

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, MARCH 24, 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, March 24, 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 the **Education Center, 4350 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: Vice-President Linares Time: 5:00 p.m.

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

Mr. Marcos A. Diaz, President - *Absent*

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 Pallasigue made a motion to recess to Closed Session, seconded by Member Martinez. The vote was 4 Ayes – 1 Absent (D).

4. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:02 p.m. in accordance with section 54954.5 regarding:

4.1 *Government Code Section 54957*

PUBLIC EMPLOYEE APPOINTMENT

Title: Assistant Superintendent, Educational Services

4.2 *Government Code Section 54957*

PUBLIC EMPLOYEE APPOINTMENT

Title: Executive Director of Secondary Education/Principal

4.3 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:

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

4.4 GOVERNMENT CODE SECTION 54957.6
CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Julio Fonseca, Ed.D., Superintendent and Jose Arturo Sanchez-Macias, Deputy Superintendent

Employee Organizations:

San Ysidro Education Association/CTA

California School Employees Association, Chapter 154
Unrepresented:
Administrators, Classified Management, Confidential/Supervisory

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.

Member Pallasigue made the motion to reconvene to Open Session, seconded by member Martinez. The vote was 4 Ayes – 1 Absent (D).

The Board took the following action in Closed Session:

- 4.1 After discussion in Closed Session, the Board acted by a 4-0 vote, to appoint Tony Hua to the position of Assistant Superintendent, Educational Services.
- 4.2 After discussion in Closed Session, the Board acted by a 4 -0 vote, to appoint Amy Hunt to the position of Executive Director of Secondary Education/Principal.

5. **CALL TO ORDER** Who: Vice-President Linares Time: 6:02 p.m.

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

- Mr. Marcos A. Diaz, President - *Absent*
- 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

8. **CONFERENCE SESSION**
Reports/Presentations
8.1 English Language Master Plan

9. **PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS**
Josie Hamada, Retired Teacher, 1) Commented that a Cherry Tree Peace Grove will bring the community together and will celebrate a new beginning. 2) Shared information with the Superintendent on the work that is needed for the District and community to get together and make a 9/11 Grove.

PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING
Per Board Policy #9323, three (3) minutes may be allotted to each speaker and five (5) minutes for organizations to address **all of their items**. If translation services are required, please state that, and an additional one (1) minute will be allotted. **Approach the lectern and give your name and address.**

The public has the opportunity to address the Board on any item appearing on the agenda or not on the agenda. Persons wishing to address the Board are asked to fill out a **Public Comment Form** located at the sign-in area, and submit the completed form to the administrative assistant **prior to start of meeting.**

Those who have a group concern are encouraged to select a spokesperson to address the Board. A copy of the full agenda is available for view at the Superintendent’s Office located at 4350 Otay Mesa Road, San Ysidro, California. Also, at the district website: www.sysd.k12.ca.us

10. ITEMS FROM THE BOARD & SUPERINTENDENT

- Clerk Kinney,** 1) Commended Dr. Fonseca and Cabinet for all the hard work for the benefit of the students.
- Member Martinez,** 1) Commented that Mr. Hua and Mrs. Hunt are key assets and thanked them for everything they do. 2) Commented that one of the biggest priorities is turning San Ysidro Middle School into a true middle school. Would like to see many electives and community input on what is being provided to their children. 3) Commented that we need to reach out to Willow School parents in English and Spanish and give them a voice for the transitioning of Willow students to SYMS. 4) Mentioned that we should consider changing the name of the middle school because of misconceptions about the school. 5) Commented that he would like the District to become a Career Technical Education Accredited School District and having Town Hall meetings for community input is vital. 6) Mentioned that the progress that has been made is because of the collaboration with staff, teachers and classified as one. Commented that we are a team. 7) Mentioned that we have a solid Board and he is happy to have them as colleagues marching towards the same goal. 8) Thanked Mr. Linares for everything he’s done.
- Member Pallasigue,** 1) Mentioned that she was proud to attend the California Kids Lunch event at the Bayfront Marina with Pamela Lambert and her team. Commented that we were the only District that had their students present at the event. 2) Commented that she is proud of Pamela Lambert and her team for bringing to the forefront our children’s dietary needs. 3) Mentioned that she is proud of the EL Master Plan. 4) Would like to see the Parent Center maximized with resources for students that are not learning. 5) Mentioned that the Board should not make promises they cannot keep. Would like the Board to be cognizant of one another.
- Vice-President Linares,** 1) Thanked Mr. Hua for the EL Master Plan. 2) Mentioned that we need to do more for the Parent Center and need more parent participation. Commented that we should offer English classes for parents and it’s our responsibility to keep it open without using volunteers. Mentioned that we can possibly assign teachers to give classes and this would give us the opportunity to bring more parent participation.
- Dr. Fonseca, Superintendent,** 1) Thanked Pamela Lambert and Paloma Perez for their hard work. 2) Congratulated Dr. Campos for his new venture and thanked him for everything. 3) Mentioned that the District partnered with South Bay Community Services for a grant for wrap around services for our students. 4) Commented that we are close to reaching our goal of becoming a Promise Neighborhood. 5) Mentioned that he is excited about the Strategic Plan that will be coming from the Board. 5) Wished everyone a restful Spring Break.

11. GENERAL ADMINISTRATION

11.1 MINUTES

The Board approved the minutes of the Regular Board meeting of February 25, 2016.

Motion: Kinney Second: Martinez Vote: 4 Ayes – 1 Absent (D)

11.2 UPDATED MANAGEMENT SALARY SCHEDULE

The Board approved the updated Management Salary Schedule.

Motion: Pallasigue Second: Kinney Vote: 4 Ayes – 1 Absent (D)

11.3 PUBLIC HEARING

The Board opened the Public Hearing on the San Ysidro Education Association’s Initial Contract Proposal to the San Ysidro School District for 2016-2017 school year.

Motion: Martinez Second: Pallasigue Vote: 4 Ayes – 1 Absent (D)

11.4 PUBLIC HEARING

The Board closed Public Hearing and Adopted San Ysidro Education Association's Initial Contract Proposal to the San Ysidro School District for 2016-2017 school year.

Motion: Kinney Second: Martinez Vote: 4 Ayes – 1 Absent (D)

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

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

Motion: Martinez Second: Pallasigue Vote: 4 Ayes – 1 Absent (D)

12. CONSENT CALENDAR

The Board approved the Consent Calendar.

Motion: Martinez Second: Pallasigue Vote: 4 Ayes – 1 Absent (D)

12A. CURRICULUM & INSTRUCTION

12A.1 FIELD TRIP TO LEGOLAND – SMYTHE

The Board approved the field trip and participation of 40 students from kindergarten to third grade, 30 chaperones and 4 teachers from Smythe School to Legoland on June 7, 2016 at an approximate cost of \$408 from fundraising and \$960 from general fund.

12A.2 FIELD TRIP TO THE SAN DIEGO ZOO – VISTA DEL MAR

The Board approved the field trip and participation of 135 kindergarten students, 30 chaperones, and 6 teachers from Vista Del Mar School to the San Diego Zoo on May 20, 2016 at an approximate cost of \$780 for transportation services from supplemental and concentration funds.

12A.3 FIELD TRIP TO SOUTHWESTERN COLLEGE, CROWN COVE AQUATIC CENTER – OCEAN VIEW HILLS SCHOOL

The Board approved the field trip and participation of approximately 110 eighth grade students and 5 teachers from Ocean View Hills School to the Crown Cove Aquatic Center in Coronado on June 2, 2016. Donations will target the cost of the activity fee for students and transportation service will be covered by supplemental and concentration funds.

12A.4 FIELD TRIP TO MEDIEVAL TIMES – OCEAN VIEW HILLS - REVISED

The Board approved the revised field trip date for 140 seventh grade students and 4 teachers from Ocean View Hills School to Medieval Times on June 6, 2016. Admission costs of \$3,570 will be covered by donations and \$3,900 for transportation services from the supplemental and concentration funds.

12A.5 FIELD TRIP TO SEAWORLD – SUNSET

The Board approved the field trip and participation of 132 fifth grade students, 25 adults and 5 teachers from Sunset Elementary to SeaWorld on April 28, 2016 at an estimated cost of \$780 for transportation services from the general fund and student fees from a classroom fundraiser.

12A.6 FIELD TRIP TO LEGOLAND – SUNSET

The Board approved the field trip and participation of 110 third grade students, 35 parents and 4 teachers from Sunset Elementary to Legoland on May 19, 2016 at an estimated cost of \$1,440 for transportation services from the general fund and student fees from a classroom fundraiser.

12A.7 FIELD TRIP TO JOHN’S INCREDIBLE PIZZA – SUNSET

The Board approved the field trip and participation of 135 fifth grade students and 5 teachers from Sunset Elementary to John’s Incredible Pizza in Bonita on June 1, 2016 at an estimated cost of \$780 for transportation services from the general fund and student fees from a classroom fundraiser.

12A.8 NATIONAL GEOGRAPHIC BEE COMPETITION

The Board approved the participation of one 8th grade student, one chaperone and one staff member to attend the National Geographic Bee Championship in Fresno, California on April 1, 2016 at an estimated cost of \$1,800.00 from supplemental and concentration funds.

12A.9 EDUPOINT 10-DAY TRAINING

The Board approved the purchase of the Edupoint 10-day training package at an estimated cost of \$20,000 from Title II Funds.

12A.10 STAFF DEVELOPMENT

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

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Marjorie Palacios, Ruth Rivera	Annual American Speech-Language- Hearing Association Convention (ASHA)	Anaheim	04/23/16 -05/04/16	\$1,276.00	Special Education Funds
Manuel Bojorquez, Dalia Gonzalez G.	Youth Mental Health First Aid Training	SCREC	05/23 & 24, 2016	\$0	No Cost
See attached list	PeopleSoft HCM Training	SDCOE	March – May, 2016	\$TBD	General Fund
Nora Glasco, Veronica Medina, Veronica Aguayo, Nirvana Bustos, Rafael Estrada, Adriana Garcia, Maida Gonsales, Marisela Gonzalez, Maria Kaai, Monica Oliven	Laws Relating to the Educational Needs of Students in Foster Care	SDCOE	04/13/16	\$0	No Cost

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Nora Glasco	Pupil Services Administrators Meeting	Marina Village, San Diego	05/03/16	\$0	No Cost
Alexis Rodriguez	City Span Web-Based Attendance System Training	SDCOE	03/24/16	\$0	No Cost
Rey Bautista	Cisco Tech Day San Diego Event	San Diego	03/23/16	\$0	No Cost
Victor Guzman, Julio Aranda, Robert Spencer	Advanced HVAC Troubleshooting Seminar	San Diego	04-07-16	\$30 Estimate	General Fund

12B. BUSINESS

12B.1 AGREEMENT WITH WHITAKER BROTHERS BUSINESS MACHINES INC.

The Board approved the agreement with Whitaker Brother Business Machines, Inc. at an annual cost of \$379.00 from the general fund.

12B.2 AGREEMENT WITH KLEINFELDER

The Board approved the agreement with Kleinfelder to conduct a geotechnical study at the San Ysidro Middle School at an estimated cost of \$39,950.00 from the building fund.

12B.3 CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) POLICY SERVICES TRANSITION AGREEMENT

The Board approved the California School Boards Association (CSBA) Policy Services Transition Agreement in the not to exceed amount of \$8,000.00 from the general fund.

12B.4 AGREEMENT WITH PRINCIPAL’S EXCHANGE

The Board approved the Agreement with Principal’s Exchange to provide a Common Core Summer Institute from June 13, 2016 to June 17, 2016 at an estimated cost of \$225,000.

12B.5 AGREEMENT WITH CALIFORNIA FINANCIAL SERVICES FOR FINANCIAL ADVISORY SERVICES

The Board approved the agreement with California Financial Services for financial advisory services related to bonds at an estimated cost of \$90,000 from the building fund.

12B.6 AGREEMENT WITH DEPARTMENT OF GENERAL SERVICES, OFFICE OF ADMINISTRATIVE HEARINGS

The Board approved the Agreement with the Department of General Services, Office of Administrative Hearings at a cost of not to exceed \$48,000 from general funds.

12B.7 INTERDISTRICT ATTENDANCE AGREEMENTS

The Board approved the Interdistrict Attendance Agreements with the following districts for school year 2016 -2017 thru 2020-2021: Alpine Union, Cajon Valley Unified, Carlsbad, Chula Vista Elementary, Coronado Unified, Escondido, Jamul-Dulzura Union, La Mesa-Spring Valley, Lakeside, Lemon Grove, Mountain Empire, National, Poway Union, Ramona Union, San Diego Unified, Santee Unified, South Bay Union, Sweetwater Union High and Warner Unified.

12B.8 AGREEMENT WITH XCITE STEPS

The Board approved the agreement with Xcite Steps to provide Applied Behavioral Analysis therapy to students of San Ysidro School District at their school site at no cost to the District.

12C. PERSONNEL – CLASSIFIED

EMPLOYMENT

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

- 12C.1** Substitute Instructional Aides: DeAnn Camarena, Yazmin Jacobo and Miriam Ramirez, effective April 1, 2016.
- 12C.2** Substitute Custodians: Abraham De Los Santos, Jorge Partida, Julio Saucedo, Scott Thompson and Gilberto Verdugo, effective April 1, 2016.

RESIGNATION

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

- 12C.3** Classified Staff: Juan Gutierrez, Information Computer Technician, effective March 17, 2016

12D. PERSONNEL – CERTIFICATED

EMPLOYMENT

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

- 12D.1** Substitute Teachers: John Borja, Yaxha Mancillas, Maureen Quinlan, Katelin Trant, Hallie Vanoli and Esther Yu, effective April 1, 2016.
- 12D.2** Substitute Permit Teacher: Angelina Woods, effective April 1, 2016.

JOB DESCRIPTION – REVISED

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

- 12D.3** Intervention Support Teacher

LEAVE OF ABSENCE WITHOUT PAY

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

- 12D.4** Teacher: Kimberly Karpel

12E. PERSONNEL – MANAGEMENT

RESIGNATION

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

- 12E.1** Management: Dr. Sergio Campos, Director of Special Education, effective April 8, 2016.

12F. PERSONNEL – NON-REPRESENTED STAFF

EMPLOYMENT

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

- 12F.1** Noon Supervisor: Dovanah Jordan, effective April 1, 2016.

RESIGNATION

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

12F.2 Noon Supervisor: Ana Hernandez, effective March 9, 2016.

Member Martinez made a motion to adjourn the meeting, seconded by Clerk Kinney. The vote was 4 Ayes – 1 Absent (D).

13. ADJOURNMENT

Time: 6:56 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D., Secretary
Governing Board