

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
TUESDAY, AUGUST 23, 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 Tuesday, August 23, 2016, with Closed Session held at 5:00 p.m. to 6:00 p.m., and reconvened into Open Session at 6:00 p.m. and conducted its business meeting at the **Education Center, 4350 Otay Mesa Road, San Ysidro, CA 92173**. Closed Session was conducted in accordance with applicable sections of California Law.

MINUTES

- 1. CALL TO ORDER** Who: President Diaz Time: 5:00 p.m.

- 2. ROLL CALL** by Julio Fonseca, Ed.D., Superintendent & Secretary to the Board
 Mr. Marcos A. Diaz, President
 Mr. Rodolfo Linares, Vice-President
 Mr. Steven Kinney, Clerk
 Mr. Antonio Martinez, Member
 Mrs. Rosaleah Pallasigue, Member

- 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 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:**

Pursuant to Government Code section 54956.9(a) and (d)(1):
San Ysidro School District v. Manuel Paul
San Diego Case No. 37-2015-00003840-CU-NP-CTL

- 4.2 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 had nothing to report at this time and will return to 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 Instructional Design Update
 - 8.2 Special Education Goals and Objectives
 - 8.3 Facilities Update - Smythe, La Mirada and SYMS – *There was no update on SYMS at this time.*
9. **PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS**
 - Patricia Manley, Teacher**, 1) Thanked the Board and Dr. Fonseca. 2) Commented that there is a mindset in certain districts not to waste resources on special needs children because they can't learn. She taught Special Education 8th grade students and one made honor roll and another received a scholarship. 3) Mentioned that last year, Special Education teachers were told they would receive Excel Math and they never did. 4) Commented that the District needs to recognize that students with special needs can learn, have potential and are able to go to college. They need to have the same opportunities as the general education students.
 - David Flores, Casa Familiar**, 1) Shared information about the Air Quality Monitoring Study. 2) Mentioned that Mr. Matt Rodriguez, Secretary of CALEPA, will be here for the unveiling of the first monitor. 3) Thanked the Board and Superintendent.
 - Jennifer Cuestas, Teacher**, 1) Thanked the Board and Superintendent. 2) Mentioned that she enjoyed the Special Education presentation and the questions the Board asked. 3) Thanked the Special Education Director for meeting with SYEA monthly to discuss issues. 4) Commented that the District has the ability to have the best Special Education Department.

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

President Diaz, 1) Commented that students listen and learn from all District employees and regardless of their position, they are educators to them. 2) Mentioned that District employees and the Board are here for students and face the challenge of guiding them whenever they need support. 3) Commented that the EL Plan for students was developed this year and the implementation of it needs to be thought-out carefully. 4) Thanked Mr. Hua and his team for developing the EL Plan. 5) Asked Mr. Hua to communicate to teachers and staff that we are all here for the students, keep them motivated and guide them.

Vice-President Linares, 1) Commented that he apologizes if he offended anyone. That was not his intention. Commented that he is a visionary man and sometimes doesn't say things the right way. His point is that we need to start planning now. 2) Mentioned that he knows there is no money to build new schools now but the District has the opportunity to get it. Proposition 51 will provide funding for construction. The District needs to do its part and start planning. 3) Commented that the only way the District can get money is through bonds. There is no money for Beyer and the schools need to be rebuilt. He considers waiting a waste of time. 4) Mentioned that the Board will pass a resolution to form a Citizens' Oversight Committee. The committee will oversee that money is spent properly.

5) Commented that if we don't start trying to get those bonds now, the committee will be useless.

Member Martinez, 1) Thanked all staff for being at the meeting. 2) Commented that he wants updates on what is being done at SYMS with the Athletic League in collaboration with Sweetwater and when the Music & Theater Program will start. 3) Mentioned that he would also like an update on Beyer and a community forum with residents from the Beyer area to find out what they want built at that site with the resources available. 4) Commented that he would like to lead these meetings to ensure communication and transparency and would like the meetings scheduled during the fall or early winter. 5) Mentioned that we need to be proactive about the transitional homeless family issue who are being evicted. 6) Commented that most people believe in stereotypes but the reality is that these families are living at motels, with someone else or in cars. Students living with these families have difficulty learning because they worry about their safety at night. 7) Mentioned that San Ysidro rarely gets the national attention it deserves to provide help to families. We need to put pressure on our higher up elected officials and make sure they give us the support we need. 8) Commented that he will organize a South Bay Transitional Homeless Resource Fair. 9) Thanked Veronica Medina for her volunteer work and Dr. Fonseca and staff for helping families that are being evicted and the Board for the direction they're going.

Clerk Kinney, 1) Commented that he attended the District Resource Fair for families and assisted with giving out backpacks with school supplies to students. 2) Mentioned that it was a blessing to see the students selecting their own backpacks. 3) Commented that he and Veronica Medina attended a

LULAC Chapter meeting in Los Angeles. LULAC donated items to the District. 4) Thanked Veronica Medina for everything she does.

Member Pallasigue, 1) Thanked Pamela Lambert for starting the “Third Meal of the Day” for our students. 2) Commented that she is very happy we have a District that cares about the students beyond the school session. 3) Mentioned that she doesn’t want to lose focus on empowering our boys and girls and wants to keep the dream of starting Girls Inc. alive to help girls from broken homes who decide to go into sex trafficking by choice. 4) Commented that basic choir classes in middle school are important and helpful. 5) Mentioned that she would like to learn as much as possible about Special Education and commended Danielle Clark for keeping the Board informed. 6) Mentioned that the Board is here to serve all employees and wants them to feel comfortable reaching out to her whenever there’s a concern.

Dr. Fonseca, Superintendent, 1) Commented that we should not lose focus on what the District is doing for students. The District is solid and is doing an amazing job in educating children that happen to have issues with poverty. 2) Mentioned that he has no problem apologizing to staff when things are not being done right. 3) Commented that the Athletic League will have its first competition on September 17, 2016, in collaboration with Sweetwater. The District is participating in soccer, baseball, tennis and other general sports for boys and girls. 4) Mentioned that the LULAC Chapter has 136,000 members nationwide. They offered to help the District with the homeless issue when they heard our situation. He is very proud that they want to take the issue to Washington, D.C.

5) Commented that the Reconfiguration Plan is underway. The community and Board will get updates, a calendar of events will be developed and posted on line and he will work closely with the classified and teacher unions so everyone knows what is being done. 6) Mentioned that the District Security Manager will be approved tonight. He is currently working with the San Diego Police Department.

7) Commented that the District has submitted an application for Promised Neighborhood and will be competing nationwide. 8) Thanked Arturo Sanchez Macias, Deputy Superintendent, for creating a new website. 9) Thanked the Facilities Advisory Committee and invited everyone who is interested in Beyer to participate. 10) Thanked classified and teachers for doing all the right things for the students.

11. GENERAL ADMINISTRATION

11.1 MINUTES

The Board approved the minutes of the Regular Board meeting of July 14, 2016 and the Special Board meeting of July 18, 2016 and the minutes of the San Ysidro Schools Public Financing Corporation meeting of July 14, 2016.

Motion: Linares Second: Kinney Vote: Unanimous

11.2 ADOPTION OF 2015-2016 UNAUDITED ACTUALS FINANCIAL REPORT

The Board approved the adoption of the 2015-2016 Unaudited Actuals Financial Report.

Motion: Martinez Second: Linares Vote: Unanimous

11.3 2015-2016 EDUCATION PROTECTION ACCOUNT (EPA) YEAR-END EXPENDITURE REPORT

Information Only – See attached 2015-2016 EPA Expenditure Report (Proposition 30 funds). The EPA Expenditure Report for 2015-2016 will be published on the District’s website for public view.

11.4 RESOLUTION #16/17-3102

The Board approved the adoption of Resolution #16/17-3102, intent to establish a Citizens' Oversight Committee for its Capital Facilities Financing Program.

Motion: Linares Second: Martinez Vote: Unanimous

11.5 RESOLUTION #16/17-3605 TO ESTABLISH A CAPITAL PROJECT FUND FOR BLENDED COMPONENT UNITS

The Board approved the adoption of Resolution #16/17-3605.

Motion: Kinney Second: Linares Vote: Unanimous

11.6 RESOLUTION #16/17-3606 TO CLOSE FUND 49-01, 49-02, 49-03 UNDER CFD DISTRICT 082 AND TRANSFER BALANCES TO FUND 049 UNDER DISTRICT 033 FOR CFD NO. 1, NO. 2, AND NO. 3

The Board approved the adoption of Resolution #16/17-3606.

Motion: Linares Second: Kinney Vote: Unanimous

Vice-President Linares made a motion to recess at 8:17 p.m., seconded by Member Martinez. The vote was unanimous. The Board reconvened at 8:26 p.m.

11.6A 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

11.7 PUBLIC HEARING OF THE WAIVER SUBMISSION FOR TRANSITIONAL KINDERGARTEN LENGTH OF DAY

The Board opened and closed the annual Public Hearing on the purpose and requirements of the waiver for half day Transitional Kindergarten at Vista Del Mar and Smythe Elementary Schools for the 2016-2017 school year.

Motion: Martinez Second: Linares Vote: Unanimous

11.8 RESOLUTION NO. 16/17-0002 TO APPROVE A WAIVER SUBMISSION FOR TRANSITIONAL KINDERGARTEN PROGRAMS

The Board adopted Resolution No. 16/17-0002 to submit a waiver of Transitional Kindergarten adjustment for the length of day at Vista Del Mar and Smythe Elementary Schools for 2016-2017 school year.

Motion: Linares Second: Martinez Vote: Unanimous

11.9 NEW DISTRICT LOGO – THIRD READING

The Board amended the motion and approved third reading of the new logo for the San Ysidro School District.

Motion: Pallasigue Second: Linares Vote: Unanimous

11.10 RESOLUTION #16/17-3101

The Board approved Resolution #16/17-3101 authorizing agents to sign bank account checks and school orders for fiscal year 2016-17, adding Mr. Roberto Carrillo and removing all others as designated authorized signers for the Associated Student Body (ASB) Account effective August 23, 2016.

Motion: Linares Second: Martinez Vote: Unanimous

11.11 ACTIVATE RESOLUTION #15/16-3123 TO PROCURE FLOORING PURCHASES AND SERVICES THROUGH THE DEPARTMENT OF GENERAL SERVICES (DGS) CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS) CONTRACT #4-14-72-0057A AND BASE GSA SCHEDULE #GS-27F-0504H WITH KYA SERVICES LLC

The Board approved to activate Resolution #15/16-3123 for services under KYA Services, LLC for flooring products and services to be paid from the General Fund & Redevelopment Fund.

Motion: Linares Second: Kinney Vote: Unanimous

12. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

- 1) Pulled Consent Items 12A.1, 12A.2, 12A.3, 12A.8, 12B.8, 12B.9, 12B.14, 12B.29, 12B.34, 12D.4 for discussion and to be voted on separately.
- 2) Item 12A.8 -- Staff Development Special Circumstances Independent Assessment (SCIA) Training. Added names of: Rebecca Ackerman, Martha Murillo and Miguel Aguilera and changed the amount from \$90.00 to \$180.00.

Motion: Martinez Second: Linares Vote: Unanimous

12A. CURRICULUM & INSTRUCTION

12A.1 LICENSES FOR THE RENAISSANCE LEARNING PROGRAM AS A SUPPLEMENTAL CURRICULUM FOR INDEPENDENT LITERACY/NUMERACY

The Board approved the purchase of the Renaissance Learning Program for all sites at an estimated cost of \$116,415.06 from supplemental and concentration funds.

Motion: Linares Second: Pallasigue Vote: Unanimous

12A.2 CAYEN TUTORING PROGRAM AS THE INTERVENTION MANAGEMENT SYSTEM FOR ELIGIBLE SCHOOLS IN PROGRAM IMPROVEMENT

The Board approved Cayen Systems, LLC as the Intervention Management System provider for our District at an estimated cost of \$7,085.00 from Title I funds.

Motion: Martinez Second: Linares Vote: Unanimous

12A.3 SINGLE PLAN FOR STUDENT ACHIEVEMENT (SPSA) FOR LA MIRADA

The Board approved the 2016-2017 Single Plan for Student Achievement for La Mirada School.

Motion: Martinez Second: Kinney Vote: Unanimous

12A.4 UNIFORM COMPLAINT PROCEDURES AND POLICIES AND WILLIAMS COMPLAINT PROCEDURES AND POLICIES FOR 2016-2017

The Board approved the Uniform Complaint Procedures (UCP) and Policies and Williams Complaint Procedures and Policies for school year 2016-2017.

12A.5 OCEAN VIEW HILLS 8TH GRADE TRIP TO WASHINGTON, D.C., PHILADELPHIA AND NEW YORK 2017

The Board approved the attendance and participation of 10-15 students and 2 chaperones from Ocean View Hills School to a trip to Washington, D.C., Philadelphia, and New York during March 25-30, 2017. The cost should not exceed \$38,700.00 from Club DC donations, fundraisers, and student fees.

12A.6 FIELD TRIPS TO OPERATION SCHOOL BELL

The Board approved ten field trips to Operation School Bell during the school year 2016-2017 for the following schools: La Mirada, Willow, Smythe, Sunset, Vista Del Mar and Ocean View Hills. The cost of transportation is not to exceed \$5,000.00 from supplemental and concentration funds.

12A.7 SAN DIEGO STATE UNIVERSITY/ COLLEGE OF HEALTH AND HUMAN SERVICES DEPARTMENT OF SOCIAL WORK AND GERONTOLOGY PROGRAM INTERNSHIP

The Board approved the San Diego State University College of Health and Human Services Department of Social Work and Gerontology Program Internship for the 2016-2017 school year at no cost to the District.

12A.8 STAFF DEVELOPMENT

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

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Tony Hua, Kelli Hay, Melissa Brown	Putting it All Together – 5 Sessions	SDCOE	August 22, 2016 November 10, 2016 January 26, 2017 March 21, 2017 May 11, 2017	\$650.00	Supplemental & Concentration Fund

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Janette Ridgels, Marjorie Palacios, Sam Sardo, Ruth Rivera	Communication Severity Scales Workshop	SDCOE	August 30, 2016	\$160.00	Special Education Fund
Rick Quintana	Crisis Prevention Intervention	North County Regional Ed. Center	August 19-16, 2016	\$2,670.00	Special Education Fund
Janette Ridgels	Desired Results Access Project Train the Trainer Institute	SDCOE	August 30, 2016	\$0	No Cost
Janette Ridgels, Rick Quintana, Denisse Villezcas, Rebecca Ackerman, Miguel Aguilera, Martha Murillo	Dyslexia Training	Poway Unified School District	September 12, 2016	\$0	No Cost
Rick Quintana, Denisse Villezcas, Rebecca Ackerman, Miguel Aguilera, Martha Murillo	Introduction to CHC Theory	South County Regional Educational Center	September 2, 2016	\$0	No Cost
Rick Quintana, Denisse Villezcas, Janette Ridgels Rebecca Akerman, Martha Murillo, Miguel Aguilera	Special Circumstances Independent Assessment (SCIA) Training	SDCOE	August 24, 2016	\$180.00	Special Education Fund
Rick Quintana, Denisse Villezcas, Rebecca Ackerman, Miguel Aguilera, Martha Murillo	Engaging Challenging Students with High Impact Strategies	SDCOE	August 30 – Sept. 1, 2016	\$475.00	Educator Effectiveness Fund
Daniel Chavez	2016 VEBA Advisory Council Meeting	San Diego	August 12, 2016	\$0	No Cost
Daniel Zummo	Professional Memberships	Sacramento	October 5-7, 2016	\$1,500.00	General Fund
Daniel Chavez	2016 Benefit Admin Training	San Diego	September 9, 2016	\$0	No Cost

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Efrain Burciaga, Erika Meza, Karina Kaai, Arturo Preciado, Entelechy Saron, Manuela Colom, Luis Ramos, Ma. Elena Delgadillo, Janielle Ednalino, Maura Dunn, Joel Tapia, Laura English, Stevon Curry, Thelma Sotelo, Daniel Valarezo, Manuel Bojorquez, Monica Olivan, Dalia Gonzalez, Veronica Trattner, Rick Quintana	Best Behavior: Building Positive Behavioral Interventions and Supports	San Diego	September 21 & 22, 2016	\$1,500.00	Special Education and Educator Effectiveness Fund
Tony Hua, Veronica Medina, Jorge Von Borstel, Adriana Garcia, Maida Gonzales, Marisela Gonzalez, Veronica Aguayo, Karina Kaai, Rafael Estrada, Nirvana Bustos, Monica Olivan	Annual Summit on Student Engagement and Attendance	San Diego	September 9, 2016	\$550.00	Title I Fund
Veronica Medina, Tony Hua	Pupil Services Administrators Meetings	SDCOE	September 20, 2016 November 10, 2016 February 7, 2017 May 10, 2017	\$0	No Cost
Tony Hua	Network Meetings	SDCOE	As scheduled by SDCOE	\$0	No Cost
Substitute Teachers, (See attached list)	Professional Developments	TBD	August 24, 2016 – June 30, 2017	As needed	Supplemental & Concentration Funds, Title II, Title III and

Motion: Martinez Second: Linares Vote: Unanimous

12B. BUSINESS**12B.1 PURCHASING REPORT**

The Board approved/ratified the following purchase orders incurred by the District during the period of July 1, 2016 through August 10, 2016. (Report #1):

- General Fund: 0000000196-0000000211, 0000000214-0000000227, 0000000229, 0000000231-0000000234, 0000000238-0000000242, 0000000244, 0000000246-0000000248, 0000000250, 0000000261-0000000265, 0000000267-0000000276, 0000000278-0000000293, 0000000302-0000000304, 0000000307-0000000314-0000000316-0000000319, 0000000327-0000000339, 0000000341, 0000000343-0000000351, 0000000354-0000000355, 0000000357, 00000003590000000366, 0000000369-0000000380, 0000000383-0000000385, 0000000387-0000000389, 0000000392-0000000395, 0000000397-0000000403, 0000000405-0000000406, 0000000408-0000000410, 0000000417
- Child Development Fund: 0000000382
- Cafeteria Fund: 0000000204, 0000000212, 0000000228, 0000000230, 0000000235-0000000237, 0000000243, 0000000245, 0000000249, 0000000252-0000000260, 0000000294-0000000301, 0000000305-0000000306, 0000000315, 0000000320-0000000324, 0000000326, 0000000340, 0000000352-0000000353, 0000000358, 0000000362, 0000000381, 0000000390-0000000391, 0000000396, 0000000404, 0000000407, 0000000414-0000000416
- Building Fund: 0000000342, 0000000359, 0000000367, 0000000375, 0000000386, 0000000401, 0000000412-0000000413.

12B.2 EXPENDITURE REPORT

The Board approved/ratified expenditures incurred by the District during the period of June 30, 2016 through August 15, 2016. Listing sheets #856 through #879. Payments were made with checks #14-140400 through #14-150804 for a total expenditure of \$1,579,081.61.

12B.3 ACCEPTANCE OF DONATIONS

The Board accepted a donation valued at \$4,983.37 to help support and enrich our educational programs.

12B.4 CHANGE ORDER TO BLUE COAST CONSULTING PROPOSAL FOR DSA CLOSE OUT SERVICES SAN YSIDRO MIDDLE SCHOOL MULTI-CULTURAL COMPLEX

The Board approved the Blue Coast Consulting Change Order for DSA Close Out Services for the San Ysidro Middle School's Multi-Cultural Complex building at an additional cost not to exceed \$10,380.00 from the building fund.

12B.5 CONFIDENTIALITY AGREEMENT WITH SAN DIEGO COUNTY OFFICE OF EDUCATION (SOUTH COUNTY SELPA) AND COLLABORATIVE LEARNING SOLUTIONS

The Board approved/ratified the Confidentiality Agreement with the San Diego County Office of Education and Collaborative Learning Solutions.

12B.6 AGREEMENT WITH THE SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS - FRINGE BENEFITS CONSORTIUM INSURANCE SERVICES

The Board approved/ratified the Business Associate Agreement with San Diego County Superintendent of Schools, as the Plan Administrator of the San Diego and Imperial County Schools Fringe Benefits Consortium Insurance Services, LLC.

12B.7 AGREEMENT WITH DIMENSION DATA NORTH AMERICA, INC.

The Board approved/ratified the agreement with Dimension Data North America, Inc. for 2016-17 at an hourly rate of \$185.00 for an estimated annual cost of \$12,950.00 from the general fund.

12B.8 SAN DIEGO STATE UNIVERSITY – STUDENT TEACHING AGREEMENT

The Board approved the San Diego State University – Student Teaching Agreement (#40106097) for the 2016-2017 through 2018-2019 school years.

Motion: Linares Second: Martinez Vote: Unanimous

12B.9 AGREEMENT WITH VECTOR RESOURCES, INC. DBA VECTORUSA FOR UPGRADING TECHNOLOGY SYSTEMS

The Board approved/ratified the three agreements with Vector Resources, Inc. dba VectorUSA for upgrading the District's domain, replacing servers and the old Cisco Firewall for a total cost of \$115,074.32 from the General Fund.

Motion: Martinez Second: Linares Vote: Unanimous

12B.10 AGREEMENT WITH CSM CONSULTING, INC. FOR E-RATE PROGRAM

The Board approved/ratified the E-rate Program Contract with CSM Consulting, Inc. at an estimated cost of \$20,000.00 paid from E-Rate funds.

12B.11 AGREEMENT WITH FRONTLINE FOR AESOP ATTENDANCE SYSTEM

The Board approved/ratified the agreement with FrontLine for AESOP Attendance System at an estimated cost of \$10,764.00 from the general fund.

12B.12 ADDENDUM TO THE EPISCOPAL COMMUNITY SERVICES (ECS) HEAD START 2016-17 AGREEMENT

The Board approved/ratified the addendum to the ECS Head Start Agreement for fiscal year 2016-2017.

12B.13 MEMORANDUM OF UNDERSTANDING WITH THE CHILDREN'S INITIATIVE FOR THE CHILDHOOD INJURY PREVENTION PROJECT

The Board approved/ratified the Memorandum of Understanding with The Children's Initiative for the Childhood Injury Prevention Project during the school year 2016-17 at no cost to the District.

12B.14 MEMORANDUM OF UNDERSTANDING WITH JEWISH FAMILY SERVICE

The Board approved the Memorandum of Understanding with the Jewish Family Service to provide the “Triple P” Positive Parenting Program to children and families of the District during school year 2016-17 at no cost to the District.

Motion: Martinez Second: Linares Vote: Unanimous

12B.15 MEMORANDUM OF UNDERSTANDING WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA FOR THE EXPANDED FOOD & NUTRITION EDUCATION PROGRAM

The Board approved the Memorandum of Understanding with the Regents of the University of California for the Expanded Food & Nutrition Education Program for school year 2016-17 at no cost to the District.

12B.16 AGREEMENT WITH ASSISTANCE LEAGUE OF GREATER SAN DIEGO

The Board approved the Agreement with Assistance League of Greater San Diego for the next three years (2016-17 to 2018-19) at no cost to the District.

12B.17 AGREEMENT WITH PROFESSIONAL GRAPHIC DESIGNER

The Board approved the agreement with Lizbeth Rocha, Professional Graphic Designer to provide designs for a new logo for the Nutrition Services Department at a cost not to exceed \$360.00 from Nutrition Services funds.

12B.18 MEMORANDUM OF UNDERSTANDING WITH SAN DIEGO FOOD BANK FOR THE FOOD 4 KIDS PROGRAM

The Board approved/ratified the Memorandum of Understanding with the San Diego Food Bank to have the Food 4 Kids Program at Smythe School and authorize the Superintendent/designee to enter into agreement for La Mirada, Ocean View Hills, Vista Del Mar, and San Ysidro Middle Schools if/when approved by the San Diego Food Bank. These services are provided at no cost to the students, families and District.

12B.19 AGREEMENT WITH FEEDING AMERICA SAN DIEGO

The Board approved/ratified the agreement with Feeding America San Diego for the School Pantry Program at Sunset and Willow Schools during school year 2016-17. These services are provided at no cost to the students, families and District.

12B.20 MEMBERSHIP RENEWAL FOR THE SUPERINTENDENT FOR SCHOOL YEAR 2016-2017

The Board approved membership renewal for Julio Fonseca, Ed.D., Superintendent, to the Otay Mesa Chamber of Commerce for 2016-17 school year at a cost of \$125.00 from the general fund.

- 12B.21 AGREEMENT WITH LORRAINE JOHNSON, PH.D., L.C.S.W.**
The Board approved the agreement with Lorraine R. Johnson, Ph.D., L.C.S.W. for school year 2016-17 at a not to exceed cost of \$7,930.00 from the Educationally Related Mental Health Services (ERMHS) fund.
- 12B.22 AGREEMENT WITH MY PT SAN DIEGO**
The Board approved the agreement with My PT San Diego to provide physical therapy evaluations and consultations to a special education student per their Individual Educational Plan at a cost not to exceed \$5,000.00 from Special Education funds.
- 12B.23 AGREEMENT WITH DEANNE BRIXEY MONTE FOR SCHOOL PSYCHOLOGIST CONSULTING SERVICES**
The Board approved the agreement with Deanne Brixey Monte, MA, MS, NCSP, LEP as a school psychologist consultant for 2016-2017 school year at a cost not to exceed \$10,000.00 from special education funds.
- 12B.24 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH ASELTINE SCHOOL FOR 2016-2017 SCHOOL YEAR**
The Board approved/ratified the San Diego County Nonpublic Master Contract with Aseltine School for 2016-2017 school year at a cost of \$122,396.40 from the Special Education funds.
- 12B.25 SAN DIEGO COUNTY NON-PUBLIC MASTER CONTRACT WITH CAROLYN KARINEN CCP-SLP FOR 2016-2017 SCHOOL YEAR**
The Board approved/ratified the San Diego County Nonpublic Master Contract with Carolyn Karinen, CCP-SLP for school year 2016-2017 at an estimated cost of \$108,000.00 from the Special Education funds.
- 12B.26 SAN DIEGO COUNTY NON-PUBLIC MASTER CONTRACT WITH STAFF REHAB FOR 2016-2017 SCHOOL YEAR**
The Board approved/ratified the San Diego County Nonpublic Master Contract with Staff Rehab for school year 2016-2017 at an estimated cost of \$108,000.00 from the Special Education funds.
- 12B.27 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH STEIN EDUCATION CENTER**
The Board approved/ratified the San Diego County Nonpublic Master Contract with Stein Education Center for 2016-2017 school year at a total cost of \$51,040.02 from the Special Education funds.
- 12B.28 AGREEMENT WITH SAN DIEGO CENTER FOR VISION CARE**
The Board approved the agreement with San Diego Center for Vision Care to provide independent vision efficiency and visual perceptual evaluations, and vision therapy sessions to special education students per their Individual Education Plans at a cost not to exceed \$5,000.00 from Special Education Funds.

12B.29 AGREEMENT WITH INSTITUTE FOR CRIMINAL JUSTICE TRAINING

The Board approved the agreement with Institute for Criminal Justice Training in an amount not to exceed \$25,000.00 for school year 2016-17 from the supplemental and concentration funds.

Motion: Martinez Second: Linares Vote: Unanimous

12B.30 AGREEMENT WITH EAST L.A. CLASSIC THEATRE, INC. FOR BEYOND THE BELL BROADWAY AFTER SCHOOL PROGRAM

The Board approved the agreement with East L.A. Classic Theatre, Inc. for 2016-17 at a cost not to exceed \$140,000.00 from the supplemental and concentration fund.

12B.31 PROFESSIONAL MEMBERSHIP FOR DEPUTY SUPERINTENDENT

The Board approved/ratified the membership for J. Arturo Sanchez Macias, Deputy Superintendent to the California Coalition for Adequate School Housing at a cost of \$1,975.00 from the general fund.

12B.32 AIR QUALITY RESEARCH STUDY

The Board approved participation in the Air Quality Research Study from August 2016 to August 2017 at no cost to the District.

12B.33 MEMORANDUM OF UNDERSTANDING WITH OUR LADY OF MOUNT CARMEL FOR TITLE II FUNDING AND SERVICES

The Board approved/ratified the Memorandum of Understanding with Our Lady of Mount Carmel School for Title II funds and services for the 2016-2017 school year at a cost not to exceed \$3,045.00.

12B.34 VISUAL AND PERFORMING ARTS (VAPA) REQUEST FOR PROPOSALS - SELECTION

The Board approved the selection of THINK Together, Inc. as the organization to provide Visual and Performing Arts (VAPA) services for 2016-17 school year.

Motion: Martinez Second: Pallasigue Vote: Unanimous

12B.35 AGREEMENT WITH CULVER-NEWLIN FOR FURNITURE AND ACCESSORIES VIA A "PIGGYBACK" AGREEMENT WITH HAWTHORNE SCHOOL DISTRICT BID #13-14-1

The Board approved/ratified the agreement with Culver-Newlin for furniture and Accessories via a "Piggyback" agreement with Hawthorne School District's Bid #13-14-1. All expenses will be paid from the general and redevelopment funds.

12B.36 AGREEMENT WITH FORENSIC ANALYTICAL CONSULTING SERVICES

The Board approved/ratified the agreement with Forensic Analytical Consulting Services at an amount not to exceed \$5,000.00 from the general fund.

12B.37 MEMORANDUM OF UNDERSTANDING WITH SOUTH BAY COMMUNITY SERVICES FOR SCHOOL-BASED PREVENTION AND EARLY INTERVENTION (PEI)

The Board approved/ratified the Memorandum of Understanding with South Bay Community Services to provide School-Based Prevention and Early Intervention (PEI) services during school year 2016- 2017 at no cost to the District.

12C. PERSONNEL – CLASSIFIED

EMPLOYMENT

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

12C.1 Administrative Secretary III: Jorge Cervantes, effective September 1, 2016.

12C.2 Gardener: Susana Anaya, effective September 1, 2016.

12C.3 Instructional Aides (Part Time): Maria Cabrera, Dulce Contreras, Eva Duarte, Esmeralda Morales and Ana Sepulveda-Nunez, effective September 1, 2016.

12C.4 Substitute Custodians: Andrew Macias, effective September 1, 2016.

LEAVE OF ABSENCE

The Board approved/ratified leave of absence without pay for the following as recommended by staff:

12C.5 Instructional Aide Special Education: Hector Pedrero from September 5, 2016 to May 17, 2017.

RESIGNATION

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

12C.6 Noon Supervisor: Michelle Hernandez, effective July 27, 2016.

RETIREMENT

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

12C.7 Instructional Aide Special Education: Irene Torres-Jauregui, effective August 31, 2016.

12D. PERSONNEL – CERTIFICATED

EMPLOYMENT

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

12D.1 Classroom Teachers: Christopher Brown, effective July 27, 2016, Christine Hills, effective July 27, 2016 and Norma Sedano, effective September 1, 2016.

12D.2 Head Start Permit Teacher: Cristina Renteria, effective September 1, 2016.

12D.3 Math Teacher: Oscar Garcia, effective September 1, 2016.

12D.4 Music Teacher: Bijan Zelli, effective September 1, 2016.

Motion: Martinez Second: Linares Vote: Unanimous

- 12D.5** Preschool Permit Teacher (Part Time): Cristina Rivera-Ortiz, effective September 1, 2016.
- 12D.6** Science Teacher: Sheila Krotz, effective September 1, 2016.
- 12D.7** Temporary Preschool Permit Teachers (Part Time): Victoria Boone, effective July 25, 2016, Matilde Diaz, effective July 25, 2016, Ana Molina, effective July 25, 2016 and Cristina Rivera-Ortiz, effective September 1, 2016.
- 12D.8** Temporary Classroom Teachers: Kayla Globerson, effective September 1, 2016 and Ian Olguin, effective July 25, 2016.

RESIGNATION

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

- 12D.9** Math Teacher: Allison Scott, effective July 15, 2016.
- 12D.10** Special Education Teacher: Juan Murillo, effective July 19, 2016.
- 12D.11** English Teacher: Sam Geraci, effective July 22, 2016

12E. PERSONNEL – MANAGEMENT

EMPLOYMENT

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

- 12E.1** District Security Manager: Ronald Lovelace, effective September 1, 2016.

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

4. GOVERNING BOARD – RECESSED to CLOSED SESSION at 9:15 p.m. in accordance with section 54954.5 regarding:

4.1 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:

Pursuant to Government Code section 54956.9(a) and (d)(1):

San Ysidro School District v. Manuel Paul

San Diego Case No. 37-2015-00003840-CU-NP-CTL

4.2 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 10:05 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 the following action in Closed Session:

- 1) On a vote of 5-0, the Board authorized counsel to initiate a writ of mandate related to the San Ysidro School District v. Manuel Paul Case No. 37-2015-00003840-CU-NP-CTL.

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

13. ADJOURNMENT

Time: 10:16 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D., Secretary
Governing Board