenaida Rosario, Teacher, 1) Commented that Dual Language continues to be a topic of interest and unfair judgements. 2) Mentioned that an Advisory Group for the Dual Language Program was created composed of parents and teachers and has been very productive. There is a valid concern the program needs restructuring and class size reduction. Lack of resources is also a concern. 3) Mentioned that recommendations were made to have two locations offering the program to the community from Preschool to 8th grade.

4) Commented that the Dual Language Program Advisory Group wants to be included in the reconfiguration of the schools. 5) Mentioned that the teacher hall of fame should continue to exhibit the Teachers of the Year.

6) Invited Board members to attend the next Advisory Group meeting.

Fidel Castro, CSEA President, 1) Commented that he is humbled and honored to receive the classified support.

2) Mentioned that the previous administration was not honest. Now there is trust between CSEA, Board, Superintendent and the Chief of Operations.

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

10. **GENERAL ADMINISTRATION**

10.1 **COLLECTIVE BARGAINING AGREEMENT WITH THE CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION (CSEA) – AB1200**

The Board approved the Collective Bargaining Agreement between the San Ysidro School District and the Classified School Employees Association (CSEA) and submittal of AB1200.

Motion: Martinez Second: Linares Vote: Unanimous

10.2 MINUTES

The Board approved the minutes of the Regular Board meeting of July 9, 2015 and the minutes of the Special Board meeting of June 2, 2015.

Motion: Diaz Second: Linares Vote: Unanimous

10.3 OPEN PUBLIC HEARING

The Board Opened Public Hearing regarding Insufficiency of Instructional Materials and Williams Settlement Instructional Materials funds for fiscal year 2015-2016.

Motion: Diaz Second: Linares Vote: Unanimous

10.4 CLOSE PUBLIC HEARING

The Board Closed Public Hearing regarding Insufficiency of Instructional Materials and Williams Settlement Instructional Materials funds for fiscal year 2015-2016.

Motion: Diaz Second: Linares Vote: Unanimous

10.5 RESOLUTION #15/16-0003 DETERMINING INSUFFICIENCY OF INSTRUCTIONAL MATERIALS FOR FISCAL YEAR 2015-16

The Board adopted Resolution #15/16-0003 determining the Insufficiency of Instructional Materials for fiscal year 2015-16.

Motion: Diaz Second: Linares Vote: Unanimous

10.6 FIRST READING OF REVISED BOARD POLICY SERIES 3000 AND ADMINISTRATIVE REGULATIONS SERIES 3000 - BUSINESS AND NONINSTRUCTIONAL OPERATIONS

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

Motion: Diaz Second: Linares Vote: Unanimous

10.7 FIRST READING OF REVISED BOARD POLICY SERIES 7000 AND ADMINISTRATIVE REGULATIONS SERIES 7000 - BUSINESS AND NONINSTRUCTIONAL OPERATIONS

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

Motion: Diaz Second: Linares Vote: Unanimous

10.8 DISCUSSION FOR THE ESTABLISHMENT OF AN EDUCATION FOUNDATION

The Board approved discussion for the Establishment of an Education Foundation.

Motion: Diaz Second: Linares Vote: Unanimous

10.9 APPROVAL OF REVISED CIVIC CENTER USE FEES 1330-E(a) SCHEDULE 1

The Board approved the revised Community Relations Civic Center Use Fees 1330E(a) Schedule I.

Motion: Diaz Second: Linares Vote: Unanimous

10.10 BOARD WORKSHOP DATE

The Board discussed and established date for Board Workshop with Dr. Rudy Castruita for setting protocols, establishing a self-evaluation instrument and to develop a Superintendent evaluation instrument for the Governing Board.

Motion: Linares Second: Corrales Vote: Unanimous

10.11 RESOLUTION NO. 15/16-0004 RED RIBBON WEEK

The Board approved Resolution No. 15/16-0004 to support the activities during the Red Ribbon Week, October 23-31, 2015, with expenditures not to exceed \$650.00 for ribbons.

Motion: Corrales Second: Linares Vote: Unanimous

11. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

- 1) Pulled Consent Calendar Items 11A.1, 11B.3 and 11B.10
- 2) Tabled Consent Calendar item 11A.2

Motion: Diaz Second: Kinney Vote: Unanimous

11 A. CURRICULUM & INSTRUCTION

11A.1 PARTICIPATION IN THE COMPACT FOR SUCCESS EXCURSION BY 7TH GRADE STUDENTS TO SAN DIEGO STATE UNIVERSITY

The Board approved the participation of Ocean View Hills, Willow and San Ysidro Middle Schools to the Compact for Success Campus visit at San Diego State University on Saturday, October 24, 2015 at a cost not to exceed \$3,290 out of Title I funds.

Motion: Corrales Second: Linares Vote: Unanimous

11A.2 AMC MOVIE THEATER FIELD TRIP- Tabled

Approve the field trip to the AMC Movie Theaters for 5th grade students from La Mirada school. Field trip will be on November 13, 2015 at a cost not to exceed \$900.

11A.3 PUMPKIN PATCH FIELD TRIP

The Board approved the field trip to the Pumpkin Patch for 5th grade students from La Mirada School. Field trip will be on October 26, 2015 at a cost not to exceed \$720 from Teachers' fundraising.

11A.4 USS MIDWAY FIELD TRIP – OCEAN VIEW

The Board approved/ratified the USS Midway field trips for 10 classes from Ocean View Hills School. Field trips will be on October 20, 2015, October 23, 2015, November 10, 2015 and November 12, 2015 at an approximate cost of \$2,080 for transportation.

11A.5 FIELD TRIP TO THE ONE SIGHT EYE CLINIC

The Board approved the field trip and participation of Ms. Veronica Medina and approximately 300 students district-wide to the One Sight Eye Clinic located in National City, CA from November 2-5, 2015 at a cost not to exceed \$780.00 from the general fund.

11A.6 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 & Elizabeth Originales	Legislative Update 2015 Workshop	SDCOE	November 16, 2015	\$130.00	Supplemental & Concentration Funds
DELAC members, EL/DL Teachers TBD	Annual Mini CABE Conference	Otay Ranch High School	November 7, 2015	\$3,000.00	Title III Funds
Melissa Brown, Kelli Hay, Sergio Campos, Jose L. Mejia, Rey Bautista, Veronica Medina, Elizabeth Originales, Laura Caballero, Pat Caro, Rocio Alvarado, Child & Welfare Attendance Technician 1 site Rep from ea. School (TBD) Math Teachers (TBD)	Edupoint National Users Conference	Anaheim	November 5-6, 2015	\$10,000.00	Title II Funds
	California Mathematics Council-South	Palm Springs	November 6-7, 2015	\$20,000	Title I, Supplemental & Concentration Funds
Tony Hua	California Summit	Pasadena	Nov. 12-13, 2015	\$400.00	Title III
Juan Murillo, Josefina Villegas, Lilly Esparza and Irma Beltran	Inclusion Collaborative State Virtual Conference	SDCOE	October 29-30, 2015	\$40.00	Special Education

11B. BUSINESS

11B.1 ACCEPTANCE OF DONATIONS

The Board accepted donations value at \$938.00 to help support and enrich our educational programs.

11B.2 CAYEN SYSTEMS LLC, SOFTWARE LICENSE AGREEMENT

The Board approved the agreement with Cayen Systems, LLC at an estimated total cost of \$16,910 for year one and \$4,133 year two and beyond to be paid from Title I funds.

11B.3 AMENDMENT TO THE EAST L.A. CLASSIC THEATRE-LANGUAGE IN PLAY SERVICE CONSULTANT SERVICE AGREEMENT

The Board approved the amendment to the East L.A. Classic Theatre-Language In Play Agreement to include 3rd grade students at Smythe and Vista Del Mar Schools at an additional cost of \$15,000 and a not to exceed total of \$105,000 from the supplemental and concentration funds.

Motion: Diaz Second: Linares Vote: Unanimous

11B.4 SAN DIEGO COUNTY NON-PUBLIC MASTER CONTRACT WITH PROCARE THERAPY, INC. FOR 2015-2016 SCHOOL YEAR

The Board approved the San Diego County Nonpublic Master Contract with ProCare Therapy, Inc. for school year 2015-2016 at an estimated total cost of \$86,360.00 from Special Education funds.

11B.5 BOARD ACTION TO DECLARE DISTRICT PERSONAL PROPERTY AS OBSOLETE, SURPLUS, DISPOSE OF, OR DONATE PER EDUCATION CODE 17546 (a) (b) (c)

The Board declared District personal property as obsolete and surplus to be disposed, sold, or donated as per California Education Code Sec. 17546 (a)(b)(c).

11B.6 AGREEMENT WITH THE TITAN GROUP

The Board approved/ratified the agreement with The Titan Group for professional services during 2015-2016 at a cost not to exceed \$7,500 from the general fund.

11B.7 POINT LOMA NAZARENE UNIVERSITY AGREEMENT

The Board approved the agreement with Point Loma Nazarene University for Supervised Fieldwork Program.

11B.8 REQUEST FOR PROPOSALS FOR CONSTRUCTION MANAGEMENT MULTI-PRIME SERVICES

The Board approved the issuance of the Request for Proposals for Construction Management Multi-Prime Services.

11B.9 SELECTION OF QUALIFIED CONTRACTOR FOR PROP 39 CALIFORNIA CLEAN ENERGY JOBS ACT – ENERGY CONSERVATION SERVICES

The Board approved Ameresco Inc. as the firm who will be point of contact on Prop 39 related projects and will assist the District with the development and approval of a Prop 39 Expenditure Plan.

11B.10 ELLA SOUTH BAY MAGAZINE INC. AGREEMENT

The Board approved the agreement with Ella South Bay Magazine Inc. from October 23, 2015 to October 22, 2016 in the estimated amount of \$31,200 from the general fund.

Motion: Diaz Second: Linares Vote: Unanimous

11B.11 CONSULTING AGREEMENT WITH BARBARA FLORES, PH.D. AND HOWARD BRYAN

The Board approved the consulting agreement with Barbara Flores, Ph.D. and Howard Bryan at a not to exceed cost of \$33,600 from Title III.

11B.12 MANAGEMENT SALARY SCHEDULE - REVISED

The Board approved the final revision to the Management Salary Schedule.

11B.13 AGREEMENT WITH STEPHEN CLEMONS FOR CONSULTING SERVICES

The Board approved the agreement with Stephen Clemons in an amount not to exceed \$60,000.

11C. PERSONNEL – CLASSIFIED**EMPLOYMENT**

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

- 11C.1 Data Support Technician: Carolina Jaime, effective October 23, 2015.
- 11C.2 Maintenance/HVAC: Julio Aranda, effective October 23, 2015.
- 11C.3 Maintenance Person: Cruz Delgado and Jose Garcia, effective October 23, 2015.
- 11C.4 Health Clerk: Paola Little, effective October 23, 2015
- 11C.5 Part Time Administrative Clerk I: Jovanna Montes, effective October 23, 2015.
- 11C.6 Outreach Consultant: Veronica Aguayo, Nirvana Bustos, Rafael Estrada, Adriana Garcia, Maida Gonzalez, Marisela Gonzalez, Maria Kaai, Monica Oliván and Jorge Von Borstel, effective October 23, 2015.
- 11C.7 Coordinator: Program Development and School Services: Jose Gonzalez, effective October 23, 2015.

11C.8 APPROVE REVISED JOB DESCRIPTION

The Board approved revised job description for the following as recommended by staff:

Director of Child Nutrition Services

11C.9 APPROVE RECRUITMENT

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

Director of Child Nutrition Services

11C.10 LEAVE OF ABSENCE WITHOUT PAY

The Board approved/ratified the leave of absence without pay as recommended by staff:

School Administrative Assistant: Elizabeth Perez Escobar, effective November 5, 2015

11D. PERSONNEL – CERTIFICATED**EMPLOYMENT**

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

- 11D.1 Counselor, Pupil Services and Attendance: Shanell Davis, Timothy Montes, Neil Rosen, Kirsley Ryfkogel and Georgina Torres, effective October 23, 2015.
- 11D.2 Coordinator: Child Welfare, Attendance and Family Services: Nora Glasco, effective October 23, 2015.
- 11D.3 Lead Psychologist: Erika Muñoz and Rosa Ruiz, effective October 23, 2015. (Both candidates declined)

12. ITEMS FROM THE BOARD & SUPERINTENDENT

Member Corrales, 1) Congratulated classified staff. 2) Commented that parents at Smythe feel the Boys & Girls Club needs to be looked at to accommodate students or go back to the YMCA. 3) Suggested to hang Teacher of the Year pictures at their school sites. 4) Asked the expense report be put on a spread sheet. 5) Commented she would like to see a homework afterschool program.

Vice-President Diaz, 1) Commented that because of the nature of the community where we live, we do need to have Dual Language. Once students move to the work force, they need to have a professional English language level. 2) Mentioned that due to the many changes of administration the District has undergone since 2000, caused programs implemented to change with every administration. Teachers couldn't adjust to a program fast enough before it was changed again. 3) Commented that the Board is moving slow to implement new programs to make sure they appeal to students and make them want to come to school. 4) Mentioned that the Board wants to create a safe environment for students with the cooperation of parents. 5) Thanked all employees in the District.

Member Kinney, 1) Commented that he started attending Board Meetings when he found out his wife was getting a salary cut of 8% . 2) Mentioned that he is happy to be part of the salary increase and positive change in the District.

Clerk Linares, 1) Mentioned that Board members are known for their actions not for their pictures. He wants people to know him for his actions. 2) Commented that the District has a problem with bilingual education. The District does not have a system or a program. Next year, Senate Bill 1174 will change that. Students will learn English in one year. If students in this District don't learn English in three years, there is something wrong. Our job is to teach students academic English and that is his goal. He is not saying that we shouldn't have other programs but we should focus on academic English. 3) Mentioned that he is not speaking for the Board. His personal vision is to have a Charter High School that is K-14.

President Martinez, 1) Thanked Ms. Rouba Tay, Mr. Egasani and Mrs. Colom for hosting him. 2) Thanked Ms. Hunt, Dr. Fonseca and Mr. Macias for the rapid negotiation agreement with both CSEA and SYEA. 3) Commented that there are many grants available. The District should work with non-profit organizations to make the grant writing process easier. 4) Mentioned he would like to start a community garden in every school and in the District Office and a Farmer's Market and get parents involved. 5) Commented that he would like to see San Ysidro become a Promised Neighborhood Community. 6) Thanked Mr. Monaco for his newsletter.

Dr. Julio Fonseca, Superintendent, 1) Thanked the Principals, Monica Yrineo and Maria Corona for their help. 2) Mentioned that he plans to move quickly and systematically to do what is right for the students. 3) Commented that no one in the District has mentioned or has interest in removing the Dual Language Program but there is interest in doing it the right way. 4) Mentioned that an EL Master Plan will be done that focus and targets the needs of the students and if the Dual Language Program is part of that plan, then it will be kept. If not, the District will continue to move in the direction of serving the students. 5) Mentioned that he believes there is a fear of doing away with the culture that exists in the District. 6) Commented that he agrees students need to be proficient in the academic language by 3rd grade as recommended in his 100 Day Plan. Newcomers have not received the appropriate services but we will work with them to remove barriers. 7) Commented that employees have been hired to work with students to improve Program Services.

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

13. ADJOURNMENT

Time: 8:43 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, OCTOBER 8, 2015
CLOSED SESSION: 4:30 p.m. – 6:00 p.m.

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Regular Meeting of the Governing Board was held on Thursday, October 8, 2015, with Closed Session held at 4:30 p.m. to 6:00 p.m., reconvened into Open Session at 6:00 p.m. and conducted its business meeting at the **Multicultural Complex, 4345 Otay Mesa Road, San Ysidro, CA 92173**. Closed Session was conducted in accordance with applicable sections of California Law.

MINUTES

1. CALL TO ORDER Who: President Martinez Time: 4:31 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 – Arrived at 5:15 p.m.

Mr. Rodolfo Linares, Clerk

Mrs. Luciana Corrales, Member

Mr. Steven Kinney, Member

3. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

None at this time.

Clerk Linares made a motion to recess into Closed Session, seconded by Member Corrales. The vote was unanimous.

4. GOVERNING BOARD – RECESSED to CLOSED SESSION at 4:33 p.m. in accordance with section 54954.5 regarding:

4.1 GOVERNMENT CODE SECTION 54957

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

4.2 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:

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

4.3 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 6:01 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 **10.1** 54957.7 and section 54957.1.

The Board took the following action in Closed Session.

- 1) **4.2** - The Board voted 5.0 to enter into a settlement agreement with EdCaliber, Inc. to terminate its contract with the District.

5. CALL TO ORDER Who: President Martinez Time: 6:02 p.m.

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

- Mr. Antonio Martinez, President
- Mr. Marcos A. Diaz, Vice-President- Arrived at 5:15 p.m.
- Mr. Rodolfo Linares, Clerk
- Mrs. Luciana Corrales, Member
- Mr. Steven Kinney, Member

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

8. CONFERENCE SESSION

- Reports/Presentations**
- 8.1 Locks of Love

9. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

Corey Patton, Independent Transportation, 1) Shared concerns regarding unpaid services provided to the District and requested payment for services. 2) Commented that the position for the Transportation Director was only open for four days and the person hired did not have the qualifications needed for the job. 3) Mentioned that the past administration incurred in wrong doings and he believes things have not changed.

Edward Velasquez, former Interim Superintendent, 1) Thanked the Board for giving him the opportunity to work in San Ysidro. 2) Mentioned that the new superintendent has done a tremendous job in bringing a great Cabinet and has a great administration. 3) Commented that the new year is bringing great things and asked the Board to be true to themselves and focus on students. 4) Thanked Mr. Kinney for being part of the Board.

Esther Gutierrez, Grandparent, 1) Mentioned that she previously requested information from the Board and has not received it. 2) Commented that the Board needs to focus on the bullying problem. Suggested that teachers and students be trained on how to deal with bullying. 3) Shared concerns about the safety of students at Sunset when crossing the streets.

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 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

10. GENERAL ADMINISTRATION

10.1 MINUTES

The Board approved the minutes of the Regular Board meeting of June 11, 2015.

Motion: Diaz

Second: Linares

Vote: Unanimous

10.2 FIRST READING OF BOARD POLICY ON STUDENTS - BULLYING 5131.2 (a-f)

The Board approved first reading of Board Policy on Students – Bullying 5131.2(a-f).

Motion: Diaz

Second: Linares

Vote: Unanimous

10.3 RESOLUTION #15/16-3122 AUTHORIZING AGENTS TO SIGN BANK ACCOUNT CHECKS AND SCHOOL ORDERS FOR FISCAL YEAR 2015-16

The Board approved Resolution #15/16-3122, including Ms. Rouba Tay, as designated authorized signer for the Associated Student Body (ASB) Account effective October 8, 2015.

Motion: Diaz

Second: Linares

Vote: Unanimous

10.4 RESOLUTION NO. 15/16-3123 TO PROCURE CARPET PURCHASE AND SERVICES THROUGH THE DEPARTMENT OF GENERAL SERVICES (DGS) CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS) CONTRACT #4-14-72-0057A AND BASE GSA SCHEDULE #GS-27F-0504H WITH KYA SERVICES LLC

The Board approved Resolution #15/16-3123.

Motion: Linares

Second: Diaz

Vote: Unanimous

11. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

- 1) Pulled Consent Calendar Items 11B.4 and 11B.5 for discussion and to be voted on separately.
- 2) Tabled Consent Calendar Item 11C.4.

Motion: Diaz

Second: Linares

Vote: Unanimous

11 A. CURRICULUM & INSTRUCTION

11A.1 FIELD TRIP TO QUALCOMM STADIUM

The Board ratified the trip of eighteen students from Willow School and Veronica Medina to Qualcomm Stadium to attend a Charger Football game of total cost of \$600.00 for bus transportation.

11A.2 4TH GRADE FIELD TRIP TO STAR OF INDIA MARITIME MUSEUM OF SAN DIEGO

The Board approved the field trip for two fourth grade classes to Maritime Museum of San Diego “Star of India” on February 19, 2016 at San Diego, CA at a cost not to exceed \$3,796.00.

11A.3 STAFF DEVELOPMENT

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

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Nadia Aviles, Efrain Burciaga, Sergio Campos, Manuela Colom, Neil Egasani, Maria Rodriguez, Rouba Tay	San Diego Office of Education’s After School Strengths Based Institute	SDCOE	October 8-9, 2015	\$0	N/A
Veronica Medina, Kelli Hay, DELAC members (7, TBD)	DELAC Trainer of Trainers	SDCOE	November 3, 2015	\$180.00	Supplemental & Concentration Funds 10.1

11B. BUSINESS

11B.1 PURCHASING REPORT

The Board approved/ratified the following purchase orders incurred by the district during the period of August 28, 2015 through September 23, 2015 (Report #3): ■ General Fund: A70344, A70346-A70350, A70353-A70357, A70359-A70360, A70362-A70386, A70390-A70392, A70398-A70401, A70403-A70414, A70416 ■ Child Development Fund: A70345, A70389, A70393-A70397 ■ Cafeteria Fund: A70387 and ■ Building Fund: A70361.

11B.2 EXPENDITURE REPORT

The Board approved/ratified expenditures incurred by the District during the period of August 24, 2015 through September 18, 2015. Listing sheets #681 through #695. Payments were made with checks #12-437064 through #12-443408 for a total expenditure of \$681,023.50.

11B.3 SOUTHLAND TECHNOLOGY SERVICES AGREEMENT

The Board approved/ratified agreement with Southland Technology (SA# STI-0923015-001) to provide technology services in an “as needed” basis and will be paid from the general fund.

11B.4 AGREEMENT WITH CALIFORNIA FINANCIAL SERVICES

The Board approved the agreement with California Financial Services to be paid from the Building Fund or Community Facilities District (CFD’s) with no impact to the General Fund.

Motion: Linares Second: Diaz Vote: Unanimous

11B.5 JOHNSON CONTROLS

The Board approved/ratified the agreement with Johnson Controls in the estimated amount of \$20,000 but not to exceed \$80,000.

Motion: Diaz Second: Linares Vote: Unanimous

11B.6 AMENDMENT TO PARADIGM HEALTHCARE SERVICES AGREEMENT FOR 2014-15

The Board approved the amendment to the Paradigm Healthcare Services Agreement to provide health billing services and consultation to include quarter 1 and 2 of school year 2014-15 to be paid from the Medi-Cal Administrative Activities funds.

11B.7 AMENDMENT TO LEGAL SERVICES AGREEMENT WITH BRYAN C. VESS APC TO INCLUDE FRANTZ LAW GROUP, APLC

The Board approved/ratified the amendment to the legal services agreement with Bryan C. Vess APC to include Frantz Law Group, APLC.

11C. PERSONNEL – CLASSIFIED

EMPLOYMENT

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

11C.1 Account Clerk III – Payroll: Laura Gastelum, effective October 9, 2015.

11C.2 Account Clerk III – Benefits: Daniel Chavez, effective October 9, 2015.

11C.3 Campus Security: Frankie Asio, Stevon Curry, Martin Escobedo, Austin Mclain, Arturo Preciado, Fernando Renteria and Terry Williams, effective October 9, 2015.

11C.4 Outreach Consultant- **Tabled**

11C.5 Delivery Person: Izmael Sierra, effective October 9, 2015.

11C.6 Substitute Instructional Aides: Maribel Alamo, Ivette Esquivel, Lorena Flores, Yesenia Nunez and Melissa Sanchez, effective October 9, 2015.

11C.7 Substitute Custodians: Ken Angulo, Nolberto Ayala, Pedro Bonillas, Alejandro Buelna, Christian Cruz, Mauricio Tovar and Neiro Uribe, effective October 9, 2015.

11C.8 RESIGNATION

The Board approved/ratified resignation for the following as recommended by staff:
Classified Staff: Guillermina Tiscareno, Food Services Worker, effective August 25, 2015.

11C.9 APPROVE REVISED JOB DESCRIPTION

The Board approved the revision of job description for the following as recommended by staff:
Executive Director of Curriculum, Instruction and Innovation, effective October 9, 2015.

APPROVE RECLASSIFICATION

The Board approved/ratified the reclassification of the following:

11C.10 Reclassification of Maintenance Person to Maintenance/Locksmith: Jesus Sanchez, effective October 9, 2015.

11C.11 Reclassification of Maintenance Person to Maintenance/Plumber: Martin Sanchez, effective October 9, 2015.

11C.12 Reclassification of Secretary to the Superintendent to Senior Executive Secretary to the Superintendent: Monica Yrineo, effective October 9, 2015

11C.13 Reclassification of Director of Intervention/Support Services to Executive Director of Curriculum, Instruction and Innovation: Tony Hua, effective October 9, 2015

11C.14 Reclassification of Director of Human Resources to Executive Director of Human Resources: Amy Hunt, effective October 9, 2015

11C.15 REVISED CONFIDENTIAL/EXECUTIVE SALARY SCHEDULE

The Board approved the revision of Confidential/Executive Salary Schedule to reflect the approved organizational changes to confidential staff, effective October 9, 2015.

11D. PERSONNEL – CERTIFICATED EMPLOYMENT

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

11D.1 Substitute Teachers: Adriana Diaz, Maria Rocio Diaz, Iyioluwa’de Olaoye and Ebony Virgle, effective October 9, 2015.

11D.2 Temporary Teachers: Christopher Brown and Ian Olguin, effective October 9, 2015.

12. ITEMS FROM THE BOARD & SUPERINTENDENT

Member Corrales, 1) Thanked the parents for attending the Board meeting. 2) Commented that she attended the California Latino School Board Association Conference and has information to share with the Board. 3) Welcomed Steven Kinney to the Board. 4) Mentioned that parents are welcomed at Board meetings. 5) Commented that she supports the Dual Language Program and asked the Superintendent to follow- up on the Dual Language Program.

Vice-President Diaz, 1) Mentioned that Board meetings are focused on the children. 2) Welcomed Mr. Kinney to the Board. 3) Thanked Dr. Fonseca and his team for coming to the District. 4) Thanked Dr. Fonseca for the work done for his 100 Day Plan. 5) Asked the Superintendent for a detailed District-wide report on the status of the schools and the District. 6) Thanked teachers for everything they do. Mentioned that his goal is to give teachers the best training and tools. 7) Thanked the principals for their leadership.

Member Kinney, 1) Thanked the Board and Dr. Fonseca for giving him a warm welcome.

Clerk Linares, 1) Commented that schools will be built. 2) Asked teachers and the classified staff for their support at the County’s next Board meeting. 3) Mentioned that we need to claim what rightfully belongs to the District from the County. 4) Commented that a company was hired to trace 200 million dollars in bond money. No one knows where it went.

President Martinez, 1) Thanked the public for attending. 2) Mentioned that the District is improving and he will be voting to give a 6% salary increase to staff. 3) Commented that he would like to have more parent involvement and PTAs at the schools. 4) Mentioned that he would like to give all students an opportunity to attend college. 5) Commented that the reconfiguration of the schools is very important. He would like to see all classrooms filled with students. 6) Mentioned that Rudy Castruita will conduct a Board workshop on protocols. 7) Commented that he would like to start the discussion on what will happen with Beyer. 8) Mentioned that he would like to have Board members attend District committee meetings and give a report at the end of the month. 9) Commented he would like to sample the cafeteria food to see if it’s appetizing or needs improvement.

Dr. Julio Fonseca, Superintendent, 1) Thanked the community and Board. 2) Mentioned that he completed his 100 Day Plan and will soon have a report. The analysis he will provide is not final but will discuss the safety of the schools, student achievement, enrollment, central District reconfiguration and innovation. 3) Mentioned that the Board has provided strong leadership. The certificated and classified staff are hard working individuals who are eager to get things done. 4) Commented that he and Mr. Macias will develop a plan of action to determine where we are heading. 5) Congratulated Cynthia Arredondo the new District Teacher of the Year who will be recognized at the Salute to Teachers event.

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

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

Respectfully Submitted,

Julio Fonseca, Ed.D., Secretary
Governing Board

5.3 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:

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

**5.4 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 7:06 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 the following action in Closed Session:

- 1) After consultation with legal counsel, the Board unanimously with a vote of 5-0 approved and authorized the District to enter into a proposed settlement agreement regarding pending litigation in the matter of San Ysidro School District v. Stutz Artiano Shinoff & Holtz, APC San Diego Case No. 2015-00009253-CU-PN-CTL. The proposed settlement agreement resolves the District's claims in its pending litigation against its former legal counsel. Pursuant to the proposed terms, the District will recover approximately \$1.8 million, which the District can use towards its general fund.

6. CALL TO ORDER Who: President Martinez Time: 7:06 p.m.

- 7. **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

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

The Board recessed at 8:06 p.m. and reconvened at 8:24 p.m.

9. CONFERENCE SESSION

Reports/Presentations

- 8.1 Solar Project Presentation
- 8.2 Instructional Plan Update
- 8.3 Update School Safety Plans

Public Comments were moved up to follow the Flag Salute

10. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS- Moved up to follow 8. Flag Salute

Josie Hamada, Retired Teacher, 1) Commented that in the past at Beyer School, the Principal was in charge of what happened at the school including the 6 to 6 program. She is confident that with the new administration and leadership this will take care of itself. 2) Thanked the former executive bargaining team for enduring the District's team who never presented the correct facts. 3) Thanked former Interim Superintendent Velasquez who began the change, brought new vision and an ethical law firm. 4) Mentioned that as a community member, it's her hope that we move forward and put aside agendas that are not students first or community first.

Felipe Nuno, Community Member, 1) Thanked the Board for the opportunity to apply for the Board seat. 2) Congratulated new Board Member Steven Kinney. 3) Commented that he will be more watchful in moving forward. He wants politics out of this District. 4) Mentioned that he would like the District to become number one in the nation by working together and being transparent.

Rosa Estevez, Representing Parents, 1) Commented that a parent committee will remove certain Board members and the after school program.

Michelle Krug, Community Member, 1) Thanked the Board for having transportation for Beyer School area students. 2) Would like the Board recordings sent directly to the IT Department instead of going through the Administration Department. 3) Thanked the Board for the teacher contract.

Delbert Gregorio Moreno, Employee, 1) Commented that he believes in the San Ysidro School District Board and staff. 2) Mentioned that he believes this Board will shine and has the resources, intelligence and strength to create the best schools. 3) Thanked the Board and staff for the effort they put forth under so much pressure.

Ronnie Taylor, HOA, 1) Shared concerns on the appointment of Steven Kinney to the Board.

Guillermina Sandez, SYEA President, 1) Commented that teachers haven't had a raise since 2007.

2) Mentioned that the prior administration didn't respect or value teachers. 3) Thanked the new administration and Board for working with the teachers in an honest way. 4) Commented that it's important that teachers receive competitive pay.

Jeff Scarlett, SYEA Member, 1) Shared concerns about a Board member not wanting to give teachers a raise. 2) Mentioned that teachers lived for two years under a threat of financial devastation under the previous administration.

Maida Gonzalez, Parent, 1) Commented that she supports the Boys and Girls Club at Willow School. They are professional and their only interest is the security of the students.

Eddie Garcia, Teacher, 1) Thanked the Board for taking a stance to the many injustices committed by the previous administration and the San Diego County Office of Education. 2) Thanked the Board for giving teachers and students a voice. 3) Wished the administration success.

Lourdes Quezada, Principal, 1) Shared information about the Boys and Girls Club Program at La Mirada School.

Alejandrina Camacho, Parent, 1) Shared concerns about the appointment of Mr. Kinney to the Board. Commented that it's a conflict of interest. 2) Thanked Board member Corrales for supporting the students.

Patricia Manley, Teacher, 1) Thanked the Board for all the work they've done. 2) Shared concerns about Board Member Corrales being against a salary increase for teachers.

Izcalli Casas, Parent, 1) Commented that she is not pleased with a few Board members. 2) Shared concerns about the Boys and Girls Club Program.

Sam Sardo, Teacher, 1) Mentioned that he has never seen negotiations go so smoothly. This shows a lot of respect. 2) Commented that teachers in San Ysidro work hard and are dedicated. 3) Appreciates the new Board turning the District around. 4) Mentioned that respecting teachers and giving them a fair salary increase and benefit package is appreciated.

Nancy Alvarado, Teacher, 1) Thanked the Board and Dr. Fonseca for creating an atmosphere that is teacher friendly. 2) Urged the Board to continue to support teachers in supporting the students. 3) Thanked the Board for setting the positive tone where parents, teachers, the majority of the Board and administration are now on the same page.

Patricia Pimentel, Parent, 1) Thanked the Board for the remarkable job they are doing. 2) Commented that the Boys and Girls Club Program should be given an opportunity.

Olga Espinoza, Fuerza Amigos de Aztlan, 1) Supports the teachers. 2) Commented that she walked for the missing teachers in Mexico representing San Ysidro and would do the same for San Ysidro teachers.

Alma Cázares Fahme, Representing Teachers and Students, 1) Shared concerns about the teacher strike happening for no reason. Commented that she respects Board Member Martinez for always standing by the teachers and supporting them. 2) Thanked Mr. Velasquez. 3) Thanked Dr. Fonseca for meeting with the noon

supervisors to inform them of their salary increase. 4) Commented that everything done for staff trickles down to students.

Jimmy Delgado, Teacher, 1) Congratulated the new Board. 2) Commented that the community is noticing that things are improving and the District is solvent. 3) Thanked the Board and the administration for all their hard work.

Judy Crespo, Teacher, 1) Commented that the strike wasn't easy but teachers stood up for what was right. 2) Mentioned that the real victory came a month later when teachers, classified employees and community members fought for a new school Board with a new vision. 3) Commented that on Nov. 4 the work began and the new school Board was a guiding force making change happen. 4) Mentioned that the conversation is now of unity and working together to help the students. 5) Congratulated Mr. Kinney for being appointed to the Board.

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

11. GENERAL ADMINISTRATION

11.1 MINUTES

The Board approved the minutes of the Special Board meeting of April 30, 2015.

Motion: Linares Second: Diaz Vote: Unanimous

11.2 COLLECTIVE BARGAINING AGREEMENT WITH THE SAN YSIDRO EDUCATION ASSOCIATION (SYEA) – AB1200

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

Motion: Martinez Second: Linares Vote: Unanimous

11.3 SALARY SCHEDULES

The Board approved negotiated salary schedules for certificated, management and confidential employees.

Motion: Diaz Second: Linares Vote: Unanimous

11.4 NOON DUTY SUPERVISORS – SALARY INCREASE

The Board approved the hourly rate increase for Noon Supervisors, an unrepresented class from \$9 to \$13 per hour.

Motion: Corrales Second: Linares Vote: Unanimous

11.5 FIRST AMENDMENT TO EMPLOYMENT AGREEMENT WITH SUPERINTENDENT

The Board approved the first amendment to the employment agreement with the Superintendent to reflect the correct not to exceed allowance amount for moving expenses from \$7,500 to \$3,500 resulting in a cost saving to the District’s general fund.

Motion: Diaz Second: Linares Vote: Unanimous

11.6 FIRST AMENDMENT TO EMPLOYMENT AGREEMENT WITH CHIEF OPERATING OFFICER

The Board approved the first amendment to the employment agreement with the Chief Operating Officer to reflect corrections on items such as appropriate designation as classified management, enrollment in CalPERS, professional schedule and number of work days.

Motion: Diaz Second: Linares Vote: Unanimous

11.7 SECOND READING AND ADOPTION OF REVISED BOARD POLICY AND ADMINISTRATIVE REGULATION 1330- COMMUNITY RELATIONS USE OF SCHOOL FACILITIES

The Board approved the second reading and adoption of revised Board Policy and Administrative Regulation 1330- Community Relations Use of School Facilities and Community Relations Civic Center Use Fees.

Motion: Diaz Second: Linares Vote: Unanimous

11.8 SECOND READING AND ADOPTION OF BOARD POLICY 1330.1 – COMMUNITY RELATIONS – JOINT USE AGREEMENTS

The Board approved the second reading and adoption of Board Policy 1330.1 – Community Relations Joint Use Agreements.

Motion: Diaz Second: Linares Vote: Unanimous

12. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

- 1) Pulled Consent Calendar Items 14B.2 and 14B.4 for discussion and to be voted on separately.
- 2) Revised Consent Calendar Item 14B.12 - RATIFY REIMBURSEMENT FOR TRAVEL EXPENSES RELATED TO CABINET PROFESSIONAL DEVELOPMENT AND STRATEGIC PLANNING
The Board ratified reimbursement for travel expenses related to Cabinet Professional Development and Strategic Planning and added *in an amount not to exceed \$605.04 from the general fund.*

Motion: Diaz Second: Linares Vote: Unanimous

13A. CURRICULUM & INSTRUCTION

13A.1 STAFF DEVELOPMENT

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

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Veronica Medina, Cornelio Egasani, Manuela Colom, Luis Ramos, Sergio Campos	Mastering the Suspension/ Expulsion Process and Procedures	SDCOE	September 30, 2015	\$125.00	Supplemental & Concentration Funds

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Sergio Campos	Critical Issues Conference 2015	Palm Springs	October 21-23, 2015	Not to exceed \$278.00	Special Ed. Funds
Vikki Viramontes, Norma Campos, Michael Direen, Eddie Garcia, Sylvia Mayer, Catalina Baltazar, Maria Delgadillo, Tony Hua, Rodolfo Linares, Luciana Corrales	Bay Area Technology Research Trip	San Jose	October 15-16, 2015	Not to exceed \$8,000.00 for all participants	General Fund

14B. BUSINESS

14B.1 DONATION ACCEPTANCE

The Board accepted donations valued at \$8,425.00 to help support and enrich our educational programs.

14B.2 NATIONAL CENTER FOR EDUCATION RESEARCH & TECHNOLOGY (NCERT) MEMBERSHIP AGREEMENT

The Board approved the membership agreement with National Center for Education Research & Technology (NCERT) at an annual cost of \$6,950 from the general fund.

Motion: Diaz Second: Linares Vote: Unanimous

14B.3 SAN DIEGO COUNTY NONPUBLIC AGENCY MASTER CONTRACT WITH SOUTH BAY COMMUNITY CENTER SERVICES FOR 2015-2016 SCHOOL YEAR

The Board approved/ratified the San Diego County Nonpublic Agency Master Contract with South Bay Community Services for school year 2015-2016 at an estimated total cost of \$52,460.00 from the Educationally Related Mental Health Services (ERMHS) fund.

14B.4 LIFETOUCH NATIONAL SCHOOL STUDIOS AGREEMENT - REVISED

The Board approved the revision of the Agreement with Lifetouch National School Studios for school year 2015-16.

Motion: Diaz Second: Linares Vote: Unanimous

14B.5 INJURY AND ILLNESS PREVENTION PROGRAM

The Board approved/ratified the Injury and Illness Prevention Program as required by Title 8 California Code of Regulations §3203(a)(1) to be implemented in all of our district sites.

14B.6 AGREEMENT WITH PACK & BIANES VISION CARE FOR 2015-2016

The Board approved the agreement with Pack & Bienes Vision Care for school year 2015-2016 at a cost not to exceed \$7,500.00 from the Special Education funds.

14B.7 AGREEMENT WITH PAMELA MCDANIEL AS AN ADAPTIVE PHYSICAL EDUCATION CONSULTANT FOR 2015-2016 SCHOOL YEAR

The Board approved the agreement with Pamela McDaniel as an Adaptive Physical Education Consultant for school year 2015-2016 at an estimated cost of \$4,775.00 and not to exceed \$7,500 from Special Education funds.

14B.8 AGREEMENT WITH GREGORY BAER AS AN ADAPTIVE PHYSICAL EDUCATION CONSULTANT FOR 2015-2016 SCHOOL YEAR

The Board approved the agreement with Gregory Baer as an Adaptive Physical Education Consultant for school year 2015-2016 at an estimated total of \$22,464 but not to exceed \$30,000 from Special Education funds.

14B.9 EDTECHTEACHER SERVICE AGREEMENT FOR 2015-16

The Board approved the agreement with EdTechTeacher at a cost not to exceed \$20,000 from the supplemental and concentration funds.

14B.10 LLOYD PEST CONTROL AGREEMENT 2015-16

The Board approved/ratified the agreement with Lloyd Pest Control for school year 2015-16.

14B.11 REQUEST FOR QUALIFICATIONS (RFQ) FOR PROP 39 CALIFORNIA CLEAN ENERGY JOBS ACT - ENERGY CONSERVATION SERVICES

The Board approved the posting of a Request for Qualifications (RFQ) pursuant to California Government Code 4217 to accept submissions from qualified organizations to identify assess and implement projects using Prop 39 funding.

14B.12 RATIFY REIMBURSEMENT FOR TRAVEL EXPENSES RELATED TO CABINET PROFESSIONAL DEVELOPMENT AND STRATEGIC PLANNING

The Board ratified reimbursement for travel expenses related to Cabinet Professional Development and Strategic Planning in an amount not to exceed \$605.04 from the general fund.

15C. PERSONNEL – CLASSIFIED

EMPLOYMENT

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

- 15C.1** Administrative Clerk I: Erika Aviles and Johanna Campos, effective September 25, 2015.
- 15C.2** Controller: Laura Caballero, effective September 25, 2015.
- 15C.3** Risk Manager: Eugenia Martinez, effective September 25, 2015.
- 15C.4** Instructional Aides (Full-time): Lorena Hippensteel, Marcos Mendoza, and Tona Reynoso for the position of Instructional Aide, effective September 25, 2015.
- 15C.5** Instructional Aide (Part-time): Yesenia Nunez, effective September 25, 2015.

APPROVE JOB DESCRIPTION

The Board approved new job descriptions for the following as recommended by staff:

- 15C.6** Administrative Secretary III
- 15C.7** Lead Maintenance
- 15C.8** Data Support Technician
- 15C.9** Maintenance/Plumber
- 15C.10** Maintenance/HVAC
- 15C.11** Maintenance/Locksmith

APPROVE RECRUITMENT

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

- 15C.12** Data Support Technician
- 15C.13** Maintenance/Plumber
- 15C.14** Maintenance/HVAC
- 15C.15** Maintenance/Locksmith

15C.16 APPROVE RECLASSIFICATION

The Board approved/ratified reclassification of the following:

Reclassification of three employees from Confidential to Classified: Yadira Diaz, Jose Leon, and Elizabeth Originales effective October 1, 2015.

15D. PERSONNEL – CONFIDENTIAL

15D.1 APPROVE JOB DESCRIPTION

The Board approved revised job description for the following as recommended by staff:

Senior Executive Secretary to the Superintendent

15E. PERSONNEL – CERTIFICATED

15E.1 EMPLOYMENT

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

Teacher: David Alvarado, effective September 25, 2015.

15E.2 APPROVE JOB DESCRIPTION

The Board approved new job description for the following as recommended by staff:

Lead School Psychologist

15E.3 APPROVE RECRUITMENT

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

Lead School Psychologist

16. ITEMS FROM THE BOARD & SUPERINTENDENT

Member Corrales, 1) Thanked the Board, Dr. Fonseca, Mrs. Hunt and Mr. Macias. 2) Commented that the Board made a significant improvement tonight. 3) Mentioned that she voted solely on the recommendations that the money is there for raises. 4) Commented that we are here to create opportunities for students and would like to work together as a community for the betterment of the students. 5) Commented that she would like the weekly reports from principals to continue.

Vice- President Diaz, 1) Thanked staff for their support and everything they do for the students. 2) Commented that the Board has accomplished a lot in ten months and still has a long road ahead. 3) Thanked Dr. Fonseca and his team for their hard work to implement the Board's vision and his vision to make the District the best in the nation.

Member Kinney, 1) Thanked the Board for appointing him. 2) Thanked Dr. Fonseca and his team. 3) Thanked the teachers.

Clerk Linares, 1) Thanked everyone for staying late. 2) Commented that he is happy that teachers got a raise they much deserved.

President Martinez, 1) Commented that the strike could have been avoided and apologizes for putting everyone through that as a Board. 2) Mentioned that this is a new day in San Ysidro and would like to move forward and focus on academics. 3) Commented that we need to reconfigure our schools and discuss a plan for the Beyer site. 4) Would like to make sure everyone is invited to the opening of the Parent Center. 5) Commented that he can't stress how happy he is with the settlement from the previous legal counsel and it's a victory we need to be proud of.

Dr. Julio Fonseca, Superintendent, 1) Thanked teachers for their hard work. 2) Commented that he is honored to serve as the Superintendent. 3) Thanked the Board for their direction and leadership. 4) Welcomed Mr. Kinney. 5) Mentioned that he is looking forward to a collaborate effort for the reconfiguration of schools. 6) Commented that he is excited about the new Parent Center. 7) Mentioned that we are working on the development of the EL Master Plan and Technology Plan. 8) Thanked Cabinet Members for negotiations. 9) Commented that ultimately this District will be the best in the nation.

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

17. **ADJOURNMENT** Time: 10:00 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D., Secretary
Governing Board

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: January 21, 2016

FROM: Dr. Julio Fonseca
Superintendent

SCHOOL/DEPARTMENT: Human Resources
Amy Hunt

AGENDA ITEM: ACCEPTANCE OF STATEMENT OF INTEREST OF SAN YSIDRO
EDUCATION ASSOCIATION ON OPENERS WITH SAN YSIDRO SCHOOL
DISTRICT FOR 2016-2017

BACKGROUND INFORMATION:

San Ysidro Education Association submits to open the collective bargaining agreement for the sole purpose of opening negotiations with the San Ysidro School District.

RECOMMENDATION:

Accept the statement of interest of San Ysidro Education Association on openers with San Ysidro School District for 2016-2017.

Renewal New Amendment Ratify Other

Business Services Reviewed: 

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

Requisition #

N/A

(Amount)

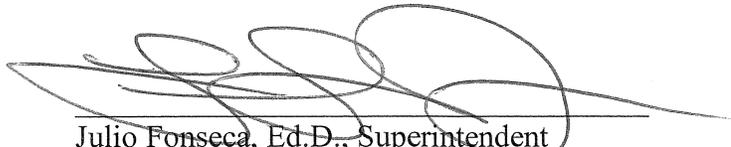
(Name of funding source and/or location)

--

(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: January 21, 2016

FROM: Dr. Julio Fonseca
Superintendent

SCHOOL/DEPARTMENT: Human Resources
Amy Hunt

AGENDA ITEM: ACCEPTANCE OF STATEMENT OF INTEREST OF CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION ON OPENERS WITH SAN YSIDRO SCHOOL DISTRICT FOR 2016-2017

BACKGROUND INFORMATION:

California School Employees Association submits to open the collective bargaining agreement for the sole purpose of opening negotiations with the San Ysidro School District.

RECOMMENDATION:

Accept the statement of interest of California School Employees Association on openers with San Ysidro School District for 2016-2017.

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

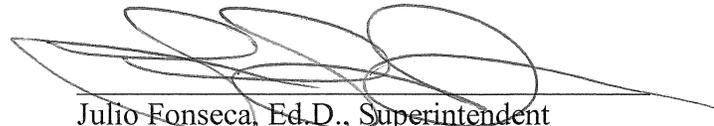
(Amount)

(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: January 21, 2016

FROM: Julio Fonseca, Ed.D
Superintendent

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

AGENDA ITEM: AUDIT REPORT 2014-15 FISCAL YEAR

BACKGROUND INFORMATION:

Each year, public school districts are required to have an audit of their financial statements conducted by an outside CPA firm. The State provides guidance to firms on what must be audited through an Audit Guide and these guidelines can change each year. The District contracted with Wilkinson, Hadley King & Co, LLP to perform the audit for the 2014-15 school year.

Along with verification of reported revenues, expenditures, and changes to fund balance, the audit also includes an analysis of the District's internal control procedures. The results of this analysis are reported in the Findings & Recommendations section of the report and require action on the part of the District to correct. The District is submitting the 2014-15 Audit Report for Governing Board review and approval. A copy of the audit report will also be available on the District's website.

AUDIT REPORT UNDER SEPARATE COVER

RECOMMENDATION:

Approve the Audit Report for the 2014-15 school year.

Renewal New Amendment Ratify Other

Business Services Reviewed: pass

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
BOARD OF EDUCATION**

RESOLUTION NO. 15/16-0008

**RESOLUTION AUTHORIZING DISTRICT TO SHOW ITS SUPPORT OF THE SAN
YSIDRO EDUCATION ASSOCIATION IN RESPONSE TO THE HEARING OF
FRIEDRICHS v. CALIFORNIA TEACHERS ASSOCIATION BY THE UNITED
STATES SUPREME COURT**

WHEREAS, since 1976 the California Educational Employment Rights Act (“EERA”) has granted most District employees the right to designate an exclusive representative (commonly referred to as a “union”) to bargain with the District over the terms and conditions of employment with the District; and

WHEREAS, under EERA, an exclusive bargaining representative must represent the interests of all employees within the bargaining unit; and

WHEREAS, EERA does not require all employees to join a union but does provide for such employees to pay a “fair share services fee” to cover the union’s direct costs of representing nonmember employees but not the cost of the union’s lobbying and political activities; and

WHEREAS, EERA is being challenged in the courts on the grounds that bargaining issues are ideological and political thereby implicating the fee arrangement and free speech rights of the First Amendment of the United States Constitution of all employee members;

WHEREAS, the District’s current collective bargaining agreement and labor-management relationship are based in EERA’s current requirements; and

WHEREAS, on Monday, January 11th, the United States Supreme Court heard oral argument in the matter of Friedrichs et. al. v. California Teachers Association, Docket No. 14-915 (OT 2015), which is an appeal from a decision of the United States Court of Appeals for the Ninth Circuit, Case No. 13-57095 (November 18, 2014) (the “Friedrichs case”); and

WHEREAS, the petitioners in the Friedrichs case seek to eliminate fair share service fees for all government employee unions nationwide, including those covered by EERA; and

WHEREAS, it is the Board’s belief that the elimination of fair share service fees could have a destabilizing effect on District labor and management relations; and

NOW, THEREFORE, BE IT RESOLVED, the Board votes to show its support of the San Ysidro Education Association and its endeavors to collectively bargain on behalf of all its employee members at our District.

PASSED AND ADOPTED by the Board of Education of the San Ysidro School District, County of San Diego, State of California, this 21st day of January, 2016.

Marcos A. Diaz, President

Rodolfo Linares, Vice-President

Steven Kinney, Clerk

Antonio Martinez, Member

Rosaleah Pallasigue, Member

Julio Fonseca Ed.D., Superintendent

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: January 21, 2016

FROM: Julio Fonseca, Ed.D
Superintendent

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

AGENDA ITEM: SECOND READING AND ADOPTION OF BUSINESS AND
NONINSTRUCTIONAL OPERATIONS ADMINISTRATIVE REGULATION
3350 - TRAVEL EXPENSES

BACKGROUND INFORMATION:

On November 12, 2015, the Governing Board approved Board Policies and Administrative Regulations (AR) Series 3000. The District would like to include as part of this series, an Administrative Regulation (AR3350) on Travel Expenses to bring clarity on items that are covered and procedures to follow.

RECOMMENDATION:

Approve the second reading and adoption of Administrative Regulation 3350 on Travel Expenses.

Renewal New Amendment Ratify Other

Business Services Reviewed: JSM

Financial Implications?

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

Requisition #

Yes No

Yes No

N/A

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

TRAVEL EXPENSES

Operations

The major focus of conference content must be directly related to Board Goals, needs addressed in the school or district plans, or directly related to funding program intent and goals.

The conference shall be related to the primary or major portion of the staff member's assignment, advisory committees are of concern or to the furtherance of Board Goals or needs addressed in school or district plans. The number of persons attending the conferences or activity shall be reasonable, based on the format of the conference, the type of information to be obtained and disseminated and the availability of funds.

The justification statement must be on the request and a conference brochure must be attached.

The term "conference" as used in the preceding paragraphs, includes any meeting, convention or other gathering which an individual will attend outside of the San Ysidro School District, and which necessitates an absence from regular duties in the district.

Meals

Reimbursement shall be based on actual and necessary meal costs. If a meal is not purchased, no amount may be claimed. If the actual cost is less than the approved meal limitations, only the actual amount may be claimed. If the meal exceeds the limitation, the employee has the option to claim up to the limited amount, or claim the entire amount by attaching a statement of justification approved by authorized district personnel. Gratuities may be paid if the total payment of the meal and gratuity does not exceed the limit for meal reimbursement. Original itemized receipts from the vendor must be presented for reimbursement for the employee only. *No school district, county board of education, or county superintendent of schools shall expend any public funds on the purchase of alcoholic beverages. (California Education Code 32435(a))*

Reimbursement for meals will be:

Breakfast	\$8.00	Lunch	\$12.00	Dinner	\$20.00
-----------	--------	-------	---------	--------	---------

When attending an overnight conference where meal(s) are part of the registration package, the daily allowance will be reduced by that meal. For example, if a continental breakfast and lunch are included in the overnight conference price only the dinner allowance will be available for meal reimbursement.

Breakfast, lunch and dinner will be provided for overnight travel. Allowed meals on the travel day to and from a conference will be prorated.

Lunch will be reimbursed for full day travel which means leaving from your home in the morning to attend a full day meeting or conference and returning to your home that same evening, as long as lunch is not included in the conference or meeting that you are attending.

Lodging

Lodging expense may either be paid by the employee or prepaid by the district. Reservations must be made by the employee. An itemized reservation showing the date(s) and room rate must be presented as support to mail a check to the hotel. If paid by the employee, an actual itemized bill showing paid in full can be presented for reimbursement.

Overnight stay is allowed if the conference destination is either 50 miles away or two hours of travel time. Receipts for hotel rooms must be submitted to Accounts Payable after the conference, even if prepayment has been made.

Transportation

Mileage for an employee driving their personal vehicle to a conference or meeting is computed by leaving either the employee's home or workplace, whichever is most advantageous to the district. The reimbursement rate is equal to the IRS reimbursement rate at the time of travel. The distance claimed must be supported by an authorized web based mileage calculator such as Mapquest, Google Maps, or the equivalent.

If many employees are attending the same meeting or conference, the district encourages carpooling. Travel must be by the least expensive mode-not the most convenient. The conference or training activity should be the one in closest proximity (in the event there is a choice of location).

The use of rental cars must be pre-approved by the Superintendent (or designee). If an employee uses a district vehicle no mileage is reimbursed.

Disallowances

The following expenditures are not reimbursable:

- + Personal expenses such as laundry, entertainment, side trips and/or tours and valet service.
- + Individual membership fees in professional organizations.
- + Expenses of family members or other unauthorized nonemployees.
- + Supplies, books or kits from a meeting without prior approval on a conference request.
- + Registration or tuition fees when credit is earned or given.
- + Unidentified miscellaneous items.

Administrative Regulation

Adopted:

SAN YSIDRO SCHOOL DISTRICT

10.6

Page 3 of 3

CURRICULUM
& INSTRUCTION

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: January 21, 2016

FROM: Julio Fonseca, Ed.D
Superintendent

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

AGENDA ITEM: APPROVAL OF SCHOOL ACCOUNTABILITY REPORT CARDS
(SARC) FOR 2015-16

BACKGROUND INFORMATION:

In November 1988, California voters passed Proposition 98, also known as *The Classroom Instructional Improvement and Accountability Act*. This ballot initiative provides California's public schools with a stable source of funding. In return, all public schools in California are required annually to prepare SARCs and disseminate them to the public. SARCs are intended to provide the public with important information about each public school and to communicate a school's progress in achieving its goals.

SARC content requirements: State and federal laws require specific items to be reported in the following categories: demographic information, school safety and climate for learning, academic data, school completion, class size, teacher and staff information, curriculum and instruction, postsecondary preparation, and fiscal and expenditure data, pursuant to *EC* Sections 33126, 33126.1, 35256, and 52052, and Public Law 107-110 Section 1111(h)(2). Also, schools are required to have an annual facility inspection and this information needs to be reflected on the SARC in accordance with *EC* Sections 33126 and 33126.1.

SARCs must be published and submitted to the CDE no later than February 1 of each year.

RECOMMENDATION:

Approve the publication of the School Accountability Report Cards for our seven schools for the school year 2015-16.

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)

No Cost

(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

11A.1

1 of 1

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: January 21, 2016

FROM: Julio Fonseca, Ed.D
Superintendent

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

AGENDA ITEM: PURCHASE OF SURVEYMONKEY MEMBERSHIP FOR 1 YEAR

BACKGROUND INFORMATION:

SurveyMonkey is the world's largest survey company, helping customers collect 2.8 million online survey responses every day. SurveyMonkey has revolutionized the way people give and take feedback, making it accessible, easy and affordable for everyone.

The company was founded in 1999 with a focus on helping people make better decisions, and has built technology based on over 15 years of experience in survey methodology and web development. Customers include 99% of the Fortune 500, academic institutions, small businesses, HR departments and neighborhood soccer leagues everywhere.

Educational Services Department has used this program for the last 3 years and is requesting approval to renew the membership for one more year.

RECOMMENDATION:

Approve the renewal of the SurveyMonkey membership for the period of March 2016 – March 2017 at a cost of \$300 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

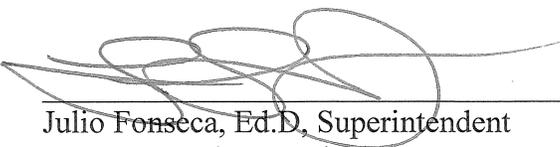
(Amount)

(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

11A.2
1 of 1

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: January 21, 2016

FROM: Julio Fonseca, Ed.D
Superintendent

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

AGENDA ITEM: ADDITION OF TITLE I FUNDS TO THE SINGLE PLAN FOR STUDENT ACHIEVEMENT (SPSA) FOR WILLOW SCHOOL 2015-16

BACKGROUND INFORMATION:

The Single Plan for Student Achievement (SPSA) is a plan of action to improve academic performance by coordinating all educational services and resources. The California Department of Education (CDE) website explains the legal specifics and purpose of the SPSA in *EC Section 64001*.

Willow's SPSA was originally board approved on November 12, 2015. The update is an addition of Title I funds to the plan.

RECOMMENDATION:

Approve the addition of Title I funds to Willow's School Single Plan for Student Achievement for 2015-16.

Renewal New Amendment Ratify Other

Business Services Reviewed: *paaf*

Financial Implications?

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

Requisition #

Yes No

Yes No

Total Allocations \$268,034 (Amount)

Title I (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

The Single Plan for Student Achievement

School: Willow School
CDS Code: 37683796040430
District: San Ysidro School District
Principal: Manuel Bojorquez
Revision Date: 1-19-2016

The Single Plan for Student Achievement (SPSA) is a plan of actions to raise the academic performance of all students. California Education Code sections 41507, 41572, and 64001 and the federal Elementary and Secondary Education Act (ESEA) require each school to consolidate all school plans for programs funded through the ConApp and ESEA Program Improvement into the SPSA.

For additional information on school programs and how you may become involved locally, please contact the following person:

Contact Person: Manuel Bojorquez
Position: Principal
Phone Number: 619-428-2231 Ext 3700
Address: 226 Willow Road
San Ysidro, California 92173
E-mail Address: mbojorquez@sysd.k12.ca.us

The District Governing Board approved this revision of the SPSA on January 21st, 2016.

Table of Contents

School Vision and Mission	4
School Profile.....	4
Comprehensive Needs Assessment Components	4
Data Analysis	4
Surveys	4
Classroom Observations.....	4
Analysis of Current Instructional Program	5
Description of Barriers and Related School Goals	7
School and Student Performance Data	8
CAASPP Results (All Students)	8
CELDT (Annual Assessment) Results.....	10
CELDT (All Assessment) Results.....	11
Title III Accountability (School Data)	12
Title III Accountability (District Data).....	13
Quality Snapshot	14
Planned Improvements in Student Performance	16
School Goal #1.....	16
School Goal #2.....	21
School Goal #3.....	25
School Goal #4.....	27
School Goal #5.....	31
School Goal #6.....	33
Centralized Services for Planned Improvements in Student Performance	36
Centralized Service Goal #1.....	36
Centralized Service Goal #2.....	38
Centralized Service Goal #3.....	39
Centralized Service Goal #4.....	40
Centralized Service Goal #5.....	41
Centralized Service Goal #6.....	42
Summary of Expenditures in this Plan.....	43
Total Allocations and Expenditures by Funding Source	43
Total Expenditures by Object Type.....	44
Total Expenditures by Object Type and Funding Source.....	45
Total Expenditures by Goal	46

School Site Council Membership47
Recommendations and Assurances.....48

School Vision and Mission

Willow School's Vision and Mission Statements

The mission of Willow Elementary is to empower learning through technology and utilize technological tools which provide equitable access, support, and enhances integrated curricular objectives. Staff will provide enriched technological experiences which prepares students for a rapidly changing global technological society. A vision of Learning Through Technology.

School Profile

Willow School is one of seven elementary and middle schools within the San Ysidro School District bordering with Tijuana, Mexico. For the academic year 2015-16 Willow School served kinder through eighth grade students. Following our school's mission, staff members will empower learning through technology and utilize technological tools which provide equitable access, support, and enhance integrated curricular objectives. At Willow School, we strive to enrich all students by providing extracurricular programs that support and enhance the learning experience. Some of the activities offered are Math 24, after school sports, Learning in Play (LIP), Girls Scouts Program, Boys and Girls Club Before and After School Program and educational field trips. The success of all extracurricular programs is supported by the commitment from teachers, staff, parent volunteers, and community stakeholders.

Comprehensive Needs Assessment Components

Data Analysis

Please refer to the School and Student Performance Data section where an analysis is provided.

Surveys

This section provides a description of surveys (i.e., Student, Parent, Teacher) used during the school-year, and a summary of results from the survey(s).

Throughout the academic year, the school administration strives to have an understanding of the needs of the community that it serves; students, parents, and staff. Through the English Language Advisory Committee, an annual parent survey is conducted to address the effectiveness of the school communication with parents, knowledge of opportunities for parent involvement (SSC, ELAC, PTA...), topics of interests and need of services.

As part of the decision-making in the area of curriculum, interventions, and school activities, teachers and parents are incorporated into the decision-making through surveys, Professional Learning Communities, Staff Meetings, Parent Teacher Association, School Site Council and English Language Advisory Committees.

Classroom Observations

This section provides a description of types and frequency of classroom observations conducted during the school-year and a summary of findings.

As part of the evaluation protocol, permanent teachers are evaluated on a by-yearly basis whereas probationary teachers are evaluated yearly. Administration walkthroughs are conducted on a regular basis of all classrooms to support teachers and students academic and behavioral goals. For the school year 2015-16, emphasis will be placed in the implementation of curriculum aligned to New California Standards and highly effective teaching practices.

Analysis of Current Instructional Program

The following statements are derived from the Elementary and Secondary Education Act (ESEA) of 1965 and Essential Program Components (EPCs). In conjunction with the needs assessments, these categories may be used to discuss and develop critical findings that characterize current instructional practice for numerically significant subgroups as well as individual students who are:

- Not meeting performance goals
- Meeting performance goals
- Exceeding performance goals

Discussion of each of these statements should result in succinct and focused findings based on verifiable facts. Avoid vague or general descriptions. Each successive school plan should examine the status of these findings and note progress made. Special consideration should be given to any practices, policies, or procedures found to be noncompliant through ongoing monitoring of categorical programs.

Standards, Assessment, and Accountability

1. Use of state and local assessments to modify instruction and improve student achievement (ESEA)

Results from the state and local assessments are used each year to help set academic goals for our school. Teacher generated ELA and Math Unit Assessments are used to monitor student progress and guide reteaching opportunities throughout the school year.

2. Use of data to monitor student progress on curriculum-embedded assessments and modify instruction (EPC)

SBAC aligned unit assessments in ELA and Mathematics are used to monitor student progress and modify instruction.

Staffing and Professional Development

3. Status of meeting requirements for highly qualified staff (ESEA)

Willow School meets one hundred percent requirements for highly qualified staff.

4. Sufficiency of credentialed teachers and teacher professional development (e.g., access to instructional materials training on SBE-adopted instructional materials) (EPC)

During the month of August 2015, Willow School received the visit of the Williams Inspection Team. Except of science teachers in the 7th and 8th grade, Willow School had met requirements for highly qualified staff. San Ysidro School District in collaboration with the Willow School principal continue to work on the hiring of Science teachers for its 7th and 8th-grade classes. Willow School teachers continue to receive ongoing staff development through the San Ysidro School District Educational Services Department. Trainings have been provided to administrators and teachers in the implementation of SBAC aligned curriculum and assessments.

5. Alignment of staff development to content standards, assessed student performance, and professional needs (ESEA)

Through the San Ysidro School District Educational Services Department, teachers and administrators received two weeks of trainings in the development of a Curriculum Matrix and Units Assessments development aligned to New California Common Core Standards in the areas of ELA and Mathematics.

6. Ongoing instructional assistance and support for teachers (e.g., use of content experts and instructional coaches) (EPC)

The San Ysidro School Education Department provides assistance to Willow School teachers through the assignment of Lead Teachers to support in the data analysis of assessments and implementation of aligned core curriculum in the areas of English Language Arts and Mathematics.

7. Teacher collaboration by grade level (kindergarten through grade eight [K–8]) and department (grades nine through twelve) (EPC)

Willow School teachers meet after each ELA and Math Unit Assessment to conduct data analysis and plan for next unit of study. Unit assessments take place every five to six weeks throughout the school year.

Teaching and Learning

8. Alignment of curriculum, instruction, and materials to content and performance standards (ESEA)

Ongoing work by teachers to align curriculum, instruction and materials to the New California Common Core Standards.

9. Adherence to recommended instructional minutes for reading/language arts and mathematics (K–8) (EPC)

Administration, in collaboration with the teachers, developed daily schedules that meet recommended instructional minutes for Language Arts, Mathematics, Physical Education and ELD instruction.

10. Lesson pacing schedule (K–8) and master schedule flexibility for sufficient numbers of intervention courses (EPC)

Willow School is in the developmental stage of implementing an Rtl model that will support the flexibility for interventions throughout the school day.

11. Availability of standards-based instructional materials appropriate to all student groups (ESEA)

All Willow School students received core adopted materials as approved by the SYSD Governing Board.

12. Use of SBE-adopted and standards-aligned instructional materials, including intervention materials, and for high school students, access to standards-aligned core courses (EPC)

All students received SBE adopted and standards-aligned instructional materials as approved and adopted by the San Ysidro School District Board.

Opportunity and Equal Educational Access

13. Services provided by the regular program that enable underperforming students to meet standards (ESEA)

Willow School implemented designated ELD instruction time for all K-6 grade students in order to support ELA instruction. Teachers implement small group instruction to support the academic needs of all students in the area of ELA, ELD and Mathematics.

14. Research-based educational practices to raise student achievement

Teachers utilized a variety of instructional strategies to support instruction. This teaching strategies and assessment results are shared during data reflection meetings to determine the effectiveness of the strategies and to reach instructional agreements. Administration works with the teachers through the observation and feedback process.

Parental Involvement

15. Resources available from family, school, district, and community to assist under-achieving students (ESEA)

Through the SST process parent meetings are held to assess, monitor, and determine student's individual needs and develop plans of action. Students who qualify for Special Education received an Individual Education Plan (IEP). As a Title 1 school, opportunities for parent involvement and frequent parent-teacher communication take place on a regular basis to provided services and monitor student achievement.

16. Involvement of parents, community representatives, classroom teachers, other school personnel, and students in secondary schools, in the planning, implementation, and evaluation of ConApp programs (5 California Code of Regulations 3932)

Willow School parents, community representatives, teachers and staff have the opportunity to participate and provide input through participation in School Parent Meetings, SSC, ELAC, District LCAP meetings and parent/staff surveys.

Funding

17. Services provided by categorical funds that enable underperforming students to meet standards (ESEA)

Willow School receives 50 % of IMRA and 50% attendance clerk from Title 1 funding as well as funding for parent involvement activities.

18. Fiscal support (EPC)

San Ysidro School District developed an LCAP plan to meet the needs of San Ysidro School District students through implementation of programs and services.

Description of Barriers and Related School Goals

School and Student Performance Data

CAASPP Results (All Students)

English Language Arts/Literacy

Overall Achievement									
Grade Level	# of Students Enrolled	# of Students Tested	% of Enrolled Students Tested	# of Students With Scores	Mean Scale Score	Standard Exceeded	Standard Met	Standard Nearly Met	Standard Not Met
Grade 3	105	92	87.6	92	2367.4	9	16	21	54
Grade 4	118	111	94.1	111	2387.9	4	12	21	64
Grade 5	131	123	93.9	123	2444.4	6	21	20	53
Grade 6	123	120	97.6	119	2459.3	3	13	32	51
Grade 7	99	97	98.0	96	2476.6	6	14	21	58
Grade 8	128	128	100.0	128	2507.4	1	24	35	40
All Grades	704	671	95.3	669		4	17	25	53

Grade Level	READING			WRITING			LISTENING			RESEARCH/INQUIRY		
	Demonstrating understanding of literary & non-fictional texts			Producing clear and purposeful writing			Demonstrating effective communication skills			Investigating, analyzing, and presenting information		
	Above Standard	At or Near Standard	Below Standard	Above Standard	At or Near Standard	Below Standard	Above Standard	At or Near Standard	Below Standard	Above Standard	At or Near Standard	Below Standard
Grade 3	14	33	53	10	28	62	5	66	28	9	52	39
Grade 4	8	33	59	5	36	59	5	53	42	1	48	51
Grade 5	9	40	51	8	43	49	7	52	41	10	57	33
Grade 6	6	31	63	9	39	51	7	61	32	3	61	35
Grade 7	11	28	60	7	41	52	9	50	41	14	42	45
Grade 8	5	49	46	3	55	42	5	66	30	11	52	37
All Grades	9	36	55	7	41	52	6	58	36	8	52	40

Conclusions based on this data:

1. The number of students not meeting standards in each grade level range from 57% to 82 % of the students.
2. 70% of Willow School students did not meet standards
3. 50% of the students score below standard in Reading. Followed by 48% of the students scored below standard in Writing.

School and Student Performance Data

CAASPP Results (All Students)

Mathematics

Overall Achievement									
Grade Level	# of Students Enrolled	# of Students Tested	% of Enrolled Students Tested	# of Students With Scores	Mean Scale Score	Standard Exceeded	Standard Met	Standard Nearly Met	Standard Not Met
Grade 3	105	101	96.2	101	2397.3	3	26	36	36
Grade 4	118	116	98.3	116	2418.1	0	10	47	43
Grade 5	131	125	95.4	125	2444.3	5	14	21	61
Grade 6	123	121	98.4	121	2458.7	3	8	34	55
Grade 7	99	96	97.0	96	2468.3	6	9	22	63
Grade 8	128	128	100.0	128	2497.8	4	10	34	52
All Grades	704	687	97.6	687		3	13	32	52

Grade Level	CONCEPTS & PROCEDURES			PROBLEM SOLVING & MODELING/DATA ANALYSIS			COMMUNICATING REASONING		
	Applying mathematical concepts and procedures			Using appropriate tools and strategies to solve real world and mathematical problems			Demonstrating ability to support mathematical conclusions		
	Above Standard	At or Near Standard	Below Standard	Above Standard	At or Near Standard	Below Standard	Above Standard	At or Near Standard	Below Standard
Grade 3	14	46	41	7	46	48	13	62	25
Grade 4	4	32	64	2	33	66	4	36	59
Grade 5	9	24	67	2	34	64	7	37	56
Grade 6	7	29	64	2	33	64	3	44	53
Grade 7	7	18	75	7	36	56	10	68	22
Grade 8	9	29	63	5	57	38	5	52	43
All Grades	8	29	62	4	40	56	7	49	44

Conclusions based on this data:

- 74% of Willow School students did not meet standard.
- The percentage of students not meeting standard range from 64% in 5th grade to 89% in 7th grade.
- 54% of students did score below standard in Concepts & Procedures, 49% of students scored below standard in Problem Solving & Modeling/Data Analysis and 38% of students scored below standard in Communicating Reasoning.

School and Student Performance Data

CELDT (Annual Assessment) Results

Grade	2014-15 CELDT (Annual Assessment) Results										
	Advanced		Early Advanced		Intermediate		Early Intermediate		Beginning		Number Tested
	#	%	#	%	#	%	#	%	#	%	#
K			1	7	3	21	3	21	7	50	14
1	2	2	9	10	20	23	19	22	38	43	88
2	3	3	18	17	25	24	23	22	35	34	104
3	3	4	15	18	29	35	21	25	16	19	84
4	3	3	20	22	37	42	17	19	12	13	89
5	10	11	27	30	31	34	16	18	7	8	91
6	9	10	28	30	37	39	9	10	11	12	94
7	10	15	26	39	20	30	3	5	7	11	66
8	10	13	30	38	27	34	7	9	5	6	79
Total	50	7	174	25	229	32	118	17	138	19	709

Conclusions based on this data:

1. 64% of students are in the intermediate to Advanced Range
2. 36% of the students are in the beginning to Early Intermediate Range.
3. Percentage of students in grades 4th to 6th grade remain stable within the range.

School and Student Performance Data

CELDT (All Assessment) Results

Grade	2014-15 CELDT (All Assessment) Results										
	Advanced		Early Advanced		Intermediate		Early Intermediate		Beginning		Number Tested
	#	%	#	%	#	%	#	%	#	%	#
K			1	1	7	7	15	15	80	78	103
1	2	2	10	10	21	20	20	19	50	49	103
2	3	3	18	16	27	23	24	21	44	38	116
3	3	3	15	16	29	32	22	24	23	25	92
4	3	3	20	20	38	38	18	18	20	20	99
5	10	10	27	28	31	32	16	16	13	13	97
6	9	9	28	29	38	39	9	9	14	14	98
7	10	15	26	39	21	31	3	4	7	10	67
8	10	13	30	38	27	34	7	9	5	6	79
Total	50	6	175	20	239	28	134	16	256	30	854

Conclusions based on this data:

- 1.

School and Student Performance Data

Title III Accountability (School Data)

AMAO 1	Annual Growth		
	2012-13	2013-14	2014-15
Number of Annual Testers	747	710	709
Percent with Prior Year Data	100.0%	100.0%	100.0%
Number in Cohort	747	710	709
Number Met	469	390	390
Percent Met	62.8%	54.9%	55.0%
NCLB Target	57.5	59.0	60.5%
Met Target	Yes	No	No

AMAO 2	Attaining English Proficiency					
	2012-13		2013-14		2014-15	
	Years of EL instruction		Years of EL instruction		Years of EL instruction	
	Less Than 5	5 Or More	Less Than 5	5 Or More	Less Than 5	5 Or More
Number in Cohort	593	274	582	247	599	225
Number Met	99	147	99	119	104	105
Percent Met	16.7%	53.6%	17.0%	48.2%	17.4%	46.7%
NCLB Target	20.1	47.0	22.8	49.0	24.2%	50.9%
Met Target	No	Yes	No	No	No	No

AMAO 3	Adequate Yearly Progress for English Learner Subgroup		
	2012-13	2013-14	2014-15
English-Language Arts			
Met Participation Rate	Yes		
Met Percent Proficient or Above	No		
Mathematics			
Met Participation Rate	Yes		
Met Percent Proficient or Above	No		

Conclusions based on this data:

1. The percentage proficiency of students meeting AMAO1 increased from 2013 -14 to 2014-15 from 54.9% to 55% not meeting the expected 60.5%
2. The percentage proficiency of students with less than 5 years increased from 17% to 17.4% . Not meeting target by 6.8%
3. The percentage proficiency of students with 5 years or more decreased from 48.2% to 46.7% missing the target of 50.9% by 4.2%

School and Student Performance Data

Title III Accountability (District Data)

AMAO 1	Annual Growth		
	2012-13	2013-14	2014-15
Number of Annual Testers	2,839	2778	
Percent with Prior Year Data	100.0	100.0	
Number in Cohort	2,838	2778	
Number Met	1,714	1590	
Percent Met	60.4	57.2	
NCLB Target	57.5	59.0	60.5%
Met Target	Yes	No	

AMAO 2	Attaining English Proficiency					
	2012-13		2013-14		2014-15	
	Years of EL instruction		Years of EL instruction		Years of EL instruction	
	Less Than 5	5 Or More	Less Than 5	5 Or More	Less Than 5	5 Or More
Number in Cohort	2,488	947	2403	958		
Number Met	435	485	427	491		
Percent Met	17.5	51.2	17.8	51.3		
NCLB Target	20.1	47.0	22.8	49.0	24.2%	50.9%
Met Target	No	Yes	No	Yes		

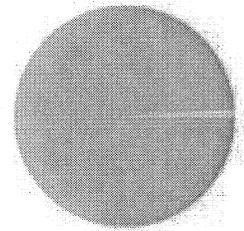
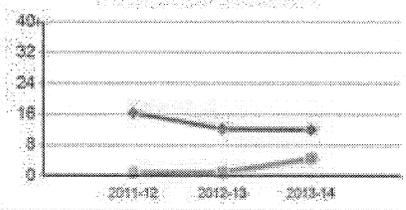
AMAO 3	Adequate Yearly Progress for English Learner Subgroup at the LEA Level		
	2012-13	2013-14	2014-15
English-Language Arts			
Met Participation Rate	Yes	Yes	
Met Percent Proficient or Above	No	No	
Mathematics			
Met Participation Rate	Yes	Yes	
Met Percent Proficient or Above	No	No	
Met Target for AMAO 3	No	No	

Conclusions based on this data:

1. For the last two years the number of students proficient or above the target has not been met.
2. The target for students with five or more years have been met in the last two years with an average of 51.25%
3. Based on the last two years, the number of students meeting proficiency with less than five years will need to increase by more than 7.5%

School and Student Performance Data

Quality Snapshot

	2013-14 School Quality Snapshot Willow Elementary San Ysidro Elementary 226 Willow Rd., San Ysidro, CA 92173		Grades Offered: K - 8 Enrollment: 1,061 Charter No.: Title I Funded: Yes CDS Code: 37-60379-0123000																																				
	California Assessment of Student Performance and Progress (CAASPP) What is the CAASPP system? The CAASPP system is the new student assessment system for California's schools. It will initially include the following assessments: <ul style="list-style-type: none"> English language Arts (ELA) Mathematics Science 	California's Academic Performance Index (API) 2013 Growth API: 748 Growth from Prior to Current Year: -12 Met Schoolwide Growth Target: No All Student Groups Met Target: No 2013 Growth API State Rank: 2 2013 Growth API Similar Schools Rank: 6																																					
How will the CAASPP system benefit California? It will use a variety of assessment approaches and item types that will allow students to more fully demonstrate what they know and can do. In this way, the CAASPP system will assist teachers, administrators, and students and their parents by promoting high-quality teaching and learning.	API Subgroup Performance - 2013 API Growth <table border="1"> <thead> <tr> <th>Subgroup</th> <th>Met Target</th> <th>Growth</th> </tr> </thead> <tbody> <tr><td>African American or Black</td><td>--</td><td>--</td></tr> <tr><td>American Indian or Alaska Native</td><td>--</td><td>--</td></tr> <tr><td>Asian</td><td>--</td><td>--</td></tr> <tr><td>Filipino</td><td>--</td><td>--</td></tr> <tr><td>Hispanic or Latino</td><td>No</td><td>-12</td></tr> <tr><td>Native Hawaiian or Pacific Islander</td><td>--</td><td>--</td></tr> <tr><td>White</td><td>--</td><td>--</td></tr> <tr><td>Two or More Races</td><td>--</td><td>--</td></tr> <tr><td>English Learners</td><td>No</td><td>-10</td></tr> <tr><td>Socioeconomically Disadvantaged</td><td>No</td><td>-11</td></tr> <tr><td>Students with Disabilities</td><td>--</td><td>--</td></tr> </tbody> </table>		Subgroup	Met Target	Growth	African American or Black	--	--	American Indian or Alaska Native	--	--	Asian	--	--	Filipino	--	--	Hispanic or Latino	No	-12	Native Hawaiian or Pacific Islander	--	--	White	--	--	Two or More Races	--	--	English Learners	No	-10	Socioeconomically Disadvantaged	No	-11	Students with Disabilities	--	--	2013-14 Enrollment by Race/Ethnicity 
Subgroup	Met Target	Growth																																					
African American or Black	--	--																																					
American Indian or Alaska Native	--	--																																					
Asian	--	--																																					
Filipino	--	--																																					
Hispanic or Latino	No	-12																																					
Native Hawaiian or Pacific Islander	--	--																																					
White	--	--																																					
Two or More Races	--	--																																					
English Learners	No	-10																																					
Socioeconomically Disadvantaged	No	-11																																					
Students with Disabilities	--	--																																					
What are the Smarter Balanced Tests? The Smarter Balanced tests are the ELA and Mathematics portions of the CAASPP system. They were developed by the Smarter Balanced Consortium and are aligned to the Common Core State Standards (CCSS).	2013-14 Subgroup Enrollment: English Learners: 77% Socioeconomically Disadvantaged: 87% Students with Disabilities: 7%		Percentage of Students Redesignated to Fluent-English Proficient 																																				
Why are the results of the 2013-14 Smarter Balanced Tests not reported? The Smarter Balanced tests were field tested in the spring of 2014. The purpose of the field tests were to assess the school best questions to ensure that they are fair for all students; therefore, no test results were reported.	CHART LEGEND: SCHOOL (grey square) STATE (black diamond) CDS: County district school School and/or district information will not be displayed when data are not available or when data are representing less than 1% of students.																																						
Why is the 2014 Growth API not reported on the 2013-14 SQS? The State Board of Education (SBE) approved not to calculate the 2014 Growth and Base APIs during the transition to CAASPP. The 2013 Growth API using the 2012-13 assessment results are carried over to the 2013-14 School Quality Snapshot.																																							
Where can I find more information on the CAASPP system? Please visit the following CDE web page for more information about the CAASPP system: http://www.cde.ca.gov/ta/tax/ta/																																							

California Department of Education
 Report DDE-8 Generated: April 23, 2015

Tom Tortakson
 State Superintendent of Public Instruction

Please visit the following Web page for more information: <http://www.cde.ca.gov/ta/tax/ta/>

Page 1



2013-14 School Quality Snapshot
Willow Elementary
 San Ysidro Elementary
 226 Willow Rd., San Ysidro, CA 92173

Grades Offered: K - 8
 Enrollment: 1,061
 Charter: No
 Title I Funded: Yes
 CDS Code: 31-69379-0123000

<p align="center">CST Science Results (percent proficient and above)</p> <table border="1"> <caption>CST Science Results Data</caption> <thead> <tr> <th>Year</th> <th>School (%)</th> <th>State (%)</th> </tr> </thead> <tbody> <tr> <td>2010-11</td> <td>40</td> <td>55</td> </tr> <tr> <td>2011-12</td> <td>35</td> <td>58</td> </tr> <tr> <td>2012-13</td> <td>30</td> <td>55</td> </tr> <tr> <td>2013-14</td> <td>55</td> <td>58</td> </tr> </tbody> </table>	Year	School (%)	State (%)	2010-11	40	55	2011-12	35	58	2012-13	30	55	2013-14	55	58	<p align="center">Percentage of 2012-13 Graduates Meeting University of California "a-g" Requirements</p> <table border="1"> <caption>UC 'a-g' Requirements Data</caption> <thead> <tr> <th>Year</th> <th>Percentage (%)</th> </tr> </thead> <tbody> <tr> <td>2012-13</td> <td>38</td> </tr> </tbody> </table>	Year	Percentage (%)	2012-13	38	<p align="center">2012-13 Average SAT Score No Data Available</p>											
Year	School (%)	State (%)																														
2010-11	40	55																														
2011-12	35	58																														
2012-13	30	55																														
2013-14	55	58																														
Year	Percentage (%)																															
2012-13	38																															
<p align="center">Percentage of English Learners Making Progress in Learning English</p> <table border="1"> <caption>English Learners Progress Data</caption> <thead> <tr> <th>Year</th> <th>School (%)</th> <th>State (%)</th> </tr> </thead> <tbody> <tr> <td>2010-11</td> <td>45</td> <td>50</td> </tr> <tr> <td>2011-12</td> <td>55</td> <td>58</td> </tr> <tr> <td>2012-13</td> <td>60</td> <td>60</td> </tr> <tr> <td>2013-14</td> <td>55</td> <td>58</td> </tr> </tbody> </table>	Year	School (%)	State (%)	2010-11	45	50	2011-12	55	58	2012-13	60	60	2013-14	55	58	<p align="center">Cohort Graduation Rate*</p> <table border="1"> <caption>Cohort Graduation Rate Data</caption> <thead> <tr> <th>Year</th> <th>School (%)</th> <th>State (%)</th> </tr> </thead> <tbody> <tr> <td>2009-10</td> <td>75</td> <td>75</td> </tr> <tr> <td>2010-11</td> <td>78</td> <td>78</td> </tr> <tr> <td>2011-12</td> <td>80</td> <td>80</td> </tr> <tr> <td>2012-13</td> <td>82</td> <td>82</td> </tr> </tbody> </table>	Year	School (%)	State (%)	2009-10	75	75	2010-11	78	78	2011-12	80	80	2012-13	82	82	<p align="center">CAHSEE English-Language Arts Grade 10 Passing Rate No Data Available</p>
Year	School (%)	State (%)																														
2010-11	45	50																														
2011-12	55	58																														
2012-13	60	60																														
2013-14	55	58																														
Year	School (%)	State (%)																														
2009-10	75	75																														
2010-11	78	78																														
2011-12	80	80																														
2012-13	82	82																														
<p align="center">Percentage of Students in the Healthy Fitness Zone in 2012-13</p> <table border="1"> <caption>Healthy Fitness Zone Data (2012-13)</caption> <thead> <tr> <th>Component</th> <th>School (%)</th> <th>State (%)</th> </tr> </thead> <tbody> <tr> <td>Abdominal Strength</td> <td>65</td> <td>75</td> </tr> <tr> <td>Aerobic Capacity</td> <td>55</td> <td>65</td> </tr> <tr> <td>Body Composition</td> <td>50</td> <td>55</td> </tr> <tr> <td>Flexibility</td> <td>75</td> <td>85</td> </tr> <tr> <td>Think-Extension Strength</td> <td>85</td> <td>90</td> </tr> <tr> <td>Upper Body Strength</td> <td>65</td> <td>75</td> </tr> </tbody> </table>	Component	School (%)	State (%)	Abdominal Strength	65	75	Aerobic Capacity	55	65	Body Composition	50	55	Flexibility	75	85	Think-Extension Strength	85	90	Upper Body Strength	65	75	<p align="center">2012-13 Suspensions and Expulsions as a Percentage of Enrolled Students</p> <table border="1"> <caption>Suspensions and Expulsions Data (2012-13)</caption> <thead> <tr> <th>Year</th> <th>Percentage (%)</th> </tr> </thead> <tbody> <tr> <td>2012-13</td> <td>5</td> </tr> </tbody> </table> <p>CHART LEGEND: ■ SCHOOL ◆ STATE</p> <p>* Only four years of data are available. CAHSEE: CA High School Exit Examination CST: CA Standards Test</p> <p><small>School and/or district information will not be displayed when data are not available or when data are representing less than 11 students.</small></p>	Year	Percentage (%)	2012-13	5	<p align="center">CAHSEE Mathematics Grade 10 Passing Rate No Data Available</p>					
Component	School (%)	State (%)																														
Abdominal Strength	65	75																														
Aerobic Capacity	55	65																														
Body Composition	50	55																														
Flexibility	75	85																														
Think-Extension Strength	85	90																														
Upper Body Strength	65	75																														
Year	Percentage (%)																															
2012-13	5																															

Planned Improvements in Student Performance

School Goal #1

The School Site Council has analyzed the academic performance of all student groups and has considered the effectiveness of key elements of the instructional program for students failing to meet academic performance index (API) and adequate yearly progress growth (AYP) targets. As a result, it has adopted the following school goals, related actions, and expenditures to raise the academic performance of students not yet meeting state standards:

SUBJECT: Student Achievement
LEA/LCAP GOAL:
Every student will improve one performance band on the California Common Core State Standards (CCSS) / Smarter Balanced Assessment in English Language Arts and Mathematics as established in 2014-2015.
SCHOOL GOAL #1:
All students will achieve a minimum of 5% improvement in CAASPP scores overall in English Language Arts and Mathematics as compare to the California Common Core State Standards (CCSS)/ Smarter Balance Assessment as established in Spring 2015.
Data Used to Form this Goal:
School Level ELA and Math SBAC Scores were analyzed by grade level. Willow School CAASPP 2014-15 Test Scores meeting or exceeding target: 3rd grade ELA=22%, Math = 28%, 4th grade ELA= 15%, Math= 11%, 5th grade ELA= 26%, Math = 18%, 6th grade ELA= 18%, Math = 13%, 7th grade ELA= 20%, Math =14% and 8th grade ELA= 25%, Math= 14%. Units assessments in ELA and Math were also used in conjunction with teachers collaboration.
Findings from the Analysis of this Data:
The performance of Willow School students in the 2014-15 CAASPP demonstrated a low test scores of students meeting or exceeding target across the grades. The lowest grades in ELA were found in 4th and 6th grade with 15% and 18% respectively. In the area of Mathematics the lowest performance were in grades 4th through 8th with 4th =11%, 5th = 18%, 6th = 13% and 7th/8th = 14% proficiency.
How the School will Evaluate the Progress of this Goal:
CAASPP Scores and Unit Test Assessments

Actions to be Taken to Reach This Goal	Timeline	Person(s) Responsible	Proposed Expenditure(s)			
			Description	Type	Funding Source	Amount
<p>Professional Development in ELA, and Mathematics New California Common Core Standards.</p> <p>a) Willow School will implement Professional Learning Communities and opportunities for teachers to collaborate to prepare highly effective lessons that will implement the use of highly effective practices and development of teachers' agreements. The use of substitutes will be implemented to provide time for teachers to meet.</p>	July, 2015 to June, 2016	Principal, Teachers	<p>Professional Development for Teachers and Administration. (see goal 3 and 5)</p> <p>Substitutes and/or VAPA for implementation of PLC's.</p>			
<p>Standards Aligned Curriculum and Materials.</p> <p>a) Ensure that every student in every classroom receives curriculum, instruction, materials and technology-based materials that are aligned with New California Content Standards. Through the Instructional Media Resource Aid (IMRA) teachers and students will be provided with adopted instructional materials and resources.</p>	July, 2015 to June, 2016	Principal, IMRA	<p>Aligned instructional materials- including technology base programs and technology(supplement als)</p> <p>IMRA</p>	2000-2999: Classified Personnel Salaries	Title I	32,911

<p>a) Willow School implements K-8 grade instruction guides and course outlines, including ELA and Math Matrix assessments and Units that reflect full implementation of the SBE approved, School Board adopted core materials and curriculum.</p> <p>b) The administration will provide teachers with Professional Learning Community binders and materials to support collaboration and professional development. Lead Teachers will provide materials and support curriculum to teachers.</p> <p>c) The Administration will provide students with materials (binders, separators, books, library books, manipulatives) to support students learning.</p> <p>d) Willow School will support the implementation of Accelerated Reader Program through availability of reading books at students AR levels at the library and in the classrooms.</p> <p>e) Willow School administration will provide teachers with support materials, including technology base programs (AM, Renaissance...), that are aligned to core curriculum instruction and academic objectives. Teachers and administration will collaborate to determine the support materials needed to achieve</p>	<p>Mathematics</p> <p>Instructional materials</p> <p>Library and class reading books: fictional and non fictional</p> <p>Technology Base Programs Licenses and technology (AR, AM, Raz Kids, Reinassance..)</p> <p>Hiring of teachers to provide academic and Enrichment interventions for extended learning time.</p>	<p>Title I</p> <p>Title I</p> <p>Title I</p> <p>Title I</p>	<p>17,204.73</p> <p>10,000</p> <p>10,000</p> <p>37,100.00</p>
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------	---------------------------------------------------------------

Student Placement through the following actions:

a) Willow School Master Calendar will be based on students need as established by data to accurately place students in appropriate programs. Willow School will implement district wide criteria for students placement. All placement criteria will be based on multiple data sources. Students will be regularly monitored , in accordance with program guidelines, (formative assessment, assessment matrix, data reflection sessions). For kinder through 6th grade, classes will be organized by heterogeneous placement in accordance to best practices. The following support structures are currently provided within the school day. 1) Grades 1st - 6th grade, two and half hours dedicated to English Language Arts (except of Dual Language Program). 2) Full day Kindergarten. 3) Implementation of daily ELD instruction. 4) 7/8 grade ELD course. 5) 7/8 grade one period of academic enrichment to support New California Standards.

b) Willow School will implement SST model in which student data will be analyzed by SST members to determine levels of intervention and support for targeted instructional focus areas, every 6-8 weeks of instruction. Use of substitutes will be

Outreach
 Consultant, School psychologist, Teachers

meetings. (see goal 4)
 Hire teachers for extended day interventions (see goal 5)

Actions to be Taken to Reach This Goal	Timeline	Person(s) Responsible	Proposed Expenditure(s)			
			Description	Type	Funding Source	Amount
<p>Student Attendance and Achievement:</p> <p>Research has shown that student attendance is strictly related to students academic success. Willow School will implement a student attendance committee to monitor, support and increase students attendance. Members of the attendance committee will include: Administrator, teachers, Outreach Consultant, CPA, Security Officer, Counselor and Attendance Clerk. Resources will be allocated for activities that will seek to improve attendance in the interest of increasing and raising academic achievement. An example of activities includes: 1.-SART and SARB meetings with students with chronic absences.</p> <p>2.-Parent workshops (PIQE, parent meetings, parent classes).</p> <p>3.-Home visits.</p> <p>4.-Increase parent participation. 5.-Community resources.</p> <p>6.-Student enrichment activities such as Robotics, STEM, Arts, Karate, Music, Lunch Activities, Spelling Bee, Math 24, Journalism, Pathways to Success...</p>	<p>July, 2015 - June, 2016</p>	<p>Administrator, Outreach Consultant, CPA, Teachers</p>	<p>Resources for implementation of Enrichment Activities to promote student attendance and academic achievement (STEM, Arts, Karate, Spelling Bee, Math 24, Journalism programs...)(see above goal 1)</p> <p>Hiring of Outreach Consultant to support student attendance</p> <p>Hiring of CPA to provide services to families and students.</p> <p>Substitutes for teachers participation in SART, SARB Meetings.(see goal 4)</p>			

Planned Improvements in Student Performance

School Goal #2

The School Site Council has analyzed the academic performance of all student groups and has considered the effectiveness of key elements of the instructional program for students failing to meet academic performance index (API) and adequate yearly progress growth (AYP) targets. As a result, it has adopted the following school goals, related actions, and expenditures to raise the academic performance of students not yet meeting state standards:

SUBJECT: Student Achievement
LEA/LCAP GOAL:
All English Learners will become proficient in English and reach high standards, at a minimum, attaining proficiency or better in language arts and mathematics.
SCHOOL GOAL #2:
All English Learners will increase by a minimum of one proficiency level in ELA as measure by CELDT Test Scores and AMAO 1 and 2. All English Language Learners will increase by a minimum of one proficiency level as measure by Math Formative Assessments (Unit Matrix) and SBAC results.
Data Used to Form this Goal:
For the academic year 2014-15, a total of 709 students were reported under Willow School for CELDT reporting purposes. For the 2014-15 school year, the target percentage of students meeting AMAO1 criteria was 60.5%. The percentage of students at Willow attaining the AMAO1 goal was 55% as compare to 54.9% for the 2013-14 school year. For the 2014-15 school year, the target for English proficiency for students who have been receiving instruction in the US for less than 5 years was 24.4% and for more than 5 years was 50.9%. Willow School students AMAO2 results showed 104/599 = 17.4% for less than 5 years and 105/225 = 46.7% for more than 5 years. CELDT Proficiency levels for 2014-15 showed the following: Beginning =214, Early Intermediate = 115, Intermediate = 188, Early Advance =122, Advance =34 and Not EL = 337. CELDT data by grade level indicate an adequate progress of: 1st grade= 53.4%, 2nd grade= 37.5%, 3rd grade= 52.4%, 4th grade = 51.7%, 5th grade = 64.8%, 6th grade =57.4%, 7th grade = 68.2% and 8th grade = 62%(Data from OARS) .
Findings from the Analysis of this Data:
Data indicate the need to concentrate efforts in the development of English Language skills for English Language Learners, especially in grades Kinder through 3rd grade.
How the School will Evaluate the Progress of this Goal:
2015-16 CELDT Test Results, Formative Assessments, ELA Matrix Unit Assessments

Actions to be Taken to Reach This Goal	Timeline	Person(s) Responsible	Proposed Expenditure(s)			
			Description	Type	Funding Source	Amount
<p>Professional Development in ELD New California Common Core Standards.</p> <p>a) Teachers will receive Professional Development in the implementation, Assessment and Alignment New California ELD Common Core Standards.</p> <p>b) Teachers will receive training in CELDT Testing. This will allow teachers to develop lesson plans which are essential for students' success in the CELDT assessment.</p>	July, 2015 - June, 2016	Principal, Teacher	Professional Development in ELD for Teachers and Administration (see goal 3 and 5). Professional Development in CELDT for Teachers and Administration (see goal 3 and 5) Hiring of personnel to support in the implementation of CELDT testing			
<p>Standards Aligned ELD Curriculum and Materials.</p> <p>a) Ensure that every student in every classroom receives grade level ELD curriculum, instruction, materials and technology-based materials that are aligned with New ELD California Common Core Standards.</p> <p>b) Through the Instructional Media Resource Aid (IMRA) teachers and students will be provided with adopted instructional materials and resources.</p>	July, 2015 - June, 2016	Administrator, IMRA	ELD support materials Technology to support implementation (see goal 1). Supplemental materials for ELD instruction (see goal1).			

Actions to be Taken to Reach This Goal	Timeline	Person(s) Responsible	Proposed Expenditure(s)		
			Description	Type	Funding Source
<p>Support for Standards Based ELD Curriculum and Instruction through the following steps:</p> <p>a) Willow School will implement daily ELD designated time for Kinder-6 grade. Students will be group by proficiency levels across the grade. The use of Impact Teachers will reduce the number of students per group allowing focusing instruction in a small group setting as well as increase student participation.</p> <p>b) Willow School teachers will provide integrated ELD support through all subject areas.</p> <p>c) The Administration will support the implementation of ELD instruction through materials, PLC time, technology base programs, Impact Teachers and support materials.</p>	July, 2015 - June, 2016	Principal, Teachers	Impact Teachers: K-3rd grade- 4 impact teachers. 4-6th grade: 4 impact teachers. Support Materials for ELD instruction(see goal 1).	Title I	66,000
<p>Design and Implementation of New Comers Program for 4th-6th grade.</p> <p>a) The New Comer Program will provide services to students who are recent arrivals to U.S. schools. Students will be involved in intensive English listening, speaking, reading, and writing language development. The students will be fully assessed and placed on their current level of proficiency. Resources required for implementation: Teacher materials, location.</p>	July, 2015 - June, 2016	Principal	Hiring of teacher to teach New Comers. Materials and Resources for New Comer Program.		

Planned Improvements in Student Performance

School Goal #3

The School Site Council has analyzed the academic performance of all student groups and has considered the effectiveness of key elements of the instructional program for students failing to meet academic performance index (API) and adequate yearly progress growth (AYP) targets. As a result, it has adopted the following school goals, related actions, and expenditures to raise the academic performance of students not yet meeting state standards:

SUBJECT: Professional Development
LEA/LCAP GOAL:
All students will be taught by highly qualified teachers and personnel.
SCHOOL GOAL #3:
Willow School Administration will work with San Ysidro School District Human Resources Department and Educational Services to hire and retain highly qualified teachers and personnel.
Data Used to Form this Goal:
CBEDS Report, Williams Inspection Report, Highly Qualified Teachers Certifications (HQT),
Findings from the Analysis of this Data:
A highly qualified staff is vital in providing a professional, courteous and service-oriented customer service to our students, parents, and community members. Research indicates that highly qualified teachers are essential for the academic success of students.
How the School will Evaluate the Progress of this Goal:
Through the implementation of the CBEDS Report and monitoring of California Department of Education Highly Qualified Teachers Certification Requirements of teachers.

Actions to be Taken to Reach This Goal	Timeline	Person(s) Responsible	Proposed Expenditure(s)	
			Description	Amount
Willow School Administration will work with SYSD Human Resources Department to monitor and maintain Willow School Teachers Highly Qualified Status.	July, 2015 - June, 2016	Principal		

Actions to be Taken to Reach This Goal	Timeline	Person(s) Responsible	Description	Proposed Expenditure(s)	
				Type	Amount
Williams inspections Willow School was visited for the last four years by the SDCOE Williams Inspection Team.	August 2015	Principal			
Professional Development a) Professional Development for Teachers in their Core Subject Areas and Special Education b) Professional Development for Administration and support staff in the development of professional skills and support programs (Customer Service, Synergy, OARS, SARB,..).	July, 2015 - June, 2016	Principal	Professional Development for Teachers, administration and staff.	Title I	22,291.00
Evaluations and Observations a) Conduct observations and evaluations of teachers as per Professional Standards of the Teaching Profession. c) Conduct evaluations of Certificated Staff on evaluation cycle as per SYSD norms.	July, 2015 - June, 2016	Principal and Vice-Principal			

Planned Improvements in Student Performance

School Goal #4

The School Site Council has analyzed the academic performance of all student groups and has considered the effectiveness of key elements of the instructional program for students failing to meet academic performance index (API) and adequate yearly progress growth (AYP) targets. As a result, it has adopted the following school goals, related actions, and expenditures to raise the academic performance of students not yet meeting state standards:

SUBJECT: Student Engagement/School Climate
LEA/LCAP GOAL:
All students will be educated in learning environments that are safe, drug-free, and conducive to learning.
SCHOOL GOAL #4:
Willow School will implement policies and procedures to assure learning environments that are safe, drug-free, and conducive to learning.
Data Used to Form this Goal:
Willow School FIT Report, Williams FIT Report, Suspension Records, Students and Parents Surveys.
Findings from the Analysis of this Data:
The findings indicate the need to address students safety and learning environment through a comprehensive plan of action. The FIT reports indicate a school campus
How the School will Evaluate the Progress of this Goal:
Willow School yearly facilities inspection report, students and parents surveys, suspension records.

Actions to be Taken to Reach This Goal	Timeline	Person(s) Responsible	Proposed Expenditure(s)		
			Description	Type	Amount
Emergency Plan a) Willow School will implement Emergency Plan Committee to develop and implement Willow School Emergency Plan.	July, 2015 - June, 2016	Principal, Willow School Emergency Plan Committee.	Substitutes for Committee members to develop and implement plan.	Title I	8,250.00
Security Officer a) Security Officer will assist Willow School administration in maintaining a safe and secure campus for all students, parents and staff.	July, 2015 - June, 2016	Principal	Hired Security Officer		

Actions to be Taken to Reach This Goal	Timeline	Person(s) Responsible	Proposed Expenditure(s)		
			Description	Type	Funding Source
<p>Implementation of activities and policies to promote safe and drug free environment.</p> <p>a) Distribute Willow School Rules and Procedures packet to all students at beginning of school year. The packet outlines academic, social and behavior expectations and guidelines as well as services provided to students and parents. This is followed by Students Assemblies describing Willow School Rules and Procedures.</p> <p>b) Spirit Week (October 26-30, 2015) Say No to Drugs-Activities</p> <p>c) Peace Builders Program and Activities.</p> <p>d)Anti-Bullying presentations by counselor, CPA, Outreach Consultant, Principal.</p> <p>e) Recognition of students academic, social and attendance achievements (Student of the month, end of year students achievement recognition assemblies,,).</p> <p>f) Implementation of SST, IEP's SART, SARB and BART meetings.</p>	July, 2015 - June, 2016	Principal, Office Staff, Teachers.	Peace Builders Training for Staff Resources for recognition of students performance in academics, social and attendance.(certificates, trophies...).	Title I	660.00
			Substitutes for teachers participation in SST's, IEP's SART, SARB and BART meetings and support	Title I	3,330
Employee Certification of San Ysidro School District Policies governing Safe and Drug Free Environment.	July 2015	Principal			

Actions to be Taken to Reach This Goal	Timeline	Person(s) Responsible	Proposed Expenditure(s)		
			Description	Type	Funding Source
<p>Implement the No Excuses University Program at Willow School</p> <p>"The NEU is the idea that all students deserve the opportunity to be educated in a way that prepares them for college if they so choose to attend. It brings together a culture of universal achievement and a college type atmosphere"</p> <p>Systems to be Implemented</p> <p>a)A belief that all students can learn.</p> <p>b)Collaboration among staff.</p> <p>c)Alignment of teaching to New California Standards.</p> <p>d)Assessment Plan.</p> <p>e)Data Analysis Sessions.</p> <p>f)Interventions.</p>	<p>July, 2015 - June, 2016</p>	<p>Principal, Teachers</p>	<p>Resources for implementation of plan-materials, Professional Development, Release time, Interventions.</p> <p>NEU Institute- Jan 25-26, 2016. (10-12 members)</p>	<p>Title I</p> <p>Title I</p>	<p>3,960.00</p> <p>5,940.00</p>

Actions to be Taken to Reach This Goal	Timeline	Person(s) Responsible	Proposed Expenditure(s)		
			Description	Type	Amount
CPA and Outreach Consultant a) Assist in the implementation of the SST Process b) Assist students and parents to obtain required services through School District or Community c) Work in collaboration with Principal in the development and implementation of school attendance plan. d) Participate in IEP meetings.	July, 2015 - June, 2016	Principal	Hired CPA Hired Outreach Consultant		
Maintenance of Facilities a) Placement of work orders in OPRA to repair and maintain facilities in optimal conditions.	July, 2015 - June, 2016	Principal			
Before and After School Program a) Work with before and after school programs staff (Boys and Girls Club, LIP) in the implementation of policies and procedures to maintain a safe, drug free and conducive to learning environment	July, 2015 - June, 2016	Principal, Boys and Girls Club Staff			

Planned Improvements in Student Performance

School Goal #5

The School Site Council has analyzed the academic performance of all student groups and has considered the effectiveness of key elements of the instructional program for students failing to meet academic performance index (API) and adequate yearly progress growth (AYP) targets. As a result, it has adopted the following school goals, related actions, and expenditures to raise the academic performance of students not yet meeting state standards:

SUBJECT: Student Achievement
LEA/LCAP GOAL:
San Ysidro School District will design data-driven systems to improve teaching and learning.
SCHOOL GOAL #5:
Willow School in collaboration with San Ysidro School District Education Services Department will work in the implementation and monitoring of data driven system aligned to New California Common Core Standards to improve teaching and learning.
Data Used to Form this Goal:
CST Data, CELDT, SBACC, District Benchmarks
Findings from the Analysis of this Data:
The analysis of the data indicates low school wide proficiency levels in the core subject areas (ELA, Mathematics, ELD, Science). This will be accomplished through the implementation of a data-driven system that will help align teaching to New CCCSS, monitor students academic achievement and determine need for interventions.
How the School will Evaluate the Progress of this Goal:
Data Reflection Sessions of Unit Assessments in the area of English Language Arts and Mathematics. CELDT Data, 2016 CAASPP results.

Actions to be Taken to Reach This Goal	Timeline	Person(s) Responsible	Proposed Expenditure(s)			
			Description	Type	Funding Source	Amount
Hire TOSA/Lead Teacher to assist Willow School administration with the implementation of Data Analysis Sessions, support for teachers and implementation of formative assessments aligned to New California Common Core Standards.	July-Oct 2015	Principal	Hire TOSA/Lead Teacher			

Actions to be Taken to Reach This Goal	Timeline	Person(s) Responsible	Proposed Expenditure(s)		
			Description	Type	Amount
<p>Data Driven System</p> <p>a) Implementation of ELA and Mathematics Curriculum Matrix.</p> <p>b) Implementation of Data Reflection Sessions. After each unit assessment in ELA and Mathematics teachers will meet to conduct data reflection sessions following a predetermined protocol.</p> <p>c) Release time for teachers to conduct PLC's and develop materials for Units lessons in the areas of ELA and Mathematics.</p>	July, 2015 - June, 2016	Principal, Lead Teacher, Vice-Principal	<p>Release time for teachers to develop curriculum matrix and unit assessments during summer</p> <p>to conduct grade level PLC's, and Lesson planning</p>	Title I	32,945.47
<p>Administration Walkthroughs and Data Reflection.</p> <p>a) Conduct walkthroughs by administration to support teachers with grade level agreements.</p> <p>b) Conduct walkthroughs by administration to monitor implementation of lessons aligned to New California Common Core Standards and Unit Matrix in ELA and Mathematics</p> <p>c) Analyze unit assessments data in ELA and Mathematics to determine areas in need of additional support and intervention.</p>	July, 2015 - June, 2016	Principal, Vice-Principal		Title I	14,860.80

Planned Improvements in Student Performance

School Goal #6

The School Site Council has analyzed the academic performance of all student groups and has considered the effectiveness of key elements of the instructional program for students failing to meet academic performance index (API) and adequate yearly progress growth (AYP) targets. As a result, it has adopted the following school goals, related actions, and expenditures to raise the academic performance of students not yet meeting state standards:

SUBJECT: Parent Involvement
LEA/LCAP GOAL:
Parent participation at school and district events will increase annually.
SCHOOL GOAL #6:
Willow School will increase parent involvement at school activities throughout the year.
Data Used to Form this Goal:
Attendance records for School parent meetings, Open House, Back to School Night, Parent-Teachers Conferences, SSC Meetings, ELAC Meetings, and PTA activities.
Findings from the Analysis of this Data:
Parent participation to informational parent meetings are low. The involvement of parents at School Site Council, ELAC, Volunteers and PTA is limited.
How the School will Evaluate the Progress of this Goal:
Willow School will monitor progress through parents attendance to school activities such as parent meetings, SSC/ELAC/PTA meetings and students activities.

Actions to be Taken to Reach This Goal	Timeline	Person(s) Responsible	Proposed Expenditure(s)			
			Description	Type	Funding Source	Amount
<p>Willow School Parent Meetings, Workshops and Conferences.</p> <p>a) Parent Orientations-July 2015</p> <p>b) PIQE STEM Workshop- Nov 2015</p> <p>b) PIQE Institute: Jan-April 2016</p> <p>c) Coffee with the Principal-monthly parent meeting.</p> <p>d) Students Recognition Assemblies (Attendance, Academic, Social).</p> <p>e) Winter Program: December 2015</p> <p>f) Parent participation in CABE, Biliiteracy Symposium, Greater San Diego Reading Association Event,...</p>	July, 2015 - June, 2016	Principal	Resources for parent participations in workshops and Conferences (PIQE, CABE, Biliiteracy Symposium...	Title I		2,581
Willow School will develop a plan of action to increase parent participation at school activities.	November-July 2016	Principal, Vice-Principal, Outreach Consultant.				

Actions to be Taken to Reach This Goal	Timeline	Person(s) Responsible	Proposed Expenditure(s)			
			Description	Type	Funding Source	Amount
<p>Willow School Parents have the opportunity to participate and become involved through the following structures:</p> <ul style="list-style-type: none"> a) School Site Council b) English Language Advisory Committee c) Parent Teacher Association- PTA d) Parent Volunteers: Classrooms and Walk San Diego. 	July, 2015 - June, 2016	Principal, Vice-Principal, Outreach Consultant,				

Centralized Services for Planned Improvements in Student Performance

The following actions and related expenditures support this site program goal and will be performed as a centralized service. Note: the total amount for each categorical program in this section must be aligned with the Consolidated Application.

Centralized Service Goal #1

SUBJECT: Centralized Services for Planned Improvements in Student Performance in English Language Arts and Mathematics	
SCHOOL GOAL #1:	
All students will achieve a minimum of 5% improvement in SBAC scores overall in English Language Arts and Mathematics as compare to the California Common Core State Standards (CCSS)/ Smarter Balance Assessment as established in Spring 2015.	

Actions to be Taken to Reach This Goal	Timeline	Person(s) Responsible	Proposed Expenditure(s)			
			Description	Type	Funding Source	Amount
Ed Services will organize and implement a math pilot of state approved mathematics materials. A recommendation for adoption will go to the Board and materials will be purchased prior to the end of the school year. Professional Development will be implemented in the summer of 2016 for fall implementation.	July, 2015 - June, 2016 Ongoing	Executive Director of Curriculum, Instruction, and Innovation	Certificated substitutes will release teachers for math adoption committee meetings	1000-1999: Certificated Personnel Salaries	LCFF - Base	5000.00
The district will research supplemental materials designed to differentiate instruction for struggling students in the area of mathematics. Selection and purchase of supplemental materials to support mathematics for fall 2016 implementation.	July, 2015 - June, 2016 Ongoing	Executive Director of Curriculum, Instruction, and Innovation	Purchase of supplemental materials to support mathematics	4000-4999: Books And Supplies	LCFF - Supplemental	500000.00

Actions to be Taken to Reach This Goal	Timeline	Person(s) Responsible	Proposed Expenditure(s)			
			Description	Type	Funding Source	Amount
The district will support the implementation of curriculum embedded assessments for reading, language arts, and mathematics about every four - six weeks, grades K-8	July, 2015 - June, 2016 Ongoing	Executive Director of Curriculum, and Instruction, and Innovation Coordinator of Data, Assessment, and Evaluation	Release time for Analysis of Data	1000-1999: Certificated Personnel Salaries	LCFF - Supplemental	
School data teams will review the results of district assessments after each assessment cycle.	July, 2015 - June, 2016 Ongoing	Principals Ed Services staff (as needed)	Data Reflection			

Centralized Services for Planned Improvements in Student Performance

Centralized Service Goal #2

SUBJECT: Centralized Services for Planned Improvements in Student Performance in the English Learner and Special Education programs
SCHOOL GOAL #2:
All English Learners will increase by a minimum of one proficiency level in ELA as measure by CELDT Test Scores and AMAO 1 and 2. All English Language Learners will increase by a minimum of one proficiency level as measure by Math Formative Assessments (Unit Matrix) and SBAC results.

Actions to be Taken to Reach This Goal	Timeline	Person(s) Responsible	Proposed Expenditure(s)			
			Description	Type	Funding Source	Amount
Design an English Learner Master plan that includes: <ol style="list-style-type: none"> 1. District Achievement Goals (AMAO 1, 2, 3) 2. ELD daily 3. Student placement 4. Reclassification Criteria 5. Procedures 6. Newcomer program 7. Dual Language and/or other EL programs 8. Monitoring of EL students 	July, 2015 - June, 2016 Meetings begin in October. Final draft of EL Master plan submitted to Board in February, 2016 for review and approval.	Executive Director of Curriculum, Instruction, and Innovation	Committee stipends to write EL master plan and disseminate information.	1000-1999: Certificated Personnel Salaries	Title III	10000.00

Centralized Services for Planned Improvements in Student Performance

Centralized Service Goal #3

SUBJECT: Centralized Services for Planned Improvements in Student Performance in Professional Development
SCHOOL GOAL #3:
 Willow School Administration will work with San Ysidro School District, Human Resources Department and Educational Services to hire and retain highly qualified teachers and personnel.

Actions to be Taken to Reach This Goal	Timeline	Person(s) Responsible	Description	Proposed Expenditure(s)		
				Type	Funding Source	Amount
Add 2 professional development days during the school year	July, 2015	Executive Director of Curriculum, Instruction, and Innovation	2 professional development days will be added to calendar	1000-1999: Certificated Personnel Salaries	LCFF - Supplemental	200000.00
District Assistance and Intervention Team (DAIT) to provide and professional development to administrators and teachers	July, 2015 - June, 2016	Executive Director of Curriculum, Instruction, and Innovation	Professional Development for Administrators	5000-5999: Services And Other Operating Expenditures	Title I	2365.00
Provide teacher teams and site administrators with a guided opportunity to design a simple, technically-sound Common Core aligned system for Curriculum, Assessment, and Instruction	July, 2015 - June, 2016 Ongoing	Executive Director of Curriculum, Instruction, and Innovation Principals	Teacher Pay for Summer Institute Consultant to provide teacher professional development	1000-1999: Certificated Personnel Salaries 5000-5999: Services And Other Operating Expenditures	Title II Part A: Improving Teacher Quality Title II Part A: Improving Teacher Quality	360000.00 100000.00

Centralized Services for Planned Improvements in Student Performance

Centralized Service Goal #4

SUBJECT: Centralized Services for Planned Improvements in Student Performance in a Safe, Drug-Free Environment Conducive to Learning
SCHOOL GOAL #4:
Willow School will implement policies and procedures to assure a learning environments that are safe, drug-free, and conducive to learning.

Actions to be Taken to Reach This Goal	Timeline	Person(s) Responsible	Proposed Expenditure(s)			
			Description	Type	Funding Source	Amount
District will review Technology plan to reflect on the needs of the district in improving student academic performance.	July, 2015 - June 2016 Ongoing	Executive Director of Curriculum, and Innovation Director of Technology	Technical Consultants	5000-5999: Services And Other Operating Expenditures	LCFF - Supplemental	100000.00
District will implement student mentoring and school climate programs.	July, 2015 - June, 2016 Ongoing	Executive Director of Curriculum, and Innovation Director of Special Education	Create and/or develop student mentoring and school climate program based on school needs.	5000-5999: Services And Other Operating Expenditures	LCFF - Supplemental	25000.00
District will provide an extended year educational experience to include PE, academic enrichment, and performing arts.	July, 2015 - June, 2016	Executive Director of Curriculum, and Innovation	Provide extended year experience for students	5000-5999: Services And Other Operating Expenditures	Title I	400000.00

Centralized Services for Planned Improvements in Student Performance

Centralized Service Goal #5

SUBJECT: Centralized Services for Planned Improvements in Student Performance in Data-Driven Systems to Improve Teaching and Learning
SCHOOL GOAL #5:
 Willow School in collaboration with San Ysidro School District Education Services Department will work in the implementation and monitoring of data driven system aligned to New California Common Core Standards to improve teaching and learning.

Actions to be Taken to Reach This Goal	Timeline	Person(s) Responsible	Proposed Expenditure(s)			
			Description	Type	Funding Source	Amount
Hire a TOSA/coach to assist in the analysis of data and trends, align the formative and summative assessments to the new CCSS.	July, 2015 - October, 2015	Executive Director of Human Resources	Hire a Teacher on Special Assignment (TOSA) to monitor data and alignment process.	1000-1999: Certificated Personnel Salaries	LCFF - Supplemental	700000.00

Centralized Services for Planned Improvements in Student Performance

Centralized Service Goal #6

SUBJECT: Centralized Services for Planned Improvements in Student Performance in Parental Involvement/Parental Involvement
SCHOOL GOAL #5:
Willow School will increase parent involvement at school activities throughout the year.

Actions to be Taken to Reach This Goal	Timeline	Person(s) Responsible	Proposed Expenditure(s)			
			Description	Type	Funding Source	Amount
Under district guidance, each school will design and implement a Tiered plan to increase parent involvement and participation.	June, 2015 - July, 2016 Ongoing	Executive Director of Curriculum, Instruction, and Innovation Coordinator, Federal and State Programs Principals	Increase parent involvement through development of plan	5000-5999: Services And Other Operating Expenditures	Title I	75000.00

Summary of Expenditures in this Plan

Total Allocations and Expenditures by Funding Source

Total Allocations by Funding Source		
Funding Source	Allocation	Balance (Allocations-Expenditures)

Total Expenditures by Funding Source	
Funding Source	Total Expenditures
Title I	268,034.00

Summary of Expenditures in this Plan

Total Expenditures by Object Type

Object Type	Total Expenditures
2000-2999: Classified Personnel Salaries	32,911.00

Summary of Expenditures in this Plan

Total Expenditures by Object Type and Funding Source

Object Type	Funding Source	Total Expenditures
	Title I	235,123.00
2000-2999: Classified Personnel Salaries	Title I	32,911.00

Summary of Expenditures in this Plan

Total Expenditures by Goal

Goal Number	Total Expenditures
Goal 1	107,215.73
Goal 2	66,000.00
Goal 3	22,291.00
Goal 4	22,140.00
Goal 5	47,806.27
Goal 6	2,581.00

School Site Council Membership

California Education Code describes the required composition of the School Site Council (SSC). The SSC shall be composed of the principal and representatives of: teachers selected by teachers at the school; other school personnel selected by other school personnel at the school; parents of pupils attending the school selected by such parents; and, in secondary schools, pupils selected by pupils attending the school. The current make-up of the SSC is as follows:

Name of Members	Principal	Classroom Teacher	Other School Staff	Parent or Community Member	Secondary Students
Manuel Bojorquez	X				
Nancy Alvarado		X			
Beatriz Bautista		X			
Eriberto Garcia		X			
Maricela Banuet			X		
Lucina Vallarta				X	
Luz Elena Gutierrez				X	
Irma Huerta				X	
Dulce Duarte				X	
Sara Velazquez				X	
Numbers of members of each category:					

At elementary schools, the school site council must be constituted to ensure parity between (a) the principal, classroom teachers, and other school personnel, and (b) parents of students attending the school or other community members. Classroom teachers must comprise a majority of persons represented under section (a). At secondary schools there must be, in addition, equal numbers of parents or other community members selected by parents, and students. Members must be selected by their peer group.

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: January 21, 2016

FROM: Julio Fonseca, Ed.D
Superintendent

SCHOOL/DEPARTMENT: Sunset Elementary
Efrain Burciaga, Principal

AGENDA ITEM: FIELD TRIPS TO THE FATHER JUNIPERO SERRA TRAIL

BACKGROUND INFORMATION:

Third grade classes will culminate the social studies unit on the Kumeyaay Indians of Southern California. Teachers are offering a field trip to the Father Junipero Serra Trail, in which; students will have the opportunity to learn about extended social studies for the Kumeyaay Indians of Southern California with guided instruction and reaffirm what they learned in class. The cost of this field trip will be funded by Mission Trails Foundation Grant.

Mr. Efrain Burciaga, Principal at Sunset School, is requesting transportation services for a total of 106 students and teachers on 2 different days, as follows:

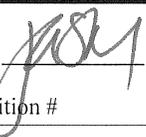
- 55 students and teachers on January 15, 2016 and
- 51 students and teachers on January 22, 2016.

The departure time will be at 9:15 a.m. and returning time will be at 1:40 p.m. arriving to Sunset School grounds at 2:15 p.m.

RECOMMENDATION:

Approve/Ratify the field trips to the Father Junipero Serra Trail for 3rd grade classes from Sunset School at an approximate cost of \$530 for transportation services, which will be covered by the Mission Trails Foundation 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

(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: January 21, 2016

FROM: Julio Fonseca, Ed.D
Superintendent

SCHOOL/DEPARTMENT: La Mirada Elementary
Lourdes Quezada, Principal

AGENDA ITEM: FIELD TRIP TO THE SAN DIEGO ZOO – LA MIRADA.

BACKGROUND INFORMATION:

Students will learn about different animals and their habitats and be required to investigate an animal for a future research report.

Standards to be addressed : Investigation and Experimentation

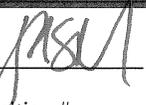
- Scientific progress is made by asking meaningful questions and conducting careful investigations. As a basis for understanding this concept and addressing it students should develop their own questions and perform investigations.
- Students will: Follow a set of written instructions for a scientific investigation.
- Living organisms depend on one another and on their environment for survival. As a basis for understanding this concept: a. Students will know that ecosystems can be characterized by their living and nonliving components.
- Students will know that in any particular environment, some kinds of plants and animals survive well, some survive less well, and some cannot survive at all.

Ms. Quezada, Principal from La Mirada is requesting transportation services for approximately 50 students to participate in a field trip to the San Diego Zoo on February 11, 2016.

RECOMMENDATION:

Approve the field trip to the San Diego Zoo for 2 classes from La Mirada School at an approximate cost of \$265 for transportation from Title I and Supplemental & 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

\$265.00

(Amount)

Title I and Supplemental &
Concentration 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

11A.5

1 of 1

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: January 21, 2016

FROM: Julio Fonseca, Ed.D
Superintendent

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

AGENDA ITEM: FIELDTRIPS TO OPERATION SCHOOL BELL

BACKGROUND INFORMATION:

Students will be transported to Operation School Bell/Assistance League of San Diego located at 108 University Avenue, San Diego, 92103; where they will receive two free uniforms, (two tops and two bottoms), a sweater, under-garmets, socks, hygenie kit, and a school supply kit. Students will be chaperoned by the Student & Family Services Manager and the schools Outreach Consultant.

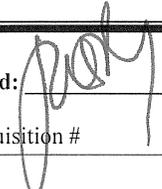
Since 1979, the core philanthropic effort of the Assistance League® of Greater San Diego has been Operation School Bell, a national effort to provide quality school clothing to children in grades kindergarten through sixth, whose needs have been identified by school personnel. Eligible students are those who receive free or reduced school lunch and whose need for appropriate shoes and clothing interferes with their success in school.

- Smythe Elementary - January 14th, 2016

RECOMMENDATION:

Approve/Ratify the above listed field trips to Operation School Bell for approximately thirty students from Smythe School.

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)

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

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: January 21, 2016

FROM: Julio Fonseca, Ed.D.
Superintendent

SCHOOL/DEPARTMENT: San Ysidro Middle School
Rouba Tay, Principal

AGENDA ITEM: FIELD TRIP TO UNIVERSITY OF CALIFORNIA, SAN DIEGO (UCSD)

BACKGROUND INFORMATION:

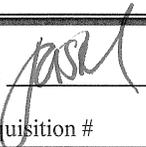
Many of our students have never had the opportunity to visit a college campus. By visiting a university, our students can see what it would be like to be a college student. In addition, our AVID students will be given a tour by college students and learn what a university has to offer.

Students will be connecting, comparing, and contrasting their university projects to what is offered at the university we visit and evaluate the university themselves. In the future, if the students have the opportunity to visit other college campuses, then they can make comparisons and select the university that best suits them. As students are learning about the university on the field trip, they will be taking notes. The day after the field trip, students will be given a quiz in which they will be able to use their notes. Students will also have the opportunity to hold a discussion on any thoughts, comments, or questions about the field trip. Our AVID students at San Ysidro Middle School will greatly benefit from this opportunity because it will solidify their belief that education is the right path for them, and to motivate them to continue working on their education.

RECOMMENDATION:

Approve the field trip and the participation of 45 students and 3 chaperones from San Ysidro Middle to the University of California, San Diego on January 25, 2016 at the estimated cost of \$700 for transportation to be paid with Target Grant – AVID account.

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 #

\$700
(Amount)

Target Grant – AVID 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: January 21, 2016

FROM: Julio Fonseca, Ed.D
Superintendent

SCHOOL/DEPARTMENT: Sunset Elementary
Efrain Burciaga, Principal

AGENDA ITEM: FIELD TRIP TO THE SAN DIEGO ZOO

BACKGROUND INFORMATION:

Second grade classes will be learning about Animal Adaptation Connection Program implemented on Unit 3. Teachers are offering a field trip to the San Diego Zoo, in which; students will have the opportunity to learn about extended animal behavior for the Adaptation Connection Program from Unit three with guided instruction and reaffirm what they have learned in class. The cost of this field trip will be funded from the chocolate sale fundraising.

Mr. Efrain Burciaga, Principal at Sunset School, is requesting transportation services for a total of 143 passengers, students and teachers as follows:

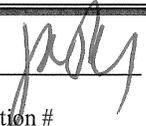
- 143 passengers-students and teachers on February 5, 2016 and

The departure time from school will be at 9:00 a.m. and destination departure time will be at 4:30 p.m., arriving to Sunset School grounds at 5:00 p.m.

RECOMMENDATION:

Approve the field trip to the San Diego Zoo for 143 students from Sunset School on February 5, 2016 at an approximate cost of \$780.00 for transportation services from school fundraisers.

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

11A.8
1 of 1

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: January 21, 2016

FROM: Julio Fonseca, Ed.D
Superintendent

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

AGENDA ITEM: NO EXCUSES UNIVERSITY INSTITUTE

BACKGROUND INFORMATION:

The No Excuses University Network of Schools is a diverse and dynamic association of like-minded schools and education organizations from across the United States. Their network is united by the belief that ALL children, even those who live in poverty or who are learning English, can be academically successful and attend college.

Topics covered at this institute include:

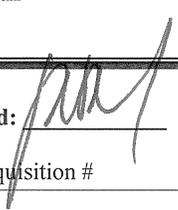
- Discovering what all high achieving, high-poverty school do differently.
- Making college readiness the number one topic of conversation.
- Creating classrooms where students enthusiastically do whatever it takes to be successful.
- Increase parent support and student cooperation.
- Supporting the academic achievement of English Language Learners.
- Designing and using assessments that make sense to teachers.
- Exploring strategies to increase reading fluency, written language and math skills.

Cost implications: Registration fee \$460 per person + \$200 for materials + Substitute teacher cost

RECOMMENDATION:

Approve the attendance of Tony Hua, Manuela Colom, Laura English, Lourdes Quezada, Mariaelena Delgadillo, Manuel Bojorquez, Monica Oliven, Maria Rodriguez, Katina De Leon, Rouba Tay, Gabriela Gonzalez, Efrain Burciaga, Cynthia Vinarao, Lorena Varela, Nancy Serrano, Cornelio Egasani and Mary Padilla to the No Excuses University Institute to be held in San Diego on January 25-26, 2016 at an approximate cost of \$10,000 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

\$10,000.00

(Amount)

Supplemental and Concentration Funds

(Name of funding source and/or location)

03-00-0000-001-1110-1000-5200-003-XXX

(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


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

11A.9
1 of 7

SAN YSIDRO SCHOOL DISTRICT GOVERNING BOARD AGENDA

TO: Governing Board

BOARD MEETING DATE: January 21, 2016

FROM: Julio Fonseca, Ed.D.
Superintendent

SCHOOL/DEPARTMENT:
Preschool & Child Development Programs
Lorena Varela-Reed, Coordinator

AGENDA ITEM: 13TH ANNUAL EARLY YEARS CONFERENCE
INTENTION AND INNOVATION

BACKGROUND INFORMATION:

The 13th Annual Early Years Conference, sponsored by the San Diego County Office of Education, Early Education Programs and Services, and the State Preschool Directors Consortium, is designed especially for preschool, transitional kindergarten and kindergarten educators. Participants will have workshops related to developmental appropriate practices for students enrolled in these grade levels. The Preschool & Child Development Program staff will gain new strategies to help preschool children benefit by attending this conference to be held in San Diego on January 22, 2016.

The 13th Annual Early Years Conference will be offering the following sessions: ♦ Inquiry in the Classroom: Supporting Children as Theory Builders ♦ Creating Inclusive Environments ♦ Introduction to Teaching Pyramid ♦ Teacher and Technology 2.0 ♦ TK Best Practices ♦ Child Directed Art ♦ DRDP (2015) Everything You Want to Know! ♦ DRDP Teach Overview ♦ Creating Powerful Presentations ♦ Family Strengthening ♦ CLASS Instructional Support ♦ Managing Stress in Children to Optimize Learning ♦ Director’s Professional Learning Community-Guiding International Teaching. The cost is \$70.00 per participant plus substitute cost for teachers.

RECOMMENDATION:

Approve/Ratify the participation of Cecilia Cruz, Lydia Corona, and Lorena Varela-Reed to the Annual Early Years Conference being offered by the San Diego County Office of Education, Early Education Programs and Services, and the State Preschool Directors Consortium on January 21, 2016 at a cost not to exceed \$380.

Renewal New Amendment Ratify Other

Business Services Reviewed: *pass*

Financial Implications?

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

Requisition #

Yes No

Yes No

\$380

(Amount)

Preschool & Child Development
CSPP & QPI Accounts

(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: January 21, 2016

FROM: Julio Fonseca, Ed.D
Superintendent

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

AGENDA ITEM: 2016 ELA/ELD K-12 INSTRUCTIONAL MATERIALS FAIR

BACKGROUND INFORMATION:

This full day event is designed to enable time for districts to learn more about the state adoption process and preview newly State Board of Education (SBE) K-8 adopted Common Core English Language Arts/English Language Development instructional materials. This fair will also assist local districts to make informed decisions with the selection of instructional materials.

There are no registration fees associated with this event. The only cost implication will be for substitutes covering for the teachers participating.

RECOMMENDATION:

Approve the attendance of Mariaelena Delgadillo, Nicole Scarlett, Natalie La Rosa, Irene Herrera, Juan Pedraja, Saul Gonzalez, Patricia Manley, Nancy Serrano and 12 more teachers from different sites (TBD) to the ELA/ELD K-12 Instructional Materials Fair at the San Diego County Office of Education on January 26, 2016 at an approximate cost of \$3,000 from Supplemental and Concentration Funds.

Renewal New Amendment Ratify Other

Business Services Reviewed: *pat*

Financial Implications?

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

Requisition #

Yes No

Yes No

\$3,000.00

(Amount)

Supplemental and Concentration 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

11A.11

3 of 7

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: January 21, 2016

FROM: Julio Fonseca, Ed.D
Superintendent

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

AGENDA ITEM: PARENT LCAP SYMPOSIUM

BACKGROUND INFORMATION:

This symposium is designed for parent leaders from each district to come together and learn best practices for contributing to the ongoing cycle of monitoring and implementation of the district Local Control and Accountability Plan (LCAP).

Learning Intentions:

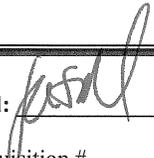
- Parents will understand the Local Control and Accountability Plan (LCAP) process and the continuing cycle of monitoring and implementation.
- Parents will learn strategies for engaging as partners in the LCAP process, and for promoting best practices that increase student engagement and achievement.

Registration Fees: \$45 per person

RECOMMENDATION:

Approve the attendance of Maritza Chavarin, Maria Ortiz, Alejandrina Camacho, Elvia Jaimez, Olga Espinoza and Guadalupe Salazar; members of our Parent LCAP Cohort to the Parent LCAP Symposium at the San Diego County Office of Education on January 30, 2016 at an approximate cost of \$270 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

\$270.00

(Amount)

Supplemental and Concentration 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: January 21, 2016

FROM: Julio Fonseca, Ed.D
Superintendent

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

AGENDA ITEM: BEST PRACTICES FOR LCAP METRIC AND OUTCOMES WORKSHOP

BACKGROUND INFORMATION:

This is the fourth in a series of sessions dedicated to sharing best practices to inform the continual improvement of district's LCAPs. This session is designed to support districts in understanding and maximizing the quality and use of their metrics, both required and local.

In this workshop participants will:

- Learn how to use LCAP metrics to tell your district's story and gain meaningful stakeholders allies in the process.
- Bring a copy of your LCAP and review whether your metrics will lead to your district's goals and prioritize your plan.
- Discover resources and tools for LCAP success.

No registration fees associated with this workshop. The only cost implication will be for Substitute teachers covering for teachers participating in this event.

RECOMMENDATION:

Approve the attendance of Thelma Sotelo, Patty Burch, Guillermina Sandez, Natalie La Rosa, Sandra Rodriguez Guzman, Irene Herrera and Beatriz Bautista to the Mastering the LCAP workshop at the SCREC on February 3, 2016 at an approximate cost of \$800 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

\$858.00

(Amount)

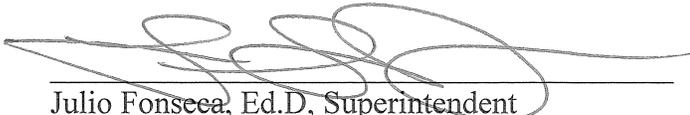
Supplemental and Concentration Funds

(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

11A.13
5 of 7

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: January 21, 2016

FROM: Julio Fonseca, Ed.D.
Superintendent

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

AGENDA ITEM: SPECIAL CIRCUMSTANCE INDEPENDENCE ASSESSMENT (SCIA)
TOT WORKSHOP

BACKGROUND INFORMATION:

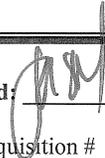
This workshop will review the newly revised 2015 Special Circumstance Independence Assessment (SCIA) Manual, to include: the Checklist for SCIA assistance, Independence Plan, updated forms, and the latest resources. It will provide an overview of the guidelines for incorporating SCIA Assistance into the student's IEP and Behavior Intervention Plan.

The cost implication for this workshop is \$30.00 for registration for one participant.

RECOMMENDATION:

Approve the attendance of Dr. Sergio Campos, Director of Special Education, for Special Circumstance Independence Assessment (SCIA) TOT workshop on February 8, 2016, at San Diego County Office of Education at an estimated cost of \$30 from Special Education 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

\$30.00
(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: January 21, 2016

FROM: Julio Fonseca, Ed.D.
Superintendent

SCHOOL/DEPARTMENT: San Ysidro Middle School
Rouba Tay, Principal

AGENDA ITEM: 2016 CALIFORNIA ASSOCIATION OF DIRECTORS OF ACTIVITIES
(CADA) CONVENTION

BACKGROUND INFORMATION:

Mrs. Maria Preciado, ASB/Intervention Teacher would like to attend the California Association of Directors of Activities Conference that will be held from March 2-5, 2016 in Reno, Nevada.

The CADA Conference will provide workshops and presentations targeting teachers who work with middle school and high school leadership students. CADA convention will teach the participants to create positive learning environments, improve school climate and culture, and help create a sense of belonging for students at school. CADA is the largest state wide support network for Activity Directors in the nation.

Participants will strive to be all they can be to benefit their students, staff and administration, modeling this behavior for their students. In turn administrators and districts can support these efforts by sending activities directors to CADA.

RECOMMENDATION:

Approve Mrs. Maria Preciado, ASB/Intervention Teacher to attend the 2016 CADA Convention in Reno, Nevada on March 2-5, 2016 at the estimated cost of \$900 from ASB Funds.

<input type="checkbox"/> Renewal <input checked="" type="checkbox"/> New <input type="checkbox"/> Amendment <input type="checkbox"/> Ratify <input type="checkbox"/> Other		Business Services Reviewed: <u> </u>
Financial Implications?	Are funds for this item available in the 2015-2016 Budget?	Requisition #
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<div style="border: 1px solid black; width: 100%; height: 20px;"></div>
<div style="border: 1px solid black; padding: 5px; text-align: center;">\$900.00 (Amount)</div>	<div style="border: 1px solid black; padding: 5px; text-align: center;">ASB Funds (Name of funding source and/or location)</div>	<div style="border: 1px solid black; padding: 5px; text-align: center;">-- (Funding account number)</div>

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


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

BUSINESS

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: January 21, 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 December 02, 2015 through January 11, 2016 (Report #6): General Fund: A70618-A70619, A70622-A70636, A70639-A70652, A70654-A70659, A70661-A70667, A70669-A70673, A70675-A70680 Child Development Fund: A70637-A70638, A70653, A70660, A70678 Cafeteria Fund: A70617, A70620-A70621 and Capital Facilities Fund: A70674.

Renewal New Amendment Ratify Other

Business Services Reviewed: *JASF*

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.
12/2/2015	A70618	ARTIMEX IRON CO, INC	6	CONTRACTED SERVICES	8,988.00
12/4/2015	A70619	ACSA	3	REGISTRATION FEE	657.00
12/7/2015	A70622	WILKINSON HADLEY KING &	3	CONTRACTED SERVICES	13,200.00
12/7/2015	A70623	WAL- MART COMMUNITY/GEGRB	3	MAINT. SUP.	273.57
12/7/2015	A70624	LLOYD PEST CONTROL CO.	6	CONTRACTED SERVICES	175.00
12/7/2015	A70625	LLOYD PEST CONTROL CO.	6	CONTRACTED SERVICES	150.00
12/7/2015	A70626	FOLLETT SCHOOL SOLUTIONS,INC	6	INST. SUP.	32.08
12/7/2015	A70627	DOMTAR PAPER CO. LLC	3	SCHOOL SUP.	5,702.40
12/7/2015	A70628	WESTONE LABORATORIES	6	INST. SUP.	200.00
12/7/2015	A70629	EWING IRRIGATION	6	MAINT. SUP.	1,453.80
12/9/2015	A70630	SOUTH BAY FENCE, INC.	6	CONTRACTED SERVICES	2,295.00
12/9/2015	A70631	NO EXCUSES UNIVERSITY	3	REGISTRATION FEE	8,031.60
12/14/2015	A70632	OFFICE DEPOT	3	OFFICE SUP	583.91
12/14/2015	A70633	DOCUMENT TRACKING SERVICES,	3	CONTRACTED SERVICES	2,250.00
12/14/2015	A70634	SCHOLASTIC BOOK FAIR	3	INST. SUP.	1,594.32
12/14/2015	A70635	RELIANCE COMMUNICATIONS,LLC	3	CONTRACTED SERVICES	2,348.35
12/14/2015	A70636	MPC ELECTRONICS INC	3	EQUIPMENT	865.66
12/14/2015	A70639	SPINITAR/PRESENTATION PRODUCTS	3	INST. SUP.	1,200.26
12/14/2015	A70640	FLYERS ENERGY	3	CONTRACTED SERVICES	40,000.00
12/14/2015	A70641	LA MISSION CLEANERS	3	CONTRACTED SERVICES	850.00
12/15/2015	A70642	VMA COMMUNICATIONS, INC.	3	CONTRACTED SERVICES	147,000.00
12/16/2015	A70643	AMAZON.COM, INC.	6	INST. SUP.	89.59
12/16/2015	A70644	MOVIE LICENSING USA	3	CONTRACTED SERVICES	2,634.00
12/16/2015	A70645	BRANDMAN UNIVERSITY	3	CONTRACTED SERVICES	25.00
12/16/2015	A70646	WAXIE SANITARY SUPPLY	3	CUSTODIAL SUP.	4,608.76
12/16/2015	A70647	DOUGS SCHOOL BUS SAFETY &	3	CONTRACTED SERVICES	1,075.00
12/16/2015	A70648	AMS - ACOUSTICAL MATERIAL	6	MAINT. SUP.	130.64
12/16/2015	A70649	SIR SPEEDY PRINTING 02890	3	OFFICE SUP	63.72
12/16/2015	A70650	WESTERN PSYCHOLOGICAL SERVICES	6	INST. SUP.	858.63
12/16/2015	A70651	NASCO	3	INST. SUP.	393.29
12/16/2015	A70652	ULTIMATE OFFICE	3	OFFICE SUP	401.06
12/16/2015	A70654	KYA SERVICES LLC	6	CONTRACTED SERVICES	57,406.45

PO DATE	PO #	VENDOR NAME	FUND NUMBER	REQUISITION INFORMATION	ORDER AMT.
12/16/2015	A70655	UNISOURCE WORLDWIDE INC.	3	PUBLICATION SUPPLIES	882.35
12/16/2015	A70656	OFFICE DEPOT	6	OFFICE SUP	211.60
12/17/2015	A70657	LAKESHORE	6	INST. SUP.	328.96
12/17/2015	A70658	GCR TIRES&SERVICE	3	TRANSPORTATION EXPENSE	3,887.55
12/17/2015	A70659	SCHOLASTIC BOOK FAIR	3	INST. SUP.	56.49
12/18/2015	A70661	SPRINGBOARD SCHOOLS	6	INST. SUP.	34,135.34
1/5/2016	A70662	SIR SPEEDY PRINTING 02890	3	OFFICE SUP	55.00
1/6/2016	A70663	CHULA VISTA PHOTO STUDIO	3	PROF. SERVICES	200.00
1/7/2016	A70664	SIR SPEEDY PRINTING 02890	3	OFFICE SUP	59.40
1/7/2016	A70665	CDW GOVERNMENT LLC	6	EQUIPMENT	52,091.36
1/7/2016	A70666	OFFICE DEPOT	3	OFFICE SUP	279.57
1/7/2016	A70667	AMAZON.COM, INC.	6	EQUIPMENT	431.99
1/7/2016	A70669	LEAL & TREJO APC	3	LEGAL FEES	13,445.00
1/8/2016	A70670	SIR SPEEDY PRINTING 02890	3	OFFICE SUP	59.40
1/8/2016	A70671	IMPERIAL SPRINKLER SUPPLY	6	MAINT. SUP.	387.45
1/8/2016	A70672	LA PRENSA SAN DIEGO	3	LEGAL AD	288.00
1/8/2016	A70673	STAPLES, INC.	3	OFFICE SUP	431.89
1/8/2016	A70675	AMERI-MEX PLUMBING INC	6	CONTRACTED SERVICES	925.00
1/8/2016	A70676	STANLEY CONVERGENT SECURITY	6	CONTRACTED SERVICES	264.95
1/8/2016	A70677	SMART & FINAL	3	REFRESHMENTS	80.00
1/11/2016	A70679	HOUGHTON MIFFLIN COMPANY	6	INST. SUP.	3,209.13
1/11/2016	A70680	CDW GOVERNMENT LLC	6	EQUIPMENT	130,228.40
Total for 3&6					547,475.92
12/14/2015	A70637	WAXIE SANITARY SUPPLY	12-6	CUSTODIAL SUP.	370.81
12/14/2015	A70638	MIRCLE PLAYGROUND SALE INC.	12-6	INST. SUP.	611.51
12/16/2015	A70653	PLAY WITH A PURPOSE	12-6	INST. SUP.	3,673.94
12/17/2015	A70660	AMAZON.COM, INC.	12-6	INST. SUP.	302.36
1/1/2016	A70678	COTHRINE TRAINING SERVICES	12-6	CONTRACTED SERVICES	5,820.00
Total for 12-6					10,778.62

PO DATE	PO #	VENDOR NAME	FUND NUMBER	REQUISITION INFORMATION	ORDER AMT.
12/2/2015	A70617	P&R PAPER SUPPLY COMPANY, INC.	13	CAFETERIA PAPER GOODS	4,947.75
12/7/2015	A70620	PENSKE TRUCK LEASING	13	CONTRACTED SERVICES	259.53
12/7/2015	A70621	WAL- MART COMMUNITY/GEGRB	13	CAFETERIA SUP.	500.00
				Total for 13	5,707.28
1/8/2016	A70674	DECISIONINSITE	25-18	CONTRACTED SERVICES	12,568.00
				Total for 25-18	12,568.00
				Grand Total	576,529.82

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: January 21, 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.

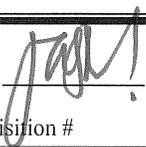
The following are expenditures incurred by the District during the period of November 19, 2015 through December 17, 2015. Listing sheets #731 through #749. Payments were made with checks #12-453976 through #12-457612 for a total expenditure of \$1,530,211.12 from the following sources:

General Fund - \$785,900.32
Cafeteria Fund - \$118,361.45
Building Fund - \$624,093.08
Child Development Fund- \$1,856.27

RECOMMENDATION:

Approve/Ratify expenditures incurred by the District during the period of November 19, 2015 through December 17, 2015. Listing sheets #731 through #749. Payments were made with checks #12-453976 through #12-457612 for a total expenditure of \$1,530,211.12.

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

VENDOR NUMBER	VENDOR NAME	----- WARRANT NUMBER	----- AMOUNT	----- INVOICE AMOUNT	----- NUMBER	----- PURCH ENC #	ACCOUNT DISTRIBUTION
004807	KATHLEEN MOORE & ASSOCIATES	12-457612		12,720.00	201516	A70447	
004807	KATHLEEN MOORE & ASSOCIATES	12-457612	12,720.00	12,720.00	21-10 9010-000	0000 8100-000 5800-010 064	
*** TOTALS FOR FUND ***				12,720.00			12,720.00 (INVOICE) 12,720.00 (DISTRIBUTION)

opt

FIS/PRINT/SERIES12/WARR/REGISTER
 PREPARED ON 12/16/2015 AT 20:09
 DISTRICT: 033

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

PAGE 47
 WARRANT DATE 12/17/2015

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE NUMBER	INVOICE AMOUNT	PURCH ENC #	ACCOUNT DISTRIBUTION
001641	XEROX CORPORATION	12-457611			15.62	XEROX1 A70305	
			15.62	13-00 5310-000		0000 3700-000 5600-005 085	

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

Handwritten signature or initials.

FIS/PRINT/SERIES12/WARR/REGISTER
 PREPARED ON 12/16/2015 AT 20:09
 DISTRICT: 033

COMMERCIAL WARRANT REGISTER
 SAN YSIDRO
 FUND 12-06: CHILD DEVELOPMENT FUND

PAGE 46
 WARRANT DATE 12/17/2015

VENDOR NUMBER	VENDOR NAME	----- NUMBER	----- WARRANT AMOUNT	----- INVOICE AMOUNT	----- NUMBER	----- PURCH ENC #	----- ACCOUNT DISTRIBUTION
001641	XEROX CORPORATION	12-457610		109.66	XEROX2	A70301	
001641	XEROX CORPORATION	12-457610	109.66	109.66	12-06 6105-000	0001 1000-000 5600-006 076	
*** TOTALS FOR FUND ***				109.66			
				109.66			(INVOICE)
				109.66			(DISTRIBUTION)

747

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
004859	ARTIMEX IRON CO, INC	12-457606		8,988.00	201530	A70618	
			8,988.00	8,988.00	06-00 9625-000	0000	8500-000 6200-001 071
004861	ERNESTO MARQUEZ	12-457607		99.00	ERNSTO		
			99.00	99.00	03-00 0300-115	0000	7200-000 5800-013 010
04781A	LUZ E LARIOS CONSULTANT &	12-457608		273.70	132	A70241	
			273.70	273.70	03-00 0000-000	0000	7200-000 5800-010 064
500028	NIKOLE KEMPI	12-457609		31.57	NIKOLE		
			31.57	31.57	03-00 0300-486	1110	1000-000 4300-001 024
	UNRESTRICTED		73,981.80				
	RESTRICTED		125,182.52				
*** TOTALS FOR FUND ***			199,164.32	199,164.32			(INVOICE)
							(DISTRIBUTION)

746

VENDOR NUMBER	VENDOR NAME	----- WARRANT NUMBER	----- AMOUNT	----- INVOICE AMOUNT	----- NUMBER	----- PURCH ENC #	ACCOUNT DISTRIBUTION
004795	ROYAL TRUCK BODY	12-457596	935.27				
004802	KYA SERVICES LLC	12-457597		24,995.20	152387	A70418	
004802	KYA SERVICES LLC	12-457597	24,995.20		06-00 9625-000	0000 8500-000	6200-001 071
004805	SPOT LIGHTING SUPPLIES	12-457598		1,096.00	399906	A70358	
004805	SPOT LIGHTING SUPPLIES	12-457598	1,096.00		03-00 0000-000	1110 1000-000	4300-001 025
004806	CONCEPTS SCHOOL AND	12-457599		34,682.23	18665	A70432	
004806	CONCEPTS SCHOOL AND	12-457599	34,682.23		06-00 9625-000	0000 7200-000	6400-000 064
004832	STEPHEN R. CLEMONS	12-457600		3,250.00	000006	A70568	
004832	STEPHEN R. CLEMONS	12-457600	3,250.00		03-00 0000-000	0000 7700-000	5800-010 067
004834	VMA COMMUNICATIONS, INC.	12-457601		12,723.53	VMAAUG	A70642	
004834	VMA COMMUNICATIONS, INC.	12-457601	30,057.33		03-00 0000-000	0000 7200-000	5800-010 064
004842	MELISSA BROWN	12-457602		676.40	VMAJUL	A70642	
004842	MELISSA BROWN	12-457602	676.40		03-00 0000-000	0000 7200-000	5800-010 064
004847	KELLI HAY	12-457603		1,186.60	KELLY		
004847	KELLI HAY	12-457603	1,186.60		06-00 4203-000	4760 1000-000	5200-003 061
004850	ABA EDUCATION FOUNDATION	12-457604		450.00	285683	A70609	
004850	ABA EDUCATION FOUNDATION	12-457604	750.00		06-00 6500-000	5001 3900-000	5600-005 052
004857	ONE TRIPP TREE SERVICE INC.	12-457605		300.00	285684	A70609	
004857	ONE TRIPP TREE SERVICE INC.	12-457605	5,997.00		06-00 6500-000	5001 3900-000	5600-005 052
004857	ONE TRIPP TREE SERVICE INC.	12-457605	5,997.00		57808	A70616	
004857	ONE TRIPP TREE SERVICE INC.	12-457605	5,997.00		06-00 8150-000	0000 8100-000	5600-005 070

004850
 004857
 004857
 004857

246

VENDOR NUMBER	VENDOR NAME	----- NUMBER	----- WARRANT AMOUNT	----- INVOICE AMOUNT	----- NUMBER	----- PURCH ENC #	----- ACCOUNT DISTRIBUTION
001641	XEROX CORPORATION	12-457577		41.66	06-00 6500-000	5750	1110-000 5600-005 054
001641	XEROX CORPORATION	12-457577	6,165.98	31.24	06-00 8150-000	0000	8100-000 5600-005 070
001775	STAPLES, INC.	12-457578		131.74	03-00 0982-000	A70193	
001775	STAPLES, INC.	12-457578	131.74	131.74	03-00 0982-000	0000	3600-000 4300-011 074
002151	RANCHO AUTO & TRUCK PARTS	12-457579		85.90	03-00 0982-000	A70066	
002151	RANCHO AUTO & TRUCK PARTS	12-457579	85.90	85.90	03-00 0982-000	0000	3600-000 4300-023 074
003311	SAN DIEGO COUNTY SUPERINTENDEN	12-457580		130.00	06-00 4035-000	A70574	
003311	SAN DIEGO COUNTY SUPERINTENDEN	12-457580	130.00	130.00	06-00 4035-000	1110	2100-000 5200-003 061
003313	BEST BUY	12-457581		2,586.35	06-00 9625-000	A70612	
003313	BEST BUY	12-457581	2,586.35	2,586.35	06-00 9625-000	1110	1000-000 4400-000 071
003497	ROMEO DIACOSTA	12-457582		198.98	06-00 6500-000	5770	1190-000 4300-015 054
003497	ROMEO DIACOSTA	12-457582	198.98	198.98	06-00 6500-000	5770	1190-000 4300-015 054
003598	BJ'S RENTALS, INC.	12-457583		168.00	03-00 0300-070	A70040	
003598	BJ'S RENTALS, INC.	12-457583	168.00	168.00	03-00 0300-070	0000	8200-000 4300-014 069
003710	NATIONAL BENEFIT SERVICES	12-457584		79.20	03-00 0000-000	0000	7100-000 2300-001 063
003710	NATIONAL BENEFIT SERVICES	12-457584	79.20	79.20	03-00 0000-000	0000	7100-000 2300-001 063
003934	ANYTIME SIGN SOLUTION, INC	12-457585		3,252.95	03-00 0000-000	A70550	
003934	ANYTIME SIGN SOLUTION, INC	12-457585	3,252.95	3,252.95	03-00 0000-000	0000	7100-000 4400-000 064
004448	MOVIE LICENSING USA	12-457586		2,634.00	03-00 0000-000	A70644	
004448	MOVIE LICENSING USA	12-457586	2,634.00	2,634.00	03-00 0000-000	0000	7200-000 5800-006 071
004548	SCHOOL OUTFITTERS	12-457587		532.68	03-00 0000-000	A70600	
004548	SCHOOL OUTFITTERS	12-457587	532.68	532.68	03-00 0000-000	1110	1000-000 4300-001 012

246

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
000124	WILKINSON HADLEY KING &	12-457570		13,200.00	16984	A70622	
000124	WILKINSON HADLEY KING &	12-457570	13,200.00		03-00 0000-000	0000 7190-000	5800-001 071
000389	ROSEMARIE PONCE	12-457571		79.37	PONCE		
000389	ROSEMARIE PONCE	12-457571	79.37		03-00 0000-000	1110 1000-000	4300-001 012
000409	SAN DIEGO UNION-TRIBUNE	12-457572		1,698.40	476897	A70614	
000409	SAN DIEGO UNION-TRIBUNE	12-457572	1,698.40		03-00 0000-000	0000 7200-000	5800-003 071
000747	DELBERT MORENO	12-457573		135.00	MORENO		
000747	DELBERT MORENO	12-457573	135.00		06-00 4035-000	1110 2100-000	5200-003 061
000809	OFFICE DEPOT	12-457574		258.34	472001	A70564	
000809	OFFICE DEPOT	12-457574	334.76		03-00 0000-000	1110 1000-000	4300-001 018
001023	WIRELESS PRO'S	12-457575		76.42	473001	A70521	
001023	WIRELESS PRO'S	12-457575		76.42	03-00 0000-000	1110 1000-000	4300-011 012
001023	WIRELESS PRO'S	12-457575	35.59		06-00 8150-000	0000 8100-000	4300-011 070
001502	CALIFORNIA DEPT. OF JUSTICE	12-457576		441.00	135452	A70005	
001502	CALIFORNIA DEPT. OF JUSTICE	12-457576	441.00		03-00 0000-000	0000 7200-000	5800-010 062
001641	XEROX CORPORATION	12-457577		6,165.98	XEROX3	A70331	
001641	XEROX CORPORATION	12-457577		15.62	03-00 0000-000	0000 7100-000	5600-006 064
001641	XEROX CORPORATION	12-457577		140.60	03-00 0000-000	0000 7200-000	5600-006 061
001641	XEROX CORPORATION	12-457577		31.24	03-00 0000-000	0000 7200-000	5600-006 062
001641	XEROX CORPORATION	12-457577		57.58	03-00 0000-000	0000 7200-000	5600-006 071
001641	XEROX CORPORATION	12-457577		31.24	03-00 0000-000	0000 7700-000	5600-006 067
001641	XEROX CORPORATION	12-457577		604.07	03-00 0000-000	1110 1000-000	5600-006 012
001641	XEROX CORPORATION	12-457577		859.26	03-00 0000-000	1110 1000-000	5600-006 016
001641	XEROX CORPORATION	12-457577		926.95	03-00 0000-000	1110 1000-000	5600-006 018
001641	XEROX CORPORATION	12-457577		890.48	03-00 0000-000	1110 1000-000	5600-006 020
001641	XEROX CORPORATION	12-457577		942.55	03-00 0000-000	1110 1000-000	5600-006 022
001641	XEROX CORPORATION	12-457577		1,109.20	03-00 0000-000	1110 1000-000	5600-006 024
001641	XEROX CORPORATION	12-457577		453.05	03-00 0000-000	1110 1000-000	5600-006 025
001641	XEROX CORPORATION	12-457577		31.24	03-00 0982-000	0000 3500-000	5600-005 074

746

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
004398	AMERICAN PRODUCE DISTRIBUTORS	12-457165	16,098.65				
004462	GALASSO'S BAKERY	12-457166		4,049.65	532008	A70097	
				431.05	13-00 5310-000	0000	3700-000 4700-001 012
				835.45	13-00 5310-000	0000	3700-000 4700-001 016
				738.35	13-00 5310-000	0000	3700-000 4700-001 018
				802.95	13-00 5310-000	0000	3700-000 4700-001 020
				307.15	13-00 5310-000	0000	3700-000 4700-001 022
				384.35	13-00 5310-000	0000	3700-000 4700-001 024
				550.35	13-00 5310-000	0000	3700-000 4700-001 025
004462	GALASSO'S BAKERY	12-457166	4,049.65				
004464	EDUCATION MANAGEMENT	12-457167					
				500.00	64Z7D6	A70566	
				500.00	13-00 5310-000	0000	3700-000 5600-005 085
004464	EDUCATION MANAGEMENT	12-457167	500.00				
004691	VISTA FOOD EXCHANGE INC.	12-457168					
				6,485.00	711936		
				6,485.00	13-00 5310-000	0000	0000-000 9320-000 000
004691	VISTA FOOD EXCHANGE INC.	12-457168	6,485.00				

*** TOTALS FOR FUND ***

105,212.22 (INVOICE)
 105,212.22 (DISTRIBUTION)

245

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
000778	SAFEWAY INC.	12-457159		3.49	403266	A70107	
				3.49	13-00 5310-000	0000	3700-000 4700-001 085
				96.55	737881	A70072	
				96.55	13-00 5310-000	0000	3700-000 4700-002 085
000778	SAFEWAY INC.	12-457159	100.04				
000786	P&R PAPER SUPPLY COMPANY, INC.	12-457160		4,581.25	637900		
				4,581.25	13-00 5310-000	0000	0000-000 9320-000 000
000786	P&R PAPER SUPPLY COMPANY, INC.	12-457160	4,581.25				
001079	PENSKE TRUCK LEASING	12-457161		259.53	334057	A70620	
				259.53	13-00 5310-000	0000	3700-000 5600-005 085
001079	PENSKE TRUCK LEASING	12-457161	259.53				
003192	WAL- MART COMMUNITY/GEGRB	12-457162		33.74	462191	A70621	
				33.74	13-00 5310-000	0000	3700-000 4300-028 085
003192	WAL- MART COMMUNITY/GEGRB	12-457162	33.74				
004091	PRUDENTIAL OVERALL SUPPLY	12-457163		615.00	540651	A70126	
				75.00	13-00 5310-000	0000	3700-000 5600-005 012
				105.00	13-00 5310-000	0000	3700-000 5600-005 016
				105.00	13-00 5310-000	0000	3700-000 5600-005 018
				105.00	13-00 5310-000	0000	3700-000 5600-005 020
				75.00	13-00 5310-000	0000	3700-000 5600-005 022
				75.00	13-00 5310-000	0000	3700-000 5600-005 024
				75.00	13-00 5310-000	0000	3700-000 5600-005 025
004091	PRUDENTIAL OVERALL SUPPLY	12-457163	615.00				
004397	US FOODS INC	12-457164		72,489.36	677787	A70136	
				8,191.32	13-00 5310-000	0000	3700-000 4700-001 012
				14,572.06	13-00 5310-000	0000	3700-000 4700-001 016
				13,657.79	13-00 5310-000	0000	3700-000 4700-001 018
				13,952.09	13-00 5310-000	0000	3700-000 4700-001 020
				4,720.02	13-00 5310-000	0000	3700-000 4700-001 022
				17,396.08	13-00 5310-000	0000	3700-000 4700-001 024
004397	US FOODS INC	12-457164	72,489.36				
004398	AMERICAN PRODUCE DISTRIBUTORS	12-457165		16,098.65	112020	A70090	
				1,776.40	13-00 5310-000	0000	3700-000 4700-001 012
				2,951.00	13-00 5310-000	0000	3700-000 4700-001 016
				2,487.00	13-00 5310-000	0000	3700-000 4700-001 018
				3,344.50	13-00 5310-000	0000	3700-000 4700-001 020
				1,570.90	13-00 5310-000	0000	3700-000 4700-001 022
				1,794.60	13-00 5310-000	0000	3700-000 4700-001 024
				2,174.25	13-00 5310-000	0000	3700-000 4700-001 025
004398	AMERICAN PRODUCE DISTRIBUTORS	12-457165					

745

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
001161	HOME DEPOT CREDIT SERVICES	12-457155		368.23	72532	A70054	
001161	HOME DEPOT CREDIT SERVICES	12-457155	368.23	368.23	03-00 0300-070	0000 8200-000	4300-014 069
004696	RODOLFO LINARES	12-457156		128.00	LNARES		
				128.00	03-00 0300-101	0000 7100-000	5200-003 063
				132.00	RDOLFO		
				132.00	03-00 0300-101	0000 7100-000	5200-003 063
004696	RODOLFO LINARES	12-457156	260.00				
004700	MARCOS A. DIAZ	12-457157		124.00	MARCOS		
				124.00	03-00 0300-105	0000 7100-000	5200-003 063
004700	MARCOS A. DIAZ	12-457157	124.00				
004779	JULIO FONSECA	12-457158		113.45	FNSECA		
				113.45	03-00 0000-000	0000 7100-000	5200-003 064
				75.28	JULIO		
				75.28	03-00 0000-000	0000 7100-000	5200-003 064
004779	JULIO FONSECA	12-457158	188.73				
	UNRESTRICTED		940.96				
	RESTRICTED		.00				

*** TOTALS FOR FUND ***
 UNRESTRICTED 940.96 (INVOICE)
 RESTRICTED .00 (DISTRIBUTION)

Handwritten mark: 26/24

FIS/PRINT/SERIES12/WARR/REGISTER
 PREPARED ON 12/14/2015 AT 20:16
 DISTRICT: 033

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

WARRANT DATE 12/15/2015
 PAGE 13

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
000717	HOLLANDIA DAIRY INC.	12-456924		12,864.45	630826	A70099	
				1,473.90	13-00 5310-000	0000	3700-000 4700-001 012
				2,686.75	13-00 5310-000	0000	3700-000 4700-001 016
				2,215.89	13-00 5310-000	0000	3700-000 4700-001 018
				2,911.19	13-00 5310-000	0000	3700-000 4700-001 020
				1,203.03	13-00 5310-000	0000	3700-000 4700-001 022
				1,231.26	13-00 5310-000	0000	3700-000 4700-001 024
				1,142.43	13-00 5310-000	0000	3700-000 4700-001 025
000717	HOLLANDIA DAIRY INC.	12-456924	12,864.45				

*** TOTALS FOR FUND *** 12,864.45 (INVOICE)
 12,864.45 (DISTRIBUTION)

272

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

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE NUMBER	INVOICE AMOUNT	PURCH ENC #	ACCOUNT DISTRIBUTION
000069	CITY TREASURER	12-456918					
000069	CITY TREASURER	12-456918	13,193.12	03-00 0000-000	13,193.12	0000	8200-000 5500-004 069
001640	RELIANCE COMMUNICATIONS	12-456919					
001640	RELIANCE COMMUNICATIONS	12-456919	2,348.35	03-00 0000-000	2,348.35	A70635	0000 7700-000 5800-010 067
002772	SCHOLASTIC BOOK FAIR	12-456920					
002772	SCHOLASTIC BOOK FAIR	12-456920	1,594.32	03-00 0300-477	1,594.32	A70634	1110 1000-000 4300-001 016
004698	DOCUMENT TRACKING SERVICES,	12-456921					
004698	DOCUMENT TRACKING SERVICES,	12-456921	2,250.00	03-00 0000-000	2,250.00	A70633	0000 7200-000 5800-010 061
004858	FLYERS ENERGY, LLC	12-456922					
004858	FLYERS ENERGY, LLC	12-456922	3,479.13				
004862	LA MISSION CLEANERS	12-456923					
004862	LA MISSION CLEANERS	12-456923	842.70	03-00 0000-000	842.70	A70641	1110 1000-000 5600-005 022
	UNRESTRICTED		23,707.62				
	RESTRICTED		.00				
***	TOTALS FOR FUND		23,707.62				23,707.62 (INVOICE) 23,707.62 (DISTRIBUTION)

742

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
004789	BOYS & GIRLS CLUB	12-456499		26,448.36	891	A70310	
				3,847.05	06-00	9065-005	1110 1000-000 5800-000 012
				4,194.47	06-00	9065-005	1110 1000-000 5800-000 016
				3,961.47	06-00	9065-005	1110 1000-000 5800-000 018
				4,212.08	06-00	9065-005	1110 1000-000 5800-000 020
				3,429.42	06-00	9065-005	1110 1000-000 5800-000 022
				3,125.61	06-00	9065-005	1110 1000-000 5800-000 024
				3,678.26	06-00	9065-005	1110 1000-000 5800-000 025
004789	BOYS & GIRLS CLUB	12-456499	26,448.36				

UNRESTRICTED .00
 RESTRICTED 26,448.36

*** TOTALS FOR FUND *** 26,448.36 (INVOICE)
 26,448.36 (DISTRIBUTION)

741

FIS/PRINT/SERIES12/WARR/REGISTER
 PREPARED ON 12/09/2015 AT 20:15
 DISTRICT: 033

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

PAGE 38
 WARRANT DATE 12/10/2015

VENDOR NUMBER	VENDOR NAME	----- NUMBER	----- WARRANT AMOUNT	----- AMOUNT	----- INVOICE NUMBER	----- PURCH ENC #	----- ACCOUNT DISTRIBUTION
00067A	SAN DIEGO GAS & ELECTRICT	12-456357	3,685.75	3,685.75	03-00 0000-000	0000 8200-000	5500-001 069
00067A	SAN DIEGO GAS & ELECTRICT			3,685.75	03-00 0000-000		
	UNRESTRICTED						
	RESTRICTED						
*** TOTALS FOR FUND ***				3,685.75			
							3,685.75 (INVOICE)
							3,685.75 (DISTRIBUTION)

740

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

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
00069A	CITY TREASURER	12-455768		8,750.08	147441	A70590	
00069A	CITY TREASURER	12-455768	8,750.08	2,444.88	21-10 9010-000	0000	8100-000 5800-010 024
004226	BLUE COAST CONSULTING	12-455769		6,305.20	21-10 9010-000	0000	8100-000 5800-010 027
004226	BLUE COAST CONSULTING	12-455769	220.00	220.00	000005	A61295	
004732	LEAL & TREJO APC	12-455770		2,403.00	21-10 9010-000	0000	8100-000 5800-010 022
004732	LEAL & TREJO APC	12-455770	2,403.00	2,403.00	15646	A70584	

*** TOTALS FOR FUND ***
 11,373.08 (INVOICE)
 11,373.08 (DISTRIBUTION)

220

FIS/PRINT/SERIES12/WARR/REGISTER
 PREPARED ON 12/07/2015 AT 20:19
 DISTRICT: 033

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

PAGE 36
 WARRANT DATE 12/08/2015

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
000923 ANA BUSH		12-455766		25.42	ABUSH		
				25.42	13-00 5310-000	0000	3700-000 5200-002 085
				7.56	ANABSH		
				7.56	13-00 5310-000	0000	3700-000 4700-002 085
000923 ANA BUSH		12-455766	32.98				
001641 XEROX CORPORATION		12-455767		236.18	XEROX2	A70305	
				236.18	13-00 5310-000	0000	3700-000 5600-005 085
001641 XEROX CORPORATION		12-455767	236.18				

*** TOTALS FOR FUND ***

269.16 (INVOICE)
 269.16 (DISTRIBUTION)

72X

VENDOR NUMBER	VENDOR NAME	----- NUMBER	----- WARRANT AMOUNT	----- AMOUNT	----- INVOICE NUMBER	----- PURCH ENC #	----- ACCOUNT DISTRIBUTION
000136	WAXIE SANITARY SUPPLY	12-455761		621.12	596429	A70496	8200-000 4300-020 076
000136	WAXIE SANITARY SUPPLY	12-455761			12-06 6105-000	8500	8200-000 4300-020 076
000445	CONSTRUCTIVE PLAYTHINGS	12-455762		270.55	557700	A70525	1000-000 4300-001 076
000445	CONSTRUCTIVE PLAYTHINGS	12-455762			12-06 9024-001	0001	1000-000 4300-001 076
001641	XEROX CORPORATION	12-455763		472.36	XEROX	A70301	1000-000 5600-006 076
001641	XEROX CORPORATION	12-455763			12-06 6105-000	0001	1000-000 5600-006 076
003624	SAN YSIDRO SCHOOL DISTRICT	12-455764		242.00	1119		1000-000 5800-006 076
003624	SAN YSIDRO SCHOOL DISTRICT	12-455764			12-06 6105-000	0001	1000-000 5800-006 076
004678	AMAZON.COM, INC.	12-455765		140.58	AMZON4	A70472	1000-000 4400-000 076
004678	AMAZON.COM, INC.	12-455765			12-06 9024-000	0001	1000-000 4400-000 076

*** TOTALS FOR FUND ***

1,746.61

1,746.61 (INVOICE)
 1,746.61 (DISTRIBUTION)

737

FIS/PRINT/SERIES12/WARR/REGISTER
 PREPARED ON 12/07/2015 AT 20:19
 DISTRICT: 033

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

PAGE 34
 WARRANT DATE 12/08/2015

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
004855	ANA MOLINA	12-455757		48.72 ANAMOL	0001	1000-000 4300-001 076
			48.72	48.72 03-00 0300-120		
004860	ROUBA TAY	12-455758		108.07 ROUBA	1110	1000-000 4300-011 022
			108.07	108.07 03-00 0000-000		
03146A	STOTZ EQUIPMENT	12-455759		856.77 P20623 A70282		
				856.77 03-00 0300-070 0000 8200-000 4300-014 069		
				515.34 P21279 A70282		
				515.34 03-00 0300-070 0000 8200-000 4300-014 069		
03146A	STOTZ EQUIPMENT	12-455759	1,372.11			
04781A	LUZ E LARIOS CONSULTANT &	12-455760		1,060.27 EXP131 A70241		
				1,060.27 03-00 0000-000 0000 7200-000 5800-010 064		
04781A	LUZ E LARIOS CONSULTANT &	12-455760	1,060.27			
	UNRESTRICTED		301,124.75			
	RESTRICTED		146,071.28			

*** TOTALS FOR FUND ***
 447,196.03 (INVOICE)
 447,196.03 (DISTRIBUTION)

736

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

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
004832	STEPHEN R. CLEMONS	12-455747		9,000.00	03-00 0000-000	A70568	7700-000 5800-010 067
004832	STEPHEN R. CLEMONS	12-455747	9,000.00		03-00 0000-000	0000	7700-000 5800-010 067
004838	WHOLESALE SHUTTER COMPANY, INC	12-455748		1,453.14	06-00 9625-000	1110	1000-000 4400-000 071
004838	WHOLESALE SHUTTER COMPANY, INC	12-455748	1,453.14		06-00 9625-000	1110	1000-000 4400-000 071
004845	FRANCISCO ALBARRAN	12-455749		68.00	06-00 4035-000	1110	1000-000 5200-003 061
004845	FRANCISCO ALBARRAN	12-455749	68.00		06-00 4035-000	1110	1000-000 5200-003 061
004846	JANIELLE EDNALINO	12-455750		249.08	06-00 4035-000	1110	1000-000 5200-003 061
004846	JANIELLE EDNALINO	12-455750	249.08		06-00 4035-000	1110	1000-000 5200-003 061
004847	KELLI HAY	12-455751		68.00	03-00 0000-001	1110	1000-000 5200-003 061
004847	KELLI HAY	12-455751	68.00		03-00 0000-001	1110	1000-000 5200-003 061
004848	MARIA GOMEZ	12-455752		145.35	06-00 4035-000	1110	2100-000 5200-003 061
004848	MARIA GOMEZ	12-455752	145.35		06-00 4035-000	1110	2100-000 5200-003 061
004849	SARA ALMEIDA	12-455753		35.00	06-00 4035-000	1110	2100-000 5200-003 061
004849	SARA ALMEIDA	12-455753	35.00		06-00 4035-000	1110	2100-000 5200-003 061
004850	ABA EDUCATION FOUNDATION	12-455754		793.75	06-00 6500-000	5001	3900-000 5600-005 052
004850	ABA EDUCATION FOUNDATION	12-455754	793.75		06-00 6500-000	5001	3900-000 5600-005 052
004853	ANN ORDAZ	12-455755		100.99	03-00 0000-000	1110	1000-000 4300-001 020
004853	ANN ORDAZ	12-455755	100.99		03-00 0000-000	1110	1000-000 4300-001 020
004854	ADRIAN MEYER	12-455756		223.68	03-00 0000-000	1110	1000-000 4300-001 020
004854	ADRIAN MEYER	12-455756	223.68		03-00 0000-000	1110	1000-000 4300-001 020

726

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
004789	BOYS & GIRLS CLUB	12-455738		37,352.68	888	A70310	
				5,578.24	06-00 9065-005	1110	1000-000 5800-000 012
				6,333.39	06-00 9065-005	1110	1000-000 5800-000 016
				5,576.39	06-00 9065-005	1110	1000-000 5800-000 018
				6,404.85	06-00 9065-005	1110	1000-000 5800-000 020
				5,106.43	06-00 9065-005	1110	1000-000 5800-000 022
				3,685.80	06-00 9065-005	1110	1000-000 5800-000 024
				4,667.58	06-00 9065-005	1110	1000-000 5800-000 025
004789	BOYS & GIRLS CLUB	12-455738	37,352.68				
004803	ALAS	12-455739		350.00	ALAS	A70422	
				350.00	03-00 0000-000	0000	7100-000 5300-000 064
004803	ALAS	12-455739	350.00				
004815	NATIONAL ACADEMIC QUIZ	12-455740		129.00	NAQT	A70450	
				129.00	03-00 0000-000	1110	1000-000 4300-001 022
004815	NATIONAL ACADEMIC QUIZ	12-455740	129.00				
004819	THE SHERWIN-WILLIAMS CO.	12-455741		133.36	06-00 8150-000	A70457	
				133.36	06-00 8150-000	0000	8100-000 5600-005 070
004819	THE SHERWIN-WILLIAMS CO.	12-455741	133.36				
004825	SITSPOTS	12-455742		70.43	150152	A70511	
				70.43	03-00 0000-000	1110	1000-000 4300-001 018
004825	SITSPOTS	12-455742	70.43				
004827	KIDSCARPET.COM	12-455743		199.99	4876	A70512	
				199.99	03-00 0000-000	1110	1000-000 4300-011 025
004827	KIDSCARPET.COM	12-455743	199.99				
004829	TRANSLATION EQUIPMENT	12-455744		4,730.48	10276	A70518	
				4,730.48	06-00 4203-000	4760	1000-000 4300-001 061
004829	TRANSLATION EQUIPMENT	12-455744	4,730.48				
004830	THE TITAN GROUP, PROFESSIONAL	12-455745		4,891.00	TITAN	A70583	
				4,891.00	03-00 0000-000	0000	7200-000 5800-010 062
004830	THE TITAN GROUP, PROFESSIONAL	12-455745	4,891.00				
004831	ELLA SOUTH BAY MAGAZINE INC.	12-455746		2,600.00	ELLASB	A70552	
				2,600.00	03-00 0000-001	0000	7200-000 5800-007 064
004831	ELLA SOUTH BAY MAGAZINE INC.	12-455746	2,600.00				
004833	STEPHEN R. CLEMONS	12-455747					

726

VENDOR NUMBER	VENDOR NAME	----- NUMBER	----- WARRANT AMOUNT	----- AMOUNT	----- INVOICE NUMBER	----- PURCH ENC #	----- ACCOUNT DISTRIBUTION
004678	AMAZON.COM, INC.	12-455730					
			2,212.05	519.47	AMZON1	A70355	
				519.47	03-00 0000-000	1110	1000-000 4300-001 022
				93.38	AMZON2	A70541	
				93.38	06-00 6500-000	5770	1190-000 4300-001 054
				91.54	AMZON3	A70495	
				91.54	03-00 0000-000	0000	7100-000 4300-011 064
				39.98	AMZON5	A70416	
				39.98	03-00 0300-120	0001	1000-000 4300-011 076
				53.77	AMZON6	A70548	
				53.77	06-00 6500-000	5770	1190-000 4300-010 054
004678	AMAZON.COM, INC.	12-455730	2,212.05				
004689	ACCOUNTABLE HEALTHCARE	12-455731		2,800.00	052329	A70116	
			2,800.00	2,800.00	06-00 6500-000	5770	1190-000 5800-010 054
004689	ACCOUNTABLE HEALTHCARE	12-455731	2,800.00				
004719	ADRIANA AGUILAR	12-455732		214.10	AGILAR		
			214.10	214.10	06-00 4035-000	1110	1000-000 5200-003 061
004719	ADRIANA AGUILAR	12-455732	214.10				
004732	LEAL & TREJU APC	12-455733					
			51,789.25	20,819.45	15647	A70596	
				20,819.45	03-00 0000-000	0000	7100-000 5800-002 063
				6,909.80	15648	A70596	
				6,909.80	03-00 0000-000	0000	7100-000 5800-002 063
				23,592.00	15649	A70596	
				23,592.00	03-00 0000-000	0000	7100-000 5800-002 063
				468.00	15650	A70596	
				468.00	03-00 0000-000	0000	7200-000 5800-150 054
004732	LEAL & TREJU APC	12-455733	51,789.25				
004739	MWILLIS INC.	12-455734		187.50	201510	A70153	
			187.50	187.50	03-00 0000-000	0000	7200-000 5800-010 064
004739	MWILLIS INC.	12-455734	187.50				
004749	SAN DIEGO CENTER FOR CHILDREN	12-455735					
			2,876.16	2,876.16	SY1015	A70078	
				2,876.16	06-00 6500-000	5750	1180-000 5800-009 054
004749	SAN DIEGO CENTER FOR CHILDREN	12-455735	2,876.16				
004781	LUZ E LARIOS, CONSULTANT &	12-455736		9,675.00	131	A70155	
			9,675.00	9,675.00	03-00 0000-000	0000	7200-000 5800-010 064
004781	LUZ E LARIOS, CONSULTANT &	12-455736	9,675.00				
004784	TIME AND ALARM SYSTEMS	12-455737		520.00	545081	A70374	
			520.00	520.00	06-00 8150-000	0000	8100-000 5600-005 070
004784	TIME AND ALARM SYSTEMS	12-455737	520.00				

736

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

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
004542	MPC ELECTRONICS INC	12-455723		206.14	03-00 0000-000	0000	7700-000 4300-002 067
				43.19	253700 A70191		
				43.19	03-00 0000-000	0000	7700-000 4300-002 067
				113.40	254218 A70191		
				113.40	03-00 0000-000	0000	7700-000 4300-002 067
004542	MPC ELECTRONICS INC	12-455723	505.42				
004571	DOMTAR PAPER LLC	12-455724		5,702.40	152912		
				5,702.40	03-00 0000-000	0000	0000-000 9320-000 000
004571	DOMTAR PAPER LLC	12-455724	5,702.40				
004575	JUAN MOLINA	12-455725		52.00	MOLINA		
				52.00	06-00 4035-000	1110	1000-000 5200-003 061
004575	JUAN MOLINA	12-455725	52.00				
004578	STAFF REHAB	12-455726					
				2,751.25	9284	A70081	
				2,751.25	06-00 6500-000	5001	3900-000 5600-005 052
				2,325.00	9331	A70081	
				2,325.00	06-00 6500-000	5001	3900-000 5600-005 052
				2,945.00	9401	A70081	
				2,945.00	06-00 6500-000	5001	3900-000 5600-005 052
004578	STAFF REHAB	12-455726	8,021.25				
004589	ESTHER VALLE	12-455727					
				917.70	ESTHER		
				917.70	06-00 6500-000	5001	3900-000 5200-002 054
004589	ESTHER VALLE	12-455727	917.70				
004601	SIR SPEEDY PRINTING 02890	12-455728					
				63.72	21447	A70487	
				63.72	03-00 0000-000	0000	7100-000 4300-011 063
004601	SIR SPEEDY PRINTING 02890	12-455728	63.72				
004628	FOLLETT SCHOOL SOLUTIONS, INC	12-455729					
				891.01	02274A	A70503	
				891.01	03-00 0000-001	1110	1000-000 4300-001 061
				1,554.28	02281A	A70501	
				1,554.28	03-00 0000-001	1110	1000-000 4300-001 061
				327.13	02281B	A70501	
				327.13	03-00 0000-001	1110	1000-000 4300-001 061
				3,643.27	02294A	A70502	
				3,643.27	03-00 0000-001	1110	1000-000 4300-001 061
				71.15	803326	A61243	
				71.15	06-00 3010-000	1110	1000-000 4300-001 024
004628	FOLLETT SCHOOL SOLUTIONS, INC	12-455729	6,486.84				
004678	AMAZON.COM, INC.	12-455730					
				1,413.91	AMAZON	A70448	
				1,413.91	03-00 0000-000	0000	7100-000 4300-011 064

FR

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
004087	RGC CONSTRUCTION INC	12-455716		4,450.00	06-00 9625-000	A70438	8500-000 6200-001 071
004087	RGC CONSTRUCTION INC	12-455716	4,450.00				
004104	GUADALUPE BARRERA	12-455717		35.00	06-00 4035-000	1110	2100-000 5200-003 061
004104	GUADALUPE BARRERA	12-455717	35.00				
004227	THE LIGHTHOUSE INC	12-455718		3,299.29	03-00 0982-000	A70056	3600-000 4300-023 074
004227	THE LIGHTHOUSE INC	12-455718	3,601.83	302.54	201940	A70056	
004231	PRO POWER	12-455719		7.75	03-00 0300-070	A70057	8200-000 4300-014 069
004231	PRO POWER	12-455719	382.19	79.04	03-00 0300-070	A70057	
004300	ALEJANDRA LOPEZ	12-455720		250.00	03-00 0300-115		7200-000 5800-013 010
004300	ALEJANDRA LOPEZ	12-455720	250.00				
004323	MCGREGOR AND ASSOCIATED	12-455721		378.25	03-00 0300-100	A70143	7200-000 5600-005 071
004323	MCGREGOR AND ASSOCIATED	12-455721	1,175.55	378.25	03-00 0300-100	A70143	
004465	GREGORY MARK BAER	12-455722		2,600.00	06-00 6500-000	A70555	3900-000 5600-005 052
004465	GREGORY MARK BAER	12-455722	2,600.00				
004542	MPC ELECTRONICS INC	12-455723		127.58	03-00 0000-000	A70191	7700-000 4300-002 067
004542	MPC ELECTRONICS INC	12-455723		15.11	03-00 0000-000	A70191	
				15.11	03-00 0000-000	A70191	7700-000 4300-002 067
				206.14	253561	A70191	

736

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
003628	IRMA YOLANDA BELTRAN	12-455707		85.19	03-00 0000-000	1110	1000-000 4300-001 020
003628	IRMA YOLANDA BELTRAN	12-455707	85.19				
003662	MEI-LING MURRAY	12-455708		252.10	06-00 4035-000	1110	1000-000 5200-003 061
003662	MEI-LING MURRAY	12-455708	252.10				
003722	PEARSON	12-455709		5,050.08	06-00 6512-000	5770	1190-000 4300-001 052
003722	PEARSON	12-455709	5,050.08				
003769	MARIA ELENA DELGADILLO	12-455710		253.10	06-00 4035-000	1110	1000-000 5200-003 061
003769	MARIA ELENA DELGADILLO	12-455710	253.10				
003909	TEAMTALK NETWORK	12-455711		278.46	03-00 0982-000	0000	3600-000 5600-005 074
003909	TEAMTALK NETWORK	12-455711	278.46				
004045	EDUPOINT EDUCATIONAL SYSTEMS	12-455712		7,200.00	06-00 4035-000	5001	2700-000 5200-003 061
004045	EDUPOINT EDUCATIONAL SYSTEMS	12-455712	7,200.00				
004056	OPTIMUM FLOORCARE	12-455713		340.94	03-00 0300-070	0000	8200-000 4300-014 069
004056	OPTIMUM FLOORCARE	12-455713	340.94				
004075	SOUTHPAW ENTERPRISES	12-455714		71.71	06-00 6500-000	5770	1190-000 4300-001 054
004075	SOUTHPAW ENTERPRISES	12-455714	71.71				
004084	RUSSELL SIGLER, INC	12-455715		126.25	06-00 8150-000	0000	8100-000 4300-007 070
004084	RUSSELL SIGLER, INC	12-455715	126.25				
004084	RGC CONSTRUCTION INC	12-455716					

736

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
003019	VALLEY TRACTOR & EQUIPMENT	12-455700	770.52	31.16	221018	A70022	
003145	VALLEY INDUSTRIAL SPECIALTIES	12-455701		31.16	06-00 8150-000	0000	8100-000 4300-007 070
				115.79	221720	A70022	
				115.79	06-00 8150-000	0000	8100-000 4300-007 070
				140.88	222084	A70022	
				140.88	06-00 8150-000	0000	8100-000 4300-007 070
				131.60	222552	A70022	
				131.60	06-00 8150-000	0000	8100-000 4300-007 070
003145	VALLEY INDUSTRIAL SPECIALTIES	12-455701	419.43				
003221	HOUGHTON MIFFLIN COMPANY	12-455702		2,838.85	919572	A70523	
003221	HOUGHTON MIFFLIN COMPANY	12-455702	2,838.85	2,838.85	06-00 3310-000	5001	2700-000 4300-001 052
003313	BEST BUY	12-455703					
003313	BEST BUY	12-455703	1,518.98	1,518.98	BESTBY	A70519	
003497	ROMEO DIACOSTA	12-455704					
003497	ROMEO DIACOSTA	12-455704	57.45	57.45	06-00 6500-000	5770	1190-000 4400-000 054
003622	FASTENAL COMPANY	12-455705					
003622	FASTENAL COMPANY	12-455705	23.90	23.90	06-00 8150-000	0000	8100-000 4300-007 070
003624	SAN YSIDRO SCHOOL DISTRICT	12-455706					
003624	SAN YSIDRO SCHOOL DISTRICT	12-455706	2,388.00	2,388.00	43417	A70031	
				23.90	06-00 8150-000	0000	8100-000 4300-007 070
				47.71	1116		
				47.71	03-00 0000-000	0000	7100-000 5200-003 064
				110.00	1118		
				110.00	06-00 3010-005	1110	1000-000 5200-002 061
				605.04	1120		
				605.04	03-00 0000-000	0000	7200-000 5200-003 071
				20.00	1122		
				20.00	03-00 0300-105	0000	7100-000 5200-003 063
				20.00	1123		
				20.00	03-00 0300-101	0000	7100-000 5200-003 063
				812.50	1126		
				812.50	03-00 0982-000	0000	3600-000 5600-005 074
				6.75	1127		
				6.75	03-00 0982-000	0000	3600-000 5600-005 074
				766.00	1128		
				766.00	03-00 0300-477	1110	1000-000 5800-010 016

721.

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
002151	RANCHO AUTO & TRUCK PARTS	12-455691		235.00	03-00 0982-000	0000	3600-000 4300-023 074
002151	RANCHO AUTO & TRUCK PARTS	12-455691	235.00				
002301	FULLER FORD	12-455692		96.00	06-00 8150-000	A70579	8100-000 5600-005 070
002301	FULLER FORD	12-455692	96.00				
002578	CLARK SECURITY PRODUCTS	12-455693		162.42	06-00 8150-000	A70020	8100-000 4300-007 070
002578	CLARK SECURITY PRODUCTS	12-455693	162.42				
002626	ALMA FAHME	12-455694		25.74	03-00 0300-477	1110	1000-000 4300-001 016
002626	ALMA FAHME	12-455694	25.74				
002650	IMPERIAL SPRINKLER SUPPLY	12-455695		367.37			
002650	IMPERIAL SPRINKLER SUPPLY	12-455695	367.37				
002836	WESTAIR GASES & EQUIPMENT INC	12-455696		694.02			
002836	WESTAIR GASES & EQUIPMENT INC	12-455696	694.02				
002858	CORTES TOWING	12-455697		300.00			
002858	CORTES TOWING	12-455697	300.00				
002909	AT&T	12-455698		3,717.78			
002909	AT&T	12-455698	3,717.78				
002981	TIFCO INDUSTRIES	12-455699		466.97			
002981	TIFCO INDUSTRIES	12-455699	466.97				
003019	VALLEY TRACTOR & EQUIPMENT	12-455700		770.52			
003019	VALLEY TRACTOR & EQUIPMENT	12-455700	770.52				

271

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
001642	HANDY METAL MART	12-455684		456.23	396897	A70425	
				456.23	03-00 0300-070	0000	8200-000 4300-014 069
				42.07	397264	A70425	
				42.07	03-00 0300-070	0000	8200-000 4300-014 069
001642	HANDY METAL MART	12-455684	733.41				
001763	RCP BLOCK & BRICK	12-455685		1,123.20	676004	A70029	
				1,123.20	06-00 9625-000	0000	8500-000 6200-001 071
				1,123.20	676006	A70029	
				1,123.20	06-00 9625-000	0000	8500-000 6200-001 071
001763	RCP BLOCK & BRICK	12-455685	2,246.40				
001775	STAPLES, INC.	12-455686		440.60	STAPLE	A70522	
				440.60	03-00 0000-000	0000	7100-000 4300-011 064
001775	STAPLES, INC.	12-455686	440.60				
001884	PATRICIA BURCH	12-455687		33.97	PBURCH		
				33.97	03-00 0300-016	1110	1000-000 4300-015 016
001884	PATRICIA BURCH	12-455687	33.97				
001931	UNITED RENTALS	12-455688		779.76	009501	A70018	
				779.76	06-00 8150-000	0000	8100-000 4300-007 070
001931	UNITED RENTALS	12-455688	779.76				
001958	LLOYD PEST CONTROL CO.	12-455689		160.00	902566	A70404	
				160.00	06-00 8150-000	0000	8100-000 5600-005 070
				195.00	902578	A70403	
				195.00	06-00 8150-000	0000	8100-000 5600-005 070
				700.00	946802	A70488	
				700.00	06-00 8150-000	0000	8100-000 5600-005 070
				575.00	946809	A70490	
				575.00	06-00 8150-000	0000	8100-000 5600-005 070
				700.00	970370	A70536	
				700.00	06-00 8150-000	0000	8100-000 5600-005 070
				575.00	970374	A70554	
				575.00	06-00 8150-000	0000	8100-000 5600-005 070
001958	LLOYD PEST CONTROL CO.	12-455689	2,905.00				
002032	ASELTINE SCHOOL	12-455690		8,026.48	ASLTNE	A70080	
				8,026.48	06-00 6500-000	5750	1180-000 5800-009 054
				364.84	ASLTN2	A70080	
				364.84	06-00 6500-000	5750	1180-000 5800-009 054
002032	ASELTINE SCHOOL	12-455690	8,391.32				
002032	RANCHO AUTO & TRUCK PARTS	12-455691		235.00	248543	A70066	
				235.00	06-00 6500-000	5750	1180-000 5800-009 054

726

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
001161	HOME DEPOT CREDIT SERVICES	12-455674		41.56	025214	A70017	8100-000 4300-007 070
				41.56	06-00 8150-000	0000	8100-000 4300-007 070
				14.02	025833	A70017	8100-000 4300-007 070
				14.02	06-00 8150-000	0000	8100-000 4300-007 070
				14.38	025924	A70017	8100-000 4300-007 070
				14.38	06-00 8150-000	0000	8100-000 4300-007 070
				71.37	026218	A70017	8100-000 4300-007 070
				71.37	06-00 8150-000	0000	8100-000 4300-007 070
001161	HOME DEPOT CREDIT SERVICES	12-455674	1,663.33				
001161	HOME DEPOT CREDIT SERVICES	12-455675		170.39	026219	A70017	8100-000 4300-007 070
				170.39	06-00 8150-000	0000	8100-000 4300-007 070
				151.23	026262	A70017	8100-000 4300-007 070
				151.23	06-00 8150-000	0000	8100-000 4300-007 070
				6.12	040463	A70017	8100-000 4300-007 070
				6.12	06-00 8150-000	0000	8100-000 4300-007 070
				62.34	235124	A70054	8200-000 4300-014 069
				62.34	03-00 0300-070	0000	8200-000 4300-014 069
				54.01	235425	A70017	8100-000 4300-007 070
				54.01	06-00 8150-000	0000	8100-000 4300-007 070
				305.19	235426	A70054	8200-000 4300-014 069
				305.19	03-00 0300-070	0000	8200-000 4300-014 069
				26.84	235436	A70054	8200-000 4300-014 069
				26.84	03-00 0300-070	0000	8200-000 4300-014 069
				282.40	301312	A70049	3600-000 4300-060 074
				282.40	03-00 0982-000	0000	3600-000 4300-060 074
				145.38	301359	A70017	8100-000 4300-007 070
				145.38	06-00 8150-000	0000	8100-000 4300-007 070
				9.70	562705	A70017	8100-000 4300-007 070
				9.70	06-00 8150-000	0000	8100-000 4300-007 070
				49.09	570169	A70017	8100-000 4300-007 070
				49.09	06-00 8150-000	0000	8100-000 4300-007 070
				117.32	570174	A70017	8100-000 4300-007 070
				117.32	06-00 8150-000	0000	8100-000 4300-007 070
				22.58	583563	A70017	8100-000 4300-007 070
				22.58	06-00 8150-000	0000	8100-000 4300-007 070
				37.57	583966	A70017	8100-000 4300-007 070
				37.57	06-00 8150-000	0000	8100-000 4300-007 070
001161	HOME DEPOT CREDIT SERVICES	12-455675	1,440.16				
00117A	UNITED STATES POSTAL SERVICE	12-455676		874.59	BULK		7100-000 5900-012 064
				874.59	03-00 0000-000	0000	7100-000 5900-012 064
				271.12	POSTAL		1000-000 5900-012 022
				271.12	03-00 0000-000	1110	1000-000 5900-012 022
				565.00	UNITED		7100-000 5900-012 064
				565.00	03-00 0000-000	0000	7100-000 5900-012 064
00117A	UNITED STATES POSTAL SERVICE	12-455676	1,710.71				
0022	GOPHER SPORT	12-455677		1,988.72	074623	A70524	

736

VENDOR NUMBER	VENDOR NAME	----- WARRANT NUMBER	----- AMOUNT	----- INVOICE NUMBER	----- PURCH ENC #	ACCOUNT DISTRIBUTION
000809	OFFICE DEPOT	12-455671		140.39 03-00 0000-000	0000 7100-000	4300-011 064
				30.01 303001	A70531	
				30.01 03-00 0000-000	0000 7100-000	4300-011 064
				46.14 304001	A70531	
				46.14 03-00 0000-000	0000 7100-000	4300-011 064
				52.80 409001	A70464	
				52.80 06-00 6500-000	5770 1190-000	4300-011 054
				7.01 516001	A70464	
				7.01 06-00 6500-000	5770 1190-000	4300-011 054
				244.59 613001	A70464	
				244.59 06-00 6500-000	5770 1190-000	4300-011 054
				56.13 704001	A70464	
				56.13 06-00 6500-000	5770 1190-000	4300-011 054
				35.81 759001	A70540	
				35.81 06-00 6500-000	5770 1190-000	4300-011 054
000809	OFFICE DEPOT	12-455671	919.12			
000829	SIMPLEXGRINNELL LP	12-455672		1,275.75 904172	A70580	
				1,275.75 06-00 8150-000	0000 8100-000	5600-005 070
000829	SIMPLEXGRINNELL LP	12-455672	1,275.75			
001054	SUSANA ANAYA	12-455673		355.00 SUSANA		
				355.00 03-00 0300-115	0000 7200-000	5800-013 010
001054	SUSANA ANAYA	12-455673	355.00			
001161	HOME DEPOT CREDIT SERVICES	12-455674		50.64 011607	A70017	
				50.64 06-00 8150-000	0000 8100-000	4300-007 070
				15.49 012543	A70017	
				15.49 06-00 8150-000	0000 8100-000	4300-007 070
				35.39 013688	A70017	
				35.39 06-00 8150-000	0000 8100-000	4300-007 070
				29.99 022327	A70017	
				29.99 06-00 8150-000	0000 8100-000	4300-007 070
				59.57 023574	A70017	
				59.57 06-00 8150-000	0000 8100-000	4300-007 070
				320.82 023800	A70017	
				320.82 06-00 8150-000	0000 8100-000	4300-007 070
				74.60 024367	A70017	
				74.60 06-00 8150-000	0000 8100-000	4300-007 070
				312.11 024611	A70017	
				312.11 06-00 8150-000	0000 8100-000	4300-007 070
				3.22 024621	A70017	
				3.22 06-00 8150-000	0000 8100-000	4300-007 070
				11.85 024790	A70017	
				11.85 06-00 8150-000	0000 8100-000	4300-007 070
				533.04 024800	A70034	
				533.04 03-00 0000-000	0000 7700-000	4300-002 067
				75.28 024893	A70017	
				75.28 06-00 8150-000	0000 8100-000	4300-007 070

726

VENDOR NUMBER	VENDOR NAME	----- NUMBER	----- WARRANT AMOUNT	----- AMOUNT	----- INVOICE NUMBER	----- PURCH ENC #	----- ACCOUNT DISTRIBUTION
000624	HYDRO-SCAPE PRODUCTS, INC.	12-455664	237.18		CSBA1 03-00 0300-102	A70556 0000	7100-000 5200-003 063
000651	CSBA	12-455665			CSBA2 03-00 0300-105	A70570 0000	7100-000 5200-003 063
000651	CSBA	12-455665			CSBA3 03-00 0000-000	A70593 0000	7100-000 5200-003 064
000651	CSBA	12-455665	2,647.00		CSBA4 03-00 0300-101	A70532 0000	7100-000 5200-003 063
000654	LOS ANGELES COUNTY OFFICE	12-455666		646.92	50091 06-00 3010-000	A70463 1110	1000-000 4300-001 080
000654	LOS ANGELES COUNTY OFFICE	12-455666		646.92			
00067A	SAN DIEGO GAS & ELECTRICT	12-455667			GASELE 03-00 0000-000	0000	8200-000 5500-002 069
00067A	SAN DIEGO GAS & ELECTRICT	12-455667	68,777.28		414.41 03-00 0000-000	0000	8200-000 5500-001 069
000747	DELBERT MORENO	12-455668			26,138.59 03-00 0000-000	0000	8200-000 5500-001 069
000747	DELBERT MORENO	12-455668		23.58	42,224.28 SDGE1		
000762	SOUTH BAY FENCE, INC.	12-455669			42,028.00 03-00 0000-000	0000	8200-000 5500-001 069
000762	SOUTH BAY FENCE, INC.	12-455669		27.65	196.28 03-00 0000-000	0000	8200-000 5500-002 069
000801	GRAINGER	12-455670			23.58 03-00 0000-000	0000	7700-000 5200-002 067
000801	GRAINGER	12-455670	315.51		23.58 03-00 0000-000	0000	7700-000 5200-002 067
000809	OFFICE DEPOT	12-455671			27.65 06-00 8150-000	A70024 0000	8100-000 4300-007 070
000809	OFFICE DEPOT	12-455671			27.65 06-00 8150-000	A70024 0000	8100-000 4300-007 070
000801	GRAINGER	12-455670			73.12 06-00 8150-000	A70021 0000	8100-000 4300-007 070
000801	GRAINGER	12-455670			73.12 06-00 8150-000	A70021 0000	8100-000 4300-007 070
000809	OFFICE DEPOT	12-455671			242.39 06-00 8150-000	A70021 0000	8100-000 4300-007 070
000809	OFFICE DEPOT	12-455671			242.39 06-00 8150-000	A70021 0000	8100-000 4300-007 070
000801	GRAINGER	12-455670			10.79 06-00 6500-000	A70464 5770	1190-000 4300-011 054
000809	OFFICE DEPOT	12-455671			10.79 06-00 6500-000	A70464 5770	1190-000 4300-011 054
000801	GRAINGER	12-455670			53.99 06-00 6500-000	A70544 5770	1190-000 4300-011 054
000809	OFFICE DEPOT	12-455671			53.99 06-00 6500-000	A70544 5770	1190-000 4300-011 054
000801	GRAINGER	12-455670			241.46 03-00 0000-000	A70531 0000	7100-000 4300-011 064
000809	OFFICE DEPOT	12-455671			241.46 03-00 0000-000	A70531 0000	7100-000 4300-011 064
000801	GRAINGER	12-455670			140.39 302001	A70531 302001	7100-000 4300-011 064
000809	OFFICE DEPOT	12-455671			140.39 302001	A70531 302001	7100-000 4300-011 064

736

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
000146	LAKESHORE	12-455655		668.48	211115	A70481	
			668.48	668.48	03-00	0000-000	1110 1000-000 4300-011 022
000146	LAKESHORE	12-455655					
000258	PARADIGM HEALTHCARE SERVICES	12-455656		500.00	3453	A70330	
			1,500.00	500.00	06-00	5640-000	1110 1000-000 5600-005 052
				500.00	3542	A70330	
				500.00	06-00	5640-000	1110 1000-000 5600-005 052
				500.00	3632	A70330	
				500.00	06-00	5640-000	1110 1000-000 5600-005 052
000258	PARADIGM HEALTHCARE SERVICES	12-455656					
000273	SCHOLASTIC , INC	12-455657		9,183.00	865124	A70385	
			9,183.00	9,183.00	06-00	3010-000	1110 1000-000 5800-006 061
000273	SCHOLASTIC , INC	12-455657					
000279	COURTNEY TIRE SERVICE	12-455658		30.00	68246	A70265	
			30.00	30.00	06-00	8150-000	0000 8100-000 4300-007 070
000279	COURTNEY TIRE SERVICE	12-455658					
000343	PAMELA L. MCDANIEL	12-455659		912.50	000002	A70551	
			912.50	912.50	06-00	6500-000	5001 3900-000 5600-005 052
000343	PAMELA L. MCDANIEL	12-455659					
000370	DUNN-EDWARDS CORP.	12-455660		670.10	061445	A70028	
			670.10	670.10	06-00	8150-000	0000 8100-000 4300-007 070
000370	DUNN-EDWARDS CORP.	12-455660					
000421	DANIEL PADILLA	12-455661		221.00	DANIEL		
			221.00	221.00	06-00	4035-000	1110 1000-000 5200-003 061
000421	DANIEL PADILLA	12-455661					
000535	SCHOOL SPECIALTY	12-455662		55.46	469390	A70500	
			55.46	55.46	03-00	0000-000	1110 1000-000 4300-001 012
000535	SCHOOL SPECIALTY	12-455662					
000588	SCHOOL SERVICES OF CALIFORNIA	12-455663		3,540.00	103635	A70399	
			3,540.00	3,540.00	03-00	0000-000	0000 7200-000 5600-005 071
000588	SCHOOL SERVICES OF CALIFORNIA	12-455663					
000588	HYDRO-SCAPE PRODUCTS, INC.	12-455664		237.18	199800	A70038	
			237.18	237.18	03-00	0300-070	0000 8200-000 4300-014 069

736

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE NUMBER	AMOUNT	PURCH ENC #	ACCOUNT DISTRIBUTION
000073	SOUTHLAND TECHNOLOGY, INC.	12-455650					
000073	SOUTHLAND TECHNOLOGY, INC.		18,881.18	SOLABR A70198	7,490.00	1110	1000-000 5600-007 025
				03-00 0300-500	1,425.00	0000	7700-000 5600-005 067
				03-00 0000-000	2,312.50	1110	1000-000 5600-007 012
				03-00 0300-500	285.00	1110	1000-000 5600-007 016
				03-00 0300-500	380.00	1110	1000-000 5600-007 018
				03-00 0300-500	1,330.00	1110	1000-000 5600-007 020
				03-00 0300-500	855.00	1110	1000-000 5600-007 022
				03-00 0300-500	475.00	1110	1000-000 5600-007 024
				03-00 0300-500	427.50	1110	1000-000 5600-007 024
				SOUTH2 A70199	11,391.18	0000	7700-000 4300-002 067
				03-00 0000-000	648.00	1110	1000-000 4300-016 012
				03-00 0300-500	733.31	1110	1000-000 4300-016 016
				03-00 0300-500	1,084.31	1110	1000-000 4300-016 018
				03-00 0300-500	3,734.59	1110	1000-000 4300-016 020
				03-00 0300-500	1,367.81	1110	1000-000 4300-016 022
				03-00 0300-500	2,105.97	1110	1000-000 4300-016 024
				03-00 0300-500	680.39	1110	1000-000 4300-016 024
				03-00 0300-500	1,036.80	1110	1000-000 4300-016 025
000073	SOUTHLAND TECHNOLOGY, INC.	12-455650	18,881.18				
000094	CONSUELO CARARNZA	12-455651					
000094	CONSUELO CARARNZA	12-455651	130.78	CARNZA	130.78	1110	1000-000 5200-003 061
000105	REVOLVING CASH FUND,	12-455652					
000105	REVOLVING CASH FUND,	12-455652	297.66	PETTYC	297.66	0000	7200-000 5900-012 062
				03-00 0000-000	159.24	0000	7100-000 4300-015 063
				03-00 0000-000	128.93	0000	7100-000 4300-015 064
				03-00 0000-000	9.49	0000	7100-000 4300-015 064
000136	WAXIE SANITARY SUPPLY	12-455653					
000136	WAXIE SANITARY SUPPLY	12-455653	6,574.80	589296 A70462	2,770.60	0000	8200-000 4300-020 025
				03-00 0000-000	2,770.60	0000	8200-000 4300-020 025
				594718 A70462	98.24	0000	8200-000 4300-020 025
				03-00 0000-000	98.24	0000	8200-000 4300-020 025
				596430 A70497	2,755.89	0000	8200-000 4300-020 018
				03-00 0000-000	2,755.89	0000	8200-000 4300-020 018
				609352 A70530	439.24	0000	8200-000 4300-020 022
				03-00 0000-000	439.24	0000	8200-000 4300-020 022
				614425 A70538	424.12	0000	8200-000 4300-020 022
				03-00 0000-000	424.12	0000	8200-000 4300-020 022
				617496 A70497	86.71	0000	8200-000 4300-020 018
				03-00 0000-000	86.71	0000	8200-000 4300-020 018
000140	SAM & ROSE STEIN EDUCATION	12-455654					
000140	SAM & ROSE STEIN EDUCATION	12-455654	4,632.39	STEIN A70079	4,632.39	5750	1180-000 5800-009 054
				06-00 6500-000	4,632.39	5750	1180-000 5800-009 054

736

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
000012	CULVER-NEWLIN INC.	12-455643	14,041.35	14,041.35	06-00 11578	A70485	1000-000 4400-000 071
000012	CULVER-NEWLIN INC.	12-455643	14,041.35	14,041.35	06-00 9625-000	1110	1000-000 4400-000 071
000039	DIXIELINE LUMBER CO	12-455644	483.36	157.61	037235	A70027	8100-000 4300-007 070
000039	DIXIELINE LUMBER CO	12-455644	483.36	157.61	06-00 8150-000	0000	8100-000 4300-007 070
000041	BEAR COM	12-455645	200.00	42.77	037237	A70027	8100-000 4300-007 070
000041	BEAR COM	12-455645	200.00	42.77	06-00 8150-000	0000	8100-000 4300-007 070
000043	PRUDENTIAL OVERALL	12-455646	266.70	282.98	037288	A70027	8100-000 4300-007 070
000043	PRUDENTIAL OVERALL	12-455646	266.70	282.98	06-00 8150-000	0000	8100-000 4300-007 070
000047	SEARS	12-455647	1,133.70	200.00	409696	A70228	7200-000 5600-005 071
000047	SEARS	12-455647	1,133.70	200.00	03-00 0000-000	0000	7200-000 5600-005 071
000067	SAN DIEGO GAS & ELECTRIC	12-455648	45,910.03	149.70	538907	A70058	8200-000 4300-014 069
000067	SAN DIEGO GAS & ELECTRIC	12-455648	45,910.03	149.70	03-00 0300-070	0000	8200-000 4300-014 069
000069	CITY TREASURER	12-455649	6,282.09	23.40	538908	A70058	8200-000 4300-014 069
000069	CITY TREASURER	12-455649	6,282.09	23.40	03-00 0300-070	0000	8200-000 4300-014 069
000069	SOUTHLAND TECHNOLOGY, INC.	12-455650	6,282.09	23.40	540653	A70058	8200-000 4300-014 069
000069	SOUTHLAND TECHNOLOGY, INC.	12-455650	6,282.09	23.40	03-00 0300-070	0000	8200-000 4300-014 069
000067	SAN DIEGO GAS & ELECTRIC	12-455648	45,910.03	23.40	543738	A70058	8200-000 4300-014 069
000067	SAN DIEGO GAS & ELECTRIC	12-455648	45,910.03	23.40	03-00 0300-070	0000	8200-000 4300-014 069
000067	SAN DIEGO GAS & ELECTRIC	12-455648	45,910.03	23.40	545486	A70058	8200-000 4300-014 069
000067	SAN DIEGO GAS & ELECTRIC	12-455648	45,910.03	23.40	03-00 0300-070	0000	8200-000 4300-014 069
000067	SAN DIEGO GAS & ELECTRIC	12-455648	45,910.03	23.40	546976	A70058	8200-000 4300-014 069
000067	SAN DIEGO GAS & ELECTRIC	12-455648	45,910.03	23.40	03-00 0300-070	0000	8200-000 4300-014 069
000067	SAN DIEGO GAS & ELECTRIC	12-455648	45,910.03	529.05	SEARS	A70535	1190-000 4300-001 054
000067	SAN DIEGO GAS & ELECTRIC	12-455648	45,910.03	529.05	06-00 6500-000	5770	1190-000 4300-001 054
000067	SAN DIEGO GAS & ELECTRIC	12-455648	45,910.03	604.65	SEARS1	A70498	1190-000 4300-001 054
000067	SAN DIEGO GAS & ELECTRIC	12-455648	45,910.03	604.65	06-00 6500-000	5770	1190-000 4300-001 054
000069	CITY TREASURER	12-455649	6,282.09	45,910.03	SDGE		8200-000 5500-001 069
000069	CITY TREASURER	12-455649	6,282.09	45,910.03	03-00 0000-000	0000	8200-000 5500-001 069
000069	SOUTHLAND TECHNOLOGY, INC.	12-455650	6,282.09	6,282.09	WATER		8200-000 5500-004 069
000069	SOUTHLAND TECHNOLOGY, INC.	12-455650	6,282.09	6,282.09	03-00 0000-000	0000	8200-000 5500-004 069

736

FIS/PRINT/SERIES12/WARR/REGISTER
 PREPARED ON 11/24/2015 AT 20:32
 DISTRICT: 033

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

PAGE 17
 WARRANT DATE 11/25/2015

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
000106	CHEVRON U.S.A. INC.	12-454698		2,649.55	CHVRON		
				874.47	06-00 8150-000	0000	8100-000 4300-022 070
				567.07	03-00 0000-000	0000	8200-000 4300-022 069
				1,139.81	03-00 0982-000	0000	3600-000 4300-022 074
				68.20	03-00 0000-000	0000	7700-000 4300-022 067
000106	CHEVRON U.S.A. INC.	12-454698	2,649.55				
	UNRESTRICTED		1,775.08				
	RESTRICTED		874.47				

*** TOTALS FOR FUND ***

2,649.55 (INVOICE)
 2,649.55 (DISTRIBUTION)

725

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
003947	MANZANA ENERGY	12-454538	600,000.00	600,000.00	21-10 9010-000	A70610	5800-002 071
003947	MANZANA ENERGY	12-454538	600,000.00	600,000.00	21-10 9010-000	0000 8100-000	5800-002 071
*** TOTALS FOR FUND ***			600,000.00	600,000.00			(INVOICE) 600,000.00 (DISTRIBUTION)

724

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
002772	SCHOLASTIC BOOK FAIR	12-454536	1,626.15	1,626.15	SCLAST 03-00	A70598 1110	1000-000 4300-001 022
002772	SCHOLASTIC BOOK FAIR	12-454536	1,626.15	1,626.15	SCLAST 03-00	A70598 1110	1000-000 4300-001 022
004789	BOYS & GIRLS CLUB	12-454537	41,703.41	41,703.41	886 A70310	1110	1000-000 5800-000 012
					5,843.22	06-00 9065-005	1110 1000-000 5800-000 016
					7,343.87	06-00 9065-005	1110 1000-000 5800-000 018
					5,827.30	06-00 9065-005	1110 1000-000 5800-000 020
					7,736.68	06-00 9065-005	1110 1000-000 5800-000 022
					6,477.64	06-00 9065-005	1110 1000-000 5800-000 024
					3,374.05	06-00 9065-005	1110 1000-000 5800-000 025
					5,100.65	06-00 9065-005	1110 1000-000 5800-000 025
004789	BOYS & GIRLS CLUB	12-454537	41,703.41	41,703.41			
	UNRESTRICTED		1,626.15				
	RESTRICTED		41,703.41				
***	TOTALS FOR FUND		43,329.56	43,329.56			(INVOICE) (DISTRIBUTION)

733

FIS/PRINT/SERIES12/WARR/REGISTER
 PREPARED ON 11/19/2015 AT 20:19
 DISTRICT: 033

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

PAGE 22
 WARRANT DATE 11/20/2015

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
000067	SAN DIEGO GAS & ELECTRIC	12-454223		20,191.68	GASELE		
				77.80	03-00	0000	8200-000 5500-002 069
				20,113.88	03-00	0000	8200-000 5500-001 069
000067	SAN DIEGO GAS & ELECTRIC	12-454223	20,191.68				
000069	CITY TREASURER	12-454224		18,495.35	WATER		
				18,495.35	03-00	0000	8200-000 5500-004 069
000069	CITY TREASURER	12-454224	18,495.35				
	UNRESTRICTED		38,687.03				
	RESTRICTED		.00				
***	TOTALS FOR FUND		38,687.03				38,687.03 (INVOICE) 38,687.03 (DISTRIBUTION)

727

FIS/PRINT/SERIES12/WARR/REGISTER
 PREPARED ON 11/18/2015 AT 20:12
 DISTRICT: 033

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

PAGE 15
 WARRANT DATE 11/19/2015

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
001161	HOME DEPOT CREDIT SERVICES	12-453976		78.18	581053	A70017	
				78.18	06-00 8150-000	0000 8100-000	4300-007 070
				12.96	581059	A70017	
				12.96	06-00 8150-000	0000 8100-000	4300-007 070
001161	HOME DEPOT CREDIT SERVICES	12-453976	91.14				
	UNRESTRICTED		.00				
	RESTRICTED		91.14				

*** TOTALS FOR FUND ***

91.14 (INVOICE)
 91.14 (DISTRIBUTION)

731

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: January 21, 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 - REVISED

BACKGROUND INFORMATION:

On December 10, 2015, the Governing accepted the donations made to the District. The name of the generous donor was reported incorrectly as "Manzana Energy"; therefore, the District is rectifying this information with the correct contributor's name "OmegaTurf, Inc."

The District would like to apologize for this error and thank OmegaTurf, Inc. for their generous contribution to our students' education.

RECOMMENDATION:

Approve the revision to the December 10, 2015 Acceptance of Donations Information.

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: January 21, 2016

FROM: Julio Fonseca, Ed.D
Superintendent

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

AGENDA ITEM: SECOND QUARTERLY COMPLAINT REPORT FOR WILLIAM'S
LAWSUIT RELATED ISSUES FOR SCHOOL YEAR 2015-16

BACKGROUND INFORMATION:

Pursuant to regulations adopted by the State of California in settlement of the William's Lawsuit, districts must submit a report every quarter to the Governing Board delineating the amount of complaints received and the status of those complaints. After Board acceptance, this report must also be filed with the County Office of Education.

The synopsis below reports that from October 1, 2015 to December 31, 2015, the District has received no written complaints pertaining to teacher mis-assignments, instructional materials deficiencies or facilities disrepair.

Type	Number of Complaints Received in Quarter	Number of Complaints Resolved	Number of Complaints Unresolved
Instructional Materials	0	N/A	N/A
Facilities	0	N/A	N/A
Teacher Vacancy and Misassignment	0	N/A	N/A
Total	0	N/A	N/A

RECOMMENDATION:

Accept the Report of William's Complaints for the first quarter, October 1, 2015 to December 31, 2015 of the 2015-2016 school year for submission to the San Diego County Office of Education.

Renewal New Amendment Ratify Other

Business Services Reviewed: jam
Requisition #

Financial Implications? Are funds for this item available in the 2015-2016 Budget?
 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: January 21, 2016

FROM: Julio Fonseca, Ed.D
Superintendent

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

AGENDA ITEM: AMENDMENT TO THE AGREEMENT WITH KATHLEEN MOORE AND ASSOCIATES

BACKGROUND INFORMATION:

The District would like to amend the agreement with Kathleen Moore & Associates to include a review of transportation services, prepare for inspection by the California Highway Patrol and initiate the implementation of the TransTrak bus routing and management information system software.

The cost implication of this additional service is not to exceed \$12,000. Contract total is estimated at \$122,000

- Agreement: \$110,000
- Amendment: \$12,000

RECOMMENDATION:

Approve the amendment to the agreement with Kathleen Moore and Associates at a not to exceed cost of \$12,000 from the general fund.

Renewal New Amendment Ratify Other

Business Services Reviewed: pmj

Financial Implications?

Yes No

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

Yes No

Requisition #

Estimated cost
Amendment

\$12,000.00

(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 #1 to Services Agreement dated September 10, 2015
Between San Ysidro School District and Kathleen Moore and Associates**

The District is in need of additional services under the September 10, 2015 Services Agreement to review transportation services, prepare for the terminal inspection by the California Highway Patrol in the first quarter of 2016, and initiate Trans Traks bus routing and management information system software for a not to exceed cost of \$12,000.

All other requirements of the September 10, 2015 Services Agreement remain in effect.

**CONSULTANT
KATHLEEN MOORE & ASSOCIATES**

SAN YSIDRO SCHOOL DISTRICT

Kathleen J. Moore

J. Arturo Sanchez Macias
Chief Operating Officer

Board Approved:

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: January 21, 2016

FROM: Julio Fonseca, Ed.D
Superintendent

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

AGENDA ITEM: MASTER SERVICE AGREEMENT WITH MISSION FEDERAL CREDIT UNION

BACKGROUND INFORMATION:

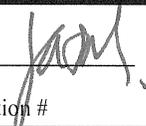
For the past years, Mission Federal Credit Union (MFCU) has been providing banking services to our District. This past spring, MFCU developed a brand new Operating Rules and Regulation Manual for School Business Service (SBS) members to follow. All SBS members using any or all services are required to complete a Master Service Agreement (MSA). The MSA does not bind San Ysidro School District (SYSD) to all services, only the ones currently being provided or selected.

In order to continue receiving these services, the District is submitting a Master Service Agreement for Governing Board approval. There are no cost implications for using these services.

RECOMMENDATION:

Approve the Master Service Agreement with Mission Federal Credit Union 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

Estimated cost

(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

MASTER SERVICES AGREEMENT FOR ORGANIZATIONS

Between

MISSION FEDERAL CREDIT UNION AND SAN YSIDRO SCHOOL DISTRICT

This **Agreement** (“Agreement”) is effective as of the ____ day of _____ 2016 (“Effective Date”) by and between a **San Ysidro School District** (“Organization”) and **Mission Federal Credit Union**, a federally charter credit union, whose principal place of business is 5785 Oberlin Drive, San Diego, CA 92121 (“Mission Fed”) Mission Fed and the Organization are referred to individually as “Party” and collectively, as “Parties.” The reference to either Party herein shall include that Party and any of its respective officers, shareholders, directors, agents, servants, employees, attorneys, subsidiaries and affiliates, successors and assigns.

Whereas, Organization requests Mission Fed provide services as set forth herein or incorporated by reference: and

In consideration of the mutual promises herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties hereto agree as follows:

1. The Organization agrees that they will be bound by the terms of the School Business Services Operating Rules and Regulations and User Guide to the extent that they relate to the services that are provided to them by Mission Fed, for example if Mission Fed provides purchase cards to the Organization, the Organization will be bound by all of the terms in the School Business Services Rules and Regulations and User Guide that are related to purchase cards. The services chosen under this agreement will be reflected in the Service Selection in Exhibit A.
2. Modifications may be made to the School Business Services Rules and Regulations and User Guide by Mission Fed, however Mission Fed will notify all parties that the terms of the School Business Services Rules and Regulations will change 30 days prior to those changes being implemented. The Organization will have the option to terminate some or all of their services within 30 days of notification of the changes.
3. The Organization on behalf of itself and for its successors and assigns shall fully indemnify defend (including the payment/reimbursement of all attorney's fees and court costs incurred by the Mission Fed in the defense of same) and hold harmless Mission Fed and/or its officers, directors, employees, members, agents, attorneys, successors and assigns from or against any claims, demands, liabilities, law suits, complaints, actions, proceedings (whether or not meritorious) awards, judgments, and costs (including attorney's fees) sought by any party, person, or entity, for damages sustained by reason of any death, personal or bodily injury, or property damage which is caused by or relates to or arises from any breach in the performance of this agreement by the Organization and/or by any of its employees, agents, or independent contractors; and/or any acts, negligence, or omissions to act by Organization and/or by any of its employees, agents, or independent contractors. The terms of this indemnification-hold harmless clause shall survive and remain in full force and effect subsequent to the termination of this agreement and/or the completion of its terms or performance.
4. Mission Fed on behalf of itself and for its successors and assigns shall fully indemnify, defend (including the payment/reimbursement of all attorney's fees and costs incurred by the Organization in the defense of same) and hold harmless the Organization and/or its officers, directors, employees, agents, attorneys, successors and assigns from or against any claims, demands, liabilities, law suits, complaints, actions, proceedings (whether or not meritorious) awards, judgments, and costs (including attorney's fees) sought by any party, person, or entity for damages sustained by reason of any death, personal or bodily injury, or property damage which is caused by or relates to or arises from any actions of gross negligence or willful misconduct of Mission Fed in its performance of the terms of this agreement. The terms of this indemnification-hold harmless clause shall survive and remain in force and effect subsequent to the termination of this agreement and/or the completion of its terms or performance.

5. The obligation of the Party (the "Indemnitor") to indemnify any person seeking indemnification pursuant to this sections 3 and 4 (the "Indemnitee") are subject to the following: (i) Indemnitee promptly notifying the Indemnitor of a claim for which the Indemnitee seeks indemnification (ii) Indemnitee cooperating with the Indemnitor and its legal representatives in the defense or settlement of a claim under this Agreement. These indemnification clauses shall survive the cancellation or termination of this Agreement.
6. In the event any provision of this Agreement or the School Business Services Rules and Regulations or User Guide is determined by a court of competent jurisdiction to be void and unenforceable the remaining provisions shall remain in full force and effect.
7. If any action at law or in equity is commenced, inclusive of arbitration, to either enforce or interpret the terms of this agreement, or if any action arises out of this agreement, the prevailing party shall be entitled to recover from the other party its reasonable attorney's fees and court costs. The terms of this paragraph shall survive and remain in full force and effect subsequent to the termination of this agreement and/or the completion of its terms or performance.
8. This Agreement shall be governed by the laws of the state of California. The proper venue for any dispute between the parties shall only be San Diego, California. This agreement shall be binding and inure to the benefit of the parties hereto and to their respective successors and assigns.
9. No waiver of any of the provisions of this agreement shall be deemed to be or shall constitute a waiver of any other provision of this agreement, whether or not similar nor shall any waiver constitute a continuing waiver. No waiver of any provision of this agreement shall be binding on the parties unless it is executed in writing by the party making the waiver.
10. This agreement, and its rights and duties, shall not be subject to assignment nor delegation by agreement or by operation of law without the express consent of the other party which consent shall not be unreasonably withheld.
11. This agreement nor any operation thereunder is intended to be, shall be deemed to be, or shall be treated as operating or creating any agency relationship, and/or an employment relationship, and/or a general or limited partnership, association, or joint venture between the parties.

IN WITNESS WHEREOF, by signing below, each Party acknowledges and agrees to be bound to the terms of the Agreement and that the representative signing below is duly authorized to bind the respective party in contract. The Parties also acknowledge that they have read, fully understand this Agreement.

The undersigned in his/her official capacity executes this contract on behalf of the described Organization and agrees to be bound by its terms.

SAN YSIDRO SCHOOL DISTRICT

MISSION FEDERAL CREDIT UNION

Signature

Signature

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

Rob Miller, Chief Operating Officer
Printed Name and Title

Date

Date

KL 01 08 2016

Exhibit A
Service Selection

Initial all the services being added or deleted under this agreement at this time and sign and date. These service selections supersede any previously dated selections.

1. Purchase Card agreement

Add Delete

2. Remote Deposit Capture

Add Delete

3. Deposit Services

Add Delete

SAN YSIDRO SCHOOL DISTRICT

MISSION FEDERAL CREDIT UNION

Signature

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

Date

Signature

Rob Miller, Chief Operating Officer
Printed Name and Title

Date

KL 01 08 2016

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: January 21, 2016

FROM: Julio Fonseca, Ed.D.
Superintendent

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

AGENDA ITEM: CALIFORNIA STATE PRESCHOOL PROGRAM (CSPP) CONTRACT –
AMENDMENT 01

BACKGROUND INFORMATION

The California State Department of Education has amended the Preschool & Child Development contract CSPP-5430 for fiscal year 2015-16. The Budget Act increased the Standard Reimbursement Rate (SSR) for contractors and contract amendments were issued to implement the new SRR and the Maximum Reimbursable Amount (MRA) increase.

The California State Department of Education has amended the Preschool & Child Development contract CSPP-5430 for fiscal year 2015-16. The maximum rate was amended by deleting reference to \$36.00 and inserting \$38.43 in place thereof. The Maximum Reimbursable Amount (MRA) was amended by deleting reference to \$1,002,388.00 and inserting \$1,077,124.00 in place thereof an increase of \$74,736.

RECOMMENDATION:

Approve/Ratify the contract and resolution with the California State Department of Education Contract #CSPP-5430 Amendment 01 for the Preschool & Child Development Programs for fiscal year 2015-16.

Renewal New Amendment Ratify Other

Business Services Reviewed: Jan

Financial Implications?

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

Requisition #

Yes No

Yes No

Increase in funding
\$74,736.00
(Amount)

Preschool 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



CALIFORNIA DEPARTMENT OF EDUCATION

1430 N Street

Sacramento, CA 95814-5901

F.Y. 15 - 16

Amendment 01

LOCAL AGREEMENT FOR CHILD DEVELOPMENT SERVICES

Budget Act/Rate Increase

DATE: July 01, 2015

CONTRACT NUMBER: CSPP-5430

PROGRAM TYPE: CALIFORNIA STATE
PRESCHOOL PROGRAM

PROJECT NUMBER: 37-6837-00-5

CONTRACTOR'S NAME: SAN YSIDRO ELEMENTARY SCHOOL DISTRICT

This agreement with the State of California dated July 01, 2015 designated as number CSPP-5430 shall be amended in the following particulars but no others:

The Maximum Reimbursable Amount (MRA) payable pursuant to the provisions of this agreement shall be amended by deleting reference to \$1,002,388.00 and inserting \$1,077,124.00 in place thereof.

The Maximum Rate per child day of enrollment payable pursuant to the provisions of the agreement shall be amended by deleting reference to \$36.00 and inserting \$38.43 in place thereof.

SERVICE REQUIREMENTS

The minimum Child Days of Enrollment (CDE) Requirement shall be amended by deleting reference to 27,844.0 and inserting 28,028.0 in place thereof.

Minimum Days of Operation (MDO) Requirement shall be 180. (No change)

EXCEPT AS AMENDED HEREIN all terms and conditions of the original agreement shall remain unchanged and in full force and effect.

STATE OF CALIFORNIA		CONTRACTOR			
BY (AUTHORIZED SIGNATURE)		BY (AUTHORIZED SIGNATURE)			
PRINTED NAME OF PERSON SIGNING Sueshil Chandra, Manager		PRINTED NAME AND TITLE OF PERSON SIGNING			
TITLE Contracts, Purchasing and Conference Services		ADDRESS			
AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 74,736	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs	FUND TITLE			Department of General Services use only
PRIOR AMOUNT ENCUMBERED FOR THIS CONTRACT \$ 1,002,388	(OPTIONAL USE) See Attached				
TOTAL AMOUNT ENCUMBERED TO DATE \$ 1,077,124	ITEM See Attached	CHAPTER	STATUTE	FISCAL YEAR	
OBJECT OF EXPENDITURE (CODE AND TITLE) 702					
I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.		T.B.A. NO.	B.R. NO.		
SIGNATURE OF ACCOUNTING OFFICER See Attached		DATE			

CONTRACTOR'S NAME: SAN YSIDRO ELEMENTARY SCHOOL DISTRICT

CONTRACT NUMBER: CSPP-5430

Amendment 01

AMOUNT ENCUMBERED BY THIS DOCUMENT \$ -41,153	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs	FUND TITLE Federal		
PRIOR AMOUNT ENCUMBERED \$ 41,153	(OPTIONAL USE)0656 13609-6837	FC# 93.596	PC# 000321	
TOTAL AMOUNT ENCUMBERED TO DATE \$ 0	ITEM 30.10.020.001 6100-194-0890	CHAPTER B/A	STATUTE 2015	FISCAL YEAR 2015-2016
	OBJECT OF EXPENDITURE (CODE AND TITLE) 702 SACS: Res-5025 Rev-8290			

AMOUNT ENCUMBERED BY THIS DOCUMENT \$ -22,641	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs	FUND TITLE Federal		
PRIOR AMOUNT ENCUMBERED \$ 22,641	(OPTIONAL USE)0656 15136-6837	FC# 93.575	PC# 000324	
TOTAL AMOUNT ENCUMBERED TO DATE \$ 0	ITEM 30.10.020.001 6100-194-0890	CHAPTER B/A	STATUTE 2015	FISCAL YEAR 2015-2016
	OBJECT OF EXPENDITURE (CODE AND TITLE) 702 SACS: Res-5025 Rev-8290			

AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 142,833	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs	FUND TITLE General		
PRIOR AMOUNT ENCUMBERED \$ 934,291	(OPTIONAL USE)0656 23038-6837			
TOTAL AMOUNT ENCUMBERED TO DATE \$ 1,077,124	ITEM 30.10.010. 6100-196-0001	CHAPTER B/A	STATUTE 2015	FISCAL YEAR 2015-2016
	OBJECT OF EXPENDITURE (CODE AND TITLE) 702 SACS: Res-6105 Rev-8590			

AMOUNT ENCUMBERED BY THIS DOCUMENT \$ -4,303	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs	FUND TITLE General		
PRIOR AMOUNT ENCUMBERED \$ 4,303	(OPTIONAL USE)0656 23254-6837			
TOTAL AMOUNT ENCUMBERED TO DATE \$ 0	ITEM 30.10.020.001 6100-194-0001	CHAPTER B/A	STATUTE 2015	FISCAL YEAR 2015-2016
	OBJECT OF EXPENDITURE (CODE AND TITLE) 702 SACS: Res-6105 Rev-8590			

I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.	T.B.A. NO.	B.B.N.O.
SIGNATURE OF ACCOUNTING OFFICER	DATE	

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: January 21, 2016

FROM: Julio Fonseca, Ed.D
Superintendent

SCHOOL/DEPARTMENT: Sunset School
Efrain Burciaga, Principal

AGENDA ITEM: AMENDMENT TO THE YMCA CAMP FACILITY USE AGREEMENT
FOR 6TH GRADE CAMP AND FIELDTRIP – SUNSET SCHOOL

BACKGROUND INFORMATION

On August 13, 2015, the Governing Board approved the participation of the District's sixth grade students at Sunset School to attend the YMCA's Camp Marston/Raintree Ranch for their 2015-16 sixth grade camp. The school principal and teachers are requesting that the week of the camp be changed to the month of March and modify the number of students to a more reasonable number of participants. This change would better accommodate the needs of both the students and the school.

# STUDENTS	WEEK OF	ESTIMATED COST
40 - 50	March 1, 2016	\$11,350.00

RECOMMENDATION:

Approve the amendment to the YMCA Camp Facility Use Agreement and the fieldtrip of Sunset School's sixth grade students to attend the 2015-16 Camp Marston/Raintree Ranch during the month of March 2016.

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

\$11,350.00
(Amount)

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



AMENDMENT TO

Group ID: 2106
Sunset Elementary 2016

YMCA CAMP FACILITY USE AGREEMENT

This Facilities Use Agreement (FUA) is entered into by and between Sunset Elementary 2016 (User) and YMCA of San Diego County (YMCA), a California non-profit public benefit corporation, for its Camp Marston / Raintree Ranch (Camp). The User desires to use a portion of the Camp from YMCA, subject to the following terms and conditions.

1. TERM.

The User desires to use Camp on the date or dates specified on the attached Reservation Form.

2. PAYMENT.

The User shall pay YMCA the fee specified on the Reservation Form. The User shall pay YMCA a deposit of fifty (50) percent of the expected number on the Reservation Form. Reservations will automatically be canceled if the deposit and signed FUA are not returned to the YMCA on the projected date or dates as specified on the Reservation Form. All deposits are non-refundable. The User shall pay the final balance upon arrival.

3. USE OF CAMP.

User shall use Camp solely for recreational, educational and camping purposes. User agrees not to use Camp or any portion of Camp in any manner or for any purpose that is in any way in violation of any valid law, ordinance, and regulation of any federal, state, county or local governmental agency, body or entity.

4. CODE OF CONDUCT.

User shall follow all Camp rules and regulations, including but not limited to, those listed below. User understands that a violation of such rules is grounds for immediate dismissal for the group as a whole.

- (a) The User shall obey all applicable Camp rules and the directions of any YMCA employee in connection with the use of the Camp.
- (b) The User understands that Camp is a shared facility and there may be other groups on site. The User is aware that quiet hours on the Camp occur during the hours of 9pm to 8am and the User agrees to abide by these hours.
- (c) The User shall not bring or allow to be brought any materials or substances onto the Camp that are considered hazardous under any governmental rule or guideline. There will be no firearms, ammunition, flammable liquids, explosives, poisonous substances, or hand and power tools allowed at Camp.
- (d) Consumption of alcohol or illegal drugs is strictly prohibited. The following are also strictly prohibited: weapons, pets, open flames inside cabins, and smoking on the premises. Outdoor campfires/smoking are only permitted in approved areas.
- (e) The Camp reserves the right to change cabin assignments and activities, even if prearranged, due to scheduling, maintenance, or weather conditions.
- (f) The User shall leave the Camp in a clean and orderly condition. The User is responsible for cleaning the campsite, cabins, and adjacent ground prior to leaving. Camp shall be restored by the User to the original condition should the User cause any alterations or changes to occur during the time of use.
- (g) Unless otherwise written in this FUA, group leaders, members and participants must adhere to check in and check out times. Buildings and cabins must be vacated at least 1 hour after the last meal to allow for cleaning of the facilities. Additional charges may be incurred if group members arrive early and/or depart late.
- (h) YMCA is not responsible for any lost and/or stolen items.

5. GROUP LEADERS.

The User is required to designate at least one adult as the Group Leader. The Group Leader(s) must be certified in basic First Aid and CPR and is responsible for providing all first aid, emergency care and emergency transportation, if necessary, for group members. The Group Leader will also be responsible for possessing and storing all first aid supplies and basic over the counter medications. The Group Leader shall pre-screen all participants for potential health issues and shall take additional precautions in the event that the participants have serious health issues.

The Group Leader shall be responsible for pre-screening and completing background checks on all adult volunteers for their group. Prior to beginning the program, the Group Leader will ensure that each adult has received a copy of the Camp rules and safety information as provided in the Planning Guide. The Planning Guide provides information about the rules and requirements of the programs provided by Camp. The Group Leader shall be responsible for ensuring all group members are in compliance with the Planning Guide. All group leaders, teachers and volunteers are responsible for the supervision and behavior of all group members, at all times.

The Group Leader must ensure all group members, children and adults, attend orientation at the beginning of the camp program. An overall supervision ratio of 1 adult to 8 children is required with a minimum of one adult staying overnight in each cabin. For each camper and staff member under the age of eighteen (18) and not accompanied by a parent or guardian, User shall have a signed consent form authorizing emergency medical treatment.

6. DAMAGE LIABILITY.

YMCA desires to be protected against loss by reason of the use and occupancy of its camp, beyond wear and tear, by the User or any person who was on or using Camp at the invitation of the User or under the User's direction.

YMCA will invoice the User for any damage caused by the User, its employees, participants or representatives during the term of this FUA.

7. INDEMNIFICATION.

The User shall defend, indemnify and hold the YMCA, its officers, directors and employees, harmless from all claims, liability, loss or damages from any cause that may arise from the use of Camp by the User, its employees, participants or representatives.

8. CERTIFICATE OF INSURANCE.

The User shall provide Commercial General Liability Insurance in the amount of at least \$1,000,000 combined single limit for bodily injury and property damage, and shall name "YMCA of San Diego County" as an additional insured. Such insurance shall be primary and noncontributing with any other insurance in effect for the YMCA. A Certificate of Insurance and Additional Insured endorsement showing proof of such coverage shall be given to the YMCA one (1) month prior to the commencement of any camp use.

9. RELEASE.

The User, for itself, its employees, participants and representatives forever release and discharge YMCA from any and all liabilities, claims, demands, or causes of action that the User may have for injuries and damages arising out of User's use of the Camp, except to the extent caused by the gross negligence or willful misconduct of the YMCA or its employees and representatives, and except as otherwise provided for in this FUA.

10. MISCELLANEOUS.

This FUA is specific to the User and is not transferable or assignable, in whole or in part, to any other person or entity. This FUA together with the Reservation Form contains the entire agreement between the parties, superseding all prior and contemporaneous agreements, representations and promises, whether oral or in writing. The agreement is subject to the laws of the State of California. The parties agree not to modify or amend this agreement, unless in writing and signed by both of the Parties. Either party may terminate this Agreement without cause upon thirty (30) days written notice to the other party.

I have read, understand and will meet the terms, payment schedule and minimum total financial obligation outlined in the agreement above. I will advise all group members of these terms and conditions. I am an authorized representative of the above organization and am making a commitment on their behalf to fulfill the terms and conditions of this agreement

Authorized Representative (Over 21 years of age):

Print name and Title: _____

Authorized Signature: _____

Date : _____

YMCA CAMP MARSTON and
YMCA RAINTREE RANCH
PO Box 2440
Julian, CA 92036
Phone: 760-765-0642
Fax: 760-765-0183
Web: camp.ymca.org

Group Name: Sunset Elementary 2016

Group ID: 2106

Agreement Written by: Ryan James, rjames@ymca.org

12/10/2015

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: January 21, 2016

FROM: Julio Fonseca, Ed.D.
Superintendent

SCHOOL/DEPARTMENT: Child Nutrition Services
Pamela Lambert, Director

AGENDA ITEM: AGREEMENT WITH MATT UPTON – GUEST SPEAKER

BACKGROUND INFORMATION:

Professional speaker Matt Upton provided staff development and a motivational speech to all Child Nutrition Services staff on Friday, January 8, 2016. This training will meet the requirement for the Professional Standards for School Nutrition Program Employees mandated by the United States Department of Agriculture (USDA) effective July 1, 2015.

RECOMMENDATION:

Approve/Ratify the agreement for services provided by guest speaker Matt Upton on January 8, 2016 at a cost of \$800 from Child Nutrition funds.

Renewal New Amendment Ratify Other

Business Services Reviewed: Jan

Financial Implications?

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

Requisition #

Yes No

Yes No

\$800.00

(Amount)

Child Nutrition Fund (13)

(Name of funding source and/or location)

1300-5310-000-0000-3700-5200-003-085--

(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 SERVICE AGREEMENT FOR GUEST SPEAKER

Between Matt Upton (SPEAKER) and San Ysidro School District (DISTRICT)

1. Purpose:

To provide services at DISTRICT's Staff Development for Child Nutrition Staff scheduled for Friday, January 8, 2016 at the San Ysidro Middle School .

2. Scope of Services:

The Speaker shall perform the services described below for the compensation stated in Section 2:

Mr. Upton, a professional speaker, will be providing staff development and an inspirational speech to staff in the Child Nutrition Department with the theme of "Believe in Yourself".

3. Compensation:

DISTRICT will pay SPEAKER a lump sum amount not to exceed \$800.00.

Payment will be made upon completion of services and submittal of invoice to the Business Services Department for processing of payment.

4. Indemnification and Hold Harmless:

SPEAKER shall defend, indemnify, and hold harmless the DISTRICT, its Board of Trustees, officers, and employees from and against any and all loss, expense, damage, claim, demand, judgment, fine, charge, lien, liability, action, cause of action or proceedings of any kind whatsoever (whether arising on account of damage to or loss of property, or personal injury, emotional distress, or death) arising directly or indirectly in connection with the performance or activities of the SPEAKER hereunder, whether the same arises before or after completion of or expiration of this Agreement, except for damage, loss, or injury resulting from the DISTRICT's sole negligence or willful misconduct.

5. Termination:

This contract may be terminated at no cost to either party upon 30 days advance written notice prior to the date of service stated in Section 2, above.

6. Other:

SPEAKER is an independent contractor and will pay all applicable state, local and federal taxes associated with this agreement. This Agreement is the complete and exclusive understanding of the parties, and may only be modified in writing with the agreement of both parties. Time is of the essence in this agreement. This Agreement shall be governed by the laws of the State of California. Any dispute arising hereunder shall be resolved exclusively in the courts of the State of California located in San Diego, California.

This Agreement represents the entire understanding of District and Speaker 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. 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.

GUEST SPEAKER – Matt Upton

Signature: _____ Date: _____

Address: _____

Telephone: (916) 708-8103

E-mail: _____

SAN YSIDRO SCHOOL DISTRICT – Authorized Representative

Signature: _____ Date: _____

J. Arturo Sanchez Macias
Chief Operating Officer
Business Services & District Operations
4350 Otay Mesa Road, San Ysidro, CA 92173
(619) 428-4476
arturo.macias@sbsd.k12.ca.us

Board Approved: _____

SYSD CONTACT PERSON

Pamela Lambert
Director of Child Nutrition
4350 Otay Mesa Road, San Ysidro, CA 92173
(619) 428-4476
pamela.lambert@sbsd.k12.ca.us

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: January 21, 2016

FROM: Julio Fonseca, Ed.D.
Superintendent

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

AGENDA ITEM: AGREEMENT WITH NEW HORIZONS COMPUTER LEARNING CENTERS OF SOUTHERN CALIFORNIA

BACKGROUND INFORMATION:

New Horizons Computer Learning Centers of Southern California (NHSoCal) is an authorized training provider for many industry-recognized software and certification organizations. As an authorized partner for these organizations, NHSoCal is required to meet specific standards set by the partnering organization, which may include instructor certification, facility specifications, administration procedures, and customer satisfaction metrics. The courses are valid for any classes, courses or onsite training available. These credits will expire on December 31, 2016 unless extended by New Horizons and upon approval by both parties.

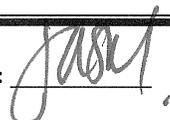
The District's administration would like to retain the services of NHSoCal to have staff participate in specific computer courses for professional growth and to provide assistance to staff District-wide. The cost implication is \$40,000 from the general fund.

RECOMMENDATION:

Approve the Agreement with New Horizons Computer Learning Centers of Southern California in the amount of \$40,000 from the general fund.

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

\$40,000
(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

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

New Horizons Computer Learning Centers of Southern California
Company/Consultant

(858) 880-2510
Telephone Number

7480 Miramar Road #202, San Diego, CA 92126
Address

dgregory@nhsocal.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: 01-22-16 To: 12-31-16

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.

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, pursuant 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 Employers' 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 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.

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.

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 _____.

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:	New Horizons Computer Learning Centers of Southern California
Name:	Dawn Gregory
Title:	Account Executive
Address:	7480 Miramar Road #202
City/State/Zip code:	San Diego, CA 92126
Telephone:	(858) 880-2510
Email:	dgregory@nhsocal.com

DISTRICT: San Ysidro School District
 Jose Arturo Sanchez Macias Phone Number (619) 428-4476
 Chief Operating Officer
 4350 Otay Mesa Road
 San Ysidro, CA 92173
 arturo.macias@sbsd.k12.ca.us

SAN YSIDRO SCHOOL DISTRICT

4350 Otay Mesa Road, San Ysidro, CA 92173

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

New Horizons CLC of Southern California
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

Phone Number

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

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

Includes:

- Professional Training Services
- Informational Flyer
- Order Agreement - Quote #QUO-39836-K6J0P3

AMENDED SECTIONS

The following sections on the Order Agreement have been amended:

- **No. 3** Term Payment to be changed from 15 Days to 30 days due to payment process timeframe.
- **Notes** under Policies section to add language as follows:
 - ...These credits expire 12/31/16 unless extended by New Horizons SoCal and by written approval of both New Horizons and the San Ysidro School District.

CONSULTANT

DISTRICT

New Horizons CLC of Southern California
Firm Name

SAN YSIDRO SCHOOL DISTRICT
Firm Name

Signature of Authorized Agent

Signature

Print Name, Title

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

Date

Date

EXHIBIT A

PROFESSIONAL TRAINING SERVICES

Proposal Prepared for:
San Ysidro School District
4350 Otay Mesa Road
San Ysidro, Ca. 92173

Dawn Gregory
Account Executive
New Horizons Computer Learning Centers of Southern California
7480 Miramar Rd. #202
San Diego, Ca. 92126
Phone: (858) 880-2510
Fax: (714) 221-3290
Email: dgregory@nhsocal.com

CORPORATE/COMPANY PROFILE:



TRAINING PROPOSAL

New Horizons Worldwide, Inc., is the largest independent computer application and technology training company in the world. New Horizons provides customer-focused training choices, delivering approximately three million student days of instruction annually, and is Microsoft's Number One Training Provider in the world.

Founded in 1982, New Horizons is both an operator and franchiser of learning centers offering integrated learning solutions using high-quality training featuring multiple delivery methods. With more than 300 centers in 60 countries and 2,400 instructors, New Horizons trains more people in more locations than any other training provider.

New Horizons Computer Learning Centers (CLC) of Southern California (NHSoCal) is an authorized training provider for many industry-recognized software and certification organizations. We partner with these companies and organizations in order to provide businesses and individuals with the most effective learning experience available in the industry.

As an authorized partner for these organizations, NHSoCal is required to meet specific standards set by the partnering organization, which may include instructor certification, facility specifications, administration procedures, and customer satisfaction metrics.

We maintain an authorized status with numerous organizations, including:

- Microsoft
- Cisco
- Citrix
- VMware
- CompTIA
- Novell
- Red Hat
- Linux
- Oracle
- Project Management Institute (PMI)
- ITIL
- EC-Council (Ethical Hacking)
- Compliance Courses, including Anti-Harassment Awareness
- IBM
- Six Sigma

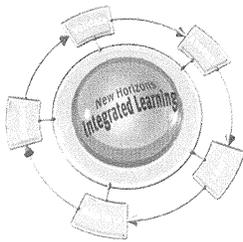
The executive team is lead by CEO/President/General Manager Kevin M. Landry and seven (7) Directors in the areas of Information Technology, Training & Operations, Finance & Administration, Career Development, Partner Relations & Marketing, Sales, and Human Resources & Facilities.

New Horizons CLC of Southern California has 97 staff located throughout the Counties of San Diego, Orange, Los Angeles, San Bernardino and Riverside.

TRAINING PROPOSAL

DESCRIPTION OF SERVICES:

With more than 28 years of training experience, our Integrated Learning Solution offers us a training partnership with our clients sharing best practices and implementation solutions, particularly in the areas of instructor-led training, eLearning and mentored learning modalities. Our Integrated Learning enhances our clients' choices for quality training delivery while emphasizing the high quality standards that have made us and our network the largest independent training provider in the world. The Integrated Learning concept was developed to meet the unique needs of adult learners. By assessing, learning, reinforcing and support through post training; New Horizons has developed a best-of-breed training while still offering time-honored traditional classroom training approaches. New Horizons has a modality to meet or exceed the expectations of each individual while still meeting the broader needs of the organization.



New Horizons offers several modalities of training, including Instructor-Led Training (ILT), Connected Classroom Learning (CCL), Mentored Learning (ML), Online Live (OLL), Online Anytime (OLA), and onsite training at your facility.

Instructor-Led Training (ILT)

With instructor-led training being the industry's most dominant method of IT training, New Horizons continues to solidify its leadership position by developing processes for delivering quality instruction for the largest IT Segments: desktop applications and technical training. Additionally, New Horizons offers more than 60 business-skills, leadership skills and soft skills that are appropriate for today's business environments.

Hosted Distance Learning (HDL)

Hosted Distance Learning (HDL) is live, hands-on interactive training where an individual can attend class in one of our five (5) brick-and-mortar training centers: San Diego, Anaheim, Burbank, Culver City, and San Bernardino. Our instructor will be presenting from one of our classrooms with students in attendance. Students attending remotely are able to interact with the instructor and other students through video and voice conferencing. This enables the remote students to effectively learn just as if they were present in the instructor's classroom, complete all hands-on exercises and labs, view the whiteboard, and take part in lectures, as well as receive personal assistance from the instructor. Utilizing video conferencing equipment, New Horizons will be able to connect your training room with classes running at any of our main centers. Here are some of the benefits: minimizing class cancellations means the classes are guaranteed to run; minimizing travel creates a more "green" solution, and students still receive instructor-led, hands-on training.

Mentored Learning (ML)

New Horizons Mentored Learning was developed by industry professionals to provide a method of training that combines the least amount of time away from the office with the most amount of time dedicated to learning what one needs to know. When students arrive, they are assigned their own workstation. Prior to starting a course, a pre-assessment is given to the student to determine their specific training needs. From there, training is completed at the pace they are most comfortable with using a comprehensive approach to reinforce learning. This proven process features one-on-one instructor coaching, multimedia online courses, and authorized vendor courseware to ensure proper skill development.

TRAINING PROPOSAL

Additionally, with Mentored Learning, students have their own networked environments, which enable instructors to manage hands-on lab exercises that mirror the professional environment. After each course, a post-assessment is completed to help gauge return on investment and productivity enhancements. Students have the opportunity to move on to the next course, sometimes on the same day.

Online LIVE (OLL)

New Horizons has succeeded in leveraging our unrivaled expertise in delivering effective synchronous training to students in the classroom and has transitioned it to the Internet. Students benefit from peer-to-peer interaction and one-on-one time with the industry's best instructors.

After class, students can access New Horizons' award-winning live, hands-on labs where they can test their new skills on real equipment accessed over the Internet with the instructor observing and offering help and advice.

Our Online LIVE offerings are vendor authorized programs, including: Microsoft, Cisco, Citrix, CompTIA, EC Council, ITIL, and Novell. It allows for a more robust schedule and variety of classes and learning at a distance accommodates a distributed workforce. Online LIVE also reduces travel costs, offering a "Green" training solution.

Online ANYTIME (OLA) or eLearning

Online ANYTIME (Self-Paced via the Web) is more cost-effective than most asynchronous, fully-hosted learning solutions. With more than 1,200 titles, there are courses available from high-level technical training to basic desktop applications and business skills. The online courses are searchable to help you pinpoint the exact part of the course you need to view.

Online ANYTIME is convenient and easy. Learning can fit into any busy schedule, whether in the office, at home, or on the road. Courses are available any time of the day or night. Online ANYTIME also provides user-friendly administrative features to help track progress, create custom reports and view results.

Choose from hundreds of titles in the Online ANYTIME libraries. Browse the Online ANYTIME course catalog on our website for a complete listing of courses. The list of courses is updated constantly; ensuring current titles contain up-to-the-minute information to keep skills razor-sharp.

Onsite Training

Many times companies may have a small or large group of employees that need training in a specific program or programs. Because of the busy schedules of the employees, the training may need to be delivered at the client's place of business. New Horizons has been delivering quality onsite training for many years. We bring the training to you. Onsite Training offers significant savings in a convenient and familiar location.

Train-the-Trainer

Train-the-Trainer courses can be applied using the various New Horizons' training modalities, including an advanced eLearning solution. "Admin Essentials" is the official training and support site for client administrators who require the knowledge base to continue training employees.

TRAINING PROPOSAL

Key features of the Admin Essentials site include:

- 24 x 7 access to a calendar of live online training events for administrators.
- Self Study Sessions on basic topics such as admin site functionality, student site overview and planning for an e-learning initiative.
- There are also advanced topics such as adding standard classroom courses, adding custom self paced courses, and creating development paths.
- Administrators have access to Business Skills training resources.
- There's an entire section on marketing materials that can be used, such as posters, e-mail blasts, etc.
- The most up-to date admin guide is always posted there.

AVAILABLE COURSES:

Below is a sampling list of courses provided by New Horizons CLC of Southern California; however, please keep in mind that any course can be customized or created for your unique requirements. We currently offer over 1,800 different titles of courses covering all areas of IT, End User, Technical, Business and Soft Skills, and Compliance training.

- Microsoft Office (Word, Excel, PowerPoint, Access, Outlook)
- Microsoft Technical (SharePoint, SQL, Biz Talk, Active Directory, Exchange)
- Citrix
- VMware (non & authorized)
- Business Skills (Time Management, Effective Presentations, Communications, Leadership)
- Cisco (CCNA - CCIE)
- Adobe (Photoshop, InDesign, Illustrator)
- IBM
- Java
- Red Hat Linux
- AutoCAD
- CompTIA (A+, Network+, Security+, Project+)
- EC-Council (Certified Ethical Hacker, Certified Hacker Forensic Investigation)
- Oracle
- Dynamic CRM, Great Plains
- QuickBooks
- Six Sigma (Green Belt, Black Belt)
- ITIL
- CISSP
- PMP (Project Management Professional)
- HIPAA, HCIM, OSHA
- Compliance Training (Anti-Harassment Awareness)

TRAINING PROPOSAL

New Horizons only employs certified, experienced instructors who are considered Subject Matter Experts in their respective fields. The average tenure of New Horizons CLC of Southern California's instructors is 10 years.

Certified Testing Centers

New Horizons CLC of Southern California offers VUE, Prometric and Certiport Testing Centers in all locations.

ADDITIONAL SERVICES:

SATVs

Extend your training budget by redeeming your Software Assurance Training Vouchers (SATVs) with New Horizons CLC of Southern California.

Benefits of Redeeming Your Microsoft Training Vouchers

- Extend your training budget
- Stay competitive by deploying the latest Microsoft technologies
- Increased productivity within your organization
- Reduce operational and support costs

Job Placement

New Horizons' "No Cost IT Placement Solution" is a free job services program dedicated to connecting potential employers with newly-certified students. Potential employers are identified a myriad of ways, from online job postings on major websites to direct company referrals provided by our Account Executives. Through direct referrals, we are able to leverage our business relationships to place our highly-qualified students in open positions at our partner organizations.

The companies who work with us know that our students receive unparalleled, extensive hands-on training from certified instructors, and are more likely to hire an individual who has trained with New Horizons.

Value-Adds

- FREE retake, up to six (6) months
- FREE OLA key, where applicable
- FREE parking, where applicable
- Amtrak accessible to several locations
- Courseware or Book (ILT, OLL, ML)
- Dedicated registrar
- 95% of classes are guaranteed to run
- Free assessments
- Metrics That Matter (MTM) survey to measure quality
- ROI pre and post class assessments

TRAINING PROPOSAL

RETURN ON INVESTMENT:

Student evaluations are critical indicators of the success of New Horizons business. We are proud to present the follow statistics based on thousands of surveys:

- Over 98% would recommend New Horizons to others.
- Over 70% of the new knowledge and skills learned at New Horizons is applied on the job within the first eight (8) weeks.
- New Horizons training yields a 4:1 benefit-to-cost ratio relative to the predicted increase in performance, tied to a standard salary classification.
- Over 98% of our clients utilize the knowledge and skills gained through New Horizons training in their job.
- Over 59% of New Horizons students' state that the training received was critical to their job performance.
- New Horizons students spend over 44% of their time on the job using their new knowledge and skills gained through New Horizons training.
- Over 60% of the students surveyed that New Horizons training had a significant impact on increasing quality.

Request pricing on the following: (All possible classes that are not on the schedule, please ask!)

Citrix	Oracle
VMware (non & authorized)	Active Directory
Cisco (high-end voice, wireless, security)	Six Sigma (Green Belt, Black Belt)
Smartboard	ITIL
Java	PMP (Project Management Professional)
Red Hat Linux	HIPAA, HCIM
Microsoft Exchange	OSHA
EC-Council (Certified Ethical Hacker, Certified Hacker Forensic Investigation)	Security
SAP	Windows
F5	PHP

TRAINING PROPOSAL

AWARDS

- Microsoft Gold Partner
- Microsoft Managed Partner at Redmond level, business planning
- Cisco Learning Partner of the Year in US and Canada
- Cisco Managed Partner at San Francisco level, business planning
- Citrix Learning Partner of the Year
- Anaheim Chamber of Commerce Small Business of the Year
- San Diego Regional Chamber of Commerce Outstanding Emerging Business of the Year
- New Horizons Mega Center (Franchise) of the Year
- Member of the Board of Directors for the Workforce Investment Board (WIB), Orange County

CONCLUSION:

Our innovative and proven approach to adult learning principles has established an effective pathway to personal development and, for employers, employee retention. At New Horizons, these guiding principles align with our mission to “empower people around the world to succeed through learning.”

With a focus on empowering employees, San Ysidro School district is an industry leader in recognizing new and emerging technology as an effective source of gaining knowledge and training, while keeping up with the pace of change. San Ysidro School District’s Training Program will develop and educate employees on the latest software offerings while utilizing New Horizons’ most innovative strategies.

Please feel free to contact me any time, should you have any questions regarding the above proposal. I look forward to partnering with San Ysidro School District and fulfilling all of your training needs.

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: January 21, 2016

FROM: Julio Fonseca, Ed.D.
Superintendent

SCHOOL/DEPARTMENT:
Preschool & Child Development Programs
Lorena Varela-Reed, Coordinator

AGENDA ITEM: MEMORANDUM OF UNDERSTANDING WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA FOR THE EXPANDED FOOD & NUTRITION EDUCATION PROGRAM

BACKGROUND INFORMATION:

The Expanded Food and Nutrition Program (EFNEP) provided nutrition education to limited resources families with children since 1969. It is a unique collaboration with the U.S. Department of Agriculture, University of California Cooperative Extension and the County of San Diego at no cost to the District.

EFNEP will provide six to eight research-based parent workshops on the benefits of learning about food and nutrition in a supportive and fun environment. Parents will learn the following: ♦ Healthy portion sizes ♦ My Pyramid/MyPlate key messages ♦ How to use the Nutrition Facts Label ♦ How to plan family meals, create a grocery list, and compare brands when purchasing food ♦ How to feed young children ♦ Strategies for keeping food safe. Some sessions include cooking demonstrations and tasting, and most will include physical activity. Participation in EFNEP will also provide benefits such as improved self-confidence, motivation to make healthy lifestyle changes, and increased self-sufficiency.

The Preschool & Child Development Programs' Children & Families Facilitator will coordinate the dates and locations for the EFNEP Program. Childcare will be provided by preschool staff.

RECOMMENDATION:

Approve the Memorandum of Understanding with the Regents of the University of California for the Expanded Food & Nutrition Education Program for school year 2015-16 at no cost to the District.

Renewal New Amendment Ratify Other

Business Services Reviewed: jason
Requisition #

Financial Implications?

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

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

University of California
Division of Agriculture and Natural Resources
Cooperative Extension

The Expanded Food Nutrition Education Program of San Diego County, as a program of the Regents of the University of California Agriculture and Natural Resources, Cooperative Extension, is hereby authorized during the period from January 22, 2016 to June 30, 2016 to use the following described facilities in the San Ysidro School District for the purpose of No Cost Nutrition Education Workshops:

- Preschool & Child Development Center (CDC)
- Sunset Preschool
- Ocean View Hills Preschool

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA shall defend, indemnify and hold the San Ysidro School District, its officers, employees, and agents harmless from and against any and all liability, loss, expense (including reasonable attorneys' fees), or claims for injury or damages arising out of the performance of this Agreement but only in proportion to and to the extent such liability, loss, expense, attorneys' fees, or claims for injury or damages are caused by or result from the negligent or intentional acts or omissions of THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, its officers, agents or employees.

THE SAN YSIDRO SCHOOL DISTRICT shall defend, indemnify and hold THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, its officers, employees and agents harmless from and against any and all liability, loss, expense (including reasonable attorneys' fees), or claims for injury or damages arising out of the performance of this Agreement but only in proportion to and to the extent such liability, loss, expense, attorneys' fees, or claims for injury or damages are caused by or result from the negligent or intentional acts or omissions of San Ysidro School District, its officers, agents or employees.

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.

Contact Persons:

Shirley Salado, EFNEP Program Manager, scsalado@ucanr.edu Direct: 858.822.7724

Lorena Varela-Reed, Coordinator of Preschool & Child Development Programs, lvreed@sbsd.k12.ca.us (619) 428-2352

UNIVERSITY OF CALIFORNIA

SAN YSIDRO SCHOOL DISTRICT

Regents of University of California
Division of Agriculture & Natural Resources
Cooperative Extension - San Diego County

Firm Name

SAN YSIDRO SCHOOL DISTRICT

Firm Name

Signature of Authorized Agent

Signature

Print Name, Title

J. Arturo Sanchez Macias, Chief Operating Officer

Print Name, Title

Date:

Date

Phone Number

Board Approved

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

Ms. Cheryl Lawson
Company/Consultant

C: (909) 753-8785 T: (909) 860-0541
Telephone Number

1173 Grubstake Drive, Diamond Bar, CA 91765
Address

celawson@verizon.net
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: January 22, 2016

To: June 30, 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.

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, pursuant 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 be

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 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.

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.

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 _____.

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:	Ms. Cheryl Lawson
Title:	
Address:	1173 Grubstake Drive
City/State/Zip code:	Diamond Bar, CA 91765
Telephone:	909-860-0541 cell 909-753-8785
Email:	celawson@verizon.net

DISTRICT: San Ysidro School District
Jose Arturo Sanchez Macias
Chief Operating Officer
4350 Otay Mesa Road
San Ysidro, CA 92173
arturo.macias@sysd.k12.ca.us

Phone Number (619) 428-4476

SAN YSIDRO SCHOOL DISTRICT

4350 Otay Mesa Road, San Ysidro, CA 92173

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

Firm Name

SAN YSIDRO SCHOOL DISTRICT
Firm Name

Signature of Authorized Agent

Signature

Ms. Cheryl Lawson
Print Name, Title

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

Date:

Date

C: (909) 753-8785 T: (909) 860-0541
Phone Number

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

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

The purpose of this consultation is to provide a review of the District's special education program and offer recommendations for increased program quality in the form of a written report to the superintendent.

- Hourly rate: \$150
- Not to exceed amount to include all services and expenses: \$25,000

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: January 21, 2016

FROM: Julio Fonseca, Ed.D
Superintendent

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

AGENDA ITEM: RELIANCE COMMUNICATIONS, INC. – SCHOOLMESSENGER

BACKGROUND INFORMATION:

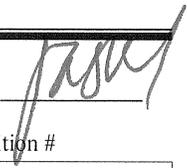
Reliance Communications provides an online communications application “SchoolMessenger”. SchoolMessenger has been a very useful tool in communicating important messages to large volumes of students/parents with simple programming.

The District is requesting authorization to renew the services of Reliance Communications, Inc.’s SchoolMessenger license grant for District-wide services effective March 1, 2016 and renewed annually.

RECOMMENDATION:

Approve the renewal of the Reliance Communications, Inc. SchoolMessenger services at a cost of \$5,019 from the general fund.

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

\$5,019.00 (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

Reliance Communications, LLC.

SchoolMessenger
11808 Miracle Hills Drive
Omaha NE 68154
United States
PH: 888-527-5225 | FAX: 800-360-7732

Date 1/13/2016
Renewal Quote # 78715
Expires 2/29/2016
Type
Representative AM Heather Wilson

Prepared for:

San Ysidro School District
4350 Otay Mesa Rd
San Ysidro CA 92173-1617

Item	Quantity	Description	Rate	Amount
R-SMASP-EMRG-U NL1	5,019	CommSuite Emergency Coverage -- 12-month Unlimited Service Renewal Avoid possible interruption in service. Purchase Order or payment required 30 days prior to account expiration.	1.00	5,019.00

Thank you for your order!
Please make checks payable to: Reliance Communications, LLC.

Total \$5,019.00

The terms and conditions available at www.schoolmessenger.com/webterms apply to this Quote, unless the parties have entered into a separate mutually executed agreement, or Client is purchasing under a cooperative purchasing agreement.



SchoolMessenger Renewal Authorization

ACCOUNT INFORMATION

District Name: San Ysidro School District - 00181696

Annual Rate: \$ 5,019.00

Authorization Date: January 13, 2016

Reference Quote #: 78715

Renewal Date: March 30, 2016

ACKNOWLEDGEMENTS

Reliance Communications, LLC. ("Reliance") will continue to provide District with the online communications application SchoolMessenger as further described in the Reference Quote (the "Service") subject to the following terms and conditions and any terms and conditions which may have been agreed to as part of the original purchase of the Service:

Order Authorization Terms.

The terms and conditions available at www.schoolmessenger.com/webterms will apply to this order authorization, unless the parties have entered into a separate mutually executed agreement, or Client is purchasing under a cooperative purchasing agreement. The terms of this order will govern any conflict with the above-mentioned terms, and Client's issuance of a purchase order for any or all of the items described in the Reference Quote will constitute acknowledgement and acceptance of such terms. No additional terms in Customer's purchase order will apply.

Term and Termination.

This Agreement will commence on the Service Start Date and continue for 12 months (the "Initial Term"), and then will automatically renew for successive one year periods unless either party provides written notice of its desire not to renew at least 30 days prior to the end of the then-current term. If the Initial Term extends beyond one year, the Client may terminate this agreement for convenience on the one year anniversary of the Service Start Date, and each one year anniversary thereafter, by providing written notice to Provider at least 30 days prior to the end of the then-current term.

Limited Warranty and Limitation of Liability.

EXCEPT AS EXPRESSLY PROVIDED HEREIN, PROVIDER MAKES NO EXPRESS OR IMPLIED REPRESENTATIONS OR WARRANTIES, AND PROVIDER EXPRESSLY DISCLAIMS ANY IMPLIED WARRANTIES OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, OR NON-INFRINGEMENT. PROVIDER EXPRESSLY DENIES ANY REPRESENTATION OR WARRANTY ABOUT THE ACCURACY OR CONDITION OF DATA OR THAT THE SERVICES OR RELATED SYSTEMS WILL OPERATE UNINTERRUPTED OR ERROR-FREE.

NO CAUSE OR ACTION WHICH ACCRUED MORE THAN TWO (2) YEARS PRIOR TO THE FILING OF A SUIT ALLEGING SUCH CAUSE OF ACTION MAY BE ASSERTED UNDER THIS AGREEMENT BY EITHER PARTY.

EXCEPT FOR THE PARTIES' PAYMENT OBLIGATIONS, NEITHER PARTY WILL BE LIABLE TO THE OTHER FOR ANY INDIRECT, EXEMPLARY, SPECIAL, PUNITIVE, CONSEQUENTIAL, OR INCIDENTAL DAMAGES OR LOSS OF GOODWILL, DATA OR PROFITS, OR COST OF COVER. THE TOTAL LIABILITY OF PROVIDER FOR ANY REASON, SHALL BE LIMITED TO THE AMOUNT ACTUALLY PAID TO PROVIDER BY CLIENT UNDER THE ORDER APPLICABLE TO THE EVENT GIVING RISE TO SUCH ACTION DURING THE SIX (6) MONTH PERIOD PRECEDING THE EVENT GIVING RISE TO SUCH LIABILITY. THE LIMITS ON LIABILITY IN THIS SECTION SHALL APPLY IN ALL CASES INCLUDING IF THE APPLICABLE CLAIM ARISES OUT OF BREACH OF EXPRESS OR IMPLIED WARRANTY, CONTRACT, TORT (INCLUDING NEGLIGENCE), OR STRICT PRODUCT LIABILITY, AND EVEN IF THE PARTY HAS BEEN ADVISED THAT SUCH DAMAGES ARE POSSIBLE OR FORESEEABLE.

Agreed and Acknowledged by the following who is authorized to sign on behalf of the District:

Signature:
(or initials if signing electronically)

Date:

Name:

Title:

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: January 21, 2016

FROM: Julio Fonseca, Ed.D
Superintendent

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

AGENDA ITEM: MEMORANDUM OF AGREEMENT FOR AFTER SCHOOL EDUCATION
AND SAFETY (ASES) PROGRAM 2015-16

BACKGROUND INFORMATION:

The San Diego County Office of Education (SDCOE) agrees to act as the funding agency for the After School Education and Safety Program to participate with districts free of charge with approval of Memorandum of Agreement (MOA). The MOA states that the San Ysidro School District (SYSD) agrees to adhere to all general conditions and budget restrictions according to California Education Code section 8484.7-8484.9. San Diego County Office of Education summarizes the general conditions and budget restrictions from the law and outlines that the county office agrees to provide and maintain files for the MOAs, distribute funding allocations, collaborate with all members to ensure program goals are met and fiscal information is shared.

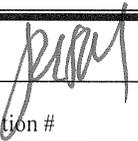
The MOA delineates the amount each school is to receive and when they will receive the funding. The District would like to continue receiving these much needed services for the Before and After School Programs provided by the Boys and Girls Club of South County and that are offered at La Mirada, Willow, Smythe, Sunset, San Ysidro Middle, Vista Del Mar and Ocean View Hills Schools.

Grant amount: \$937,701.71 – 2% \$18,754.03 = \$918,947.68

RECOMMENDATION:

Approve the Memorandum of Agreement with the San Diego County Office of Education for the After School Education and Safety Program for fiscal year 2015-2016.

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

Grant Amount
\$918,947.68
(Amount)

ASES
(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

MEMORANDUM OF AGREEMENT

This Agreement for the After School Education and Safety (ASES) is entered into this 1st day of July 2015 by and between the **San Diego County Superintendent of Schools** (herein known as "SDCOE" or "County") and **San Ysidro School District** (herein known as "District") who agrees to provide the services in accordance with the provisions of the California *Education Code* (EC) sections 8484.7-8484.9. Failure to comply with the following grant rules, regulations, and policies may result in denial of the remaining grant amount and an invoice from the County to the District for up to the entire grant amount allocated for the ASES Program. Any invoice from the California Department of Education (CDE) to the County due to the District's failure to comply with grant rules, regulations and policies will result in the District reimbursing the full invoice amount(s) to the County within 30 days of submission of such invoice(s).

1. General Conditions:

ASES Program Hours of Operation and Attendance Requirements:

1. The After School Program will begin operation immediately upon the end of the regular school day and operate until at least 6:00 pm for a minimum of 15 hours per week, and on every "regular school day" and any day that students attend and instruction takes place.
2. For After School programs, provide program services for a minimum of three hours and at least up to 6:00 p.m. every regular school day. For Before School programs, provide program services for a minimum of 1 1/2 to 2 hours every school day as stipulated in the individual application.
3. Elementary students to participate every day that the after school component operates. Middle school and/or Junior high school should participate a minimum of nine (9) hours a week and three (3) days a week to accomplish ASES after school component program goals.
4. Establish a policy for early release of students attending the ASES after school component needing to leave a program before closing which includes written parental permission stating the dates, times, and reasons for the early release. However, the after school component must remain open until at least 6:00 p.m.
5. Ensure that Elementary students participate in every day's activity that the ASES before school component is operational. Middle school or Junior high school should participate a minimum of six (6) hours a week or three (3) days a week to accomplish program goals.
6. Establish a policy for late arrival of those students attending the ASES before school component needing to arrive late to the before school component of the program. This late arrival policy should include parental permission stating dates, times and reasons for the late arrival.
7. To ensure that subsequent ASES grant awards will not be reduced due to insufficient program attendance and performance, District must enforce the grant rules in compliance with **California Education Code 8483.7. (a) (1) (A)**. California Education Code 8483.7. (a) (1) (A) states: Each school that establishes a program pursuant to this article is eligible to receive a three-year direct grant, that shall be awarded in three one-year increments and is subject to semiannual attendance reporting and requirements as described in Section 8482.3 once every three years:
 - i. The CDE shall provide technical support for development of a program improvement plan for grantees under the following conditions:(I) If actual pupil attendance falls below 75 percent of the target attendance level in any year of the grant.(II) If the grantee fails, in any year of the grant, to demonstrate measurable outcomes pursuant to Section 8484.
 - ii. The CDE shall adjust the grant level of any school within the program that is under its targeted attendance level by more than 15 percent in each of two consecutive years.

- iii. In any year after the initial grant year, if the actual attendance level of a school within the program falls below 75 percent of the target attendance level, the CDE shall perform a review of the program and adjust the grant level as the CDE deems appropriate.

Failure to comply with **California Education Code 8483.7 shall result in a reduction of the ASES grant award allocations.**

2. Web-Based Attendance and Daily Attendance Accountability Requirements.

1. In FY 15/16 District receiving ASES funds must implement the *City Span Web-based Attendance Tracking System* (www.youthservices.net/sandiego) for daily program attendance entry.
2. District must fully utilize the “*Automated Card Scanning*” capability for the system. The *City Span Web-based Attendance Tracking System* will ensure that full attendance is documented only for students complying with their individual Early Release/Late Arrival times on file in accordance with ASES Program California Education Code Section and the intent of the Early Release/Late Arrival Policies for students in the ASES program.
3. Use the web-based attendance system’s card scanning features to ensure that all students are counted for attendance purposes in compliance with *EC* Section 8483(a)(1) and *EC* Section 8483(1)(a)(1).
4. Should District choose not to implement the *City Span System* the District must provide a description and demonstration of their attendance tracking system to SDCOE for review. All districts choosing not to use the SDCOE Web-based Attendance System must fully demonstrate that the attendance system they implement has the necessary capability to ensure that full attendance is documented only for students complying with their individual Early Release/Late Arrival times on file in accordance with ASES Program California Education Code Section and the intent of the Early Release/Late Arrival Policies for students in the ASES program. Also, all districts choosing not to use the City Span system must use daily automated attendance features that will ensure that all students that are counted for attendance purposed follow *EC* Section 8483(a)(1) and *EC* Section 8483(1)(a)(1). All non-City Span systems will be reviewed by SDCOE staff to ensure State Audit Guide and California Education Code compliance. Each district will be subject to site review of the attendance procedures at a minimum of 15 ASES programs. During the attendance review the district’s system must ensure that all Early Release/Late Arrival Policies as well as ensure that all students that are counted for attendance purposed follow *EC* Section 8483(a)(1) and *EC* Section 8483(1)(a)(1).
5. District will identify key staff members to participate in trainings provided by SDCOE/City Span for implementation of the new Card Scanning System.
6. In addition, District must monitor on a weekly basis that all student sign-in (AM Program) and sign-out (PM Program) times comply with the Early Release/Late Arrival times on file for each student.

3. Staffing Requirements:

1. District must ensure a student-to-staff ratio of no more than 20 to 1 at all ASES sites.
2. District must establish qualifications for each staff position that, at a minimum, ensure that all staff members who directly supervise pupils meet the minimum qualifications for an instructional aide, pursuant to the policies of the District.
3. District shall be solely responsible for students, staff, and parents accessing services under this Agreement. District certifies that it shall provide adequate supervision of the students, parents, staff, trainees and other providers, and that its staff will follow legal guidelines on reporting child abuse/neglect.
4. District must certify that all personnel providing services to students are adequately screened so as

to prevent the assignment of personnel who may pose a threat to the safety and welfare of students, and that such personnel has already provided evidence of freedom from tuberculosis prior to starting service at the school site.

5. District must reserve the right to accept or reject the assignment of any personnel and the right to remove him/her from District's premises

4. State Mandated Data and Evaluation Requirements:

1. Participate in statewide evaluation process as determined by the CDE and provide all required information.
2. Respond to additional surveys or other methods of data collection that may be required throughout the duration of the program.
3. Annually provide participating pupils' regular school day and program attendance and test results as required by CDE.
4. To standardize procedures and collection tools developed for evaluation purposes.
5. Ensure the timely and accurate collection of data required to conduct the ASES program evaluations including but not limited to Annual Performance Reports.
6. District will submit an annual ASES Program Quality Improvement Plan (QIP) at the district and site level as required by California Senate Bill (SB) 1221. These requirements are codified in Section 8484 of the 2015 California *Education Code*. While the quality improvement process should be undertaken at the program level, District is responsible for ensuring that it is fully implemented at all of their sites. District is required to report the QIP via the City Span Web-based Attendance and Fiscal Management System by February 29, 2016.

5. Student Reimbursement Rate, Payment, and Program Expenditure Guidelines:

1. Distribute allocated funds to participating schools and ensure fiscal responsibility in accordance with CDE guidelines. This includes a reimbursement calculation formula that is consistent with CDE guidelines that provide for a rate of \$7.50 per student per day for PM (After School) reimbursement and a rate of \$5.00 per student per day for AM (Before School) reimbursement.
2. Allow participation of any student of a participating school regardless of their ability to pay.
3. Upon notification of overpayment of the ASES grant in excess of the grant award amount or request for reimbursement of unexpended ASES grant funds by the CDE, the District will be required to return the entire amount of funding in question to the SDCOE.
4. Ensure that expenditures shall comply with all applicable provisions of state and local rules, regulations and policies relating to the administration, use, and accounting for public school funds, including, but not limited to, the EC.
5. Failure to comply with California Education Code 8483.7 shall result in a reduction of the ASES grant award during the current fiscal year or in subsequent years of the grant.

6. Federal Program Monitoring and Annual Program Audit Guidelines.

1. The District follows all fiscal and auditing standards required by the CDE. (EC §§ 8482.3(f) (5), 8484.8(b) (3), (4).).
2. Provide a copy of Federal Program Monitoring (FPM) and Annual Program Audit findings/exceptions to SDCOE relative to the administration of the ASES Grant Requirements per California State Education Code Sections 8482-8484.6 and the Standards and Procedures for Audits of California

11B.15

Page 3 of 14

K-12 Local Education Agencies 2007-2008; Article 3.1. § 19846. After School Education and Safety Program.

3. Participate in Federal Program Monitoring (FPM) training as conducted by SDCOE.

7. Budget Restrictions

1. No more than 15% of the grant monies may be used for administrative costs (including indirect costs equal to the lesser of 5% of the grant amount or the District approved CDE indirect cost rate).
2. Each grantee must expend at least 85% of grant funding directly for pupils.
3. Identify and secure Matching Funds/In-Kind Contributions for the ASES program that garner cash or contributions to the equal to at least 33% or one-third of the total annual grant amount for District. District is required to submit the 33% Match/In-Kind via the City Span Web-based Attendance and Fiscal Management System by February 29, 2016.
4. No more than 15% of the annual grant amount may be used for start-up costs in year one only.
5. Funds must supplement, not supplant, existing services. Programs cannot use ASES funds to pay for existing levels of service.
6. Only sites operating programs are eligible to claim administrative, operational, and/or start-up.
7. The LEA/grantee agency maintains an inventory record for each piece of equipment, with an acquisition cost of \$500 or more per unit that is purchased with state and/or federal funds. Also, District has conducted a physical check of the inventory of equipment within the past two years and has reconciled the result with inventory records. (34 CFR 80.32(d) (2).) District will also be required to report and all Inventory Items via the City Span Web-based Attendance and Fiscal Management System by February 29, 2016.
8. The record describes the acquisition by:

- (a) Type
- (b) Model
- (c) Serial number
- (d) Funding source
- (e) Acquisition date
- (f) Cost
- (g) Location
- (h) Current condition
- (i) Transfer, replacement, or disposition of obsolete or unusable equipment
EC § 35168; 5 CCR 3946; 34 CFR 80.32(d) (I).

9. To ensure that District follows all fiscal and auditing standards required by the California Department of Education (EC §§ 8482.3(f)(5), 8484.8(b)(3),(4).), District can be required to provide copies of the following documents to SDCOE:
 - Before and After School Program (BASP) contracts – for ASES subcontracts to provider agencies that operate Before and/or After School Programs.
 - BASP duty statements and/or job descriptions that are related to the cost that are associated with operating the BASP.
 - BASP reports program expenditures at the district and site level that clearly demonstrate that the 85/15 requirement is met. District will be required to submit the 85/15 reports via the City Span Web-based Attendance and Fiscal Management System by February 29, 2016.
 - BASP line item budgets.
 - BASP time sheets, including time accounting methods.

11B.15

Page 4 of 14

8. Additional ASES Program Operation Requirements.

1. Designate an ASES Contact person.
2. Ensure the designated ASES Contact attends the scheduled ASES District Contact meetings provided by the Region 9 Technical Assistance Center (RTAC), the After School Administrative Program Support Center (ASC), the Children's Initiative (CI), and the San Diego County Office of Education.
3. Operate the ASES Program to improve academic achievement and provide safe and healthy recreation and prevention activities for students at qualified school sites.
4. Commit resources to ensure the delivery of integrated, age-appropriate ASES programs.
5. Ensure that the program will include an educational and literacy element designed to provide tutoring and/or homework assistance in one or more of the following core content subject areas: language arts, mathematics, history and social science, science and computer training.
6. The program will have an educational enrichment element that may include, but not limited to fine arts, recreation, health awareness, physical fitness and prevention activities. Such activities should be determined based on students' needs and interests.
7. Plan the program through a collaborative process that includes parents, youth, and representatives of participating public school sites, governmental agencies (e.g. city and county parks and recreation departments), local law enforcement, community organizations, and the private sector.
8. If the site is not located on a school campus, it must be as accessible and available as the school site with safe transportation being provided by District or designee to enrolled pupils.
9. Provide a snack that conforms to nutrition standards as established by the U.S. Department of Agriculture.
10. Provide information regarding the After School Program in a form and language that is easily understandable to all parents.
11. Each partner in the application will share responsibility for the quality of the program.
12. Collaborate and coordinate with the regular school day program.
13. Identify, assign, and maintain indoor/outdoor space at participating school sites that are to be utilized by the ASES program.
14. Notify the County in the event the district intends to close or relocate an ASES program school site, either temporarily or permanently.
15. All staff and volunteers will fulfill health screening and fingerprint clearance requirements in current law according to district policy.
16. Each ASES funded district will be responsible for the development of a FY 2015-2016 After School Program Plan as part of the San Diego ASES program Consortium. The District's ASES Program Plan template has been provided by the Region 9 Technical Assistance Center (RTAC). Working in collaboration with the District Contact, Site Coordinator, Site Principal and other CBO partnerships the district ASES program plan is due on October 30, 2015 to the Region 9 Lead.
17. District staff will review the ASES program plan annually and provide updates and/or revisions based on ASES program components, California Department of Education guidelines, identified district program changes based on grant reduction or new sites.
18. Each district ASES Program plan will identify FY 2015-2016 Attendance Goals described in Section VII of the San Diego Consortium After School Program Plan.
19. Ensure that ASES staff attends countywide, regional, and district-training opportunities designed to maximize program effectiveness.
20. Host scheduled technical assistance site visits conducted by staff from RTAC, the After School Administrative Program Support Center (ASC) and the Children's Initiative.

21. Work with staff from RTAC, the ASC and the Children's Initiative to review site visitation and technical assistance reports and plan for continuous program improvement.
22. Ensure the proper record keeping and documentation of program activities and the timely submission of all required reports.
23. Contribute 2% from the grant funds to SDCOE for countywide program coordination, training, technical assistance and administrative support.

9. As the official Grantee of Record, the County will provide the following:

1. In coordination with District, inform statewide after school efforts impacting San Diego County by working with the California Department of Education, the Governor's Office, the Office of the Secretary of Education, the Department of Finance, the California State Legislature, and the California Advisory Committee on Before and After School Programs.
2. In coordination with District, educate and involve stakeholders and elected officials including: parents, government agencies, community organizations and the private sector in after school issues and efforts.
3. Serve as the fiscal, technical, and program liaison between the districts, school sites, and the California Department of Education regarding the ASES programs.
4. Maintain files of MOAs and invoices submitted by implementing districts.
5. Establish and maintain master files of ASES participants, funding levels, attendance, expenditures, allocations and payment transmittals.
6. Verify all ASES funding levels and allocations based on official records provided by CDE.
7. Ensure the timely collection of all required data and submission of evaluation reports, and incur the associated sub-contracted costs, as negotiated.
8. Develop, verify, and obtain appropriate signatures on all required ASES reports for submission to CDE.
9. Using information provided by CDE, prepare end of grant reconciliation reports and submit to CDE by the required deadlines.
10. Provide funding notification and payment distribution to districts in a timely manner.
11. Ensure that program goals are met efficiently and effectively.
12. Ensure that information on fiscal requirements is shared with all partners expediently.
13. Compile required annual progress reports and submit them in a timely manner.
14. Share data on program process and outcomes via District Contact meetings and Consortium Steering Committee meetings.
15. Convene, in coordination with the District, meetings of after school stakeholders, as necessary.
16. Coordinate any publicity, press releases or media coverage of programs with District prior to release and distribution.
17. Ensure that all staff positions, project materials, or services funded with the 2% consortium fee directly provide and serve the county's ASES funded before and after school programs.
18. Provide training and technical assistance to districts in San Diego County in excess of those provided through the ASC and RTAC resources.
19. Ensure the development and maintenance of a web-based attendance reporting system for use of all consortium members for Phase I (District Monthly Attendance Reporting). Additionally provide Phase II (Daily Site Attendance Reporting) and Phase III (Student Uploading of data from Infinite Campus) as venues to participating districts.
20. Ensure consortium-wide program evaluation and the preparation of CDE required evaluation reports.
21. Conduct annual needs assessment and convene task forces for needed areas of program training, technical assistance, products and support.

22. With input from consortium members, develop protocols for site visits, information sharing, advocacy, public relations and marketing activities, and other events impacting after school programs.
23. Provide training and technical assistance in preparation for Federal Program Monitoring (FPM) visits from California Department of Education. This preparation will include mock site visits.

10. Terms and Conditions of the Grant Award

1. All statutes and regulations applicable to each program under which state funds are made available through this application will be met by the District in its administration of each site program. The district will follow its program plans as specified by the agency application.
2. District will make reports to the County as necessary to enable the County to perform its duties and will maintain such records and provide access to those records as the County deems necessary. The district shall maintain such records for at least five years after the completion of the activities for which the funds are used.
3. District will make any application, evaluation, periodic program plan, or report relating to each program available to parents and other members of the general public. (California Public Records Act, Government Code Section 6250 et seq.)
4. **Record revenues and expenditures for this grant as follows: for Standardized Account Code Structure (SASC) coding, use Resource Code 9065 and Revenue Object Code 8677. For expenses, use Goal 7111 – Non agency Educational appropriation function and object code where the funds are expended.**
5. This grant shall be administered in accordance with the provisions of California Education Code (EC) sections 8482-8484.6. Further, expenditures shall comply with all applicable provisions of federal, state and local rules, regulations and policies relating to the administration, use and accounting for public school funds, including, but not limited to, the Education Code of the State of California.
6. The grantee shall use these funds in accordance with the approved application.
7. If a program participant receives state funds to operate ASES in excess of the amount warranted due to the program failing to operate and the program serving fewer pupils than planned, raising an inadequate amount of matching funds, failing to expend funds fully or any other reason during the grant period, the county shall reduce any subsequent allocations by the amount equal to the overpayment.
8. If an ASES program site stops program operations, the county will bill the agency for the amount of the overpayment. If payment is not received within three months of the billing invoice date, any overpayment will be withheld from the next payment to the district.
9. District shall submit quarterly expenditure reports and program reports (including evaluation reports) as required. **FAILURE TO SUBMIT INTERIM REPORTS AS REQUIRED MAY RESULT IN DENIAL OF THE REMAINING GRANT AMOUNT. FAILURE TO SUBMIT AN ANNUAL EXPENDITURE REPORT WITHIN THREE MONTHS OF THE REPORTING DATE MAY RESULT IN DENIAL OF THE REMAINING GRANT AMOUNT.**
10. **FAILURE TO SUBMIT A FINAL EXPENDITURE REPORT WITHIN SIX MONTHS OF THE REPORTING DATE WILL RESULT IN A BILLING FROM THE CDE FOR THE ENTIRE AMOUNT OF ANY GRANT FUNDS ADVANCED AND POSSIBLE REDUCTION OF ANY SUBSEQUENT YEARS' GRANT (S).**
11. District shall comply with the General Assurances attached to this MOA.
12. This award is made contingent upon the availability of funds. If the Legislature takes action to reduce or defer the funding upon which this award is based, then this award will be amended accordingly.

11B.15

Page 7 of 14

13. The CDE GRANT NO., FY, PCA, VENDOR NO., and SUFFIX as specified below will be used on all communications:

COHORT 6: CDE GRANT NO. 37-23939-1037-EZ FY 15/16: PCA: 23939
VENDOR NO. 1037: SUFFIX NO. EZ

11. PERIOD OF AGREEMENT- COMPENSATION/COST AND PAYMENT SCHEDULE

According to the terms of the ASES Program (ASES) grant, the term of this Agreement shall by July 1, 2015 through June 30, 2016.

The After School Education and Safety Programs are considered direct grants and CDE shall pay grantees (County) according to the following schedule authorized in Education Code 8482.4:

“The department shall allocate 65 percent of the first-year grant amount no later than 30 days after the grantee submits the grant award acceptance letter to the CDE. Of the remaining 35 percent of the grant, the CDE shall allocate 25 percent or more of the funds within the operational period of the program and may retain up to 10 percent of the total grant until all administrative requirements of the grant have been met.”

Program funds will be dispersed to **District** based on Education Code 8482.4 reimbursement from CDE. Annual ASES allocation(s) **shall not exceed * \$937,701.71** for District.

Payments of the grant may actually differ from the granted amount as determined by CDE due to: 1) Non operation of a program at a school sites or non operation of a funded grant component. 2) The districts inability to expend the total grant award by the June 30, 2016 final expenditure deadline for all ASES grant funds as determined by CDE. 3) Any ASES program Audit Findings or Program Compliance issues that result in the reduction of grant award or repayment of expended ASES funding will be paid by District.

All payments will be made by SDCOE subsequent to actual receipt of funds from CDE.

** SDCOE will receive a 2% contribution of grant funds for countywide program coordination, technical assistance and program support, as agreed herein. The 2% payments will be deducted after program funds have been deposited to the district via auditor transfer.*

12. DISTRICT & COUNTY CONTACT PERSONS' NAMES & ADDRESSES

District Contact:

County Contact:

Daymon Beach, Lead Coordinator
SDCOE, Learning & Leadership Services
6401 Linda Vista Road
San Diego, CA 92111
(858) 569-3133

13. CONFIDENTIALITY

1. This agreement, all communications and information obtained by District from the County Office relating to this agreement, and all information developed by District under this agreement, are confidential. Except as provided in Subsection 3, without the prior written consent of an authorized

representative of the County, District shall neither divulge to, nor discuss with, any third party either the work and services provided hereunder, or any communication or information in connection with such services or work, except as required by law. Prior to any disclosure of such matters, whether as required by law or otherwise, District shall inform the County, in writing, of the nature and reasons for such disclosure. District shall not use any communications or information obtained from the County for any purpose other than the performance of this agreement, without the County's written prior consent.

2. At the conclusion of the performance of this agreement, District shall return to the County all written materials constituting or incorporating any communications or information obtained from the County. Upon the County's specific approval, District may retain copies of such materials, subject to the requirements of Subsection 1.
3. District may disclose to any subcontractor, or County approved third parties, any information otherwise subject to Subsection 1 that is reasonably required for the performance of the subcontractor's work. Prior to any such disclosure, District shall obtain the subcontractor's written agreement to the requirements of Subsection 1 and shall provide a copy of such agreement to the County.
4. District represents that it shall not publish or cause to be disseminated through any press release, public statement, or marketing or selling effort any information which relates to this agreement without the prior written approval of the County.
5. District obligation of confidence with respect to information submitted or disclosed to District by County hereunder shall survive termination and comply with all requirements outlined in this Agreement which is attached hereto and made a part hereof.

14. CONFIDENTIALITY OF SERVICES

Identities of all respondents including but not limited to staff, principal(s), parent(s), student(s) and individual responses on surveys in conjunction with this evaluation will be kept confidential by the Contractor. Reports generated will reflect aggregated data. No individual responses will be used. Contractor is not authorized to redistribute or share any data or information with any agency, entity or individual without the written consent of the County.

Contractor agrees to all of the following:

(a) Neither Contractor nor any of its Subcontractors shall disclose Private Information obtained from the County in the performance of this Agreement to any other Subcontractor, person, or other entity, unless one of the following is true:

(i) The disclosure is authorized by this Agreement;

(ii) The Contractor received advance written approval from the Contracting Department to disclose the information; or

(iii) The disclosure is required by law or judicial order.

(b) Notwithstanding any other provisions of law, any school district, including any county office of education or superintendent of schools, may participate in an interagency data information system that permits access to a computerized database system within and between governmental agencies or districts.

11B.15

Page 9 of 14

as to information or records which are non-privileged, and where release is authorized as to the requesting agency under state or federal law or regulation, if each of the following requirements are met:

- 1) Each agency and school district shall develop security procedures or devices by which unauthorized personnel cannot access data contained in the system.
- 2) Each agency and school district shall develop procedures or devices to secure privilege or confidential data from unauthorized disclosure.
- 3) Each school district shall comply with access log requirements of Section 49064.
- 4) The right of access granted shall not include the right to add, delete, or alter data without the written permission of the agency holding the data.
- 5) An agency or school district may not make public or otherwise release information on an individual contained in the database where the information is protected from disclosure or release as to the requesting agency by state or federal law or regulation.

(c) Any disclosure or use of Private Information authorized by this Agreement shall be in accordance with any conditions or restrictions stated in this Agreement. Any disclosure or use of Private Information authorized by a Contracting Department shall be in accordance with any conditions or restrictions stated in the approval.

(d) Any failure of Contractor to comply with the Nondisclosure of Private Information Ordinance shall be a material breach of this Agreement. In such an event, in addition to any other remedies available to it under equity or law, the County may terminate this Agreement, debar Contractor, or bring a false claim action against Contractor.

15. TERMINATION FOR CONVENIENCE

1. The County may, by written notice to District, terminate this agreement in whole or in part at any time, for the County's convenience. Upon receipt of such notice, District shall:
 - (1) Immediately discontinue all services affected (unless the notice directs otherwise) and
 - (2) Deliver to the County all information and material as may have been involved in the provision of services in the performance of this agreement, whether completed or in process. Termination of this agreement shall be as of the date of receipt by District of such notice.
2. If the termination is for the convenience of the County, District shall submit a final invoice within 60 days of termination and upon approval by the County, the County shall pay District the sums earned for the services actually performed prior to the effective date of termination and other costs reasonably incurred by District to implement the termination.
3. District shall not be entitled to anticipatory or consequential damages as a result of any termination under this section. Payment to District in accordance with this section shall constitute the District's exclusive remedy for any termination hereunder. The rights and remedies of the County provided in this section are in addition to any other rights and remedies provided by law or under this agreement.

16. TERMINATION FOR DEFAULT

1. The County may, by written notice to District, terminate this agreement in whole or in part at any time because of the failure of District to fulfill its contractual obligations. Upon receipt of such notice, District shall:
 - (1) Immediately discontinue all services affected (unless the notice directs otherwise) and
 - (2) Deliver to the County all information and material as may have been involved in the provision of services in the performance of this agreement, whether completed or in process. Termination of this agreement shall be as of the date of receipt by District of such notice.
2. If the termination is due to the failure of District to fulfill its contractual obligations, the County may take over the services, and complete the services by contract or otherwise. In such case, District shall be liable to the County for any reasonable costs or damages occasioned to the County thereby.

17. INDEPENDENT CONTRACTOR

It is expressly understood that at all times, while rendering the services described herein, and in complying with any terms and conditions of this Agreement, District is acting as an independent contractor and not as an officer, agent, or employee of the County.

18. HOLD HARMLESS

District agrees to hold harmless, defend, and to indemnify the County, its officers, agents, and employees against any and all losses, injuries, claims, actions, judgments, and liens arising from, or alleged to have arisen from, District performance, or lack thereof, under this Agreement.

19. WORKERS' COMPENSATION

District shall provide workers' compensation insurance or shall self-insure their services in compliance with provisions of Section 3700 of the Labor Code of the State of California. A Certificate of Insurance may be provided, providing for such, or District shall sign and file with the County the following certificate:

"I am aware of the provisions of Section 3700 of the Labor Code which requires every employer to be insured against liability for workers' compensation or to undertake self-insurance in accordance with the provision of that Code, and I will comply with such provision before commencing the performance of the work of this Agreement."

20. NON-FUNDING

Notwithstanding any of the foregoing provisions, if for any fiscal year of this Agreement the San Diego County Board of Education fails to appropriate or allocate funds for future periodical payments under this Agreement, the County will not be obligated to pay the balance of funds remaining unpaid beyond the fiscal period for which funds have been appropriated or allocated, and may terminate this Agreement with 30 days' written notice.

21. AUDIT

District agrees to maintain and preserve until five years after termination of the Agreement with the County, and to permit the State of California or any of its duly authorized representatives, to have access to and to examine and audit any pertinent books, documents, papers, and records related to this Agreement.

22. INSURANCE REQUIREMENTS

District must ensure that it shall maintain and shall cause each Subcontractor to maintain Public Liability and Property Damage Insurance to protect them and the Superintendent of Schools from all claims for personal injury, including accidental death, as well as from all claims for property damage arising from the operations under this Agreement. The minimum amounts of such insurance shall be as hereinafter set forth.

Amounts of Insurance:

General Liability Comprehensive form - Products/Completed Operations	Bodily Injury and Property Damage	<u>\$1,000,000</u> Amount
-------------------------------------------------------------------------------	--------------------------------------	------------------------------

Auto Liability Comprehensive form - Owned, Non-owned Hired	Bodily Injury and Property Damage Combined	<u>\$1,000,000</u> Amount
------------------------------------------------------------------	--------------------------------------------------	------------------------------

District shall file, with the County, Certificates of Insurance indicating a thirty-day (30) cancellation notice and naming the **SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS** as an additional insured.

23. GOVERNING LAW/VENUE SAN DIEGO

In the event of litigation, the Agreement and related matters shall be governed by and construed in accordance with the laws of the State of California. Venue shall be with the appropriate State or Federal court located in San Diego County.

24. COMPLIANCE WITH LAW

District shall be subject to, and shall comply with, all Federal, State, and local laws and regulations applicable with respect to its performance under this Agreement including, but not limited to: licensing, employment, and purchasing practices, and wages, hours, and conditions of employment, including non-discrimination.

25. FINAL APPROVAL

This Agreement is of no force or effect until approved by signature by the County Superintendent of Schools or his designee, the Assistant Superintendent of Business Services.

26. TOBACCO-FREE FACILITY

The County is a tobacco-free facility. Tobacco use (smoked or smokeless) is prohibited at all times on all areas of County Office property.

27. PUPIL SAFETY / SCHOOL SAFETY ACT

Pupil Safety/School Safety Act: The SDCOE Program Manager has determined that the Contractor/Provider will have “**greater than limited contact**” with pupils and the Contractor/Provider shall require their employees, including the employees of any subcontractor, who will provide these services, to submit their fingerprints in order to conduct a criminal background check per Education Code §45122.1. The Contractor/Provider shall not permit any employee, including the employees of any subcontractor, to perform services under this contract until:

1. The Department of Justice has determined that these employees have not been convicted of, or have charges pending for a defined felony.
2. The Contractor/Provider has **certified in writing** to the SDCOE Program Manager that the employer and all of these employees have not been convicted of, or do not have charges pending for a defined felony.

28. ENTIRE AGREEMENT

This Agreement represents the entire Agreement and understandings of the parties hereto and no prior writings, conversations or representations of any nature shall be deemed to vary the provisions hereof. This Agreement may not be amended in any way except by a writing duly executed by both parties hereto.

IN WITNESS WHEREOF, the parties hereto have caused this Contract to be duly executed, such parties acting by their representatives being thereunto duly authorized.

**SAN DIEGO COUNTY
SUPERINTENDENT OF SCHOOLS**



By (Authorized Signature)

Lora Duzyk

Name (Type or Print)

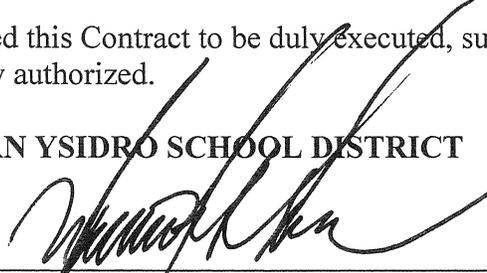
Assistant Superintendent, Business Services

Title

10-7-15

Date

SAN YSIDRO SCHOOL DISTRICT



By (Authorized Signature)

Name (Type or Print)

Title

Date

11B.15
Federal I.D. No. / Social Security #
Page 13 of 14

**San Diego County Office of Education
Funding Status per School
2015-16**

Grant Number	District Name	CDCCode	School Name	School Type	School Sub Program	Amount Awarded
37-23939-1037-EZ	San Ysidro Elementary	37683796089007	La Mirada Elementary	E	After School Base	\$92,103.00
37-23939-1037-EZ	San Ysidro Elementary	37683796089007	La Mirada Elementary	E	After School Supplemental	\$8,347.50
37-23939-1037-EZ	San Ysidro Elementary	37683796089007	La Mirada Elementary	E	Before School Base	\$27,000.00
37-23939-1037-EZ	San Ysidro Elementary	37683796089007	La Mirada Elementary	E	Before School Supplemental	\$3,750.00
37-23939-1037-EZ	San Ysidro Elementary	37683796119341	Ocean View Hills	E	After School Base	\$74,484.98
37-23939-1037-EZ	San Ysidro Elementary	37683796119341	Ocean View Hills	E	After School Supplemental	\$3,000.00
37-23939-1037-EZ	San Ysidro Elementary	37683796119341	Ocean View Hills	E	Before School Base	\$10,375.00
37-23939-1037-EZ	San Ysidro Elementary	37683796119341	Ocean View Hills	E	Before School Supplemental	\$1,556.50
37-23939-1037-EZ	San Ysidro Elementary	37683796119341	Ocean View Hills	E	Before School Supplemental	\$83,613.75
37-23939-1037-EZ	San Ysidro Elementary	37683796098453	San Ysidro Middle	M	After School Base	\$63,580.00
37-23939-1037-EZ	San Ysidro Elementary	37683796098453	San Ysidro Middle	M	After School Base	\$156,600.00
37-23939-1037-EZ	San Ysidro Elementary	37683796085146	Smythe Elementary	E	After School Supplemental	\$6,982.50
37-23939-1037-EZ	San Ysidro Elementary	37683796085146	Smythe Elementary	E	Before School Base	\$22,500.00
37-23939-1037-EZ	San Ysidro Elementary	37683796085146	Smythe Elementary	E	Before School Supplemental	\$1,088.00
37-23939-1037-EZ	San Ysidro Elementary	37683796085146	Smythe Elementary	E	Before School Supplemental	\$112,500.00
37-23939-1037-EZ	San Ysidro Elementary	37683796093264	Sunset Elementary	E	After School Base	\$6,615.00
37-23939-1037-EZ	San Ysidro Elementary	37683796093264	Sunset Elementary	E	After School Supplemental	\$29,441.50
37-23939-1037-EZ	San Ysidro Elementary	37683796093264	Sunset Elementary	E	Before School Base	\$74,484.98
37-23939-1037-EZ	San Ysidro Elementary	37683790125518	Vista Del Mar	E	After School Supplemental	\$3,000.00
37-23939-1037-EZ	San Ysidro Elementary	37683790125518	Vista Del Mar	E	Before School Base	\$10,375.00
37-23939-1037-EZ	San Ysidro Elementary	37683790125518	Vista Del Mar	E	Before School Supplemental	\$1,556.50
37-23939-1037-EZ	San Ysidro Elementary	37683790125518	Vista Del Mar	E	After School Base	\$112,500.00
37-23939-1037-EZ	San Ysidro Elementary	37683796040430	Willow Elementary	E	After School Supplemental	\$4,894.50
37-23939-1037-EZ	San Ysidro Elementary	37683796040430	Willow Elementary	E	Before School Base	\$26,640.00
37-23939-1037-EZ	San Ysidro Elementary	37683796040430	Willow Elementary	E	Before School Supplemental	\$713.00
					TOTAL GRANT AMOUNT	\$937,701.71
					GRANT AMOUNT, LESS 2%	\$918,947.68

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: January 21, 2016

FROM: Julio Fonseca, Ed.D
Superintendent

SCHOOL/DEPARTMENT: Willow School
Manuel Bojorquez, Principal

AGENDA ITEM: NAVAIR NORTH ISLAND'S SCIENCE ENRICHMENT PROGRAM (NSEP)
MEMORANDUM OF UNDERSTANDING

BACKGROUND INFORMATION:

The NAVAIR Science Enrichment Program has partnered with various local schools to make "Science Come Alive" through hands-on, minds-on science experiments, workshops and mentoring, in areas such as Static Electricity, Solar Power, Magnetism, Aerodynamics and more. NSEP is a sponsored by the Research & Engineering Group, Fleet Readiness Center Southwest located at North Island in San Diego, California.

The NAVAIR Science Enrichment Program has been offered at the Willow School for the past years and has truly enriched the educational experiences of students. The District would like to continue receiving these free services for the 2015-16 school year.

RECOMMENDATION:

Approve/Ratify the Memorandum of Understanding with NAVAIR North Island's Science Enrichment Program (NSEP) 2015-16 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

(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



Memorandum of Understanding (MOU)
between
Willow Elementary **School and the**
NAVAIR North Island's Science Enrichment Program (NSEP)

BACKGROUND:

Since 1991, the NAVAIR Science Enrichment Program has partnered with various local schools to make "Science Come Alive" through hands-on, minds-on science experiments, workshops and mentoring, in areas such as Static Electricity, Solar Power, Magnetism, Aerodynamics and more. NSEP is a sponsored by the Research & Engineering Group, Fleet Readiness Center Southwest located at North Island in San Diego, California

GOALS & OBJECTIVES:

The goal of this partnership is to introduce and encourage scientific studies and careers in young students. The program enlists the talents of volunteer engineers and scientists from NAVAIR North Island in order to develop the students' critical thinking and provide career connections to STEM. Through this partnership, NAVAIR strives to leave a fun and positive footprint within our community and inspire students to become our future engineers and scientists.

DESCRIPTION:

Through this Memorandum of Understanding, the NAVAIR Science Enrichment Program will provide 3 "NAVAIR Science Workshops" at Willow Elementary School as part of a partnership between Willow Elementary School and NAVAIR North Island.

DURATION OF AGREEMENT:

October 1, 2015 through June 30, 2016

SCHOOL RESPONSIBILITES:

The school is responsible for the following:

- Provide a classroom, a projector and a screen
- Provide a faculty member, a Teacher-Liaison or parent that will be responsible for student supervision at all times during the workshop
- Provide and notify each participant's parent or guardian regarding NAVAIR's Photo Release Permission Form and Information
 - Provide a list of names of the students that cannot be photographed

- Set expectations that all participating students shall respect and cooperate with the NAVAIR mentors
- Identify in advance how many 5th grade students will participate

NAVAIR North Island RESPONSIBILITIES:

NAVAIR North Island is responsible for the following:

- Provide NSEP mentors for science workshop
- Provide a science workshop of approximately 1 hour(s)
- Provide all material and supplies required for the workshop

DETAILS:

The following science workshop(s) will be provided:

Workshop Type(s): Polymers, Aerodynamics, Static Electricity, etc

Date(s): 1/19/16, 2/23/16, 4/19/16

Time(s): 2:30-3:30PM

Number of Students: 30

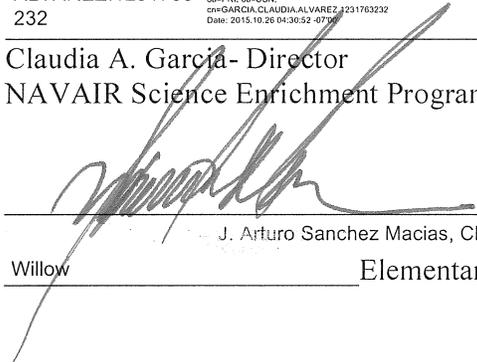
DISCLOSURE: This agreement does not create a special or relationship between the parties or confer other rights not already provided by federal statute or regulation.

We, the undersigned, acknowledge and agree to the terms and conditions of the above-cited agreement on, 22ND day of JANUARY, year 2016.

GARCIA.CLAUDIA.
ALVAREZ.1231763
232

Digitally signed by
GARCIA.CLAUDIA.ALVAREZ.1231763232
DN: cn=GARCIA.CLAUDIA.ALVAREZ.1231763232
ou=PKI, ou=USN,
c=US, o=U.S. Government, ou=DoD,
Date: 2015.10.26 04:36:52 -0700

Claudia A. Garcia- Director
NAVAIR Science Enrichment Program



J. Arturo Sanchez Macias, Chief Operating Officer
Willow _____ Elementary School

Teacher Representative Katie Bisaga

Willow _____ Elementary School

JOHNSON.PAU
L.J.1231324115

Digitally signed by
JOHNSON.PAUL.J.1231324115
DN: cn=US, o=U.S. Government, ou=DoD,
ou=PKI, ou=USN,
c=US, o=U.S. Government, ou=DoD,
Date: 2015.10.23 10:52:09 -0700

Paul Johnson- NSEP Educational Partnership Lead
NAVAIR North Island

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: January 21, 2016

FROM: Julio Fonseca, Ed.D
Superintendent

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

AGENDA ITEM: AMENDMENT #2 TO THE EAST L.A. CLASSIC THEATRE-LANGUAGE
IN PLAY SERVICE CONSULTANT SERVICE AGREEMENT

BACKGROUND INFORMATION:

The Consultants bring an innovative and creative educational program which encourages students to use the dramatic exploration of personal identity in order to develop an enthusiasm for language, communication and expression. This program cultivates the progression of writing from fluency, to writing for correctness, to genre specific writing as students' master dramatic structure through the development of an original play.

On September 10, 2015, the Governing Board approved the agreement with East L.A. Classic Theatre-Lanuage In Play Services to provide services at La Mirada, Sunset, Willow, Ocean View Hills and San Ysidro Middle schools. On October 22, 2015, an amendment was approved to include services for 3rd grade students at Smythe and Vista Del Mar Schools.

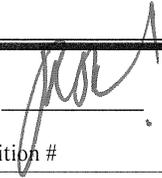
Amendment #2 is to include out of pocket expenses related to these services such as educational materials and supplies at a not to exceed amount of \$3,000.

Agreement: \$90,000 Amendment 1: \$15,000 Amendment 2: \$3,000

RECOMMENDATION:

Approve Amendment #2 to the East L.A. Classic Theatre-Language In Play Agreement for an additional not to exceed amount of \$3,000 and a not to exceed an agreement total of \$108,000 from the supplemental and concentration funds.

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

\$108,000
(Amount)

Supplemental and Concentration 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

East L.A. Classic Theatre-Language In Play
1055 West 7th Street, 33rd Floor, Los Angeles, CA 90017

**AGREEMENT FOR CONSULTANT SERVICES
AMENDMENT-2**

This AMENDMENT is made effective on January 22, 2016, and it is made by and between the East L.A. Classic Theatre-Language In Play hereafter called "Consultant," and the San Ysidro School District, hereafter called "District."

WHEREAS, the Consultant, who is specifically qualified to provide consulting services for educational purposes, desires to provide services to the District.

NOW, THEREFORE, The Consultant and the District agree as follows: Per Section 16 of the original agreement:

East L. A. Classic Theatre would like to request an increase of the amount of funds for the out of pocket expenses for Fall 2015 semester and Spring 2016 semester for all Seven Schools in the amount not to exceed \$3,000. All other terms and conditions on original agreement dated October 5, 2015 remain the same.

Authorized representatives of the parties have executed this Agreement as indicated below.

CONSULTANT:

East L.A. Classic Theatre-Language In Play
1055 West 7th Street, 33rd Floor
Los Angeles, CA 90017
FEIN No. 95-4532421

DISTRICT:

San Ysidro School District
4350 Otay Mesa Road
San Ysidro, CA 92173
(619) 428-4476

Roberto Alaniz
President

J. Arturo Sanchez Macias
Chief Operating Officer

Email

arturo.macias@sysd.k12.ca.us
Email

Telephone

Date

Date

Board Approved

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: January 21, 2016

FROM: Julio Fonseca, Ed.D
Superintendent

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

AGENDA ITEM: REQUEST FOR PROPOSALS FOR AFTER SCHOOL EDUCATION & SAFETY (ASES) SERVICES

BACKGROUND INFORMATION:

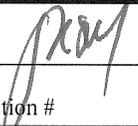
The San Ysidro School District has requested proposals from qualified and interested parties that would like to provide ASES services to the District during school year 2016-17. The selected organizations will be invited to participate in a Fair where all stakeholders involved will be present.

A public notice was placed in the San Diego Union-Tribune and posted on the District's website from January 15, 2016 to January 22, 2016. The Coordinator of ASES Programs will be overseeing this process.

RECOMMENDATION:

Approve/Ratify the issuance of the Request for Proposals for 2016-17 ASES 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

ADVERTISEMENT

SAN YSIDRO SCHOOL DISTRICT

REQUEST FOR PROPOSALS NOTICE

AFTER SCHOOL EDUCATION & SAFETY (ASES) SERVICES

FOR 2016-17

NOTICE IS HEREBY GIVEN that San Ysidro School District, (SYSD) is inviting any and all qualified organizations interested in providing ASES services to SYSD in 2016-17 fiscal year.

Interested parties must send a one (1) page Scope of Work that your organization provides and **email** by no later than January 26, 2016 at 3:00 p.m to Alexis Rodriguez, Coordinator of ASES Programs at alexis.rodriquez@sysd.k12.ca.us. Proposals received after the designated time and specified date will not be considered.

Should you be selected to participate in the Fair where all stakeholders involved will be present, you will be notified by Ms. Alexis Rodriguez no later than Wednesday, January 27, 2016.

Any questions, please contact the Business Services office at (619) 428-4476 ext. 3003 or by email at pcao@sysd.k12.ca.us.

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: January 21, 2016

FROM: Julio Fonseca, Ed.D.
Superintendent

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

AGENDA ITEM: IN LIEU OF TRANSPORTATION AGREEMENT

BACKGROUND INFORMATION:

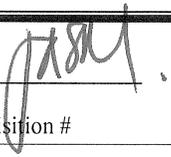
During the school year, there is a need to enroll students with special needs in a nonpublic school (NPS) who provide services as per the student's individual educational plan (IEP). On occasions, the IEP stipulates that the parent(s) of students requiring transportation to the NPS agree to transport their child/student with the agreement that the District will reimburse the parent(s) daily mileage to/from the NPS site and the student's place of residence. The per mile rate for reimbursement is based on the current IRS rate, payable monthly upon receipt and verification of a daily mileage report with required information. Parents participating in a In Lieu of Transportation Agreement, shall at their own expense, carry adequate automobile liability insurance for the term of this agreement.

The District has a current need for this agreement for two (2) special needs students per their individual IEP.

RECOMMENDATION:

Approve/Ratify the In Lieu of Transportation Agreement with the parents of two special needs students for school year 2015-16.

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

Reimbursement of Mileage
IRS Mileage Rate
(Amount)

Special Education
(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

“IN LIEU OF TRANSPORTATION” AGREEMENT

This Agreement is entered between the San Ysidro School District, hereafter referred to as “District” and _____ “Parent(s)”. The term of the agreement is from _____ to _____.

WHEREAS, the term “Parent(s)” may include the mother, father, adoptive parent, foster parent, legal guardian, representative of the child and who is authorized to make decisions for the child.

WHEREAS, Students who are enrolled in Non-Public School (NPS) may require transportation. In some cases, Parent(s) agree to transport their student(s) to and from a NPS site and the student’s place of residence as indicated in the student’s Individual Educational Plan (IEP).

WHEREAS, the District agrees to reimburse the daily mileage to and from the student’s place of residence and the NPS site. Reimbursements will be paid on monthly basis upon receipt and verification of a daily mileage report with required information. The mileage reimbursement rate is based on the current IRS rate. This information is to be submitted to the Special Education Office on a timely manner.

WHEREAS, Parent(s) shall, at their expense, procure and maintain for the duration of this agreement automobile 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 Parent(s), its agents and/or representatives. Such insurance shall survive after this agreement as permitted by law. Parent(s) may be required to provide proof of this insurance at any time during this Agreement.

WHEREAS, Parent(s) 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 and/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 Parent(s), Parent(s) agents and/or representatives under this Agreement. 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 Parent(s).

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

This agreement is entered into this _____ of _____, 2016:

FOR THE PARENT:

FOR THE DISTRICT:

Signature of Authorized Agent

Signature

Print Name, Title

Print Name, Title

Date:

Date

Phone Number

Board Approved

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: January 21, 2016

FROM: Julio Fonseca, Ed.D
Superintendent

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

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

BACKGROUND INFORMATION:

Strategic Partnership Schools Group, Inc. will perform grant writing and financial support services for District 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: 

Financial Implications?

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

Requisition #

Yes No

Yes No

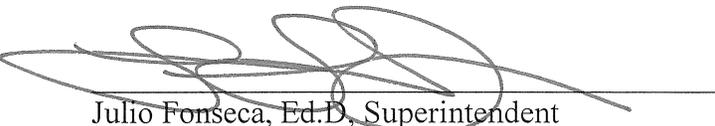
(Amount)

(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

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: January 22, 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, pursuant

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.

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.

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 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

SPSG will perform the following tasks:

- Perform grant writing and financial support services for SYSD, which will include:
 1. Research all available funding opportunities (local, state, federal, and private)
 2. Write and respond to all appropriate funding opportunities. A minimum of six (6) grants will be completed by SPSG, which will include at least two (2) federal grant opportunities. SPSG will be considered to serve as the Local Evaluator for Federal projects that either require or recommended local evaluation.
- Collaborate with SYSD 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, SYSD shall pay SPSG a fixed fee price in the amount of \$20,000.00 for all work performed pursuant to this Agreement. SYSD will pay no additional amount for travel or other expenses of SPSG under this Agreement. SYSD agrees to pay SPSG on May 1, 2016.
- SPSG shall submit to District an itemized invoice which indicates work completed by SPSG. 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.