

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, MAY 26, 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, May 26, 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: 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 – *Arrived at 5:04 p.m.*
 - Mrs. Rosaleah Pallasigue, Member

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

 - Vice-President Linares made a motion to recess to Closed Session, seconded by Member Pallasigue. The vote was 4 Ayes- 1 Absent (M).

- 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 EMPLOYMENT
Title: Principal (2)

 - 4.2 GOVERNMENT CODE SECTION 54957**
PUBLIC EMPLOYMENT
Title: Director of Special Education

 - 4.3 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:**
Pursuant to Government Code section 54956.9(a) and (d)(1):
San Ysidro School District v. Manuel Paul
San Diego Case No. 37-2015-00003840-CU-NP-CTL

**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.

The Board took the following action in Closed Session:

The Board voted 5-0 to deny the request for indemnification and defense by Mr. Manuel Paul in the case of San Ysidro School District vs. Manuel Paul.

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. 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

9. ITEMS FROM THE BOARD & SUPERINTENDENT

Member Martinez, 1) Thanked all employees, the Board and Superintendent. 2) Mentioned that he has tried to clean up all the corruption since he's been on the Board and the people who caused all the issues are no longer here. 3) Mentioned that he believes in the Grand Jury Report and supports it completely. We now know what the corruption is and we need to face it and clean it up. 4) Apologized to employees who come to work every day to find out their reputations have been smeared for things they did not do. Commented that it is the Board's responsibility to make sure their reputation is perfect. 5) Gave an update on the long term Strategic Plan to address all the recommendations made by the Grand Jury. Mentioned that a Bond Oversight Committee will be created and a timeline to address the issues. 6) Stated that the Board will pursue all those responsible of misdeeds. 7) Commented that he stands with staff and we will go through this together.

Clerk Kinney, 1) Mentioned that he agrees with the Grand Jury Report that came out this week.

2) Commented that the Grand Jury Report is like a history lesson on all the abuse that had gone on over the years by administrators and Board members. 3) Mentioned that he is thankful that chapter is closed. 4) Commented that with the new Board, Administrators and Superintendent, he is thankful to be a part of a new day in San Ysidro.

Member Pallasigue, 1) Commented that it's a privilege and an honor to be part of the Board. 2) Shared concerns about the Grand Jury Report and the former Superintendent asking for indemnification from a community like San Ysidro. She will do anything she can to prevent him from getting it. 3) Mentioned that the District has quality staff. 4) Mentioned that the Board members are servants of the community to meet the needs of the District. There is still a lot to do. 5) Commented that she is happy to see the increase in attendance at the Facility Committee Meetings. 6) Mentioned that she is thankful with the administration for following the ideas the Board has and seeing them through.

Vice-President Linares, 1) Shared concerns about the Grand Jury Report and shared information on the findings. 2) Commented that he partially agrees with the Grand Jury Report.

President Diaz, 1) Commented that the Grand Jury Report covered from 1997 to the present.

2) Mentioned that this Board has been striving to do the correct thing for the school District. In order to properly focus on the students, we first had to put our house in order. 3) Commented that he wants to focus on the positive things happening in the District. Mentioned that the District had more than 50 applicants for the principal positions. People now see the change in the District and want to be part of it. 4) Commented that the Board has been fixing the corruption. 5) Shared concerns about the Grand Jury releasing only a few pages of the report to the public. He believes the Grand Jury is not done and will continue investigating. 6) Commented that the Board will make some of those individuals responsible for the damage they caused our students. 7) Thanked Dr. Fonseca and his team for creating a great educational program for students, the salary increase to staff and for cleaning up the District.

Dr. Fonseca, Superintendent, 1) Commented that he will continue to bring the right people to honor and protect the rights of students. 2) Mentioned that he agrees with the findings of the San Diego Grand Jury Report. 3) Mentioned that the District provided all the documentation necessary and commended Mr. Macias, Deputy Superintendent, for the hours he invested to make sure he protected the rights of students and staff. 4) Shared a letter that will be sent to parents and staff on the findings of the Grand Jury Report.

10. GENERAL ADMINISTRATION

10.1 MINUTES

The Board approved the minutes of the Regular Board meeting of May 12, 2016.

Motion: Martinez Second: Linares Vote: Unanimous

10.2 PUBLIC HEARING REGARDING LCAP

The Board opened the Public Hearing regarding the Proposed Local Control Accountability Plan (LCAP) for the 2016-2017 fiscal year.

Motion: Martinez Second: Pallasigue Vote: Unanimous

10.3 PUBLIC HEARING REGARDING LCAP

The Board closed the Public Hearing regarding the Proposed Local Control Accountability Plan (LCAP) for the 2016-2017 fiscal year.

Motion: Kinney Second: Linares Vote: Unanimous

10.4 OPEN PUBLIC HEARING FOR PROPOSED BUDGET 2016-17

The Board opened the Public Hearing for the District's proposed 2016-17 Budget.

Motion: Martinez Second: Kinney Vote: Unanimous

10.5 CLOSE PUBLIC HEARING FOR PROPOSED BUDGET 2016-17

The Board closed the Public Hearing for the District's proposed 2016-17 Budget.

Motion: Martinez Second: Linares Vote: Unanimous

10.6 SECOND READING AND ADOPTION OF THE TECHNOLOGY MASTER PLAN

The Board approved the second reading and adoption of the Technology Master Plan for school years 2016-2019.

Motion: Pallasigue Second: Linares Vote: Unanimous

10.7 RESOLUTION 15/16-3132 DECLARING WITHDRAWAL OF MEMBERSHIP IN THE SAN DIEGO COUNTY SCHOOLS RISK MANAGEMENT PROPERTY AND LIABILITY JOINT POWERS AUTHORITY AND DECLARING MEMBERSHIP IN THE SOUTHERN CALIFORNIA REGIONAL LIABILITY EXCESS FUND (RELIEF) JOINT POWERS AUTHORITY (JPA)

The Board adopted Resolution No. 15/16-3132 declaring to withdraw membership from the San Diego County Schools Risk Management Joint Powers Authority for Property & Liability effective June 30, 2016 and join Southern California ReLiEF Joint Powers Authority effective July 1, 2016. The Board appoints Jose Arturo Sanchez Macias, Deputy Superintendent, as the Primary Representative and Eugenia Martinez, Risk Manager as the Alternate Representative to Southern California ReLiEF.

Motion: Linares Second: Kinney Vote: Unanimous

10.8 REVISED 2016 GOVERNING BOARD MEETINGS SCHEDULE

The Board approved the revised 2016 Governing Board Meetings Schedule to include an additional regular Board meeting on June 23, 2016. The Board meeting will be held at the Education Center at 5:00 p.m.

Motion: Kinney Second: Linares Vote: Unanimous

11. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

- 1) Pulled Consent Items 11B.1, 11B.4, 11C.5, 11C.6 and 11E.1 for discussion and to be voted on separately.
- 2) Tabled Item: 11A.9 – The Center of Ecoliteracy California Thursdays and Mary’s Kitchen

Motion: Martinez Second: Linares Vote: Unanimous

11A. CURRICULUM & INSTRUCTION

11A.1 FIELD TRIP TO AMC THEATER - OCEAN VIEW HILLS

The Board approved the walking field trip for sixth grade students, chaperones and teachers from Ocean View Hills School to the AMC Theater on June 7, 2016 at no cost to the District.

11A.2 FIELD TRIP TO AQUATICA SEAWORLD’S WATERPARK - SUNSET

The Board approved the field trip and participation of sixth grade students and teachers from Sunset School to Aquatica SeaWorld’s Waterpark on June 2, 2016 at an estimated cost of \$3,080.00 for student fees from classroom fundraising and \$380.00 for transportation services from supplemental and concentration funds.

11A.3 FIELD TRIP TO SEAWORLD – LA MIRADA

The Board approved the field trip and participation of fifth grade students, teacher and chaperones from La Mirada School to SeaWorld on June 6, 2016 at an approximate cost of \$200.00 for student fees from classroom fundraising and \$260.00 for transportation services from supplemental & concentration funds.

11A.4 JUNIOR ACHIEVEMENT FINANCIAL LITERACY

The Board approved/ratified the Junior Achievement Financial Literacy to be held at all of our schools from May 19, 2016 through June 3, 2016 at no cost to the District.

11A.5 FIELD TRIP TO VISTA TERRACE POOL – WILLOW

The Board approved the field trip and participation of third grade students, teachers and chaperones from Willow School to go to the Vista Terrace Swimming Pool Community Park on May 31, 2016. The cost of this field trip is \$278.00 for the rental of the pool from classroom fundraising and \$260.00 for transportation services from supplemental and concentration funds.

11A.6 FIELD TRIP TO THE LAS AMERICAS OUTLET CENTER – WILLOW

The Board approved the walking field trip and participation of Kindergarten students, teachers and chaperones from Willow School to the Las Americas Outlet Center on June 6, 2016 at no cost to the District.

11A.7 FIELD TRIP TO LARSEN FIELD COMMUNITY PARK - WILLOW

The Board approved the walking field trip and participation of fifth grade students, teachers and chaperones from Willow School to Larsen Field Community Park on June 8, 2016 at an approximate cost of \$102.00 from class fundraising.

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

The Board approved the field trip and participation of fifth grade students, teachers and chaperones from Willow School to go to the San Diego Zoo, on June 6, 2016. There will be a cost of \$244.50 for student fees, which will be covered through classroom fundraising and donation funds.

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
Daniel Zummo, Linda Gonzales	Credentials 101/People Workshop	SDCOE	05/31/2016	\$0	N/A
Pamela Lambert, Paloma Perez, Elmy Flores, Linda Venegas and Margarita Meza <i>Tabled</i>	Center of Ecoliteracy California Thursdays and Mary’s Kitchen training	Salinas, CA		\$900.00	Cafeteria Fund 13

11B. BUSINESS

11B.1 MEMBERSHIP FOR THE SUPERINTENDENT TO THE SOUTH COUNTY ECONOMIC DEVELOPMENT COUNCIL (SCEDC)

The Board approved membership for Dr. Julio Fonseca, Superintendent, to the South County Economic Development Council (SCEDC) for the 2016-2017 school year in the amount of \$350.00 from the general fund.

Motion: Martinez Second: Pallasigue Vote: Unanimous

11B.2 PERMIT CONTRACT WITH CITY OF SAN DIEGO, PARK & RECREATIONS, LARSEN FIELD COMMUNITY PARK – WILLOW SCHOOL

The Board approved the Permit Contract with the City of San Diego, Park and Recreation for Willow School students to participate in a field trip to Larsen Field Community Park on June 8, 2016. The cost of the permit contract is \$102.00 for the use of facilities paid from class fundraising.

11B.3 PERMIT CONTRACT WITH CITY OF SAN DIEGO PARK AND RECREATIONS, VISTA TERRACE POOL – WILLOW

The Board approved the permit contract with the City of San Diego, Park & Recreation Department for Willow School students to participate in a field trip to Vista Terrace Swimming Pool and

Community Park on May 31, 2016. The cost of this permit contract is \$278.00 for the use of facilities paid from class fundraising.

11B.4 PRESENTATION TO THE LEAGUE OF UNITED LATIN AMERICAN CITIZENS (L.U.L.A.C.)

The Board ratified the attendance to L.U.L.A.C. for Veronica Medina on May 16, 2016 at a cost not to exceed \$335.00.

Motion: Martinez Second: Pallasigue Vote: Unanimous

11C. PERSONNEL – CLASSIFIED

EMPLOYMENT

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

- 11C.1** Information Computer Specialist: Jose Garcia and George Leyva, effective June 1, 2016.
- 11C.2** Substitute Custodians: Raul Palomera, effective June 1, 2016
- 11C.3** Testing Assistant: Teresa Arias, effective June 1, 2016.

RESIGNATION

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

- 11C.4** Administrative Clerk I: Johanna Campos, effective May 25, 2016.

JOB DESCRIPTIONS-NEW

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

- 11C.5** Public Relations and Community Services Coordinator.

Motion: Linares Second: Pallasigue Vote: Unanimous

APPROVE RECRUITMENT

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

- 11C.6** Public Relations and Community Services Coordinator.

Motion: Linares Second: Pallasigue Vote: Unanimous

11D. PERSONNEL – CERTIFICATED

JOB DESCRIPTIONS – NEW

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

- 11D.1** Head Start Permit Teacher.

APPROVE RECRUITMENT

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

- 11D.2** Head Start Permit Teacher.

EMPLOYMENT

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

- 11D.3** Math Teacher: Lou Barrios, effective July 25, 2016.
- 11D.4** Science Teacher: Tania Gomez, effective July 25, 2016.

- 11D.5** Temporary Teachers: Ginny Ambler, Christopher Brown, Iliana Cornejo, Irene Herrera-Cevallos, Christine Hills, Jacquelyn Liberda, Caitlin McCarty and Melina Waltl, effective July 25, 2016.

RESIGNATION

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

- 11D.6** Permit Teacher: Lilia Gil, effective June 10, 2016.
- 11D.7** Math Teacher: Tran Trinh, effective June 10, 2016.
- 11D.8** Science Teacher: Sarah Snook, effective June 10, 2016.

11E. PERSONNEL – MANAGEMENT

EMPLOYMENT

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

- 11E.1** Assistant Principal: Catalina Jauregui, effective June 1, 2016.

Motion: Kinney Second: Linares Vote: Unanimous

- 11E.2** Director of Special Education: Danielle Clark, effective June 1, 2016.
- 11E.3** Principal: Nadia Aviles and Bambi Smith, effective June 1, 2016.

RESIGNATION

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

- 11E.4** Director of Information Management Services: Francisco Paredes, effective June 30, 2016.
- 11E.5** Principal: Cornelio Egasani, effective June 21, 2016.

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

- 12. ADJOURNMENT** Time: 7:47 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D., Secretary
Governing Board