

San Ysidro School District Governing Board

AGENDA

Thursday
November 12, 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.

Ocean View Hills School
4919 Del Sol Blvd.
San Diego

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, NOVEMBER 12, 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, November 12, 2015, at 4:30 p.m. to conduct its business meeting at **Ocean View Hills School, 4919 Del Sol Blvd., San Diego, CA 92154**

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 ON APPOINTMENT OF BOARD MEMBER**

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

4. **RESCIND BOARD ACTION ON SEPTEMBER 24, 2015, ITEM #3**
Motion to Rescind Board Action on September 24, 2015, Item #3.

Motion: _____ Second: _____ Vote: _____

5. **APPOINT BOARD MEMBER**
Appoint Board Member.

Motion: _____ Second: _____ Vote: _____

6. **ADMINISTRATION OF OATH OF OFFICE**

7. 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.)

8. GOVERNING BOARD – RECESS to CLOSED SESSION in accordance with section 54954.5 regarding:

8.1 GOVERNMENT CODE SECTION 54957

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT
2 Classified Personnel Matters

8.2 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) and (e)(1): 3 cases

8.3 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:

Pursuant to Government Code section 54956.9(a) and (d)(1): San Ysidro School District v. Manuel Paul San Diego Case No. 37-2015-00003840-CU-NP-CTL

8.4 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.

9. CALL TO ORDER Who: _____ Time: _____

10. 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

11. FLAG SALUTE

12. CONFERENCE SESSION

Reports/Presentations

- 12.1 Solar Project Update
- 12.2 Boys & Girls Club

13. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

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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

14. GENERAL ADMINISTRATION

14.1 MINUTES

Approve the minutes of the Regular Board meetings of August 13, 2015 and July 30, 2015 and the minutes of the Special Board meeting of July 17, 2015 and the minutes of the special meeting of the San Ysidro Schools Public Financing Corporation of July 9, 2015.

Motion: _____ Second: _____ Vote: _____

14.2 RESOLUTION #15/16-3125 TO ENTER INTO A SETTLEMENT AGREEMENT AND MUTUAL RELEASE WITH MANZANA ENERGY INC.

Approve Resolution #15/16-3125.

Motion: _____ Second: _____ Vote: _____

14.3 ORGANIZATIONAL MEETING

Approve Thursday, December 10, 2015, at 4:30 p.m. in the Multicultural Complex at San Ysidro Middle School as the date, time and place for the annual Organizational Meeting of the Governing Board as per Education Code section 35143.

Motion: _____ Second: _____ Vote: _____

14.4 PUBLIC HEARING

Open Public Hearing on the Board’s Initial Contract Proposal to California School Employees Association for 2016-2017 school year.

Motion: _____ Second: _____ Vote: _____

14.5 PUBLIC HEARING

Close Public Hearing and Adoption of Board’s Initial Proposal to California School Employees Association for the 2016-2017 school year.

Motion: _____ Second: _____ Vote: _____

14.6 ACCEPTANCE OF STATEMENT OF INTEREST OF SAN YSIDRO SCHOOL DISTRICT ON RE-OPENERS WITH CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION FOR 2016-2017

Accept the Statement of Interest of San Ysidro School District on re-openers with California School Employees Association for 2016-2017 school year.

Motion: _____ Second: _____ Vote: _____

14.7 PUBLIC HEARING

Open Public Hearing on the Board’s Initial Contract Proposal to San Ysidro Education Association for 2016-2017 school year.

Motion: _____ Second: _____ Vote: _____

14.8 PUBLIC HEARING

Close Public Hearing and Adoption of Board’s Initial Proposal to San Ysidro Education Association for 2016-2017 school year.

Motion: _____ Second: _____ Vote: _____

14.9 ACCEPTANCE OF STATEMENT OF INTEREST OF SAN YSIDRO SCHOOL DISTRICT ON RE-OPENERS WITH SAN YSIDRO EDUCATION ASSOCIATION FOR 2016-2017

Accept the Statement of Interest of San Ysidro School District on re-openers with San Ysidro Education Association for 2016-2017 school year.

Motion: _____ Second: _____ Vote: _____

14.10 SECOND READING AND ADOPTION OF REVISED BOARD POLICY SERIES 3000 AND ADMINISTRATIVE REGULATIONS SERIES 3000 - BUSINESS AND NONINSTRUCTIONAL OPERATIONS

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

Motion: _____ Second: _____ Vote: _____

14.11 SECOND READING AND ADOPTION OF REVISED BOARD POLICY SERIES 7000 AND ADMINISTRATIVE REGULATIONS SERIES 7000 - BUSINESS AND NONINSTRUCTIONAL OPERATIONS - FACILITIES

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

Motion: _____ Second: _____ Vote: _____

14.12 SECOND READING AND ADOPTION OF BOARD POLICY 5131.2 (a-f) STUDENT - BULLYING

Approve second reading and adoption of Board Policy 5131.2(a-f) on Student – Bullying.

Motion: _____ Second: _____ Vote: _____

14.13 FIRST READING OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS 4000 SERIES- PERSONNEL

Approve first reading of revised Board Policies and Administrative Regulations 4000 Series Personnel and any exhibits that may be included.

Motion: _____ Second: _____ Vote: _____

14.14 RESOLUTION #15/16-3124 DESIGNATING AUTHORIZED AGENT TO RECEIVE MAIL AND PICK UP WARRANTS AT THE COUNTY OFFICE OF EDUCATION

Approve Resolution #15/16-3124, designating authorized representatives effective November 13, 2015.

Motion: _____ Second: _____ Vote: _____

14.15 AMENDMENT TO THE CONFLICT OF INTEREST CODE

Adopt Resolution amending the Conflict of Interest Code and revised Board Bylaw 9270 including its Appendix of Designated Employees and Disclosure Categories.

Motion: _____ Second: _____ Vote: _____

15. 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: _____

15A. CURRICULUM & INSTRUCTION

15A.1 SINGLE PLANS FOR STUDENT ACHIEVEMENT (SPSA)

Approve/Ratify the Single Plans for Student Achievement for La Mirada, Smythe, Sunset, Willow, Ocean View Hills, Vista Del Mar, and San Ysidro Middle School.

15A.2 SITE LICENSES FOR THE RENAISSANCE LEARNING PROGRAM AS A SUPPLEMENTAL CURRICULUM FOR INDEPENDENT LITERACY/NUMERACY

Approve/Ratify the purchase of the Renaissance Learning Program for all sites at an estimated cost of \$85,784.96 from Title I funds.

15A.3 LEARNING GENIE GRANT

Approve the acceptance of Learning Genie grant for the Preschool & Child Development Programs for fiscal year 2015-2016.

15A.4 STAFF DEVELOPMENT

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

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Melissa Brown,	Accountability	Los Angeles	December 7-8, 2015	\$3100.00	Title III,
Kelli Hay,	Leadership Institute for				Supplemental &
Tony Hua	English Learners and Immigrant Students				Concentration Funds

16B. BUSINESS**16B.1 PURCHASING REPORT**

Approve/Ratify the following purchase orders incurred by the district during the period of September 24, 2015 through November 2, 2015 (Report #4):

- General Fund: A70417-A70438, A70443-A70446, A70448-A70458, A70460, A70462-A70466, A70469-A70471, A70473-A70476, A70480-A70481, A70484-A70491, A70493-A70495, A70497-A704519, A70521-A70524, A70526-A70533, A70535-A70543
- Child Development Fund: A70468-A70468, A70472, A70478-A70479, A70496, A70525
- Cafeteria Fund: A70439-A70442, A70459, A70461, A70482-A70483, A70492, A70520, A70534 and
- Building Fund: A70447, A70477.

16B.2 EXPENDITURE REPORT

Approve/Ratify expenditures incurred by the District during the period of September 24, 2015 through October 21, 2015. Listing sheets #696 through #710. Payments were made with checks #12-444446 through #12-449873 for a total expenditure of \$641,163.01.

16B.3 ACCEPTANCE OF DONATIONS

Accept a donation valued at \$523.80.

16B.4 AGREEMENT WITH AMERICAN CENTER FOR LEARNING

Approve the agreement with American Center for Learning as tutoring agency for school year 2015-2016 at a cost not to exceed \$5,000 from Special Education funds.

16B.5 AGREEMENT WITH CINTAS CORPORATION

Approve the agreement with Cintas Corporation through the Master Agreement Contract #12-JLH-011C to be paid from the Child Nutrition Funds.

16B.6 CONTINUED FUNDING APPLICATION FOR FISCAL YEAR 2016-2017

Approve application for continued funding for the District's State Preschool and Child Development Program serving children 3 to 5 years of age for fiscal year 2016-2017.

16B.7 DOCUMENT TRACKING SERVICES AGREEMENT

Approve/Ratify the renewal license agreement with Document Tracking Services (DST) effective November 15, 2015 at a cost not to exceed \$2,250.00 from general funds.

16B.8 AGREEMENT WITH DANIELLE NAHAS, PSY.D.

Approve/Ratify the agreement with Danielle Nahas, Psy.D. as an Independent Educational Evaluator for school year 2015-2016 at a cost not to exceed \$10,000 from Special Education funds.

16B.9 ANNUAL PUBLIC PERFORMANCE SITE LICENSE FOR 2015-16

Approve the purchase of an Annual Public Performance Site License for school year 2015-2016 at a cost not to exceed \$2,634.00 from the General fund.

16B.10 AGREEMENTS WITH SUPPLEMENTAL EDUCATIONAL SERVICES (SES) PROVIDERS

Approve/Ratify the Supplemental Educational Services Providers Agreements with the agencies listed on the attached document for school year 2015-16 at an estimated total cost of \$364,234.00.

16B.11 FIRST QUARTERLY COMPLAINT REPORT FOR WILLIAM'S LAWSUIT RELATED ISSUES FOR SCHOOL YEAR 2015-16

Accept the Report of William's Complaints for the first quarter, July 1, 2015 to September 30, 2015 of the 2015-2016 school year for submission to the County Office of Education.

16B.12 DECISIONINSITE, LLC SERVICE AGREEMENT

Approve the service agreement renewal with DecisionInsite LLC for 3-year term at an annual cost of \$12,568 and an estimated total of \$37,703 over the life of the agreement.

16B.13 AGREEMENT WITH SCHOOL HOUSE FOLDERS

Accept the agreement with School House Folders at no cost to the District.

16B.14 AGREEMENT WITH AMEC FOSTER WHEELER ENVIRONMENT & INFRASTRUCTURE, INC.

Approve the agreement with Amec Foster Wheeler Environment & Infrastructure, Inc. at an estimated cost of \$5,760 for 2015-16.

16B.15 AGREEMENT WITH DOUG'S SCHOOL BUS SAFETY & TRAINING SERVICES

Approve the agreement with Doug's School Bus Safety & Training Services from November 13, 2015 to November 13, 2016 at an estimated total of \$1,075.00.

16B.16 AMENDMENT TO THE SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS AGREEMENT TO PROVIDE COMPENSATION FOR CONSULTING SERVICES ADDRESSING THE ISSUE OF EARLY CHILDHOOD OBESITY IN SUPPORT OF THE SAN DIEGO COUNTY'S *LIVE WELL, SAN DIEGO!* PROGRAM FOR 2015-2016

Approve Amendment #1 to the San Diego County Superintendent of Schools Agreement which delineates a revision in the Scope of Work for consulting services addressing the issue of early childhood obesity in support of the San Diego County's *Live Well, San Diego!* Program for 2015-2016.

16B.17 AMENDMENT #1 TO THE 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 Amendment to the agreement with Michael Cothrine revising the scope of work for the interval fitness training and nutrition consultation, to preschool staff, aligned with the San Diego County *Live Well San Diego!* Program at a cost not to exceed cost \$27,984.00 from the Preschool & Child Development QPI funds.

16B.18 AGREEMENT WITH AMERESCO INC. FOR PROP 39 CALIFORNIA CLEAN ENERGY JOBS ACT – ENERGY CONSERVATION SERVICES

Approve the Agreement with Ameresco Inc. for Prop 39 related projects and will assist the District with the development and approval of a Prop 39 Expenditure Plan.

17C. PERSONNEL – CLASSIFIED

EMPLOYMENT

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

- 17C.1 Instructional Media Resource Aide
- 17C.2 Account Clerk II
- 17C.3 Part-time Custodian
- 17C.4 Gardener
- 17C.5 Director of Child Nutrition Services

- 17C.6 Substitute Instructional Aide
- 17C.7 Substitute Clerk

17C.8 ESTABLISH RECRUITMENT

Establish recruitment for the following as recommended by staff:
Administrative Clerk II

17C.9 RESIGNATION

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

17D. PERSONNEL – CERTIFICATED

EMPLOYMENT

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

- 17D.1 Counselor, Pupil Services and Attendance
- 17D.2 Special Education Teacher
- 17D.3 Lead School Psychologist
- 17D.4 Substitute Teacher

18. ITEMS FROM THE BOARD & SUPERINTENDENT

19. 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.