

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 9, 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 9, 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
 - Mrs. Rosaleah Pallasigue, Member - *Absent*

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 4 Ayes - 1 Absent (P).

4. **GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:00 p.m. in accordance with section 54954.5 regarding:**

- 4.1 **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 no action in Closed Session.

- 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 - *Absent*
- 7. **FLAG SALUTE** by Julio Fonseca, Ed.D., Superintendent & Secretary to the Board
- 8. **CONFERENCE SESSION**
 - Reports/Presentations**
 - 8.1 Parent Community Center Volunteer Recognition
 - 8.2 DELAC Presentation
 - 8.3 English Learner Master Plan Update
 - 8.4 Educators Effectiveness Apportionment Presentation
 - 8.5 Local Control Accountability Plan (LCAP) Presentation
 - 8.6 Proposed Budget 2016-17

9. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

Maritza Chavarin, Parent, 1) Commented that she is glad the District is considering having the Safe Routes to School Program.

Geronima L. Espinoza, Parent Center Volunteer, 1) Thanked the District and Dr. Fonseca for the Parent Center. 2) Commented that the Parent Center has given parents and the community the opportunity to have access to computers which assist parents and students with homework. 3) Thanked Veronica Medina and Dr. Fonseca for the recognition given to Parent Center volunteers. 4) Commented that parents and students have benefited from presentations offered at the Parent Center.

Irene Lopez, Grandparent, 1) Commented that she attended the Local Control Accountability Plan (LCAP) and English Learner Master Plan meetings and there wasn't a lot of parent participation. Thanked the District for including the recommendations from parents in the EL Master Plan. 2) Mentioned that after reading the Grand Jury Report, she remembered that staff and community were against Proposition C. 3) Commented that she believes there is no parent participation because parent opinions were not acknowledged in the past. 4) Mentioned that the staff and Board need to work together to bring San Ysidro back where it should be.

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) Complimented Dr. Fonseca for the Union Tribune article in which he responded to the Grand Jury Report and for the comments made on how well the District is doing.

Member Martinez, 1) Congratulated Dr. Fonseca for the article related to the response to the Grand Jury Report and recommendations. 2) Mentioned that the individuals named in the Grand Jury Report are no longer here. Staff who work with integrity and honesty were tarnished for their misdeeds.

3) Commented that the Board will implement the Grand Jury recommendations and hold those responsible accountable. 4) Mentioned that he would like to see an update on Beyer School and hold Town Hall meetings with community input. 5) Commented that he has always been the underdog worked hard and succeeded. 6) Mentioned that the Board will work hard together to get the recommendations from the Grand Jury done to bring the San Ysidro community back to the dignity it deserves.

Vice-President Linares, 1) Commented that there was a County Board meeting and teachers went to the meeting to demonstrate. 2) Mentioned that San Ysidro School District employees will take legal action against the San Diego County Office of Education. The Grand Jury Report validated the claim made by staff that the County was misallocating monies and employees want the monies back.

3) Mentioned that justice is coming for all employees. They've been preparing for two years and the day has come to hold everyone accountable. 4) Commented that new days are coming.

President Diaz, 1) Thanked staff for setting up for Board Meetings. 2) Thanked the volunteers.

3) Commented that our students come first and we are here to support them. 4) Thanked Mr. Hua and thanked Dr. Fonseca for putting together a good team. 5) Thanked Veronica Medina for all the work she has done with the Parent Center. Asked Dr. Fonseca to be part of the selection for Veronica Medina's replacement with the Parent Center. 6) Asked everyone to invite a friend to the Board meetings.

Dr. Fonseca, Superintendent, 1) Thanked District staff for completing a successful school year.

2) Thanked Victor Guzman and his staff for their assistance at the end of the year school events.

3) Commented that the response to the Grand Jury Report was something that needed to be done.

4) Mentioned that this Board has been instrumental in making the changes that the community needed and apologized to the community for the behavior of others. 5) Commented that we refuse to allow our history to dictate our future. 6) Mentioned that the Board is interested in going after the people who did the District wrong. 7) Congratulated the Board for their leadership. 8) Commented that we are no longer the stepping child. The District is moving forward.

11. GENERAL ADMINISTRATION

11.1 MINUTES

The Board approved the minutes of the Regular Board meeting of May 26, 2016.

Motion: Martinez

Second: Kinney

Vote: 4 Ayes - 1 Absent (P)

11.2 RESOLUTION #15/16-3133

The Board approved Resolution #15/16-3133 authorizing agents to sign bank account checks and school orders for fiscal year 2016-17 and removing Ms. Rouba Tay and adding Ms. Amy Hunt as designated authorized signer for the Associated Student Body (ASB) Account effective June 9, 2016.

Motion: Kinney Second: Martinez Vote: 4 Ayes - 1 Absent (P)

11.3 OPEN PUBLIC HEARING – SCHOOL FACILITIES FEE JUSTIFICATION REPORT

The Board approved to open the Public Hearing for the School Facilities Fee Justification Report.

Motion: Linares Second: Martinez Vote: 4 Ayes - 1 Absent (P)

11.4 CLOSE PUBLIC HEARING - SCHOOL FACILITIES FEE JUSTIFICATION REPORT

The Board approved to close Public Hearing for the School Facilities Fee Justification Report

Motion: Kinney Second: Linares Vote: 4 Ayes - 1 Absent (P)

11.5 RESOLUTION NO. 15/16-3134

The Board approved to open/close public hearing and approved Resolution No. 15/16-3134 adopting a *school facilities* fee justification study and approving the Levy of increased statutory school fees for new residential and commercial/industrial development pursuant to Education Code Section 17620 and Government Code Section 65995 and identified therein.

Motion: Linares Second: Kinney Vote: 4 Ayes - 1 Absent (P)

11.6 OPEN PUBLIC HEARING – SCHOOL FACILITIES NEEDS ANALYSIS (SFNA)

The Board approved to open Public Hearing for School Facilities Needs Analysis (SFNA)

Motion: Martinez Second: Linares Vote: 4 Ayes - 1 Absent (P)

11.7 CONTINUE PUBLIC HEARING - SCHOOL FACILITIES NEEDS ANALYSIS (SFNA)

The Board approved to continue Public Hearing of School Facilities Needs Analysis (SFNA) until June 23, 2016.

Motion: Kinney Second: Martinez Vote: 4 Ayes - 1 Absent (P)

11.8 RESOLUTION 15/16-3135

The Board adopted Resolution 15/16-3135 authorizing application to the Director of Industrial Relations, State of California for a certificate of consent to self-insure workers' compensation liabilities.

Motion: Linares Second: Martinez Vote: 4 Ayes - 1 Absent (P)

11.9 RESOLUTION 15/16-3136

The Board adopted Resolution No. 15/16-3136 declaring to withdraw membership from the San Diego County Schools Risk Management Joint Powers Authority for Workers Compensation effective June 30, 2016 and join Protected Insurance Program for Schools (PIPS) and Community Colleges JPA for Workers Compensation effective July 1, 2016 and appointing Jose Arturo Sanchez Macias, Deputy Superintendent, as the Authorized Representative.

Motion: Martinez Second: Linares Vote: 4 Ayes - 1 Absent (P)

12. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

- 1) Pulled Consent Items 12A.1, 12B.4, 12B.5, 12D.1, 12D.2, 12D.3 for discussion and to be voted on separately.

Motion: Martinez Second: Linares Vote: 4 Ayes 1- Absent (P)

12A. CURRICULUM & INSTRUCTION

12A1 SAFE ROUTES TO SCHOOL (SRTS) PROGRAM

The Board approved the establishment of a Safe Routes to School Program that belongs to the District and includes various stakeholders and community partners.

Motion: Martinez Second: Linares Vote: 4 Ayes -1 Absent (P)

12A.2 STAFF DEVELOPMENT

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

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Manuela Colom,	Summer	UCLA	06/19-06/25/2016	\$21,253.00	Educator
Efrain Burciaga,	Principal's				Effectiveness
Manuel Bojorquez,	Institute –				Fund
Maria Rodriguez,	Creating Cultures				
Lorena Varela,	and Practices of				
Nadia Aviles and	Collaboration				
Amy Hunt					

12B. BUSINESS

12B.1 PURCHASING REPORT

The Board approved/ratified the following purchase orders incurred by the District during the period of May 5, 2016 through June 3, 2016 (Report #11):

- General Fund: 0000000062-0000000072, 0000000074-0000000080, 0000000082, 0000000085-0000000088, 0000000092-0000000094, 0000000096-0000000097, 0000000099, 0000000101-0000000103, 0000000106-0000000108, 0000000110-0000000111, 0000000113-0000000121, 0000000123-0000000130, 0000000132, 0000000134, 0000000136-0000000139
- Child Development Fund: 0000000089, 0000000090, 0000000131
- Cafeteria Fund: 0000000058-0000000061, 0000000083, 0000000091, 0000000095,

0000000098, 0000000104-0000000105, 0000000109, 0000000112, 0000000133, 0000000135 ■
Building Fund: 0000000073

12B.2 EXPENDITURE REPORT

The Board approved/ratified expenditures incurred by the District during the period of May 02, 2016 through June 01, 2016. Listing sheets #824 through #840. Payments were made with checks #14-111821 through #14-123688 for a total expenditure of \$1,052,776.34.

12B.3 ACCEPTANCE OF DONATIONS

The Board accepted a donation valued at \$185.07 to help support and enrich our educational programs.

12B.4 INTERDISTRICT ATTENDANCE AGREEMENT WITH VISTA UNIFIED SCHOOL DISTRICT

The Board approved the Interdistrict Attendance Agreement with Vista Unified School District for school years 2016 -2017 through 2020-2021.

Motion: Martinez Second: Linares Vote: 4 Ayes - 1 Absent (P)

12B.5 AGREEMENT WITH EAST L.A. CLASSIC THEATRE-LANGUAGE IN PLAY SERVICE – SUMMER PROGRAM

The Board approved/ratified the agreement with East L.A. Classic Theatre-Language In Play’s Summer Program at a not to exceed cost of \$50,000 from supplemental and concentration funds.

Motion: Martinez Second: Kinney Vote: 4 Ayes - 1 Absent (P)

12B.6 AGREEMENT WITH SAN DIEGO COUNTY OFFICE OF EDUCATION BTSA INDUCTION PROGRAM

The Board approved the agreement with San Diego County Office of Education for the BTSA Induction Program during the 2016-2017 school year.

12B.7 THE TITAN GROUP AGREEMENT

The Board approved/ratified the increase on The Titan Group Agreement’s not to exceed amount to \$40,000 from the general fund.

12C. PERSONNEL – CERTIFICATED

EMPLOYMENT

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

12C.1 Substitute Permit Teacher: Norma Mier, effective July 1, 2016.

RESIGNATION

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

12C.2 Intervention Support Teacher: Mrs. Carla Church, effective June 3, 2016.

12D. PERSONNEL – MANAGEMENT

JOB DESCRIPTIONS – NEW

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

12D.1 Coordinator of Full Service Community Schools

Motion: Martinez Second: Linares Vote: 4 Ayes- 1 Absent (P)

APPROVE RECRUITMENT

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

12D.2 Coordinator of Full Service Community Schools

Motion: Kinney Second: Martinez Vote: 4 Ayes -1 Absent (P)

RESIGNATION

Approve resignation for the following as recommended by staff:

12D.3 Assistant Superintendent of Educational Services

Motion: Martinez Second: Linares Vote: Motion Failed

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

13. ADJOURNMENT Time: 9:41 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D., Secretary
Governing Board