

# San Ysidro School District Governing Board

## **AGENDA**

Thursday  
September 24, 2015  
4:30 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, SEPTEMBER 24, 2015**  
**4:30 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, September 24, 2015, at 4:30 p.m. to conduct its business meeting at the **Multicultural Complex, 4345 Otay Mesa Road, San Ysidro, CA 92173.**

**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. **BOARD INTERVIEWS AND APPOINTMENT**  
    Interview Board candidates and appoint a candidate to the Governing Board.  
  
    Maritza Lizzet Gerardo-Chavarin  
    Gretzell Hallmen  
    Steven Ben Kinney  
    Felipe Nuno  
  
    Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**ADMINISTRATION OF OATH OF OFFICE**

4. **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.)
  
5. **GOVERNING BOARD – RECESS to CLOSED SESSION in accordance with section 54954.5 regarding:**
  - 5.1 **GOVERNMENT CODE SECTION 54957**  
    PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT  
    1 case
  
  - 5.2 **CONFERENCE WITH LEGAL COUNSEL-PENDING LITIGATION:**  
    Government Code section 54956.9(a) and (d)(1)  
    Name of Case: San Ysidro School District v. Stutz Artiano Shinoff & Holtz, APC  
    San Diego Case No. 2015-00009253-CU-PN-CTL

**5.3 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:**

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) and (e)(1): 1 case

**5.4 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.

**6. CALL TO ORDER** Who: \_\_\_\_\_ Time: \_\_\_\_\_

**7. 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

**8. FLAG SALUTE**

**9. CONFERENCE SESSION**

**Reports/Presentations**

8.1 Solar Project Presentation

8.2 Instructional Plan Update

8.3 Update School Safety Plans

**10. 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](http://www.sysd.k12.ca.us)

**11. GENERAL ADMINISTRATION**

**11.1 MINUTES**

Approve the minutes of the Special Board meeting of April 30, 2015.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**11.2 COLLECTIVE BARGAINING AGREEMENT WITH THE SAN YSIDRO EDUCATION ASSOCIATION (SYEA) – AB1200**

Approve the Collective Bargaining Agreement between the San Ysidro School District and the San Ysidro Education Association (SYEA) and submittal of AB1200.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**11.3 SALARY SCHEDULES**

Approve negotiated salary schedules for certificated, management and confidential employees.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**11.4 NOON DUTY SUPERVISORS – SALARY INCREASE**

Approve the hourly rate increase for Noon Supervisors, an unrepresented class from \$9 to \$13 per hour.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**11.5 FIRST AMENDMENT TO EMPLOYMENT AGREEMENT WITH SUPERINTENDENT**

Approve the first amendment to the employment agreement with the Superintendent to reflect the correct not to exceed allowance amount for moving expenses from \$7,500 to \$3,500 resulting in a cost saving to the District’s general fund.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**11.6 FIRST AMENDMENT TO EMPLOYMENT AGREEMENT WITH CHIEF OPERATING OFFICER**

Approve the first amendment to the employment agreement with the Chief Operating Officer to reflect corrections on items such as appropriate designation as classified management, enrollment in CalPERS, professional schedule and number of work days.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**11.7 SECOND READING AND ADOPTION OF REVISED BOARD POLICY AND ADMINISTRATIVE REGULATION 1330- COMMUNITY RELATIONS USE OF SCHOOL FACILITIES**

Approve second reading and adoption of revised Board Policy and Administrative Regulation 1330- Community Relations Use of School Facilities.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**11.8 SECOND READING AND ADOPTION OF BOARD POLICY 1330.1 – COMMUNITY RELATIONS – JOINT USE AGREEMENTS**

Approve second reading and adoption of Board Policy 1330.1 – Community Relations Joint Use Agreements.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**12. 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: \_\_\_\_\_

**13A. CURRICULUM & INSTRUCTION****13A.1 STAFF DEVELOPMENT**

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

<b>PARTICIPANT(S)</b>	<b>EVENT</b>	<b>PLACE</b>	<b>FROM/TO</b>	<b>COST</b>	<b>FUNDING</b>
Veronica Medina, Cornelio Egasani, Manuela Colom, Luis Ramos, Sergio Campos	Mastering the Suspension/ Expulsion Process and Procedures	SDCOE	September 30, 2015	\$125.00	Supplemental & Concentration Funds
Sergio Campos	Critical Issues Conference 2015	Palm Springs	October 21-23, 2015	Not to exceed \$278.00	Special Ed. Funds
Vikki Viramontes, Norma Campos, Michael Direen, Eddie Garcia, Sylvia Mayer, Catalina Baltazar, Maria Delgadillo, Tony Hua, Rodolfo Linares, Luciana Corrales	Bay Area Technology Research Trip	San Jose	October 15-16, 2015	Not to exceed \$8,000.00 for all participants	General Fund

**14B. BUSINESS****14B.1 DONATION ACCEPTANCE**

Accept donations valued at \$8,425.00 to help support and enrich our educational programs.

**14B.2 NATIONAL CENTER FOR EDUCATION RESEARCH & TECHNOLOGY (NCERT) MEMBERSHIP AGREEMENT**

Approve the membership agreement with National Center for Education Research & Technology (NCERT) at an annual cost of \$6,950 from the general fund.

**14B.3 SAN DIEGO COUNTY NONPUBLIC AGENCY MASTER CONTRACT WITH SOUTH BAY COMMUNITY CENTER SERVICES FOR 2015-2016 SCHOOL YEAR**

Approve/Ratify the San Diego County Nonpublic Agency Master Contract with South Bay Community Services for school year 2015-2016 at an estimated total cost of \$52,460.00 from the Educationally Related Mental Health Services (ERMHS) fund.

**14B.4 LIFETOUCH NATIONAL SCHOOL STUDIOS AGREEMENT - REVISED**

Approve the revised Agreement with Lifetouch National School Studios for school year 2015-16.

**14B.5 INJURY AND ILLNESS PREVENTION PROGRAM**

Approve/Ratify the Injury and Illness Prevention Program as required by Title 8 California Code of Regulations §3203(a)(1) to be implemented in all of our district sites.

**14B.6 AGREEMENT WITH PACK & BIANES VISION CARE FOR 2015-2016**

Approve the agreement with Pack & Bienes Vision Care for school year 2015-2016 at a cost not to exceed \$7,500.00 from the Special Education funds.

**14B.7 AGREEMENT WITH PAMELA MCDANIEL AS AN ADAPTIVE PHYSICAL EDUCATION CONSULTANT FOR 2015-2016 SCHOOL YEAR**

Approve the agreement with Pamela McDaniel as an Adaptive Physical Education Consultant for school year 2015-2016 at an estimated cost of \$4,775.00 and not to exceed \$7,500 from Special Education funds.

**14B.8 AGREEMENT WITH GREGORY BAER AS AN ADAPTIVE PHYSICAL EDUCATION CONSULTANT FOR 2015-2016 SCHOOL YEAR**

Approve the agreement with Gregory Baer as an Adaptive Physical Education Consultant for school year 2015-2016 at an estimated total of \$22,464 but not to exceed \$30,000 from Special Education funds.

**14B.9 EDTECHTEACHER SERVICE AGREEMENT FOR 2015-16**

Approve the agreement with EdTechTeacher at a cost not to exceed \$20,000 from the supplemental and concentration funds.

**14B.10 LLOYD PEST CONTROL AGREEMENT 2015-16**

Approve/Ratify the agreement with Lloyd Pest Control for school year 2015-16.

**14B.11 REQUEST FOR QUALIFICATIONS (RFQ) FOR PROP 39 CALIFORNIA CLEAN ENERGY JOBS ACT - ENERGY CONSERVATION SERVICES**

Approve the posting of a Request for Qualifications (RFQ) pursuant to California Government Code 4217 to accept submissions from qualified organizations to identify assess and implement projects using Prop 39 funding.

**14B.12 RATIFY REIMBURSEMENT FOR TRAVEL EXPENSES RELATED TO CABINET PROFESSIONAL DEVELOPMENT AND STRATEGIC PLANNING**

Ratify reimbursement for travel expenses related to Cabinet Professional Development and Strategic Planning.

**15C. PERSONNEL – CLASSIFIED**

**EMPLOYMENT**

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

- 15C.1 Administrative Clerk I
- 15C.2 Controller
- 15C.3 Risk Manager
- 15C.4 Instructional Aides (Full-time)
- 15C.5 Instructional Aide (Part-time)

**APPROVE JOB DESCRIPTION**

Approve new job descriptions for the following as recommended by staff:

- 15C.6 Administrative Secretary III
- 15C.7 Lead Maintenance
- 15C.8 Data Support Technician
- 15C.9 Maintenance/Plumber
- 15C.10 Maintenance/HVAC
- 15C.11 Maintenance/Locksmith

**APPROVE RECRUITMENT**

Approve recruitment for the following as recommended by staff:

- 15C.12 Data Support Technician
- 15C.13 Maintenance/Plumber
- 15C.14 Maintenance/HVAC
- 15C.15 Maintenance/Locksmith

**15C.16 APPROVE RECLASSIFICATION**

Approve/Ratify reclassification of the following:  
Reclassification of three employees from Confidential to Classified

**15D. PERSONNEL – CONFIDENTIAL**

**15D.1 APPROVE JOB DESCRIPTION**

Approve revised job description for the following as recommended by staff:  
Senior Executive Secretary to the Superintendent

**15E. PERSONNEL – CERTIFICATED**

**15E.1 EMPLOYMENT**

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

**15E.2 APPROVE JOB DESCRIPTION**

Approve new job description for the following as recommended by staff:  
Lead School Psychologist

**15E.3 APPROVE RECRUITMENT**

Approve recruitment for the following as recommended by staff:  
Lead School Psychologist

**16. ITEMS FROM THE BOARD & SUPERINTENDENT**

**17. 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.