

SAN YSIDRO SCHOOL DISTRICT
4350 Otay Mesa Road San Ysidro, CA 92173
Phone Number: (619) 428-4476 Fax Number: (619) 428-1505

SPECIAL MEETING OF THE GOVERNING BOARD
FRIDAY, JULY 17, 2015
8:00 a.m.

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Governing Board will be held on Friday, July 17, 2015 at 8:00 a.m. to conduct its business meeting at the **Education Center, 4350 Otay Mesa Road, San Ysidro, CA 92173.**

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 8:00 a.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 EMPLOYMENT
 Title: Principal (2)

 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. 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

9. 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: _____

9.A PERSONNEL – CLASSIFIED

9A.1 EMPLOYMENT OF ADMINISTRATIVE CONFIDENTIAL SECRETARY

Approve/Ratify employment of the Administrative Confidential Secretary as recommended by staff.

9A.2 RELEASE OF CLASSIFIED PROBATIONARY EMPLOYEE

Approve/Ratify the release of the classified probationary employee Personnel Technician as recommended by staff.

9A.3 RESOLUTION #15/16-0002 REGARDING THE DISCONTINUANCE OF CLASSIFIED SERVICES PURSUANT TO EDUCATION CODE 45117

Approve Resolution #15/16-0002 regarding the discontinuance of classified services pursuant to Education Code section 45117.

9A.4 REVIEW JOB DESCRIPTION AND ESTABLISH RECRUITMENT – STUDENT AND FAMILY SERVICES MANAGER

Approve the new job description and recruitment for a Student and Family Services Manager as recommended by staff.

9A.5 REVIEW JOB DESCRIPTION AND ESTABLISH RECRUITMENT – PERSONNEL TECHNICIAN

Approve the new job description and recruitment for a Personnel Technician as recommended by staff.

9.B PERSONNEL – CERTIFICATED

9B.1 EMPLOYMENT OF TEACHERS

Approve/Ratify the employment of Teachers as recommended by staff.

9B.2 EMPLOYMENT OF SUBSTITUTE TEACHERS

Approve the employment of Substitute Teachers as recommended by staff.

9B.3 EMPLOYMENT TEMPORARY PERMIT TEACHERS

Approve/Ratify the employment of a Temporary Permit Teacher as recommended by staff.

9B.4 CERTIFICATED RESIGNATIONS

Approve/Ratify the resignation of a Language, Speech, and Hearing Specialist and a Permit Teacher.

9B.5 REVIEW JOB DESCRIPTION AND ESTABLISH RECRUITMENT – SITE INSTRUCTIONAL LEADS

Approve the new job description and recruitment for Site Instructional Leads as recommended by staff.

9B.6 REVIEW JOB DESCRIPTION AND ESTABLISH RECRUITMENT – DATA, EVALUATION, AND ASSESSMENT COORDINATOR

Approve the new job description and recruitment for a Data, Evaluation and Assessment Coordinator as recommended by staff.

9B.7 REVIEW JOB DESCRIPTION AND ESTABLISH RECRUITMENT – FEDERAL AND STATE PROGRAM COORDINATOR

Approve the new job description and recruitment for a Federal and State Program Coordinator as recommended by staff.

9B.8 LEAVE OF ABSENCE WITHOUT PAY

Approve the leave of absence without pay for a Certificated Teacher from August 3, 2015 to September 3, 2015.

10. GENERAL ADMINISTRATION

10.1 RESOLUTION 15/16-3601 ESTABLISHING ANNUAL SPECIAL TAX RATES FOR COMMUNITY FACILITIES DISTRICTS NO. 1, NO. 2 AND NO. 3 FOR 2015-16 SCHOOL YEAR

Approve adoption of Resolution No. 15/16-3601 Establishing Annual Special Tax Rates for Community Facilities Districts No. 1, No. 2, and No. 3 for 2015-16 school year.

Motion: _____ Second: _____ Vote: _____

10.2 ACCEPTANCE OF DONATIONS

Accept donations at an approximate value of \$1,500.00 for a Principals’ Retreat on July 20, 2015.

Motion: _____ Second: _____ Vote: _____

BOARD WORKSHOP

10.3 Strategic Planning facilitated by M.Willis Inc. and Mr. Edward Velasquez

11. 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.