

San Ysidro School District Governing Board

AGENDA

Thursday
January 22, 2015
4:30 p.m.

This meeting will be tape recorded

WELCOME

Welcome to the meeting of the San Ysidro School District Governing Board. As a courtesy to others, we ask that you turn the volume off on your cell phones and put them on vibrate during the Board meeting. Your cooperation is appreciated.

IF YOU WISH TO ADDRESS THE GOVERNING BOARD

Individuals wishing to address the Governing Board regarding the San Ysidro School District under "Items from the Floor," will need to complete a "Request to Communicate to the Board" form provided by the District and submit the completed form to the Superintendent's Secretary prior to the close of the Items from the Floor. Individual communication shall be for no more than three (3) minutes and five (5) minutes for organizations. Only one (1) speaker may address the Board as a representative of an organization. All others may address the Board as individuals. Please use the microphone and state your name and address. This information is necessary in order to maintain accurate records.

"In compliance with Senate Bill 343, any and all writings, documents, and public records pertaining to items on the agenda are available for public inspection at the District Office in the Department of the Superintendent located at 4350 Otay Mesa Rd San Ysidro, California. Copies of such writings, documents, or public records will be made available, upon request, at no cost including in an alternative format for any disabled persons."

COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

The San Ysidro School District, in compliance with the Americans with Disabilities Act (ADA), provides special accommodation to individuals who may need assistance with access, attend, and/or participate in Board meetings. Upon request to the District, disability related modifications or accommodations, including auxiliary aids or services, or alternative formats for agendas, agenda packets and materials distributed during public meetings, will be provided. Please contact the Superintendent's Office at (619) 428-4476, extension 3022, for specific information on existing resources or programs that may be available for such accommodation. Please call at least 48 hours in advance of meetings and five days in advance of scheduled services and activities. Translation services are also available. *(Hay servicio de traducción disponible, por favor pida sus audifonos)*

SAN YSIDRO SCHOOL DISTRICT IS AN EQUAL OPPORTUNITY EMPLOYER

Multicultural Complex
4345 Otay Mesa Road
San Ysidro

SAN YSIDRO SCHOOL DISTRICT GOVERNING BOARD
**MULTICULTURAL COMPLEX, 4345 OTAY MESA ROAD, SAN
YSIDRO**
AGENDA- REGULAR MEETING
January 22, 2015 at 4:30 P.M.
(Prepared and distributed 01-16-15)

Call to order _____ p.m.

Salute to the flag

Roll Call:

Board Members

Antonio Martinez, President
Marcos A. Diaz, Vice-President
Rodolfo Linares, Clerk
Jose F. Barajas, Member
Luciana Corrales, Member

1. AGENDA

Corrections and additions to the agenda.
Approve the agenda for the meeting

Motion _____ Second _____ Vote _____

ITEMS FROM THE FLOOR REGARDING CLOSED SESSION ITEMS

CLOSED SESSION

CLOSED SESSION in accordance with section 54954.5 regarding:

Government Code Section 54957

PUBLIC EMPLOYMENT

Title: Interim Superintendent

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:

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

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

(Subdivision (d)(1) of Government Code Section 54956.9)

Name of Case: Ruiz v. San Ysidro School District, et al.

San Diego Superior Court Case No. 37-2012-00075315-CU-WM-SC

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

(Subdivision (d)(1) of Government Code Section 54956.9)

Name of Case: EcoBusiness Alliance v. San Ysidro School District, et al.

Case No. 37-2012-00095758-CU-BC-CTL

RECONVENE TO PUBLIC SESSION

PUBLIC SESSION 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.

2. CONFERENCE SESSION

A. Reports/Presentations

- 1. San Ysidro Middle School Report
- 2. Volunteer of the Month
- 3. 2013-14 Audit Report – Wilkinson Hadley

3. ITEMS FROM THE FLOOR

This portion of the Agenda provides an opportunity for members of the public to directly address the Governing Board on any item of interest to the public; however, provisions of the Brown Act [Government Code 54954.2(a) and .3] preclude any action being taken on any item not appearing on the posted agenda for action.

4. GENERAL ADMINISTRATION

A. MINUTES

GA 1-6

Approve the minutes of the Special Board Meetings of December 18, 2014, December 4, 2014 and October 2, 2014.

Motion _____ Second _____ Vote _____

B. RESOLUTION 14/15-3103 DESIGNATING AUTHORIZED AGENTS TO RECEIVE MAIL AND PICK UP WARRANTS

Approve Resolution #14/15-3103 Designating Authorized Agents to Receive Mail and Pickup Warrants for school year 2014-2015.

GA 7

Motion _____ Second _____ Vote _____

C. SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH ASELTINE SCHOOL FOR 2014-15 SCHOOL YEAR - ADDITIONAL STUDENT

GA 8

Approve/Ratify the San Diego County Nonpublic Master Contract with Aseltine School for 2014-15 school year allowing the district to enroll additional students based on a student’s individual need at a rate of \$179.58 per day for an estimated total of \$107,039.16 from the Special Education funds.

Motion _____ Second _____ Vote _____

D. EVERLAST BUILDERS, INC. AGREEMENT - EXTERIOR PAINTING PROJECT FOR SAN YSIDRO MIDDLE SCHOOL

GA 9

Approve/Ratify the agreement with Everlast Builders, Inc. to complete the Exterior Paint Project at the San Ysidro Middle School at an amount not to exceed \$91,000.00 from the building fund.

Motion _____ Second _____ Vote _____

E. ACCEPTANCE OF AUDIT REPORT FOR THE 2013-14 FISCAL YEAR

GA 10

Approve the Audit Report for the 2013-14 school year.

Motion _____ Second _____ Vote _____

F. THIRD PROJECT AGREEMENT WITH K-12 PUBLIC SCHOOLS AND COMMUNITY COLLEGES FACILITY AUTHORITY FOR MULTIPLE PROJECTS

Approve/Ratify the Third Project Agreement with K-12 Public Schools and Community Colleges Facility Authority for multiple projects throughout the district at a cost not to exceed \$50,000 from the Building Funds. **GA 11**

Motion _____ Second _____ Vote _____

G. AUTHORIZATION TO AWARD BID #14-15/337 WIDE AREA NETWORK ETHERNET CIRCUIT UPGRADE AND INTERNET ACCESS FOR E-RATE FUNDING GA 12-16

Approve authorization to award Bid #14-15/337 Wide Area Network Ethernet Circuit Upgrade and Internet Access for E-rate Funding to Cox Communications for the amount of \$114,120.00.

Motion _____ Second _____ Vote _____

H. AUTHORIZATION TO AWARD BID #14-15/338 WIRELESS, NETWORK SERVICES, MAINTENANCE, EQUIPMENT AND INSTALLATION FOR E-RATE FUNDING

Approve authorization to award Bid #14-15/338 Wireless, Network Services, Maintenance, Equipment and Installation for E-rate Funding to Southland Technology, Inc. for the amount of \$953,852.07. **GA 17-20**

Motion _____ Second _____ Vote _____

I. FIRST READING OF BOARD POLICIES—BOARD BYLAWS 9000 SERIES

Approve first reading of revised Board Bylaws 9000. **GA 21-22**

Motion _____ Second _____ Vote _____

5. CONSENT CALENDAR

All items appearing (which have asterisks(*) on the left hand side of the agenda item) are adopted by one single motion. There will be no discussion of these items prior to consideration of the motion, unless a member of the Board or the Superintendent requests that any such item be removed from the Consent Calendar and voted on separately.

Motion _____ Second _____ Vote _____

CURRICULUM & INSTRUCTION

***A STAFF DEVELOPMENT**

C&I 1-2

Approve/Ratify the attendance to the following workshops/trainings/events listed.

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
51 Teachers: 9 from La Mirada, 2 from Ocean View, 4 from Smythe, 9 from Sunset, 12 from VDM, 7 from Willow, 6 from SYMS and 2 TOSAs	Project GLAD for the Common Core Training	SYMS/MCC & SYSD/DO	January 8-9 and January 27-28, 2015	\$29,000	Common Core

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PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Gloria Madera, Matthew Paredes, Antonio Martinez, Luciana Corrales, Jose Barajas, Maritza Chavarin, Velia Rico, Catalina Hernandez, Guadalupe Tovar, Dulce Cinco, Felipe Nuno, Laura Raines	CABE Conference	San Diego Town and Country Hotel & Convention Center	March 4-7, 2015	\$3,300	LCAP/Board Conference Budget

BUSINESS AND FINANCE

***B PURCHASE ORDER REPORT:**

BU 1-5

Approve/Ratify purchase order numbers:

A60661, A60663-A60664, A60666-A60667, A60669, A60671-A60705, A60707-A60716, A60718, A60720-A60734, A60736-A60744, A60748 of the General Fund
A60662, A60670, A60706, A60749 of the Child Development Fund
A60665, A60668, A60717, A60735, A60746-A60747, A60750 of the Cafeteria Fund
A60719 of the Capital Facilities Fund

***C EXPENDITURE REPORT**

BU 6-41

Approve/Ratify expenditures incurred by the district during the period of December 10, 2014 through December 17, 2014. Listing sheets #508 through #527. Payments were made with checks #12-376801 through #12-379473 for a total expenditure of \$567,566.41.

***D MENDES TRAINING AND CONSULTING**

BU 42

Approve/Ratify the agreement with Mendes Training and Consulting for January 12, 2015 staff development day at a cost not to exceed \$3,500 from the Supplemental Concentration Grant (LCAP).

***E INJURY AND ILLNESS PREVENTION PROGRAM**

BU 43

Approve/Ratify 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.

***F MEMORANDUM OF UNDERSTANDING FOR FOSTER GRANDPARENT PROGRAM**

BU 44

Approve/Ratify the renewal of the Memorandum of Understanding with Catholic Charities Foster Grandparent Program that will be in effect from January 1, 2015 through December 31, 2015.

***G SECOND QUARTERLY COMPLAINT REPORT FOR WILLIAM'S LAWSUIT RELATED ISSUES FOR SCHOOL YEAR 2014-15**

Accept the Report of William's Complaints for the second quarter, October 1, 2014 to December 31, 2014 of the 2014-2015 school year for submission to the County Office of Education. **BU 45**

***H ANNUAL PUBLIC PERFORMANCE SITE LICENSE FOR 2014-15**

BU 46

Approve the purchase of an Annual Public Performance Site License for school year 2014-2015 at a cost not to exceed \$2,501.00 from the General fund.

***I COMPACT FOR SUCCESS MEMORANDUM OF UNDERSTANDING
ADDENDUM**

Approve/ Ratify the Addendum to the Compact for Success Memorandum of Understanding between Sweetwater Union High School District, San Ysidro School District and San Diego State University. **BU 47**

***J AGREEMENT WITH HEYING & ASSOCIATES FOR PUBLIC
RELATIONS/PUBLICITY SERVICES**

Approve the agreement with Heying & Associates for public relations/publicity services for the 2014-2015 school year. **BU 48**

PERSONNEL – CLASSIFIED

***K EMPLOYMENT**

Approve/Ratify employment for the following as recommended by staff:

- 1.1 Interim Maintenance Supervisor **P 1**
- 1.2 Director of Maintenance, Operations, Transportation & Facilities **P 2**

***L RESIGNATIONS**

Approve/Ratify the following resignations as recommended by staff:

- 2.1 Noontime Supervisors and Instructional Aide **P 3**

PERSONNEL – CERTIFICATED

***M EMPLOYMENT**

Approve/Ratify employment and placement on substitute employment list for the following as recommended by staff:

- 1.1 Substitute Teachers **P 4**

Approve/Ratify employment for the following as recommended by staff:

- 2.1 Intern Teacher **P 5**

6. ITEMS FROM THE BOARD & SUPERINTENDENT

7. ADJOURNMENT