

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, JUNE 23, 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, June 23, 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: 5:08 p.m.

2. **ROLL CALL** by Julio Fonseca, Ed.D., Superintendent & Secretary to the Board
Mr. Marcos A. Diaz, President – *Arrived at 5:15 p.m.*
Mr. Rodolfo Linares, Vice-President
Mr. Steven Kinney, Clerk
Mr. Antonio Martinez, Member - *Absent*
Mrs. Rosaleah Pallasigue, Member

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

Clerk Kinney made a motion to recess to Closed Session, seconded by Member Pallasigue. The vote was 3 Ayes – 2 Absent (D & M).

4. **GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:11 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): 1 case

 - 4.3 **CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION**
(Subdivision (d)(1) of Government Code Section 54956.9)
Name of Case: Special Education Due Process Hearing Student v. SYSD
OAH Case No.: 2016050149

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.

President Diaz arrived at 5:15 p.m. and left due to an emergency at 5:59 p.m.

The Board took the following action in Closed Session:

- 1) Item 4.3 --The Board approved to accept a Special Education Settlement Agreement by a 4-0 vote.

5. CALL TO ORDER Who: Vice-President Linares Time: 6:01 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- *Absent*
- Mrs. Rosaleah Pallasigue, Member

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

8. CONFERENCE SESSION
Reports/Presentations

- 8.1 Local Control Accountability Plan (LCAP) Presentation
- 8.2 AB1200 Certificated, Confidential and Management
- 8.3 AB1200 Classified
- 8.4 Management Salary Schedule
- 8.5 2016-17 Budget
- 8.6 2016 Refunding of Certificate of Participation (COPs)
- 8.7 Fund in Excess of Minimum Recommended Reserves

9. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

None at this time.

PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING

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

The public 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

Member Pallasigue, 1) Commented that she is pleased with the direction the District is going. 2) Thanked Dr. Fonseca and Mr. Macias for their work. 3) Commented that she is looking forward to next school year.

Clerk Kinney, 1) Commented that he is pleased with the budget and the financial improvement under the leadership of Dr. Fonseca and Mr. Macias.

Vice-President Linares, 1) Commented that he is grateful we were able to assemble a good team and that we are going in the right direction. 2) Mentioned that he hopes the District will be number one some day.

Dr. Fonseca, Superintendent, 1) Shared concerns about the Facilities Needs Analysis. 2) Commented that we need better facilities and our children deserve brand new schools. 3) Mentioned that he strongly believes that community tax dollars were put in the pockets of people that don’t deserve to have that money. 4) Commented that now we are focusing on making sure that we deliver a product that is absolutely the best and we should have facilities that are absolutely the best. He will make a recommendation to the Board for brand new schools and will ask the community for their support.

11. GENERAL ADMINISTRATION

11.1 ADOPTION OF THE LOCAL CONTROL ACCOUNTABILITY PLAN FOR SCHOOL YEAR 2016-2017

The Board approved and adopted the Local Control Accountability Plan (LCAP) for school year 2016-2017.

Motion: Kinney Second: Pallasigue Vote: 3 Ayes -2 Absent (D & M)

11.2 ADOPTION OF PROPOSED BUDGET FOR 2016-17

The Board adopted the proposed 2016-17 Budget.

Motion: Pallasigue Second: Kinney Vote: 3 Ayes -2 Absent (D & M)

11.3 APPROVAL OF SINGLE PLANS FOR STUDENT ACHIEVEMENT (SPSA)

The Board approved the 2016-2017 Single Plans for Student Achievement for Smythe, Sunset, Willow, Ocean View Hills, Vista Del Mar, and San Ysidro Middle School.

Motion: Kinney Second: Pallasigue Vote: 3 Ayes -2 Absent (D & M)

11.4 LOCAL EDUCATION AGENCY (LEA) DISTRICT PLAN

The Board approved the Local Education Agency (LEA) District Plan for the 2016-2017 school year.

Motion: Pallasigue Second: Kinney Vote: 3 Ayes -2 Absent (D & M)

11.5 EDUCATION PROTECTION ACCOUNT (EPA) SPENDING PLAN FOR THE 2016-17 SCHOOL YEAR

The Board approved the Education Protection Account (EPA) spending plan for the 2016-17 school year.

Motion: Kinney Second: Pallasigue Vote: 3 Ayes -2 Absent (D & M)

11.6 COLLECTIVE BARGAINING AGREEMENT WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) CHAPTER 154 AND AB1200

The Board approved the Collective Bargaining Agreement between the San Ysidro School District and the California School Employees Association (CSEA) Chapter 154 and submittal of AB1200.

Dr. Fonseca thanked classified for all their work and commented that they are well respected in the District.

Motion: Pallasigue Second: Kinney Vote: 3 Ayes -2 Absent (D & M)

11.7 COLLECTIVE BARGAINING AGREEMENT WITH THE SAN YSIDRO EDUCATION ASSOCIATION (SYEA) AND 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.

Dr. Fonseca thanked teachers for all their work and commented that they are well respected. He appreciates the role teachers and certificated staff play in moving the District forward.

Motion: Pallasigue Second: Kinney Vote: 3 Ayes -2 Absent (D & M)

11.8 MANAGEMENT SALARY SCHEDULE – REVISED

The Board approved the revised Management Salary Schedule.

Dr. Fonseca thanked management for their hard work in moving the District forward.

Motion: Kinney Second: Pallasigue Vote: 3 Ayes -2 Absent (D & M)

11.9 NEW DISTRICT LOGO- FIRST READING

The Board approved First Reading of the new logo for the San Ysidro School District and provided recommendations for staff to consider.

Motion: Pallasigue Second: Kinney Vote: 3 Ayes -2 Absent (D & M)

11.10 GOVERNING BOARD MEMBERSHIP FOR SCHOOL YEAR 2016-17

The Board approved Governing Board membership for the 2016-2017 school year to the San Diego County School Boards Association at a cost of \$167.36 from the general fund.

Motion: Kinney Second: Pallasigue Vote: 3 Ayes -2 Absent (D & M)

11.11 GOVERNING BOARD MEMBERSHIP TO CSBA FOR SCHOOL YEAR 2016-17

The Board approved Governing Board membership to the California School Boards Association for the 2016-2017 school year at a cost of \$10,460.00 from the general fund.

Motion: Pallasigue Second: Kinney Vote: 3 Ayes – 2 Absent (D & M)

11.12 APPROVAL OF CONFERENCE ATTENDANCE FOR THE GOVERNING BOARD AND SUPERINTENDENT FOR THE 2016-2017 SCHOOL YEAR

The Board approved attendance for the Governing Board and the Superintendent to the CSBA Annual Education Conference and individually selected conferences for the 2016-2017 school year.

Motion: Kinney Second: Pallasigue Vote: 3 Ayes – 2 Absent (D & M)

11.13 RESOLUTION NO. 15/16-0021 – BOARD COMPENSATION FOR MISSED MEETINGS

The Board adopted Resolution No. 15/16-0021 recognizing that Marcos A. Diaz was absent from the Regular Board meeting of March 24, 2016 and the Special Board meeting of September 15, 2015 due to hardship and received the maximum monthly compensation for those months.

Motion: Pallasigue Second: Kinney Vote: 3 Ayes – 2 Absent (D & M)

11.14 RESOLUTION NO. 15/16-0022 – BOARD COMPENSATION FOR MISSED MEETINGS

The Board adopted Resolution No. 15/16-0022 recognizing that Rosaleah Pallasigue was absent from the Regular Board meeting of June 9, 2016 due to hardship and will receive the maximum monthly compensation for that month.

Motion: Kinney Second: Pallasigue Vote: 3 Ayes – 2 Absent (D & M)

11.15 RESOLUTION NO. 15/16-3137

The Board adopted Resolution #15/16-3137 as follows: (1) Declaring Membership in the Protected Insurance Program for Schools “PIPS” Workers Compensation Joint Powers Authority for Workers’ Compensation coverage effective July 1, 2016. (2) Appointing Jose Arturo Sanchez Macias, Deputy Superintendent, as the Primary Representative to the PIPS JPA.

Motion: Pallasigue Second: Kinney Vote: 3 Ayes – 2 Absent (D & M)

11.16 CLOSE PUBLIC HEARING FOR THE SCHOOL FACILITIES NEEDS ANALYSIS DATED JUNE 2016

The Board closed the Public Hearing for the School Facilities Needs Analysis dated June 2016.

Motion: Kinney Second: Pallasigue Vote: 3 Ayes – 2 Absent (D & M)

11.17 RESOLUTION #15/16-3138 APPROVING A SCHOOL FACILITIES NEEDS ANALYSIS (SFNA) FOR IMPOSITION OF ALTERNATIVE SCHOOL FEES ON NEW RESIDENTIAL DEVELOPMENT

The Board adopted Resolution #15/16-3138 approving the School Facilities Needs Analysis and adopting the Level II and Level III fees for residential development identified therein.

Motion: Pallasigue Second: Kinney Vote: 3 Ayes – 2 Absent (D & M)

11.18 RESOLUTION AND CONTRACT WITH CALIFORNIA STATE DEPARTMENT OF EDUCATION – CALIFORNIA STATE PRESCHOOL PROGRAM (CSPP) 2016-17

The Board adopted Resolution authorizing entering into local agreement and approving Contract #CSPP-6445 with the California State Department of Education – California State Preschool Program (CSPP) for school year 2016-17.

Motion: Kinney Second: Pallasigue Vote: 3 Ayes – 2 Absent (D & M)

11.19 EMPLOYEE ATTENDANCE INCENTIVE

The Board approved attendance incentives for certificated employees per the San Ysidro Education Association Collective Bargaining Agreement Article 8.A.5(a) and 8.A.5(b).

Motion: Pallasigue Second: Kinney Vote: 3 Ayes – 2 Absent (D & M)

12. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

- 1) Item 12B.2- EDUCATOR EFFECTIVENESS APPORTIONMENT –
Changed to: Approve the Educator Effectiveness Expenditure Plan and the acceptance of the apportionment in the amount of \$319,002.00 for fiscal year 2015-16.

Motion: Kinney Second: Pallasigue Vote: 3 Ayes – 2 Absent (D & M)

12A. CURRICULUM & INSTRUCTION

12A.1 APPROVAL OF SAN YSIDRO SCHOOL DISTRICT INSTRUCTIONAL MATERIALS LIST

The Board approved the San Ysidro School District Instructional Materials/Textbook List for school year 2016-17.

12A.2 UPDATE OF THE TITLE III LEA PLAN PERFORMANCE GOAL 2

The Board approved the update of Title III LEA Plan Performance, Goal 2 for the 2016-2017 school year.

12A.3 STAFF DEVELOPMENT

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

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Rosemarie Ponce	School Counselor Leadership Conference	SDCOE	05/25/2016	\$75.00	Title II Funds
Veronica Medina	Fifth Annual San Diego Foster Care Education Summit	SDCOE	06/29/2016	\$0	N/A
Jesus Sanchez	Basic Master Keying Course	San Diego	06/07/2016	\$0	N/A

12B. BUSINESS**12B.1 AGREEMENT WITH GLORIA GONZALEZ PHOTOGRAPHY**

The Board approved the agreement with Gloria Gonzalez Photography for school year 2016-17.

12B.2 EDUCATOR EFFECTIVENESS APPORTIONMENT

The Board approved the Educator Effectiveness Expenditure Plan and the acceptance of the apportionment in the amount of \$319,002.00 for fiscal year 2015-16.

Motion: Kinney Second: Pallasigue Vote: 3 Ayes – 2 Absent (D & M)

12B.3 AGREEMENT WITH ENVIROMATRIX ANALYTICAL, INC.

The Board approved the agreement with EnviroMatrix Analytical, Inc. for 2016-17 at an estimated cost of \$1,320.00 from the general fund.

12B.4 ADDENDUM TO AMERICAN CENTER FOR LEARNING AGREEMENT

The Board approved the addendum to the American Center for Learning Agreement as tutoring agency during summer break 2016 at a cost not to exceed \$800.00 from Special Education funds.

12B.5 AGREEMENT WITH VMA COMMUNICATIONS 2016-17

The Board approved the agreement with VMA Communications for school year 2016-17 at a not to exceed amount of \$147,000 from the supplemental and concentration funds.

12B.6 AMENDMENT TO THE BLACKBOARD AGREEMENT

The Board approved the amendment to the agreement with Blackboard for additional on-site website training at a cost of \$9,850.00 from the general fund.

12B.7 AGREEMENT WITH SAN DIEGO COUNTY SCHOOL DISTRICTS FOR STUDENT TRANSPORTATION SERVICES

The Board approved the agreement with San Diego County School Districts for Student Transportation Services from July 1, 2016 to June 30, 2018.

12B.8 AGREEMENT WITH RED SCHOOLHOUSE SOFTWARE FOR ONLINE ASSESSMENT REPORTING SYSTEM (OARS)

The Board approved the agreement with Database Depot, Inc. dba Red Schoolhouse Software for the Online Assessment Reporting System (OARS) for 2016-17 at an estimate total cost of \$26,000.00 from the supplemental and concentration funds.

12B.9 AGREEMENT WITH MARSAFETY COMPLIANCE SERVICES

The Board approved the agreement with MarSafety Compliance Services to provide a mandatory annual pesticide compliance course for staff: Daniel Camberos, Ernesto Marquez, Jose Aguayo, Moises Camberos, and Jorge Barriga at a cost of \$650.00 from the general fund.

12B.10 MICHAEL BAKER SERVICES TO ASSIST WITH DEL SOL BOULEVARD PROJECT CLOSING

The Board approved/ratified the services provided by Michael Baker, Inc. to assist with the closing of the Del Sol Blvd. Extension Project in an amount not to exceed \$20,000.00 from the building fund.

12B.11 AGREEMENT WITH DANNIS WOLIVER KELLEY, A PROFESSIONAL CORPORATION FOR BOND COUNSEL AND DISCLOSURE COUNSEL SERVICES

The Board approved/ratified the agreement with Dannis Woliver Kelley, a Professional Corporation for Bond Counsel and Disclosure Counsel Services. Services to be paid from 2016 Refunding Certificates of Participation bond proceeds.

12B.12 EMERGENCY PREPAREDNESS GROUP, INC. AGREEMENT

The Board approved the agreement with Emergency Preparedness Group, Inc. in the amount of \$48,250.00 for 2016-17 from supplemental and concentration funds.

12B.13 LETTER OF ENGAGEMENT WITH RBC CAPITAL MARKETS, LLC

The Board approved/ratified the agreement with RBC Capital Markets, LLC for Bonds underwriting services to be paid from Bond proceeds or other available funds.

12C. PERSONNEL – CLASSIFIED

EMPLOYMENT

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

12C.1 Administrative Clerk II - Ivan Ottaviano, effective July 1, 2016

12C.2 Substitute Custodian- Luis Osuna, effective July 1, 2016.

JOB DESCRIPTIONS – REVISED

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

- 12C.3 Accounting Technician II
- 12C.4 Administrative Clerk I
- 12C.5 Administrative Clerk II
- 12C.6 Administrative Secretary I
- 12C.7 Administrative Secretary II
- 12C.8 Bus Driver
- 12C.9 Child Nutrition Specialist
- 12C.10 Children and Families Project Facilitator
- 12C.11 Custodian
- 12C.12 Data Support Specialist
- 12C.13 Gardener
- 12C.14 Health Clerk
- 12C.15 Information Computer Specialist
- 12C.16 Information System Analyst
- 12C.17 Instructional Aide
- 12C.18 Instructional Media Resource Aide
- 12C.19 Instructional Aide, Special Education
- 12C.20 Lead Gardener
- 12C.21 Lead, Child Nutrition Specialist
- 12C.22 Licensed Vocational Nurse
- 12C.23 Maintenance Person
- 12C.24 Maintenance/Electrical Person
- 12C.25 Mechanic
- 12C.26 Publication Technician
- 12C.27 School Administrative Assistant
- 12C.28 Special Education Technician
- 12C.29 Testing Assistant
- 12C.30 Transportation Operations Technician
- 12C.31 Warehouse Distribution Associate

APPROVE RECRUITMENT

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

- 12C.32 Instructional Aides: Three Instructional Aides

RESIGNATION

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

- 12C.33 Instructional Aide: Mrs. Tona Reynoso Perez, effective June 30, 2016.

12D. PERSONNEL – CERTIFICATED

RESIGNATION

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

- 12D.1 Permit Teacher: Mrs. Blanca Orso, effective June 10, 2016.

12E. PERSONNEL – MANAGEMENT

EMPLOYMENT

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

12E.1 Coordinator of Full Service Community Schools: Omar Calleros, effective July 1, 2016.

12E.2 Coordinator of Public Relations and Community Services: Francisco Mata, effective July 1, 2016.

Member Pallasigue made a motion to adjourn the meeting, seconded by Clerk Kinney. The vote was 3 Ayes – 2 Absent (D & M).

13. ADJOURNMENT Time: 8:27 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D., Secretary
Governing Board