

San Ysidro School District Governing Board

AGENDA

Thursday

October 8, 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.

Multicultural Complex
4345 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, OCTOBER 8, 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, October 8, 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 **Multicultural Complex, 4345 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
 Mr. Steven Kinney, 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 **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:**
 Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) and (e)(1): 2 cases

 - 4.3 **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
- Mr. Steven Kinney, Member

7. FLAG SALUTE

8. CONFERENCE SESSION

Reports/Presentations

8.1 Locks of Love

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 June 11, 2015.

Motion: _____ Second: _____ Vote: _____

10.2 FIRST READING OF BOARD POLICY ON STUDENTS - BULLYING 5131.2 (a-f)

Approve first reading of Board Policy on Students – Bullying 5131.2(a-f).

Motion: _____ Second: _____ Vote: _____

10.3 RESOLUTION #15/16-3122 AUTHORIZING AGENTS TO SIGN BANK ACCOUNT CHECKS AND SCHOOL ORDERS FOR FISCAL YEAR 2015-16

Approve Resolution #15/16-3122, including Ms. Rouba Tay as designated authorized signer for the Associated Student Body (ASB) Account effective October 8, 2015.

Motion: _____ Second: _____ Vote: _____

10.4 RESOLUTION NO. 15/16-3123 TO PROCURE CARPET PURCHASE AND SERVICES THROUGH THE DEPARTMENT OF GENERAL SERVICES (DGS) CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS) CONTRACT #4-14-72-0057A AND BASE GSA SCHEDULE #GS-27F-0504H WITH KYA SERVICES LLC

Approve Resolution 15/16-3123.

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 FIELD TRIP TO QUALCOMM STADIUM

Ratify the trip of eighteen students from Willow School and Veronica Medina to Qualcomm Stadium to attend a Charger Football game of total cost of \$600.00 for bus transportation.

11A.2 4TH GRADE FIELD TRIP TO STAR OF INDIA MARITIME MUSEUM OF SAN DIEGO

Approve the field trip for two fourth grade classes to Maritime Museum of San Diego “Star of India” on February 19, 2016 at San Diego, CA at a cost not to exceed \$3,796.00.

11A.3 STAFF DEVELOPMENT

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

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Nadia Aviles, Efrain Burciaga, Sergio Campos, Manuela Colom, Neil Egasani, Maria Rodriguez, Rouba Tay	San Diego Office of Education’s After School Strengths Based Institute	SDCOE	October 8-9, 2015	\$0	N/A
Veronica Medina, Kelli Hay, DELAC members (7, TBD)	DELAC Trainer of Trainers	SDCOE	November 3, 2015	\$180.00	Supplemental & Concentration Funds

11B. BUSINESS

11B.1 PURCHASING REPORT

Approve/Ratify the following purchase orders incurred by the district during the period of August 28, 2015 through September 23, 2015 (Report #3): ■ General Fund: A70344, A70346-A70350, A70353-A70357, A70359-A70360, A70362-A70386, A70390-A70392, A70398-A70401, A70403-A70414, A70416 ■ Child Development Fund: A70345, A70389, A70393-A70397 ■ Cafeteria Fund: A70387 and ■ Building Fund: A70361.

11B.2 EXPENDITURE REPORT

Approve/Ratify expenditures incurred by the District during the period of August 24, 2015 through September 18, 2015. Listing sheets #681 through #695. Payments were made with checks #12-437064 through #12-443408 for a total expenditure of \$681,023.50.

11B.3 SOUTHLAND TECHNOLOGY SERVICES AGREEMENT

Approve/Ratify agreement with Southland Technology (SA# STI-0923015-001) to provide technology services in an "as needed" basis and will be paid from the general fund.

11B.4 AGREEMENT WITH CALIFORNIA FINANCIAL SERVICES

Approve the agreement with California Financial Services to be paid from the Building Fund or Community Facilities District (CFD's) with no impact to the General Fund.

11B.5 JOHNSON CONTROLS

Approve/Ratify the agreement with Johnson Controls in the estimated amount of \$20,000 but not to exceed \$80,000.

11B.6 AMENDMENT TO PARADIGM HEALTHCARE SERVICES AGREEMENT FOR 2014-15

Approve the amendment to the Paradigm Healthcare Services Agreement to provide health billing services and consultation to include quarter 1 and 2 of school year 2014-15 to be paid from the Medi-Cal Administrative Activities funds.

11B.7 AMENDMENT TO LEGAL SERVICES AGREEMENT WITH BRYAN C. VESS APC TO INCLUDE FRANTZ LAW GROUP, APLC

Approve/Ratify the amendment to the legal services agreement with Bryan C. Vess APC to include Frantz Law Group, APLC.

11C. PERSONNEL – CLASSIFIED**EMPLOYMENT**

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

- 11C.1** Account Clerk III – Payroll
- 11C.2** Account Clerk III – Benefits
- 11C.3** Campus Security
- 11C.4** Outreach Consultant
- 11C.5** Delivery Person
- 11C.6** Substitute Instructional Aides
- 11C.7** Substitute Custodians

11C.8 RESIGNATION

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

11C.9 APPROVE REVISED JOB DESCRIPTION

Approve revised job description for the following as recommended by staff:
Executive Director of Curriculum, Instruction and Innovation

APPROVE RECLASSIFICATION

Approve/Ratify reclassification of the following:

- 11C.10** Reclassification of Maintenance Person to Maintenance/Locksmith
- 11C.11** Reclassification of Maintenance Person to Maintenance/Plumber
- 11C.12** Reclassification of Secretary to the Superintendent to Senior Executive Secretary to the Superintendent

11C.13 Reclassification of Director of Intervention/Support Services to Executive Director of Curriculum, Instruction and Innovation

11C.14 Reclassification of Director of Human Resources to Executive Director of Human Resources

11C.15 REVISED CONFIDENTIAL/EXECUTIVE SALARY SCHEDULE

Approve the revised Confidential/Executive Salary Schedule to reflect the approved organizational changes to confidential staff.

11D. PERSONNEL – CERTIFICATED

EMPLOYMENT

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

11D.1 Substitute Teachers

11D.2 Temporary Teachers

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.