

San Ysidro School District Governing Board

AGENDA

Thursday

May 14, 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.

Vista Del Mar School
4885 Del Sol Blvd.
San Diego

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, MAY 14, 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, May 14, 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 **Vista Del Mar School, 4885 Del Sol Blvd, San Diego, CA 92154.** 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 **CONFERENCE WITH LEGAL COUNSEL-PENDING LITIGATION:**
 Government Code section 54956.9(a) and (d)(1)
 Name of Case: San Ysidro School District v. Manuel Paul
 San Diego Case No. 37-2015-00003840-CU-NP-CTL

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

 - 4.4 **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 Teacher of the Year
- 8.2 Classified Employee of the Year
- 8.3 Third Interim 2014-2015
- 8.4 Language In Play

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 Special Board meetings of February 7, 2015 and January 27, 2015.

Motion: _____ Second: _____ Vote: _____

10.2 **THIRD INTERIM REPORT 2014-2015**

Approve the 2014-2015 Third Interim Financial Report for the period ending April 30, 2015.

Motion: _____ Second: _____ Vote: _____

10.3 **OPEN PUBLIC HEARING TO APPROVE RESOLUTION #14/15-3119 APPROVING A SCHOOL FACILITIES NEEDS ANALYSIS (SFNA) FOR IMPOSITION OF ALTERNATIVE SCHOOL FEES ON NEW RESIDENTIAL DEVELOPMENT**

Open Public Hearing to approve Resolution No.14/15-3119 approving the SFNA and adopting the Level II and Level III Fees for residential development identified therein.

Motion: _____ Second: _____ Vote: _____

10.4 CLOSE PUBLIC HEARING TO APPROVE RESOLUTION #14/15-3119 APPROVING A SCHOOL FACILITIES NEEDS ANALYSIS (SFNA) FOR IMPOSITION OF ALTERNATIVE SCHOOL FEES ON NEW RESIDENTIAL DEVELOPMENT

Close Public Hearing to approve Resolution No.14/15-3119 approving the SFNA and adopting the Level II and Level III Fees for residential development identified therein.

Motion: _____ Second: _____ Vote: _____

10.5 RESOLUTION #14/15-3119 APPROVING A SCHOOL FACILITIES NEEDS ANALYSIS (SFNA) FOR IMPOSITION OF ALTERNATIVE SCHOOL FEES ON NEW RESIDENTIAL DEVELOPMENT –

Approve Resolution No.14/15-3119 approving the SFNA and adopting the Level II and Level III Fees for residential development identified therein.

Motion: _____ Second: _____ Vote: _____

10.6 RESOLUTION

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

Motion: _____ Second: _____ Vote: _____

10.7 RESOLUTION

Adopt Resolution No. 14/15-0010 declaring May 2015 as Asian Pacific American Heritage Month.

Motion: _____ Second: _____ Vote: _____

10.8 MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN YSIDRO EDUCATION ASSOCIATION (SYEA) AND SAN YSIDRO SCHOOL DISTRICT (DISTRICT)

Approve Memorandum of Understanding between the San Ysidro Education Association (SYEA) and San Ysidro School District.

Motion: _____ Second: _____ Vote: _____

10.9 ECOBUSINESS ALLIANCE

Superintendent's discussion/action regarding reduction of energy costs.

Motion: _____ Second: _____ Vote: _____

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 8th GRADE FIELD TRIP TO CROWN COVE AQUATIC

Approve the 8th Grade students from Ocean View to attend the 8th grade promotion celebration trip to Crown Cove Aquatic in Coronado with a cost not to exceed \$1,440.00.

11A.2 8th GRADE FORMAL AT PIER 32

Approve the 8th Grade students from Ocean View to attend the 8th grade formal trip at Pier 32 in National City with a cost not to exceed \$1,500.00.

11A.3 8TH GRADE TRIP TO KNOTTS BERRY FARM

Approve/Ratify Willow School 8th grade eligible students to go on field trip to Knott’s Berry Farm as part of their 8th grade promotion activities on June 1, 2015 at a cost not to exceed \$3,130.00.

11A.4 STAFF DEVELOPMENT

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

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Norma Adame, Elva DeBaca, Ana Magallanes, Sylvia Cervantes, Martin Galante, Willow PTA parents: Maida Gonzalez, Viviana Blanco & Rosa Alvarez	17 th Annual “Celebrating Leadership in Biliteracy” Symposium	La Jolla, CA	May 7, 2015	\$380.	Categorical & General Funds

11B. BUSINESS

11B.1 PURCHASE ORDER REPORT

Approve/Ratify purchase order numbers:

General Fund: A61045-A61059, A61061-A61075, A61077-A61091, A61094-A61109, A61111-A61143, A61145-A61149, A61151-A61155, A61159-A61164, A61167, A61171-A61173, A61175-A61180

Child Development Fund: A61157-A61158

Cafeteria Fund: A61060, A61076, A61110, A61150, A61156, A61165-A61166, A61168-A61170, A61174

Building Fund: A61092-A61093, A61144

11B.2 EXPENDITURE REPORT

Approve/Ratify expenditures incurred by the district during the period of March 23, 2015 through April 29, 2015. Listing sheets #575 through #599. Payments were made with checks #12-401641 through #12-410821 for a total expenditure of \$5,166,527.87.

11B.3 ACCEPTANCE OF DONATIONS

Accept donations valued at \$4,442.38 to help support and enrich our educational programs.

11B.4 I. L. SMITH CONSTRUCTION CONTRACT

Approve contract with I.L. Smith Construction to demolish and dispose of a portable building.

11B.5 RESOLUTION #14/15-3113 DESIGNATING AUTHORIZED AGENT TO RECEIVE MAIL AND PICK UP WARRANTS AT THE COUNTY OFFICE OF EDUCATION

Approve Resolution # 14/15-3113 Designating Authorized Agents to Receive Mail and Pickup Warrants for school year 2015-16.

11B.6 RESOLUTION #14/15-3114 AUTHORIZING REPLACEMENT OF WARRANTS

Approve Resolution #14/15-3114, Authorizing Replacement of Warrants for 2015-16.

11B.7 RESOLUTION #14/15-3115 AUTHORIZING THE COUNTY OFFICE OF EDUCATION CREDENTIALS DEPARTMENT TO RELEASE CREDENTIAL HELD WARRANTS TO EMPLOYEES

Approve Resolution #14/15-3115 Authorizing County Office of Education Credentials Department to Release Credential Held Warrants to Employees for school year 2015-2016.

11B.8 RESOLUTION #14/15-3116 DESIGNATING AUTHORIZED AGENTS TO SIGN PAYMENT ORDERS

Approve Resolution 14/15-3116 Authorizing Agents to Sign Payment Orders for school year 2015-16.

11B.9 RESOLUTION #14/15-3117 DESIGNATING AUTHORIZED AGENT TO SIGN SCHOOL ORDERS (COMMERCIAL WARRANTS)

Approve Resolution 14/15-3117 Designating Authorized Agents to Sign School Orders (Commercial Warrants) for school year 2015-16.

11B.10 RESOLUTION #14/15-3118 DESIGNATING AND AUTHORIZING AGENTS TO SIGN BANK ACCOUNT CHECKS AND SCHOOL ORDERS

Approve Resolution 14/15-3118 designating and authorizing agents to sign bank account checks and school orders for 2015-16.

11B.11 ROYAL LINES CHARTER, LLC MEMORANDUM OF AGREEMENT

Approve the agreement with Royal Lines Charters, LLC for transportation services.

11B.12 LEARN TO SWIM PROGRAM FOR ADAPTED PHYSICAL EDUCATION STUDENTS FOR EXTENDED SCHOOL YEAR 2015

Approve the Learn to Swim Program for Adapted Physical Education students from June 11, 2015 to July 7, 2015 at a total cost not to exceed \$950.00.

11B.13 SPEED READING AND STUDY SKILLS

Approve/Ratify the Speed Reading & Study Skills program at a total cost not to exceed \$368.00.

11B.14 AGREEMENT WITH DR. LISA M. WEISS, ADULT & PEDIATRIC OPTOMETRY (INDEPENDENT EDUCATIONAL EVALUATION)

Approve/Ratify the agreement with Dr. Lisa M. Weiss, Adult & Pediatric Optometry at a total cost not to exceed \$2,710.00.

11.B15 EMERGENCY PREPAREDNESS INC.

Approve the agreement with Emergency Preparedness Group, Inc.

11.B16 CONSULTANT AGREEMENT WITH GEE KIN CHOU

Approve the consultant agreement with Gee Kin Chou at a cost not to exceed \$15,000.

11C. PERSONNEL – CLASSIFIED

EMPLOYMENT

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

11C.1 Noon Supervisor(s)

11C.2 Substitute Instructional Aide(s)

