

# San Ysidro School District Governing Board

## **AGENDA**

Thursday

September 10, 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, SEPTEMBER 10, 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, September 10, 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
  
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-PENDING LITIGATION**  
    Government Code section 54956.9(a) and (d)(1)  
    Name of Case: EcoBusiness Alliance v. San Ysidro School District  
    San Diego Superior Court Case No. 37-2012-00095758-CU-BL-CTL
  
  - 4.3 **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:**  
    Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) and (e)(1): 1 case
  
  - 4.4 **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.

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 Boys and Girls Club Principal Update
- 8.2 SYSD Re-organization

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

10. **GENERAL ADMINISTRATION**

10.1 **MINUTES**

Approve the minutes of the Regular Board meeting of May 14, 2015.

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

10.2 **ADOPTION OF 2014-2015 UNAUDITED ACTUALS FINANCIAL REPORT**

Approve the adoption of the 2014-2015 Unaudited Actuals Financial Report.

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

10.3 **RESOLUTION NO. 15/16-3110 FOR APPROPRIATION LIMIT (GANN LIMIT)**

Approve Resolution #15/16-3110 Adopting the Gann Limit for the 2014-15 school year and Appropriations Limitation Recalculation of \$26,823,270.83 and the 2015-16 Estimated Appropriations Limitation of \$27,045,899.69.

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

- 10.4 2014-2015 EDUCATION PROTECTION ACCOUNT (EPA) YEAR-END EXPENDITURE REPORT**  
Information Only – See attached 2014-2015 EPA Expenditure Report (Proposition 30 funds). The EPA Expenditure Report for 2014-15 will be published on the District’s website for public view.

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

- 10.5 RESOLUTION 15/16-3118 TO PROCURE TECHNOLOGY RELATED ITEMS THROUGH THE DEPARTMENT OF GENERAL SERVICES PROCUREMENT DIVISION’S CONTRACT #1-13-70-02B, SUPPLEMENT 4**  
Approve Resolution 15/16-3118.

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

- 10.6 RESOLUTION 15/16-3119 TO PROCURE TECHNOLOGY RELATED ITEMS THROUGH CALSAVE’S CONTRACT BID #523868**  
Approve Resolution 15/16-3119.

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

- 10.7 RESOLUTION 15/16-3120 DESIGNATE AUTHORIZED REPRESENTATIVES TO THE SAN DIEGO COUNTY SCHOOLS RISK MANAGEMENT JOINT POWERS AUTHORITY FOR WORKERS’ COMPENSATION, PROPERTY & LIABILITY OR ANY OTHER RISK OR PLAN AUTHORIZED BY LAW**  
Approve Resolution #15/16-3120 Designating and authorizing Jose Arturo Sanchez Macias, Chief Operations Officer, as representative and Dr. Julio Fonseca, Superintendent as alternate to the San Diego County Schools Risk Management Joint Powers Authority for Workers’ Compensation, Property & Liability or any other risk or plan authorized by law.

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

- 10.8 RESOLUTION #15/16-3121 TO DESIGNATE AUTHORIZED REPRESENTATIVES TO THE SAN DIEGO COUNTY SCHOOLS FRINGE BENEFITS CONSORTIUM FOR FRINGE BENEFITS PROGRAMS**  
Approve Resolution #15/16-3121 designating and appointing Jose Arturo Sanchez Macias, Chief Operations Officer as the FBC representative and Dr. Julio Fonseca, Superintendent as the alternate representatives for the San Ysidro School District to the San Diego County Schools Risk Management Fringe Benefits Consortium for the Fringe Benefits Program.

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

- 10.9 FIRST READING OF REVISED BOARD POLICY AND ADMINISTRATIVE REGULATION 1330 COMMUNITY RELATIONS USE OF SCHOOL FACILITIES**  
Approve first reading of revised Board Policy and Administrative Regulation 1330 Community Relations Use of School Facilities.

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

- 10.10 FIRST READING OF BOARD POLICY 1330.1 – COMMUNITY RELATIONS JOINT USE AGREEMENTS**  
Approve first reading of Board Policy 1330.1 – Community Relations Joint Use Agreements.

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

**10.11 SYSD RE-ORGANIZATION**

Approve the San Ysidro School District Re-organization.

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 WILLOW SCHOOL 8<sup>TH</sup> GRADE TRIP TO WASHINGTON DC/NEW YORK 2015**

Approve/Ratify 10-15 students and 1 chaperone from Willow School to go to Washington DC and New York during March 23-28, 2016 for an opportunity to discover American History first hand. The cost should not exceed \$38,700.

**11A.2 HANDS ON LEARNING MATERIALS AND MANIPULATIVES AS MATH SUPPLEMENTAL CURRICULUM FOR TK-8<sup>TH</sup> GRADES.**

Approve/Ratify the purchase of Hands on Learning materials and manipulatives for TK-8<sup>th</sup> grades to be used as supplemental math materials at cost not to exceed \$119,139.00.

**11A.3 RAZ-KIDS AND READING A-Z AS SUPPLEMENTAL MATERIALS FOR LITERACY/GUIDED READING**

Approve/Ratify the purchase of Raz-Kids and Reading A-Z as supplemental materials in literary at an estimated total cost of \$20,969.43 .

**11A.4 SCHOLASTIC READING COUNTS AND SRI COLLEGE AND CAREER AS SUPPLEMENTAL MATERIALS FOR LITERACY**

Approve/Ratify the purchase of Scholastic Reading Counts and SRI College and Career programs as supplemental materials in literary for an estimated total cost of \$9,183.00.

**11A.5 ENERSOUND TRANSLATION EQUIPMENT FOR THE PARENT CENTER**

Approve/Ratify the purchase of Enersound Translation Equipment for the parent center at an estimated total cost of \$4,730.48

**11A.6 EXCEL MATH MATERIALS FOR GRADES K – 6<sup>TH</sup>**

Approve/Ratify the purchase of Excel Math for all sites with grades K-6<sup>th</sup> at an estimated total cost of \$69,529.10.

**11A.7 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>
Tony Hua, Kelli Hay, Veronica Medina	Annual Summit on Student Engagement and Attendance	SDCOE	September 10, 2015	\$150.00	Title I Funds
Tony Hua, Sergio Campos, Veronica Medina	Pupil Services Administrators Meetings	SDCOE & Marina Village, SD	September 22, 2015 November 3, 2015, February 2, 2015 &	\$0	N/A

PARTICIPANT(S)	EVENT	PLACE	FROM/TO May 3, 2016	COST	FUNDING
Kelli Hay, Tony Hua, Sergio Campos	Section 504 of the Rehabilitation Act	SDCOE	September 24, 2015	\$165.00	Supplemental & Concentration Funds
Veronica Medina 7 DELAC parents (TBD)	DELAC Trainer of Trainers	SDCOE	September 25, 2015	\$160	Supplemental & Concentration Funds
Veronica Medina	Joint Homeless & AB 490 Foster Care District Liaison Meeting	SDCOE	September 29, 2015	\$0	N/A
Amy Hunt	SEAC School Management Negotiators Certification Program	Cerritos, CA	October 29, 2015	\$5,700	General Funds

## 11B. BUSINESS

### 11B.1 PURCHASING REPORT

Approve/Ratify the following are purchase orders incurred by the district during the period July 28, 2015 through August 26, 2015 (Report #2):

- General Fund: A70200, A70202-A70243, A70247-A70252, A70255-A70260, A70262-A70269, A70271, A70273-A70288, A70290-A70296, A70298-A70300, A70302-A70304, A70306-A70308, A70310, A70312-A70343.
- Child Development Fund: A70301
- Cafeteria Fund: A70201, A70244-A70246, A70253-A70254, A70270, A70289, A70297, A70305, A70309, A70311
- Building Fund: A70261

### 11B.2 EXPENDITURE REPORT

Approve/Ratify expenditures incurred by the district during the period of July 27, 2015 through August 21, 2015. Listing sheets #663 through #680. Payments were made with checks #12-432051 through #12-436899 for a total expenditure of \$832,489.03.

### 11B.3 SCHOOL SERVICES OF CALIFORNIA, INC. FOR FISCAL AND MANAGEMENT INFORMATION SERVICES

Approve the agreement with School Services of California, Inc. for Fiscal and Management Information Services from October 1, 2015 through September 30, 2016 at an estimated cost of \$3,540 from the general fund.

### 11B.4 AGREEMENT WITH GLORIA GONZALEZ PHOTOGRAPHY

Approve the agreement with Gloria Gonzalez Photography for school year 2015-16.

### 11B.5 SAN DIEGO COUNTY NON-PUBLIC MASTER CONTRACT WITH 360 DEGREE THERAPY FOR 2015-2016 SCHOOL YEAR

Approve/Ratify the San Diego County Nonpublic Master Contract with 360 Degree Therapy for school year 2015-2016 at an estimated total cost of \$73,584.00 from the Special Education funds.

- 11B.6 SAN DIEGO COUNTY NON-PUBLIC MASTER CONTRACT WITH ABA EDUCATIONAL FOUNDATION FOR 2015-2016 SCHOOL YEAR**  
Approve/Ratify the San Diego County Nonpublic Master Contract with ABA Educational Foundation for school year 2015-2016 at an estimated total cost of \$10,000 from the Special Education fund.
- 11B.7 FIRST 5 SAN DIEGO QUALITY PRESCHOOL INITIATIVE (QPI) PROVIDER PAYMENT PARTICIPATION AGREEMENT WITH CHILD DEVELOPMENT ASSOCIATES (CDA)**  
Approve the First 5 Quality Preschool Initiative (QPI) Provider Payment Participation Agreement with Child Development Associates (CDA) as the reimbursement agency for fiscal year 2015-2016.
- 11B.8 AGREEMENT WITH MICHAEL COTHRINE FOR CONSULTING SERVICES TO ADDRESS THE ISSUE OF EARLY CHILDHOOD OBESITY IN SUPPORT OF THE SAN DIEGO COUNTY *LIVE WELL, SAN DIEGO!* PROGRAM FOR 2015-16 SCHOOL YEAR**  
Approve the agreement with Michael Cothrine to provide interval fitness training and nutrition consultation, to preschool staff, aligned with the San Diego County's *Live Well San Diego!* Program at a cost not to exceed \$28,032 from the Preschool & Child Development QPI funds.
- 11B.9 EAST L.A. CLASSIC THEATRE-LANGUAGE IN PLAY SERVICE CONSULTANT SERVICE AGREEMENT**  
Approve the agreement with East L.A. Classic Theatre-Language In Play at a not to exceed cost of \$90,000 from the supplemental and concentration funds.
- 11B.10 RESOLUTION WITH THE CALIFORNIA STATE DEPARTMENT OF EDUCATION'S CALIFORNIA STATE PRESCHOOL PROGRAM (CSPP) TO AUTHORIZE DESIGNATED PERSONNEL TO SIGN CONTRACT DOCUMENTS FOR FISCAL YEAR 2015-16**  
Approve the Resolution with the California State Department of Education – California State Preschool Program (CSPP) for fiscal year 2015-16 to include Mr. Arturo Sanchez Macias as an authorized representative.
- 11B.11 KONE CARE AGREEMENT**  
Approve the KONE Care Agreement at an estimated cost of \$2,543.11 from the general fund.
- 11B.12 AGREEMENT WITH THE SCHOOL EMPLOYERS ASSOCIATION OF CALIFORNIA AN INDEPENDENT JOINT POWERS AGENCY**  
Approve the agreement with School Employers Association of California, an independent Joint Powers Agency at a cost not to exceed \$1,325 from the general fund for school year 2015-16.
- 11B.13 AGREEMENT WITH KATHLEEN MOORE AND ASSOCIATES – REVISED**  
Approve the revised agreement with Kathleen Moore and Associates at an estimated total cost of \$110,000 from the general fund.
- 11C. PERSONNEL – CLASSIFIED**
- EMPLOYMENT**  
Approve/Ratify employment for the following as recommended by staff:
- 11C.1** Instructional Aides
- 11C.2** Custodians
- 11C.3** Noon Supervisors
- 11C.4** Substitute Instructional Aides
- 11C.5** Substitute Clerks

**11C.6 RESIGNATION**

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

**11C.7 RELEASE OF CLASSIFIED PROBATIONARY EMPLOYEE**

Approve/Ratify the release of the Classified Probationary Employee as recommended by staff:  
Classified Probationary Employee

**APPROVE JOB DESCRIPTION & RECRUITMENT**

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

**11C.8** Outreach Consultant

**11C.9** Campus Security

**11D. PERSONNEL – CERTIFICATED**

**EMPLOYMENT**

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

**11D.1** Teachers

**11D.2** Substitute Teachers

**11D.3** Temporary Teachers

**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)

**11D.6 REVISE JOB TITLE**

Revise the following job title as recommended by staff:  
Instructional Lead/TOSA

**11D.7 STIPEND FOR ASES AFTER SCHOOL ADMINISTRATIVE DESIGNEE FOR 2015-2016**

Approve the stipend for the ASES After School Administrative Designee for 2015-2016 school year.

**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.