

San Ysidro School District Governing Board

AGENDA

Thursday

August 27, 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 27, 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 27, 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
 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 54957.6**
 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
- Mrs. Luciana Corrales, Member

7. **FLAG SALUTE**

8. **CONFERENCE SESSION**

Reports/Presentations

- 8.1 Principal's Exchange
- 8.2 Special Education Plan

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 meetings of April 9, 2015 and February 28, 2015.

Motion: _____ Second: _____ Vote: _____

10.2 **ACCEPTANCE OF STATEMENT OF INTEREST OF SAN YSIDRO SCHOOL DISTRICT ON RE-OPENERS WITH CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION FOR 2015-2016.**

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

Motion: _____ Second: _____ Vote: _____

10.3 **ACCEPTANCE OF STATEMENT OF INTEREST OF SAN YSIDRO SCHOOL DISTRICT ON RE-OPENERS WITH SAN YSIDRO EDUCATION ASSOCIATION FOR 2015-2016.**

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

Motion: _____ Second: _____ Vote: _____

10.4 BOARD VACANCY

Decide whether to make appointment or call election to fill Governing Board Vacancy created by resignation of Jose F. Barajas.

Motion: _____ Second: _____ Vote: _____

10.5 EMPLOYEE ATTENDANCE INCENTIVE

Approve/Ratify cash incentive for attendance for certificated employees.

Motion: _____ Second: _____ Vote: _____

10.6 RESOLUTION #15/16-3111 AUTHORIZING THE REPLACEMENT OF WARRANTS

Approve Resolution #15/16-3111, designating Jose Arturo Sanchez Macias, Chief Operations Officer as an authorized representative effective September 1, 2015.

Motion: _____ Second: _____ Vote: _____

10.7 RESOLUTION #15/16-3112 DESIGNATING AUTHORIZED AGENT TO SIGN PAYMENT ORDERS

Approve Resolution #15/16-3112, designating Jose Arturo Sanchez Macias, Chief Operations Officer as an authorized representative effective September 1, 2015.

Motion: _____ Second: _____ Vote: _____

10.8 RESOLUTION #15/16-3113 DESIGNATING AUTHORIZED AGENT TO SIGN SCHOOL ORDERS (COMMERCIAL WARRANTS)

Approve Resolution #15/16-3113, designating Jose Arturo Sanchez Macias, Chief Operations Officer as an authorized representative effective September 1, 2015.

Motion: _____ Second: _____ Vote: _____

10.9 RESOLUTION #15/16-3114 AUTHORIZING AGENTS TO SIGN BANK ACCOUNT CHECKS AND SCHOOL ORDERS FOR FISCAL YEAR 2015-16

Approve Resolution #15/16-3114, designating Jose Arturo Sanchez Macias, Chief Operations Officer as an authorized representative effective September 1, 2015.

Motion: _____ Second: _____ Vote: _____

10.10 RESOLUTION #15/16-3115 DESIGNATING AUTHORIZED DISTRICT REPRESENTATIVES AND SIGNATORIES WITH THE STATE ALLOCATION BOARD, OFFICE OF PUBLIC SCHOOL CONSTRUCTION.

Approve Resolution #15/16-3115, designating Jose Arturo Sanchez Macias, Chief Operations Officer as an authorized representative effective September 1, 2015.

Motion: _____ Second: _____ Vote: _____

10.11 RESOLUTION #15/16-3116 AUTHORIZING THE COUNTY OFFICE OF EDUCATION CREDENTIALS DEPARTMENT TO RELEASE CREDENTIAL HELD WARRANTS TO EMPLOYEES

Approve Resolution #15/16-3116, designating Jose Arturo Sanchez Macias, Chief Operations Officer as an authorized representative effective September 1, 2015.

Motion: _____ Second: _____ Vote: _____

10.12 RESOLUTION #15/16-3117 DESIGNATING AUTHORIZED AGENT TO RECEIVE MAIL AND PICK UP WARRANTS AT THE COUNTY OFFICE OF EDUCATION

Approve Resolution #15/16-3117, designating Jose Arturo Sanchez Macias, Chief Operations Officer as an authorized representative effective September 1, 2015.

Motion: _____ Second: _____ Vote: _____

10.13 PUBLIC HEARING

Open Public Hearing on the Board’s Initial Contract Proposal to California School Employees Association for 2015-2016 school year.

Motion: _____ Second: _____ Vote: _____

10.14 PUBLIC HEARING

Close Public Hearing and Adoption of Board’s Initial Proposal to California School Employees Association.

Motion: _____ Second: _____ Vote: _____

10.15 PUBLIC HEARING

Open Public Hearing on the Board’s Initial Contract Proposal to San Ysidro Education Association for 2015-2016 school year.

Motion: _____ Second: _____ Vote: _____

10.16 PUBLIC HEARING

Close Public Hearing and Adoption of Board’s Initial Proposal to San Ysidro Education Association.

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 2015-16 PROFESSIONAL DEVELOPMENT TRAININGS FOR MT. CARMEL SCHOOL

Approve/Ratify the payment of Professional Developments through Mind Streams Education for Mt. Carmel School at a cost not to exceed \$3,400.

11A.2 STAFF DEVELOPMENT

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

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Kelli Hay	Categorical 101 & School Site Council Training	SDCOE	August 27, 2015	\$25.	General Funds
Sergio Campos, Juan Murillo, Rebeca Ackerman, Miguel Aguilera, Martha Murillo	Contemporary Evaluation of Specific Disability with ELs	South County SELPA	September 9, 2015	\$0	N/A
Kelli Hay, Tony Hua	2015 CAASFEP Professional Development Institute and Pre-Conference	San Diego	October 19-21, 2015	\$1,300	LCAP Funds

11B. BUSINESS

11B.1 MEMORANDUM OF UNDERSTANDING WITH THE PARENT INSTITUTE FOR QUALITY EDUCATION (PIQE) FOR 2015-16

Approve/Ratify the Memorandum of Understanding with the Parent Institute for Quality Education for 2015-16 at an estimated cost of \$35,000 from the supplemental and concentration funds.

11B.2 AGREEMENT WITH KATHLEEN MOORE AND ASSOCIATES

Approve the agreement with Kathleen Moore and Associates at an estimated cost of \$110,000 from the general fund.

11B.3 AGREEMENT WITH DR. RUDY M. CASTRUITA (RMC EDUCATION CONSULTANTS, INC.)

Approve the agreement with Dr. Rudy M. Castruita (RMC Education Consultants, Inc.) at an estimated cost of \$2,000.00 from the supplemental and concentration fund.

11B.4 WIRE TRANSFERS – USER ACCESS AUTHORIZATION

Approve Jose Arturo Sanchez Macias as an authorized representative to have access to the Wire Administration and Request Portal effective September 1, 2015.

11C. PERSONNEL – CLASSIFIED

EMPLOYMENT

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

- 11C.1 Noon Supervisors
- 11C.2 Substitute Instructional Aides
- 11C.3 School Administrative Assistant
- 11C.4 Administrative Clerk II
- 11C.5 Student and Family Services Manager
- 11C.6 Director of Maintenance, Operations, Transportation and Facilities
- 11C.7 Personnel Technician

11C.8 RESIGNATION

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

APPROVE JOB DESCRIPTION & RECRUITMENT

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

- 11C.9** Community Liaison
- 11C.10** Campus Supervisor
- 11C.11** District Lead Supervisor

11D. PERSONNEL – CERTIFICATED

EMPLOYMENT

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

- 11D.1** Teachers
- 11D.2** Substitute Teachers
- 11D.3** Assistant Principal

11D.4 RESIGNATION

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

11D.5 APPROVE JOB DESCRIPTION & RECRUITMENT

Approve job description and recruitment for the following as recommended by staff:
Counselor, Pupil Services and Attendance (CPA)

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.