

San Ysidro School District Governing Board

AGENDA

Thursday

June 11, 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.

Education Center
4350 Otay Mesa Road
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, JUNE 11, 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, June 11, 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 the **Education Center, 4350 Otay Mesa Road, 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
(1 matter)
 - 4.3 **GOVERNMENT CODE SECTION 54957**
PUBLIC EMPLOYMENT
Title: Superintendent
 - 4.4 **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:
(2 cases) Medical Billing Technology

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 First in Math
- 8.2 Math 24
- 8.3 Solar Project Presentation
- 8.4 District English Learner Advisory Committee (DELAC)
- 8.5 Technology

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 February 12, 2015.

Motion: _____ Second: _____ Vote: _____

10.2 **ADOPT LOCAL CONTROL ACCOUNTABILITY PLAN FOR THE 2015/16, 2016/17 AND 2017/18 SCHOOL YEARS**

Adopt the Local Control Accountability Plan for the 2015/16, 2016/17 and 2017/18 school years.

Motion: _____ Second: _____ Vote: _____

10.3 **EDUCATION PROTECTION ACCOUNT (EPA) SPENDING PLAN FOR THE 2015-2016 SCHOOL YEAR (PROP 30) - ADOPTION**

Approve/Adopt the Education Protection Account (EPA) spending plan for the 2015-2016 school year (Prop 30).

Motion: _____ Second: _____ Vote: _____

10.4 2015-16 BUDGET ADOPTION – ADOPTION

Approve/Adopt the district’s 2015-16 Budget.

Motion: _____ Second: _____ Vote: _____

10.5 SUPERINTENDENT EMPLOYMENT CONTRACT

Approve employment of Superintendent and employment contract, effective July 1, 2015.

Motion: _____ Second: _____ Vote: _____

10.6 SUPPLEMENTAL FUNDING SPENDING PLAN

Approve the Supplemental Funding Spending Plan as summarized in the attached matrix which includes the following information: project/program descriptions, timeframes for implementation, budget support, and providers/vendors. Contracts for each provider/vendor are submitted as individual board agenda items.

Motion: _____ Second: _____ Vote: _____

10.7 THINK TOGETHER, INC. MEMORANDUM OF UNDERSTANDING

Approve Memorandum of Understanding with THINK Together, Inc. at a cost not to exceed \$400,000 from Title I and Title 3.

Motion: _____ Second: _____ Vote: _____

10.8 PRINCIPAL’S EXCHANGE PROFESSIONAL SERVICES AGREEMENT

Approve the Professional Services Agreement with Principal’s Exchange from June 12, 2015 to August 15, 2015 at an estimated cost of \$195,000.

Motion: _____ Second: _____ Vote: _____

10.9 PURCHASE OF PAPER PRODUCTS AND GROCERIES

Approve Renewal of Bid #11/12-332 to purchase paper products and groceries for school year 2015-2016 for Categories 11 and 13 at an approximate cost of \$250,000.

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 AMENDMENT TO THE SCHOOL SITE STUDENT PLAN FOR SAN YSIDRO MIDDLE SCHOOL

Approve/Ratify the Amendment of the School Site Plant for the San Ysidro Middle School.

11A.2 SAN YSIDRO MIDDLE SCHOOL 8TH GRADE TRIP TO WASHINGTON DC/NY 2016

Approve/Ratify the attendance of thirty 8th Grade students from San Ysidro Middle School to the educational program to Washington DC and New York, at a cost not to exceed \$60,000.

11A.3 STAFF DEVELOPMENT

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

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Rodolfo Linares, Jose F. Barajas & Luciana Corrales	NALEO 32 nd Annual Education Conference	Las Vegas	June 16-19, 2015	\$4,000.00	General Fund
Amy Hunt	Personnel Administrators Academy	Ontario	Oct. 2-3, 2015	\$1,700.00	General Fund

11B. BUSINESS**11B.1 PURCHASE ORDER REPORT**

Approve/Ratify purchase order numbers:

General Fund: A61181-A61189, A61194-A61195, A61197-A61206, A61208-A61240, A61242-A61250, A61257-A61261, A61263-A61283, A61285-A61289, A61291-A61294, A61296-A61305, A61307-A61315, A61317-A61319, A61321-A61327, A61329-A61335

Child Development Fund: A61251-A61256, A61262

Cafeteria Fund: A61190-A61193, A61196, A61241, A61290, A61320

Building Fund: A61207, A61284, A61295, A61328

11B.2 EXPENDITURE REPORT

Approve/Ratify expenditures incurred by the district during the period of May 08, 2015 through May 29, 2015. Listing sheets #600 through #619. Payments were made with checks #12-413107 through #12-419224 for a total expenditure of \$8,721,338.13.

11B.3 ACCEPTANCE OF DONATION

Accept donations valued at \$9,133.00 to help support and enrich our educational programs.

11B.4 THE CHILDREN'S INITIATIVE AGREEMENT

Approve the Childhood Injury Prevention Project Agreement 2015-16 with The Children's Initiative to provide educational trainings at no cost to parents and the district.

11B.5 FIRST AMENDMENT TO FIRST PROJECT AGREEMENT FOR INDUSTRIAL STORMWATER PERMIT SUPPORT

Approve the Amendment to the First Project Agreement with the K-12 Public Schools and Community Colleges Facility Authority for Industrial Stormwater Permit Support.

11B.6 CELEBRATION TO RECEIVE THE LIVE WELL SAN DIEGO PROCLAMATION

Approve the celebration to receive the Live Well San Diego! Proclamation.

11B.7 AGREEMENT WITH CHILDREN'S OT SERVICES, INC. (INDEPENDENT EDUCATIONAL EVALUATION)

Approve/Ratify the agreement with Children's OT Services, Inc. at a total cost not to exceed \$750.00.

11B.8 SCHOOL INNOVATIONS AND ACHIEVEMENT, INC. AGREEMENT FOR PROGRAM ADVISORY & COMPLIANCE SERVICES

Approve the renewal agreement with School Innovations and Achievement Inc. for Program Advisory & Compliance Services for fiscal year 2015-16.

11B.9 SCHOOL INNOVATIONS AND ACIEVEMENT, INC. AGREEMENT FOR SCHOOL ACCOUNTABILITY REPORT CARD (SARC) SERVICES

Approve the Agreement with School Innovations & Achievement, Inc. for the preparation of the School Accountability Report Cards (SARC) at a cost of \$7,350.

11B.10 WESS TRANSPORTATION SERVICES, INC. AGREEMENT

Approve/Ratify the agreement with WESS Transportation Services Inc. from May 15, 2015 to June 30, 2016.

11B. 11 AGREEMENT WITH AZUSA PACIFIC UNIVERSITY

Approve the agreement with Azusa Pacific University to provide educational field experiences effective July 1, 2015 through June 30, 2020.

11B. 12 AGREEMENT WITH FRONTLINE FOR VERITIME AUTOMATED TIMEKEEPING SYSTEM

Approve the agreement with FrontLine for the VeriTime Automated Timekeeping System for an estimated cost of \$18,500.

11B.13 STATE OF CALIFORNIA STANDARD AGREEMENT NO. CN140458

Approve/Ratify the agreement with the State of California, California Department of Education for reimbursement for employee's participation in the 2015 English Language Arts Adoption process.

11B.14 GALASSO'S BAKERY AGREEMENT

Approve the agreement with Galasso's Bakery to provide whole wheat bread to all school's cafeterias during school year 2015-16

11C. PERSONNEL – CLASSIFIED

EMPLOYMENT

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

11C.1 Classified Intersession Employment

RELEASE OF NOON SUPERVISORS

Approve/Ratify the release of Noon Supervisors as recommended by staff:

11C.2 Release of Noon Supervisors

LEAVE OF ABSENCE WITHOUT PAY

Approve/Ratify the leave of absence for a Food Service Worker from August 12, 2015 to September 8, 2015:

11C.3 Leave of Absence without Pay

BUSINESS AND NUTRITIONAL SERVICES MANAGER POSITION

11C.4 Approve the reclassification as recommended by staff.

11D. PERSONNEL – CERTIFICATED

EMPLOYMENT

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

11D.1 Substitute Teacher

11D.2 Certificated Intersession Employment

RETIREMENT

Approve/Ratify retirement of certificated staff:

11D.3 Certificated Staff

RESIGNATION

Approve/Ratify resignation of certificated staff:

11D.4 Certificated Staff

RELEASE OF TEMPORARY ASSIGNMENT

Approve/Ratify the release of temporary assignment as recommended by staff:

11D.5 Release of Temporary Certificated Staff

MOU BETWEEN SAN YSIDRO SCHOOL DISTRICT AND SYEA FOR SUMMER INSTITUTE

11.D.6 Approve MOU between San Ysidro School District and SYEA for Summer Institute.

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.