

**San Ysidro School District
Governing Board
ORGANIZATIONAL MEETING
AGENDA**

Thursday
December 10, 2015
Closed Session: 4:30 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.

Sunset School
3825 Sunset Lane
San Ysidro

SAN YSIDRO SCHOOL DISTRICT
4350 Otay Mesa Road San Ysidro, CA 92173
Phone Number: (619) 428-4476 Fax Number: (619) 428-1505

ORGANIZATIONAL MEETING OF THE GOVERNING BOARD
THURSDAY, DECEMBER 10, 2015

4:30 p.m.

Pursuant to Government Code Sections 54954 and 54954.2 and Education Code Section 35143, the Organizational Meeting of the Governing Board will be held on Thursday, December 10, 2015, at 4:30 p.m. to conduct its business meeting at **Sunset School, 3825 Sunset Lane, 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, Member
 Mr. Marcos A. Diaz, Member
 Mr. Rodolfo Linares, Member
 Mr. Steven Kinney, Member

3. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

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

It is respectfully suggested that the Governing Board temporarily relinquish chairmanship of the meeting to the Superintendent until the Board elects its President.

ANNUAL BOARD ORGANIZATION

A. Election of Board President

Motion _____ Second _____ Vote _____

Superintendent hands gavel to the Board President

B. Election of Board Vice-President

Motion _____ Second _____ Vote _____

C. Election of Board Clerk

Motion _____ Second _____ Vote _____

D. Appointment of Board Secretary

Motion _____ Second _____ Vote _____

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.)

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 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, Member

Mr. Marcos A. Diaz, Member

Mr. Rodolfo Linares, Member

Mr. Steven Kinney, Member

7. FLAG SALUTE

8. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING

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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

9. BOARD INTERVIEWS AND APPOINTMENT

Interview Board candidates and appoint a candidate to the Governing Board.

Rodolfo Lopez Jr.

Darryl Olszewski

Rosaleah Pallasigue

Motion: _____ Second: _____ Vote: _____

10. ADMINISTRATION OF OATH OF OFFICE

11. CONFERENCE SESSION

Reports/Presentations

- 11.1 South Bay Community Services – Omar Calleros
- 11.2 First Interim Report
- 11.3 Technology Plan Update

12. GENERAL ADMINISTRATION

12.1 MINUTES

Approve the minutes of the Regular Board meetings of September 10, 2015 and August 27, 2015 and the minutes of the Special meeting of June 22, 2015.

Motion: _____ Second: _____ Vote: _____

12.2 BOARD MEETINGS

Establish dates, time and place of the regular Governing Board meetings for the period of January through December, 2016. Day of week _____; Time of meetings _____ with Closed Session at _____; and Place of meetings _____. (Exception, January due to the holidays and non-working days)

Motion: _____ Second: _____ Vote: _____

12.3 FIRST INTERIM REPORT

Approve the First Interim Report for 2015-16.

Motion: _____ Second: _____ Vote: _____

12.4 ACCEPTANCE OF DONATION FOR PLAYGROUND TURF AT SUNSET ELEMENTARY SCHOOL

Accept donation for playground turf at Sunset Elementary School.

Motion: _____ Second: _____ Vote: _____

12.5 ESTABLISH SAN YSIDRO EDUCATION FOUNDATION

Approve the establishment of the San Ysidro Education Foundation.

Motion: _____ Second: _____ Vote: _____

12.6 RESOLUTION NO. 15/16-0006

Adopt Resolution No. 15/16-0006 Authorizing District to join in *Amicus Curiae* Brief to be filed with the U.S. Supreme Court in the matter of Friedrichs v. California Teachers Association.

Motion: _____ Second: _____ Vote: _____

12.7 DISCUSSION AND/OR ACTION REGARDING 2016/17 COLLECTIVE BARGAINING AGREEMENT INITIAL (“SUNSHINE”) PROPOSAL TO THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION FROM THE SAN YSIDRO SCHOOL DISTRICT

- a. Motion to offer for public review and comment the initial (“sunshine”) proposal to the current contract between the California School Employees Association and the Board of Education for the San Ysidro School District.

Motion: _____ Second: _____ Vote: _____

- b. Motion for the Board of Education to direct the posting of notice of a public hearing to allow for comment from the public regarding the initial (“sunshine”) proposal, and said public hearing is to be held at the next regularly scheduled Board of Education meeting.

Motion: _____ Second: _____ Vote: _____

12.8 DISCUSSION AND/OR ACTION REGARDING 2016/17 COLLECTIVE BARGAINING AGREEMENT INITIAL (“SUNSHINE”) PROPOSAL TO THE SAN YSIDRO EDUCATION ASSOCIATION FROM THE SAN YSIDRO SCHOOL DISTRICT

- a. Motion to offer for public review and comment the initial (“sunshine”) proposal to the current contract between the San Ysidro Education Association and the Board of Education for the San Ysidro School District.

Motion: _____ Second: _____ Vote: _____

- b. Motion for the Board of Education to direct the posting of notice of a public hearing to allow for comment from the public regarding the initial (“sunshine”) proposal, and said public hearing is to be held at the next regularly scheduled Board of Education meeting.

Motion: _____ Second: _____ Vote: _____

12.9 APPROVE SALARY SCHEDULE FOR DIRECTOR OF FOOD SERVICES

Approve the Salary Schedule for position of Director of Food Services.

Motion: _____ Second: _____ Vote: _____

12.10 APPROVE SALARY SCHEDULE FOR COORDINATOR OF AFTER SCHOOL AND SAFETY PROGRAM (ASES)

Approve the Salary Schedule for the position of Coordinator of After School and Safety Programs (ASES).

Motion: _____ Second: _____ Vote: _____

12.11 CONSTRUCTION MANAGEMENT MULTI-PRIME SERVICES – SELECTION

Approve the selection of Balfour Beatty Construction’s Proposal for the Construction Management Multi-Prime Services Projects.

Motion: _____ Second: _____ Vote: _____

12.12 FIRST READING OF BUSINESS AND NONINSTRUCTIONAL OPERATIONS ADMINISTRATIVE REGULATION 3350 - TRAVEL EXPENSES

Approve the first reading of Administrative Regulation 3350 on Travel Expenses.

Motion: _____ Second: _____ Vote: _____

13. 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 FIELDTRIP TO THE HOLIDAY BOWL AND TOY GIVEAWAY

Ratify the fieldtrip and participation of Veronica Medina and approximately fifty students from Willow School to the Kearny Mesa Bowl to attend the Holiday Bowl and Toy Giveaway. Cost not to exceed \$600 for bus transportation.

13A.2 HANDS ON LEARNING MATERIALS AND MANIPULATIVES AS MATH SUPPLEMENTAL CURRICULUM FOR TK-8TH GRADES

Approve/Ratify the purchase of additional Hands on Learning materials and manipulatives for grades TK-8th grade to be used as supplemental math materials at a cost not to exceed \$7,540.00.

13A.3 STAFF DEVELOPMENT

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

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Tony Hua, Enrique Gonzalez, Amy Hunt	San Diego Housing Federation Roundtables	San Diego	December 3, 2015	\$75.00	Supplemental and Concentration Funds
Kelli Hay, Laura Caballero	Local Control and Accountability Plan Forum	Ashford University	January 20, 2016	\$120.00	Supplemental and Concentration Funds

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Wendy Rodriguez, Alejandro Vargas, Shirley Islas, Maria D. Castro, Gustavo Lopez, Pablo Sainz, Claudia Montes	Instructional Media Resource Associate – IMRA-Certificate Course of Study	SDCOE	January 21, 2016	\$1,295.00	Supplemental and Concentration Funds

13B. BUSINESS

13B.1 PURCHASING REPORT

Approve/Ratify the following purchase orders incurred by the district during the period of November 4, 2015 through November 30, 2015 (Report #5): ■ General Fund: A70544-A70546, A70548-A70560, A70562-A70564, A70568-A70576, A70579-A70583, A70585, A70587-A70589, A70591-A70600, A70602-A70609, A70611, A70615-A70616 ■ Cafeteria Fund: A70565-A70567, A70577-A70578 and ■ Building Fund: A70547, A70584, A70590, A70601, A70610.

13B.2 EXPENDITURE REPORT

Approve/Ratify expenditures incurred by the District during the period of October 22, 2015 through November 18, 2015. Listing sheets #711 through #730. Payments were made with checks #12-450078 through #12-453901 for a total expenditure of \$1,089,697.80.

13B.3 ACCEPTANCE OF DONATIONS

Accept a donation valued at \$932,500.00 to help support and enrich our educational programs.

13B.4 INDEPENDENT TRANSPORTATION SERVICES

Approve/Ratify the services of Independent Transportation provided by Mr. Corey Patton in the amount of \$812.50.

13B.5 AGREEMENT WITH TAYLOR PUBLISHING COMPANY DBA BALFOUR FOR YEARBOOK SERVICES

Approve the agreement with Taylor Publishing Company dba Balfour for school year 2015-16.

13B.6 AGREEMENT WITH PEOPLEADMIN INC.

Approve the agreement with PeopleAdmin Inc. for the subscription to TalentEd software products.

13B.7 RELIANCE COMMUNICATIONS, INC. – SCHOOLMESSENGER

Approve the renewal of the Reliance Communications, Inc. SchoolMessenger services for San Ysidro Middle School 2015-16.

13B.8 MEMORANDUM OF UNDERSTANDING WITH CATHOLIC CHARITIES FOR FOSTER GRANDPARENT PROGRAM

Approve the renewal of the agreement with Catholic Charities that will be in effect from January 1, 2016 through December 31, 2016.

13B.9 AGREEMENTS WITH DEPARTMENT OF HEALTH CARE SERVICES FOR PROVIDER PARTICIPATION AND DISCLOSURE/USE OF MEDICAL DATA

Approve/Ratify the Agreements with Department of Health Care Services for school year 2015-2016.

13B.10 AGREEMENT WITH CORODATA RECORDS MANAGEMENT, INC.

Approve the agreement with Corodata Records Management, Inc.

13B.11 DISPOSAL OF RECORDS BEYOND LEGAL RETENTION PERIOD

Approve the destruction of documents related to the Human Resources Department as listed above and date from 1970 to 2011.

13B.12 AGREEMENT WITH KONE, INC.

Approve the agreement with Kone, Inc.

13B.13 AGREEMENT WITH AGUILAR & ASSOCIATES

Approve agreement with Aguilar & Associates for Canopy Project at Vista Del Mar School.

13B.14 AGREEMENT WITH COAST 2 COAST COACHING

Approve the agreement with Coast 2 Coast Coaching

13C. PERSONNEL – CLASSIFIED

EMPLOYMENT

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

13C.1 Admin Clerk II

13C.2 Health Care Assistant

13C.3 Licensed Vocational Nurse

13C.4 Maintenance/Electrical

13C.5 Part Time Admin Clerk I

13C.6 Part Time Custodian

13C.7 Part Time Instructional Aide

13C.8 Coordinator of After School Education and Safety Program (ASES)

13C.9 RETIREMENT

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

Classified Staff

13C.10 RESIGNATION

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

Classified Staff

13D. PERSONNEL – CERTIFICATED

EMPLOYMENT

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

13D.1 Lead School Psychologist

13D.2 Science Teacher

13D.3 RESIGNATION

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

Certificated Staff

14. ITEMS FROM THE BOARD & SUPERINTENDENT

15. 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.