

SAN YSIDRO SCHOOL DISTRICT

4350 Otay Mesa Road San Ysidro, CA 92173

Phone Number: (619) 428-4476 Fax Number: (619) 428-1505

ORGANIZATIONAL MEETING OF THE GOVERNING BOARD

WEDNESDAY, DECEMBER 14, 2016

5:00 p.m.

Pursuant to Government Code Section 54954 and 54954.2 and Education Code Section 35143, the Organizational Meeting of the Governing Board was held on Wednesday, December 14, 2016, at 5:00 p.m. and conducted its business meeting at the Multicultural Complex, 4345 Otay Mesa Road, San Ysidro, CA 92173.

MINUTES

1. CALL TO ORDER Who: Member Diaz Time: 5:01 p.m.

2. RECOGNITION OF OUTGOING BOARD MEMBER: Steven Kinney

3. ADMINISTRATION OF OATH OF OFFICE:

Irene Lopez - Administered by State Senator Ben Hueso

Superintendent Fonseca announced that he administered the Oath of Office to Antonio Martinez and Rosaleah Pallasigue per Education Code 60 and the following oaths are ceremonial:

Antonio Martinez - Administered by Blanca Martinez, his Grandmother

Rosaleah Pallasigue - Administered by Julio Fonseca, Ed.D., Superintendent

4. ROLL CALL by Julio Fonseca, Ed.D., Superintendent

Mr. Marcos A. Diaz, Member

Mr. Rodolfo Linares, Member

Mrs. Irene Lopez, Member

Mr. Antonio Martinez, Member

Mrs. Rosaleah Pallasigue, Member

Member Diaz stated the following for the record:

“Fellow Board members and members of the public in attendance, before we get started I want to address an inadvertent omission on this agenda. In the past for these annual Board organization meetings, we have included a period of public comment immediately before the voting on Board officers to allow anyone who wants to speak about the Board organization to have their say. In the hustle and bustle preparing for this meeting and putting the agenda together, that extra public comment period was inadvertently left out. Please know it is not our intent to deprive the public of their right to speak about the organization of the Board. I think I can speak on behalf of us all sitting up here and say that clearly it is the Board’s desire and intent to conduct the public’s business in an open and transparent manner, and we encourage the public to comment on agenda items and matters that come before us, including this Board organization. And to clarify, this is extra public comment in addition to the normal period of public comment identified on this agenda, when you can speak about anything within our jurisdiction that follows the Board organization.

Therefore, in order to address and remediate the unintentional oversight and make it clear that we intend for the public to be able to comment on the annual Board organization, I would like to make a motion to allow for public comment regarding the annual Board organization, and only the Board organization, to take place immediately before our voting on Board officers.”

Motion: Diaz Second: Martinez Vote: Unanimous

“A second matter I’d like to bring up, somewhat related to the public comment matter just discussed, is allowing for the Board and the Superintendent to have a period to comment before the meeting is adjourned. We usually have a portion of the agenda devoted to comments from the Board and the Superintendent, which was also accidentally left off.

Therefore, I’d like to make a motion to add a comment period, Items from the Board and Superintendent as 12 A following Item 12. Public Comments, for the Board and the Superintendent to make announcements or share their thoughts before this meeting adjourns.”

Motion: Diaz Second: Linares Vote: Unanimous

A. PUBLIC COMMENTS/COMMUNICATIONS ON BOARD ORGANIZATION

Marianna Saponara, Retired Administrator, 1) Commented that the agenda was posted within the seventy-two hour period indicated by the Brown Act, but the community had concerns that it was posted without public comments before the Board organization. Believes that the amended agenda took care of this.

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.sysdschools.org

The Governing Board temporarily relinquished chairmanship of the meeting to the Superintendent until the Board elected its President.

5. ANNUAL BOARD ORGANIZATION

- A. The Board elected Rosaleah Pallasigue Board President. The vote was as follows:
 Rosaleah Pallasigue by Irene Lopez
 Rosaleah Pallasigue by Antonio Martinez
 Rosaleah Pallasigue by Rosaleah Pallasigue
 Rodolfo Linares by Marcos A. Diaz
 Rodolfo Linares by Rodolfo Linares

Motion: Martinez Second: Diaz Vote: 4 Ayes – 1 Noe (Linares)

- B. The Board elected Irene Lopez Vice-President. The vote was as follows:
 Irene Lopez by Rosaleah Pallasigue
 Irene Lopez by Antonio Martinez
 Irene Lopez by Irene Lopez
 Irene Lopez by Marcos A. Diaz

Rosaleah Pallasigue by Rodolfo Linares

Motion: Martinez

Second: Pallasigue

Vote: 4 Ayes – 1 Noe (Linares)

- C. The Board voted to elect Board Clerk. The vote was as follows:
 Antonio Martinez by Marcos A. Diaz
 Antonio Martinez by Irene Lopez
 Rodolfo Linares by Antonio Martinez
 Rodolfo Linares by Rosaleah Pallasigue
 Irene Lopez by Rodolfo Linares

Member Martinez relinquished his name from the ballot for Board Clerk.
 Member Diaz made a motion to re-do the vote to elect Board Clerk, seconded by Member Martinez.
 The vote was unanimous.

The Board elected Rodolfo Linares Board Clerk. The vote was as follows:
 Rodolfo Linares by Irene Lopez
 Rodolfo Linares by Marcos A. Diaz
 Rodolfo Linares by Antonio Martinez
 Rodolfo Linares by Rosaleah Pallasigue
 Irene Lopez by Rodolfo Linares

Motion: Martinez

Second: Diaz

Vote: Unanimous

- D. Appointment of Board Secretary
 The Board appointed Julio Fonseca, Ed.D., Board Secretary.

Motion: Diaz

Second: Pallasigue

Vote: Unanimous

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

Member Martinez made a motion to recess to Closed Session, seconded by Member Diaz. The vote was unanimous.

- 7. **GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:47 p.m. in accordance with section 54954.5 regarding:**

- 7.1 *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 6:14 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.

8. **CALL TO ORDER** Who: President Pallasigue Time: 6:14 p.m.
9. **ROLL CALL** by Julio Fonseca, Ed.D., Superintendent & Secretary to the Board
 - Rosaleah Pallasigue, President
 - Irene Lopez, Vice-President
 - Rodolfo Linares, Clerk
 - Marcos A. Diaz, Member
 - Antonio Martinez, Member
10. **FLAG SALUTE** by Julio Fonseca, Ed.D., Superintendent & Secretary to the Board

Member Martinez made a motion to move the order of Item 11. Conference Session Reports/Presentations, seconded by Member Diaz. The vote was unanimous.

11. CONFERENCE SESSION
Reports/Presentations

- 11.1 Willow School Update – Manuel Bojorquez
- 11.2 Reconfiguration and Proposed Boundary Changes – Kathleen Moore
- 11.3 Samsung Appreciation Recognition
- 11.4 Years of Service Staff Recognition

12. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

Mike Marques, Retired Principal, 1) Welcomed Irene Lopez and Rosaleah Pallasigue to the Board and shared thoughts of what being a Board member is. 2) Mentioned that he had the pleasure of working with Irene Lopez and her family for many years. 3) Commented that her loyalty to the District and experience will greatly contribute to the Superintendent and the Board.

Marianna Saponara, Retired Administrator, 1) Thanked Dr. Fonseca, Mr. Macias, Mr. Zummo and Mr. Tapia for helping resolve a parent concern. 2) Shared concerns from parents about the school calendar and asked the Board to get parent and teacher input before approving the school calendar next year. 3) Commented that there is a concern about certain schools being Dual Language only and asked the Board to provide a parent survey so parents can decide what is best for their children.

America Villeda, Parent, 1) Mentioned that her son attends Vista Del Mar School and he is in the Dual Language Program. 2) Commented that parents were told that the Dual Language Program was moving to another school site and parents are concerned that the decision was not made in the best interest of the students. 3) Mentioned that it's important for students to be fully bilingual. 4) Asked the Board to provide an informational meeting about the Dual Language Program and to include parents in decisions made. 5) Commented that parents would like to keep the Dual Language Program at Vista Del Mar School.

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12A. ITEMS FROM THE BOARD & SUPERINTENDENT

Clerk Linares, 1) Commented that this is not in response to public comments. He previously mentioned that we need to do better with English Learner concerned parents that don't want to send their children to other schools. 2) Mentioned that there is a rumor that we will have an escuela and parents don't want to send their children. 3) Commented that he agrees that we should include parents and give them the opportunity to address their concerns at Town Hall meetings.

Member Diaz, 1) Thanked everyone for their support. 2) Commented that sometimes the Board doesn't always agree but does everything in the best interest of the students. 3) Asked the public to invite a friend to the Board meetings. 4) Commented that we need educational program stability. We need to keep our programs long term. 5) Mentioned that everyone that works in the District is an educator. 6) Congratulated Board members for their election.

Member Martinez, 1) Wished everyone a happy holiday season. 2) Thanked Principal Carrillo for hosting the Board meeting. 3) Thanked Clerk Linares and Member Diaz because without them the District would not be in the position it is now. 4) Thanked classified and certificated staff, Dr. Fonseca and his team, for their leadership in moving the District forward for a quality education for students to succeed in high school and college. 5) Commented that he ran for school Board because there was a stat that fifty percent of people in San Ysidro did not have a high school diploma and that was unacceptable to him. 6) Mentioned that the reconfiguration is going to be a challenging time especially if parents don't want to send their children to a particular school. 7) Commented that we need to build a foundation where parents will be proud to send their children to any of our schools. 8) Congratulated Mrs. Pallasigue for being elected Board President.

President Pallasigue, 1) Thanked Principal Carrillo for hosting the Board meeting. 2) Thanked the Board. 3) Commented that Board members are all equals and have the common goal of creating a program and education rich environment for our students. 4) Mentioned that Dr. Fonseca and Mr. Macias have her full trust because they give full transparency. 5) Commented that getting programs in place takes time and we need to be patient. 6) Mentioned that she wants to see Parent Centers at all school sites and more homework support services. 7) Commented that she would like to see more on the restorative justice plan and more creative outlets for students such as art therapy and yoga. 8) Mentioned that she can't wait to see what electives will be offered to our middle school students.

Vice-President Lopez, 1) Thanked Dr. Fonseca, Mr. Macias and staff for giving her the opportunity to attend the California School Boards Association Conference. 2) Mentioned that she does not agree when comments are made about students not learning English fast enough. 3) Commented that students in the District come from different backgrounds and are not able to learn English as fast as you would like them to. Each student is different. 4) Mentioned that we have a lot of students that need our help and we also need to help our overachievers. 5) Commented that she knows this will be costly but we can do it by working together. 6) Mentioned that this encouraged her more to run for the school Board. 7) Commented that she would like to let the community know that the Board is here to listen and help. 8) Thanked everyone for the opportunity and hopes to serve the children and community the best way she can.

Dr. Fonseca, Superintendent, 1) Thanked staff who were recognized for their years of service. 2) Congratulated the Board for their leadership in getting a credit report from a BBB- to an A+ in less than a year. 3) Commented that Dual Language and EL Master Plan brings a lot of uncertainty and if these are concerns teachers and the community are still bringing to us, we need to do a better job in communicating with them. We will address all concerns right away. 4) Mentioned that the reconfiguration is a monumental task. 5) Commented that he is excited the Board allowed him to replace the HVAC units that will be brought to the schools by helicopter. 6) Mentioned that Smythe and La Mirada will look awesome next year. Commented that our kids deserve that and much more. 7) Commented that the re-shifting of the District will take a lot of work and support. 8) Thanked the Board for everything they are allowing him to do which is in the best interest of the District.

13. GENERAL ADMINISTRATION

13.1 MINUTES

The Board approved the minutes of the Regular Board meeting of November 10, 2016.

Motion: Martinez Second: Diaz Vote: Unanimous

13.2 DATE, TIME AND PLACE OF GOVERNING BOARD MEETINGS

The Board approved the regular Governing Board meetings from January through December 2017, to be held on the second Thursday of each month (except for January due to the holidays and non-working days) at 5:00 p.m., at the District Office and at each school at least once a year.

Motion: Martinez Second: Linares Vote: Unanimous

13.3 2017 CSBA DELEGATE ASSEMBLY NOMINATIONS

The Board nominated, in accordance with CSBA Bylaws, the following Board members in Region 17 as candidates for election to the CSBA Delegate Assembly 2017-2019: Beth Hergesheimer (San Dieguito Union HSD), Tamara Otero (Cajon Valley Union SD), Dawn Perfect (Ramona USD) and Barbara Ryan (Santee SD).

Motion: Diaz Second: Pallasigue Vote: Unanimous

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

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

Motion: Martinez Second: Pallasigue Vote: Unanimous

13.5 FIRST READING OF BOARD POLICY 1251 (A-B) BOARD MEMBER VISITS TO SCHOOLS

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

Motion: Diaz Second: Martinez Vote: Unanimous

13.6 FIRST READING OF NEW BOARD POLICY AND ADMINISTRATIVE REGULATION 5148.2 BEFORE AND AFTER SCHOOL PROGRAMS

The Board approved the first reading of new Board Policy and Administrative Regulation 5148.2 Before and After School Programs.

Motion: Martinez Second: Linares Vote: Unanimous

13.7 FIRST READING OF NEW AND REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS - 6020, 6170.1, 6071, 6173, 6173.1, 6174 AND 6175

The Board approved first reading of new and revised Board Policies and Administrative Regulations - 6020, 6170.1, 6071, 6173, 6173.1, 6174 and 6175.

Motion: Martinez Second: Pallasigue Vote: Unanimous

13.8 FIRST READING OF REVISED BOARD POLICY 0410 – NON-DISCRIMINATION IN DISTRICT PROGRAMS AND ACTIVITIES

The Board approved the first reading of revised Board Policy 0410 – Non-Discrimination in District Program and Activities.

Motion: Martinez Second: Lopez Vote: Unanimous

13.9 FIRST INTERIM FINANCIAL REPORT FOR 2016-17

The Board approved the 2016-17 First Interim Financial Report.

Motion: Diaz Second: Linares Vote: Unanimous

Member Diaz made a motion to recess at 8:52 p.m., seconded by Member Martinez. The vote was unanimous. The Board reconvened at 9:03 p.m.

13.10 RESOLUTION NO. 16/17-0007 – BOARD COMPENSATION FOR MISSED MEETINGS

The Board adopted Resolution No. 16/17-0007 recognizing that Steven Kinney was absent from the Special Board meeting of July 18, 2016 due to hardship and received the maximum monthly compensation for that month.

Motion: Martinez Second: Pallasigue Vote: Unanimous

13.11 THIRD AMENDMENT TO EMPLOYMENT AGREEMENT WITH THE SUPERINTENDENT

The Board approved the third amendment to Superintendent’s employment agreement.

Motion: Diaz Second: Lopez Vote: Unanimous

13.12 FIRST AMENDMENT TO EMPLOYMENT AGREEMENT WITH THE DEPUTY SUPERINTENDENT

The Board approved the first amendment to Deputy Superintendent’s employment agreement.

Motion: Lopez Second: Linares Vote: Unanimous

13.13 RESOLUTION NO. 16/17-3104

The Board approved/adopted Resolution No. 16/17-3104 authorizing the execution and delivery of a Master Equipment Lease-Purchase Agreement with PNC Equipment Finance, LLC, as lessor, and separate Lease Schedules thereto and Escrow Agreement for the acquisition, purchase, financing and leasing of certain equipment within the terms herein provided; authorizing the execution and delivery of other documents required in connection therewith; and authorizing all other actions necessary to the consummation of the transactions contemplated by this Resolution.

Motion: Pallasigue Second: Lopez Vote: Unanimous

13.14 MASTER EQUIPMENT LEASE-PURCHASE AGREEMENT WITH PNC EQUIPMENT FINANCE, LLC

The Board approved the Master Equipment Lease-Purchase Agreement with PNC Equipment Finance, LLC and separate Lease Schedules thereto and Escrow Agreement for the acquisition, purchase, financing and leasing of certain equipment and other documents required in connection therewith; and authorizing all other actions necessary to the consummation of this transaction. The estimated financed amount (principal and interest) is \$2,587,850.66 from the general fund.

Motion: Diaz Second: Linares Vote: Unanimous

13.15 COMMUNICATIONS EASEMENT AGREEMENT WITH ATC SEQUOIA LLC – *Item Revised*

The Board approved the Communications Easement Agreement with ATC Sequoia LLC's for access and utility easement to the District’s real property named South Dennery, CA, Site No. 414587. The anticipated revenue of this agreement will be \$650,000.00 to be deposited in a special account for facilities.

Motion: Diaz Second: Linares Vote: Unanimous

14. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

- 1) Pulled Consent Calendar Items 14A.6, 14B.5, 14B.7, 14B.9, 14B.21, 14B.22 for discussion and to be voted on separately.
- 2) Changes to Consent Calendar Item- 14A.1 FIELD TRIP TO STAR OF INDIA MARITIME MUSEUM OF SAN DIEGO – Added chaperones
- 3) Consent Calendar Item 14A.8 Staff Development—Project Lead the Way Conference -Changed the amount to \$25,000.00, CABE Conference – Changed the amount to \$27,500.00 and CUE National Conference – Changed the amount to \$15,000.00

Motion: Martinez Second: Linares Vote: Unanimous

14A. CURRICULUM & INSTRUCTION**14A.1 FIELD TRIP TO STAR OF INDIA MARITIME MUSEUM OF SAN DIEGO**

The Board approved the field trip for fourth grade students and chaperones from La Mirada Elementary to the Star of India, Maritime Museum of San Diego, which will be held on March 17, 2017 at a cost not to exceed \$2,896.00 for student fees from the general fund and for transportation fees from the supplemental and concentration fund.

14A.2 FIELD TRIPS TO HOLIDAY SEASON EVENTS

The Board approved the participation of 75 students, 25 parents and a District's chaperone to the following field trips: Holiday Breakfast with CS Keys on December 17, 2016 and Athlete's For Education Holiday Bowl and Toy Giveaway on December 22, 2016 at a cost not to exceed \$1,210.00 for transportation services from the supplemental and concentration fund.

14A.3 TOYS FOR TOTS AT THE SAN YSIDRO MIDDLE SCHOOL'S MULTI-CULTURAL CENTER

The Board approved to host the Toys for Tots event at the San Ysidro Middle School's Multi-Cultural Center on December 19, 2016 at a cost not to exceed \$1,000.00 from the general fund.

14A.4 FIELD TRIP TO PAYLESS SHOE SOURCE AT LAS AMERICAS PREMIUM OUTLETS

The Board approved/ratified the participation of fifty students and two chaperones from La Mirada Elementary to the Payless Shoe Source at Las Americas Premium Outlets on November 18, 2016 with a cost of \$117.50 for transportation services from the supplemental and concentration fund

14A.5 FALL REVISIONS TO THE SINGLE PLANS FOR STUDENT ACHIEVEMENT (SPSA)

The Board approved the fall revisions for the 2016-2017 Single Plans for Student Achievement (SPSA) for La Mirada, Smythe, Sunset, Willow, Ocean View Hills, Vista Del Mar, and San Ysidro Middle School.

14A.6 PROFESSIONAL DEVELOPMENT SERVICES FROM RENAISSANCE LEARNING FOR SUPPLEMENTAL READING & MATH PROGRAMS

The Board approved the professional development services from the Renaissance Learning Program for all sites and Instructional Leads at an estimated cost of \$34,186.00 from the Title II fund.

Motion: Martinez Second: Linares Vote: Unanimous

14A.7 DESTINY SOFTWARE UPGRADE FOR FOLLET LIBRARY MANAGER

The Board approved the purchase of the Destiny software upgrade with Follet School Solutions at a cost of \$499.00 from the supplemental and concentration fund.

14A.8 STAFF DEVELOPMENT

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

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Linda Gonzales	2016 Fall Credentials Workshop	SDCOE	November 30, 2016	\$0	No Cost
Scott Lovelace	Developing Emergency Operation Plans Training	Santa Ana	December 7, 2016	\$0	No Cost
Veronica Medina	LULAC Meetings	Montebello, CA	November 14, 2016 December 12, 2016 December 13, 2016	\$600.00	General Fund
Maria Canale, Blanca Morquecho, Jasmine Vega, Sylvia Stupegia, Zenaida Rosario, Patricia Burch, Rita De la Cruz, Daniel Valarezo, Erika Valarezo, Elva De Baca, Whitney Wright, Brenda Huerta, Cecilia Villanueva, Bertha Franco-L., Manuela Colom	Dual Language and English Learner Conference	San Diego State University	January 12-13, 2017	\$6,168.00	Title II Fund
Luis Ramos, Nadia Aviles, Joel Tapia, Efrain Burciaga, Maria Rodriguez, Manuel Bojorquez, Roberto Carrillo, Manuela Colom,	Project Lead The Way Conference	Riverside	January 24-25, 2017	\$25,000.00	Educator Effectiveness Fund

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Mariaelena Delgadillo, Maura Dunn, Sylvia Mayer Gloria Mena, Kayla Globerson, Norma Campos, Loreana Torres, Eriberto Garcia, David Alvarado, Elva De Baca, Vanessa Murphy, Eliud Lagarda, Catalina Baltazar, Cynthia Arredondo, Elizabeth Gomez					
Janette Ridgels	Alternative Dispute Resolution Training	Poway	February 7, 2017	\$0	No Cost
Leonor Partida, Gloria Mena, Vikki Viramontes, Zenaida Rosario, Rita De la Cruz, Adriana Aguilar, Shirley Kinney, Rosa Coords, Roberto Carrillo, Brenda Huerta, Martha Sanchez, Maria Rodriguez, Marisa Dorado, Juana Marin, Veronica Medina, Catalina Hernandez, Zulema Cruz	CABE Conference 2017	Anaheim	March 29-April 1, 2017	\$27,500.00	Title III, EIA Fund
Sylvia Mayer, Vikki Viramontes, Norma Campos, Michael Direen, Joel Garcia, Annette Luna, Irene Herrera, Catalina Baltazar, Eliud Lagarda, Francisco Albarran, Eriberto Garcia,	CUE 2017 National Conference - Update	Palm Springs	March 16-18, 2017	\$15,000.00	Educator Effectiveness Fund

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Efrain Burciaga					

14B. BUSINESS SECTION

14B.1 PURCHASING REPORT

The Board approved/ratified the following purchase orders incurred by the District during the period of November 3, 2016 through December 2, 2016. (Report #5):

- General Fund: 0000001071-0000001078, 0000001080-0000001082, 0000001089-0000001093, 0000001095-0000001102, 0000001104-0000001105, 0000001107-0000001125, 0000001128-0000001131, 0000001134-0000001136, 0000001138-0000001139, 0000001141-0000001143, 00000001145, 0000001147
- Child Development Fund: 0000001094, 0000001106, 0000001137
- Cafeteria Fund: 0000001079, 0000001083-0000001088, 0000001126-0000001127.

14B.2 EXPENDITURE REPORT

The Board approved/ratified expenditures incurred by the District during the period of October 27, 2016 through November 29, 2016. Listing sheets #929 through #949. Payments were made with checks #14-179749 through #14-191933 for a total expenditure of \$1,602,240.86.

14B.3 ACCEPTANCE OF DONATIONS

The Board accepted donations valued at \$700.00 to help support and enrich our educational programs.

14B.4 SMARTER LUNCHROOMS TEAM NUTRITION TRAINING GRANT AWARD FOR PLATE WASTE STUDY

The Board approved the acceptance of the Smarter Lunchrooms Team Nutrition Training Grant Award in the amount of \$4,533.34 for implementation of the Plate Waste Study at Smythe and Vista Del Mar Schools.

14B.5 AGREEMENT WITH ELLA SOUTH BAY MAGAZINE INC.

The Board approved/ratified the agreement with Ella South Bay Magazine Inc. from November 1, 2016 to October 31, 2017 in the estimated amount of \$31,200.00 from the supplemental and concentration fund.

Motion: Martinez Second: Linares Vote: Unanimous

14B.6 AMENDMENT TO THE AGREEMENT WITH PAMELA MCDANIEL AS AN ADAPTIVE PHYSICAL EDUCATION CONSULTANT FOR 2016-2017 SCHOOL YEAR

The Board approved/ratified the amendment to the agreement with Pamela McDaniel as an Adaptive Physical Education Consultant for school year 2016-17 for an additional amount of \$10,000.00 from the Special Education fund.

14B.7 AGREEMENT WITH AGUILAR AND ASSOCIATES – CHANGE ORDER

The Board approved/ratified the Change Order to the agreement with Aguilar & Associates for Civil Engineer Services to engineer the parking areas at La Mirada and Smythe Schools at a not to exceed amount of \$48,378.00 from the building fund.

Motion: Martinez Second: Pallasigue Vote: Unanimous

14B.8 INTERAGENCY AGREEMENT WITH UNIVERSITY CALIFORNIA SAN DIEGO CENTER FOR COMMUNITY HEALTH FOR SCHOOL WELLNESS PROGRAM

The Board approved the Interagency Agreement with UC San Diego, Center for Community Health to provide a School Wellness Program at Sunset Elementary School at no cost to the District.

14B.9 LETTER OF ENGAGEMENT WITH PILLSBURY WINTHROP SHAW PITTMAN LLP FOR LEGAL SERVICES

The Board approved/ratified the Letter of Engagement with Pillsbury Winthrop Shaw Pittman LLP for legal services on an as needed basis.

Motion: Martinez Second: Pallasigue Vote: Unanimous

14B.10 AGREEMENT WITH PEOPLEADMIN INC. FOR TALENTED SOFTWARE

The Board approved/ratified the agreement with PeopleAdmin Inc. for the 3-year subscription to TalentEd software products in the annual amount of \$8,025.00 from the general fund.

14B.11 AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH SOUTH BAY COMMUNITY SERVICES FOR COMMUNITIES ADDRESSING TRAUMA PROJECT (ACT GRANT)

The Board approved/ratified the Amendment to 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.

14B.12 AGREEMENT WITH SOUTH BAY COMMUNITY SERVICES FOR STREET OUTREACH TEAM

The Board approved the agreement with South Bay Community Services for Street Outreach Team services during the remainder of 2016-17 school year at no cost to the District.

14B.13 MEMORANDUM OF UNDERSTANDING WITH SAN YSIDRO HEALTH CENTER FOR YOUTH ENHANCEMENT SERVICES

The Board approved the Memorandum of Understanding with San Ysidro Health Center for Youth Enhancement Services at no cost to the District.

14B.14 AGREEMENT WITH NATIONAL CONFLICT RESOLUTION CENTER

The Board approved the agreement with the National Conflict Resolution Center for conflict resolution services at no cost to the District.

14B.15 AGREEMENT WITH YMCA OF SAN DIEGO COUNTY, BORDER VIEW FOR THE LEARN TO SWIM PROGRAM

The Board approved the agreement with YMCA of San Diego County, Border View for the Learn to Swim Program at no cost to the District.

14B.16 AGREEMENT WITH YMCA OF SAN DIEGO COUNTY FOR CAMP SURF

The Board approved/ratified the agreement with YMCA of San Diego County for use of their Camp Surf facilities on December 12, 2016 at a cost of \$155.00 from the general fund.

14B.17 SAN DIEGO COUNTY NON-PUBLIC MASTER CONTRACT WITH ABA EDUCATIONAL FOUNDATION

The Board approved the San Diego County Nonpublic Master Contract with ABA Educational Foundation for school year 2016-2017 at an estimated total cost of \$10,000.00 from the Special Education fund.

14B.18 COBRA ADMINISTRATIVE SERVICES AGREEMENT 2017

The Board approved the COBRA Administrative Services Agreement provided by McGregor and Associates, Inc. effective January 1, 2017 to December 31, 2017.

14B.19 AGREEMENT WITH AMEC FOSTER WHEELER ENVIRONMENT & INFRASTRUCTURE, INC.

The Board approved the agreement with Amec Foster Wheeler Environment & Infrastructure, Inc. at an estimated cost of \$2,500.00 for 2016-17 from the Building Fund.

14B.20 AGREEMENT WITH DECISIONINSITE, LLC

The Board approved/ratified the service proposal with DecisionInsite LLC for the District Attendance Boundary Change Analysis at an estimated cost of \$6,250.00 from the building fund.

14B.21 AGREEMENT WITH DOUG'S SCHOOL BUS SAFETY & TRAINING SERVICES

The Board approved/ratified the agreement with Doug's School Bus Safety & Training Services from November 14, 2016 to November 13, 2017 at an estimated total of \$5,000.00 from the general fund.

Motion: Martinez Second: Pallasigue Vote: Unanimous

14B.22 LEGAL SERVICES AGREEMENT WITH FAGEN FRIEDMAN & FULFROST LLP

The Board approved/ratified the Legal Services Agreement with Fagen Friedman & Fulfrost LLP on an as-needed basis.

Motion: Martinez Second: Pallasigue Vote: Unanimous

14C. PERSONNEL – CLASSIFIED

EMPLOYMENT

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

- 14C.1 Delivery Person: Miguel Garcia, effective January 3, 2017
- 14C.2 Instructional Aides Special Education: Natalia Artiaga, Enriqueta Mendez and Shirley Olguin, effective December 1, 2016 and Edna Robles, effective December 2, 2016
- 14C.3 Maintenance/HVAC: Eliseo Alba, effective January 3, 2017
- 14C.4 Substitute Child Nutrition Specialists: Alexis Garza and Yolanda Lorenzo, effective January 10, 2017
- 14C.5 Substitute Instructional Aides: Leonor Castro, Gay Camille Grace, Vanessa Molina, Gabriela Ramirez, Felicia Turner and Susana Villarreal, effective January 10, 2017

RECLASSIFICATION

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

- 14C.6 Administrative Clerk II: Lorena Vega from Administrative Clerk II to Administrative Secretary II, effective December 1, 2016
- 14C.7 Administrative Secretary I: Guadalupe Barrera from Administrative Secretary I to Administrative Secretary II, effective December 1, 2016

RESIGNATION

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

- 14C.8 Campus Security: Austen McClain, effective December 2, 2016

14D. PERSONNEL – CERTIFICATED

EMPLOYMENT

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

- 14D.1 Intervention Support Teacher (p/t): Elda Nuñez, effective December 1, 2016
- 14D.2 Substitute Teachers: Salmaan Ahmed, effective December 1, 2016, Carrie Bliss, Paul Byrns, Alicia Castro, Hector Manuel Galvez, Dalia Gomez, Maria de los Angeles Gomez-Ramos, James Hudson, Linda Kolbe, Silvia Morales, Glenda Palafox, Katie Quezada, Maureen Quinlan, Eva Rios, Gabrielle Rodriguez, Ruben Serrano and Aaron Whitten, effective January 10, 2017

RESIGNATION

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

- 14D.3 Substitute Teacher: William McCalip, effective November 10, 2016
- 14D.4 Temporary Teacher: Jacquelyn Liberda, effective December 16, 2016

14E. PERSONNEL – MANAGEMENT

EMPLOYMENT

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

14E.1 Assistant Principal: Marlo Vasquez, effective January 3, 2017

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

15. ADJOURNMENT Time: 10:14 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D., Secretary
Governing Board