

San Ysidro School District Governing Board

AGENDA

Thursday

July 9, 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, JULY 9, 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, July 9, 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 Julio Fonseca, Ed.D., 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 **GOVERNMENT CODE SECTION 54957**
 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT
 3 matters

 - 4.2 *Education Code Section 48918 (c) (expulsion)*
 STUDENT EXPULSION
 ID# 153544
 ID# 159332

 - 4.3 **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:**
 Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:
 (2 matters)

 - 4.4 **CONFERENCE WITH LEGAL COUNSEL-PENDING LITIGATION:**
 Subdivision (d)(1) Government Code section 54956.9
 Name of Case: San Ysidro School District v. Manuel Paul
 Case No.: 37-2015-00003840-CU-NP-CTL

 - 4.5 **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:**
 Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:
 (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 Julio Fonseca, Ed.D., 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 Superintendent’s 100-Day Transition Plan
- 8.2 Certificates of Participation
- 8.3 San Ysidro Education Vanguard Foundation

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 March 12, 2015 and the minutes of the special Board meetings of March 26, 2015, March 27, 2015, June 6, 2015 and June 7, 2015.

Motion: _____ Second: _____ Vote: _____

10.2 APPOINTMENT OF BOARD SECRETARY

Appoint Julio Fonseca, Ed.D., Board Secretary.

Motion: _____ Second: _____ Vote: _____

10.3 APPROVAL OF AFTER SCHOOL EDUCATION AND SAFETY PROGRAM (ASES)

Approve the Boys and Girls Clubs of South County to serve as the After School Education and Safety Program (ASES) for school year 2015-2016.

Motion: _____ Second: _____ Vote: _____

10.4 CONSENT TO GROUND LEASE SUBLEASE AND LEASEBACK BETWEEN VERIZON WIRELESS AND AMERICAN TOWER CORPORATION (CELL TOWER)

Approve/Ratify the execution of letters sent by Verizon Wireless and American Tower Corporation consenting to the Ground Lease Sublease and Leaseback.

Motion: _____ Second: _____ Vote: _____

10.5 RESOLUTION 15/16-3100 DESIGNATE AUTHORIZED REPRESENTATIVES TO THE SAN DIEGO COUNTY SCHOOLS RISK MANAGEMENT JOINT POWERS AUTHORITY FOR WORKERS' COMPENSATION, PROPERTY & LIABILITY OR ANY OTHER RISK OR PLAN AUTHORIZED BY LAW

Approve Resolution #15/16-3100 Designating and authorizing Julio Fonseca, Ed.D., Superintendent and Dena Whittington, Assistant Superintendent of Business Services as representatives to the San Diego County Schools Risk Management Joint Powers Authority for Workers' Compensation, Property & Liability or any other risk or plan authorized by law.

Motion: _____ Second: _____ Vote: _____

10.6 RESOLUTION #15/16-3101 TO DESIGNATE AUTHORIZED REPRESENTATIVES TO THE SAN DIEGO COUNTY SCHOOLS FRINGE BENEFITS CONSORTIUM FOR FRINGE BENEFITS PROGRAMS

Approve Resolution #15/16-3101 designating and appointing Linda Olea, Account Clerk III, as the FBC representative and Sylvia Munoz, Business Services Coordinator, as an alternate representative for the San Ysidro School District to the San Diego County Schools Risk Management Fringe Benefits Consortium for the Fringe Benefits Program.

Motion: _____ Second: _____ Vote: _____

10.7 RESOLUTION #15/16-3102 AUTHORIZING REPLACEMENT OF WARRANTS

Approve Resolution #15/16-3102, designating Julio Fonseca, Ed.D., Superintendent and Dena Whittington, Assistant Superintendent of Business Services to authorize the replacement of warrants for 2015-16.

Motion: _____ Second: _____ Vote: _____

10.8 RESOLUTION 15/16-3103 AUTHORIZING AGENT TO SIGN PAYMENT ORDERS

Approve Resolution #15/16-3103, designating and authorizing Julio Fonseca, Ed.D., Superintendent and Dena Whittington, Assistant Superintendent of Business Services to sign payment orders for school year 2015-16.

Motion: _____ Second: _____ Vote: _____

10.9 RESOLUTION #15/16-3104 DESIGNATING AUTHORIZED AGENTS TO SIGN SCHOOL ORDERS (COMMERCIAL WARRANTS)

Approve Resolution #15/16-3104 designating Julio Fonseca, Ed.D., Superintendent and Dena Whittington, Assistant Superintendent of Business Services as Authorized Agents to Sign School Orders (Commercial Warrants) for school year 2015-16.

Motion: _____ Second: _____ Vote: _____

10.10 RESOLUTION #15/16-3105 DESIGNATING AUTHORIZED DISTRICT REPRESENTATIVES AND SIGNATORIES WITH THE STATE ALLOCATION BOARD, OFFICE OF PUBLIC SCHOOL CONSTRUCTION

Approve Resolution #15/16-3105 designating Julio Fonseca, Ed.D., Superintendent and Dena Whittington, Assistant Superintendent of Business Services as authorized district representatives and signatories to the State Allocation Board Office of Public School Construction effective July 1, 2015.

Motion: _____ Second: _____ Vote: _____

10.11 RESOLUTION #15/16-3106 AUTHORIZING AGENTS TO SIGN BANK ACCOUNT CHECKS AND SCHOOL ORDERS FOR FISCAL YEAR 2015-16

Approve Resolution 15/16-3106 designating and authorizing Julio Fonseca, Ed.D., Superintendent and Dena Whittington, Assistant Superintendent of Business Services to sign bank account checks and school orders for 2015-16.

Motion: _____ Second: _____ Vote: _____

10.12 RESOLUTION 15/16-3107 OF SAN YSIDRO SCHOOL DISTRICT AUTHORIZING THE BORROWING OF FUNDS FOR FISCAL YEAR 2015-2016 AND THE ISSUANCE AND SALE OF ONE OR MORE SERIES OF 2015 TAX AND REVENUE ANTICIPATION NOTES THEREFOR IN AN AMOUNT NOT TO EXCEED \$10,000,000 AND PARTICIPATION IN THE SAN DIEGO COUNTY AND SCHOOL DISTRICT TAX AND REVENUE ANTICIPATION NOTE PROGRAM AND REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY TO ISSUE AND SELL SAID NOTES

Approve Resolution No 15/16-3107 to participate in the San Diego County Pool to issue Tax Revenue Anticipation Notes for 2015/16.

Motion: _____ Second: _____ Vote: _____

10.13 RESOLUTION 15/16-3200 AUTHORIZING THE EXECUTION AND DELIVERY OF THE SAN YSIDRO SCHOOL DISTRICT 2015 REFUNDING CERTIFICATES OF PARTICIPATION IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$23,000,000, AUTHORIZING THE DISTRIBUTION OF AN OFFICIAL STATEMENT IN CONNECTION THEREWITH, AND AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS AND RELATED ACTIONS

Approve Resolution No 15/16-3200.

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 2015-2016 CONSOLIDATED APPLICATION FOR FUNDING CATEGORICAL AID PROGRAMS (PART I)

Approve/Ratify the submission of the Consolidated Application 2015-16 for Funding Categorical Aid Programs, Part I.

11A.2 APPROVAL OF SAN YSIDRO SCHOOL DISTRICT INSTRUCTIONAL MATERIALS LIST

Approve/ratify the updated San Ysidro Instructional Materials/Textbook List.

11A.3 LOCAL EDUCATION AGENCY (LEA) DISTRICT PLAN

Approve the San Ysidro School District Local Education Agency (LEA) Plan.

11B. BUSINESS

11 B.1 PURCHASE ORDER REPORT

Approve/Ratify purchase order numbers:

General Fund: A61336-A61339, A61341-A61348, A61350-A61365, A61368-A61374, A61376-A61380

Child Development Fund: A61340, A61366-A61367

Building Fund: A61349, A61375

11B.2 EXPENDITURE REPORT

Approve/Ratify expenditures incurred by the district during the period of June 08, 2015 through June 26, 2015. Listing sheets #620 through #647. Payments were made with checks #12-421165 through #12-427015 for a total expenditure of \$1,560,152.75.

11B.3 ACCEPTANCE OF DONATIONS

Accept donations valued at \$520.00 to help support and enrich our educational programs.

11B.4 2014-15 NEXUS SERVICE AGREEMENT – AMENDMENT

Approve/Ratify the Amendment to the Nexus Service Agreement for the 2014-15 school year at a cost not to exceed \$3,700.

11B.5 2015-16 NEXUS SERVICE AGREEMENT

Approve the 2015-16 Nexus Service Agreement at a cost of \$12,950 from the General Fund.

11B.6 MEMORANDUM OF UNDERSTANDING WITH THE PARENT INSTITUTE FOR QUALITY EDUCATION (PIQE) - REVISED

Approve/Ratify the revised cost implications on Memorandum of Understanding with the Parent Institute for Quality Education for 2014-15 from the supplemental and concentration funds.

11B.7 AGREEMENT WITH THE SAN DIEGO COUNTY OFFICE OF EDUCATION 2015-16 OUTDOOR EDUCATION PROGRAM (6TH GRADE CAMP) – WILLOW SCHOOL

Approve the agreement with the San Diego County Office of Education for Willow School’s six grade students to attend the 2015-16 Cuyamaca Camp at an estimated cost of \$20,800.

- 11B.8 YMCA CAMP FACILITY USE AGREEMENT 2015-16 FOR 6TH GRADE CAMP FOR OCEAN VIEW HILLS AND LA MIRADA SCHOOLS**
Approve the agreement with the YMCA of San Diego County for Ocean View Hills and La Mirada Schools sixth grade students to attend the 2015-16 Camp Marston/Raintree Ranch at an estimated cost of \$34,830.00
- 11B.9 AGREEMENT WITH MENINO BOM (ADDENDUM)**
Approve/Ratify the addendum to the agreement with Menino Bom to provide Capoeira classes to students in the Junior Boys Club at a total cost not to exceed \$1,000.00.
- 11B.10 AGREEMENT WITH ORANGE COUNTY SUPERINTENDENT OF SCHOOLS FOR MEDI-CAL ADMINISTRATIVE ACTIVITIES (MAA) PARTICIPATION**
Approve/Ratify the agreement with Orange County Superintendent of Schools for the 2015-2016 school year.
- 11B.11 MEMORANDUM OF UNDERSTANDING WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS – FRIENDSHIP SCHOOL**
Approve/Ratify the Memorandum of Understanding with the San Diego County Superintendent of Schools for special education services provided by the Friendship School.
- 11B.12 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH ASELTINE SCHOOL**
Approve/Ratify the San Diego County Nonpublic Master Contract with Aseltine School for 2015-2016 at a rate of \$182.42 per day at an estimated total of \$114,924.60 from the Special Education funds.
- 11B.13 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH SAN DIEGO CENTER FOR CHILDREN ACADEMY**
Approve/Ratify the San Diego County Nonpublic Master Contract with San Diego Center for Children Academy for 2015-2016 school year at a daily rate of \$179.76 estimated total cost of \$37,030.56 from the Special Education funds.
- 11B.14 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH SAM AND ROSE STEIN EDUCATION CENTER**
Approve/Ratify the San Diego County Nonpublic Master Contract with Sam & Rose Stein Education Center for 2015-2016 school year at a daily rate of \$220.59 an estimated total of \$49,412.16 from the Special Education funds.
- 11B.15 SAN DIEGO COUNTY NON-PUBLIC MASTER CONTRACT WITH ACCOUNTABLE HEALTHCARE STAFFING**
Approve/Ratify the San Diego County Nonpublic Master Contract with Accountable Healthcare Staffing for school year 2015-2016 at an estimated total cost of \$100,800.00 from the Special Education funds.
- 11B.16 SAN DIEGO COUNTY NON-PUBLIC MASTER CONTRACT WITH ROCKSTAR RECRUITING LLC, DBA STAFFREHAB**
Approve/Ratify the San Diego County Nonpublic Master Contract with Rockstar Recruiting LLC, DBA Staffrehab for school year 2015-2016 at an estimated total cost of \$111,600.00 from the Special Education funds.
- 11B.17 PARADIGM HEALTHCARE SERVICES AGREEMENTS**
Approve/Ratify the Agreement with Paradigm Healthcare Services to provide health billing services and consultation for school years 2014-15 and 2015-2016.
- 11B.18 THE ONLINE ASSESSMENT REPORTING SYSTEM (OARS) SOFTWARE LICENSE AGREEMENT**
Approve the Online Assessment Reporting System (OARS) software license agreement with Database Depot Inc. dba Red Schoolhouse Software for school year 2015-16 at an estimated total cost of \$25,571.

11B.19 KEY DATA AGREEMENT FOR 2015-16

Approve the renewal of the agreement for Key Data Systems for the school year 2015-16 at a cost of \$17,200.

11B.20 PROFESSIONAL SERVICES CONTRACT WITH MWILLIS INC. 2015-16

Approve the Professional Service Contract with MWillis Inc. from June 15, 2015 to June 30, 2016 at a not to exceed amount of \$50,000 from the General fund.

11B.21 CONSULTANT AGREEMENT WITH LUZ E. LARIOS, CONSULTANTS AND PROJECT MANAGEMENT

Approve/Ratify the Consultant Agreement with Luz E. Larios, Consultants and Project Management for 2015-16 at a cost not to exceed \$50,000 from the General Fund.

11B.22 RESOLUTION AND AGREEMENT WITH CALIFORNIA STATE DEPARTMENT OF EDUCATION CALIFORNIA STATE PRESCHOOL PROGRAM (CSPP) 2015-16

Approve the Resolution and Agreement with the California State Department of Education – California State Preschool Program (CSPP) for school year 2015-16.

11B.23 RESOLUTION WITH THE CALIFORNIA STATE DEPARTMENT OF EDUCATION - CALIFORNIA STATE PRESCHOOL PROGRAM (CSPP)- TO AUTHORIZE DESIGNATED PERSONNEL TO SIGN CONTRACT DOCUMENTS FOR 2015-16

Approve Resolution with the California State Department of Education – California State Preschool Program (CSPP) to authorize designated personnel to sign contract documents for fiscal year 2015-16.

11B.24 RESOLUTION NO. 15/16-0001 – BOARD COMPENSATION FOR MISSED MEETINGS

Adopt Resolution No. 15/16-0001 recognizing that Luciana Corrales was absent from the June 6, 2015 Special Board Meeting due to hardship and received the maximum monthly compensation for the month of June 2015.

11B.25 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.26 FOURTH 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, April 1, 2015 to June 30, 2015 of the 2014-2015 school year for submission to the County Office of Education.

11B.27 PROFESSIONAL SERVICES AGREEMENT WITH JENNIFER WONG

Approve the Professional Service Contract with Jennifer Wong from July 13, 2015 to June 30, 2016 at a not to exceed amount of \$50,000 from the General fund.

11C. PERSONNEL – CLASSIFIED**RESIGNATION**

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

11C.1 Classified Resignations**RETIREMENT**

Approve/Ratify the retirement of an Instructional Aide as recommended by staff:

11C.2 Classified Retirement

LEAVE OF ABSENCE WITHOUT PAY

Approve/Ratify the leave of absence for an Instructional Aide from July 27, 2015 to November 3, 2015:

11C.3 Leave of Absence without Pay

11D. PERSONNEL – CERTIFICATED

EMPLOYMENT

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

11D.1 Employment Temporary Permit Teachers

11D.2 Employment for Teachers

RESIGNATION

Approve/Ratify resignation of certificated staff:

11D.3 Certificated Staff

REVISE JOB DESCRIPTION AND ESTABLISH RECRUITMENT

Approve/Ratify the revised job description and establish recruitment for School Counselor as recommended by staff:

11D.4 Revise Job Description and Establish Recruitment – School Counselor

12. ITEMS FROM THE BOARD & SUPERINTENDENT

13. ADJOURNMENT

Time:

Respectfully Submitted,

Julio Fonseca, Ed.D., 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.