

San Ysidro School District Governing Board

AGENDA

Thursday

October 22, 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 22, 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 22, 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
1 matter

 - 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
- Mr. Steven Kinney, Member

7. FLAG SALUTE

8. CONFERENCE SESSION

Reports/Presentations

- 8.1 Solar Power Presentation
- 8.2 100 Day Transition 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 COLLECTIVE BARGAINING AGREEMENT WITH THE CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION (CSEA) – AB1200

Approve the Collective Bargaining Agreement between the San Ysidro School District and the Classified School Employees Association (CSEA) and submittal of AB1200.

Motion: _____ Second: _____ Vote: _____

10.2 MINUTES

Approve the minutes of the Regular Board meeting of July 9, 2015 and the minutes of the Special Board meeting of June 2, 2015.

Motion: _____ Second: _____ Vote: _____

10.3 OPEN PUBLIC HEARING

Open Public Hearing regarding Insufficiency of Instructional Materials and Williams Settlement Instructional Materials funds for fiscal year 2015-2016.

Motion: _____ Second: _____ Vote: _____

10.4 CLOSE PUBLIC HEARING

Close Public Hearing regarding Insufficiency of Instructional Materials and Williams Settlement Instructional Materials funds for fiscal year 2015-2016.

Motion: _____ Second: _____ Vote: _____

10.5 RESOLUTION #15/16-0003 DETERMINING INSUFFICIENCY OF INSTRUCTIONAL MATERIALS FOR FISCAL YEAR 2015-16

Adopt Resolution #15/16-0003 determining the Insufficiency of Instructional Materials for fiscal year 2015-16.

Motion: _____ Second: _____ Vote: _____

10.6 FIRST READING OF REVISED BOARD POLICY SERIES 3000 AND ADMINISTRATIVE REGULATIONS SERIES 3000 - BUSINESS AND NONINSTRUCTIONAL OPERATIONS

Approve the first reading of revised Board Policy Series 3000 and Administrative Regulation Series 3000 and any exhibits that may be included.

Motion: _____ Second: _____ Vote: _____

10.7 FIRST READING OF REVISED BOARD POLICY SERIES 7000 AND ADMINISTRATIVE REGULATIONS SERIES 7000 - BUSINESS AND NONINSTRUCTIONAL OPERATIONS

Approve the first reading of revised Board Policy Series 7000 and Administrative Regulation Series 7000 and any exhibits that may be included.

Motion: _____ Second: _____ Vote: _____

10.8 DISCUSSION FOR THE ESTABLISHMENT OF AN EDUCATION FOUNDATION

Discussion: Establishment of an Education Foundation.

Motion: _____ Second: _____ Vote: _____

10.9 APPROVAL OF REVISED CIVIC CENTER USE FEES 1330-E(a) SCHEDULE 1

Approve the revised Community Relations Civic Center Use Fees 1330E(a) Schedule I.

Motion: _____ Second: _____ Vote: _____

10.10 BOARD WORKSHOP DATE

Discuss and establish date for Board Workshop with Dr. Rudy Castruita for setting protocols, establishing a self-evaluation instrument and to develop a Superintendent evaluation instrument for the Governing Board.

Motion: _____ Second: _____ Vote: _____

10.11 RESOLUTION NO. 15/16-0004 RED RIBBON WEEK

Approve Resolution No. 15/16-0004 to support the activities during the Red Ribbon Week, October 23-31, 2015, with expenditures not to exceed \$650.00 for ribbons.

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 PARTICIPATION IN THE COMPACT FOR SUCCESS EXCURSION BY 7TH GRADE STUDENTS TO SAN DIEGO STATE UNIVERSITY

Approve the participation of Ocean View Hills, Willow and San Ysidro Middle Schools to the Compact for Success Campus visit at San Diego State University on Saturday, October 24, 2015 at a cost not to exceed \$3,290 out of Title I funds.

11A.2 AMC MOVIE THEATER FIELD TRIP

Approve the field trip to the AMC Movie Theaters for 5th grade students from La Mirada school. Field trip will be on November 13, 2015 at a cost not to exceed \$900.

11A.3 PUMPKIN PATCH FIELD TRIP

Approve the field trip to the Pumpkin Patch for 5th grade students from La Mirada School. Field trip will be on October 26, 2015 at a cost not to exceed \$720 from Teachers' fundraising.

11A.4 USS MIDWAY FIELD TRIP – OCEAN VIEW

Approve/Ratify the USS Midway field trips for 10 classes from Ocean View Hills School. Field trips will be on October 20, 2015, October 23, 2015, November 10, 2015 and November 12, 2015 at an approximate cost of \$2,080 for transportation.

11A.5 FIELD TRIP TO THE ONE SIGHT EYE CLINIC

Approve the fieldtrip and participation of Ms. Veronica Medina and approximately 300 students district-wide to the One Sight Eye Clinic located in National City, CA from November 2-5, 2015 at a cost not to exceed \$780.00 from the general fund.

11A.6 STAFF DEVELOPMENT

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

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Tony Hua & Elizabeth Originales	Legislative Update 2015 Workshop	SDCOE	November 16, 2015	\$130.00	Supplemental & Concentration Funds
DELAC members, EL/DL Teachers TBD	Annual Mini CABC Conference	Otay Ranch High School	November 7, 2015	\$3,000.00	Title III Funds
Melissa Brown, Kelli Hay, Sergio Campos, Jose L. Mejia, Rey Bautista, Veronica Medina, Elizabeth Originales, Laura Caballero,	Edupoint National Users Conference	Anaheim	November 5-6, 2015	\$10,000.00	Title II Funds

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Pat Caro, Rocio Alvarado, Child & Welfare Attendance Technician 1 site Rep from ea. School (TBD) Math Teachers (TBD)	California Mathematics Council-South	Palm Springs	November 6-7, 2015	\$20,000	Title I, Supplemental & Concentration Funds
Tony Hua	California Summit	Pasadena	Nov. 12-13, 2015	\$400.00	Title III
Juan Murillo, Josefina Villegas, Lilly Esparza and Irma Beltran	Inclusion Collaborative State Virtual Conference	SDCOE	October 29-30, 2015	\$40.00	Special Education

11B. BUSINESS

11B.1 ACCEPTANCE OF DONATIONS

Accept donations value at \$938.00 to help support and enrich our educational programs.

11B.2 CAYEN SYSTEMS LLC, SOFTWARE LICENSE AGREEMENT

Approve the agreement with Cayen Systems, LLC at an estimated total cost of \$16,910 for year one and \$4,133 year two and beyond to be paid from Title I funds.

11B.3 AMENDMENT TO THE EAST L.A. CLASSIC THEATRE-LANGUAGE IN PLAY SERVICE CONSULTANT SERVICE AGREEMENT

Approve the amendment to the East L.A. Classic Theatre-Language In Play Agreement to include 3rd grade students at Smythe and Vista Del Mar Schools at an additional cost of \$15,000 and a not to exceed total of \$105,000 from the supplemental and concentration funds.

11B.4 SAN DIEGO COUNTY NON-PUBLIC MASTER CONTRACT WITH PROCARE THERAPY, INC. FOR 2015-2016 SCHOOL YEAR

Approve the San Diego County Nonpublic Master Contract with ProCare Therapy, Inc. for school year 2015-2016 at an estimated total cost of \$86,360.00 from Special Education funds.

11B.5 BOARD ACTION TO DECLARE DISTRICT PERSONAL PROPERTY AS OBSOLETE, SURPLUS, DISPOSE OF, OR DONATE PER EDUCATION CODE 17546 (a) (b) (c)

Approve/Declare District personal property as obsolete and surplus to be disposed, sold, or donated as per California Education Code Sec. 17546 (a)(b)(c).

11B.6 AGREEMENT WITH THE TITAN GROUP

Approve/Ratify the agreement with The Titan Group for professional services during 2015-2016 at a cost not to exceed \$7,500 from the general fund.

11B.7 POINT LOMA NAZARENE UNIVERSITY AGREEMENT

Approve the agreement with Point Loma Nazarene University for Supervised Fieldwork Program.

11B.8 REQUEST FOR PROPOSALS FOR CONSTRUCTION MANAGEMENT MULTI-PRIME SERVICES

Approve the issuance of the Request for Proposals for Construction Management Multi-Prime Services.

11B.9 SELECTION OF QUALIFIED CONTRACTOR FOR PROP 39 CALIFORNIA CLEAN ENERGY JOBS ACT – ENERGY CONSERVATION SERVICES

Approve _____ as the firm who will be point of contact on Prop 39 related projects and will assist the District with the development and approval of a Prop 39 Expenditure Plan.

11B.10 ELLA SOUTH BAY MAGAZINE INC. AGREEMENT

Approve the agreement with Ella South Bay Magazine Inc. from October 23, 2015 to October 22, 2016 in the estimated amount of \$31,200 from the general fund.

11B.11 CONSULTING AGREEMENT WITH BARBARA FLORES, PH.D. AND HOWARD BRYAN

Approve the consulting agreement with Barbara Flores, Ph.D. and Howard Bryan at a not to exceed cost of \$33,600 from Title III.

11B.12 MANAGEMENT SALARY SCHEDULE - REVISED

Approve the final revision to the Management Salary Schedule.

11B.13 AGREEMENT WITH STEPHEN CLEMONS FOR CONSULTING SERVICES

Approve the agreement with Stephen Clemons in an amount not to exceed \$45,000.

11C. PERSONNEL – CLASSIFIED

EMPLOYMENT

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

- 11C.1 Data Support Technician
- 11C.2 Maintenance/HVAC
- 11C.3 Maintenance Person
- 11C.4 Health Clerk
- 11C.5 Part Time Administrative Clerk I
- 11C.6 Outreach Consultant
- 11C.7 Coordinator: Program Development and School Services

11C.8 APPROVE REVISED JOB DESCRIPTION

Approve revised job description for the following as recommended by staff:
Director of Child Nutrition Services

11C.9 APPROVE RECRUITMENT

Approve recruitment for the following as recommended by staff:
Director of Child Nutrition Services

11C.10 LEAVE OF ABSENCE WITHOUT PAY

Approve/Ratify the leave of absence without pay as recommended by staff:
School Administrative Assistant

11D. PERSONNEL – CERTIFICATED

EMPLOYMENT

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

- 11D.1** Counselor, Pupil Services and Attendance
- 11D.2** Coordinator: Child Welfare, Attendance and Family Services
- 11D.3** Lead Psychologist

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.