

San Ysidro School District Governing Board

AGENDA

Thursday
February 12, 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

Willow School
226 Willow Road
San Ysidro

SAN YSIDRO SCHOOL DISTRICT GOVERNING BOARD
**WILLOW SCHOOL, 226 WILLOW ROAD, SAN
YSIDRO**
AGENDA- REGULAR MEETING
February 12, 2015 at 4:30 P.M.
(Prepared and distributed 02-9-15)

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:

Education Code Section 48918 (c) (expulsion)

STUDENT EXPULSION

ID# 163832

ID# 163128

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:

Government Code section 54956.9(a) and (d)(1) EcoBusiness Alliance v. San Ysidro School District, San Diego Superior Court Case No. 37-2012-00095758-CU-BL-CTL

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

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. Ocean View Hills School Report
- 2. Volunteer of the Month
- 3. McKinney Vento
- 4. Facilities Bond Presentation

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 1-7

Approve the minutes of the Regular Board Meeting of November 13, 2014 and the minutes of the Special Meeting of January 10, 2015.

Motion _____ Second _____ Vote _____

B. RESOLUTION #14/15-3104 AUTHORIZING REPLACEMENT OF WARRANTS **GA 8-9**

Approve Resolution #14/15-3104, designating the new Interim Superintendent and the Assistant Superintendent of Business Services to authorize the replacement of warrants for school year 2014-15 from February 13, 2015 to June 30, 2015.

Motion _____ Second _____ Vote _____

C. RESOLUTION 14/15-3105 AUTHORIZING AGENT TO SIGN PAYMENT ORDERS

Approve Resolution #14/15-3105, designating and authorizing the new Interim Superintendent and the Assistant Superintendent of Business Services to sign payment orders for school year 2014-15 from February 13, 2015 to June 30, 2015.

GA 10-11

Motion _____ Second _____ Vote _____

D. RESOLUTION 14/15-3106 DESIGNATING AUTHORIZED AGENTS TO SIGN SCHOOL ORDERS (COMMERCIAL WARRANTS)

Approve Resolution #14/15-3106, designating the new Interim Superintendent and the Assistant Superintendent of Business Services to sign school orders (commercial warrants) for school year 2014-15 from February 13, 2015 to June 30, 2015.

GA 12-13

Motion _____ Second _____ Vote _____

E. RESOLUTION #14/15-3107 DESIGNATING AUTHORIZED DISTRICT REPRESENTATIVES AND SIGNATORIES WITH THE STATE ALLOCATION BOARD - OFFICE OF PUBLIC CONSTRUCTION

Approve Resolution #14/15-3107 designating the new Interim Superintendent and the Assistant Superintendent of Business Services as authorized district representatives and signatories to the State Allocation Board Office of Public School Construction effective February 13, 2015.

GA 14-15

Motion _____ Second _____ Vote _____

F. RESOLUTION 14/15-3108 AUTHORIZING AGENTS TO SIGN BANK ACCOUNT CHECKS AND SCHOOL ORDERS

Approve Resolution 14/15-3108 designating and authorizing agents to sign bank account checks and school orders for school year 2014-15 from February 13, 2015 to June 30, 2015. **GA 16-19**

Motion _____ Second _____ Vote _____

G. STORM EDUCATIONAL ENTERPRISES PERFORMANCE AGREEMENT AND COPYRIGHT PERMISSION - VISTA DEL MAR SCHOOL

Approve Storm Educational Enterprises Performance Agreement and Copyright Permission for Vista Del Mar School from February 9, 2015 to December 15, 2015 at a cost not to exceed \$39,000 from the Supplemental and Concentration Funds (LCAP). **GA 20**

Motion _____ Second _____ Vote _____

H. IMAGINE LEARNING LICENSES GA 21

Approve the purchase of 450 Imagine Learning licenses that will benefit students from La Mirada, Ocean View Hills, Smythe, Sunset, Vista Del Mar and Willow Schools at a total cost not to exceed \$322,742.50 from the Common Core, Title III and Supplemental & Concentration (LCAP) Funds.

Motion _____ Second _____ Vote _____

I. SUPPLEMENTAL EDUCATIONAL SERVICES (SES) PROVIDER AGREEMENT AMENDMENT

Approve/Ratify the amended Supplemental Educational Services Providers Agreement to include students with individualized educational plans or 504 plans and to be in compliance with the Federal Program Monitoring review for school year 2014-15. This amendment does not incur any additional costs. **GA 22**

Motion _____ Second _____ Vote _____

J. CALIFORNIA LATINO SCHOOL BOARDS ASSOCIATION MEMBERSHIP GA 23

Approve membership to the California Latino School Boards Association for Antonio Martinez, Marcos A. Diaz, Rodolfo Linares, Jose F. Barajas and Luciana Corrales for the 2015 fiscal year at a cost of \$500.00 from the General Fund.

Motion _____ Second _____ Vote _____

K. SECOND READING AND ADOPTION OF BOARD POLICIES—BOARD BYLAWS 9000 SERIES

Approve second reading and adoption of revised Board Bylaws 9000. **GA 24-25**

Motion _____ Second _____ Vote _____

L. FIRST READING OF REVISED BOARD POLICY AND ADMINISTRATIVE REGULATION 1312.3, UNIFORM COMPLAINT PROCEDURES GA 26-48

Approve first reading of revised Board Policy and Administrative Regulation 1312.3 Uniform Complaint Procedures.

Motion _____ Second _____ Vote _____

M. FIRST READING OF REVISED BOARD POLICY 1312.4, WILLIAMS UNIFORM COMPLAINT PROCEDURES

GA 49-60

Approve first reading of revised Board Policy 1312.4, Williams Uniform Complaint Procedures.

Motion _____ Second _____ Vote _____

N. FIRST READING OF REVISED BOARD POLICY 6020 (a) PARENT INVOLVEMENT

GA 61-67

Approve first reading of revised Board Policy 6020 (a) Parent Involvement.

Motion _____ Second _____ Vote _____

O. APPOINTMENT OF BOARD SECRETARY

Appoint Edward Velasquez Board Secretary.

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 22nd ANNUAL ADELANTE MUJER CONFERENCE**

C&I 1

Approve/Ratify attendance/registration and transportation costs for up to 200 San Ysidro School District female 7th and 8th grade students and their mothers/guardians to attend the 22th Annual Adelante Mujer Conference on Saturday, March 7, 2015 at Rancho Del Rey Middle School at a cost not to exceed \$4620.

***B 2014-2015 CONSOLIDATED APPLICATION FOR FUNDING CATEGORICAL AID PROGRAMS (PART II)**

Approve/Ratify the submission of the 2014-2015 Consolidated Application for Funding Categorical Aid Programs, Part II

C&I 2

***C STAFF DEVELOPMENT**

C&I 3-7

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

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Saul Gonzalez	Planning to Read Closely with Complex Texts	SDCOE	March 4, 5 & 17, 2015	\$75	Title I Site Funding
Rodolfo Linares	CABE Conference	SD Town & County Resort & Convention Center	March 4-7, 2015	\$522	Governing Board Conference Budget
Jennifer Kennedy Ashleigh Coulson	AESOP Certification Course	Irvine	March 18 -19, 2015	\$1610	General Fund

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Jennifer Kennedy Yadiar Diaz	Edjoin Training Program	Lemon Grove	March 23, 2015	\$20	General Fund
Paloma Perez Ana Bush	Food Safety for Child Nutrition Programs: Train the Trainer	San Diego	May 19, 2015	\$128	Cafeteria Fund

BUSINESS AND FINANCE

- *D PURCHASE ORDER REPORT:** **BU 1-5**
 Approve/Ratify purchase order numbers:
 A60751, A60754-A60778, A60780-A60790, A60792-A60799, A60801-A60807, A60810-A60817,
 A60819-A60835, A60838-A60847, A60849-A60865 of the General Fund
 A60752-A60753, A60800, A60808-A60809, A60836-A60837, A60848 of the Cafeteria Fund
 A60779, A60791 of the Capital Facilities Fund
- *E EXPENDITURE REPORT** **BU 6-49**
 Approve/Ratify expenditures incurred by the district during the period of January 09, 2015 through
 January 28, 2015. Listing sheets #528 through #546. Payments were made with checks #12-382198
 through #12-387485 for a total expenditure of \$937,059.19.
- *F ACCEPTANCE OF DONATION** **BU 50-51**
 Accept donations valued at \$1,703.00 to help support and enrich our educational programs.
- *G WRITERS' TEA KEYNOTE SPEAKER AGREEMENT** **BU 52**
 Approve/Ratify the agreement with Janell Cannon as the keynote speaker for the Writers' Tea which
 will be held on Wednesday, May 20, 2015 at the San Ysidro Middle School at a cost not to exceed
 \$500.00 from the Writer's Tea Fund.
- *H HAPARA TEACHER DASHBOARD AND INTERACT SOFTWARE** **BU 53**
 Approve the purchase of 225 Teacher Dashboard licenses which will be distributed to all school sites
 for a total cost of \$1,147.50 from the supplemental and concentration (LCAP) funds.
- *I NATIONAL UNIVERSITY INTERNSHIP TEACHING PROGRAM AGREEMENT
 ADDENDUM** **BU 54**
 Approve/Ratify the addendum to the National University Internship Teaching Program Agreement.
- *J AGREEMENT WITH SNAP! LEARNING** **BU 55**
 Approve the agreement with SNAP! Learning at a cost not to exceed \$3,500.00 from the Special
 Education funds.
- *K AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS
 LEARNING AND LEADERSHIP SERVICES DIVISION FOR PROFESSIONAL
 DEVELOPMENT** **BU 56**
 Approve/Ratify the agreement with San Diego County Superintendent of Schools Learning and
 Leadership Services for Professional Development at a cost not to exceed \$1,800.00 from the
 supplemental and concentration (LCAP) funds.
- *L RELIANCE COMMUNICATIONS, INC. – SCHOOLMESSENGER** **BU 57**
 Approve the renewal of the Reliance Communications, Inc. SchoolMessenger services effective
 March 30, 2015 at a cost of \$4,911.00 from the general fund.

***M MEMORANDUM OF UNDERSTANDING WITH THE PARENT INSTITUTE FOR QUALITY EDUCATION (PIQE) BU 58**

Approve the Memorandum of Understanding with the Parent Institute for Quality Education for 2014-15 at a cost not to exceed \$15,000 from the supplemental and concentration funds.

***N MEMORANDUM OF UNDERSTANDING WITH KAISER PERMANENTE HIPPOCRATES CIRCLE PROGRAM BU 59**

Approve/Ratify the Memorandum of Understanding with Kaiser Permanente to participate in their Hippocrates Circle Program during school year 2014-15 at no cost to the district.

***O RESOLUTION #14/15-3109**

Approve Resolution #14/15-3109 of the Governing Board of San Ysidro School District Authorizing the Issuance and Sale of its 2015 General Obligation Refunding Bonds in an Aggregate Principal Amount not to exceed \$55,000,000.

PERSONNEL – CLASSIFIED

***P EMPLOYMENT**

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

- 1.1 Noontime Supervisor(s) P 1
- 1.2 Account Clerk III - Payroll P 2
- 1.3 Personnel Technician P 3
- 1.4 Information Computer Technician P 4
- 1.5 Executive Secretary II P 5

***Q RESIGNATION**

Approve/Ratify the following resignation as recommended by staff:

- 2.1 Substitute Instructional Aide P 6

***R RETIREMENT**

Approve/Ratify the following retirement as recommended by staff:

- 3.1 Instructional Aide P 7

PERSONNEL – CERTIFICATED

***S EMPLOYMENT**

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

- 1.1 Substitute Teachers P 8
- 1.2 Substitute Permit Teacher P 9

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

- 2.1 Probationary I Teacher P 10

***T RESIGNATION**

Approve/Ratify the following resignation as recommended by staff:

- 3.1 Principal P 11

6. ITEMS FROM THE BOARD & SUPERINTENDENT

7. ADJOURNMENT