

San Ysidro School District Governing Board

AGENDA

Thursday

July 30, 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 30, 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 30, 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 **CONFERENCE WITH LEGAL COUNSEL-PENDING LITIGATION**

Government Code section 54956.9(a) and (d)(1)
Name of Case: EcoBusiness Alliance v. San Ysidro School District
San Diego Superior Court Case No. 37-2012-00095758-CU-BL-CTL

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 Boys and Girls Club
- 8.3 3-Year Plan Common Core Alignment

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 Meeting of July 18, 2015.

Motion: _____ Second: _____ Vote: _____

10.2 SAN YSIDRO SCHOOL DISTRICT MISSION STATEMENT

Approve the new San Ysidro School District Mission Statement: “Quality education and opportunity for all students to succeed.”

Motion: _____ Second: _____ Vote: _____

10.3 GOVERNING BOARD VISION STATEMENT

Approve the Governing Board Vision Statement:

We Value:

- Students first by providing a quality education in a safe environment.
- High expectations and standards through accountability and responsibility.
- All staff and community input
- Openness and transparency
- Integrity, honesty and respect

Our actions are in accord with these values and fair judgment

Motion: _____ Second: _____ Vote: _____

10.4 ADOPTED BUDGET 2015-16 - REVISED

Approve the revised 2015-16 Adopted Budget.

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: _____

11B. BUSINESS

11 B.1 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.

11B.2 APPROVAL OF THE CERTIFICATION REQUIREMENT COSTS FOR THE AVID PROGRAM AT SAN YSIDRO MIDDLE SCHOOL

Approve the AVID Certification Costs for the San Ysidro Middle School.

11C. PERSONNEL – CLASSIFIED

EMPLOYMENT

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

11C.1 Instructional Media Resource Aide

11C.2 Nutrition Services Manager

11C.3 Administrative Clerk II

11C.4 RESIGNATION

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

Instructional Aide

11C.5 LEAVE OF ABSENCE WITHOUT PAY

Approve/Ratify leave of absence without pay for the following as recommended by staff:

Instructional Aide

APPROVE JOB DESCRIPTION & RECRUITMENT

Approve job description and recruitment for the following as recommended by staff:

11C.6 Chief Operating Officer

11C.7 Student and Family Services Manager

11D. PERSONNEL – CERTIFICATED

EMPLOYMENT

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

11D.1 Teachers

11D.2 Director, Special Education Services

11D.3 School Counselor

11D.4 Coordinator, Federal and State Programs

11D.5 RESIGNATION

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

Teacher

11D.6 LEAVE OF ABSENCE WITHOUT PAY

Approve/Ratify the leave of absence without pay for the following as recommended by staff:
Teachers

11D.7 VARIABLE TERM WAIVER

Approve/Ratify the Variable Term Waiver for the following as recommended by staff:
Language, Speech, and Hearing Specialist

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.