

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, JANUARY 21, 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, January 21, 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 Sunset School, **3825 Sunset Lane, San Ysidro, CA 92173**. Closed Session was 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 to CLOSED SESSION at 5:01 p.m. in accordance with section 54954.5 regarding:

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

4.2 *Government Code Section 54957*
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Superintendent

4.3 *Government Code Section 54957*
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Chief Operating Officer

4.4 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) and (e)(1): 1 case

**4.5 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 6:00 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 discussed items 4.4 and 4.5. No Action was taken.

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

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

Mr. Marcos A. Diaz, President

Mr. Rodolfo Linares, Vice-President

Mr. Steven Kinney, Clerk

Mr. Antonio Martinez, Member

Mrs. Rosaleah Pallasigue, Member

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

8. CONFERENCE SESSION

Reports/Presentations

8.1 Instructional Design Update

9. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

Esther Gutierrez, Sunset PTA President, 1) Shared concerns about parents using other people’s addresses and living status. 2) Mentioned that parents are happy with Dr. Fonseca and with what the Board is doing to move the District forward. 3) Mentioned that PTA will be paying for CPR classes for staff and parents.

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. GENERAL ADMINISTRATION

10.1 MINUTES

The Board approved the minutes of the Regular Board meetings of October 22, 2015, October 8, 2015 and September 24, 2015.

Motion: Linares Second: Martinez Vote: Unanimous

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

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

Motion: Linares Second: Martinez Vote: Unanimous

The Board recessed at 7:31 p.m. and reconvened at 7:43 p.m.

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

The Board accepted the Statement of Interest of California School Employees Association on openers with San Ysidro School District for 2016-2017.

Motion: Linares Second: Martinez Vote: Unanimous

10.4 AUDIT REPORT 2014-15 FISCALYEAR

The Board approved the Audit Report for the 2014-15 school year.

Motion: Martinez Second: Kinney Vote: Unanimous

10.5 RESOLUTION NO. 15/16-0008

The Board adopted Resolution No. 15/16-0008 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.

Motion: Martinez Second: Linares Vote: Unanimous

10.6 SECOND READING AND ADOPTION OF BUSINESS AND NONINSTRUCTIONAL OPERATIONS ADMINISTRATIVE REGULATION 3350 - TRAVEL EXPENSES

The Board approved the second reading and adoption of Administrative Regulation 3350 on Travel Expenses.

Motion: Linares Second: Kinney Vote: Unanimous

10.7 SECOND READING AND ADOPTION OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS 4000 SERIES- PERSONNEL - Tabled

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

Motion: Linares Second: Kinney Vote: 0- Motion fails

Vice-President Linares made a motion to table the item, seconded by Member Pallasigue. The vote was unanimous.

11. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

- 1) Pulled Consent Calendar Items 11A.3, 11B.13, 11B.19, 11B.20 for discussion and to be voted on separately.
- 2) Revised Consent Calendar Item 11B.12.

Motion: Martinez

Second: Linares

Vote: Unanimous

11A. CURRICULUM & INSTRUCTION

11A.1 APPROVAL OF SCHOOL ACCOUNTABILITY REPORT CARDS (SARC) FOR 2015-2016

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

11A.2 PURCHASE OF SURVEY MONKEY MEMBERSHIP FOR 1 YEAR

The Board approved the renewal of the Survey Monkey membership for the period of March 2016 – March 2017 at a cost of \$300 from Supplemental and Concentration Funds.

11A.3 ADDITION OF TITLE I FUNDS TO THE SINGLE PLAN FOR STUDENT ACHIEVEMENT (SPSA) FOR WILLOW SCHOOL 2015-2016

The Board approved the addition of Title I funds to Willow’s School Single Plan for Student Achievement for 2015-16.

Motion: Martinez

Second: Linares

Vote: Unanimous

11A.4 FIELD TRIPS TO THE FATHER JUNIPERO SERRA TRAIL

The Board approved/ratified 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.

11A.5 FIELD TRIP TO THE SAN DIEGO ZOO – LA MIRADA

The Board approved 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.

11A.6 FIELD TRIP TO OPERATION SCHOOL BELL

The Board approved/ratified the above listed field trip to Operation School Bell for approximately thirty students from Smythe School.

11A.7 FIELD TRIP TO UNIVERSITY OF CALIFORNIA, SAN DIEGO (UCSD)

The Board approved/ratified 45 students and 3 chaperones from San Ysidro Middle to go to UCSD on January 25, 2016. At the estimated cost of \$700 for transportation from Target Grant – AVID account.

11A.8 FIELD TRIP TO THE SAN DIEGO ZOO – SUNSET

The Board approved 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.

11A.9 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, Manuela Colom, Laura English, Lourdes Quezada, Mariaelena Delgadillo, Manuel Bojorquez, Monica Olivan, Maria Rodriguez, Katina De Leon, Rouba Tay, Gabriela Gonzalez, Efrain Burciaga, Cynthia Vinarao, Lorena Varela, Nancy Serrano, Cornelio Egasani, Mary Padilla	No Excuses University Institute	San Diego	January 25-26, 2016	\$10,000.00	Supplemental & Concentration Funds
Cecilia Cruz, Lydia Corona, Lorena Varela R.	13 th Annual Early Years Conference	San Diego	January 21, 2016	\$380.00	Preschool & Child Development CSPP & QPI Accounts
Mariaelena Delgadillo, Nicole Scarlett, Natalie La Rosa, Irene Herrera, Juan Pedraja, Saul Gonzalez, Patricia Manley, Nancy Serrano, plus 12 more teachers TBD	2016 ELA/ELD K-12 Instructional Materials Fair	SDCOE	January 26, 2016	\$3,000.00	Supplemental & Concentration Funds
Maritza Chavarin, Maria Ortiz, Alejandrina Camacho, Elvia Jaimez, Olga Espinoza, Guadalupe Salazar	Parent LCAP Symposium	SDCOE	January 30, 2016	\$270.00	Supplemental & Concentration Funds
Thelma Sotelo, Patty Burch, Guillermina Sandez, Natalie La Rosa, Sandra Rodriguez, Irene Herrera, Beatriz Bautista	Best Practices for LCAP Metric and Outcomes Workshop	SCREC	February 3, 2016	\$800.00	Supplemental & Concentration Funds

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Sergio Campos	Special Circumstance Independence Assessment (SCIA) TOT Workshop	SDCOE	February 8, 2016	\$30.00	Special Education Funds
Maria Preciado	CADA Convention	Reno, Nevada	March 2-5, 2016	\$900.00	ASB Funds

11B. BUSINESS

11B.1 PURCHASING REPORT

The Board approve/ratified 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.

11B.2 EXPENDITURE REPORT

The Board approved/ratified 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.

11B.3 ACCEPTANCE OF DONATIONS – REVISED

The Board approved the revision to the December 10, 2015 Acceptance of Donations Information.

11B.4 ACCEPTANCE OF DONATIONS

The Board accepted a donation valued at \$975.00 to help support and enrich our educational programs.

11B.5 SECOND QUARTERLY COMPLAINT REPORT FOR WILLIAM'S LAWSUIT RELATED ISSUES FOR SCHOOL YEAR 2015-16

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

11B.6 AMENDMENT TO THE AGREEMENT WITH KATHLEEN MOORE AND ASSOCIATES

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

11B.7 MASTER SERVICE AGREEMENT WITH MISSION FEDERAL CREDIT UNION

The Board approved the Master Service Agreement with Mission Federal Credit Union at no cost to the District.

11B.8 CALIFORNIA STATE PRESCHOOL PROGRAM (CSPP) CONTRACT AMENDMENT 01

The Board approved/ratified 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.

11B.9 AMENDMENT TO THE YMCA CAMP FACILITY USE AGREEMENT FOR 6TH GRADE CAMP AND FIELDTRIP – SUNSET SCHOOL

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

11B.10 AGREEMENT WITH MATT UPTON – GUEST SPEAKER

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

11B.11 AGREEMENT WITH NEW HORIZONS COMPUTER LEARNING CENTERS OF SOUTHERN CALIFORNIA

The Board approved the agreement with New Horizons Computer Learning Centers of Southern California in the amount of \$40,000 from the general fund.

11B.12 MEMORANDUM OF UNDERSTANDING WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA FOR THE EXPANDED FOOD & NUTRITION EDUCATION PROGRAM

The Board approved the revised 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.

11B.13 AGREEMENT WITH CHERYL LAWSON - CONSULTANT

The Board approved the agreement with Ms. Cheryl Lawson for consultant services at a not to exceed cost of \$25,000 from the Special Education funds.

Motion: Linares

Second: Martinez

Vote: Unanimous

11B.14 RELIANCE COMMUNICATIONS, INC. – SCHOOL MESSENGER

The Board approved the renewal of the Reliance Communications, Inc. – School Messenger at a cost of \$5,019 from the general fund.

11B.15 MEMORANDUM OF AGREEMENT FOR AFTER SCHOOL EDUCATION AND SAFETY (ASES) PROGRAM 2015-16

The Board approved 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.

11B.16 NAVAIR NORTH ISLAND’S SCIENCE ENRICHMENT PROGRAM (NSEP) MEMORANDUM OF UNDERSTANDING

The Board approved/ratified the Memorandum of Understanding with NAVAIR North Island’s Science Enrichment Program (NSEP) 2015-16 at no cost to the District.

11B.17 AMENDMENT #2 TO THE EAST L.A. CLASSIC THEATRE-LANGUAGE IN PLAY SERVICE CONSULTANT SERVICE AGREEMENT

The Board approved the 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.

11B.18 REQUEST FOR PROPOSALS FOR AFTER SCHOOL EDUCATION & SAFETY (ASES) SERVICES

The Board approved/ratified the issuance of the Request for Proposals for 2016-17 ASES Services.

11B.19 IN LIEU OF TRANSPORTATION AGREEMENT

The Board approved/ratified the In Lieu of Transportation Agreement with the parents of two special needs students for school year 2015-16.

Motion: Martinez

Second: Linares

Vote: Unanimous

11B.20 AGREEMENT WITH STRATEGIC PARTNERSHIP SCHOOLS GROUP, INC. - Tabled

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

Motion: Martinez Second: Linares Vote: 5 Noes

Member Martinez made a motion to table the item, seconded by Member Pallasigue. The vote was unanimous.

11C. PERSONNEL – CLASSIFIED**EMPLOYMENT**

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

- 11C.1** Admin Clerk I: Dolores Preciado-Sotelo, effective January 22, 2016.
- 11C.2** Licensed Vocational Nurse: Irma Sterling, effective January 22, 2016.
- 11C.3** Substitute Instructional Aides: Natalia Artiaga, Christine Balkey-Soriano and Ana Guerrero, effective January 22, 2016.
- 11C.4** Substitute Clerks: Karina Castrejon, Norma Mikail and Miriam Ramirez, effective January 22, 2016.
- 11C.5** Substitute Custodians: Jorge Luis Garcia Salazar, effective January 22, 2016.

APPROVE JOB DESCRIPTION

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

- 11C.6** Assistant Director, Child Nutrition Services
- 11C.7** Buyer
- 11C.8** Coordinator, Information Technology

APPROVE RECRUITMENT

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

- 11C.9** Assistant Director, Child Nutrition Services
- 11C.10** Coordinator, Information Technology

APPROVE RECLASSIFICATION

The Board approved/ratified reclassification of the following as recommended by staff:

- 11C.11** Buyer: Araceli Felix, effective January 21, 2016.

11D. PERSONNEL – CERTIFICATED**EMPLOYMENT**

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

- 11D.1** Assistant Principal: Consuelo Carranza, effective January 22, 2016.
- 11D.2** Teacher: Juan Torres for the position of Science Teacher, effective January 22, 2016.
- 11D.3** Substitute Teachers: Martha Barajas, Daniela Flores, Gerardo Galindo, Raquel Lopez, Catherine Pauler, Gustavo Rodriguez and Mark Walters, effective January 22, 2016.

LEAVE OF ABSENCE WITHOUT PAY

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

- 11D.4** Teacher: Cynthia Mosqueda, effective January 25, 2016 to February 16, 2016

11E. RESIGNATION

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

- 11E.1** Non-Represented Staff: Gina Hansen, Noon Supervisor, effective January 11, 2016.

Vice-President Linares made a motion to move Item 12. Items from the Board and Superintendent to follow Item 8. Conference Session, seconded by Member Pallasigue. The vote was unanimous.

12. ITEMS FROM THE BOARD & SUPERINTENDENT

Vice-President Linares, 1) Shared information about the Friedrichs v. California Teachers Association case. Mentioned that his personal analysis of this issue is separate from his strong support for teachers, classified and local unions and to preserve the harmony of the Board.

President Diaz, 1) Commented that in 2013-2014, the District was going bankrupt and all field trips were cancelled. Mentioned that he is proud to have many field trips on the agenda and to have the funding for them. 2) Commented that Board members should be able to attend any training of choice offered to staff. 3) Thanked Mr. Castañares for the donation of the Sunset field turf and all donors. 4) Commented that we should take care of the problems that are quick and easy identified at the Reconfiguration parent presentation. 5) Mentioned that he would like leadership trainings to continue. 6) Thanked Principal Burciaga and his team for hosting the Board Meeting. 7) Asked everyone to invite people to the Board meetings.

Member Martinez, 1) Thanked Principal Burciaga for hosting the Board meeting. 2) Mentioned that he would like an update on how we are protecting our homeless students in lieu of our resolution and what we can continue to do to make sure they have high quality education and access to the resources available in the community. 3) Commented that there shouldn't be any student younger than nineteen without health insurance and access to a doctor and preventive care. These are things that we need to do and start tracking the numbers. 4) Mentioned that he is happy to be approving field trips. 5) Commented that we need to start looking at outside grants and ways to bring money to our schools. There are community organizations that will partner with us and help us write the grants. 6) Commented that he would like to create a collaborative with other Districts and Southwestern College. 7) Mentioned that we need to do the reconfiguration efficiently and intelligently and also look into what we will do with the Beyer site. 8) Commented that he would like a Board Retreat.

Clerk Kinney, 1) Commented that he is thankful for the constant improvement and successes in the District and to be part of a Board that works together on behalf of the students. 2) Thanked Principal Burciaga for hosting the Board meeting.

Member Pallasigue, 1) Thanked parents for attending the Board meeting. 2) Thanked Mr. Burciaga for hosting the Board meeting. 3) Commented that she would like to look into Child Nutrition. 4) Mentioned that we should implement the quick changes that will help our parents. 5) Commented that she is humbled and honored to sit on the Board.

Dr. Fonseca, Superintendent, 1) Mentioned that the Homeless Initiative is still underway and we are moving forward. 2) Commented that he was appointed Board Member to the Regional Continuum of Care Council. He will keep his focus on the services for homeless in San Ysidro. 3) Thanked Mr. Castañares for the donation of the Sunset field turf. 4) Thanked the nutrition services staff for identifying grants to bring to the District to help our students stay healthy. 5) Shared information about the Reconfiguration Plan. 6) Thanked Mr. Trejo, District Legal Counsel, for all the work he's done to resolve matters.

Member Martinez made a motion to recess to Closed Session, seconded by Member Pallasigue. The vote was unanimous.

4. GOVERNING BOARD – RECESS to CLOSED SESSION at 8:38 p.m. in accordance with section 54954.5 regarding:

4.1 GOVERNMENT CODE SECTION 54957

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

4.2 *Government Code Section 54957*

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Superintendent

4.3 *Government Code Section 54957*

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Chief Operating Officer

4.4 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:

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

4.5 GOVERNMENT CODE SECTION 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

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

Employee Organizations:

San Ysidro Education Association/CTA

California School Employees Association, Chapter 154

Unrepresented:

Administrators, Classified Management, Confidential/Supervisory

RECONVENED into OPEN SESSION at 10:20 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) The Board voted 5.0 to accept the Settlement Agreement in Paredes vs. San Ysidro School District.

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

13. ADJOURNMENT Time: 10:20 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D., Secretary
Governing Board