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, OCTOBER 13, 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, October 13, 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 **Ocean View Hills School, 4919 Del Sol Blvd., San Diego, CA 92154.** 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 54957.6
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

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

8. CONFERENCE SESSION
Reports/Presentations

8.1 9/11 Volunteer Recognition
8.2 Reconfiguration – Dr. Julio Fonseca
8.3 Facilities Update – Jose Arturo Sanchez Macias
8.4 SYMS Update – Roberto Carrillo
8.5 Smythe Update – Joel Tapia
8.6 Superintendent's Zone -Staff Recognition

9. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

Mariana Saponara, Retired Administrator and Teacher, 1) Commented that she is speaking on behalf of Smythe School parents that had concerns about field trips. She met with Principal Tapia and he clarified.
2) Thanked Manuela Colom, Shirley Islas and Carmen Ordoñez for assisting her with the Peace Patrol at Smythe School last year. 3) Mentioned that she is starting a new Peace Patrol for Mrs. Colom at La Mirada.

Zenaida Rosario, Teacher, 1) Commented that she is looking forward to the 2017-18 school year and hopes there is an avenue to include the Dual Language Academy as we are implementing the Reconfiguration Plan. 2) Mentioned that during the renovation of Sunset School in the early 1990s, the job was rushed and District employees got sick. 3) Asked that the contractors be looked at carefully and the work being done for the renovation so it doesn't happen again. 4) Commented that she is looking forward to the 2017-18 school year and a clean school that accommodates all the needs of students and staff.

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

Vice-President Linares, 1) Commented that he is a dreamer and likes to aim high. 2) Mentioned that he is very proud of the Reconfiguration Plan. 3) Commented that he would like to recommend having a learning complex on the Beyer Site that will serve students and families with a multi-use Sports Field and a facility that serves the community with City partners such as San Ysidro Health Services and the City of San Diego. 4) Mentioned that this will allow for a potential career pathway in the health services field and would like staff to explore these options.

Member Martinez, 1) Thanked Nadia Aviles for hosting the Board meeting and for doing a great job. 2) Commented that because of an experience he had while attending the University, he made a promise to stand by the poor, disenfranchised and homeless. 3) Mentioned that he would like to propose that the Board pass an Anti-hate Resolution that shows that as a community, we accept all forms of diversity and that every student deserves to be safe and secure. 4) Invited everyone to the Hearts and Hands Working Together fundraiser on October 28, 2016. 5) Mentioned that Hearts and Hands is an organization comprised by volunteers who collect funds to organize food and clothing distribution for the San Ysidro community. 6) Commented that the Board needs to focus on what will be built at the Beyer Site and have a community meeting.

Clerk Kinney, 1) Commented that a documentary was shown about the McDonald's Massacre titled 77 Minutes at San Ysidro Middle School's MCC. 2) Mentioned that the film was difficult to watch. 3) Thanked Dr. Fonseca for allowing the film to be shown at a District facility and Principal Carrillo for opening up his school campus. 4) Commented that LULAC will be opening a Chapter in San Ysidro and he has the privilege of being President of the Chapter. 5) Thanked Veronica Medina for all her hard work in bringing the LULAC Chapter here.

Member Pallasigue, 1) Mentioned that Board meetings have shifted since she started as a Board member. She can feel that heart and sentiment has grown over time. 2) Commented that no one wanted to come up and make commentary but the Board will listen to all concerns and present the issues to Dr. Fonseca and his Cabinet to resolve. 3) Commented that we should preserve our heritage but has concerns about sending students that solely speak Spanish and putting them in a learning environment that is English only. 4) Mentioned that she is proud of the groundwork that Mr. Hua layed by building different tiers of learning for the students. 5) Commented that she wants the environment for students to be hospitable and receiving to set them up for success. 6) Mentioned that the District has the best educators in the state. 7) Commented that she would like to see a Parent Center at every site and wants more resources for homework help.

President Diaz, 1) Thanked the volunteers recognized and the Superintendent's Zone. 2) Thanked the principals for their leadership. 3) Mentioned that Dr. Fonseca is here to support principals. 4) Thanked principals and teachers for everything they bring to our schools and for the continued turnaround we are having in our District. 5) Commented that there is still much to do but the District is heading in the right direction. 6) Mentioned that we need to continue the open door policy and need everyone's input. 7) Commented that he wants the District to be a model District for the state and nation. 8) Mentioned that the growth shown in student test scores only showed what was done in the first year and we will

continue the growth and the turnaround.

Dr. Fonseca, Superintendent, 1) Commented that he is excited about the direction the District is taking in serving students first. 2) Thanked the Maintenance and Operations Director, Victor Guzman, for leading the charge of changing the HVAC systems. 3) Mentioned that the systems will be delivered to the District by helicopter and is hopeful the systems will be in place by January 2017. 4) Commented that our students were invited to KidBiz Town through the Junior Achievement Program for the first time and we are looking forward to have this program for all of our schools. 5) Thanked Manuela Colom for taking part in the elementary program and for her leadership which will help the District continue in the path it is now with the instructional program. 6) Commented that Mr. Mata is working with the principals to establish the Parent Centers. 7) Thanked the police officers who give up their lives to protect us everyday. 8) Mentioned that we have a former police officer in the District keeping us safe. 9) Announced that we are developing a solid plan of action to make certain our students, staff and families are safe.

11. GENERAL ADMINISTRATION

11.1 MINUTES

The Board approved the minutes of the Regular Board meetings of September 8, 2016 and August 23, 2016.

Motion: Martinez Second: Pallasigue Vote: Unanimous

11.2 RESOLUTION NO. 16/17-0004 TO SUPPORT RED RIBBON WEEK, OCTOBER 23-31, 2016: "YOU ONLY LIVE ONCE, BE DRUG FREE."

The Board approved the Resolution No. 16/17-0004 to support the activities during the Red Ribbon week of October 23-31, 2016, with expenditures not to exceed $1,500.00 for bracelets from the tobacco use and prevention education fund.

Motion: Pallasigue Second: Martinez Vote: Unanimous

11.3 NEW DISTRICT LOGO

Approve the re-design of the logo for the San Ysidro School District.

Motion: Kinney Second: Linares Vote: 0 Ayes – 5 Noes (motion fails)

11.4 RESOLUTION NO. 16/17-3103 ESTABLISHING A GENERAL OBLIGATION BOND CITIZENS' OVERSIGHT COMMITTEE

The Board approved Resolution No. 16/17-3103.

Motion: Martinez Second: Linares Vote: Unanimous

11.5 BOND CITIZENS' OVERSIGHT COMMITTEE POLICY

The Board approved the Bond Citizens' Oversight Committee Policy.

Motion: Martinez Second: Pallasigue Vote: Unanimous

11.6 FIRST READING OF BOARD BYLAW 9271 (A-B) SCHOOL BOARD CODE OF ETHICS AND ADMINISTRATIVE REGULATION 9271 (A-C) BOARD OF ETHICS REGULATION- *Pulled*

Approve first reading of Board Bylaw 9271(a-b) School Board Code of Ethics and Administrative Regulation 9271 (a-c) Board of Ethics Regulation.

Motion: _____ Second: _____ Vote: _____

11.7 FIRST READING OF BOARD POLICY 1251 (A-B) BOARD MEMBERS VISITS TO SCHOOLS- *Pulled*

Approve first reading of Board Policy 1251 (a-b) Board Member Visits to Schools.

Motion: _____ Second: _____ Vote: _____

11.8 BOARD POLICY AND ADMINISTRATIVE REGULATION NO. 6154 - HOMEWORK/MAKEUP WORK

The Board discussed the Board Policy and Administrative Regulation No. 6154 on Homework/Makeup Work.

12. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

1) Pulled Item 12A.1 for discussion and to be voted on separately.
2) Approved the following revised Consent Items:

12A.2-- VISIT TO THE ONE SIGHT EYE CLINIC

Approved the participation of approximately 300 students from all District schools to visit the One Sight Eye Clinic from October 31 – November 2, 2016 at an estimated cost of $2,910.00 for transportation from supplemental and concentration funds.

12B.10-- MEMORANDUM OF UNDERSTANDING WITH SOUTH BAY COMMUNITY SERVICES FOR COMMUNITIES ADDRESSING TRAUMA PROJECT (ACT GRANT)

Approved the Memorandum of Understanding with South Bay Community Services for the Community Addressing Trauma Project from October 14, 2016 through June 30, 2017 at no cost to the District.

12B.14-- AGREEMENTS WITH JUNIOR ACHIEVEMENT FOR BIZTOWN PROGRAM

Approved/ratified the agreements with Junior Achievement for 5th grade students from La Mirada and Sunset Schools to participate in the McGrath Family JA BizTown Program. The estimated cost is $1,000.00 from the supplemental and concentration funds. Schools may qualify for a scholarship which would reduce the cost substantially.

12B.27--AGREEMENT WITH ARC FOR ATHLETIC PROGRAMS

Approved the agreement with arc for athletic and sports programs during 2016-17 school year at an estimated cost of $116,220.00 from supplemental and concentration funds.

Motion: Martinez Second: Pallasigue Vote: Unanimous

12A. CURRICULUM & INSTRUCTION

12A.1 ADDITIONAL DESTINATIONS FOR EDUCATIONAL FIELD TRIPS FOR SCHOOL YEAR 2016-2017

The Board approved/ratified the additional destinations for educational field trips for students in grades Kinder-Eighth from all our schools to be programmed during school year 2016-2017. Student fees and transportation services will be covered from fundraising, donations, museum grants and supplemental and concentration funds as needed.

Motion: Martinez Second: Linares Vote: Unanimous

12A.2 VISIT TO THE ONE SIGHT EYE CLINIC

The Board approved the participation of approximately 300 students from all District schools to visit the One Sight Eye Clinic from October 31 – November 2, 2016 at an estimated cost of $2,910.00 for transportation from supplemental and concentration funds.

12A.3 UPDATE OF MASTER PLAN FOR ENGLISH LEARNERS

The Board approved the updated Master Plan for English Learners.

12A.4 STAFF DEVELOPMENT

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

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Janette Ridgels, Rick Quintana, Denise Villezcas, Martha Murillo, Rebeca Ackerman, Miguel Aguilera, Lupita Garcia, Sylvia Armenta, Dalia Gonzalez-G.	Trauma-Informed Practices for Schools (TIPS) Training of Trainers	Marina Village Conference Center	November 29, 2016	$315.00	Special Education Fund
Rick Quintana, Denise Villezcas, Rebeca Ackerman, Miguel Aguilera, Martha Murillo	Cross Battery Assessment Trainings	South County SELPA	October 21, 2016 November 2, 2016 December 8, 2016 March 1, 2017 April 14, 2017 May 3, 2017	$0	No Cost

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Julio Fonseca, Erin Cronin, Drina Bedoya, Lorena Guerrero, Gabriela Gonzalez, Ginny Ambler, Melina Waltl, Zenaida Rosario, Carla Garcia, Ana Magallanes, Leticia Lemos, Annette Luna, Martha Sanchez, Kimberly Karpel, Maria Rodriguez, Danielle Clark, Janette Ridgels, **DELAC Reps**.- Alma Vaca, Catalina Hernandez, Monica Cisneros & 5 Reps. - TBD	Mini CABE Conference	Otay Ranch High School	November 5, 2016	$3,000.00	Title III funds
Danielle Clark, Janette Ridgels, Martha Murillo	A Generation of Trauma, The Role of Schools Workshop	Newport Beach	October 27-29, 2016	$1,370.00	Special Education Fund
Erica Vitug, Ann Cardoza, Cynthia Gonzalez, Catalina Baltazar, Desiree Arias, Josefina Villegas, Elizabeth Aguilar	Autism Training for Teachers	SCREC	October 19, 2016	$715.00	General Fund
14 DELAC members (TBS)	DELAC Trainer of Trainers	SDCOE	November 18, 2016	$280.00	Supplemental and Concentration Fund

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Danielle Clark, Janette Ridgels, Catalina Jauregui, Denise Villezcas Sylvia Armenta	Introduction to Restorative Justice Training and Using Circles Effectively	SDCOE	November 30, 2016 December 7, 2016	$500.00	Special Education Fund
J. Arturo Sanchez, Victor Guzman	California Coalition for Adequate School Housing Conference	Newport Beach	October 18-19, 2016	$5,000.00	General Fund

12B. BUSINESS

12B.1 PURCHASING REPORT

The Board approved/ratified the following purchase orders incurred by the District during the period of September 2, 2016 through October 3, 2016. (Report #3): ▪ General Fund: 0000000534-0000000541, 0000000545-0000000546, 0000000548, 0000000554-0000000566, 0000000568, 0000000570-0000000571, 0000000573-0000000579, 0000000582-0000000584, 0000000590-0000000597, 0000000599-0000000617, 0000000620-0000000627, 0000000653, 0000000669, 0000000670-0000000672, 0000000674-0000000675, 0000000684-0000000687, 0000000690-0000000692, 0000000696-0000000699, 0000000702-0000000706, 0000000721-0000000722, 0000000725, 0000000730, 0000000753-0000000755, 0000000758, 0000000813 ▪ Child Development Fund: 0000000572, 0000000580-0000000581, 0000000653, 0000000730 ▪ Cafeteria Fund: 0000000567, 0000000569, 0000000585-0000000589, 0000000618-0000000619, 0000000653, 0000000688-0000000689, 0000000695, 0000000730 ▪ Building Fund: 0000000595, 0000000753 ▪ Capital Facilities: 0000000668.

12B.2 EXPENDITURE REPORT

The Board approved/ratified expenditures incurred by the District during the period of August 29, 2016 through September 30, 2016. Listing sheets #889 through #911. Payments were made with checks #14-155519 through #14-168248 for a total expenditure of $1,274,747.27.

12B.3 ACCEPTANCE OF DONATIONS

The Board accepted a donation valued at $2,230.00 to help support and enrich our educational programs.

12B.4 FIRST QUARTERLY COMPLAINT REPORT FOR WILLIAM'S LAWSUIT RELATED ISSUES FOR SCHOOL YEAR 2016-17

The Board accepted the Report of William's Complaints for the first quarter, July 1, 2016 to September 30, 2016 of the 2016-2017 school year for submission to the San Diego County Office of Education.

12B.5 AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR UNIVERSAL DESIGN FOR LEARNING

The Board approved/ratified the agreement with San Diego County Superintendent of Schools for the Universal Design for Learning Professional Development at a cost not to exceed $2,500.00 from supplemental and concentration funds.

12B.6 AGREEMENT WITH SCHOOL SERVICES OF CALIFORNIA INC. FOR FISCAL AND MANAGEMENT INFORMATION SERVICES

The Board approved the Agreement with School Services of California, Inc. for Fiscal and Management Information Services from October 1, 2016 through September 30, 2017 at an estimated cost of $4,260.00 from the general fund.

12B.7 AGREEMENT WITH MRC SMART TECHNOLOGY SOLUTIONS FOR DUPLICATION EQUIPMENT

The Board approved/ratified the three year agreement with MRC Smart Technology Solutions, a Xerox Company, for a duplication machine at an estimated monthly fee of $318.38 plus print charges to be paid from the general fund.

12B.8 AGREEMENT WITH YMCA OF SAN DIEGO COUNTY - CAMP SURF

The Board approved the agreement with YMCA of San Diego County - Camp Surf for school year 2016-17 at no cost to the District.

12B.9 MEMORANDUM OF UNDERSTANDING WITH SCRIPPS MERCY HOSPITAL CHULA VISTA WELL BEING CENTER

The Board approved the Agreement with Scripps Mercy Hospital Chula Vista Well Being Center for Parenting, Education, Support and Empowerment (PESE) Workshops from October 14, 2016 through June 30, 2017 at no cost to the District.

12B.10 MEMORANDUM OF UNDERSTANDING WITH SOUTH BAY COMMUNITY SERVICES FOR COMMUNITIES ADDRESSING TRAUMA PROJECT (ACT GRANT)

The Board approved the Memorandum of Understanding with South Bay Community Services for the Community Addressing Trauma Project from October 14, 2016 through June 30, 2017 at no cost to the District.

12B.11 MEMORANDUM OF UNDERSTANDING WITH THINK TOGETHER, INC. FOR MIDDLE SCHOOL SPORTS PROGRAM

The Board approved/ratified the Memorandum of Understanding with THINK Together, Inc. to provide a Middle School Sports Program during 2016-17 at a cost not to exceed $27,348.00 from supplemental and concentration funds.

12B.12 MEMORANDUM OF UNDERSTANDING WITH SAN DIEGO FOOD BANK FOR THE FOOD 4 KIDS PROGRAM TO INCLUDE SUNSET AND WILLOW SCHOOLS

The Board authorized the Superintendent/designee to enter into agreement for Sunset and Willow Schools if/when approved by the San Diego Food Bank. These services are provided at no cost to the students, families and District.

12B.13 AGREEMENT WITH CALIFORNIA STATE UNIVERSITY

The Board approved the agreement with California State University (CSU), Dominguez Hills College of Education for Supervised Fieldwork from July 1, 2016 to June 30, 2019 at no cost to the District.

12B.14 AGREEMENTS WITH JUNIOR ACHIEVEMENT FOR BIZTOWN PROGRAM

The Board approved/ratified the agreements with Junior Achievement for 5th grade students from La Mirada and Sunset Schools to participate in the McGrath Family JA BizTown Program. The estimated cost is $1,000.00 from the supplemental and concentration funds. Schools may qualify for a scholarship which would reduce the cost substantially.

12B.15 BOARD ACTION TO DECLARE DISTRICT PERSONAL PROPERTY AS OBSOLETE, SURPLUS, DISPOSE OF, OR DONATE PER EDUCATION CODE 17546 (a)(b)(c)

The Board approved/declared District personal property as obsolete and surplus to be disposed, sold, or donated as per California Education Code Sec. 17546 (a)(b)(c) at an estimated cost of $5,000.00 from the general fund.

12B.16 YMCA CAMP FACILITY USE AGREEMENT 2016-17 FOR 6TH GRADE CAMP – OCEAN VIEW HILLS AND LA MIRADA SCHOOLS

The Board approved the agreement with the YMCA of San Diego County for Ocean View Hills and La Mirada Schools sixth grade students to attend the 2016-17 Camp Marston/Raintree Ranch at an estimated cost of $39,750.00 from student fees, fundraisers and supplemental & concentration funds.

12B.17 AGREEMENT WITH THE SAN DIEGO COUNTY OFFICE OF EDUCATION FOR THE 2016-17 OUTDOOR EDUCATION PROGRAM (6TH GRADE CAMP)

The Board approved the agreement with the San Diego County Office of Education for Sunset and Willow Schools' six grade students to attend the 2016-17 Cuyamaca Camp at an estimated cost of $42,300.00 from student fees, school fundraisers and supplemental & concentration funds.

12B.18 INJURY AND ILLNESS PREVENTION PROGRAM

The Board approved/ratified the Injury and Illness Prevention Program as required by Title 8 California Code of Regulations §3203(a)(1) to be implemented in all of our District sites.

12B.19 AGREEMENT WITH LENOVO FINANCIAL SERVICES

The Board approved/ratified the agreement with Lenovo Financial Services for lease of computers through the National Cooperative Purchasing Alliance Contract No. 01-46 at an annual cost of $294,719.58 from the general fund.

12B.20 AGREEMENT WITH JOHNSON CONTROLS

The Board approved the renewal agreement with Johnson Controls at an amount not to exceed $50,000.00 from the general fund.

12B.21 AGREEMENT WITH UC SAN DIEGO– SCHOOL OF MEDICINE FOR SCHOOL WELLNESS PROGRAM

The Board approved the Partnership Agreement with UC San Diego, School of Medicine to provide a School Wellness Program at Sunset Elementary School at no cost to the District.

12B.22 UNITED CEREBRAL PALSY OF SAN DIEGO COUNTY

The Board approved the establishment of a partnership with United Cerebral Palsy of San Diego County.

12B.23 MEMORANDUM OF UNDERSTANDING WITH NAVAIR NORTH ISLAND'S SCIENCE ENRICHMENT PROGRAM (NSEP)

The Board approved/ratified the Memorandum of Understanding with NAVAIR North Island's Science Enrichment Program (NSEP) 2016-17 at no cost to the District.

12B.24 MEMORANDUM OF UNDERSTANDING WITH THE PARENT INSTITUTE FOR QUALITY EDUCATION (PIQE) FOR 2016-17

The Board approved the agreement with the Parent Institute for Quality Education (PIQE) for 2016-17 from the supplemental and concentration funds.

12B.25 AGREEMENT WITH CARNEGIE LEARNING FOR MATH PILOT PROGRAM

The Board approved the service agreement with Carnegie Learning to provide professional development for teachers participating in the Math pilot program at a cost not to exceed $2,500.00 from supplemental and concentration funds.

12B.26 AGREEMENT WITH DARCY MORALES MONGE, M.S.

The Board approved the agreement with Darcy Morales Monge, M.S. as a school psychologist consultant for 2016-2017 school year at a cost not to exceed $10,000.00 from special education funds.

12B.27 AGREEMENT WITH ARC FOR ATHLETIC PROGRAMS

The Board approved the agreement with arc for athletic and sports programs during 2016-17 school year at an estimated cost of $116,220.00 from supplemental and concentration funds.

12C. PERSONNEL – CLASSIFIED

EMPLOYMENT

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

12C.1 Noon Supervisors: Norma Huezo, Perla Perez, Irsya Villegas and Lizbeth Valenzuela, effective November 1, 2016.

12C.2 Substitute Child Nutrition Specialist: Mirna Cervantes, effective November 1, 2016.

12C.3 Substitute Custodians: Anett Arellano Garcia, Jamaal Branch, Mirna Cervantes, Michael Figueroa, Benjamin Ibarra Jr, Luis Jimenez Barcenas and Rafael Newberry, effective November 1, 2016.

12C.4 Substitute Gardeners: Raul Palomera and Rigoberto Serrano, effective November 1, 2016.

12C.5 Substitute Maintenance Person: Juan Sebastian Estrada, effective November 1, 2016.

DIFFERENTIAL PAY

The Board approved the differential pay for the following as recommended by staff:

12C.6 Buyer: Araceli Felix, effective October 14, 2016.

RECRUITMENT

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

12C.7 Delivery Driver

RESIGNATION

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

12C.8 Instructional Aide: Melissa Sanchez, effective September 30, 2016.

RETIREMENT

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

12C.9 Child Nutrition Specialist: Maria Del Carmen Guerra, effective August 31, 2016.

12D. PERSONNEL – CERTIFICATED

EMPLOYMENT

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

12D.1 Special Education Teacher: Irma A. Abedoy effective, October 1, 2016.

RECRUITMENT

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

12D.2 Intervention Support Teacher (p/t)

RESIGNATION

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

12D.3 Substitute Teacher: Brenda Salazar Elenes, effective October 6, 2016.

12E. PERSONNEL – MANAGEMENT

INCREASE IN DUTIES

The Board approved increase of administrative duties for the following as recommended by staff:

12E.1 Increase of Administrative Duties: Mrs. Manuela Colom and Mr. Roberto Carrillo, effective October 14, 2016.

RESIGNATION

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

12E.2 Assistant Superintendent of Educational Services: Tony Hua, effective September 23, 2016.

12E.3 Coordinator of Information Technology: Rey Bautista, effective November 11, 2016.

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

13. ADJOURNMENT Time: 8:33 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D., Secretary
Governing Board