San Ysidro School District Governing Board

AGENDA

Thursday
August 13, 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, AUGUST 13, 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, August 13, 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.

FOR CERTAIN AGENDA ITEMS THE GOVERNING BOARD IS ACTING AS THE LEGISLATIVE BODY FOR COMMUNITY FACILITIES DISTRICT NOS. 1, 2 AND 3 OF THE SAN YSIDRO SCHOOL DISTRICT

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

4.2 GOVERNMENT CODE SECTION 54957
PUBLIC EMPLOYMENT
Title: Principal

4.3 GOVERNMENT CODE SECTION 54957
PUBLIC EMPLOYMENT
Title: Chief Operations Officer

4.4 GOVERNMENT CODE SECTION 54957.6
CONFERENCE WITH LABOR NEGOTIATORS
Agency Negotiators: Julio Fonseca, Ed.D., Superintendent and Amy Hunt, Director of Human Resources
Employee Organizations:
San Ysidro Education Association/CTA
California School Employees Association, Chapter 154
Unrepresented:
Administrators, Classified Management, Confidential/Supervisory

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 Solar Project Presentation
8.2 San Ysidro School District and Live Well San Diego Partnership
8.3 San Ysidro Bond Program Update

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 April 16, 2015.

Motion: _____ Second: _____ Vote: _____

10.2 RESOLUTION 15/16-3108 TO PROCURE COMPUTER LAPTOPS THROUGH A CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS) CONTRACT #1-13-70-02B, SUPPLEMENT 4

Approve Resolution 15/16-3108.

Motion: _____ Second: _____ Vote: _____

10.3 RESOLUTION 15/16-3109 TO ESTABLISH TEMPORARY INTERFUND TRANSFERS OF SPECIAL OR RESTRICTED FUND MONEYS
Approve Resolution #15/16-3109.

Motion: _____ Second: _____ Vote: _____

10.4 RESOLUTION 15/16-3602 OF THE GOVERNING BOARD OF THE SAN YSIDRO SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 1 OF SAN YSIDRO SCHOOL DISTRICT APPROVING A FOURTH SUPPLEMENT TO THE AGREEMENT FOR PLEDGE OF SPECIAL TAXES
Approve Resolution 15/16-3602.

Motion: _____ Second: _____ Vote: _____

10.5 RESOLUTION 15/16-3603 OF THE GOVERNING BOARD OF THE SAN YSIDRO SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2 OF SAN YSIDRO SCHOOL DISTRICT APPROVING A THIRD SUPPLEMENT TO THE AGREEMENT FOR PLEDGE OF SPECIAL TAXES
Approve Resolution 15/16-3603.

Motion: _____ Second: _____ Vote: _____

10.6 RESOLUTION 15/16-3604 OF THE GOVERNING BOARD OF THE SAN YSIDRO SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 3 OF SAN YSIDRO SCHOOL DISTRICT APPROVING A FOURTH SUPPLEMENT TO THE AGREEMENT FOR PLEDGE OF SPECIAL TAXES
Approve Resolution 15/16-3604.

Motion: _____ Second: _____ Vote: _____

10.7 WIRE TRANSFERS – USER ACCESS AUTHORIZATION
Approve Dr. Julio Fonseca, Superintendent as an additional authorized representative to have access to the Wire Administration and Request Portal.

Motion: _____ Second: _____ Vote: _____

10.8 APPROVAL OF CONFERENCE ATTENDANCE AND EVENTS FOR THE GOVERNING BOARD AND SUPERINTENDENT FOR THE 2015-2016 SCHOOL YEAR
Approve attendance for the Governing Board and the Superintendent to the following conferences and events: CSBA Annual Education Conference, CABE, Unity Conference 2015, Innovative Technology Academy and Individually Selected Conferences and the ABRAZO Awards for the 2015-2015 school year.

Motion: _____ Second: _____ Vote: _____

10.9 MEMBERSHIP FOR THE SUPERINTENDENT FOR SCHOOL YEAR 2015-2016
Approve membership fees for Julio Fonseca, Ed.D., Superintendent, for the 2015-16 school year to the Otay Mesa Chamber of Commerce at a cost of $125.00.

Motion: _____ Second: _____ Vote: _____

10.10 GOVERNING BOARD MEMBERSHIP FOR SCHOOL YEAR 2015-16

Approve Governing Board membership for the 2015-2016 school year to the San Diego County School Boards Association at a cost of $150.00.

Motion: _____ Second: _____ Vote: _____

10.11 PRINCIPAL'S EXCHANGE AGREEMENT

Approve the Professional Services Agreement with Principal's Exchange.

Motion: _____ Second: _____ Vote: _____

10.12 APPROVAL OF THE AGREEMENT WITH THE BOYS AND GIRLS CLUB OF SOUTH COUNTY

Approve/Ratify the agreement with the Boys and Girls Club of South County for After School Education and Safety Program for 2015-16.

Motion: _____ Second: _____ Vote: _____

10.13 ACCEPTANCE OF STATEMENT OF INTEREST OF CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION ON RE-OPENERS FOR 2015-2016

Accept the Statement of Interest of California School Employees Association on re-openers for 2015-2016.

Motion: _____ Second: _____ Vote: _____

10.14 ACCEPTANCE OF STATEMENT OF INTEREST OF SAN YSIDRO EDUCATION ASSOCIATION ON RE-OPENERS FOR 2015-2016

Accept the Statement of Interest of San Ysidro Education Association on re-openers for 2015-2016.

Motion: _____ Second: _____ Vote: _____

10.15 DISCUSSION OF BOARD POLICY AND ADMINISTRATIVE REGULATION 1330 COMMUNITY RELATIONS USE OF SCHOOL FACILITIES

Board discussion on the Board Policy and Administrative Regulation 1330 Community Relations Use of School Facilities.

10.16 CHIEF OPERATIONS OFFICER EMPLOYMENT CONTRACT

Approve employment of Chief Operations Officer and employment contract effective September 1, 2015.

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 ALTERNATIVE GOVERNANCE PLAN FOR LA MIRADA SCHOOL

Approve the Alternative Governance Plan for La Mirada School for the 2015-2016 school year.

11B. BUSINESS

11B.1 PURCHASING REPORT

Approve/Ratify the purchase orders incurred by the district during the period July 8, 2015 through July 28, 2015 (Report #1): General Fund: A70000-A70071, A70073, A70076-A70089, A70115-A70116, A70130-A70131, A70137-A70139, A70145-A70148, A70150-A70156, A70158-A70173, A70177-A70184, A70186, A70189-A70199 / Cafeteria Fund: A70072, A70074-A70075, A70090-A70114, A70117-A70129, A70132-A70136, A70140-A70142, A70144, A70157, A70174-A70176, A70185, A70187-A70188 / Building Fund: A70149.

11B.2 EXPENDITURE REPORT

Approve/Ratify expenditures incurred by the district during the period of June 29, 2015 through July 24, 2015. Listing sheets #648 through #662. Payments were made with checks #12-427577 through #12-431788 for a total expenditure of $1,786,198.46.

11B.3 MEMORANDUM OF UNDERSTANDING WITH JEWISH FAMILY SERVICE

Approve the Memorandum of Understanding with the Jewish Family Service to provide the Positive Parenting Program to children and families of the San Ysidro School District during school year 2015-16 at no cost to the District.

11B.4 PINWHEEL AGREEMENT

Approve the renewal agreement with First 5 San Diego's SDCOE Quality Preschool Initiative (QPI) Program and Early Quality Systems, Inc. for fiscal year 2015-2016.

11B.5 INTERNSHIP AGREEMENT WITH BRANDMAN UNIVERSITY

Approve/Ratify the Internship Contract Agreement with Brandman University.

11B.6 YMCA CAMP FACILITY USE AGREEMENT 2015-16 FOR 6TH GRADE CAMP - SUNSET SCHOOL

Approve the agreement with the YMCA of San Diego County for Sunset School's sixth grade students to attend the 2015-16 Camp Marston/Raintree Ranch at an estimated cost of $14,755.00.

11B.7 AGREEMENT WITH LIFETOUCH SCHOOL PORTRAITS

Approve the Agreement with Lifetouch School Portraits for school year 2015-16.

11B.8 CONSULTANT AGREEMENT FOR GATE FACILITATOR SERVICES

Approve/Ratify the agreement with Janie Ponteprino, GATE Consultant/Facilitator in the total amount not to exceed $2,500.

11B.9 SAN DIEGO COUNTY NON-PUBLIC MASTER CONTRACT WITH ARDOR HEALTH SOLUTIONS FOR 2015-2016

Approve/Ratify the San Diego County Nonpublic Master Contract with ARDOR Health Solutions for school year 2015-2016 at an estimated cost of $90,000 from the Special Education funds.

11B.10 AGREEMENT WITH THE SAN DIEGO COUNTY OFFICE OF EDUCATION - QUALITY PRESCHOOL INITIATIVE PROGRAM (QPI) FOR 2015-2016

Approve the Agreement with the San Diego County Office of Education (SDCOE) - Quality Preschool Initiative (QPI) Program for fiscal year 2015-2016.

11B.11 AGREEMENT WITH THE SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS TO PROVIDE COMPENSATION FOR CONSULTING SERVICES ADDRESSING THE ISSUE OF EARLY CHILDHOOD OBESITY IN SUPPORT OF THE SAN DIEGO COUNTY'S *LIVE WELL, SAN DIEGO!* PROGRAM FOR 2015-2016.

Approve Agreement with the San Diego County Superintendent of Schools to provide compensation for consulting services addressing the issue of early childhood obesity in support of the San Diego County *Live Well San Diego!* Program.

11B.12 AGREEMENT WITH VMA COMMUNICATIONS

Approve the Agreement with VMA Communications for school year 2015-2016 at a not to exceed cost of $147,000.

11C. PERSONNEL – CLASSIFIED

EMPLOYMENT

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

11C.1 Instructional Aides

11C.2 Noon Supervisors

11C.3 Substitute Instructional Aides

11C.4 RESIGNATION

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

Classified Resignations

11D. PERSONNEL – CERTIFICATED

EMPLOYMENT

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

11D.1 Teachers

11D.2 Instructional Leads

11D.3 Coordinator, Data, Evaluation and Assessment

11D.4 Assistant Principal

11D.5 Permit Teacher

11D.6 Substitute Teachers

11D.7 RESIGNATION

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

Certificated Staff

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.