

**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, SEPTEMBER 8, 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, September 8, 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 **Multicultural Complex, 4345 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: 5:01 p.m.

**2. ROLL CALL** by Julio Fonseca, Ed.D., Superintendent & Secretary to the Board

Mr. Marcos A. Diaz, President – *Arrived at 5:14 p.m.*

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 Member Pallasigue. The vote was 4 Ayes-1 Absent (D).

**4. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:03 p.m. in accordance with section 54954.5 regarding:**

**4.1 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:**

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) and (e)(1): 1 case

**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. **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](http://www.sysd.k12.ca.us)

9. **ITEMS FROM THE BOARD & SUPERINTENDENT**

**Member Martinez,** 1) Commented that he would like to have an update on Beyer School.

2) Mentioned that open dialogue with the community about what the options are for the reconfiguration is very important. 3) Commented that the electives offered to 7th & 8th grade students at the middle school during the reconfiguration is also very important. 4) Congratulated Veronica Medina for the work she does and for the article that was written about her and the homeless.

**Clerk Kinney,** 1) Mentioned that he appreciates the District is observing the 9/11 anniversary.

**Member Pallasigue,** 1) Mentioned that the Parent Center needs personnel and is under used. Suggested hiring interns to donate their time. 2) Commented that the Parent Center needs to be promoted. 3) Mentioned that she believes in high communication and visibility. She would like the curriculum and student grades communicated to parents. 4) Commented that the land behind the Parent Center could be used for a community farm and incorporated to the science curriculum.

5) Commented that she would like Special Education reinforced. 6) Mentioned that the reconfiguration will bring change and the more we have for students to do, the better. A better self-image will keep them out of trouble and out of the dangerous world of trafficking.

**Vice-President Linares,** 1) Mentioned that he would also like to have an update on Beyer.

2) Commented that the District needs to pass a resolution to amend Proposition C and inform the community and teachers. 3) Mentioned that the English Learner problem needs to be resolved.

4) Commented that he analyzed the data and found that our students failed because they don't speak English. There is a big difference in the scores between the English Only and the English Learner students. 5) Mentioned that the District needs to follow through with the EL Master Plan. Parents are signing waivers but are not following through with the rules. 6) Commented that he hopes the EL Master Plan approved by the Board can be implemented this year.

**President Diaz,** 1) Thanked Mr. Carrillo for hosting the meeting. 2) Thanked all staff for everything they do. 3) Commented that the challenge for principals is to show their staff that everyone is an educator when working with students no matter what position they hold. 4) Mentioned that we need to teach our children how to deal with bullies and take care of themselves. 5) Commented that a third grader could not put two words together in English. 6) Mentioned that staff communicates with each other and with students in Spanish. Students don't need to learn English to communicate because they are exposed to the Spanish language everywhere they go in the community. They will not learn from us if we continue to enable them. 7) Commented that for that reason, when students get to high school they struggle to complete it. There is a 50% drop-out rate in our community. 8) Thanked everyone that helped the Board move the District from a state of disarray, imminent state takeover to prosperity. 9) Mentioned that it's nice to talk about additional resources for students and parents. 10) Commented that he believes we are on the right track.

**Dr. Fonseca, Superintendent,** 1) Mentioned that the District is still moving forward with the Instructional Design. 2) Commented that the administrative team is doing classroom walkthroughs to identify the strategies that are being implemented and to identify the areas of need. He would like to invite the Board to be part of the walkthroughs so they can see the District is doing everything it can to implement the Instructional Design with all students, including Special Education. 3) Mentioned that the reconfiguration and what to do with Beyer are also very important. The District will retain the services of Kathleen Moore to put a detailed Reconfiguration Plan in place that will include community input for a smooth transition of the K-6 and 7-8 grade students in the beginning of the school year. 4) Commented that because of the work that Mr. Arturo Sanchez Macias, Deputy Superintendent, and his business team did in the refinancing of the COP's, the District saved the community another \$1.066 million dollars. 5) Mentioned that he is very proud to say that with the guidance of the Board and Ms. Medina, the homeless initiative has broken the barrier in the community and now senators are getting involved and want to go to Washington, D.C. to take the initiative. Thanked Mr. Kinney for making this issue personal and taking action. 6) Commented that he is very pleased to say our District will be one of the first Districts in the state and country to have Full Service Community Schools at all of our school sites. 7) Mentioned that he would recommend that some of the Board members participate in visiting sites with Mr. Hua that are similar to our school District with the services we need to provide our kids so they can be proficient by third grade in English Language Arts. 8) Commented that the Board needs to look at what was accomplished and not just what has not been done and have trust in the process and the plan of action the District has taken. 9) Mentioned that one of the initiatives on its way is the Bully Prevention Initiative. 10) Commented that student attendance has improved and staff attendance will be looked at to make sure employees are present every day.

**10. GENERAL ADMINISTRATION**

**10.1 CONDUCT ANNUAL PUBLIC HEARING REGARDING SUFFICIENCY OF INSTRUCTIONAL MATERIALS AND WILLIAMS LEGISLATION FOR FISCAL YEAR 2016-2017**

The Board opened/closed Annual Public Hearing regarding Sufficiency of Instructional Materials and Williams Legislation for fiscal year 2016-2017

Motion: Martinez                      Second: Linares                      Vote: Unanimous

**10.2 RESOLUTION DETERMINING SUFFICIENCY OF INSTRUCTIONAL MATERIALS FOR FISCAL YEAR 2016-2017**

The Board adopted Resolution No. 16/17-0003 determining Sufficiency of Instructional Materials for fiscal year 2016-2017.

Motion: Kinney                      Second: Pallasigue                      Vote: Unanimous

**10.3 AMENDMENT TO CONFLICT OF INTEREST CODE**

The Board adopted the Resolution amending the Conflict of Interest Code and revised Board Bylaw 9270 including its Appendix of Designated Employees and Disclosure Categories.

Motion: Martinez                      Second: Pallasigue                      Vote: Unanimous

**10.4 NOMINATIONS – CSBA DIRECTORS-AT-LARGE, ASIAN/PACIFIC ISLANDER AND HISPANIC**

The Board accepted nominations for the CSBA Directors-at-Large, Asian/Pacific Islander and Hispanic and nominated Robert Gin (Asian/Pacific Islander) and Kathryn Ramirez (Hispanic).

Motion: Linares                      Second: Pallasigue                      Vote: Unanimous

**11. CONSENT CALENDAR**

The Board approved the Consent Calendar with the following changes:

1) Pulled Items 11A.2, 11B.5, 11B.9, 11B.14, 11B.15.

2) Item 11A.3 Staff Development:

Added - Omar Calleros to the Joint Homeless & AB490 Foster Care District Liaison Meetings

Added - Danielle Clark and Janette Ridgels to the Best Behavior: Building Positive Behavioral Interventions and Supports.

Motion: Martinez                      Second: Linares                      Vote: Unanimous

**11A. CURRICULUM & INSTRUCTION****11A.1 PARTICIPATION IN THE 7<sup>TH</sup> GRADE COMPACT FOR SUCCESS CAMPUS VISIT TO SAN DIEGO STATE UNIVERSITY**

The Board approved the participation of Seventh grade students from Ocean View Hills, Willow and San Ysidro Middle Schools to the Compact for Success Campus visit to San Diego State University on Saturday, October 29, 2016 at an estimated cost of \$3,500.00 from supplemental and concentration funds.

**11A.2 EDUCATIONAL FIELD TRIPS FOR SCHOOL YEAR 2016-2017**

The Board approved the educational field trips to different destinations 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

**11A.3 STAFF DEVELOPMENT**

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

<b>PARTICIPANT(S)</b>	<b>EVENT</b>	<b>PLACE</b>	<b>FROM/TO</b>	<b>COST</b>	<b>FUNDING</b>
Veronica Medina & Omar Calleros	Joint Homeless & AB 490 Foster Care District Liaison Meetings	SDCOE	September 19, 2016 January 23, 2017 May 9, 2017	\$0.00	No Cost
Alexis Rodriguez	After School Education and Safety (ASES), 21 <sup>st</sup> Century Community Learning Centers (21 <sup>st</sup> CCLC) Training	SDCOE	September 30, 2016	\$0.00	No Cost
Tony Hua, Veronica Medina, Jorge Von Borstel, Adriana Garcia, Maida Gonsales, Marisela Gonzalez, Veronica Aguayo, Karina Kaai, Rafael Estrada, Nirvana Bustos and Monica Olivan	Change of Funding -Annual Summit on Student Engagement and Attendance	SDCOE	September 9, 2016	\$550.00	Title II Funds

<b>PARTICIPANT(S)</b>	<b>EVENT</b>	<b>PLACE</b>	<b>FROM/TO</b>	<b>COST</b>	<b>FUNDING</b>
Roberto Carrillo, Catalina Jauregui, Marisela Lozano, David Alvarado, Denise Villezcas, Claudio Zuazo, Rafael Estrada, Sylvia Armenta, Josefina Villegas, Alexander Gacuya, Austen McClain, Saul Gonzalez, Maria Rodriguez, <b>Danielle Clark and Janette Ridgels</b>	Best Behavior: Building Positive Behavioral Interventions and Supports	San Diego	September 21 & 22, 2016	\$975.00	Educator Effectiveness and Supplemental & Concentration Funds
Danielle Clark, Janette Ridgels	Critical Issues Conference	Palm Springs	October 19-21, 2016	\$580.00	Special Education Fund
Gabriela Gregory, Elizabeth Perez, Sylvia Lugo, Ma.Elena Hernandez, Lupita Barrera, Rocio Alvarado, Carolina Jaime, Veronica Medina, Jacob Rodriguez, Rey Bautista, Elizabeth Originales, Dolores Preciado, Maria Gomez, Catalina Jauregui	Edupoint National Users Conference	Anaheim	November 3-4, 2016	\$12,000.00	Title II Funds

<b>PARTICIPANT(S)</b>	<b>EVENT</b>	<b>PLACE</b>	<b>FROM/TO</b>	<b>COST</b>	<b>FUNDING</b>
Sylvia Mayer, Patty Burch, Adriana Aguilar, Gloria Mena, Ana V. Trattner, Cynthia Gonzalez, Juan Molina, Mayura Vonsavath, Maggy Portillo, Norma Campos, Ian Olguin, Guillermina Sandez, Martha Montoya, Irene Herrera, Cynthia Vinarao, Emilia Villanueva, Eliud Lagarda, Katina De Leon, Nora Santos, Jennifer Cuestas, Francisco Albarran, Irma Beltran, Kathy Ordaz, Vikky Viramontes, Maria Diaz	California Mathematics Conference	Palm Springs	November 4-5, 2016	\$20,000.00	Educator Effectiveness & Supplemental & Concentration Funds

## **11B. BUSINESS**

### **11B.1 PURCHASING REPORT**

The Board approved/ratified the following purchase orders incurred by the District during the period of August 11<sup>th</sup>, 2016 through August 31<sup>st</sup>, 2016. (Report #2): ■ General Fund: 0000000418, 0000000422-0000000426, 0000000429-0000000430, 0000000436-0000000441, 0000000443-0000000454, 0000000459-0000000471, 0000000473-0000000479, 0000000481-0000000490, 0000000492-0000000504, 0000000506-0000000515, 0000000518, 00000005200000000525, 0000000527-0000000533 ■ Child Development Fund: 0000000427, 0000000472, 0000000480 ■ Cafeteria Fund: 0000000442, 0000000455-0000000458, 0000000491, 0000000505, 0000000516-0000000517, 0000000526.

### **11B.2 EXPENDITURE REPORT**

The Board approved/ratified expenditures incurred by the District during the period of August 16, 2016 through August 26, 2016. Listing sheets #880 through #888. Payments were made with checks #14-151210 through #14-155115 for a total expenditure of \$687,334.15.

### **11B.3 ACCEPTANCE OF DONATIONS**

The Board accepted a donation valued at \$5,000.00 to help support and enrich our educational programs.

**11B.4 IN LIEU OF TRANSPORTATION AGREEMENT 2016-2017**

The Board approved/ratified the In Lieu of Transportation Agreement with parents of two special education students for school year 2016-2017.

**11B.5 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH ACCOUNTABLE HEALTHCARE STAFFING, INC. FOR 2016-2017 SCHOOL YEAR**

The Board approved/ratified the San Diego County Nonpublic Master Contract with Accountable Healthcare Staffing, Inc. for school year 2016-2017 at an estimated total cost of \$83,440.00 from the Special Education funds.

Motion: Martinez

Second: Pallasigue

Vote: Unanimous

**11B.6 MEMORANDUM OF UNDERSTANDING WITH SWEETWATER UNION HIGH SCHOOL DISTRICT FOR SPECIAL EDUCATION SERVICES**

The Board approved/ratified the Memorandum of Understanding with Sweetwater Union High School District for school year 2015-2016 at a cost of \$17,397.82 from the Special Education funds.

**11B.7 MEMORANDUM OF UNDERSTANDING WITH SWEETWATER UNION HIGH SCHOOL DISTRICT FOR MIDDLE SCHOOL SPORTS LEAGUE - REVISED**

The Board approved/ratified the revised Memorandum of Understanding with Sweetwater Union High School District for participation in the Middle School Sports League during 2016-17 school year at an estimated cost of \$19,500.00 from the supplemental and concentration funds.

**11B.8 MEMORANDUM OF UNDERSTANDING WITH SAN DIEGO STATE UNIVERSITY FOR KIDS2COLLEGE PROGRAM**

The Board approved the Memorandum of Understanding with the San Diego State University for the Kids2College Program for school year 2016-17 at a cost not to exceed \$7,125.00 from supplemental and concentration funds.

**11B.9 MEMORANDUM OF UNDERSTANDING WITH THINK TOGETHER, INC. FOR VISUAL AND PERFORMING ARTS (VAPA) SERVICES**

The Board approved the Memorandum of Understanding with THINK Together, Inc. to provide Visual and Performing Arts (VAPA) services during the 2016-17 school year at a cost not to exceed \$386,260.00 from supplemental and concentration funds.

Motion: Pallasigue

Second: Linares

Vote: Unanimous

**11B.10 AGREEMENT WITH DOCUMENT TRACKING SERVICES**

The Board approved the license agreement with Document Tracking Services (DST) at a cost not to exceed \$2,500.00 from the general funds.

**11B.11 MEMORANDUM OF UNDERSTANDING WITH SOUTH BAY COMMUNITY SERVICES FOR HERE NOW PROGRAM**

The Board approved the Memorandum of Understanding with South Bay Community Services for the HERE Now Program from July 1, 2016 through June 30, 2019 at no cost to the District.

**11B.12 MEMORANDUM OF UNDERSTANDING WITH SOUTH BAY COMMUNITY SERVICES FOR PREVENTION EDUCATION PROGRAM**

The Board approved the Memorandum of Understanding with South Bay Community Services for the Teen Pregnancy Prevention Education Program from July 1, 2016 through June 30, 2018 at no cost to the District.

**11B.13 AGREEMENT WITH MRC SMART TECHNOLOGY SOLUTIONS FOR DISTRICT PRINT SHOP EQUIPMENT**

The Board approved the three year agreement with MRC Smart Technology Solutions, a Xerox Company for District Print Shop equipment to be paid from the general fund.

**11B.14 AGREEMENT WITH SSD SYSTEMS**

The Board approved the agreement with SSD Systems at a cost not to exceed \$62,687.31 for school year 2016-17 and thereafter \$6,681.24 per year for the service plan to be paid from the general and supplemental & concentration funds.

Motion: Kinney

Second: Pallasigue

Vote: Unanimous

**11B.15 AGREEMENT WITH KATHLEEN MOORE AND ASSOCIATES FOR PHASE III OF DISTRICT'S RECONFIGURATION**

The Board approved the agreement with Kathleen Moore and Associates for Phase III of the District's reconfiguration project at an estimated total cost of \$165,000.00 from the building fund.

Motion: Martinez

Second: Pallasigue

Vote: Unanimous

**11B.16 AGREEMENT WITH 3SCREENS.COM FOR SAN YSIDRO MIDDLE SCHOOL**

The Board approved the agreement with 3screens.com for an assembly program at San Ysidro Middle School to be held on October 11, 2016 at a cost of \$650.00 from Title I funds.

**11B.17 AGREEMENT WITH TITAN GROUP**

The Board approved/ratified the agreement with The Titan Group for fiscal year 2016-17.

**11C. PERSONNEL – CLASSIFIED****EMPLOYMENT**

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

- 11C.1** Substitute Child Nutrition Specialists: Maria Giacalone and Leticia Martinez, effective October 1, 2016.

- 11C.2** Substitute Custodians: Ivan Garcia, Modesto Huirache and Rigoberto Serrano, effective October 1, 2016.

**RESIGNATION**

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

- 11C.3** Noon Supervisor: Maria Teresa Fernandez, effective August 31, 2016.

**11D. PERSONNEL – CERTIFICATED**

**EMPLOYMENT**

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

- 11D.1** Classroom Teachers: Maria Isela Huerta, effective October 1, 2016 and Maria Raygoza, effective July 25, 2016.
- 11D.2** Temporary Preschool Permit Teacher (Part-time): Mara Nacu, effective October 1, 2016.
- 11D.3** Substitute Teachers: Irma A. Abedoy, effective September 6, 2016.

**RESIGNATION**

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

- 11D.4** Substitute Teachers: Jarrett Rose, effective August 25, 2016 and Richard Juarez, effective August 31, 2016.

**JOB DESCRIPTION**

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

- 11D.5** Instructional Lead/TOSA

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

- 12. ADJOURNMENT** Time: 7:21 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D., Secretary  
Governing Board