

**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, FEBRUARY 11, 2016**  
**CLOSED SESSION: 5:00 p.m. – 6:00 p.m.**

Pursuant to Government Code Sections 54954 and 54954.2 and Education Code Section 35140, the Regular Meeting of the Governing Board was held on Thursday, February 11, 2016, with Closed Session held at 5:00 p.m. to 6:00 p.m., and reconvened into Open Session at 6:00 p.m. and conducted its business meeting at **Willow School, 226 Willow 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 Diaz                      Time: 5:00 p.m.

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

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

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

**4. GOVERNING BOARD – RECESSED at 5:01 p.m. to CLOSED SESSION in accordance with section 54954.5 regarding:**

**4.1 GOVERNMENT CODE SECTION 54957**  
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

**4.2 GOVERNMENT CODE SECTION 54957.6**  
**CONFERENCE WITH LABOR NEGOTIATORS**  
Agency Negotiators: Julio Fonseca, Ed.D., Superintendent and Amy Hunt, Executive 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 6:02 p.m.** to take action on items discussed in closed session, or to make disclosures of action taken in closed session, if any, as required by Government Code section 54957.7 and section 54957.1.

The Board took no action in Closed Session.

5. **CALL TO ORDER** Who: President Diaz Time: 6:02 p.m.
6. **ROLL CALL** by Julio Fonseca, Ed.D., Superintendent & Secretary to the Board  
 Mr. Marcos A. Diaz, President  
 Mr. Rodolfo Linares, Vice-President  
 Mr. Steven Kinney, Clerk  
 Mr. Antonio Martinez, Member  
 Mrs. Rosaleah Pallasigue, Member
7. **FLAG SALUTE** by Julio Fonseca, Ed.D., Superintendent & Secretary to the Board

Member Martinez made a motion to change the order of the presentations and added 8.3 Special Education Operations Update, seconded by Vice-President Linares. The vote was unanimous.

8. **CONFERENCE SESSION**

**Reports/Presentations**

- 8.1 Manzana Energy  
 8.2 CELDT Data Update  
 8.3 Special Education Operations Update  
 8.4 San Ysidro School District Grade Level Configuration Study and Recommendation

9. **ITEMS FROM THE BOARD & SUPERINTENDENT**

**Member Martinez,** 1) Thanked Mr. Bojorquez for hosting the Board meeting. 2) Commented that he is happy that field trips are on the agenda for approval. Mentioned that our children deserve the best. 3) Commented that he is happy we are partnering with South Bay Community Services. 4) Mentioned that he would like to be a Promised Neighborhood Community. 5) Asked Dr. Fonseca to write a resolution bringing awareness to sex trafficking and child trafficking. Commented that we want to put a stop to it as a community and as a District.

**Clerk Kinney,** 1) Commented that it's wonderful that our 8<sup>th</sup> graders are going to visit Washington DC, Philadelphia and New York to learn about American History.

**President Diaz,** 1) Welcomed Board Members Pallasigue and Kinney. Mentioned that he hopes they see that the Board's agenda is for the students and that's the entire purpose of the Board. 2) Commented that he would like more sports at the school sites. 3) Asked the public to bring a friend to the Board meetings. 4) Thanked Principal Bojorquez for hosting the Board meeting and thanked everyone that make Board meetings possible.

**Vice-President Linares,** 1) Commented that the District should help students that can't afford field trips.

2) Mentioned that the Board has made changes. 3) Commented that today we celebrated the new Sunset School turf. 4) Mentioned that two Board members have joined him in asking for information about a Charter School. Commented that we need to give children that opportunity. Hopes to get help from the community for a Charter High School.

**Member Pallasigue,** 1) Mentioned that she has two children in the District and has experienced the same challenges as everyone. 2) Commented that she's amazed with what she has seen being on the Board. There are no personal agendas and she is honored to serve on the Board.

**Dr. Fonseca, Superintendent,** 1) Thanked the Board for their leadership. 2) Commented that he is proud to announce that on February 8, 2016, the District received a notice of positive certification from the San Diego County Office of Education. 3) Mentioned that an ASES fair was held with the providers and presentations will be made at each school site to give parents and students the opportunity to see the options for ASES providers.

4) Commented that we will be looking into facility needs and a plan to remedy the needs. 5) Mentioned that the Board will soon receive the EL Master Plan and Technology Plan recommendations.

The Board recessed at 8:01 p.m. and reconvened at 8:12 p.m. Motion by Member Martinez, seconded by Clerk Kinney. The vote was unanimous.

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

**Josie Hamada, Retired Teacher,** 1) Announced that Daisaku Ikeda, author of Salute to the Smiling Faces of the 21<sup>st</sup> Century poem and Honorary Principal of Beyer School were part of the reasons for being nominated for the Nobel Peace Prize.

**Zenaida Rosario, Teacher,** 1) Shared concerns about the school calendar and the date for Spring Break.

Mentioned that only half of the union members voted. 2) Shared concerns about the Dual Language program.

3) Commented that the District should have a Dual Language Academy. Asked the Board to connect with the community and listen to their needs.

**JC Orizabal, Parent,** 1) Shared concerns about the grade level reconfiguration and moving students to San Ysidro Middle School. 2) Asked the Board to inform parents in a timely manner when considering the move to San Ysidro Middle School.

**Irma Beltran, Teacher,** 1) Shared concerns about student testing. 2) Commented that teachers know what students need and can create their own testing packets. Teachers need time and resources.

**Cynthia Flores, Parent,** 1) Commented that community input is needed before approving the calendar.

2) Would like to know the Board's decision for the reconfiguration.

**Minerva Martinez, Parent,** 1) Shared concerns about sending children to San Ysidro Middle School.

2) Commented that we need to fix the school and add programs. 3) Mentioned that she supports San Ysidro Middle School students and asked the Board to look into student needs. 5) Commented that we need transparency.

<p><b><u>PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING</u></b></p> <p>Per Board Policy #9323, three (3) minutes may be allotted to each speaker and five (5) minutes for organizations to address <b><u>all of their items.</u></b> If translation services are required, please state that, and an additional one (1) minute will be allotted. <b>Approach the lectern and give your name and address.</b></p>
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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](http://www.sysd.k12.ca.us)

**11. GENERAL ADMINISTRATION****11.1 MINUTES**

The Board approved the minutes of the Organizational Meeting of December 10, 2015 and the minutes of the Regular Board meeting of November 12, 2015 and of the Special Board meetings of December 10, 2015, November 19, 2015 and September 10, 2015.

Motion: Martinez      Second: Linares      Vote: Unanimous

**11.2 2016-2017 CERTIFICATED WORK CALENDAR**

The Board approved the 2016-2017 Certificated Work Calendar.

Motion: Linares      Second: Kinney      Vote: 4 Ayes – 1 Abstain (K)

**11.3 SECOND READING AND ADOPTION OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS 4000 SERIES- PERSONNEL**

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

Motion: Linares      Second: Martinez      Vote: Unanimous

**11.4 FIRST READING OF ADMINISTRATIVE REGULATION 3543.1 TRANSPORTATION SAFETY AND EMERGENCIES: SAFETY REGULATIONS**

The Board approved first reading of Administrative Regulation 3543.1 on Transportation Safety and Emergencies: Safety Regulations.

Motion: Linares                      Second: Martinez                      Vote: Unanimous

**12. CONSENT CALENDAR**

The Board approved the Consent Calendar with the following changes:

- 1) Tabled 12B.4 Agreement with Strategic Partnership Schools Group, Inc.
- 2) Pulled Consent Calendar Item 12A.10 for discussion and to be voted on separately.

Motion: Kinney    Second: Pallasigue    Vote: Unanimous

**12A. CURRICULUM & INSTRUCTION**

**12A.1 FIELD TRIP TO THE LEGOLAND - SUNSET**

The Board approved the field trip and participation of approximately thirty (30) 4<sup>th</sup> grade students and ten (10) adults from Sunset Elementary to LEGOLAND on May 27, 2016 at an estimated cost of \$475 from classroom fundraising.

**12A.2 FIELD TRIP TO THE SEA WORLD – SUNSET**

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

**12A.3 FIELD TRIP TO THE SAN DIEGO ZOO – WILLOW**

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

**12A.4 WILLOW SCHOOL 8<sup>TH</sup> GRADE TRIP TO WASHINGTON DC/PHILADELPHIA/NEW YORK 2016**

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

**12A.5 FIELD TRIP TO CITY OF SAN DIEGO’S WATER FRONT PARK**

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

**12A.6 FIELD TRIP TO THE EXPANDING YOUR HORIZONS CONFERENCE**

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

**12A.7 FIELD TRIPS TO THE MISSION TRAILS NATIONAL PARK**

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

**12A.8 SAN YSIDRO SCHOOL DISTRICT PARTICIPATION IN THE SCHOOL- BASED SUICIDE PREVENTION AND EARLY INTERVENTION (PEI) GRANT PROGRAM IN PARTNERSHIP WITH SOUTH BAY COMMUNITY SERVICES**

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

**12A.9 SAN YSIDRO SCHOOL DISTRICT PARTICIPATION IN SCHOOL- BASED PREVENTION AND INTERVENTION (PEI) PARTNERSHIP WITH SOUTH BAY COMMUNITY SERVICES**

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

**12A.10 STAFF DEVELOPMENT - *Pulled***

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

<b>PARTICIPANT(S)</b>	<b>EVENT</b>	<b>PLACE</b>	<b>FROM/TO</b>	<b>COST</b>	<b>FUNDING</b>
Pamela Lambert, Paloma Perez, Elmy Flores, Carmen Verduzco, Rosalia Salgado	Smarter Lunchroom Training	Ontario, CA	March 1 <sup>st</sup> and May 21 <sup>st</sup> -22 <sup>nd</sup> , 2016	\$0	N/A
Rebeca Ackerman, Miguel Aguilera, Martha Murillo, Denise Villezcas, Rick Quinta	BASC 3 Assessment Workshop	San Diego	February 19, 2016	\$150.00	Special Ed. Funds
Cecilia Villanueva, Bertha Franco L., Martha Sanchez, Brenda Huerta, Leticia Lemos, Elva De Baca, Rita de la Cruz, Emilia Villanueva	CABE Conference 2016	San Francisco	March 23-26, 2016	\$15,000.00	Title III, EIA Funds
<b>DELAC Parents:</b> Maritza Chavarin, Olga Espinoza, Alejandrina Camacho					
50 staff members (See attached list)	PeopleSoft Finance Training	SDCOE/SC REC	February 1- March 31, 2016	TBD	General Funds

Motion: Martinez      Second: Linares      Vote: Unanimous

**12B. BUSINESS****12B.1 PURCHASING REPORT**

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

**12B.2 EXPENDITURE REPORT**

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

**12B.3 ACCEPTANCE OF DONATIONS**

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

**12B.4 AGREEMENT WITH STRATEGIC PARTNERSHIP SCHOOLS GROUP, INC. - *Tabled***

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

**12B.5 AMENDMENT NO. 1 TO DOUG'S SCHOOL BUS SAFETY & TRAINING SERVICES AGREEMENT**

The Board approved/ratified Amendment No. 1 to Doug's School Bus Safety & Training Services Agreement at a not to exceed total of \$5,000 from the general fund.

**12B.6 AGREEMENT WITH BRANDMAN UNIVERSITY FOR SUPERVISED FIELDWORK**

The Board approved the agreement with Brandman University for supervised fieldwork at no cost to the District.

**12B.7 AGREEMENT WITH EDNA VAZQUEZ, SCHOOL PSYCHOLOGIST CONSULTANT**

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

**12B.8 AMENDMENT TO LLOYD'S PEST CONTROL AGREEMENT**

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

**12C. PERSONNEL – CLASSIFIED****EMPLOYMENT**

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

**12C.1** Licensed Vocational Nurse: Norma Lara, effective February 12, 2016.

- 12C.2** Substitute Instructional Aides: Sarah Alvarez, Nadia Araiza, Marissa Bradley, Alejandra Chaidez and Maria Horta, effective February 12, 2016.
- 12C.3** Substitute Clerks: Jazmin Jacquez, Christina San Vicente, Alicia Santiago, Maricela Talamantes and Iliana Zuniga, effective February 12, 2016.
- 12C.4** Substitute Custodians: Dewayne Ary, Quito Barajas, Michael Demeterio, Juan Estrada, Beatriz Giraldo, Jeanette Johnson, Timothy Johnson, Andrew Macias, Daniel Madan, Julio Saucedo and Conrad Saul, effective, February 12, 2016.

**12D. PERSONNEL – CERTIFICATED  
EMPLOYMENT**

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

- 12D.1** Substitute Teachers: Nolan Alisasis, Thiago Arellano, Darrell Ashcraft, Pierre Blocker, Kevin Bradley, Carissa Carrier, Juan Castillo, Alejandro Chaidez, Eric Colona, Jennifer Dickens, Rodrigo Figueroa, Ellen Freitas, Steven Gonzales, Rahsaan Johnson, Sharlene Jones, Sarah Lincoln, Joaquin Nunez, Iyioluwa’de Olaoye, Vanessa Rodriguez, Jarrett Rose and Sergio Yacopi, effective February 12, 2016.
- 12D.2** Substitute Permit Teachers: Jazmin Avila, Christina Brizuela, Sandra Monzon, Gabriela Ramirez and Bryan Tontz, effective February 12, 2016.

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

**13. ADJOURNMENT**                      Time: 9:00 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D., Secretary  
Governing Board