

San Ysidro School District Governing Board

AGENDA

Thursday

April 16, 2015

Closed Session: 4:30 p.m.-6:00 p.m.

Open Session: 6:00 p.m.

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.

Smythe School
1880 Smythe Avenue
San Ysidro

SAN YSIDRO SCHOOL DISTRICT
4350 Otay Mesa Road San Ysidro, CA 92173
Phone Number: (619) 428-4476 Fax Number: (619) 428-1505

REGULAR MEETING OF THE GOVERNING BOARD
THURSDAY, APRIL 16, 2015
CLOSED SESSION: 4:30 p.m. – 6:00 p.m.

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Regular Meeting of the Governing Board will be held on Thursday, April 16, 2015, with Closed Session to be held at 4:30 p.m. to 6:00 p.m., and will reconvene into Open Session at 6:00 p.m. to conduct its business meeting at **Smythe School, 1880 Smythe Avenue, San Ysidro, CA 92173**. Closed Session will be conducted in accordance with applicable sections of California Law.

THIS MEETING WILL BE TAPE RECORDED

A G E N D A

1. **CALL TO ORDER** Who: _____ Time: _____

2. **ROLL CALL** by Mr. Edward Velasquez- Interim Superintendent & Secretary to the Board
 Mr. Antonio Martinez, President
 Mr. Marcos A. Diaz, Vice-President
 Mr. Rodolfo Linares, Clerk
 Mr. Jose F. Barajas, Member
 Mrs. Luciana Corrales, Member

3. **PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS**
 Please submit public comment forms prior to start of meeting at 4:30 p.m. Per Board Policy #9323, three (3) minutes may be allotted to each speaker and five (5) minutes for organizations to address Closed Session Items Only. (Closed Session Items may be continued to end of meeting if necessary.)

4. **GOVERNING BOARD – RECESS to CLOSED SESSION in accordance with section 54954.5 regarding:**
 - 4.1 **CONFERENCE WITH LEGAL COUNSEL-PENDING LITIGATION:**
 Government Code section 54956.9(a) and (d)(1)
 Name of Case: San Ysidro School District v. Stutz Artiano Shinoff & Holtz, APC
 San Diego Case No. 2015-00009253-CU-PN-CTL

 - 4.2 **GOVERNMENT CODE SECTION 54957**
 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

 - 4.3 **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:**
 Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) and (e)(1): 1 case

- RECONVENE into OPEN 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.

5. **CALL TO ORDER** Who: _____ Time: _____

6. ROLL CALL by Mr. Edward Velasquez- Interim Superintendent & Secretary to the Board

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

7. FLAG SALUTE

8. CONFERENCE SESSION

Reports/Presentations

- 8.1 Winter Reading Challenge

9. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

No action or discussion is permitted on any item not included on the posted agenda per GC§ 54954.2(a)

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. GENERAL ADMINISTRATION

10.1 MINUTES

Approve the minutes of the Regular Board Meeting of January 22, 2015.

Motion: _____ Second: _____ Vote: _____

10.2 RESOLUTION

Adopt Resolution No. 14/15-0006 To Support and Join the Live Well San Diego! Initiative.

Motion: _____ Second: _____ Vote: _____

10.3 RESOLUTION

Adopt Resolution No. 14/15-0007 declaring the observance of Wednesday, May 13, 2015, as the San Ysidro “Day of the Teacher” and the week of May 10-16, 2015, as the “Week of the Teacher.”

Motion: _____ Second: _____ Vote: _____

10.4 RESOLUTION

Adopt Resolution No. 14/15-0008 recognizing the week of May 17-23, 2015, as “Classified and Confidential School Employee Week.”

Motion: _____ Second: _____ Vote: _____

10.5 RESOLUTION

Adopt Resolution No. 14/15-0009 Regarding Local Ordinance Allowing Medical Marijuana Dispensaries.

Motion: _____ Second: _____ Vote: _____

10.6 SUPERINTENDENT SEARCH

Discuss process and provide direction for the Superintendent Search.

11. CONSENT CALENDAR

All items appearing 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: _____

11 A. CURRICULUM & INSTRUCTION

11A.1 STAFF DEVELOPMENT

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

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Gloria Madera,	17 th Annual	La Jolla, CA	May 7, 2015	\$1125.00	Title III and General Funds
Bertha Franco L., Luciana Corrales, Rodolfo Linares, Jose F. Barajas, Matthew Paredes, Penny Cline, Mayela Rivera, Manuela Colom, Manuel Bojorquez, Amy Hunt, Cornelio Egasani, Efrain Burciaga, Lourdes Quezada, Leticia Lemos, Erica Vitug, Cecilia Villanueva, Katina De Leon, Julio Lopez & 8 ELAC parents	“Celebrating Leadership in Biliteracy” Symposium				
Nancy Alvarado, Michael Direen, Janet Hughes, Susan Lepe, Shirley Islas & Drina Bedoya	Celebration of Stars	San Diego	April 25, 2015	\$120.00	General Funds

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Carolina Hernandez, Daniel Padilla, Martha Sanchez, Whitney Wright, Marisa Dorado, Juana Marin & Alejandra Rodriguez	DUAL Language Institute	SDCOE	March 30, 2015	\$1680.00	Common Core Funds
Dena Whittington & Sylvia Munoz	May Revision Workshop	San Diego	May 21, 2015	\$310.00	General Fund
Juan Murillo	Let's Study Special Ed. Code	SDCOE	March 24, 2015	\$40.00	Special Ed. Fund
Nitza Corrales, Juan Murillo & Lizcett Porras	Keeping the Day Sane: Mental Health 101 for Paraeducators	SDCOE	March 26, 2015	\$45.00	Special Ed.- Ed. Related Mental Health Services
Paloma Perez & Laura Gastelum	Nutrition Program Administration (CNPA)	Ontario	June 15-19, 2015	\$2500.00	Child Nutrition Funds
Paloma Perez	8 th Biennial Childhood Obesity Conference	San Diego	June 29- July 2, 2015	\$375.00	Child Nutrition Funds

11B. BUSINESS

11B.1 PURCHASE ORDER REPORT

Approve/Ratify purchase order numbers:

A60931-A60946, A60948-A60965, A60968, A60970-A61019, A61021-A61026, A61028-A61037, A61039-A61042, A61044 of the General Fund
A60947, A60966-A60967, A60969, A61020, A61027, A61038, A61043 of the Cafeteria Fund

11B.2 EXPENDITURE REPORT

Approve/Ratify expenditures incurred by the district during the period of February 27, 2015 through March 18, 2015. Listing sheets #561 through #574. Payments were made with checks #12-395596 through #12-400588 for a total expenditure of \$1,266,222.89.

11B.3 ACCEPTANCE OF DONATION

Accept donations valued at \$4,895.00 to help support and enrich our educational programs.

11B.4 2015-16 INTERDISTRICT ATTENDANCE AGREEMENT WITH SOUTH BAY SCHOOL DISTRICT

Approve the Interdistrict Attendance Agreement with the South Bay School District for the 2015-16 school year.

- 11B.5 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH ASELTINE SCHOOL FOR 2014-15 SCHOOL YEAR – ADDITIONAL STUDENT #4**
Approve/Ratify the San Diego County Nonpublic Master Contract with Aseltine School for 2014-15 school year allowing the district to enroll an additional student based on a student's individual need at a rate of \$179.58 per day for an estimated contract total of \$126,433.80 from the Special Education funds.
- 11B.6 ADOPT RESOLUTION WITH THE CALIFORNIA STATE DEPARTMENT OF EDUCATION - CALIFORNIA STATE PRESCHOOL PROGRAM (CSPP) TO AUTHORIZE DESIGNATED PERSONNEL TO SIGN CONTRACT DOCUMENTS FOR 2014-15**
Adopt Resolution for the Preschool & Child Development Programs updating the designated personnel authorized to sign documents for Fiscal Year 2014-2015.
- 11B.7 DATA SHARING AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR OUTCOMES STUDY**
Approve/Ratify the Data Sharing Agreement with the San Diego County Superintendent of Schools for an Outcomes Study of children who attend and/or have attended San Diego area preschools from 2012-13 to 2016-17 school years.
- 11B.8 RESOLUTION 14/15-3112 DESIGNATING AUTHORIZED AGENTS TO RECEIVE MAIL AND PICK UP WARRANTS**
Approve/Ratify Resolution #14/15-3112 updating the list of authorized agents to receive mail and pickup warrants for school year 2014-2015 (March 20, 2015 to June 30, 2015).
- 11B.9 PROFESSIONAL SERVICES AGREEMENT WITH DANNIS WOLIVER KELLEY**
Approve/Ratify the Professional Services Agreement with Dannis Woliver Kelley from February 1, 2015 to June 30, 2016 and continuing thereafter as approved.
- 11B.10 SAN DIEGO FIRE-RESCUE DEPARTMENT AED/PAD PROGRAM SERVICE LEVEL AGREEMENT**
Approve the renewal of the agreement with San Diego Fire-Rescue Department's Automatic External Defibrillator (AED)/Public Access Defibrillation (PAD) Program, the San Diego Project Heart Beat for the period beginning April 17, 2015 through April 18, 2017 at an estimated contract total of \$610.00.
- 11B.11 BOARD ACTION TO DECLARE DISTRICT PERSONAL PROPERTY AS OBSOLETE, SURPLUS, DISPOSE OF, OR DONATE PER EDUCATION CODE 17546 (a)(b)(c)**
The Superintendent recommends that the Board declare district personal property as obsolete and surplus to be disposed, sold, or donated as per California Education Code Sec. 17546 (a)(b)(c).
- 11B.12 AGREEMENT WITH WILKINSON HADLEY KING & CO. LLP FOR AUDITING SERVICES**
Approve/Ratify the renewal of the agreement with Wilkinson Hadley King & Co. LLP for auditing services for the next three fiscal years at a cost not to exceed \$54,500 from the General fund.
- 11B.13 SUBSTITUTE BUS DRIVERS HOURLY PAY RATE**
Approve a pay rate increase for substitute bus drivers to \$19.00 per hour.
- 11B.14 THIRD QUARTERLY COMPLAINT REPORT FOR WILLIAM'S LAWSUIT**
Accept the Report of William's Complaints for the second quarter, January 1, 2015 to March 31, 2015 of the 2014-2015 school year for submission to the County Office of Education.

11C. PERSONNEL – CLASSIFIED

EMPLOYMENT

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

- 11C.1** Instructional Aides (full time and part time)

RETIREMENT

Approve/Ratify the following retirements as recommended by staff:

- 11C.2** Custodian and Instructional Aide

RESIGNATION

Approve/Ratify the following resignation as recommended by staff:

- 11C.3** Instructional Aide

RELEASE OF PROBATIONARY AND NON-CONTRACTED EMPLOYEES

Approve/Ratify the following release of probationary and non-contracted employees:

- 11C.4** Director of Human Resources, Account Clerk III (Payroll), Noon Supervisor

11D. PERSONNEL – CERTIFICATED

EMPLOYMENT

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

- 11D.1** Resource Teacher

12. ITEMS FROM THE BOARD & SUPERINTENDENT

- 13. ADJOURNMENT** Time:

Respectfully Submitted,

Edward Velasquez, Interim Superintendent

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Superintendent's Office at (619) 428-4476, extension 3022. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure Accessibility to the Board meeting.