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 10, 2016
CLOSED SESSION: 4:30 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 10, 2016, with Closed Session held at 4:30 p.m. to 6:00 p.m., and reconvened into Open Session at 6:00 p.m. and conducted its business meeting at **Smythe School, 1880 Smythe Avenue, 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: 4:30 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

Daniel Chavez, **CSEA Officer**, 1) Thanked the Board for hiring the Superintendent and Chief Operations Officer. 2) Mentioned that CSEA members are appreciative of the positive atmosphere in the District and the opportunities to move up. 3) Commented that today the District has a positive certification, is in the black financially with a surplus, wasteful spending has been cut and staff received a six percent cost of living allowance. 4) Mentioned that with Dr. Fonseca and Mr. Macias there is now open communication, reliability, genuine concern for each other, transparency and trust. 5) Commented that the leadership and experience of Dr. Fonseca and Mr. Macias have made the District successful and asked the Board to make sure they are taken care of for many years to come.

Judith Crespo, Teacher, 1) Thanked the administration and Board for supporting the TK Program. 2) Thanked the Board for the addition of Teacher Aides in TK and would like to see it extended to the Kindergarten program.

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 4:39 p.m. in accordance with section 54954.5 regarding:

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

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

4.3 LABOR NEGOTIATIONS
Pursuant to Government Code section 54957.6
Conference with Labor Negotiators – Unrepresented Management (Superintendent)
Agency Representative: E. Velasquez, W. Trejo (Legal Counsel)

LABOR NEGOTIATIONS
Pursuant to Government Code section 54957.6
Conference with Labor Negotiators – Unrepresented Management (Chief Operating Officer/Deputy Superintendent)
Agency Representative: E. Velasquez, W. Trejo (Legal Counsel)

RECONVENED into OPEN SESSION at 6:02 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 reviewed items 4.1, 4.2 & 4.3 in closed session and took the following action:

The District conducted the respective annual evaluations for Superintendent and Deputy Superintendent. Thereafter, the Superintendent and Deputy Superintendent left closed session so the Board could discuss and negotiate their contract amendments with the District's representatives, Edward Velasquez, and District General Counsel, William Trejo. This agreement is contingent upon full execution and review by legal counsel of the agreement. At that time, it will become available as a public document.

5. CALL TO ORDER Who: President Diaz Time: 6:04 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 Second Interim Report
8.2 Facilities Needs Assessment Update

9. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS
Marianna Saponara, Retired Administrator, 1) Shared concerns about the student calendar. Asked the Board to adjust the calendar to start earlier or add three days in June.
Olga Espinoza, Parent Volunteer, 1) Thanked Member Martinez and Dr. Fonseca for the documentary presented at the Parent Center about Human Trafficking.
Eddie Meyer, Senior Field Representative for Congressman Juan Vargas, 1) Commented that he is here in support of the Human Trafficking Resolution and offered their services on raising awareness on the issue.
2) Announced that on April 22, 2016, Congressman Vargas will host a Service Academy Night for junior high and high school students.

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 Martinez, 1) Thanked Congressman Vargas & Senator Ben Hueso for their partnership. 2) Thanked Principal Colom for hosting the Board Meeting. 3) Mentioned that he is happy the Board is going to approve a lot of field trips and programs. 4) Commented that he is also happy the Board is going to pass a Resolution against Human and Children Trafficking. Stated that we need to shed light on it, expose it and end it. Partnerships with the local community and our congressman are welcome to put an end to this. 5) Mentioned that he is happy the way the Board is working together. He admires the Board and knows they will do a lot of great things.

Clerk Kinney, 1) Commented he attended the Adelante Mujer Conference and was very pleased with the conference.

Member Pallasigue 1) Mentioned that she would like to see rallies that empower kids to know their value and importance. 2) Commented that there is room for connecting and would like to see more togetherness of Board members, Superintendent, teachers and staff. 3) Thanked Principal Colom for hosting the Board meeting.
4) Commented that she would like to hear from the community on what they want for their children.
5) Mentioned that she looks forward to new things coming.

Vice-President Linares, 1) Invited community members to participate in the Facilities Advisory Committee that will be formed. Commented that we need everyone's input. 2) Mentioned that we need to build new schools or renovate La Mirada and Smythe and with the cooperation and input from the community, it can be done.
3) Commented that the policy that refers to field trips is being updated so we won't have a shortage of field trips due to penalties. He hopes we have many field trips. 4) Mentioned that the calendar was done with teacher input and was not imposed. The District needs to have its own calendar and not follow other District calendars.
5) Mentioned that he knows that half of the teachers didn't participate and left the decision about the calendar to their representatives. He would appreciate all teachers getting together and giving their input.

President Diaz, 1) Thanked Mrs. Colom for hosting the Board Meeting. 2) Commented that human trafficking is a reality in San Ysidro. 3) Asked Dr. Fonseca to review the Bullying Policy. Commented that we have children that have stress and are being bullied and don't know how to deal with it. We need to train our staff on how to look out for the signs and our children on how to deal with stress and stand up for themselves in a controlled manner. 4) Mentioned that the Board's commitment is to listen to all concerns. 5) Commented that we need community input on what to do with the Beyer site and for the renovation of our schools. We need to give the community what they deserve. 6) Asked the public to invite someone to Board Meetings.

Dr. Fonseca, Superintendent, 1) Thanked the Board for trusting him and staff for the decisions they are making in moving forward. 2) Congratulated all the PIQE parents that received their certificates. 3) Thanked Mr. Hua and teachers for continuing to stay focused on the 40 Days and 40 Nights to make sure we are headed to SBAC testing in a positive light. 4) Commented that he is proud of the way staff handled a situation with a student who had a weapon. Mentioned that student safety comes first and we will not tolerate this type of behavior.
5) Commented that he will work on the Bullying Policy. 6) Thanked the Board for their leadership and mentioned that we are headed in the right direction.

11. GENERAL ADMINISTRATION

11.1 MINUTES

The Board approved the minutes of the Regular Board meeting of February 11, 2016.

Motion: Kinney Second: Martinez Vote: Unanimous

11.2 SECOND INTERIM FINANCIAL REPORT FOR 2015-16 FISCAL YEAR

The Board approved the 2015-16 Second Interim Financial Report with attached exhibits.

Motion: Martinez Second: Linares Vote: Unanimous

11.3 FIRST READING OF THE MASTER PLAN FOR ENGLISH LEARNERS

The Board approved the first reading of the Master Plan for English Learners.

Motion: Linares Second: Pallasigue Vote: Unanimous

11.4 RESOLUTION NO. 15/16-0011

The Board adopted Resolution No. 15/16-0011 authorizing the District to notice individual, temporary, certificated employees of the District's intent to release and non-reelect for the 2016-2017 school year.

Motion: Linares Second: Kinney Vote: Unanimous

11.5 RESOLUTION NO. 15/16-0015

The Board adopted Resolution No. 15/16-0015 authorizing the District to reduce or discontinue particular kinds of services by the close of the 2015-2016 school year.

Motion: Linares Second: Kinney Vote: Unanimous

11.6 RESOLUTION NO. 15/16-0012

The Board adopted Resolution No. 15/16-0012 celebrating the life, values and sacrifices of Cesar Chavez by honoring his birthday, March 31st as "Cesar Chavez Day."

Motion: Martinez Second: Pallasigue Vote: Unanimous

11.7 RESOLUTION NO. 15/16-0013

The Board adopted Resolution No. 15/16-0013 Against Human and Sex Trafficking of Children.

Motion: Martinez Second: Linares Vote: Unanimous

11.8 RESOLUTION NO. 15/16- 0014

The Board adopted Resolution No. 15/16-0014 Raising Awareness to the Dangers of Non-Suicidal, Self-Injurious Behavior.

Motion: Martinez Second: Pallasigue Vote: Unanimous

11.9 REVISED 2016 GOVERNING BOARD MEETINGS SCHEDULE

The Board approved the revised 2016 Governing Board Meetings Schedule to include additional regular Board meetings on March 24, 2016 and on May 26, 2016. Board meetings will be held at the Education Center at 5:00 p.m.

Motion: Linares Second: Pallasigue Vote: Unanimous

11.10 CSBA DELEGATE ASSEMBLY ELECTIONS

The Board elected the following representatives to the 2016 CSBA Delegate Assembly (10 vacancies): Elvia Aguilar (South Bay Union SD*), Barbara Avalos (National SD*), Marissa Bejarano (Chula Vista ESD*), Maria Betancourt-Castaneda (National SD), Brian Clapper (National SD), Eduardo Reyes (Chula Vista ESD) and Adrianne Hakes (Oceanside USD*).

Motion: Martinez Second: Linares Vote: Unanimous

11.11 SECOND AMENDMENT TO EMPLOYMENT AGREEMENT WITH THE SUPERINTENDENT

The Board approved the second amendment to Superintendent's employment agreement.

Motion: Pallasigue Second: Martinez Vote: Unanimous

11.12 SECOND AMENDMENT TO DEPUTY SUPERINTENDENT'S (FORMERLY CHIEF OPERATING OFFICER) EMPLOYMENT AGREEMENT

The Board approved the second amendment to Deputy Superintendent's (formerly Chief Operating Officer) employment agreement.

Motion: Kinney Second: Linares Vote: Unanimous

11.13 MANAGEMENT SALARY SCHEDULE - REVISED

The Board approved the revisions to the Management Salary Schedule**.**

Motion: Pallasigue Second: Linares Vote: Unanimous

12. CONSENT CALENDAR

The Board approved the consent calendar with the following changes:

1) Pulled Consent Calendar Item 12A.1 for discussion and to be voted on separately.
2) Consent Calendar Item 12A.9 Field Trip to Palm AMC Theater – Changed to Approve the walking field trip for 240 7th and 8th grade students**,** *4 teachers and 2 instructional aides* from Ocean View Hills School to the Palm AMC Theater on March 17, 2016 at no cost to the District.

Motion: Martinez Second: Linares Vote: Unanimous

12A. CURRICULUM & INSTRUCTION

12A.1 KNOWLEDGE BOWL COMPETITION 2015-16 - *Pulled*

The Board approved/ratified the participation of 12 students and 1 chaperone to the 2015-2016 Knowledge Bowl Competitions at the Sweetwater Union High School District schools. Competitions started in November, 2015 and will end on March, 2016. There is no cost to the site or the District for this event.

Motion: Martinez Second: Linares Vote: Unanimous

12A.2 FIELD TRIP TO WATERSHED HEROES PROGRAM SAN DIEGO ZOO – OCEAN VIEW HILLS

The Board approved the attendance and participation of 4th grade students from Ocean View Hills School to the Watershed Heroes Program San Diego Zoo on March 17 and 18, 2016 at an approximate cost of $520 for transportation from the Watershed Heroes Grant.

12A.3 FIELD TRIP TO MISSION TRAILS NATIONAL PARK – VISTA DEL MAR

The Board approved the field trip and participation of approximately 99 students, 20 chaperones, and 4 teachers from Vista Del Mar School to the Mission Trails National Park on March 18 and April 19, 2016 at an approximate cost of $520 for transportation services from supplemental & concentration funds.

12A.4 FIELD TRIP TO SAN DIEGO NATURAL HISTORY MUSEUM – VISTA DEL MAR

The Board approved the field trip and participation of 134 students, 24 chaperones and 6 teachers from Vista Del Mar School to the San Diego Natural History Museum on May 5, 6 and 17, 2016 at an approximate cost of $780 for transportation services to be covered by the Museum Access Fund.

12A.5 FIELD TRIP TO KNOTT'S BERRY FARM – SYMS

The Board approved the field trip and participation of 200 8th grade students and 14 chaperones from San Ysidro Middle School to Knott's Berry Farm on June 3, 2016 at the estimated cost of $9,000 from ASB funds.

12A.6 FIELD TRIPS TO LEGOLAND – LA MIRADA

The Board approved the field trips and participation of approximately 315 students, 11 teachers and 45 chaperones from La Mirada School to Legoland on May 18, 24 and 31, 2016 at an approximate cost of $5,085 from classroom fundraising and supplemental & concentration funds.

12A.7 FIELD TRIP TO SEAWORLD – LA MIRADA

The Board approved the field trip and participation of 110 students and 10 adults from La Mirada Elementary to SeaWorld on May 27, 2016 at an approximate cost of $1,070 for student fees and transportation services from classroom fundraising and supplemental & concentration funds.

12A.8 FIELD TRIP TO LEGOLAND – VISTA DEL MAR

The Board approved the field trip and participation for 6 classes from Vista Del Mar School to Legoland on May 26, 2016 at an approximate cost of $4,230 for transportation services and student fees from PTA, parent donations and supplemental & concentration funds.

12A.9 FIELD TRIP TO PALM AMC THEATER – OCEAN VIEW HILLS

The Board approved the walking field trip for 240 7th and 8th grade students, 4 teachers and 2 instructional aides from Ocean View Hills School to the Palm AMC Theater on March 17, 2016 at no cost to the District.

12A.10 FIELD TRIP TO THE SAN DIEGO ZOO – LA MIRADA

The Board approved the field trip and participation of 130 students, 5 teachers and 15 chaperones from La Mirada Elementary to the San Diego Zoo on May 16, 2016 at an approximate cost of $780 for transportation services from supplemental and concentration funds.

12A.11 FIELD TRIP TO MEDIEVAL TIMES – OCEAN VIEW HILLS SCHOOL

The Board approved the field trip and participation of Ocean View Hills 7th grade students (140) and staff (4) to Medieval Times in Buena Park, CA on June 3, 2016. Admission costs of $3,570 will be covered by donations and $3,900 for transportation services from the supplemental and concentration funds.

12A.12 FIELD TRIP TO OPERATION SCHOOL BELL

The Board approved the field trip and participation of thirty students from Willow School to the Operation School Bell on March 12, 2016 at a cost of $372 for transportation services from the general fund.

12A.13 STAFF DEVELOPMENT

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

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Alexis Rodriguez	SDCOE RTAC Quality Summer Programs Training	San Diego	03/18/16	$0	N/A
Julio Aranda, Cruz Delgado, Victor Guzman	HVAC Basics Seminar	San Diego	03/22/16	$30	General Fund Maintenance

12B. BUSINESS

12B.1 PURCHASING REPORT

The Board approved/ratified the following purchase orders incurred by the District during the period of February 3, 2016 through March 2, 2016 (Report #8): ▪ General Fund: A70780-A70782, A70790-A70797, A70801-A70843, A70845-A70846, A70848-A70852, A70856-A70866, A70868-A70869, A70871-A70872, A70875-A70878, A70880-A70889, A70892-A70893, A70895-A70897 ▪ Child Development Fund: A70799, A70879 ▪ Cafeteria Fund: A70783-A70788, A70847, A70853-A70855, A70867, A70870, A70890-A70891, A70894 ▪ Building Fund: A70798, A70800, A70844 and ▪ Capital Facilities: A70789, A70873-A70874.

12B.2 EXPENDITURE REPORT

The Board approved/ratified expenditures incurred by the District during the period of February 10, 2016 through February 24, 2016. Listing sheets #769 through #784. Payments were made with checks #12-463063 through #12-464890 for a total expenditure of $986,065.32.

12B.3 ACCEPTANCE OF DONATIONS

The Board accepted a donation valued at $656.00 to help support and enrich our educational programs.

12B.4 AGREEMENT WITH THE SAN DIEGO CENTER FOR VISION CARE

The Board approved the agreement with San Diego Center for Vision Care at a not to exceed cost of $5,000.00 from Special Education funds.

12B.5 AGREEMENT WITH SOCIAL COMMUNICATION SPECIALISTS

The Board approved the agreement with Social Communication Specialists at a not to exceed cost of $1,500.00 from Special Education funds.

12B.6 AGREEMENT WITH TEMPLETON NEURO ACADEMIC CLINIC

The Board approved the agreement with Templeton Neuro Academic Clinic at a not to exceed cost of $6,000.00 from Special Education funds.

12B.7 AMENDMENT TO THE AGREEMENT WITH PAMELA MCDANIEL AS AN ADAPTIVE PHYSICAL EDUCATION CONSULTANT FOR 2015-2016 SCHOOL YEAR

The Board approved the amendment to the agreement with Pamela McDaniel as an Adaptive Physical Education Consultant for school year 2015-2016 at an additional not to exceed cost of $2,200.00 from Special Education funds.

12B.8 AMENDMENT TO MEMORANDUM OF UNDERSTANDING FOR FOSTER GRANDPARENT PROGRAM

The Board approved/ratified the amendment of the Memorandum of Understanding with Catholic Charities Foster Grandparent Program.

12B.9 AGREEMENT WITH THE ADVANCEMENT VIA INDIVIDUAL DETERMINATION (AVID) CENTER FOR 2016-17 SCHOOL YEAR

The Board approved the agreement with the AVID Center for 2016-17 school year for the approximate cost of $22,715.00 from the supplemental and concentration funds.

12B.10 UKULELE PROGRAM SERVICES AGREEMENT

The Board approved the services agreement between Daniel Ho Creations and the San Ysidro School District at a cost not to exceed $7,445.50 from supplemental and concentration funds.

12B.11 PROJECT LEAD THE WAY: GATEWAY AGREEMENT

The Board approved the agreement with Project Lead the Way: Gateway to be an elective course at San Ysidro Middle School beginning in the 2016-2017 school year at an annual fee of $750.00 from the supplemental & concentration funds.

12B.12 PRINCIPAL'S EXCHANGE AGREEMENT FOR 2016-17

The Board approved the Professional Services Agreement with Principal's Exchange for fiscal year 2016-17 in a not to exceed amount of $250,000 from supplemental & concentration, Title I and Title III funds.

12B.13 AUTHORIZATION TO AWARD, BID #160016749 FOR INTERNET ACCESS AND/OR TELECOMMUNICATIONS FOR E-RATE FUNDING YEAR 16

The Board approved authorization to award Bid #160016749 Internet Access and/or Telecommunications for E-Rate Funding Year 16 to Sprint Business for fiscal year 2016-17.

12B.14 SAN DIEGO ZOO GLOBAL – WATERSHED PROGRAM AGREEMENT

The Board approved the agreement with the San Diego Zoo Global – Watershed Program for school year 2015-16.

12B.15 AGREEMENT WITH AGUILAR AND ASSOCIATES

The Board approved the agreement with Aguilar and Associates for Architectural Services at a not to exceed amount of $50,000 from the building fund.

12B.16 AGREEMENT WITH STRATEGIC PARTNERSHIP SCHOOLS GROUP, INC.

The Board approved the agreement with Strategic Partnership Schools Group, Inc. in the not to exceed amount of $20,000 from the general fund.

12C. PERSONNEL – CLASSIFIED

EMPLOYMENT

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

12C.1 Substitute Instructional Aides: Denise Baez, Sandra Gonzalez, Agnes Ouma Samy and Esmeralda San Andres, effective April 1, 2016.

RETIREMENT

The Board approved the revised retirement date for the following as recommended by staff:

12C.2 Classified Staff: Maria Mora, Instructional Aide, effective June 30, 2016.

12D. PERSONNEL – CERTIFICATED

EMPLOYMENT

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

12D.1 Substitute Teachers: Dennise Aldaz, Carissa Carrier, Helen Garcia, Richard Miller, Veronica Reynolds and Andy Silveyra, effective April 1, 2016.

12D.2 Substitute Permit Teachers: Laura Galeana, Maria Mulia and Carolina Sanchez, effective April 1, 2016.

JOB DESCRIPTIONS - REVISED

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

12D.3 Classroom Teacher K-8
12D.4 Language, Speech and Hearing Specialist
12D.5 Preschool Permit Teacher
12D.6 Resource Permit Teacher
12D.7 Resource Teacher
12D.8 School Nurse
12D.9 School Psychologist
12D.10 Teacher – Special Day Class

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

13. ADJOURNMENT Time: 8:19 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D., Secretary
Governing Board