

San Ysidro School District Governing Board

AGENDA

Thursday

August 13, 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.

Education Center
4350 Otay Mesa Road
San Ysidro

GENERAL ADMINISTRATION

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, APRIL 16, 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 was held on Thursday, April 16, 2015, with Closed Session held at 4:30 p.m. to 6:00 p.m., and reconvened into Open Session at 6:00 p.m. to conduct its business meeting at **Smythe School, 1880 Smythe Avenue, San Ysidro, CA 92173**. Closed Session was conducted in accordance with applicable sections of California Law.

THIS MEETING WILL BE TAPE RECORDED

MINUTES

1. **CALL TO ORDER** Who: President Martinez Time: 4:30 p.m.
2. **ROLL CALL** by Mr. Edward Velasquez- Interim Superintendent & Secretary to the Board
Mr. Antonio Martinez, President
Mr. Marcos A. Diaz, Vice-President
Mr. Rodolfo Linares, Clerk
Mr. Jose F. Barajas, Member
Mrs. Luciana Corrales, Member

3. **PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS**

None at this time.

Clerk Linares made the motion to recess to Closed Session, seconded by Member Barajas. The vote was unanimous.

4. **GOVERNING BOARD – RECESSED to CLOSED SESSION at 4:32 p.m. in accordance with section 54954.5 regarding:**

4.1 **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

4.2 **GOVERNMENT CODE SECTION 54957**

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

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

RECONVENED into OPEN SESSION at 6:00 p.m. 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.

The Board took the following action in Closed Session:

- 4.1 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 – Legal counsel provided an update and no action was taken.

4.2 GOVERNMENT CODE SECTION 54957

Public Employee Discipline/Dismissal/Release/Reassignment – Information was provided by the Interim Superintendent regarding a retirement submission and no action was taken.

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 – No action taken.

5. CALL TO ORDER Who: President Martinez Time: 6:00 p.m.

6. ROLL CALL by Mr. Edward Velasquez- Interim Superintendent & Secretary to the Board

- Mr. Antonio Martinez, President
- Mr. Marcos A. Diaz, Vice-President
- Mr. Rodolfo Linares, Clerk
- Mr. Jose F. Barajas, Member
- Mrs. Luciana Corrales, Member

7. FLAG SALUTE by Edward Velasquez, Interim Superintendent.

8. CONFERENCE SESSION

Reports/Presentations

8.1 Winter Reading Challenge

9. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

- Michelle Krug**, 1) Commented that she would like the Board meeting audios on the District’s website.
- 2) Mentioned that an Advisory Committee should be formed for the superintendent search of people that are involved and vested in the community.

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 MINUTES

The Board approved the minutes of the Regular Board Meeting of January 22, 2015.

Motion: Barajas Second: Linares Vote: Unanimous

10.2 RESOLUTION

The Board adopted Resolution No. 14/15-0006 To Support and Join the Live Well San Diego! Initiative.

Motion: Corrales Second: Diaz Vote: Unanimous

10.3 RESOLUTION

The Board adopted Resolution No. 14/15-0007 declaring the observance of Wednesday, May 13, 2015, as the San Ysidro “Day of the Teacher” and the week of May 10-16, 2015, as the “Week of the Teacher.”

Motion: Linares Second: Barajas Vote: Unanimous

10.4 RESOLUTION

The Board adopted Resolution No. 14/15-0008 recognizing the week of May 17-23, 2015, as “Classified and Confidential School Employee Week.”

Motion: Diaz Second: Linares Vote: Unanimous

10.5 RESOLUTION – *This item was pulled for future consideration.*

Adopt Resolution No. 14/15-0009 Regarding Local Ordinance Allowing Medical Marijuana Dispensaries.

Motion: _____ Second: _____ Vote: _____

10.6 SUPERINTENDENT SEARCH

The Board discussed the process and provided direction for the Superintendent Search. The Board approved the salary range of \$180,000 to \$200,000 and the timeline.

11. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

- 1) Pulled Consent Items 11A.1, 11B.1, 11B.2 and 11B.11 for discussion and to be voted on separately.

Motion: Barajas Second: Linares Vote: Unanimous

11 A. CURRICULUM & INSTRUCTION

11A.1 STAFF DEVELOPMENT

The Board approved/ratified the attendance to the following workshops/trainings/events listed.

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Gloria Madera,	17 th Annual	La Jolla, CA	May 7, 2015	\$1125.00	Title III and
Bertha Franco L.,	“Celebrating Leadership				General Funds
Luciana Corrales,	in Biliteracy”				
Rodolfo Linares,	Symposium				
Jose F. Barajas,					
Matthew Paredes,					
Penny Cline, Mayela					
Rivera, Manuela					
Colom, Manuel					
Bojorquez, Amy					
Hunt, Cornelio					
Egasani, Efrain					

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Burciaga, Lourdes Quezada, Leticia Lemos, Erica Vitug, Cecilia Villanueva, Katina De Leon, Julio Lopez & 8 ELAC parents					
Nancy Alvarado, Michael Direen, Janet Hughes, Susan Lepe, Shirley Islas & Drina Bedoya	Celebration of Stars	San Diego	April 25, 2015	\$120.00	General Funds
Carolina Hernandez, Daniel Padilla, Martha Sanchez, Whitney Wright, Marisa Dorado, Juana Marin & Alejandra Rodriguez	DUAL Language Institute	SDCOE	March 30, 2015	\$1680.00	Common Core Funds
Dena Whittington & Sylvia Munoz	May Revision Workshop	San Diego	May 21, 2015	\$310.00	General Fund
Juan Murillo	Let's Study Special Ed. Code	SDCOE	March 24, 2015	\$40.00	Special Ed. Fund
Nitza Corrales, Juan Murillo & Lizcett Porrás	Keeping the Day Sane: Mental Health 101 for Paraeducators	SDCOE	March 26, 2015	\$45.00	Special Ed.- Ed. Related Mental Health Services
Paloma Perez & Laura Gastelum	Nutrition Program Administration (CNPA)	Ontario	June 15-19, 2015	\$2500.00	Child Nutrition Funds
Paloma Perez	8 th Biennial Childhood Obesity Conference	San Diego	June 29- July 2, 2015	\$375.00	Child Nutrition Funds

Member Corrales mentioned that she will pay for her attendance to the Biliteracy Symposium. Member Barajas also indicated that he will pay for his attendance to the Biliteracy Symposium.

Motion: Diaz

Second: Barajas

Vote: Unanimous

11B. BUSINESS**11B.1 PURCHASE ORDER REPORT**

The Board approved/ratified purchase order numbers:

A60931-A60946, A60948-A60965, A60968, A60970-A61019, A61021-A61026, A61028-A61037, A61039-A61042, A61044 of the General Fund

A60947, A60966-A60967, A60969, A61020, A61027, A61038, A61043 of the Cafeteria Fund

Motion: Diaz

Second: Linares

Vote: Unanimous

11B.2 EXPENDITURE REPORT

The Board approved/ratified expenditures incurred by the district during the period of February 27, 2015 through March 18, 2015. Listing sheets #561 through #574. Payments were made with checks #12-395596 through #12-400588 for a total expenditure of \$1,266,222.89.

Motion: Diaz

Second: Linares

Vote: Unanimous

11B.3 ACCEPTANCE OF DONATION

The Board accepted donations valued at \$4,895.00 to help support and enrich our educational programs.

11B.4 2015-16 INTERDISTRICT ATTENDANCE AGREEMENT WITH SOUTH BAY SCHOOL DISTRICT

The Board approved the Interdistrict Attendance Agreement with the South Bay School District for the 2015-16 school year.

11B.5 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH ASELTINE SCHOOL FOR 2014-15 SCHOOL YEAR – ADDITIONAL STUDENT #4

The Board approved/ratified the San Diego County Nonpublic Master Contract with Aseltine School for 2014-15 school year allowing the district to enroll an additional student based on a student's individual need at a rate of \$179.58 per day for an estimated contract total of \$126,433.80 from the Special Education funds.

11B.6 ADOPT RESOLUTION WITH THE CALIFORNIA STATE DEPARTMENT OF EDUCATION - CALIFORNIA STATE PRESCHOOL PROGRAM (CSPP) TO AUTHORIZE DESIGNATED PERSONNEL TO SIGN CONTRACT DOCUMENTS FOR 2014-15

The Board adopted Resolution for the Preschool & Child Development Programs updating the designated personnel authorized to sign documents for Fiscal Year 2014-2015.

11B.7 DATA SHARING AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR OUTCOMES STUDY

The Board approved/ratified the Data Sharing Agreement with the San Diego County Superintendent of Schools for an Outcome Study of children who attend and/or have attended San Diego area preschools from 2012-13 to 2016-17 school years.

11B.8 RESOLUTION 14/15-3112 DESIGNATING AUTHORIZED AGENTS TO RECEIVE MAIL AND PICK UP WARRANTS

The Board approved/ratified Resolution #14/15-3112 updating the list of authorized agents to receive mail and pick up warrants for school year 2014-2015 (March 20, 2015 to June 30, 2015).

11B.9 PROFESSIONAL SERVICES AGREEMENT WITH DANNIS WOLIVER KELLEY

The Board approved/ratified the Professional Services Agreement with Dannis Woliver Kelley for February 1, 2015 to June 30, 2016 and continuing thereafter as approved.

11B.10 SAN DIEGO FIRE-RESCUE DEPARTMENT AED/PAD PROGRAM SERVICE LEVEL AGREEMENT

The Board approved the renewal of the agreement with San Diego Fire-Rescue Department’s Automatic External Defibrillator (AED)/Public Access Defibrillation (PAD) Program, the San Diego Project Heart Beat for the period beginning April 17, 2015 through April 18, 2017 at an estimated contract total of \$610.00.

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

The Board declared district personal property as obsolete and approved surplus to be disposed, sold, or donated as per California Education Code Sec. 17546 (a)(b)(c).

Motion: Diaz Second: Linares Vote: Unanimous

11B.12 AGREEMENT WITH WILKINSON HADLEY KING & CO. LLP FOR AUDITING SERVICES

The Board approved/ratified the renewal of the agreement with Wilkinson Hadley King & Co. LLP for auditing services for the next three fiscal years at a cost not to exceed \$54,500 from the General fund.

11B.13 SUBSTITUTE BUS DRIVERS HOURLY PAY RATE

The Board approved a pay rate increase for substitute bus drivers to \$19.00 per hour.

11B.14 THIRD QUARTERLY COMPLAINT REPORT FOR WILLIAM’S LAWSUIT

The Board accepted the Report of William’s Complaints for the second quarter, January 1, 2015 to March 31, 2015 of the 2014-2015 school year for submission to the County Office of Education.

11C. PERSONNEL – CLASSIFIED

EMPLOYMENT

The Board approved/ratified employment for the following as recommended by staff:

- 11C.1** Instructional Aides (full time and part time): Patricia Isabel Lopez and Hector Pedrero – full time effective April 17, 2015.

RETIREMENT

The Board approved/ratified the following retirements as recommended by staff:

- 11C.2** Custodian and Instructional Aide: Raquel Gamboa, Custodian, effective March 30, 2015 and Maria Trinidad Hernandez, Instructional Aide, effective June 9, 2015.

RESIGNATION

The Board approved/ratified the following resignation as recommended by staff:

- 11C.3** Instructional Aide: Mercedes Niner, Instructional Aide, effective March 16, 2015.

RELEASE OF PROBATIONARY AND NON-CONTRACTED EMPLOYEES

The Board approved/ratified the following release of probationary and non-contracted employees:

- 11C.4** Director of Human Resources, Account Clerk III (Payroll), Noon Supervisor: Classified probationary employees Norma Johnson, effective March 13, 2015, Ashleigh Coulson effective March 20, 2015, and Victoria Gonzalez effective March 20, 2015.

11D. PERSONNEL – CERTIFICATED

EMPLOYMENT

The Board approved/ratified employment for the following as recommended by staff:

11D.1 Resource Teacher: Maria Preciado as Resource Teacher at San Ysidro Middle School, effective April 20, 2015

12. ITEMS FROM THE BOARD & SUPERINTENDENT

Member Barajas, 1) Mentioned that he is pleased with the collaboration of the Technology Advisory Committee led by Ms. Quezada and Ms. Mayer. Commented that he would like these types of committees instead of hiring outside consultants. 2) Recognized three students that participated at the San Diego County Spelling Bee. Congratulated Richelle Reymundo from Ocean View Hills School for being the runner-up to the county champion. Congratulated the students, parents and teachers that were involved with this event.

Member Corrales, 1) Thanked everyone for attending . 2) Thanked Interim Superintendent Velasquez for the teacher and classified resolutions and for working together with the employees. 3) Thanked the Biliteracy honorees and the teachers recognized at the celebration of Literacy Stars. 4) Mentioned that she was awarded a grant to attend the NALEO Conference and shared information about the conference. 5) Thanked Principal Colom for hosting the Board meeting.

Vice-President Diaz, 1) Thanked Principal Colom for hosting the Board meeting. 2) Commented that things are moving in the right direction and he is happy where we are headed. 3) Mentioned that some of the lawsuits are gone. 4) Commented that we can truly focus on educating our children and thanked Interim Superintendent Velasquez for that. 5) Thanked the teachers for everything they do.

Clerk Linares, 1) Thanked everyone for attending. 2) Thanked Interim Superintendent Velasquez for the Retirement Incentive for teachers. 3) Thanked the Board for voting unanimously on the EcoBusiness settlement. 4) Commented that he is concerned about the refinancing of the bonds. There is negative input from the San Diego County Office of Education. Mentioned that we have a proposal that would save the community money with the refinancing of the bonds. Commented that the community should be informed and we must do this now.

Interim Superintendent Velasquez, 1) Announced that the Board meeting audios will be put on the District's website. 2) Mentioned that he was informed that because of our efforts in the refinancing of the bonds, we went from a credit rating of a triple B negative to an A plus. Thanked Dena Whittington and President Martinez for the great job with the bond ratings in San Francisco.

President Martinez, 1) Thanked Principal Colom for hosting the Board meeting. 2) Mentioned that as underdogs we are coming around and working together. 3) Asked everyone to spread the word of the Town Hall meetings for the Superintendent Search. Mentioned that choosing a superintendent will be the most important decision he will make. He wants to ensure that the person the Board chooses has open communication with the certificated and classified unions, and the collaboration spirit to make sure we work together as a team to improve this district and make it the best in the county. 4) Would like to have a special Board meeting soon to discuss the Beyer site and a meeting to discuss the Board's mission and vision. 5) Commented that he doesn't want a marijuana medical dispensary in San Ysidro. He would like to bring an item to the Board that states the Board's position on this.

Member Barajas made the motion to adjourn the meeting, seconded by Clerk Linares. The vote unanimous.

13. ADJOURNMENT Time: 7:31 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D., Secretary
Governing Board

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: August 13, 2015

FROM: Julio Fonseca, Ed.D
Superintendent

SCHOOL/DEPARTMENT: Administration

AGENDA ITEM: RESOLUTION 15/16-3108 TO PROCURE COMPUTER LAPTOPS THROUGH A CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS) CONTRACT #1-13-70-02B, SUPPLEMENT 4

BACKGROUND INFORMATION:

Public Contract Code 20118 authorizes school districts to piggyback on contracts under certain conditions requiring the Board to determine that the piggyback contract is in the best interest of the District, and all payments to the vendor will be under the same terms and conditions as the piggyback contract. In addition, Public Contract Code 10299 states that any school district may utilize the contracts, master agreements, multiple award schedules...established by the Department of General Services to satisfy competitive bid requirements.

The District wishes to purchase computer laptops under the California Multiple Award Schedule (CMAS) contract #1-13-70-02B, Supplement 4 awarded to PC Specialists dba Technology Integration Group (TIG). The District would receive a savings of 55% per unit if purchased through this piggyback contract.

RECOMMENDATION:

Approve Resolution 15/16-3108.

Renewal New Ammendment Ratify Other

Business Services Reviews: 

Financial Implications?

Yes No

Are funds for this item included in the 2015-2016 Budget?

Yes No

Requisition #:

Unit price \$662.43
(Amount)

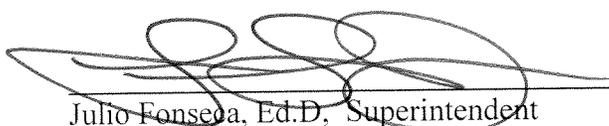
Supplemental & Concentration Funds
(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:


Julio Fonseca, Ed.D, Superintendent
Secretary to the Board

**SAN YSIDRO SCHOOL DISTRICT
RESOLUTION NO. 15/16-3108**

A RESOLUTION OF THE GOVERNING BOARD OF THE SAN YSIDRO SCHOOL DISTRICT TO
PROCURE COMPUTER LAPTOPS THROUGH A CALIFORNIA MULTIPLE AWARD
SCHEDULE— CMAS CONTRACT #1-13-70-02B, SUPPLEMENT 4

WHEREAS, the District wishes to procure computer laptops through the State of California Department of General Services Procurement Division a California Multiple Award Schedule Contract #1-13-70-02B, Supplement 4; and

WHEREAS, Public Contract Code 20118 authorizes school districts to piggyback on contracts under certain conditions requiring the Board to determine that the piggyback contract is in the best interests of the District, and all payments to the vendor will be under the same terms and conditions as the piggyback contract; and

WHEREAS, Public Contract Code 10299 authorizes any school district to utilize state contracts, master agreements, multiple award schedules established by the Department of General Services; and

WHEREAS, the District has determined that it is in the best interest to purchase carpet material saving administration time and legal advertising costs to bid for the procurement of the carpeting; and

WHEREAS, the District is authorized, pursuant to Public Contract Code section 20118, to piggyback on contracts under certain conditions that employs some or all of the factors listed above; and

WHEREAS, the District is authorized, pursuant to Public Contract Code section 10299 to utilize contracts, multiple award schedules established by the Department of General Services;

NOW THEREFORE, the Governing Board of the District finds as follows:

1. The above recitals are true and correct.
2. That the District's procurement carpeting material utilizing the California Multiple Award Schedule Contract #1-13-70-02B, Supplement 4 issued by the California Department of General Services is in the best interests of the District;
3. All Payments to the Vendor will be under the same terms as the California Multiple Award Schedule Contract #1-13-70-02B, Supplement 4 awarded to PC Specialists Inc. dba Technology Integration Group (TIG).

ADOPTED, SIGNED AND APPROVED this 13th day of August 2015.

Antonio Martinez,
President of the Governing Board
San Ysidro School District

ATTEST:

Rodolfo Linares,
Clerk of the Governing Board
San Ysidro School District

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: August 13, 2015

FROM: Julio Fonseca, Ed.D
Superintendent

SCHOOL/DEPARTMENT:
Business Services

AGENDA ITEM: RESOLUTION 15/16-3109 TO ESTABLISH TEMPORARY INTERFUND TRANSFERS OF SPECIAL OR RESTRICTED FUND MONEYS

BACKGROUND INFORMATION:

The Governing Board of any school district may direct the moneys held in any fund or account may be temporarily transferred to another fund or account of the district for payment of obligations as authorized by Education Code Section 42603.

The Governing Board of the San Ysidro School District adopts this Resolution for fiscal year 2015-2016 to temporarily transfer funds between the following funds provided that all transfers are approved by the Superintendent and/or designee:

- 03-00 General Fund Unrestricted
- 06-00 General Fund Restricted
- 12-06 Child Development Fund
- 13-00 Cafeteria Fund
- 21-10 Building Fund

RECOMMENDATION:

Approve Resolution #15/16-3109.

Renewal New Amendment Ratify Other

Business Services Reviewed: *OW*

Financial Implications?

Are funds for this item included in the 2015-2016 Budget?

Requisition #

Yes No

Yes No

None
(Amount)

(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Julio Fonseca, Ed.D, Superintendent
Secretary to the Board

**SAN YSIDRO SCHOOL DISTRICT
RESOLUTION NO. 15/16-3109**

**RESOLUTION TO ESTABLISH TEMPORARY INTERFUND TRANSFERS
OF SPECIAL OR RESTRICTED FUND MONEYS**

ON MOTION of Member _____, seconded by Member _____, the following resolution is hereby adopted:

WHEREAS, the Governing Board of any school district may direct that moneys held in any fund or account may be temporarily transferred to another fund or account of the district for payment of obligations as authorized by Education Code section 42603, and

WHEREAS, the transfer shall be accounted for as temporary borrowing between funds or accounts and shall not be available for appropriation or be considered income to the borrowing fund or account, and

WHEREAS, amounts transferred shall be repaid either in the same fiscal year, or in the following fiscal year if the transfer takes place within the final 120 calendar days of a fiscal year,

THEREFORE, BE IT RESOLVED that the Governing Board of the San Ysidro School District, in accordance with the provisions of Education Code section 42603 adopts the following authorization for fiscal year 2015-2016 to temporarily transfer funds between the following funds provided that all transfers are approved by the Superintendent or his designee:

- 03-00 General Fund Unrestricted
- 12-06 Child Development Fund
- 21-10 Building Fund
- 06-00 General Fund Restricted
- 13-00 Cafeteria Fund

PASSED AND ADOPTED by the Governing Board on August 13, 2015, by the following vote:

AYES:
NOES:
ABSENT:

STATE OF CALIFORNIA)
) SS
COUNTY OF SAN DIEGO)

I, Rodolfo Linares, Clerk of the Governing Board, do hereby certify that the foregoing is a full, true, and correct copy of a resolution passed and adopted by the Board at a regularly called and conducted meeting held on said date.

WITNESSED my hand this 13th day of August, 2015.

Rodolfo Linares
Clerk of the Governing Board
10.3
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**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: August 13, 2015

FROM: Julio Fonseca, Ed.D
Superintendent

SCHOOL/DEPARTMENT: Business Services 

AGENDA ITEM: RESOLUTION 15/16-3602 OF THE GOVERNING BOARD OF THE SAN YSIDRO SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 1 OF SAN YSIDRO SCHOOL DISTRICT APPROVING A FOURTH SUPPLEMENT TO THE AGREEMENT FOR PLEDGE OF SPECIAL TAXES

BACKGROUND INFORMATION:

The Community Facilities District No. 1 of San Ysidro School District (the "CFD") has previously entered into that certain Agreement for Pledge of Special Taxes Community Facilities District No. 1, as supplemented by a First Supplement and Amendment to the CFD No. 1 Pledge Agreement, a Second Supplement and Amendment to CFD No. 1 Pledge Agreement and a Third Supplement and Amendment to CFD No. 1 Pledge Agreement pursuant to which the CFD has agreed to transfer special taxes levied and collected within the CFD (the "Special Taxes") to the San Ysidro School District.

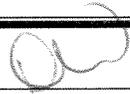
In order to extend the pledge of Special Taxes to the Certificates, the Governing Board of the District, acting as the legislative body of the CFD, now wishes to enter into a Fourth Supplement and Amendment to CFD No. 1 Pledge Agreement (*copy attached*) providing for the irrevocable pledge of the Special Taxes to the payment of the Lease Payments under the Lease Agreement by and between the District and San Ysidro Schools Public Financing Corporation securing the principal and interest with respect to the Certificates

There would be no fiscal impact on the District from approving the Fourth Supplement and Amendment to CFD No. 1 Pledge Agreement (2015 Refunding Certificates of Participation). All expenses would be paid by Special Tax Revenues generated by the District's CFDs so that no general fund moneys are required to pay for costs.

RECOMMENDATION:

Approve Resolution 15/16-3602.

Renewal New Amendment Ratify Other

Business Services Reviewed: 

Financial Implications?

Yes No

Are funds for this item included in the 2015-2016 Budget?

Yes No

Requisition #

(Amount)

Special Tax Revenues from CFDs

(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:



Julio Fonseca, Ed.D, Superintendent
Secretary to the Board

RESOLUTION NO. 15/16-3602

RESOLUTION OF THE GOVERNING BOARD OF SAN YSIDRO SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 1 OF SAN YSIDRO SCHOOL DISTRICT APPROVING A FOURTH SUPPLEMENT TO THE AGREEMENT FOR PLEDGE OF SPECIAL TAXES

WHEREAS, Community Facilities District No. 1 of San Ysidro School District (the “CFD”) has previously entered into that certain Agreement for Pledge of Special Taxes Community Facilities District No. 1, as supplemented by a First Supplement and Amendment to the CFD No. 1 Pledge Agreement, a Second Supplement and Amendment to CFD No. 1 Pledge Agreement and a Third Supplement and Amendment to CFD No. 1 Pledge Agreement (collectively, the “Pledge Agreement”) pursuant to which the CFD has agreed to transfer special taxes levied and collected within the CFD (the “Special Taxes”) to the San Ysidro School District (the “District”);

WHEREAS, pursuant to the Pledge Agreement, the District has irrevocably pledged the Special Taxes received from the CFD to the payment of certain outstanding certificates of participation including its \$3,050,000 1998 Certificates of Participation (School Facilities Project) (the “1998 Certificates”), its \$7,075,000 2001 Certificates of Participation (School Facilities Project) (the “2001 Certificates”), its \$7,330,000 2007 Certificates of Participation (School Facilities Project) (the “2007 Certificates”) and its \$10,409,714.55 2012 Certificates of Participation (School Facilities Project) (the “2012 Certificates”);

WHEREAS, in order to take advantage of favorable interest rates prevailing in the municipal bond market, the District is undertaking proceedings to refinance its obligations with respect to the 1998 Certificates and the 2001 Certificates, as well as its \$17,000,000 2005 Certificates of Participation (School Facilities Project) (the “2005 Certificates”);

WHEREAS, funds to refinance the 1998 Certificates, the 2001 Certificates and the 2005 Certificates will be provided from the proceeds of an additional series of certificates of participation to be executed and delivered by the District, to wit, the District’s \$21,585,000 2015 Refunding Certificates of Participation (the “Certificates”); and

WHEREAS, in order to extend the pledge of Special Taxes to the Certificates, the Governing Board of the District, acting as the legislative body of the CFD, now wishes to enter into a Fourth Supplement and Amendment to CFD No. 1 Pledge Agreement providing for the irrevocable pledge of the Special Taxes to the payment of the Lease Payments under the Lease Agreement by and between the District and San Ysidro Schools Public Financing Corporation securing the principal and interest with respect to the Certificates;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Governing Board of San Ysidro School District acting as the legislative body of Community Facilities District No. 1 of San Ysidro School District as follows:

Section 1. Approval of Fourth Supplement and Amendment to CFD No. 1 Pledge Agreement. The form of the Fourth Supplement and Amendment to CFD No. 1 Pledge Agreement, on file with the Secretary of the Board, is hereby approved, and each of the President of the Board, and such other members of the Board as the President may designate, the Superintendent of the District, the Assistant Superintendent, Business Services of the

District and such other officers or employees of the District as the Superintendent or the Assistant Superintendent, Business Services may designate (collectively, the "Authorized Officers"), acting alone, is hereby authorized and directed, for and in the name and on behalf of the District, to execute and deliver the Fourth Supplement and Amendment to CFD No. 1 Pledge Agreement in substantially said form, with such changes therein as the Authorized Officer executing the same may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof. Upon the execution and delivery of the Fourth Supplement and Amendment to CFD No. 1 Pledge Agreement, the Pledge Agreement shall be so supplemented and amended as provided in the Fourth Supplement and Amendment to CFD No. 1 Pledge Agreement.

Section 2. Official Action. Each of the Authorized Officers, acting alone, is hereby authorized and directed to do any and all things which they may deem necessary or advisable in order to consummate the transactions herein authorized and otherwise to carry out, give effect to and comply with the terms and intent of this Resolution.

Section 3. Effective Date. This Resolution shall take effect from and after the date of its passage and adoption.

PASSED AND ADOPTED at a meeting of the Governing Board of San Ysidro School District acting as the legislative body of Community Facilities District No. 1 of San Ysidro School District on the 13th day of August, 2015, by the following called vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

Julio Fonseca, Ed.D., Superintendent
Secretary to the Governing Board
San Ysidro School District

RESOLUTION NO. 15/16-3602

RESOLUTION OF THE GOVERNING BOARD OF SAN YSIDRO SCHOOL DISTRICT
ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 1
OF SAN YSIDRO SCHOOL DISTRICT APPROVING A FOURTH SUPPLEMENT TO THE
AGREEMENT FOR PLEDGE OF SPECIAL TAXES

WHEREAS, Community Facilities District No. 1 of San Ysidro School District (the "CFD") has previously entered into that certain Agreement for Pledge of Special Taxes Community Facilities District No. 1, as supplemented by a First Supplement and Amendment to the CFD No. 1 Pledge Agreement, a Second Supplement and Amendment to CFD No. 1 Pledge Agreement and a Third Supplement and Amendment to CFD No. 1 Pledge Agreement (collectively, the "Pledge Agreement") pursuant to which the CFD has agreed to transfer special taxes levied and collected within the CFD (the "Special Taxes") to the San Ysidro School District (the "District");

WHEREAS, pursuant to the Pledge Agreement, the District has irrevocably pledged the Special Taxes received from the CFD to the payment of certain outstanding certificates of participation including its \$3,050,000 1998 Certificates of Participation (School Facilities Project) (the "1998 Certificates"), its \$7,075,000 2001 Certificates of Participation (School Facilities Project) (the "2001 Certificates"), its \$7,330,000 2007 Certificates of Participation (School Facilities Project) (the "2007 Certificates") and its \$10,409,714.55 2012 Certificates of Participation (School Facilities Project) (the "2012 Certificates");

WHEREAS, in order to take advantage of favorable interest rates prevailing in the municipal bond market, the District is undertaking proceedings to refinance its obligations with respect to the 1998 Certificates and the 2001 Certificates, as well as its \$17,000,000 2005 Certificates of Participation (School Facilities Project) (the "2005 Certificates");

WHEREAS, funds to refinance the 1998 Certificates, the 2001 Certificates and the 2005 Certificates will be provided from the proceeds of an additional series of certificates of participation to be executed and delivered by the District, to wit, the District's \$21,585,000 2015 Refunding Certificates of Participation (the "Certificates"); and

WHEREAS, in order to extend the pledge of Special Taxes to the Certificates, the Governing Board of the District, acting as the legislative body of the CFD, now wishes to enter into a Fourth Supplement and Amendment to CFD No. 1 Pledge Agreement providing for the irrevocable pledge of the Special Taxes to the payment of the Lease Payments under the Lease Agreement by and between the District and San Ysidro Schools Public Financing Corporation securing the principal and interest with respect to the Certificates;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Governing Board of San Ysidro School District acting as the legislative body of Community Facilities District No. 1 of San Ysidro School District as follows:

Section 1. Approval of Fourth Supplement and Amendment to CFD No. 1 Pledge Agreement. The form of the Fourth Supplement and Amendment to CFD No. 1 Pledge Agreement, on file with the Secretary of the Board, is hereby approved, and each of the President of the Board, and such other members of the Board as the President may designate, the Superintendent of the District, the Assistant Superintendent, Business Services of the

District and such other officers or employees of the District as the Superintendent or the Assistant Superintendent, Business Services may designate (collectively, the "Authorized Officers"), acting alone, is hereby authorized and directed, for and in the name and on behalf of the District, to execute and deliver the Fourth Supplement and Amendment to CFD No. 1 Pledge Agreement in substantially said form, with such changes therein as the Authorized Officer executing the same may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof. Upon the execution and delivery of the Fourth Supplement and Amendment to CFD No. 1 Pledge Agreement, the Pledge Agreement shall be so supplemented and amended as provided in the Fourth Supplement and Amendment to CFD No. 1 Pledge Agreement.

Section 2. Official Action. Each of the Authorized Officers, acting alone, is hereby authorized and directed to do any and all things which they may deem necessary or advisable in order to consummate the transactions herein authorized and otherwise to carry out, give effect to and comply with the terms and intent of this Resolution.

Section 3. Effective Date. This Resolution shall take effect from and after the date of its passage and adoption.

PASSED AND ADOPTED at a meeting of the Governing Board of San Ysidro School District acting as the legislative body of Community Facilities District No. 1 of San Ysidro School District on the 13th day of August, 2015, by the following called vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

Julio Fonseca, Ed.D., Superintendent
Secretary to the Governing Board
San Ysidro School District

**FOURTH SUPPLEMENT AND AMENDMENT TO
AGREEMENT FOR PLEDGE OF SPECIAL TAXES
COMMUNITY FACILITIES DISTRICT NO. 1
(2015 REFUNDING CERTIFICATES OF PARTICIPATION)**

THIS FOURTH SUPPLEMENT AND AMENDMENT TO AGREEMENT FOR PLEDGE OF SPECIAL TAXES is made and entered into by and between the **SAN YSIDRO SCHOOL DISTRICT**, a public school district, duly organized and existing under the Constitution and laws of the State of California (the "District"), and **COMMUNITY FACILITIES DISTRICT NO. 1 OF THE SAN YSIDRO SCHOOL DISTRICT** (the "CFD"), a community facilities district formed and operating pursuant to the Mello-Roos Community Facilities Act of 1982, as amended.

RECITALS:

WHEREAS, the District and the CFD have previously entered into that certain Agreement for Pledge of Special Taxes Community Facilities District No. 1 of San Ysidro School District 1998 Certificates of Participation, dated October 1, 1998, as supplemented by that certain First Supplement and Amendment to Agreement for Pledge of Special Taxes Community Facilities District No. 1, as supplemented by that certain Second Supplement and Amendment to Agreement for Pledge of Special Taxes Community Facilities District No. 1 and as supplemented by that certain Third Supplement and Amendment to Agreement for Pledge of Special Taxes Community Facilities District No. 1 (as so supplemented and amended, the "Pledge Agreement"); and

WHEREAS, the Pledge Agreement provides for the pledge of special taxes collected within the CFD to the payment of lease payments with respect to the San Ysidro School District 1998 Certificates of Participation (School Facilities Project) ("1998 Certificates"), the San Ysidro School District 2001 Certificates of Participation (School Facilities Project) ("2001 Certificates"), the San Ysidro School District 2007 Certificates of Participation (School Facilities Project) ("2007 Certificates") and the San Ysidro School District 2012 Certificates of Participation (School Facilities Project) (the "2012 Certificates"); and

WHEREAS, the District is undertaking the prepayment in whole of the 1998 Certificates, the 2001 Certificates as well as its 2005 Certificates of Participation (School Facilities Project) (the "2005 Certificates") by the execution and delivery of a series of certificates of participation to be executed and delivered on a parity with the 2007 Certificates and the 2012 Certificates; and

WHEREAS, the Pledge Agreement provides that an additional pledge of special taxes levied and collected within the CFD may be made for certificates of participation executed and delivered on a parity basis with the 2007 Certificates and the 2012 Certificates; and

WHEREAS, the District has determined and authorized actions necessary to execute and deliver certificates of participation designated as the "San Ysidro School District 2015 Refunding Certificates of Participation" (the "2015 Certificates"), such Certificates evidence direct, undivided fractional interests of the owners thereof in lease payments (the "2015 Lease Payments") to be made by the District pursuant to a Lease Agreement, dated as of August 1,

“Section 4. Pledge of Special Tax Revenues. The Special Taxes received by the CFD, after deduction of Administrative Expenses, are hereby irrevocably pledged by the District to the payment of the 2015 Lease Payments (subject to an additional pledge for Parity Certificates) (which shall be subject to the pledge made herein) and to the payment of the 2007 Lease Payments and the 2012 Lease Payments. The District shall provide for the special taxes, pledged under this Section, upon receipt, to be transferred to the Certificates trustee for application to the 2015 Lease Payments with respect to the 2015 Certificates, the 2007 Lease Payments with respect to the 2007 Certificates and the 2012 Lease Payments with respect to the 2012 Certificates. The CFD, with the prior written consent of the District, may also provide Special Tax revenues to the District for the payment of lease payments to be made on Parity Certificates. No pledge of Special Taxes related to Parity Certificates shall be made, or occur, unless such Parity Certificates shall provide for the acquisition, installation or construction of public facilities which the CFD is authorized to fund or finance with Special Tax revenues. The CFD further agrees that the Special Tax revenues shall not be used for any other purpose during the term of this Agreement. This pledge shall become effective upon the execution and delivery of the 2015 Certificates. The District agrees to use the Special Tax revenues delivered by the CFD to pay the 2015 Lease Payments under the 2015 Lease, the 2007 Lease Payments under the 2007 Lease and the 2012 Lease Payments under the 2012 Lease and to pay lease payments relative to Parity Certificates, to stand on a parity with the pledge made herein, if the Special Taxes are so pledged.”

Section 4. Amendment and Restatement of Section 5 of the Pledge Agreement. Section 5 of the Pledge Agreement is hereby amended and restated in its entirety as follows:

“Section 5. Term. The term of this Agreement shall commence upon the execution and delivery of the 2015 Certificates. The term of this Pledge Agreement shall continue until: (i) all the outstanding 2007 Certificates, 2012 Certificates and 2015 Certificates are fully prepaid; (ii) the 2007 Certificates, 2012 Certificates and 2015 Certificates are fully defeased; or (iii) September 1, 2041, unless, on September 1, 2041, any 2007 Certificates, 2012 Certificates or 2015 Certificates are outstanding in which event this Agreement shall continue in full force and effect until 10 days after payment in full of all of the 2007 Certificates, 2012 Certificates and 2015 Certificates, but in no event, later than September 1, 2051, whichever shall first occur. Upon the prepayment of all of the outstanding 2007 Certificates, 2012 Certificates and 2015 Certificates or the complete defeasance of the 2007 Certificates, 2012 Certificates and 2015 Certificates, this Agreement shall automatically, and immediately, terminate

2015 (the "2015 Lease"), between the District and the San Ysidro Schools Public Financing Corporation; and

WHEREAS, pursuant to the 2015 Lease, the District is obligated to make the 2015 Lease Payments to provide for the annual debt service for the 2015 Certificates; and

WHEREAS, the 2015 Certificates will be executed and delivered on a parity basis with the 2007 Certificates and the 2012 Certificates; and

WHEREAS, the school facilities to be refinanced with proceeds of the 2015 Certificates are facilities for which the CFD is authorized to expend the special tax revenues levied and collected within the CFD; and

WHEREAS, the CFD is authorized by the provisions of the Act, and in specific Government Code Section 53313.5(g), and its formation proceedings, in specific, Resolution Nos. 983401, 983405 and 983407 and Ordinance No. 983401, to levy, collect and expend special tax revenues from the CFD for specified school facilities financing purposes, including, but not limited to, making lease payments with respect to certificates of participation used to refinance the acquisition, construction and development of facilities which the CFD was formed to finance; and

NOW, THEREFORE, BASED ON THE FOREGOING AND THE TERMS AND CONDITIONS CONTAINED HEREIN, THE PARTIES HERETO DO AGREE AS FOLLOWS:

Section 1. Recitals. The foregoing recitals are true and correct and are incorporated herein by this reference.

Section 2. Definitions. The terms defined in this Section 2 shall, for all purposes of this Agreement, have the meanings herein specified.

"**Administrative Expenses**" means the expenses of the CFD which are necessary to the calculation, collection, administration and documentary requirements relating to the annual levy of the Special Taxes, the administering of the CFD and related costs and expenses.

"**Parity Certificates**" means additional certificates of participation which may be executed and delivered by, or on behalf of, the District.

"**Special Taxes**" means the special taxes levied and collected by the CFD.

"**2015 Certificates**" means the San Ysidro School District 2015 Refunding Certificates of Participation.

"**2015 Lease Agreement**" means the Lease Agreement, dated as August 1, 2015, by and between the District and the San Ysidro Schools Public Financing Corporation.

"**2015 Lease Payments**" means the rental payments required to be made by the District pursuant to the 2015 Lease.

Section 3. Amendment of Section 4 of the Pledge Agreement. Section 4 of the Pledge Agreement is hereby amended and restated in its entirety as follows:

10.4

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upon the occurrence of such event(s) without further action of either party hereto.”

Section 5. Indemnity. The District agrees to, and shall, indemnify and hold the CFD harmless from any loss, liability and expense, including reasonable attorneys' fees and costs, arising out of or relating to the execution and delivery of the 2007 Certificates, the 2012 Certificates or the 2015 Certificates.

Section 6. Headings. The paragraph headings contained herein are for convenience and reference and are not intended to define or limit the scope of any provision of this Pledge Agreement.

Section 7. Notices. All notices, requests or communications required or permitted to be given in this Agreement shall be in writing and mailed or delivered to the respective party as follows:

To the CFD: Community Facilities District No. 1 of
San Ysidro School District
c/o San Ysidro School District
4350 Otay Mesa Road
San Ysidro, CA 92173-1685
Attn: Superintendent

To District: San Ysidro School District
4350 Otay Mesa Road
San Ysidro, CA 92173-1685
Attn: Superintendent

The District and the CFD may, by notice given hereunder, designate any further or different address to which subsequent notices and other communications shall be sent.

Section 8. Governing Law; Venue. The laws of the State of California shall govern the Agreement, the interpretation thereof and any right or liability arising hereunder. Any action or proceeding to enforce or interpret any provision of this Agreement shall be brought, commenced or prosecuted in the court or appropriate jurisdiction within San Diego County, California.

IN WITNESS WHEREOF, the parties have executed this Agreement on the 1st day of August, 2015

SAN YSIDRO SCHOOL DISTRICT:

By: _____
Superintendent

THE COMMUNITY FACILITIES DISTRICT
NO. 1 OF THE SAN YSIDRO SCHOOL
DISTRICT:

By: _____
President of the Governing Board of the
San Ysidro School District Acting as the
Legislative Body of Community Facilities
District No. 1

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: August 13, 2015

FROM: Julio Fonseca, Ed.D
Superintendent

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: RESOLUTION 15/16-3603 OF THE GOVERNING BOARD OF THE SAN YSIDRO SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2 OF SAN YSIDRO SCHOOL DISTRICT APPROVING A THIRD SUPPLEMENT TO THE AGREEMENT FOR PLEDGE OF SPECIAL TAXES

BACKGROUND INFORMATION:

The Community Facilities District No. 2 of San Ysidro School District (the "CFD") has previously entered into that certain Agreement for Pledge of Special Taxes Community Facilities District No. 2, as supplemented by a First Supplement and Amendment to the CFD No. 2 Pledge Agreement and a Second Supplement and Amendment to CFD No. 2 Pledge Agreement pursuant to which the CFD has agreed to transfer special taxes levied and collected within the CFD (the "Special Taxes") to the San Ysidro School District.

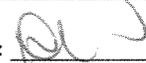
In order to extend the pledge of Special Taxes to the Certificates, the Governing Board of the District, acting as the legislative body of the CFD, now wishes to enter into a Third Supplement and Amendment to CFD No. 2 Pledge Agreement providing for the irrevocable pledge of the Special Taxes to the payment of the Lease Payments under the Lease Agreement by and between the District and San Ysidro Schools Public Financing Corporation securing the principal and interest with respect to the Certificates.

There would be no fiscal impact on the District from approving the Third Supplement and Amendment to CFD No. 2 Pledge Agreement (2015 Refunding Certificates of Participation). All expenses would be paid by Special Tax Revenues generated by the District's CFDs so that no general fund moneys are required to pay for costs.

RECOMMENDATION:

Approve Resolution 15/16-3603.

Renewal New Amendment Ratify Other

Business Services Reviewed: 

Financial Implications?

Are funds for this item included in the 2015-2016 Budget?

Requisition #

Yes No

Yes No

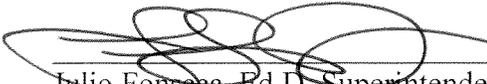
(Amount)

(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Julio Fonseca, Ed.D, Superintendent
Secretary to the Board

RESOLUTION NO. 15/16-3603

RESOLUTION OF THE GOVERNING BOARD OF SAN YSIDRO SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2 OF SAN YSIDRO SCHOOL DISTRICT APPROVING A THIRD SUPPLEMENT TO THE AGREEMENT FOR PLEDGE OF SPECIAL TAXES

WHEREAS, Community Facilities District No. 2 of San Ysidro School District (the "CFD") has previously entered into that certain Agreement for Pledge of Special Taxes Community Facilities District No. 1, as supplemented by a First Supplement and Amendment to the CFD No. 2 Pledge Agreement and a Second Supplement and Amendment to CFD No. 2 Pledge Agreement (collectively, the "Pledge Agreement") pursuant to which the CFD has agreed to transfer special taxes levied and collected within the CFD (the "Special Taxes") to the San Ysidro School District (the "District");

WHEREAS, pursuant to the Pledge Agreement, the District has irrevocably pledged the Special Taxes received from the CFD to the payment of certain outstanding certificates of participation including its \$17,000,000 2005 Certificates of Participation (School Facilities Project) (the "2005 Certificates"), its \$7,330,000 2007 Certificates of Participation (School Facilities Project) (the "2007 Certificates") and its \$10,409,714.55 2012 Certificates of Participation (School Facilities Project) (the "2012 Certificates");

WHEREAS, in order to take advantage of favorable interest rates prevailing in the municipal bond market, the District is undertaking proceedings to refinance its obligations with respect to the 2005 Certificates, as well as its \$3,050,000 1998 Certificates of Participation (School Facilities Project) (the "1998 Certificates") and its \$7,075,000 2001 Certificates of Participation (School Facilities Project) (the "2001 Certificate");

WHEREAS, funds to refinance the 1998 Certificates, the 2001 Certificates and the 2005 Certificates will be provided from the proceeds of an additional series of certificates of participation to be executed and delivered by the District, to wit, the District's \$21,585,000 2015 Refunding Certificates of Participation (the "Certificates"); and

WHEREAS, in order to extend the pledge of Special Taxes to the Certificates, the Governing Board of the District, acting as the legislative body of the CFD, now wishes to enter into a Third Supplement and Amendment to CFD No. 2 Pledge Agreement providing for the irrevocable pledge of the Special Taxes to the payment of the Lease Payments under the Lease Agreement by and between the District and San Ysidro Schools Public Financing Corporation securing the principal and interest with respect to the Certificates;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Governing Board of San Ysidro School District acting as the legislative body of Community Facilities District No. 2 of San Ysidro School District as follows:

Section 1. Approval of Third Supplement and Amendment to CFD No. 2 Pledge Agreement. The form of the Third Supplement and Amendment to CFD No. 2 Pledge Agreement, on file with the Secretary of the Board, is hereby approved, and each of the President of the Board, and such other members of the Board as the President may designate, the Superintendent of the District, the Assistant Superintendent, Business Services of the District and such other officers or employees of the District as the Superintendent or the

Assistant Superintendent, Business Services may designate (collectively, the “Authorized Officers”), acting alone, is hereby authorized and directed, for and in the name and on behalf of the District, to execute and deliver the Third Supplement and Amendment to CFD No. 2 Pledge Agreement in substantially said form, with such changes therein as the Authorized Officer executing the same may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof. Upon the execution and delivery of the Third Supplement and Amendment to CFD No. 2 Pledge Agreement, the Pledge Agreement shall be so supplemented and amended as provided in the Third Supplement and Amendment to CFD No. 2 Pledge Agreement.

Section 2. Official Action. Each of the Authorized Officers, acting alone, is hereby authorized and directed to do any and all things which they may deem necessary or advisable in order to consummate the transactions herein authorized and otherwise to carry out, give effect to and comply with the terms and intent of this Resolution.

Section 3. Effective Date. This Resolution shall take effect from and after the date of its passage and adoption.

PASSED AND ADOPTED at a meeting of the Governing Board of San Ysidro School District acting as the legislative body of Community Facilities District No. 1 of San Ysidro School District on the 13th day of August, 2015, by the following called vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

Julio Fonseca, Ed.D., Superintendent
Secretary to the Governing Board
San Ysidro School District

**THIRD SUPPLEMENT AND AMENDMENT TO
AGREEMENT FOR PLEDGE OF SPECIAL TAXES
COMMUNITY FACILITIES DISTRICT NO. 2
(2015 REFUNDING CERTIFICATES OF PARTICIPATION)**

THIS THIRD SUPPLEMENT AND AMENDMENT TO AGREEMENT FOR PLEDGE OF SPECIAL TAXES is made and entered into by and between the **SAN YSIDRO SCHOOL DISTRICT**, a public school district, duly organized and existing under the Constitution and laws of the State of California (the "District"), and **COMMUNITY FACILITIES DISTRICT NO. 2 OF THE SAN YSIDRO SCHOOL DISTRICT** (the "CFD"), a community facilities district formed and operating pursuant to the Mello-Roos Community Facilities Act of 1982, as amended.

RECITALS:

WHERE AS, the District and the CFD have previously entered into that certain Agreement for Pledge of Special Taxes Community Facilities District No. 2 of San Ysidro School District 2005 Certificates of Participation, dated January 1, 2005, as supplemented by that certain First Supplement and Amendment to Agreement for Pledge of Special Taxes Community Facilities District No. 2 and as supplemented by that certain Second Supplement and Amendment to Agreement for Pledge of Special Taxes Community Facilities District No. 2 (as so supplemented and amended, the "Pledge Agreement"); and

WHERE AS, the Pledge Agreement provides for the pledge of special taxes collected within the CFD to the payment of lease payments with respect to the San Ysidro School District 2005 Certificates of Participation (School Facilities Project) (the "2005 Certificates"), the San Ysidro School District 2007 Certificates of Participation (School Facilities Project) ("2007 Certificates") and the San Ysidro School District 2012 Certificates of Participation (School Facilities Project) (the "2012 Certificates"); and

WHERE AS, the District is undertaking the prepayment in whole of the 2005 Certificates, as well as its 1998 Certificates of Participation (School Facilities Project) ("1998 Certificates") and the San Ysidro School District 2001 Certificates of Participation (School Facilities Project) ("2001 Certificates"), by the execution and delivery of a series of certificates of participation to be executed and delivered on a parity basis with the 2007 Certificates and the 2012 Certificates; and

WHERE AS, the Pledge Agreement provides that an additional pledge of special taxes levied and collected within the CFD may be made for certificates of participation executed and delivered on a parity with the 2007 Certificates and the 2012 Certificates; and

WHERE AS, the District has determined and authorized actions necessary to execute and deliver certificates of participation designated as the "San Ysidro School District 2015 Refunding Certificates of Participation" (the "Certificates"), such Certificates evidence direct, undivided fractional interests of the owners thereof in lease payments (the "2015 Lease Payments") to be made by the District pursuant to a Lease Agreement, dated as of August 1, 2015 (the "2015 Lease"), between the District and the San Ysidro Schools Public Financing Corporation; and

WHERE AS, pursuant to the 2015 Lease, the District is obligated to make the 2015 Lease Payments to provide for the annual debt service for the 2015 Certificates; and

WHERE AS, the 2015 Certificates will be executed and delivered on a parity with the 2007 Certificates and the 2012 Certificates; and

WHERE AS, the school facilities to be refinanced with proceeds of the 2015 Certificates are facilities for which the CFD is authorized to expend the special tax revenues levied and collected within the CFD; and

WHERE AS, the CFD is authorized by the provisions of the Act, and in specific Government Code Section 53313.5(g), and its formation proceedings, in specific, Resolution Nos. 983401, 983405 and 983407 and Ordinance No. 983401, to levy, collect and expend special tax revenues from the CFD for specified school facilities financing purposes, including, but not limited to, making lease payments with respect to certificates of participation used to refinance the acquisition, construction and development of facilities which the CFD was formed to finance; and

NOW, THEREFORE, BASED ON THE FOREGOING AND THE TERMS AND CONDITIONS CONTAINED HEREIN, THE PARTIES HERETO DO AGREE AS FOLLOWS:

Section 1. Recitals. The foregoing recitals are true and correct and are incorporated herein by this reference.

Section 2. Definitions. The terms defined in this Section 2 shall, for all purposes of this Agreement, have the meanings herein specified.

"**Administrative Expenses**" means the expenses of the CFD which are necessary to the calculation, collection, administration and documentary requirements relating to the annual levy of the Special Taxes, the administering of the CFD and related costs and expenses.

"**Parity Certificates**" means additional certificates of participation which may be executed and delivered by, or on behalf of, the District.

"**Special Taxes**" means the special taxes levied and collected by the CFD.

"**2015 Certificates**" means the San Ysidro School District 2015 Refunding Certificates of Participation.

"**2015 Lease Agreement**" means the Lease Agreement, dated as August 1, 2015, by and between the District and the San Ysidro Schools Public Financing Corporation.

"**2015 Lease Payments**" means the rental payments required to be made by the District pursuant to the 2015 Lease.

Section 3. Amendment of Section 4 of the Pledge Agreement. Section 4 of the Pledge Agreement is hereby amended and restated in its entirety as follows:

"**Section 4. Pledge of Special Tax Revenues.** The Special Taxes received by the CFD, after deduction of Administrative Expenses, are hereby irrevocably pledged by the District to the payment of the 2015 Lease Payments (subject to an additional pledge for

Parity Certificates) (which shall be subject to the pledge made herein) and to the payment of the 2007 Lease Payments and the 2012 Lease Payments. The District shall provide for the special taxes, pledged under this Section, upon receipt, to be transferred to the Certificates trustee for application to the 2015 Lease Payments with respect to the 2015 Certificates, the 2007 Lease Payments with respect to the 2007 Certificates and the 2012 Lease Payments with respect to the 2012 Certificates. The CFD, with the prior written consent of the District, may also provide Special Tax revenues to the District for the payment of lease payments to be made on Parity Certificates. No pledge of Special Taxes related to Parity Certificates shall be made, or occur, unless such Parity Certificates shall provide for the acquisition, installation or construction of public facilities which the CFD is authorized to fund or finance with Special Tax revenues. The CFD further agrees that the Special Tax revenues shall not be used for any other purpose during the term of this Agreement. This pledge shall become effective upon the execution and delivery of the 2015 Certificates. The District agrees to use the Special Tax revenues delivered by the CFD to pay the 2015 Lease Payments under the 2015 Lease, the 2007 Lease Payments under the 2007 Lease and the 2012 Lease Payments under the 2012 Lease and to pay lease payments relative to Parity Certificates, to stand on a parity with the pledge made herein, if the Special Taxes are so pledged.”

Section 4. Amendment and Restatement of Section 5 of the Pledge Agreement.

Section 5 of the Pledge Agreement is hereby amended and restated in its entirety as follows:

“**Section 5. Term.** The term of this Agreement shall commence upon the execution and delivery of the 2015 Certificates. The term of this Pledge Agreement shall continue until: (i) all the outstanding 2007 Certificates, 2012 Certificates and 2015 Certificates are fully prepaid; (ii) the 2007 Certificates, 2012 Certificates and 2015 Certificates are fully defeased; or (iii) September 1, 2041, unless, on September 1, 2041, any 2007 Certificates, 2012 Certificates or 2015 Certificates are outstanding in which event this Agreement shall continue in full force and effect until 10 days after payment in full of all of the 2007 Certificates, 2012 Certificates and 2015 Certificates, but in no event, later than September 1, 2051, whichever shall first occur. Upon the prepayment of all of the outstanding 2007 Certificates, 2012 Certificates and 2015 Certificates or the complete defeasance of the 2007 Certificates, 2012 Certificates and 2015 Certificates, this Agreement shall automatically, and immediately, terminate upon the occurrence of such event(s) without further action of either party hereto.”

Section 5. Indemnity. The District agrees to, and shall, indemnify and hold the CFD harmless from any loss, liability and expense, including reasonable attorneys' fees and costs, 10.5

arising out of or relating to the execution and delivery of the 2007 Certificates, the 2012 Certificates or the 2015 Certificates.

Section 6. Headings. The paragraph headings contained herein are for convenience and reference and are not intended to define or limit the scope of any provision of this Pledge Agreement.

Section 7. Notices. All notices, requests or communications required or permitted to be given in this Agreement shall be in writing and mailed or delivered to the respective party as follows:

To the CFD: Community Facilities District No. 2 of
San Ysidro School District
c/o San Ysidro School District
4350 Otay Mesa Road
San Ysidro, CA 92173-1685
Attn: Superintendent

To District: San Ysidro School District
4350 Otay Mesa Road
San Ysidro, CA 92173-1685
Attn: Superintendent

The District and the CFD may, by notice given hereunder, designate any further or different address to which subsequent notices and other communications shall be sent.

Section 8. Governing Law; Venue. The laws of the State of California shall govern the Agreement, the interpretation thereof and any right or liability arising hereunder. Any action or proceeding to enforce or interpret any provision of this Agreement shall be brought, commenced or prosecuted in the court or appropriate jurisdiction within San Diego County, California.

IN WITNESS WHEREOF, the parties have executed this Agreement on the 1st day of August, 2015

SAN YSIDRO SCHOOL DISTRICT:

By: _____
Superintendent

THE COMMUNITY FACILITIES DISTRICT
NO. 2 OF THE SAN YSIDRO SCHOOL
DISTRICT:

By: _____
President of the Governing Board of the
San Ysidro School District Acting as the
Legislative Body of Community Facilities
District No. 2

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: August 13, 2015

FROM: Julio Fonseca, Ed.D
Superintendent

SCHOOL/DEPARTMENT: Business Services 

AGENDA ITEM: RESOLUTION 15/16-3604 OF THE GOVERNING BOARD OF THE SAN YSIDRO SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 3 OF SAN YSIDRO SCHOOL DISTRICT APPROVING A FOURTH SUPPLEMENT TO THE AGREEMENT FOR PLEDGE OF SPECIAL TAXES

BACKGROUND INFORMATION:

The Community Facilities District No. 3 of San Ysidro School District (the "CFD") has previously entered into that certain Agreement for Pledge of Special Taxes Community Facilities District No. 3, as supplemented by a First Supplement and Amendment to the CFD No. 3 Pledge Agreement, a Second Supplement and Amendment to CFD No. 3 Pledge Agreement and a Third Supplement and Amendment to CFD No. 3 Pledge Agreement pursuant to which the CFD has agreed to transfer special taxes levied and collected within the CFD (the "Special Taxes") to the San Ysidro School District.

In order to extend the pledge of Special Taxes to the Certificates, the Governing Board of the District, acting as the legislative body of the CFD, now wishes to enter into a Fourth Supplement and Amendment to CFD No. 3 Pledge Agreement (*copy attached*) providing for the irrevocable pledge of the Special Taxes to the payment of the Lease Payments under the Lease Agreement by and between the District and San Ysidro Schools Public Financing Corporation securing the principal and interest with respect to the Certificates

There would be no fiscal impact on the District from approving the Fourth Supplement and Amendment to CFD No. 3 Pledge Agreement (2015 Refunding Certificates of Participation). All expenses would be paid by Special Tax Revenues generated by the District's CFDs so that no general fund moneys are required to pay for costs.

RECOMMENDATION:

Approve Resolution 15/16-3604.

Renewal New Amendment Ratify Other

Business Services Reviewed: 

Financial Implications?

Yes No

Are funds for this item included in the 2015-2016 Budget?

Yes No

Requisition #

(Amount)

Special Tax Revenues from CFDs

(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Julio Fonseca, Ed.D. Superintendent
Secretary to the Board

RESOLUTION NO. 15/16-3604

RESOLUTION OF THE GOVERNING BOARD OF SAN YSIDRO SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 3 OF SAN YSIDRO SCHOOL DISTRICT APPROVING A FOURTH SUPPLEMENT TO THE AGREEMENT FOR PLEDGE OF SPECIAL TAXES

WHEREAS, Community Facilities District No. 3 of San Ysidro School District (the "CFD") has previously entered into that certain Agreement for Pledge of Special Taxes Community Facilities District No. 1, as supplemented by a First Supplement and Amendment to the CFD No. 3 Pledge Agreement, a Second Supplement and Amendment to CFD No. 3 Pledge Agreement and a Third Supplement and Amendment to CFD No. 3 Pledge Agreement (collectively, the "Pledge Agreement") pursuant to which the CFD has agreed to transfer special taxes levied and collected within the CFD (the "Special Taxes") to the San Ysidro School District (the "District");

WHEREAS, pursuant to the Pledge Agreement, the District has irrevocably pledged the Special Taxes received from the CFD to the payment of certain outstanding certificates of participation including its \$7,075,000 2001 Certificates of Participation (School Facilities Project) (the "2001 Certificate"), \$17,000,000 2005 Certificates of Participation (School Facilities Project) (the "2005 Certificates"), its \$7,330,000 2007 Certificates of Participation (School Facilities Project) (the "2007 Certificates") and its \$10,409,714.55 2012 Certificates of Participation (School Facilities Project) (the "2012 Certificates");

WHEREAS, in order to take advantage of favorable interest rates prevailing in the municipal bond market, the District is undertaking proceedings to refinance its obligations with respect to the 2001 Certificates and the 2005 Certificates, as well as its \$3,050,000 1998 Certificates of Participation (School Facilities Project) (the "1998 Certificates") and

WHEREAS, funds to refinance the 1998 Certificates, the 2001 Certificates and the 2005 Certificates will be provided from the proceeds of an additional series of certificates of participation to be executed and delivered by the District, to wit, the District's \$21,585,000 2015 Refunding Certificates of Participation (the "Certificates"); and

WHEREAS, in order to extend the pledge of Special Taxes to the Certificates, the Governing Board of the District, acting as the legislative body of the CFD, now wishes to enter into a Fourth Supplement and Amendment to CFD No. 3 Pledge Agreement providing for the irrevocable pledge of the Special Taxes to the payment of the Lease Payments under the Lease Agreement by and between the District and San Ysidro Schools Public Financing Corporation securing the principal and interest with respect to the Certificates;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Governing Board of San Ysidro School District acting as the legislative body of Community Facilities District No. 3 of San Ysidro School District as follows:

Section 1. Approval of Fourth Supplement and Amendment to CFD No. 3 Pledge Agreement. The form of the Fourth Supplement and Amendment to CFD No. 3 Pledge Agreement, on file with the Secretary of the Board, is hereby approved, and each of the President of the Board, and such other members of the Board as the President may designate, the Superintendent of the District, the Assistant Superintendent, Business Services of the

10.6

Page 2 of 8

District and such other officers or employees of the District as the Superintendent or the Assistant Superintendent, Business Services may designate (collectively, the "Authorized Officers"), acting alone, is hereby authorized and directed, for and in the name and on behalf of the District, to execute and deliver the Fourth Supplement and Amendment to CFD No. 3 Pledge Agreement in substantially said form, with such changes therein as the Authorized Officer executing the same may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof. Upon the execution and delivery of the Fourth Supplement and Amendment to CFD No. 3 Pledge Agreement, the Pledge Agreement shall be so supplemented and amended as provided in the Fourth Supplement and Amendment to CFD No. 3 Pledge Agreement.

Section 2. Official Action. Each of the Authorized Officers, acting alone, is hereby authorized and directed to do any and all things which they may deem necessary or advisable in order to consummate the transactions herein authorized and otherwise to carry out, give effect to and comply with the terms and intent of this Resolution.

Section 3. Effective Date. This Resolution shall take effect from and after the date of its passage and adoption.

PASSED AND ADOPTED at a meeting of the Governing Board of San Ysidro School District acting as the legislative body of Community Facilities District No. 1 of San Ysidro School District on the 13th day of August, 2015, by the following called vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

Julio Fonseca, Ed.D., Superintendent
Secretary to the Governing Board
San Ysidro School District

**FOURTH SUPPLEMENT AND AMENDMENT TO
AGREEMENT FOR PLEDGE OF SPECIAL TAXES
COMMUNITY FACILITIES DISTRICT NO. 3
(2015 REFUNDING CERTIFICATES OF PARTICIPATION)**

THIS FOURTH SUPPLEMENT AND AMENDMENT TO AGREEMENT FOR PLEDGE OF SPECIAL TAXES is made and entered into by and between the **SAN YSIDRO SCHOOL DISTRICT**, a public school district, duly organized and existing under the Constitution and laws of the State of California (the "District"), and **COMMUNITY FACILITIES DISTRICT NO. 3 OF THE SAN YSIDRO SCHOOL DISTRICT** (the "CFD"), a community facilities district formed and operating pursuant to the Mello-Roos Community Facilities Act of 1982, as amended.

RECITALS:

WHEREAS, the District and the CFD have previously entered into that certain Agreement for Pledge of Special Taxes Community Facilities District No. 3 of San Ysidro School District 2001 Certificates of Participation, dated June 1, 2001, as supplemented by that certain First Supplement and Amendment to Agreement for Pledge of Special Taxes Community Facilities District No. 3, as supplemented by that certain Second Supplement and Amendment to Agreement for Pledge of Special Taxes Community Facilities District No. 3 and as supplemented by that certain Third Supplement and Amendment to Agreement for Pledge of Special Taxes Community Facilities District No. 3 (as so supplemented and amended, the "Pledge Agreement"); and

WHEREAS, the Pledge Agreement provides for the pledge of special taxes collected within the CFD to the payment of lease payments with respect to the San Ysidro School District 2001 Certificates of Participation (School Facilities Project) ("2001 Certificates"), the San Ysidro School District 2005 Certificates of Participation (School Facilities Project) (the "2005 Certificates"), the San Ysidro School District 2007 Certificates of Participation (School Facilities Project) ("2007 Certificates") and the San Ysidro School District 2012 Certificates of Participation (School Facilities Project) (the "2012 Certificates"); and

WHEREAS, the District is undertaking the prepayment in whole of the 2001 Certificates and the 2005 Certificates, as well as its 1998 Certificates of Participation (School Facilities Project) ("1998 Certificates"), by the execution and delivery of a series of certificates of participation to be executed and delivered on a parity with the 2007 Certificates and the 2012 Certificates; and

WHEREAS, the Pledge Agreement provides that an additional pledge of special taxes levied and collected within the CFD may be made for certificates of participation executed and delivered on a parity basis with the 2007 Certificates and the 2012 Certificates; and

WHEREAS, the District has determined and authorized actions necessary to execute and deliver certificates of participation designated as the "San Ysidro School District 2015 Refunding Certificates of Participation" (the "Certificates"), such Certificates evidence direct, undivided fractional interests of the owners thereof in lease payments (the "2015 Lease Payments") to be made by the District pursuant to a Lease Agreement, dated as of August 1, 2015 (the "2015 Lease"), between the District and the San Ysidro Schools Public Financing Corporation; and

WHEREAS, pursuant to the 2015 Lease, the District is obligated to make the 2015 Lease Payments to provide for the annual debt service for the 2015 Certificates; and

WHEREAS, the 2015 Certificates will be executed and delivered on a parity with the 2007 Certificates and the 2012 Certificates; and

WHEREAS, the school facilities to be refinanced with proceeds of the 2015 Certificates are facilities for which the CFD is authorized to expend the special tax revenues levied and collected within the CFD; and

WHEREAS, the CFD is authorized by the provisions of the Act, and in specific Government Code Section 53313.5(g), and its formation proceedings, in specific, Resolution Nos. 983401, 983405 and 983407 and Ordinance No. 983401, to levy, collect and expend special tax revenues from the CFD for specified school facilities financing purposes, including, but not limited to, making lease payments with respect to certificates of participation used to refinance the acquisition, construction and development of facilities which the CFD was formed to finance; and

NOW, THEREFORE, BASED ON THE FOREGOING AND THE TERMS AND CONDITIONS CONTAINED HEREIN, THE PARTIES HERETO DO AGREE AS FOLLOWS:

Section 1. Recitals. The foregoing recitals are true and correct and are incorporated herein by this reference.

Section 2. Definitions. The terms defined in this Section 2 shall, for all purposes of this Agreement, have the meanings herein specified.

"**Administrative Expenses**" means the expenses of the CFD which are necessary to the calculation, collection, administration and documentary requirements relating to the annual levy of the Special Taxes, the administering of the CFD and related costs and expenses.

"**Parity Certificates**" means additional certificates of participation which may be executed and delivered by, or on behalf of, the District.

"**Special Taxes**" means the special taxes levied and collected by the CFD.

"**2015 Certificates**" means the San Ysidro School District 2015 Refunding Certificates of Participation.

"**2015 Lease Agreement**" means the Lease Agreement, dated as August 1, 2015, by and between the District and the San Ysidro Schools Public Financing Corporation.

"**2015 Lease Payments**" means the rental payments required to be made by the District pursuant to the 2015 Lease.

Section 3. Amendment of Section 4 of the Pledge Agreement. Section 4 of the Pledge Agreement is hereby amended and restated in its entirety as follows:

“Section 4. Pledge of Special Tax Revenues. The Special Taxes received by the CFD, after deduction of Administrative Expenses, are hereby irrevocably pledged by the District to the payment of the 2015 Lease Payments (subject to an additional pledge for Parity Certificates) (which shall be subject to the pledge made herein) and to the payment of the 2007 Lease Payments and the 2012 Lease Payments. The District shall provide for the special taxes, pledged under this Section, upon receipt, to be transferred to the Certificates trustee for application to the 2015 Lease Payments with respect to the 2015 Certificates, the 2007 Lease Payments with respect to the 2007 Certificates and the 2012 Lease Payments with respect to the 2012 Certificates. The CFD, with the prior written consent of the District, may also provide Special Tax revenues to the District for the payment of lease payments to be made on Parity Certificates. No pledge of Special Taxes related to Parity Certificates shall be made, or occur, unless such Parity Certificates shall provide for the acquisition, installation or construction of public facilities which the CFD is authorized to fund or finance with Special Tax revenues. The CFD further agrees that the Special Tax revenues shall not be used for any other purpose during the term of this Agreement. This pledge shall become effective upon the execution and delivery of the 2015 Certificates. The District agrees to use the Special Tax revenues delivered by the CFD to pay the 2015 Lease Payments under the 2015 Lease, the 2007 Lease Payments under the 2007 Lease and the 2012 Lease Payments under the 2012 Lease and to pay lease payments relative to Parity Certificates, to stand on a parity with the pledge made herein, if the Special Taxes are so pledged.”

Section 4. Amendment and Restatement of Section 5 of the Pledge Agreement.

Section 5 of the Pledge Agreement is hereby amended and restated in its entirety as follows:

“Section 5. Term. The term of this Agreement shall commence upon the execution and delivery of the 2015 Certificates. The term of this Pledge Agreement shall continue until: (i) all the outstanding 2007 Certificates, 2012 Certificates and 2015 Certificates are fully prepaid; (ii) the 2007 Certificates, 2012 Certificates and 2015 Certificates are fully defeased; or (iii) September 1, 2041, unless, on September 1, 2041, any 2007 Certificates, 2012 Certificates or 2015 Certificates are outstanding in which event this Agreement shall continue in full force and effect until 10 days after payment in full of all of the 2007 Certificates, 2012 Certificates and 2015 Certificates, but in no event, later than September 1, 2051, whichever shall first occur. Upon the prepayment of all of the outstanding 2007 Certificates, 2012 Certificates and 2015 Certificates or the complete defeasance of the 2007 Certificates, 2012 Certificates and 2015 Certificates, this Agreement shall automatically, and immediately, terminate

upon the occurrence of such event(s) without further action of either party hereto.

Section 5. Indemnity. The District agrees to, and shall, indemnify and hold the CFD harmless from any loss, liability and expense, including reasonable attorneys' fees and costs, arising out of or relating to the execution and delivery of the 2007 Certificates, the 2012 Certificates or the 2015 Certificates.

Section 6. Headings. The paragraph headings contained herein are for convenience and reference and are not intended to define or limit the scope of any provision of this Pledge Agreement.

Section 7. Notices. All notices, requests or communications required or permitted to be given in this Agreement shall be in writing and mailed or delivered to the respective party as follows:

To the CFD: Community Facilities District No. 3 of
San Ysidro School District
c/o San Ysidro School District
4350 Otay Mesa Road
San Ysidro, CA 92173-1685
Attn: Superintendent

To District: San Ysidro School District
4350 Otay Mesa Road
San Ysidro, CA 92173-1685
Attn: Superintendent

The District and the CFD may, by notice given hereunder, designate any further or different address to which subsequent notices and other communications shall be sent.

Section 8. Governing Law; Venue. The laws of the State of California shall govern the Agreement, the interpretation thereof and any right or liability arising hereunder. Any action or proceeding to enforce or interpret any provision of this Agreement shall be brought, commenced or prosecuted in the court or appropriate jurisdiction within San Diego County, California.

IN WITNESS WHEREOF, the parties have executed this Agreement on the 1st day of August, 2015

SAN YSIDRO SCHOOL DISTRICT:

By: _____
Superintendent

THE COMMUNITY FACILITIES DISTRICT
NO. 3 OF THE SAN YSIDRO SCHOOL
DISTRICT:

By: _____
President of the Governing Board of the
San Ysidro School District Acting as the
Legislative Body of Community Facilities
District No. 3

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: August 13, 2015

FROM: Julio Fonseca, Ed.D
Superintendent

SCHOOL/DEPARTMENT: Business Services 

AGENDA ITEM: WIRE TRANSFERS – USER ACCESS AUTHORIZATION

BACKGROUND INFORMATION:

Wire transfers are a required method of payment to the San Diego County Treasurer-Tax Collector's Office. It is necessary to have authorized staff to complete the wire transactions. Currently, the district has only two authorized employees. The district would like to remove the previous Interim Superintendent and include the current Superintendent as an additional authorized representative.

RECOMMENDATION:

Approve Dr. Julio Fonseca, Superintendent as an additional authorized representative to have access to the Wire Administration and Request Portal.

Renewal New Amendment Ratify Other

Business Services Reviewed: _____

Financial Implications?

Are funds for this item included in the 2015-2016 Budget?

Requisition #

Yes No

Yes No

N/A
(Amount)

N/A
(Name of funding source and/or location)

-
(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Julio Fonseca, Ed.D, Superintendent
Secretary to the Board

SAN YSIDRO SCHOOL DISTRICT GOVERNING BOARD AGENDA

TO: Governing Board

BOARD MEETING DATE: August 13, 2015

FROM: Julio Fonseca, Ed.D
Superintendent

SCHOOL/DEPARTMENT: Administration

AGENDA ITEM: APPROVAL OF CONFERENCE ATTENDANCE/EVENTS FOR THE GOVERNING BOARD AND SUPERINTENDENT FOR THE 2015-2016 SCHOOL YEAR

BACKGROUND INFORMATION:

Organization	Location	Date	Authorized Personnel	Expenses/Per Participant/ Per Meeting
CSBA Annual Education Conference	San Diego, CA	Dec. 2015	Superintendent Governing Board	Approx. \$5,000
CABE	San Francisco, CA	March 23-26 2016	Superintendent Governing Board	Approx. \$5,000
Unity Conference 2015	San Diego, CA	October 1-4, 2015	Governing Board	Approx. \$4,100
Innovative Technology Academy	Imperial Beach, CA	September 12, 2015 November 14, 2015 January 23, 2016	Superintendent	Approx. \$1,300
Abrazo Awards 2015	San Diego, CA	August 21, 2015	Superintendent Governing Board	Approx. \$1,500
INDIVIDUALLY SELECTED Conferences	Various Locations		Superintendent Governing Board	Not to exceed \$2,000 per attendee/per conference

RECOMMENDATION:

Approve attendance for the Governing Board and the Superintendent to the following Conferences/Events: CSBA Annual Education Conference, CABE, Unity Conference 2015, Innovative Technology Academy and Individually Selected Conferences and The Abrazo Awards 2015 for the 2015-2016 school year.

Renewal New Amendment Ratify Other

Business Services Reviewed: _____

Financial Implications?

Are funds for this item included in the 2015-2016 Budget?

Requisition #

Yes No

Yes No

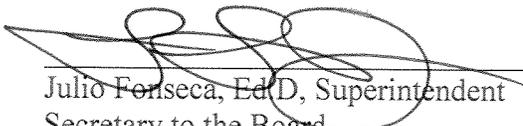
(approximately)
\$24,000.00
(Amount)

General Fund
(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Julio Fonseca, Ed.D, Superintendent
Secretary to the Board

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: August 13, 2015

FROM: Julio Fonseca, Ed.D.
Superintendent

SCHOOL/DEPARTMENT: Administration

AGENDA ITEM: MEMBERSHIP FOR THE SUPERINTENDENT FOR SCHOOL YEAR 2015-2016

BACKGROUND INFORMATION:

The Chamber of Commerce is an active organization that promotes businesses within the San Ysidro community. Becoming a member gives the Superintendent networking opportunities, information on member-only events, receive information on important community events and activities as well as promote the District.

RECOMMENDATION:

Approve membership fees for Julio Fonseca, Ed.D., Superintendent, for the 2015-16 school year to the Otay Mesa Chamber of Commerce at a cost of \$125.00

Renewal New Amendment Ratify Other

Business Services Reviewed: _____

Financial Implications?

Yes No

Are funds for this item included in the 2015-2016 Budget?

Yes No

Requisition #

\$125.00

(Amount)

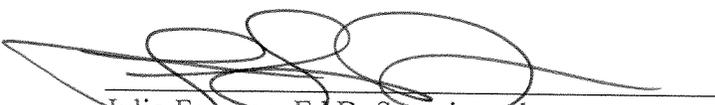
General Fund

(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Julio Fonseca, Ed.D, Superintendent
Secretary to the Board

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: August 13, 2015

FROM:

Julio Fonseca, Ed.D
Superintendent

SCHOOL/DEPARTMENT: Administration

AGENDA ITEM: GOVERNING BOARD MEMBERSHIP FOR SCHOOL YEAR 2015-16

BACKGROUND INFORMATION:

The Board has over the years subscribed to memberships and to organizations that help build the Board's awareness, knowledge and overall governance ability. The San Diego County School Boards Association advocates for public education, quality schools and programs for all students.

RECOMMENDATION:

Approve Governing Board membership for the 2015-2016 school year to the San Diego County School Boards Association at a cost of \$150.00

Renewal **New** **Amendment** **Ratify** **Other**

Business Services Reviewed: _____

Financial Implications?

Are funds for this item included in the 2015-2016 Budget?

Requisition #

Yes No

Yes No

\$150.00

(Amount)

General Fund

(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Julio Fonseca, Ed.D, Superintendent
Secretary to the Board

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: August 13, 2015

FROM: Julio Fonseca, Ed.D
Superintendent

SCHOOL/DEPARTMENT:
Tony Hua, Director of Intervention/Support Services
Educational Services Department

AGENDA ITEM: *PRINCIPAL'S EXCHANGE AGREEMENT*

BACKGROUND INFORMATION:

As a District in Program Improvement Year 3, the District is required to take several actions to include the items such as ■ Taking corrective action from a list of options. ■ Revising LEA Plan, as needed to document steps to fully implement SBE-assigned corrective action. ■ Reserving and spending no less than 10% of the LEA's Title I allocation for high-quality professional development. ■ Securing the assistance of a State-approved Technical Support Provider to support student achievement efforts.

The District would like to retain the services of Principal's Exchange to assist the district with these corrective actions and implementation of these tasks in order for the District to be in compliance. Principal's Exchange is a State-approved District Assistant and Intervention Team (DAIT) provider who has been assisting the District since 2014-15.

RECOMMENDATION:

Approve/Ratify the Professional Services Agreement with Principal's Exchange.

Renewal New Amendment Ratify Other

Business Services Reviewed: 

Financial Implications?

Are funds for this item included in the 2015-2016 Budget?

Requisition #

Yes No

Yes No

\$250,000

(Amount)

Supplemental & Concentration,
Title I and Title III Funds

(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Julio Fonseca, Ed.D, Superintendent
Secretary to the Board

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: August 13, 2015

FROM: Julio Fonseca, Ed.D.
Superintendent

SCHOOL/DEPARTMENT: Educational Services
Tony Hua, Director of Intervention/Support Services

AGENDA ITEM: BOYS AND GIRLS CLUB OF SOUTH COUNTY AGREEMENT

BACKGROUND INFORMATION:

The Boys and Girls Club of South County is a youth development agency whose primary mission is to improve the quality of life of young people as participating members of our community. On July 9th, the Board voted and approved The Boys and Girls Club of South County to provide before and after school enrichment services as framed in the After School Education and Safety (ASES) Program grant.

Services will be provided at La Mirada, Willow, Smythe, Sunset, San Ysidro Middle, Vista Del Mar and Ocean View Hills Schools.

COST IMPLICATIONS:

The costs incurred will be supported through the ASES grant and the Supplemental & Concentration funds.

RECOMMENDATION:

Approve/Ratify the agreement with the Boys and Girls Club of South County for After School Education and Safety Program for 2015-16.

Renewal New Amendment Ratify Other

Business Services Reviewed: _____

Financial Implications?

Are funds for this item included in the 2015-2016 Budget?

Requisition # from PeopleSoft:

Yes No

Yes No

\$950,691.97
(Amount)

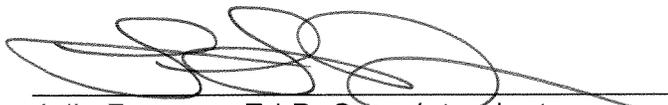
ASES Grant &
Supplemental/Concentration Funds
(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval
Denial

Certification Requested Yes No

Superintendent's Office Certification:



Julio Fonseca, Ed.D, Superintendent
Secretary to the Board

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: August 13, 2015

FROM: Julio Fonseca, Ed.D
Superintendent

SCHOOL/DEPARTMENT: Human Resources

AGENDA ITEM: ACCEPTANCE OF STATEMENT OF INTEREST OF CALIFORNIA
SCHOOL EMPLOYEE ASSOCIATION ON RE-OPENERS FOR
2015-2016.

BACKGROUND INFORMATION:

California School Employees Association and its San Ysidro Chapter #154 presented an initial proposal to the San Ysidro School District on Re-Openers on May 1, 2015 for the following:

Article 7: Transfers, Reassignment and Promotions

Article 13: Hours of Employment

Article 14: Wages and Fringe Benefits

RECOMMENDATION:

Accept the statement of interest of California School Employee Association on re-openers for 2015-2016.

Renewal New Amendment Ratify Other Business Services Reviews: _____

Financial Implications?

Yes No

Are funds for this item included in the 2015-2016 Budget?

Yes No

Requisition #: _____

(Amount)

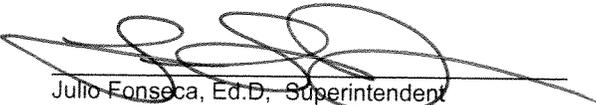
(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:


Julio Fonseca, Ed.D, Superintendent
Secretary to the Board



California
School
Employees
Association

6541 Nancy Ridge Drive
San Diego, CA 92121

(858) 458-0300

(800) 675-9939

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California School Employees Association
and its
San Ysidro Chapter #154

Initial Proposal

to the
San Ysidro School District
on
Re-Openers

May 1, 2015

Article 7 – Transfers, Reassignments and Promotions

Modify and improve language for promotions that includes CSEA representatives on interview panels and promotional opportunities awarded to current, permanent bargaining unit members prior to the selection of outside candidates.

Article 13-Hours of Employment

Modify and improve language to include a section for the distribution of extra hours to bargaining unit members instead of substitutes in all classifications.

Article 14 – Wages and Fringe Benefits

Modify and improve language in wages and district contribution to the health benefit cap. Develop professional development language that includes school tuition reimbursement and professional conferences registration. Clarify current language.

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: August 13, 2015

**FROM: Julio Fonseca, Ed.D
Superintendent**

SCHOOL/DEPARTMENT: Human Resources

**AGENDA ITEM: ACCEPTANCE OF STATEMENT OF INTEREST OF SAN YSIDRO
EDUCATION ASSOCIATION ON RE-OPENERS FOR
2015-2016.**

BACKGROUND INFORMATION:

San Ysidro Education Association presented an initial proposal to the San Ysidro School District on Re-Openers on August 6, 2105 for the following:

Article 9: Class Size
Article 18: Compensation and Fringe Benefits

RECOMMENDATION:

Accept the statement of interest of San Ysidro Education Association on re-openers for 2015-2016.

Renewal New Ammendment Ratify Other Business Services Reviews: _____

Financial Implications?

Yes No

Are funds for this item included in the 2015-2016 Budget?

Yes No

Requisition #: _____

(Amount)

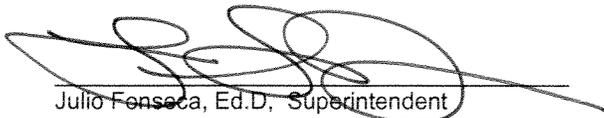
(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:


Julio Fonseca, Ed.D, Superintendent
Secretary to the Board

**San Ysidro Education Association
Sunshine Proposal to Re-Open Articles
for
2015-2016**

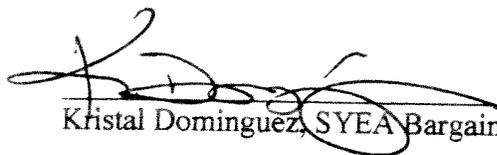
WHEREAS, San Ysidro Education Association (“Association”) and the San Ysidro School District (“District”) are currently operating under a closed collective bargaining agreement (Agreement) through June 30, 2016; and

WHEREAS, Article 27, TERM, of the Agreement allows that “In each year covered by this agreement each party may reopen one article in addition to Article 18. Compensation and Fringe Benefits.”

THEREFORE, the Association respectfully submits this Sunshine Proposal to the San Ysidro School Board on the following articles and all relevant appendices for sole purpose of reopening negotiations with the District to provide increases to both compensation and the District’s contribution to health benefits costs and for improving the working conditions for the SYEA bargaining unit during the 2015-2016 contract year.

- Article 18. Compensation and Fringe Benefits
- Article 9. Class Size

This Sunshine Proposal does not reduce or extend the term of the current Agreement.



Kristal Dominguez, SYEA Bargaining Chair

8/6/15

Date

Community Relations

Use of School Facilities

The Governing Board celebrates district facilities as community resources. As school facilities' purpose is to be used for school programs and activities, the Board authorizes the use of school facilities by community groups for purposes provided for in the Civic Center Act when such use does not interfere with school activities.

(cf. 6145.5 - Student Organizations and Equal Access)

All school-related activities (clubs, class events, etc.) shall be given priority in the use of facilities under the Civic Center Act. Thereafter, the use of facilities shall be on a first-come, first-served basis.

No Charge to Nonprofit Youth- and School-Oriented Organizations

The Board authorizes the use of school facilities without charge by nonprofit organizations, clubs or associations organized to promote youth and school activities. These groups include, but are not limited to, Girl Scouts, Boy Scouts, Camp Fire, Inc., parent-teacher associations, and school-community advisory councils.

Other groups requesting the use of school facilities under the Civic Center Act shall be charged at least direct costs.

Use of Facilities

More specifically, it is the Board's intention to grant the use of school facilities under the Superintendent's regulations for activities of an educational, cultural, civic, social, recreational, governmental, and general political nature, which are to be performed by responsible, recognized local persons, organizations, agencies, or institutions.

Fair Rental Value

Groups shall be charged fair rental value when using school facilities or grounds for entertainment or meetings where admission is charged or contributions solicited and net receipts are not to be expended for charitable purposes or for the welfare of the district's students. (Education Code 38134).

Use of School Facilities (continued)

BP 1330 (b)

Legal Reference:

EDUCATION CODE

10900-10914.5 Community Recreation Programs

32282 School safety plan

38130-38138 Civic Center Act: use of school property for public purposes

COURT DECISIONS

Lamb=s Chapel v. Center Moriches Union Free School District, (1993) 113 S.Ct. 2141

Cole v. Richardson, (1972) 405 U.S. 676, 92 S.Ct. 1332

Connell v. Higgenbotham, (1971) 403 U.S. 207, 91 S.Ct. 1772

ACLU of So. Calif. v. Board of Education of San Diego, (1963) 59 Cal .2d 224

ACLU of So. Calif. v. Board of Education of Los Angeles, (1963) 59 Cal .2d 203

ACLU of So. Calif. v. Board of Education of San Diego, (1961) 55 Cal .2d 906

ACLU of So. Calif. v. Board of Education of Los Angeles, (1961) 55 Cal .2d 167

ATTORNEY GENERAL OPINIONS

79 Ops.Cal.Atty.Gen 248 (1996)

Management Resources:

CDE LEGAL ADVISORIES

1101.89 School District Liability and AHold Harmless@ Agreements, LO: 4-89

Policy

adopted: October 19, 1987

Revised: December 16, 2013

**SAN YSIDRO SCHOOL DISTRICT
San Ysidro, California**

Community Relations**Use of School Facilities**

The Superintendent or designee shall maintain application procedures and regulations for the use of school facilities which: (Education Code 38133)

1. Encourage and assist groups desiring to use school facilities for approved activities.
2. Preserve order in school buildings and on school grounds, and protect school facilities. If necessary, a person may be designated to supervise this task.
3. Ensure that the use of facilities or grounds is not inconsistent with the use of the school facilities or grounds for school purposes and does not interfere with the regular conduct of school work.

Any persons applying for the use of school property on behalf of any society, group or organization shall present written authorization from the group to make the application.

Persons or organizations applying for the use of school facilities shall submit a statement of information indicating that the organization upholds the state and federal constitutions and does not intend to use school premises to commit unlawful acts.

Civic Center Use

Subject to district policies and regulations, school facilities and grounds shall be available to citizens and community groups as a civic center for the following purposes: (Education Code 38131, 38132)

1. Types of Activities Permitted
 - a. Public, literary, scientific, recreational, educational or public agency meetings
 - b. The discussion of matters of general or public interest
 - c. The conduct of religious services for temporary periods, on a one-time or renewable basis, by any church or religious organization
 - d. Child care programs to provide supervision and activities for children of preschool and elementary school age
 - e. The administration of examinations for the selection of personnel or the instruction of precinct board members by public agencies
 - f. Supervised recreational activities including, but not limited to, sports league activities that are arranged for and supervised by entities, including religious

organizations or churches, and in which youths may participate regardless of religious belief or denomination

- g. A community youth center

(cf. 1020 - Youth Services)

- h. Mass care and welfare shelters during disasters or other emergencies affecting the public health and welfare

(cf. 3516 - Emergencies and Disaster Preparedness Plan)

- i. Other purposes deemed appropriate by the Governing Board

2. Types of Activities Prohibited

School facilities shall not be used for any of the following activities:

- a. Any use by an individual or group for the commission of any crime or any act prohibited by law
- b. Any use of school facilities or grounds which is inconsistent with their use for school purposes or which interferes with the regular conduct of school or school work
- c. Any use which is discriminatory in the legal sense
- d. Activities which involve the possession, consumption or sale of alcoholic beverages or any restricted substances on school property
- e. Activities that do not comply with the laws of the United States, the State of California, or any other policy or regulation of the district.
- f. Specific activities prohibited are flying of model airplanes, skateboarding, rollerblading, laser tag, paint ball activities, and any other unorganized activities deemed inappropriate by the district or site administration.
- g. No district facilities are to be used for hypnotist demonstrations or performances.
- h. No district facilities shall be used for the purpose of conducting bingo games.

The district may require the furnishing of additional information as it deems necessary in order to make the determination that school buildings and grounds will not be used for a prohibited

activity. The determination of whether the use of school buildings and grounds is for a prohibited activity is within the sole discretion of the Board.

Rules and Procedures for the Use of School Facilities and Grounds

The Board has the exclusive right to manage, direct, and control the use of its school facilities and grounds. The use of district facilities and grounds are subject to and conditioned upon the following rules:

1. General Rules
 - a. Any group, club, or organization which includes minors shall have an adult present to supervise its use of school facilities or grounds.
 - b. Any use of school facilities and grounds for civic center activities shall not be inconsistent with the use of the school facilities and grounds for school purposes and shall not interfere with the regular conduct of school work.
 - c. Priority of use will be given to nonprofit groups, clubs, and organizations organized to promote youth and school activities.
 - d. No school furniture, equipment, or apparatus may be removed or displaced by any person, persons, or organizations without permission from the school site principal. School property may not be removed from the school premises at any time. Equipment may only be provided if district personnel are hired to operate the equipment.
 - e. School property must be protected from any loss, damage, or destruction. Each user is responsible for the condition in which school property is left. If school property is lost, damaged, or destroyed, the user will be charged an amount necessary to replace or repair the property, and further use of school facilities may be denied.
 - f. There will be no smoking on any school property. Alcoholic beverages, illegal drugs, or firearms are not permitted on school premises.
 - g. The district does not assume responsibility for claims for personal injury, bodily injury, or property damages, liability cost or expense which does or may arise out of the use of school facilities or grounds.
2. Applications Procedures

Every applicant group, club, or organization desiring to use district school facilities or grounds must comply with the following procedures:

- a. Any individual applying for the use of school property on behalf of any group, club, or organization shall be a member of the applicant group and, unless he/she is an officer of the group, must present written authorization from the applicant group to make the application and execute the required documents. All documents required before use may be granted can be obtained and then returned, when completed, to the site where use will occur.
- b. Complete E(1) 1330, ARequest for Use of School Facilities@ no later than 10 school days prior to the date that the group, club, or organization has requested to use the district=s facilities or grounds. The hours of requested use specified in the application shall determine the period during which the school property may be used. Special permission must be obtained from the site administrator before any extension of time will be permitted.
- c. Each applicant shall provide, no later than 10 school days prior to the use of district facilities and/or grounds, a certificate of insurance. Groups other than those that promote youth and school activities shall be required to include the district as additional insured on their liability policies. Failure to timely submit these documents will result in denial of the requested use of school facilities and grounds.
- d. Each applicant shall submit the payment of fees for the use of the school facilities and/or grounds no later than 10 school days prior to the date of use of the school facilities and/or grounds. If advance payment of the appropriate fee is not timely submitted, use of school facilities and grounds will not be granted.

Restrictions for Use of Facilities

The district reserves the right to exclude certain areas from community use for safety or security reasons. Such areas might include offices or computer rooms containing records and confidential information, science rooms and rooms containing hazardous chemicals or equipment that cannot be used safely without special knowledge or skills.

The district further reserves the right to restrict use of facilities deemed unique. Unique facilities are those areas which cannot be categorized as general classrooms or general outdoor athletic areas. Criteria to be used in determining uniqueness is based on areas in which special equipment is housed, appropriateness of activity to facility being used, operational costs, health and safety factors.

The use of facilities shall not create a hardship on sites which necessitates unreasonable overtime for site personnel or undue wear and tear on the facilities.

Liability Insurance Required for Use of School Facilities and Grounds

1. Personal Injury, Bodily Injury, and Property Damage Insurance

Prior to the approval of the application and Permit for Use of School Facilities and Grounds, the applicant shall submit to the Superintendent or designee, a certificate of insurance along with the insurance company=s policy endorsement of comprehensive general liability in the amount of \$1,000,000.

- a. Groups other than those that promote youth and school activities shall be required to include the district as additional insured on their liability policies.
- b. The carrier=s policy coverage shall also contain the following provisions:
 - (1) Primary coverage before the district=s policy.
 - (2) Any aggregate limits shall apply separately to each insured.
 - (3) Carrier agrees not to call on the district for any contribution in the settlement of a claim.
 - (4) No other contribution by the district is required.

2. The following shall apply when damage occurring to school property is not covered under the provisions of the certificate of insurance and the policy endorsement:

- a. Groups or persons using school facilities shall be liable for any property damages caused by the activity. The Board may charge the amount necessary to repair the damages and may deny the group further use of school facilities.
- b. Applicant=s failure to pay said damages shall constitute sufficient cause for the district to take whatever legal action the district considers appropriate against the applicant.
- c. Such action may include, but is not limited to, immediate cancellation of the application and disapproval of future applications to use school facilities and grounds and legal action to recover damages.

- d. Any group using school facilities shall be liable for any injuries resulting from its negligence during such use. The group shall bear the cost of insuring against this risk and defending itself against claims arising from this risk.
- e. The Superintendent or designee may require a hold harmless agreement when warranted by the type of activity or the specific facility being used.

Charges for the Use of Facilities and Grounds

Charges for the use of facilities and grounds shall be made in accordance with the following structure:

1. Fee Exempt

- a. Definition: No fee will be charged.
- b. The Board shall authorize the use of facilities or grounds under its control to nonprofit organizations and clubs or associations organized to promote youth and school activities, i.e., Girl Scouts, Boy Scouts, parent-teacher associations, school-community advisory councils, youth athletic groups.
- c. Fee exemption shall also be applied to groups when the usage is for the direct benefit of the school. For example, third party groups holding fundraisers for the benefit of the District may be granted fee exemption. However, groups holding events which only indirectly benefit the District, such as, for example, city planning meetings, shall not be granted a fee exemption.

The direct benefit must be for the District in order for a fee exemption to be granted. While groups which serve the entire community are an essential part of supporting the District, the District may not grant fee waivers under the Civic Center Act for general meetings of civic groups not promoting solely youth and school activities.

2. Direct Costs

- a. Definition: Those costs incurred for supplies, utilities, janitorial services, services of any other district employees, and salaries paid school district employees necessitated by the group=s use of the school facilities and grounds of the district.
- b. Activities where direct costs shall be charged include:
 - (1) The conduct of religious services

- (2) Activities which do not fall within the fee exempt or fair rental value classifications

3. Fair Rental Value

- a. Definition: Those direct costs to the district plus the amortized costs of the school facilities or grounds for the duration of the activity
- b. Activities where fair rental value shall be charged include:
 - (1) Fund-raising entertainments or meetings and activities where admission fees are collected, or contributions are solicited, and the net receipts are not expended for the welfare of the students of the district or for charitable purposes.
 - (2) Other activities deemed appropriate by the Board.

4. Additional Charges

- a. If district employees are required to work overtime, charges will be based on current union bargaining unit guidelines.
- b. Equipment will only be furnished if district employees are hired to operate such equipment.
- c. Certain facilities that are under San Diego Gas and Electric ATime of Use@ meters will not be available during APeak@ periods due to Demand Charges that the district must pay.
- d. All fees and charges are established by the district and all checks should be made payable to the San Ysidro School District, Attention: Fiscal Services.
- e. The vice principal/manager, school facilities, under the direction of the principal, shall be responsible for scheduling the community use of buildings, grounds, and equipment. Such use and scheduling shall conform with district policy.

Regulation

approved: October 19, 1987

Revised: December 16, 2013

SAN YSIDRO SCHOOL DISTRICT

San Ysidro, California

CURRICULUM
& INSTRUCTION

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: August 13, 2015

FROM: Julio Fonseca, Ed.D.
Superintendent

SCHOOL/DEPARTMENT:
Tony Hua Director of Intervention/Support Services
Educational Services Department

AGENDA ITEM: ALTERNATIVE GOVERNANCE PLAN FOR LA MIRADA SCHOOL

BACKGROUND INFORMATION:

Once a school is identified as PI Year 4, the school district must develop a plan for alternative governance or major restructuring for that school. If the school fails to meet the criteria for AYP during PI Year 4, the plan goes into effect the following year. Currently, La Mirada is in PI Year 5. The Alternative Governance Plan, developed by Principal's Exchange, had several meetings with La Mirada teaching staff as well as with the parent council members where they reviewed and answered questions in regards to the plan. The Alternative Governance Plan must be approved by the Board no later than August to meet the compliance deadline.

RECOMMENDATION:

Approve the Alternative Governance Plan for La Mirada School for the 2015-2016 school year.

Renewal Contract/Item New Contract/Item

Financial Implications?

Yes No

Are funds for this item included in the 2015-2016 Budget?

Yes No

Requisition # from PeopleSoft:

\$
(Amount)

(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:


Julio Fonseca, Ed.D, Superintendent
Secretary to the Board

Alternative Governance Plan Template

Alternative Governance Plan for La Mirada Elementary School

Date of Alternative Governance Plan: July 22, 2015

Program Improvement Year: 5

Once a school is identified as PI Year 4, the school district must develop a plan for alternative governance or major restructuring for that school. If the school fails to meet the criteria for AYP during PI Year 4, the plan goes into effect the following year.

Contact Person: Lourdes Quezada

Position: Acting Principal

San Ysidro School District

The District Governing Board approved this Alternative Governance Plan on August 13, 2015

- Part I: **Process for Determination of Alternative Governance**
- Part II: **Student Achievement Data Summary and Conclusions and Other Data Evidence Considered**
- Part III: **Summary and Conclusions of Analysis of Previous Changes Made in Governance/Structure**
- Part IV: **Rationale for Alternative Governance Selection**
- Part V: **Action Plan for Alternative Governance**
- Part VI: **Plan for Monitoring the Effectiveness of the Alternative Governance Plan**

Part I: Process for Determination of Alternative Governance

Overview

Title I School Program Improvement Requirements state that schools in Year 4 of Program Improvement must restructure. The options are:

1. Reopen the school as a charter school
2. Replace all or most of the staff, including the principal
3. Contract with an outside entity to manage the school
4. State takeover
5. Major restructuring

About La Mirada Elementary School

La Mirada Elementary School is located in San Ysidro, California and serves approximately 500 students in grades 4-6. The vast majority of the students are Hispanic or Latino (97%). Our Socioeconomically Disadvantaged rate is 91%, our English Learner rate is 72%, and our Students with Disabilities is 9.7%.

As stated in our School Accountability Report Card, our school community is committed to nurturing a safe environment that encourages self-confidence, responsibility, and innovative thinking, while promoting lifelong learning. These accomplishments are achieved through unified efforts as we embrace the uniqueness of all children. Students are viewed as the foundation for a strong community.

As participants of this community, it is our obligation to instill the belief all students can achieve. It is our responsibility to express that every child must have the opportunity for increased academic achievement. We have created a community where all members see individual students as a whole person and seek out additional information in order to characterize overall success.

Our pledge to La Mirada community is to continue to seek out experiences, which allow us to continuously grow in a positive manner, all in the best interest of student growth. It is our responsibility to define and reassess strengths and weaknesses within our school, and to continue to make changes accordingly. Our commitment is to tap into a variety of resources that allow us the opportunity to enhance our educational program.

It is the belief of La Mirada Elementary School that students can and will excel in an environment that is tailored to their evolving needs. It is due to this belief that we have been able to successfully develop a comprehensive educational program that celebrates and

11A.1

promotes ethnic and cultural diversity, individuality, and emotional, intellectual, and social eminence. We strive to provide students with not only the support and encouragement to accomplish such feats, but the means to do so as well.

In our long-standing tradition of excellence, we maintain a commitment to our students, parents, community members, and staff to provide the best educational experience possible. We renew this commitment yearly in hopes that together, we will continue to improve our effectiveness in educating the students of today, preparing them to become productive citizens of tomorrow. It is in light of this fact that we welcome any suggestions, ideas, or comments you may have.

We will continue to challenge ourselves to increase academic achievement. We will continue to reflect on the road toward our success, and maintain our persistence to examine the past and the present in order to continue to make positive gains toward the future. We recognize our primary focus for all our students is to assist them in tapping into their individualized efforts and strengths. Our commitment is to band together, celebrate our diligence, and put forth all energies to continue down this path of excellence.

Parental Involvement

Parents assist the school by volunteering in activities and participating on the Parent Teacher Association (PTA). Parents also participate in the School Site Council (SSC), English Learner Advisory Committee (ELAC), and District English Learner Advisory Committee (DELAC).

The community is supportive of the health and well-being of students at La Mirada Elementary School. The San Ysidro School District works with the state's Healthy Start and Even Start Programs to provide year-round services to parents and children within the community. Healthy Start services include but are not limited to family and individual counseling and referrals for legal issues, substance abuse, family violence, and emergency services. Through Even Start, which focuses on children from birth to age 5, the district coordinates services to help parents gain the skills needed to become full partners in the education of their young children. Even Start integrates early childhood education, adult literacy or adult basic education, and parenting education into a unified family literacy program.

School Safety

A Comprehensive School Safety Plan was developed by the district in order to comply with Senate Bill 187 of 1997. The plan provides students and staff a means to ensure a safe and orderly learning environment. Key elements of the Comprehensive School Safety Plan include child-abuse reporting procedures; teacher notification of dangerous-pupils procedures; disaster-response procedures; procedures for safe entering to and exiting from school; sexual harassment policy; suspension and expulsion policies; dress code; and discipline policies.

La Mirada School places strong emphasis on safety for students and staff. Emergency plans are reviewed frequently. Annual training procedures and drills for earthquakes, fire, intruders, and bus evacuation are held according to district requirements. Maintenance staff works with a scheduled preventive program to offset costly repairs. Staff models and reviews safe behaviors and practices with the students regularly. The plan is reviewed with school staff at the beginning of each school year and was last re-viewed in July 2014.

Teachers at LMES meet the No Child Left Behind Highly Qualified Teacher requirement. All teachers and support staff are committed to improving professional knowledge and skill, and increasing student achievement through deep implementation of Common Core Standards using Curriculum Alignment as a research-based framework.

Option #5: Major Restructuring

The superintendent of the SYSD, in consultation with the school principal, staff and parents, determined that Option #5, Major Restructuring, was the most appropriate intervention for La Mirada Elementary School. The newly installed Superintendent and Director of Intervention launched a Common Core Alignment restructuring plan, with the technical assistance of Principal's Exchange, a California State approved DAIT and School Technical Support Provider. La Mirada Elementary School will receive intensive support to implement this fundamentally new instructional model, which establishes a system of frequent formative assessments to drive teaching and learning.

STAFF PRESENTATION:

The major restructuring plan was presented to the LMES Alternate Governance Team of teachers and parents. The consensus response of the teachers was to support the Governance Plan Goals described in the following section.

Overall Goal: To plan and implement a major restructuring of LMES' s professional development program that will promote fundamental reforms designed to ensure a significant increase in student achievement and overall student engagement.

Description of Major Restructure to be implemented at LMES:

In addition to state assessments, the district has begun the development of a local formative assessment system. Over half of the teachers and the site administrator participated in the development of Common Core Matrices that define priority achievement targets in English Language Arts and mathematics, for grades K-5. Each matrix defines 5 targets for each of 5 units of instruction. The sixth unit culminates with the SBAC exam for testing grades (3-8). Grade-level teacher teams are in the process of creating common formative assessments that will be administered five times per year. Students will take these assessments after each 5 week instructional unit.

HA.1

Upper grade assessments measure mastery of Common Core targets in the style of the SBAC exam, including single and multiple response items and constructed response writing. There are 5 items per target and one constructed response item for each of the five assessments. For math, the Common Core standards are assessment in the primary grades, emphasizing number sense and prerequisite skills to more advanced math. For upper grades, the assessments mirror the style and rigor of the SBAC exam, with 5 items per standard. The technical design of the assessments enables the pinpointing of specific achievement targets that require additional attention for specific students.

Following each assessment round, teacher teams will be released for 90 minutes to engage in a data reflection session, following a structured protocol. Facilitated by site administrators who will receive intensive training and coaching, teachers will review the data. Teachers will be provided with data reports for their classes and for all classes in the grade. They will create Quadrant Posters that place student names into four performance bands. Teachers will highlight student names on the posters according to their subgroup: pink for English Learners, yellow for Students with Disabilities, and other colors for any other subgroup of interest. (Note: The district has a very high poverty rate that correlates with the EL subgroup, so they will not be highlighted separately). From the data reports and Quadrant Posters, teacher teams will respond to several key questions, including:

- Which targets did students master? Which lessons/strategies were most helpful?
- Which targets did students not master? What do you think was missing?
- Which students did master the targets? What worked best for them?
- Which students did not master targets? What would we need to do differently to help those students be successful.
 - What IN CLASS supports can be added to CORE instruction (strategies, grouping)
 - What IN CLASS supports can be added during the day, OUTSIDE the core (English Language Development, Academic Language Development, Intervention)
 - What EXTENDED DAY supports can be added (after school, intersession, summer)
 - What support can the SCHOOL offer (Teacher on Special Assignment, Instructional Assistant)

Alternative Governance Plan Specific Goals

Goals	Description
1. Common Core Alignment	Teachers will develop a system of frequent common formative assessments in Language Arts and Mathematics, with guiding matrices and assessments.
2. Leadership Training	Principal will participate in monthly instructional leadership training and coaching.
3. Instructional Coach Capacity Building	Instructional coaches will participate in monthly professional development and follow up support teachers in the implementation of the instructional agreements they make at data reflection sessions.
4. Data Reflections, Meta-reflections and Teacher Collaboration	Site Leadership Teams will meet 5 times a year, after each assessment round, to plan responses to Common Assessment, and principal/district administrative team will engage in meta-reflections of school data.
5. Teacher Collaboration	Teachers will be provided ample collaboration time to participate in data reflection sessions, guided lesson planning and professional development.

Alternative Governance Plan Part II, Table A: Student Achievement Data -- Academic Performance Index

API		ACADEMIC PERFORMANCE INDEX (API) DATA BY GROUPS											
		All Students			Hispanic			Socioeconomically Disadvantaged			English Learner		
		Base	Growth	Change	Base	Growth	Change	Base	Growth	Change	Base	Growth	Change
2010-2011		767	807	+40	768	806	+38	766	802	+36	753	802	+44
2011-2012		807	815	+8	806	814	+8	802	808	+6	797	798	+1

Conclusion indicated by the data: Student achievement has declined over the past three years.

2012-2013	816	779	-37	814	776	-38	809	773	-36	799	767	-32
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Alternative Governance Plan Part II, Table B: Student Achievement Data -- English-Language Arts Adequate Yearly Progress (AYP)

AYP PROFICIENCY LEVEL	ENGLISH-LANGUAGE ARTS PERFORMANCE DATA BY STUDENT GROUP																	
	All Students						Hispanic			Socioeconomically Disadvantaged			English Learners					
	Yr 1	Yr 2	Yr 3	Yr 1	Yr 2	Yr 3	Yr 1	Yr 2	Yr 3	Yr 1	Yr 2	Yr 3	Yr 1	Yr 2	Yr 3	Yr 1	Yr 2	Yr 3
Participation Rate	100	100	100	100	100	100	100	100	100	100	100	100	100	100	100			
Percent At or Above Proficient	51.1	53.6	49.1	50.9	53.2	49.1	50.0	50.6	47.5	48.8	44.6							
Percent Below Basic and Far Below Basic	17.1	9.3	20.7															
AYP Target	67.6	78.4	89.2	67.6	78.4	89.2	67.6	78.4	89.2	67.6	78.4	89.2						
Met AYP Criteria	Yes	No	No	Yes	No	No	Yes	No	No	Yes	No	No	Yes	No	No			

Conclusion indicated by the data: Student achievement in ELA has declined over time.

Alternative Governance Plan Part II, Table C: Student Achievement Data-- Mathematics Adequate Yearly Progress (AYP)

AYP PROFICIENCY LEVEL	MATHEMATICS PERFORMANCE DATA BY STUDENT GROUP																		
	All Students						Hispanic			Socioeconomically Disadvantaged			English Learners						
	Yr 1	Yr 2	Yr 3	Yr 1	Yr 2	Yr 3	Yr 1	Yr 2	Yr 3	Yr 1	Yr 2	Yr 3	Yr 1	Yr 2	Yr 3	Yr 1	Yr 2	Yr 3	
Participation Rate	100	100	100	100	100	100	100	100	100	100	100	100	100	100	100				
Percent At or Above Proficient	62.9	63.7	55.4	62.6	63.1	54.9	61.8	62.1	54.2	62.3	60.7	54.2							
Percent Below Basic and Far Below Basic	17.1	9.3	13.9																
AYP Target	68.5	79.0	89.5	68.5	79.0	89.5	68.5	79.0	89.5	68.5	79.0	89.5	68.5	79.0	89.5				
Met AYP Criteria	Yes	No	No	Yes	No	No	Yes	No	No	Yes	No	No	Yes	No	No				

Conclusion indicated by the data: Student achievement has declined in math over the past three years.

Alternative Governance Plan Part II: Table E -- California English Language Development (CELDT) Data

California English Language Development Test (CELDT) Results by Grade Level

Performance Level	4th		5th		6th		Total	
	#	%	#	%	#	%	#	%
Advanced	5	4%	7	6%	25	13%	37	9%
Early Advanced	21	18%	35	30%	63	34%	119	28%
Intermediate	48	40%	45	38%	63	34%	156	38%
Early Intermediate	27	23%	20	17%	21	11%	68	16%
Beginning	19	16%	10	9%	16	9%	45	11%
Number Tested	120	100%	117	100%	188	100%	425	100%

TITLE III Accountability:

LEA/School Name	AMAO 1 - Annual Growth					AMAO 2 - Attaining English Proficiency					
	Number of Annual CELDT Takers	Number in Cohort	Percent with Prior CELDT Scores	Number Met AMAO 1	Percent Met AMAO 1	Less than 5 years			5 Years or More		
						Number in Cohort	Number Attain Eng Prof. Level	Percent Attain Eng Prof. Level	Number Attain Eng Prof. Level	Percent Attain Eng Prof. Level	
La Mirada Elementary	319	319	100%	177	55.50%	165	39	23.60%	169	72	42.60%

Number and Percent of Students at Each Overall Performance Level

LEA/School Name	AMAO 1 - Annual Growth						AMAO 2 - Attaining English Proficiency					
	Number of Annual CELDT Takers	Number in Cohort	Percent with Prior CELDT Scores	Number Met AMAO 1	Percent Met AMAO 1	Number in Cohort	Less than 5 years			5 Years or More		
							Number Attain Eng Prof. Level	Percent Attain Eng Prof. Level	Number in Cohort	Number Attain Eng Prof. Level	Percent Attain Eng Prof. Level	Number in Cohort
San Ysidro Elementary	2,839	2,838	100%	1,714	60.40%	2,488	435	17.50%	947	485	51.20%	
La Mirada Elementary	417	417	100%	241	57.80%	174	42	24.10%	246	105	42.70%	

Domain Mean Scale Scores

	4th Grade				5th Grade				6th Grade			
	2011-2012	2012-2013	2013-2014	2011-2012	2012-2013	2013-2014	2011-2012	2012-2013	2013-2014	2011-2012	2012-2013	2013-2014
Listening	476.2	502.3	493.9	511.4	532.1	516.5	550.8	573.5	555.5			
Speaking	431.4	474.9	462.7	460.1	486.7	490.0	487.2	504.0	514.1			
Reading	481.4	479.4	489.9	521.6	520.2	513.0	540.8	554.7	541.1			
Writing	474.4	505.9	499.7	514.2	516.4	524.2	536.0	551.0	538.8			

Conclusions indicated by the data:

- English Learners are not meeting reasonable growth targets in English proficiency.
- No clear patterns exist regarding any specific domain versus any other.

Part III: Summary and Conclusions of Analysis of Previous Changes Made in Governance/Structure

The district has undergone at least six years of turmoil, with 5 different superintendents during that time. As a result, LMES has not been able to fully implement a specific restructuring plan. Now that the district has hired a permanent superintendent and is being supported by Principal's Exchange, a DAIT provider, the school has the mandate and focused resources and support to faithfully implement this Alternate Governance Plan.

Part IV: Rationale for Alternative Governance Selection

Rationale and Research

The staff at La Mirada Elementary School bases its decisions regarding professional development, curriculum and instructions on the latest research and accepted best practices. Teachers will work within their own grade-level teams to create quality unit and lesson plans, quality assessments, and determine the best intervention supports for students. The La Mirada Elementary staff also believes in building capacity and increasing professional knowledge. As we determined the best restructuring plan for La Mirada Elementary School, we based our decisions on research.

Part V: Alternative Governance Plan

SCHOOL GOAL # 1

The school will build a system of frequent common formative assessments in Language Arts and mathematics, with guiding matrices.

Student groups and grade levels to participate in this goal:

All students will be assessment by the formative assessments.

Means of evaluating progress toward this goal:

Common assessments administered after each unit of instruction (5 units) and SBAC results

Actions to be Taken to Reach This Goal
 Consider all appropriate dimensions (e.g., Teaching and Learning, Staffing and Professional Development)

Anticipated annual performance growth for each group:

Baseline plus 3% growth

Group data to be collected to measure academic gains:

SBAC results and CELDT will measure gains at the end of each year.

Start Date Completion Date	Person(s) Responsible	Proposed Expenditures	Estimated Cost	Funding Source

<p>All teachers will be invited to participate in a two week summer institute where facilitators will guide grade-level teams to:</p> <ul style="list-style-type: none"> design a matrix of instructional targets for language arts and mathematics, and design of 5 common assessments by grade-level, for language arts and math 	<p>June-August 2015</p>	<p>Principal Director of Intervention Principal's Exchange (DAIT)</p>	<p>Teacher extra pay Training and facilitation Materials</p>	<p>\$50,000 \$25,000 \$5,000</p>	<p>No cost to school. Funded by district sources. LCAP Title I Title III</p>
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<p>SCHOOL GOAL # 2 The principal will build her capacity as an Instructional Leader/</p>		<p>Anticipated annual performance growth for principal: Baseline on an instructional leadership scale plus one level higher in each instructional leadership category Group data to be collected to measure academic gains: Common assessments results collected after each unit of instruction (5 units)</p>			
<p>Student groups and grade levels to participate in this goal: All students will benefit from the professional development of the principal as an instructional leader.</p>	<p>Means of evaluating progress toward this goal: Common Assessment results five times per year will indicate whether instructional leadership is having the intended effect.</p>	<p>Person(s) Responsible Director of Intervention Superintendent</p>	<p>Proposed Expenditures Professional Development</p>	<p>Estimated Cost \$5,000</p>	<p>Funding Source No cost to school. Funded by district sources. LCAP Title I Title III</p>
<p>Actions to be Taken to Reach This Goal Consider all appropriate dimensions (e.g., Teaching and Learning, Staffing and Professional Development)</p>	<p>Start Date Completion Date May 2015- June 2016</p>	<p>Principal will participate in monthly instructional leadership training and coaching.</p>			

<p>SCHOOL GOAL # 3 Instructional coaches will participate in monthly professional development and follow up support teachers in the implementation of the instructional agreements they make at data reflection sessions.</p>	
<p>Student groups and grade levels to participate in this goal: All students will benefit from this. Emphasis will be on English Language Learners</p>	<p>Anticipated annual performance growth for each group: Baseline plus 3% growth</p>
<p>Means of evaluating progress toward this goal: Common assessments administered after each unit of instruction (5 units), disaggregated by subgroup</p>	
<p>Actions to be Taken to Reach This Goal Consider all appropriate dimensions (e.g., Teaching and Learning, Staffing and Professional Development)</p>	<p>Person(s) Responsible Principal Director of Intervention</p>
<p>Instructional Coaches will participate in professional development sessions at the district. Site follow-ups will support the coaches in their ability to help teachers implement their instructional agreements.</p>	<p>Start Date Completion Date Sept. 2015- June 2016</p>
	<p>Proposed Expenditures Professional Development</p>
	<p>Estimated Cost \$5,000</p>
	<p>Funding Source No cost to school. Funded by district sources. LCAP Title I Title III</p>

<p>SCHOOL GOAL # 4 Site Leadership Teams will build their capacity to support Common Core Alignment.</p>		<p>Anticipated annual performance growth for each group: Baseline plus 3% growth</p>		<p>Group data to be collected to measure academic gains: Common assessments administered after each unit of instruction (5 units) and SBAC results</p>		<p>Funding Source</p>	
<p>Student groups and grade levels to participate in this goal: All students</p>		<p>Means of evaluating progress toward this goal: Common assessments administered after each unit of instruction (5 units) and SBAC results</p>		<p>Person(s) Responsible</p>		<p>Estimated Cost</p>	
<p>Actions to be Taken to Reach This Goal Consider all appropriate dimensions (e.g., Teaching and Learning, Staffing and Professional Development)</p>		<p>Start Date Completion Date</p>		<p>Proposed Expenditures</p>		<p>Funding Source</p>	
<p>Site Leadership Teams will be facilitated 5 times a year, after each assessment round, to learn how to plan responses to Common Assessment, and principal/district administrative team will engage in metareflections of the instructional agreements they make at data reflection sessions.</p>		<p>Sept. 2015- June 2016</p>		<p>Professional Development</p>		<p>No cost to school. Funded by district sources. LCAP Title I Title III</p>	

The AGT will make site visits to LMES three times per year to monitor progress. In addition, the AGT will review the results of the schools' common formative assessments after each unit (5 times per year). The Director of Intervention and the DAIT provider will make site visits 5 times per year, following each unit, to conduct a metareflection with the principal and site leadership team.

LIST NAMES OF AGT (Alternate Governance Team)

- La Mirada Staff
 1. Marielena Delgado
 2. Maria A. Canale
 3. Carolina Hernandez
 4. Nora Macias-Santos
 5. Jenielle Ednalind
 6. Leonor Partida
 7. David Perez
 8. Lourdes Vallin
 9. Jasmine Vega
 10. Albert Caballero
 11. Sandra Guzman
 - Parents
 1. Dulce Cinco
 2. Gissell Esquivel
 3. Cynthia Quiroz
 - District Team
 1. Dr. Julio Fonseca, Superintendent
 2. Tony Hua, Director of Intervention
 3. Amy Hunt, Director of Human Resources
- DAIT
Dr. Robin Avelar La Salle, Principal's Exchange,

BUSINESS

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: August 13, 2015

FROM: Julio Fonseca, Ed.D
Superintendent

SCHOOL/DEPARTMENT: Business Services



AGENDA ITEM: PURCHASING REPORT

BACKGROUND INFORMATION:

In order for the district to conduct the educational programs, expenditures are necessary. The function of a purchase order is to receive pre-approval for expenditures and set aside funds before services are performed and goods are received. When possible, purchase orders are made estimating the amount to be used over the course of the school year. Purchase orders are created and approved in the Business Services Department in addition to requisitions created by sites and other departments.

RECOMMENDATION:

Approve/Ratify the purchase orders incurred by the district during the period July 8, 2015 through July 28, 2015 (Report #1): General Fund: A70000-A70071, A70073, A70076-A70089, A70115-A70116, A70130-A70131, A70137-A70139, A70145-A70148, A70150-A70156, A70158-A70173, A70177-A70184, A70186, A70189-A70199 / Cafeteria Fund: A70072, A70074-A70075, A70090-A70114, A70117-A70129, A70132-A70136, A70140-A70142, A70144, A70157, A70174-A70176, A70185, A70187-A70188 / Building Fund: A70149.

Renewal New Amendment Ratify Other

Business Services Reviewed: _____

Financial Implications?

Are funds for this item included in the 2015-2016 Budget?

Requisition #

Yes No

Yes No

\$
(Amount)

As listed above
(Name of funding source and/or location)

-
(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Julio Fonseca, Ed.D, Superintendent
Secretary to the Board

PO DATE	PO #	VENDOR NAME	FUND NUMBER	REQUISITION INFORMATION	ORDER AMT.
7/8/2015	A70000	DELL COMPUTER CORP	3	EQUIPMENT	1,380.60
7/8/2015	A70001	U.S. BANK - PARS #6746050200	3	CONTRACTED SERVICES	1,265,354.65
7/8/2015	A70002	QUILL CORP.	3	OFFICE SUP	994.94
7/8/2015	A70003	ESCAPE TECHNOLOGY	3	CONTRACTED SERVICES	12,387.00
7/8/2015	A70004	FRONTLINE TECHNOLOGIES GROUP	3	CONTRACTED SERVICES	9,533.00
7/8/2015	A70005	CALIFORNIA DEPT. OF JUSTICE	3	CONTRACTED SERVICES	3,000.00
7/8/2015	A70006	UNISOURCE WORLDWIDE INC.	3	PUBLICATION SUPPLIES	1,629.44
7/8/2015	A70007	THE CITY LINK FOUNDATION	3	CONTRACTED SERVICES	5,561.50
7/8/2015	A70008	ASSOCIATED VALUATION SERVICES	3	CONTRACTED SERVICES	6,733.00
7/8/2015	A70009	FEDEX	3	POSTAGE	1,000.00
7/8/2015	A70010	KONE INC	6	CONTRACTED SERVICES	15,843.72
7/8/2015	A70011	SPINITAR/PRESENTATION PRODUCTS	3	OFFICE SUP	446.68
7/8/2015	A70012	SOUTHWEST SCHOOL & OFFICE	3	SCHOOL SUP.	9,215.60
7/8/2015	A70013	DOMTAR PAPER CO. LLC	3	SCHOOL SUP.	7,128.00
7/8/2015	A70014	REFRIGERATION SUPPLIES	6	MAINT. SUP.	2,000.00
7/8/2015	A70015	HAWTHORNE MACHINERY	3	CONTRACTED SERVICES	4,950.51
7/8/2015	A70016	RANCHO AUTO & TRUCK PARTS	6	MAINT. SUP.	1,000.00
7/8/2015	A70017	HOME DEPOT	6	MAINT. SUP.	10,000.00
7/8/2015	A70018	UNITED RENTALS	6	CONTRACTED SERVICES	1,000.00
7/8/2015	A70019	A AND L GLASS & MIRROR	6	MAINT. SUP.	1,000.00
7/8/2015	A70020	CLARK SECURITY PRODUCTS	6	MAINT. SUP.	2,000.00
7/8/2015	A70021	GRAINGER	6	MAINT. SUP.	3,000.00
7/8/2015	A70022	VALLEY INDUSTRIAL SPECIALTIES	6	MAINT. SUP.	3,000.00
7/8/2015	A70023	FERGUSON ENTERPRISES, INC#1350	6	MAINT. SUP.	500.00
7/8/2015	A70024	SOUTH BAY FENCE, INC.	6	MAINT. SUP.	1,000.00
7/8/2015	A70025	CALIFORNIA ELECTRIC SUPPLY	6	MAINT. SUP.	2,000.00
7/8/2015	A70026	STANLEY CONVERGENT SECURITY	6	CONTRACTED SERVICES	570.75
7/8/2015	A70027	DIXIELINE LUMBER CO	6	MAINT. SUP.	1,000.00
7/8/2015	A70028	DUNN-EDWARDS CORP.	6	MAINT. SUP.	2,000.00
7/8/2015	A70029	RCP BLOCK & BRICK	6	MAINT. SUP.	3,000.00
7/8/2015	A70030	DEPARTMENT OF INDUSTRIAL	6	CONTRACTED SERVICES	475.00
7/8/2015	A70031	FASTENAL COMPANY	6	MAINT. SUP.	500.00

PO DATE	PO #	VENDOR NAME	FUND NUMBER	REQUISITION INFORMATION	ORDER AMT.
7/8/2015	A70032	PITNEY BOWES	3	OFFICE SUP	54.15
7/8/2015	A70033	OFFICE DEPOT	3	SCHOOL SUP.	1,344.60
7/8/2015	A70034	HOME DEPOT	3	MAINT. SUP.	540.00
7/9/2015	A70035	OFFICE DEPOT	3	SCHOOL SUP.	1,568.55
7/9/2015	A70036	VALLEY TRACTOR & EQUIPMENT	6	MAINT. SUP.	2,000.00
7/9/2015	A70037	TIFCO INDUSTRIES	6	MAINT. SUP.	1,500.00
7/9/2015	A70038	HYDRO-SCAPE PRODUCTS, INC.	3	GROUND SUP.	1,000.00
7/9/2015	A70039	THE HOME DEPOT SUPPLY	6	MAINT. SUP.	3,000.00
7/9/2015	A70040	BJ'S RENTALS, INC.	3	CONTRACTED SERVICES	1,000.00
7/9/2015	A70041	WILLY'S ELECTRONIC SUPPLY CO.	6	MAINT. SUP.	1,000.00
7/9/2015	A70042	AUTO UPHOLSTERY MASTERS	3	TRANSPORTATION EXPENSE	1,000.00
7/9/2015	A70043	WESTAIR GASES & EQUIPMENT INC	6	MAINT. SUP.	1,000.00
7/9/2015	A70044	BUS WEST	3	TRANSPORTATION EXPENSE	2,000.00
7/9/2015	A70045	DION INTERNATIONAL TRUCK INC.	3	TRANSPORTATION EXPENSE	5,000.00
7/9/2015	A70046	FLEET SERVICES INC.	3	TRANSPORTATION EXPENSE	2,000.00
7/9/2015	A70047	STANDARD PLUMBING & INDUSTRIAL	6	MAINT. SUP.	500.00
7/9/2015	A70048	BATTERY SYSTEMS	3	GROUND SUP.	1,000.00
7/9/2015	A70049	HOME DEPOT	3	TRANSPORTATION EXPENSE	1,000.00
7/9/2015	A70050	RANCHO SAN DIEGO NURSERY INC	3	GROUND SUP.	1,000.00
7/9/2015	A70051	EWING IRRIGATION	3	GROUND SUP.	4,000.00
7/9/2015	A70052	GCR TIRES&SERVICE	3	TRANSPORTATION EXPENSE	5,000.00
7/9/2015	A70053	IMPERIAL SPRINKLER SUPPLY	3	GROUND SUP.	2,000.00
7/9/2015	A70054	HOME DEPOT	3	GROUND SUP.	2,000.00
7/9/2015	A70055	OPTIMUM FLOORCARE	3	GROUND SUP.	3,000.00
7/9/2015	A70056	THE LIGHTHOUSE INC	3	TRANSPORTATION EXPENSE	2,000.00
7/9/2015	A70057	PRO POWER	3	GROUND SUP.	3,000.00
7/9/2015	A70058	PRUDENTIAL OVERALL	3	MAINT. SUP.	3,000.00
7/9/2015	A70059	TURF STAR INC.	3	GROUND SUP.	3,000.00
7/9/2015	A70060	ROAD ONE TOWING	3	CONTRACTED SERVICES	1,000.00
7/9/2015	A70061	TEAMTALK NETWORK	3	CONTRACTED SERVICES	4,000.00
7/9/2015	A70062	SKS, INC.	3	CONTRACTED SERVICES	50,000.00
7/9/2015	A70063	HARRELL'S LLC	3	GROUND SUP.	4,000.00

PO DATE	PO #	VENDOR NAME	FUND NUMBER	REQUISITION INFORMATION	ORDER AMT.
7/9/2015	A70064	HAWTHORNE MACHINERY	3	TRANSPORTATION EXPENSE	2,000.00
7/9/2015	A70065	A-Z BUS SALES, INC.	3	TRANSPORTATION EXPENSE	5,000.00
7/9/2015	A70066	RANCHO AUTO & TRUCK PARTS	3	TRANSPORTATION EXPENSE	3,000.00
7/9/2015	A70067	LOS ANGELES FREIGHTLINER	3	TRANSPORTATION EXPENSE	2,000.00
7/9/2015	A70068	BATTERY SYSTEMS	3	TRANSPORTATION EXPENSE	2,000.00
7/9/2015	A70069	BROADWAY AUTO GLASS	3	TRANSPORTATION EXPENSE	500.00
7/9/2015	A70070	GYM CLOSET	3	INST. SUP.	861.29
7/9/2015	A70071	SCHOOL HEALTH CORPORATION	3	CONTRACTED SERVICES	545.16
7/10/2015	A70073	PERRY FORD OF NATIONAL CITY	6	CONTRACTED SERVICES	3,000.00
7/14/2015	A70076	HOUGHTON MIFFLIN COMPANY	6	INST. SUP.	17,682.84
7/14/2015	A70077	CITY TREASURER	6	CONTRACTED SERVICES	1,000.00
7/14/2015	A70078	SAN DIEGO CENTER FOR CHILDREN	6	CONTRACTED SERVICES	37,030.56
7/14/2015	A70079	SAM & ROSE STEIN EDUCATION	6	CONTRACTED SERVICES	49,412.16
7/14/2015	A70080	ASELTINE SCHOOL	6	CONTRACTED SERVICES	114,924.60
7/14/2015	A70081	STAFF REHAB	6	CONTRACTED SERVICES	111,600.00
7/14/2015	A70082	CSBA	3	DUES & MEMBERSHIPS	2,410.00
7/14/2015	A70083	DION INTERNATIONAL TRUCK INC.	3	CONTRACTED SERVICES	5,522.50
7/14/2015	A70084	CREATIVE BUS SALES, INC.	3	TRANSPORTATION EXPENSE	3,000.00
7/14/2015	A70085	WAXIE SANITARY SUPPLY	6	CONTRACTED SERVICES	2,402.76
7/14/2015	A70086	WAXIE SANITARY SUPPLY	6	CONTRACTED SERVICES	1,451.75
7/14/2015	A70087	OFFICE DEPOT	6	OFFICE SUP	583.18
7/14/2015	A70088	WAXIE SANITARY SUPPLY	6	CONTRACTED SERVICES	1,003.50
7/14/2015	A70089	OFFICE DEPOT	3	OFFICE SUP	909.47
7/14/2015	A70115	UNISOURCE WORLDWIDE INC.	3	PUBLICATION SUPPLIES	814.72
7/14/2015	A70116	ACCOUNTABLE HEALTHCARE	6	CONTRACTED SERVICES	100,800.00
7/15/2015	A70130	A&S FLOORING	6	CONTRACTED SERVICES	5,337.00
7/15/2015	A70131	A&S FLOORING	6	CONTRACTED SERVICES	5,050.00
7/17/2015	A70137	DEL SOL SOLUTIONS, LLC	3	CONTRACTED SERVICES	10,000.00
7/17/2015	A70138	STANLEY CONVERGENT SECURITY	3	CONTRACTED SERVICES	55,005.36
7/17/2015	A70139	EMERGENCY PREPAREDNESS	3	CONTRACTED SERVICES	81,000.00
7/17/2015	A70143	MCGREGOR AND ASSOCIATED	3	CONTRACTED SERVICES	4,500.00
7/17/2015	A70145	KEY DATA SYSTEMS	3	CONTRACTED SERVICES	17,200.00

PO DATE	PO #	VENDOR NAME	FUND NUMBER	REQUISITION INFORMATION	ORDER AMT.
7/17/2015	A70146	RED SCHOOLHOUSE SOFTWARE	3	CONTRACTED SERVICES	25,571.00
7/17/2015	A70147	SAN DIEGO UNION-TRIBUNE	3	DUES & MEMBERSHIPS	418.01
7/17/2015	A70148	NORTH COUNTY EDUCATIONAL	3	DUES & MEMBERSHIPS	200.00
7/17/2015	A70150	FRONTLINE TECHNOLOGIES GROUP	3	CONTRACTED SERVICES	18,500.00
7/17/2015	A70151	NEXUS IS, INC.	3	MAINTENANCE AGREEMENT	12,950.00
7/17/2015	A70152	NEXUS IS, INC.	3	MAINTENANCE AGREEMENT	3,700.00
7/17/2015	A70153	MWILLIS INC.	3	CONTRACTED SERVICES	50,000.00
7/17/2015	A70154	JENNIFER LIN WONG	3	CONTRACTED SERVICES	50,000.00
7/17/2015	A70155	LUZ & LARIOS, CONSULTANT &	3	CONTRACTED SERVICES	50,000.00
7/20/2015	A70156	WAXIE SANITARY SUPPLY	3	CONTRACTED SERVICES	1,447.80
7/20/2015	A70158	SOUTHWEST SCHOOL & OFFICE	3	SCHOOL SUP.	2,323.38
7/21/2015	A70159	SOUTHWEST SCHOOL & OFFICE	3	SCHOOL SUP.	1,876.59
7/21/2015	A70160	OFFICE DEPOT	3	SCHOOL SUP.	1,753.76
7/21/2015	A70161	UNISOURCE WORLDWIDE INC.	3	SCHOOL SUP.	4,430.76
7/22/2015	A70162	MONTGOMERY HARDWARE CO.	6	CONTRACTED SERVICES	1,437.54
7/22/2015	A70163	XEROX CORPORATION	3	MAINTENANCE AGREEMENT	66,849.72
7/22/2015	A70164	HAWTHORNE MACHINERY	3	CONTRACTED SERVICES	8,327.64
7/22/2015	A70165	SAN DIEGO DOOR SERVICES	6	CONTRACTED SERVICES	1,080.00
7/22/2015	A70166	SOUTHWEST SCHOOL & OFFICE	6	CUSTODIAL SUP.	266.54
7/22/2015	A70167	HAWTHORNE LIFT SYSTEMS	6	CONTRACTED SERVICES	1,572.48
7/22/2015	A70168	P&R PAPER SUPPLY COMPANY, INC.	3	MAINT. SUP.	80.19
7/22/2015	A70169	HAWTHORNE MACHINERY	3	CONTRACTED SERVICES	4,677.97
7/22/2015	A70170	FORTRESS SYSTEMS	3	CONTRACTED SERVICES	170.00
7/22/2015	A70171	RUSS' BEE REMOVAL	6	CONTRACTED SERVICES	175.00
7/22/2015	A70172	KIRK'S RADIATOR	3	TRANSPORTATION EXPENSE	2,127.60
7/23/2015	A70173	DOMTAR PAPER CO. LLC	3	SCHOOL SUP.	5,702.40
7/23/2015	A70177	RUSSELL PLUMBING	6	CONTRACTED SERVICES	455.00
7/23/2015	A70178	MAX-ABILITY, INC.	6	EQUIPMENT	2,188.60
7/23/2015	A70179	DASH MEDICAL GLOVE INC.	3	MEDICAL SUP.	830.13
7/23/2015	A70180	WILLIAM V. MAC GILL & CO.	3	MEDICAL SUP.	5,207.20
7/23/2015	A70181	RUSSELL SIGLER, INC	6	MAINT. SUP.	1,000.00
7/24/2015	A70182	M D CARPETS	6	MAINT. SUP.	200.00

PO DATE	PO #	VENDOR NAME	FUND NUMBER	REQUISITION INFORMATION	ORDER AMT.
7/24/2015	A70183	FOLLETT SCHOOL SOLUTIONS,INC	6	INST. SUP.	10,840.50
7/28/2015	A70184	OFFICE DEPOT	3	OFFICE SUP	281.05
7/28/2015	A70186	ROCHESTER 100 INC.	3	OFFICE SUP	198.72
7/28/2015	A70189	OFFICE DEPOT	3	OFFICE SUP	404.99
7/28/2015	A70190	WILLY'S ELECTRONIC SUPPLY CO.	3	INFORMATION SYSTEM SUP.	2,000.00
7/28/2015	A70191	MPC ELECTRONICS INC	3	INFORMATION SYSTEM SUP.	1,000.00
7/28/2015	A70192	WIRELESS PRO'S	3	INFORMATION SYSTEM SUP.	200.00
7/28/2015	A70193	STAPLES, INC.	3	INFORMATION SYSTEM SUP.	500.00
7/28/2015	A70194	JOHNSON CONTROLS	6	CONTRACTED SERVICES	3,055.50
7/28/2015	A70195	JOHNSON CONTROLS	6	CONTRACTED SERVICES	762.32
7/28/2015	A70196	ZONAR SYSTEMS	3-6	CONTRACTED SERVICES	4,641.84
7/28/2015	A70197	HAWTHORNE LIFT SYSTEMS	3	MAINTENANCE AGREEMENT	596.16
7/28/2015	A70198	SOUTHLAND TECHNOLOGY, INC.	3	CONTRACTED SERVICES	35,000.00
7/28/2015	A70199	SOUTHLAND TECHNOLOGY, INC.	3	PARTS	18,000.00

Total for 3 & 6 2,543,258.93

7/9/2015	A70072	SAFEWAY INC. -VONS DIVISION	13	REFRESHMENTS	5,000.00
7/13/2015	A70074	VISTA FOOD EXCHANGE INC.	13	CAFETERIA FOOD	6,484.80
7/13/2015	A70075	ACE COOLING & FREEZING	13	CONTRACTED SERVICES	5,928.00
7/14/2015	A70090	AMERICAN PRODUCE DISTRIBUTORS	13	CAFETERIA FOOD	150,000.00
7/14/2015	A70091	BJ'S RENTALS, INC.	13	CONTRACTED SERVICES	1,000.00
7/14/2015	A70092	C&M MOTORS	13	CONTRACTED SERVICES	2,500.00
7/14/2015	A70093	CLARK SECURITY PRODUCTS	13	MAINT. SUP.	500.00
7/14/2015	A70094	COUNTY OF SAN DIEGO	13	CONTRACTED SERVICES	2,078.00
7/14/2015	A70095	ECOLAB FOOD SAFETY SPECIALIST	13	CONTRACTED SERVICES	1,000.00
7/14/2015	A70096	FEDEX	13	POSTAGE	1,000.00
7/14/2015	A70097	GALASSO'S BAKERY	13	CAFETERIA FOOD	80,000.00
7/14/2015	A70098	GRAINER	13	MAINT. SUP.	750.00
7/14/2015	A70099	HOLLANDIA DAIRY INC.	13	CAFETERIA FOOD	250,000.00
7/14/2015	A70100	HOME DEPOT	13	MAINT. SUP.	3,500.00
7/14/2015	A70101	LITTLE CAESARS PIZZA	13	CAFETERIA FOOD	7,000.00

PO DATE	PO #	VENDOR NAME	FUND NUMBER	REQUISITION INFORMATION	ORDER AMT.
7/14/2015	A70102	MEXAM ENTERPRISES, INC.	13	CAFETERIA SUP.	1,500.00
7/14/2015	A70103	OFFICE DEPOT	13	OFFICE SUP	2,500.00
7/14/2015	A70104	P&R PAPER SUPPLY COMPANY, INC.	13	CAFETERIA SUP.	2,500.00
7/14/2015	A70105	RANCHO AUTO & TRUCK PARTS	13	MAINT. SUP.	2,000.00
7/14/2015	A70106	REFRIGERATION SUPPLIES	13	MAINT. SUP.	1,000.00
7/14/2015	A70107	SAFEWAY INC. -VONS DIVISION	13	CAFETERIA FOOD	1,500.00
7/14/2015	A70108	SERVICE SOLUTIONS GROUP, LLC	13	CONTRACTED SERVICES	2,500.00
7/14/2015	A70109	SNA EMPORIUM	13	CONTRACTED SERVICES	2,000.00
7/14/2015	A70110	SIMPLEXGRINNELL LP	13	CONTRACTED SERVICES	1,883.40
7/14/2015	A70111	STAPLES, INC.	13	OFFICE SUP	1,500.00
7/14/2015	A70112	THE WASSERSTROM COMPANY	13	CAFETERIA SUP.	1,500.00
7/14/2015	A70113	VALLEY INDUSTRIAL SPECIALTIES	13	MAINT. SUP.	1,500.00
7/14/2015	A70114	SAN DIEGO RESTAURANT SUPPLY	13	EQUIPMENT	7,927.80
7/14/2015	A70117	AFFORDABLE GREASE PUMPING	13	CONTRACTED SERVICES	3,210.00
7/14/2015	A70118	ACE COOLING & FREEZING	13	CONTRACTED SERVICES	35,000.00
7/14/2015	A70119	AMERICAN PRODUCE DISTRIBUTORS	13	CAFETERIA FOOD	2,500.00
7/14/2015	A70120	COMMERCIAL GAS APPLIANCE	13	CONTRACTED SERVICES	7,000.00
7/14/2015	A70121	ECOLAB	13	CONTRACTED SERVICES	7,000.00
7/14/2015	A70122	GALASSO'S BAKERY	13	CAFETERIA FOOD	2,500.00
7/14/2015	A70123	HOLLANDIA DAIRY INC.	13	CAFETERIA FOOD	2,500.00
7/14/2015	A70124	LITTLE CAESARS PIZZA	13	CAFETERIA FOOD	1,500.00
7/14/2015	A70125	LLOYD PEST CONTROL CO.	13	CONTRACTED SERVICES	3,312.00
7/14/2015	A70126	PRUDENTIAL OVERALL SUPPLY	13	CONTRACTED SERVICES	7,790.00
7/14/2015	A70127	SIMPLEXGRINNELL LP	13	CONTRACTED SERVICES	5,000.00
7/14/2015	A70128	SMART & FINAL	13	REFRESHMENTS	3,000.00
7/14/2015	A70129	US FOODS - LOS ANGELES	13	CAFETERIA FOOD	5,000.00
7/15/2015	A70132	SERVICE SOLUTIONS GROUP, LLC	13	CONTRACTED SERVICES	35,000.00
7/16/2015	A70133	P&R PAPER SUPPLY COMPANY, INC.	13	CAFETERIA PAPER GOODS	5,344.42
7/16/2015	A70134	SAN DIEGO RESTAURANT SUPPLY	13	CAFETERIA SUP.	1,376.73
7/17/2015	A70135	ACE COOLING & FREEZING	13	CONTRACTED SERVICES	3,651.73
7/17/2015	A70136	US FOODS - LOS ANGELES	13	CAFETERIA FOOD	540,000.00
7/17/2015	A70140	R&L PERFORMANCE AUTO SERVICE	13	CONTRACTED SERVICES	1,000.00

PO DATE	PO #	VENDOR NAME	FUND NUMBER	REQUISITION INFORMATION	ORDER AMT.
7/17/2015	A70141	GCR TIRES&SERVICE	13	CONTRACTED SERVICES	2,500.00
7/17/2015	A70142	C&M MOTORS	13	CONTRACTED SERVICES	4,000.00
7/17/2015	A70144	DASH MEDICAL GLOVE INC.	13	CAFETERIA PAPER GOODS	1,077.84
7/20/2015	A70157	EDUCATION MANAGEMENT	13	CONTRACTED SERVICES	500.00
7/23/2015	A70174	EDUCATION MANAGEMENT	13	CONTRACTED SERVICES	5,990.00
7/23/2015	A70175	CINTAS CORPORTION NO. 3	13	CAFETERIA SUP.	3,500.00
7/23/2015	A70176	CALIFORNIA SCHOOL NUTRITION	13	DUES & MEMBERSHIPS	60.00
7/28/2015	A70185	SAN DIEGO UNION-TRIBUNE	13	LEGAL AD	2,514.15
7/28/2015	A70187	INDIGO BRIDGE TECHNOLOGIES LLC	13	CAFETERIA SUP.	917.60
7/28/2015	A70188	INDIGO BRIDGE TECHNOLOGIES LLC	13	EQUIPMENT	966.60

Total for 13 1,240,263.07

7/17/2015	A70149	RBF CONSULTING	21-10	CONTRACTED SERVICES	63,672.13
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Total for 21-10 63,672.13

Grand Total 3,847,194.13

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: August 13, 2015

FROM: Dr. Julio Fonseca
Superintendent

SCHOOL/DEPARTMENT:
Business Services

AGENDA ITEM: EXPENDITURE REPORT

BACKGROUND INFORMATION:

The district is required to pay for goods and services it uses to conduct the educational and support programs. Prior to payment, contract may be required with appropriate approvals and proof of receipt of the goods or services. Invoices to be paid are entered in the Business Services Department. Warrants are printed at San Diego County Office of Education then returned to the Business Services Department for signature.

The following are expenditures incurred by the district during the period of June 29, 2015 through July 24, 2015. Listing sheets #648 through #662. Payments were made with checks #12-427577 through #12-431788 for a total expenditure of \$1,786,198.46.

General Fund - \$1,764,284.42
Cafeteria Fund - \$10,853.69
Building Fund - \$10,660.03
Child Development Fund- \$400.32

RECOMMENDATION:

Approve/Ratify expenditures incurred by the district during the period of June 29, 2015 through July 24, 2015. Listing sheets #648 through #662. Payments were made with checks #12-427577 through #12-431788 for a total expenditure of \$1,786,198.46.

Renewal New Amendment Ratify Other

Business Services Reviewed: _____

Financial Implications?

Are funds for this item included in the 2015-2016 Budget?

Requisition #

Yes No

Yes No

\$1,786,198.46

(Amount)

As listed above

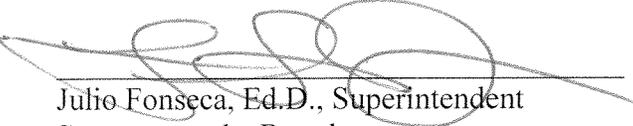
(Name of funding source and/or location)

--

(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Julio Fonseca, Ed.D., Superintendent
Secretary to the Board

COMMERCIAL WARRANT REGISTER
SAN YSIDRO
FUND 13-00: CAFETERIA SPCL REVENUE FUND

FIS/PRINT/SERIES12/WARR/REGISTER
PREPARED ON 07/23/2015 AT 20:02
DISTRICT: 033

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
000901	COUNTY OF SAN DIEGO	12-431788	359.00	302482	13-00 5310-000	A70094	0000 3700-000 5600-005 018
000901	COUNTY OF SAN DIEGO	12-431788	359.00	13-00 5310-000			
*** TOTALS FOR FUND ***			359.00				359.00 (INVOICE) 359.00 (DISTRIBUTION)

662

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
001641	XEROX CORPORATION	12-431785		1,938.34	XEROX		
001641	XEROX CORPORATION	12-431785	1,938.34	1,938.34	03-00 0000-000	0000 0000-000	9511-000 000
003420	NEXUS IS, INC.	12-431786		3,700.00	86925		
003420	NEXUS IS, INC.	12-431786	3,700.00	3,700.00	03-00 0300-000	0000 0000-000	9511-000 000
004782	DEL SOL SOLUTIONS, LLC	12-431787		5,000.00	DELSOL		
004782	DEL SOL SOLUTIONS, LLC	12-431787	5,000.00	5,000.00	03-00 0000-000	0000 0000-000	9511-000 000
	UNRESTRICTED		10,638.34				
	RESTRICTED		.00				

*** TOTALS FOR FUND ***

10,638.34 (INVOICE)
 10,638.34 (DISTRIBUTION)

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
000717	HOLLANDIA DAIRY INC.	12-431376		294.15	550543	A70099	
				222.48	13-00 5310-000	0000	3700-000 4700-001 012
				71.67	13-00 5310-000	0000	3700-000 4700-001 022
000717	HOLLANDIA DAIRY INC.	12-431376	294.15				
000786	P&R PAPER SUPPLY COMPANY, INC.	12-431377		5,874.72	041279		
				5,874.72	13-00 5310-000	0000	0000-000 9320-000 000
000809	OFFICE DEPOT	12-431378		226.28	071515	A70103	
				226.28	13-00 5310-000	0000	3700-000 4300-011 085
000829	SIMPLEXGRINNELL LP	12-431379		470.85	856277	A70110	
				94.17	13-00 5310-000	0000	3700-000 5600-005 012
				94.17	13-00 5310-000	0000	3700-000 5600-005 016
				94.17	13-00 5310-000	0000	3700-000 5600-005 018
				94.17	13-00 5310-000	0000	3700-000 5600-005 022
				94.17	13-00 5310-000	0000	3700-000 5600-005 024
000829	SIMPLEXGRINNELL LP	12-431379	470.85				
000901	COUNTY OF SAN DIEGO	12-431380		224.00	449002	A70094	
				224.00	13-00 5310-000	0000	3700-000 5600-005 025
000901	COUNTY OF SAN DIEGO	12-431380	224.00				
004398	AMERICAN PRODUCE DISTRIBUTORS	12-431381		335.00	702041	A70090	
				165.00	13-00 5310-000	0000	3700-000 4700-001 012
				25.60	13-00 5310-000	0000	3700-000 4700-001 016
				144.40	13-00 5310-000	0000	3700-000 4700-001 022
004398	AMERICAN PRODUCE DISTRIBUTORS	12-431381	335.00				
004462	GALASSO'S BAKERY	12-431382		67.60	518707	A70097	
				39.60	13-00 5310-000	0000	3700-000 4700-001 012
				28.00	13-00 5310-000	0000	3700-000 4700-001 022
004462	GALASSO'S BAKERY	12-431382	67.60				
*** TOTALS FOR FUND ***			7,492.60				
				7,492.60			(INVOICE)
							(DISTRIBUTION)

660

FIS/PRINT/SERIES12/WARR/REGISTER
 PREPARED ON 07/20/2015 AT 20:11
 DISTRICT: 033

COMMERCIAL WARRANT REGISTER
 SAN YSIDRO
 FUND 21-10: BUILDING FUND

PAGE 12
 WARRANT DATE 07/21/2015

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
004226	BLUE COAST CONSULTING	12-430982	950.00	950.00	000002		
004226	BLUE COAST CONSULTING	12-430982	950.00	950.00	21-10 9010-000	0000 0000-000	9511-000 000

*** TOTALS FOR FUND ***

950.00 (INVOICE)
 950.00 (DISTRIBUTION)

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VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE NUMBER	AMOUNT	PURCH ENC #	ACCOUNT DISTRIBUTION
000043	PRUDENTIAL OVERALL	12-430954		510698	23.40	A70058	
				03-00 0300-070	23.40	0000	8200-000 4300-014 069
				512599	23.40	A70058	
				03-00 0300-070	23.40	0000	8200-000 4300-014 069
				514142	149.70	A70058	
				03-00 0300-070	149.70	0000	8200-000 4300-014 069
				514143	23.40	A70058	
				03-00 0300-070	23.40	0000	8200-000 4300-014 069
000043	PRUDENTIAL OVERALL	12-430954	219.90				
000117	UNITED STATES POSTAL SERVICE	12-430955		POSTAL	282.88		
				03-00 0000-000	22.55	0000	2100-000 5900-012 054
				03-00 0000-000	24.69	0000	7100-000 5900-012 064
				03-00 0000-000	73.80	0000	7200-000 5900-012 071
				03-00 0000-000	98.88	0000	2100-000 5900-012 061
				03-00 0000-000	61.04	0000	7200-000 5900-012 062
				03-00 0982-000	1.92	0000	3600-000 5900-012 074
000140	SAM & ROSE STEIN EDUCATION	12-430956		STEIN	4,339.44		
				06-00 6500-000	4,339.44	0000	0000-000 9511-000 000
000140	SAM & ROSE STEIN EDUCATION	12-430956	4,339.44				
000336	MCGRAW-HILL	12-430957		459001	1,470.96	A60219	
				06-00 6300-000	1,470.96	1110	1000-000 4100-000 018
000651	CSBA	12-430958		L7Z5H1	2,410.00	A70082	
				03-00 0000-000	2,410.00	0000	7100-000 4300-011 064
000691	THE INSTITUTE FOR EFFECTIVE	12-430959		301312	1,720.00		
				06-00 6500-000	1,720.00	0000	0000-000 9511-000 000
000691	THE INSTITUTE FOR EFFECTIVE	12-430959	1,720.00				
000747	DELBERT MORENO	12-430960		MORENO	18.79		
				03-00 0000-000	18.79	0000	0000-000 9511-000 000
000747	DELBERT MORENO	12-430960	18.79				
00082	ASSOCIATED VALUATION SERVICES	12-430961		4923	1,683.25	A70008	
				03-00 0000-000	1,683.25	0000	7200-000 5800-010 071
001082	ASSOCIATED VALUATION SERVICES	12-430961	1,683.25				
001082	ASSOCIATED VALUATION SERVICES	12-430961	1,683.25				
001082	KONE INC	12-430962					

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VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
001093	KONE INC	12-430962		1,733.28	008814	A70010	
			3,960.93	1,733.28	06-00 8150-000	0000 8100-000	5600-005 070
				1,210.41	029185	A70010	
				1,210.41	06-00 8150-000	0000 8100-000	5600-005 070
				1,017.24	029186	A70010	
				1,017.24	06-00 8150-000	0000 8100-000	5600-005 070
001093	KONE INC	12-430962					
001161	HOME DEPOT CREDIT SERVICES	12-430963		354.21	592747	A70034	
			354.21	354.21	03-00 0000-000	0000 7700-000	4300-002 067
001161	HOME DEPOT CREDIT SERVICES	12-430963					
001171	UNITED STATES POSTAL SERVICE	12-430964		114.75	BULK		
			114.75	114.75	03-00 0000-000	1110 1000-000	5900-012 020
001171	UNITED STATES POSTAL SERVICE	12-430964					
001339	PITNEY BOWES	12-430965		54.15	766621	A70032	
			54.15	54.15	03-00 0000-000	0000 7200-000	4300-011 071
001339	PITNEY BOWES	12-430965					
001510	EWING IRRIGATION	12-430966		1,035.08	19507	A70051	
			1,035.08	583.99	03-00 0300-070	0000 8200-000	4300-014 069
				181.67	19508	A70051	
				181.67	03-00 0300-070	0000 8200-000	4300-014 069
				269.42	19509	A70051	
				269.42	03-00 0300-070	0000 8200-000	4300-014 069
001510	EWING IRRIGATION	12-430966					
001641	XEROX CORPORATION	12-430967		4,885.28	XEROX		
			4,885.28	4,885.28	03-00 0000-000	0000 0000-000	9511-000 000
001641	XEROX CORPORATION	12-430967					
001671	NCEPC	12-430968		200.00	261340	A70148	
			200.00	200.00	03-00 0000-000	0000 7200-000	5300-000 071
001671	NCEPC	12-430968					
001795	WILLY'S ELECTRONIC SUPPLY CO.	12-430969		20.09	288158	A70041	
			20.09	20.09	06-00 8150-000	0000 8100-000	4300-007 070
001795	WILLY'S ELECTRONIC SUPPLY CO.	12-430969					
002529	GCR TIRE CENTERS	12-430970		71.23	35011	A70052	
			71.23	71.23	03-00 0982-000	0000 3600-000	5600-005 074
				142.99	36206		
				142.99	03-00 0982-000	0000 0000-000	9511-000 000

CASEX

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
002529	GCR TIRE CENTERS	12-430970	214.22				
002545	SKS, INC.	12-430971					
002545	SKS, INC.	12-430971	808.83	808.83	03-00 127133	A70062	3600-000 4300-022 074
003377	SOUTHWEST SCHOOL & OFFICE	12-430972					
003377	SOUTHWEST SCHOOL & OFFICE	12-430972	9,215.60	9,215.60	03-00 26558		0000 0000-000 9320-000 000
004323	MCGREGOR AND ASSOCIATED	12-430973					
004323	MCGREGOR AND ASSOCIATED	12-430973	368.90	368.90	03-00 SY1507	A70143	0000 7200-000 5600-005 071
004537	MEDICAL BILLING TECHNOLOGIES,	12-430974					
004537	MEDICAL BILLING TECHNOLOGIES,	12-430974	1,200.27	1,200.27	06-00 16661		0000 0000-000 9511-000 000
004571	DOMTAR PAPER LLC	12-430975					
004571	DOMTAR PAPER LLC	12-430975	7,128.00	7,128.00	03-00 105796		0000 0000-000 9320-000 000
004589	ESTHER VALLE	12-430976					
004589	ESTHER VALLE	12-430976	917.70	917.70	06-00 ESTHER		0000 0000-000 9511-000 000
004638	PERRY FORD OF NATIONAL CITY	12-430977					
004638	PERRY FORD OF NATIONAL CITY	12-430977	815.15	815.15	06-00 607556	A70073	0000 8100-000 5600-005 070
004678	AMAZON.COM, INC.	12-430978					
004678	AMAZON.COM, INC.	12-430978	1,501.50	1,501.50	06-00 AMAZON	A61342	1000-000 4400-000 016
004749	SAN DIEGO CENTER FOR CHILDREN	12-430979					
004749	SAN DIEGO CENTER FOR CHILDREN	12-430979	2,765.60	2,765.60	06-00 SYS615		0000 0000-000 9511-000 000

657X

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
004759	PC & MACEXCHANGE	12-430980	1,348.92	95038	06-00	A61377	1000-000 4400-000 022
004759	PC & MACEXCHANGE	12-430980	1,348.92	06-00	7091-000	4760	1000-000 4400-000 022
004774	THINK TOGETHER	12-430981					
			100,000.00	128000			
			100,000.00	06-00	4203-000	0000	0000-000 9511-000 000
			100,000.00	128002		A61357	
			14,285.70	06-00	4203-000	4760	1000-000 5800-010 012
			14,285.70	06-00	4203-000	4760	1000-000 5800-010 016
			14,285.70	06-00	4203-000	4760	1000-000 5800-010 018
			14,285.70	06-00	4203-000	4760	1000-000 5800-010 020
			14,285.70	06-00	4203-000	4760	1000-000 5800-010 022
			14,285.70	06-00	4203-000	4760	1000-000 5800-010 024
			14,285.80	06-00	4203-000	4760	1000-000 5800-010 025
004774	THINK TOGETHER	12-430981	200,000.00				

UNRESTRICTED
 RESTRICTED

*** TOTALS FOR FUND ***
 28,993.84
 220,060.56
 249,054.40 (INVOICE)
 249,054.40 (DISTRIBUTION)

658

FIS/PRINT/SERIES12/WARR/REGISTER
 PREPARED ON 07/13/2015 AT 20:05
 DISTRICT: 033

COMMERCIAL WARRANT REGISTER
 SAN YSIDRO
 FUND 13-00: CAFETERIA SPCL REVENUE FUND

PAGE 7
 WARRANT DATE 07/14/2015

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
000717	HOLLANDIA DAIRY INC.	12-429860		232.87	532218		
000717	HOLLANDIA DAIRY INC.	12-429860	232.87	232.87	13-00 5310-000	0000 0000-000	9511-000 000

*** TOTALS FOR FUND ***

232.87 (INVOICE)
 232.87 (DISTRIBUTION)

657

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
000717	HOLLANDIA DAIRY INC.	12-429751		812.72	548709		
			812.72	812.72	13-00 5310-000	0000	0000-000 9511-000 000
004397	US FOODS - LOS ANGELES	12-429752		795.55	135693		
			795.55	795.55	13-00 5310-000	0000	0000-000 9511-000 000
004398	AMERICAN PRODUCE DISTRIBUTORS	12-429753		842.70	624007		
			842.70	842.70	13-00 5310-000	0000	0000-000 9511-000 000
004462	GALASSO'S BAKERY	12-429754		155.25	518008		
			155.25	155.25	13-00 5310-000	0000	0000-000 9511-000 000

*** TOTALS FOR FUND ***

2,606.22 (INVOICE)
 2,606.22 (DISTRIBUTION)

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VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
003766	RBF CONSULTING	12-429566		7,881.52	911100	0000	0000-000 9511-000 000
003766	RBF CONSULTING	12-429566	7,881.52	7,881.52	21-10 9010-000	0000	0000-000 9511-000 000
004215	DOLINKA GROUP	12-429567		1,828.51	020706	0000	0000-000 9511-000 000
004215	DOLINKA GROUP	12-429567	1,828.51	1,828.51	21-10 9010-000	0000	0000-000 9511-000 000

*** TOTALS FOR FUND *** 9,710.03 (INVOICE)
 9,710.03 (DISTRIBUTION)

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FIS/PRINT/SERIES12/WARR/REGISTER
 PREPARED ON 07/09/2015 AT 20:03
 DISTRICT: 033

COMMERCIAL WARRANT REGISTER
 SAN YSIDRO
 FUND 13-00: CAFETERIA SPCL REVENUE FUND

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VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
003979	SYLVIA MUNDOZ	12-429565		139.00	13-00 SYLVIA		
003979	SYLVIA MUNDOZ	12-429565	139.00	139.00	13-00 5310-000	0000 3700-000	5200-003 085
*** TOTALS FOR FUND ***							
							139.00 (INVOICE)
							139.00 (DISTRIBUTION)

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VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE NUMBER	INVOICE AMOUNT	PURCH ENC #	ACCOUNT DISTRIBUTION
002945	PROFESSIONAL TUTORS OF AMERICA	12-429558	204.00	06-00 3010-000	204.00	0000 0000-000	9511-000 000
002945	PROFESSIONAL TUTORS OF AMERICA	12-429558	204.00				
002976	FEDEX	12-429559		03-00 0000-000	54.74	0000 0000-000	9511-000 000
002976	FEDEX	12-429559	54.74				
003888	STANLEY CONVERGENT SECURITY	12-429560		06-00 8150-000	570.75	0000 0000-000	9511-000 000
003888	STANLEY CONVERGENT SECURITY	12-429560	570.75				
004690	PACK & BIANES VISION CARE	12-429561		06-00 6500-000	1,500.00	0000 0000-000	9511-000 000
004690	PACK & BIANES VISION CARE	12-429561	1,500.00				
004727	THE CITY LINK FOUNDATION	12-429562		03-00 0982-000	5,568.50	0000 0000-000	9511-000 000
004727	THE CITY LINK FOUNDATION	12-429562	5,568.50				
004779	JULIO FONSECA	12-429563		03-00 0000-000	306.96	0000 0000-000	9511-000 000
004779	JULIO FONSECA	12-429563	306.96				
03584A	SAN YSIDRO SCHOOL DISTRICT	12-429564		03-00 0000-000	18.16	0000 0000-000	9511-000 000
03584A	SAN YSIDRO SCHOOL DISTRICT	12-429564	18.16				
	UNRESTRICTED		160,028.07				
	RESTRICTED		40,301.93				
***	TOTALS FOR FUND	***	200,330.00			200,330.00	(INVOICE)
						200,330.00	(DISTRIBUTION)

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VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
001502	CALIFORNIA DEPT. OF JUSTICE	12-429548		98.00	FNGPRT 03-00 0000-000	0000 0000-000	9511-000 000
001502	CALIFORNIA DEPT. OF JUSTICE	12-429548	98.00				
002032	A SELTINE SCHOOL	12-429549		7,542.36	ASLTIN 06-00 6500-000	0000 0000-000	9511-000 000
002032	A SELTINE SCHOOL	12-429549	7,542.36				
002151	RANCHO AUTO & TRUCK PARTS	12-429550		109.92	235294 03-00 0982-000	0000 0000-000	9511-000 000
002151	RANCHO AUTO & TRUCK PARTS	12-429550	109.92				
002227	FRONTLINE PLACEMENT	12-429551		9,533.00	35563 03-00 0000-000	A70004 0000 7200-000	5600-005 062
002227	FRONTLINE PLACEMENT	12-429551	9,533.00				
002506	EDUCATIONAL TESTING SERVICE	12-429552		426.36	043760 03-00 0000-000	0000 0000-000	9511-000 000
002506	EDUCATIONAL TESTING SERVICE	12-429552	426.36				
002622	COOPERATIVE ORGANIZATION FOR	12-429553		1,850.00	2346 03-00 0000-000	A61222 0000 7200-000	5800-010 062
002622	COOPERATIVE ORGANIZATION FOR	12-429553	1,850.00				
002714	RED SCHOOLHOUSE SOFTWARE	12-429554		700.00	003579 06-00 4035-000	0000 0000-000	9511-000 000
002714	RED SCHOOLHOUSE SOFTWARE	12-429554	700.00				
002722	YMCA OF SAN DIEGO COUNTY	12-429555		26,074.92	YMCA 06-00 9065-000	0000 0000-000	9511-000 000
002722	YMCA OF SAN DIEGO COUNTY	12-429555	26,074.92				
002836	WESTAIR GASES & EQUIPMENT INC	12-429556		66.90	149670 06-00 8150-000	0000 0000-000	9511-000 000
002836	WESTAIR GASES & EQUIPMENT INC	12-429556	66.90				
002909	AT&T	12-429557		2,375.31	CALNET 03-00 0000-000	0000 0000-000	9511-000 000
002909	AT&T	12-429557	2,375.31				
002909	PROFESSIONAL TUTORS OF AMERICA	12-429558		204.00	53061		
002909	PROFESSIONAL TUTORS OF AMERICA	12-429558	204.00				

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FIS/PRINT/SERIES12/WARR/REGISTER
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 DISTRICT: 033

COMMERCIAL WARRANT REGISTER
 SAN YSIDRO
 FUND 03-00/06-00: GENERAL FUND COMBINED

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VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
000030	ESCAPE TECHNOLOGY	12-429539		12,387.00	5996	A70003	
000030	ESCAPE TECHNOLOGY	12-429539	12,387.00	12,387.00	03-00	0000	7200-000 5800-010 062
000067	SAN DIEGO GAS & ELECTRIC	12-429540		18,188.21	SDGEO1		
000067	SAN DIEGO GAS & ELECTRIC	12-429540	18,188.21	18,188.21	03-00	0000	0000-000 9511-000 000
000069	CITY TREASURER	12-429541		19,803.76	WATER		
000069	CITY TREASURER	12-429541	19,803.76	19,803.76	03-00	0000	0000-000 9511-000 000
000073	SOUTHLAND TECHNOLOGY, INC.	12-429542		939.49	63728		
000073	SOUTHLAND TECHNOLOGY, INC.	12-429542	2,541.91	939.49	03-00	0300-000	0000 0000-000 9511-000 000
000379	HAWTHORNE MACHINERY	12-429543		775.39	63730		
000379	HAWTHORNE MACHINERY	12-429543	4,950.51	775.39	03-00	0300-000	0000 0000-000 9511-000 000
000579	DEPARTMENT OF INDUSTRIAL	12-429544		147.92	63731		
000579	DEPARTMENT OF INDUSTRIAL	12-429544	475.00	147.92	03-00	0300-000	0000 0000-000 9511-000 000
00067A	SAN DIEGO GAS & ELECTRIC	12-429545		372.51	63743		
00067A	SAN DIEGO GAS & ELECTRIC	12-429545	68,306.04	372.51	03-00	0300-000	0000 0000-000 9511-000 000
00067A	SAN DIEGO GAS & ELECTRIC	12-429545		306.60	63747		
00067A	SAN DIEGO GAS & ELECTRIC	12-429545	68,306.04	306.60	03-00	0300-000	0000 0000-000 9511-000 000
000762	SOUTH BAY FENCE, INC.	12-429546		4,950.51	120683		
000762	SOUTH BAY FENCE, INC.	12-429546	4,950.51	4,950.51	03-00	0982-000	0000 0000-000 9511-000 000
001438	REPUBLIC SERVICES #509	12-429547		475.00	ELEVDR		
001438	REPUBLIC SERVICES #509	12-429547	13,509.69	475.00	06-00	8150-000	0000 0000-000 9511-000 000
001438	REPUBLIC SERVICES #509	12-429547		68,306.04	GASELE		
001438	REPUBLIC SERVICES #509	12-429547	68,306.04	68,306.04	03-00	0000-000	0000 0000-000 9511-000 000
001438	REPUBLIC SERVICES #509	12-429547		3,168.00	61580		
001438	REPUBLIC SERVICES #509	12-429547	3,168.00	3,168.00	06-00	8150-000	0000 0000-000 9511-000 000
001438	REPUBLIC SERVICES #509	12-429547		13,509.69	TRASH		
001438	REPUBLIC SERVICES #509	12-429547	13,509.69	13,509.69	03-00	0000-000	0000 0000-000 9511-000 000

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FIS/PRINT/SERIES12/WARR/REGISTER
 PREPARED ON 07/08/2015 AT 20:23
 DISTRICT: 033

COMMERCIAL WARRANT REGISTER
 SAN YSIDRO
 FUND 03-00/06-00: GENERAL FUND COMBINED

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VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
004778	U.S. BANK - PARS #6746050200	12-429287	1,265,354.65	1,265,354.65	03-00 0000-000	A70001	0000 9100-000 7439-000 080
004778	U.S. BANK - PARS #6746050200	12-429287	1,265,354.65	1,265,354.65	03-00 0000-000	0000	9100-000 7439-000 080
	UNRESTRICTED		1,265,354.65				
	RESTRICTED		.00				
*** TOTALS FOR FUND ***			1,265,354.65	1,265,354.65			(INVOICE)
							(DISTRIBUTION)

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COMMERCIAL WARRANT REGISTER
 SAN YSIDRO
 FUND 13-00: CAFETERIA SPCL REVENUE FUND

FIS/PRINT/SERIES12/WARR/REGISTER
 PREPARED ON 06/29/2015 AT 20:27
 DISTRICT: 033

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	AMOUNT	INVOICE NUMBER	AMOUNT	PURCH ENC #	ACCOUNT DISTRIBUTION
000117	UNITED STATES POSTAL SERVICE	12-428165		13-00 5310-000	24.00	0000 3700-000	5900-012 085
000117	UNITED STATES POSTAL SERVICE	12-428165	24.00	13-00 5310-000	24.00		
*** TOTALS FOR FUND ***			24.00		24.00		(INVOICE)
					24.00		(DISTRIBUTION)

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VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	AMOUNT	INVOICE NUMBER	AMOUNT	PURCH ENC #	ACCOUNT DISTRIBUTION
000079	STATE BOARD OF EQUALIZATION	12-428164					
			400.32	00161T	A60875		
			320.32	12-06 6105-000	0001	1000-000	4400-000 076
			80.00	17315T	A60267		
			80.00	12-06 9024-000	0001	1000-000	4300-001 076
000079	STATE BOARD OF EQUALIZATION	12-428164	480.32	INVOICE-DISTRIB TOTALS DIFFER BY			80.00
*** TOTALS FOR FUND ***			480.32				
						480.32	(INVOICE)
						400.32	(DISTRIBUTION)

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VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
000117	UNITED STATES POSTAL SERVICE	12-428156	685.86	10.00 03-00 0000-000	1110 1000-000	5900-012 024
000117	UNITED STATES POSTAL SERVICE	12-428156		225.00 289451 A61380		
				225.00 06-00 8150-000	0000 8100-000	5600-005 070
				125.00 289544 A61380		
				125.00 06-00 8150-000	0000 8100-000	5600-005 070
000579	DEPARTMENT OF INDUSTRIAL	12-428157	350.00			
001641	XEROX CORPORATION	12-428158		21.40 XEROX A60162		
001641	XEROX CORPORATION	12-428158	21.40	21.40 03-00 0000-000	0000 7200-000	5600-001 073
001906	LEARNING A-Z	12-428159				
001906	LEARNING A-Z	12-428159	999.50	999.50 467693 A61113		
001906	LEARNING A-Z	12-428159		999.50 03-00 0000-000	1110 1000-000	4300-001 020
002839	ADELANTE MUJER	12-428160				
002839	ADELANTE MUJER	12-428160	675.00	675.00 MUJER A61379		
002839	ADELANTE MUJER	12-428160		675.00 06-00 3010-004	1110 1000-000	5200-003 022
003979	SYLVIA MUNOZ	12-428161				
003979	SYLVIA MUNOZ	12-428161	25.30	25.30 SYLVIA		
003979	SYLVIA MUNOZ	12-428161		25.30 03-00 0000-000	0000 7200-000	5200-002 071
004043	AMERICAN FIDELITY	12-428162				
004043	AMERICAN FIDELITY	12-428162	196.00	196.00 FLEXAC		
004043	AMERICAN FIDELITY	12-428162		196.00 03-00 0000-000	0000 7200-000	5800-000 071
004276	PROSHRED SECURITY	12-428163				
004276	PROSHRED SECURITY	12-428163	2,090.80	2,090.80 310016 A61344		
004276	PROSHRED SECURITY	12-428163		2,090.80 03-00 0000-000	0000 7200-000	5800-010 071
	UNRESTRICTED		27,660.62			
	RESTRICTED		6,593.76			

*** TOTALS FOR FUND ***
 50,830.45 (INVOICE)
 34,254.38 (DISTRIBUTION)

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VENDOR NUMBER	VENDOR NAME	----- WARRANT NUMBER	----- AMOUNT	----- INVOICE AMOUNT	----- NUMBER	----- PURCH ENC #	----- ACCOUNT DISTRIBUTION
000079	STATE BOARD OF EQUALIZATION	12-428155					
			532.80	06-00	7405-000	1110	1000-000 4300-001 016
			13.25	46278T		A60310	
			13.25	03-00	0000-000	1110	1000-000 4300-001 018
			30.00	4864T		A61329	
			30.00	03-00	0000-000	0000	7200-000 4300-011 071
			42.03	49798T		A60494	
			42.03	03-00	0000-000	1110	1000-000 4300-001 016
			190.40	54872T		A61285	
			190.40	06-00	7405-000	1110	1000-000 4300-001 016
			11.19	54966T		A61111	
			11.19	03-00	0000-000	0000	7100-000 4300-011 063
			4.80	58145T		A60367	
			4.80	03-00	0000-000	1110	1000-000 4300-011 012
			23.98	60935T		A60548	
			23.98	06-00	3327-000	5001	3900-000 4300-001 054
			210.24	67767T		A61033	
			171.16	03-00	0982-000	0000	3600-000 4400-000 074
			39.08	03-00	0982-000	0000	3600-000 5600-005 074
			691.20	67770T		A61034	
			572.04	03-00	0982-000	0000	3600-000 4400-000 074
			119.16	03-00	0982-000	0000	3600-000 5600-005 074
			12.40	67967T		A61179	
			12.40	03-00	0982-000	0000	3600-000 4400-000 074
			74.88	69073T		A60987	
			74.88	06-00	6512-000	5770	1190-000 4300-001 052
			10.36	71024T		A60904	
			10.36	03-00	0300-012	1110	1000-000 4300-001 012
			156.69	77816T		A50956	
			156.69	03-00	0000-000	1110	1000-000 4300-001 020
			159.37	82410T		A60430	
			159.37	03-00	0000-000	0000	7200-000 4300-011 071
			93.60	8475T		A61103	
			93.60	03-00	0000-000	1110	1000-000 4300-001 020
			23.05	92800T		A61205	
			23.05	03-00	0300-477	1110	1000-000 4300-001 016
			482.88	9686T		A61242	
			482.88	06-00	5630-000	1110	1000-000 4300-019 052
			264.71	97096T			
			264.71	03-00	0000-000	0000	0000-000 9320-000 000
							16,576.07
			33,723.54	INVOICE-DISTRIB TOTALS DIFFER BY			
000079	STATE BOARD OF EQUALIZATION	12-428155					
000117	UNITED STATES POSTAL SERVICE	12-428156					
			642.37	METER			
			63.61	03-00	0000-000	0000	2100-000 5900-012 054
			12.48	03-00	0000-000	0000	7100-000 5900-012 064
			298.21	03-00	0000-000	0000	7200-000 5900-012 071
			173.08	03-00	0000-000	0000	2100-000 5900-012 061
			94.99	03-00	0000-000	0000	7200-000 5900-012 062
			43.49	METER2			
			1.60	03-00	0000-000	1110	1000-000 5900-012 012
			28.32	03-00	0000-000	1110	1000-000 5900-012 020
			3.57	03-00	0000-000	1110	1000-000 5900-012 022

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VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE NUMBER	INVOICE AMOUNT	PURCH ENC #	ACCOUNT DISTRIBUTION
000079	STATE BOARD OF EQUALIZATION	12-428155					
			256.00	03-00 0000-000	1110	1000-000	4300-001 020
			26.26	1705T A60970			
			26.26	06-00 8150-000	0000	8100-000	4300-007 070
			320.00	17325T A60283			
			320.00	06-00 6512-000	5770	1190-000	4300-001 052
			96.80	17421T A60413			
			96.80	06-00 9010-071	1110	1000-000	4400-000 071
			55.20	18742T A60160			
			55.20	06-00 8150-000	0000	8100-000	4300-007 070
			9.60	19405T A60419			
			9.60	03-00 0000-000	1110	1000-000	4300-011 020
			9.60	19528T A60488			
			9.60	03-00 0300-020	1110	1000-000	4300-001 020
			48.00	19676T A61140			
			48.00	03-00 0000-000	1110	1000-000	4300-001 020
			3.52	1987T A60359			
			3.52	06-00 6500-000	5770	1190-000	4300-001 054
			16.85	20285T A61164			
			16.85	06-00 6500-000	5770	1190-000	4300-001 054
			21.19	21685T A60960			
			21.19	03-00 0000-000	1110	1000-000	4300-001 024
			111.84	22439T A60607			
			111.84	06-00 3010-000	1110	1000-000	4300-001 022
			71.82	23347T A60930			
			71.82	03-00 0000-000	4760	1000-000	4400-000 061
			3.07	23412T A60140			
			3.07	03-00 0000-000	0000	8200-000	4300-020 020
			8.64	23553T A60675			
			8.64	06-00 8150-000	0000	8100-000	4300-007 070
			175.68	24447T A60857			
			175.68	06-00 7405-000	1110	1000-000	4300-001 012
			192.00	24448T A60861			
			192.00	06-00 7405-000	1110	1000-000	4300-001 024
			18.40	24515T A61214			
			18.40	03-00 0000-001	1110	1000-000	4300-001 061
			548.72	25991T A61171			
			548.72	06-00 5630-000	1110	1000-000	4300-019 052
			10.00	28451T A60990			
			10.00	06-00 6512-000	5770	1190-000	4300-001 052
			144.24	28454T A60988			
			144.24	06-00 6512-000	5770	1190-000	4300-001 052
			10.19	28774T A61112			
			10.19	03-00 0000-000	0000	7100-000	4300-011 063
			79.18	28823T A60998			
			79.18	06-00 6512-000	5770	1190-000	4300-001 052
			13.60	30210T A61177			
			13.60	06-00 6512-000	5770	1190-000	4300-001 052
			85.65	30714T A61044			
			85.65	06-00 5640-000	0000	3140-000	4300-010 052
			595.20	44478T A60858			
			595.20	06-00 7405-000	1110	1000-000	4300-001 020
			532.80	44479T A60859			

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VENDOR NUMBER VENDOR NAME

000079 STATE BOARD OF EQUALIZATION 12-428155

COMMERCIAL WARRANT REGISTER
 SAN YSIDRO
 FUND 03-00/06-00: GENERAL FUND COMBINED

WARRANT NUMBER	AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
468.00	03-00	0100-001	0000	7700-000 4400-000 024
432.00	00088T	A60300		
432.00	03-00	0100-001	0000	7700-000 4400-000 022
504.00	00112T	A60474		
504.00	03-00	0100-001	0000	7700-000 4400-000 012
1,848.00	00114T	A60475		
1,848.00	03-00	0100-001	0000	7700-000 4400-000 022
3,032.64	00140T	A60756		
3,032.64	03-00	0000-000	0000	7700-000 4400-000 024
702.24	00151T	A60756		
702.24	03-00	0000-000	0000	7700-000 4400-000 024
110.40	00160T	A60475		
110.40	03-00	0000-000	0000	7700-000 4400-000 022
777.60	00162T	A60910		
777.60	03-00	0000-000	0000	7700-000 4400-000 022
284.00	10195T	A51044		
284.00	06-00	9065-005	1110	1000-000 4400-000 016
140.52	102T	A61197		
140.52	03-00	0300-005	1110	1000-000 4300-001 061
9.63	11135T	A61271		
9.63	03-00	0000-000	1110	1000-000 4300-001 018
124.16	12287T	A51000		
124.16	06-00	3010-000	1110	1000-000 4300-001 020
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364.32	12356T	A61122		
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32.71	13002T	A60839		
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12.72	14675T	A60896		
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151.14	15165T	A61232		
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256.00	17049T	A61104		

649

-FIS/PRINT/SERIES12/WARR/REGISTER
 PREPARED ON 06/29/2015 AT 20:27
 DISTRICT: 033

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
000043	PRUDENTIAL OVERALL	12-428152		23.40	509182	A60199	
				23.40	03-00 0300-070	0000	8200-000 4300-020 069
000043	PRUDENTIAL OVERALL	12-428152	23.40				
000067	SAN DIEGO GAS & ELECTRIC	12-428153		8,570.49	ELECTR		
				32.63	03-00 0000-000	0000	8200-000 5500-002 069
				8,537.86	03-00 0000-000	0000	8200-000 5500-001 069
				1,284.62	SDGE		
				1,284.62	03-00 0000-000	0000	8200-000 5500-001 069
000067	SAN DIEGO GAS & ELECTRIC	12-428153	9,855.11				
000073	SOUTHLAND TECHNOLOGY, INC.	12-428154		680.39	563590	A60166	
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				680.39	03-00 0300-500	1110	1000-000 4300-016 016
				52.92	563594	A60166	
				52.92	03-00 0300-500	1110	1000-000 4300-016 018
				52.92	563595	A60166	
				52.92	03-00 0300-500	1110	1000-000 4300-016 018
				52.92	563596	A60166	
				52.92	03-00 0300-500	1110	1000-000 4300-016 016
				95.00	63590	A60167	
				95.00	03-00 0300-500	1110	1000-000 5600-007 022
				95.00	63591	A60167	
				95.00	03-00 0300-500	1110	1000-000 5600-007 016
				95.00	63592	A60167	
				95.00	03-00 0300-500	1110	1000-000 5600-007 020
				95.00	63593	A60167	
				95.00	03-00 0300-500	1110	1000-000 5600-007 020
				95.00	63594	A60167	
				95.00	03-00 0300-500	1110	1000-000 5600-007 018
				95.00	63595	A60167	
				95.00	03-00 0300-500	1110	1000-000 5600-007 018
				95.00	63596	A60167	
				95.00	03-00 0300-500	1110	1000-000 5600-007 016
000073	SOUTHLAND TECHNOLOGY, INC.	12-428154	2,184.54				
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				384.00	00074T	A60271	
				384.00	03-00 0100-001	0000	7700-000 4400-000 012
				468.00	00087T	A60299	

64c

VENDOR NUMBER	VENDOR NAME	WARRANT NUMBER	WARRANT AMOUNT	INVOICE AMOUNT	INVOICE NUMBER	PURCH ENC #	ACCOUNT DISTRIBUTION
001610	FIREHAWK	12-427577		144.14	52007	A61311	
				144.14	06-00 8150-000	0000 8100-000	5600-005 070
				700.67	52687	A61311	
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				121.30	52689	A61311	
				121.30	06-00 8150-000	0000 8100-000	5600-005 070
				499.09	52690	A61311	
				499.09	06-00 8150-000	0000 8100-000	5600-005 070
				452.69	52691	A61311	
				452.69	06-00 8150-000	0000 8100-000	5600-005 070
001610	FIREHAWK	12-427577	1,917.89				
001673	DIDAX EDUCATIONAL RESOURCES	12-427578		2,689.40	054872	A61285	
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001673	DIDAX EDUCATIONAL RESOURCES	12-427578	2,689.40				
004753	ROBERT BERKSTRESSER	12-427579		45.36	ROBERT		
				45.36	06-00 8150-000	0000 8100-000	4300-007 070
004753	ROBERT BERKSTRESSER	12-427579	45.36				
	UNRESTRICTED			.00			
	RESTRICTED			4,652.65			
***	TOTALS FOR FUND	***		4,652.65			
							4,652.65 (INVOICE)
							4,652.65 (DISTRIBUTION)

6078

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: August 13, 2015

FROM: Julio Fonseca, Ed.D
Superintendent

SCHOOL/DEPARTMENT:
Preschool & Child Development Programs

AGENDA ITEM: MEMORANDUM OF UNDERSTANDING WITH JEWISH FAMILY SERVICE

BACKGROUND INFORMATION:

The Jewish Family Service of San Diego wishes to reestablish a collaborative relationship with the District to enable students and parents to benefit from the San Diego County Positive Parenting Behavioral Health Contract (SD County Agreement 529742) "Triple P" Positive Parenting Program. This free program is evidence based and is presented as a three seminar series by certified, experienced, and well trained speakers and educators.

The District would like to continue this collaboration with the Jewish Family Service of San Diego for school year 2015-16.

RECOMMENDATION:

Approve the Memorandum of Understanding with the Jewish Family Service to provide the Positive Parenting Program to children and families of the San Ysidro School District during school year 2015-16 at no cost to the District.

Renewal New Amendment Ratify Other

Business Services Reviewed: 

Financial Implications?

Are funds for this item included in the 2015-2016 Budget?

Requisition #

Yes No

Yes No

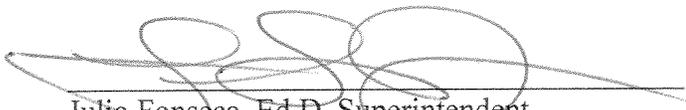
None
(Amount)

(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Julio Fonseca, Ed.D, Superintendent
Secretary to the Board

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: August 13, 2015

FROM: Julio Fonseca, Ed.D
Superintendent

SCHOOL/DEPARTMENT:
Preschool & Child Development Programs

AGENDA ITEM: PINWHEEL AGREEMENT

BACKGROUND INFORMATION:

The Early Quality Systems, Inc. (EQS) provides the web-based data system Pinwheel to the Quality Preschool Initiative (QPI) participants. Pinwheel is a web-based Tiered Quality Rating and Improvement System (TTQRIS) data collection, program management, and reporting system with features designed for use by a wide variety of early education stakeholders, including preschool teachers and other staff at preschool sites, administrators, independent assessors, and professional development coaches from QPI. The purpose of the Pinwheel features for Educators is to facilitate enrollment, record assessment scores, tracking referrals, documenting professional development activities, taking attendance, and reporting to funders.

The Preschool and Child Development staff has been trained on the proper use of this system. The use of this system is a mandatory requirement under the terms of the First 5 QPI Program Agreement.

RECOMMENDATION:

Approve the agreement with First 5 San Diego's SDCOE Quality Preschool Initiative (QPI) Program and Early Quality Systems, Inc. for fiscal year 2015-2016.

Renewal New Amendment Ratify Other

Business Services Reviewed: 

Financial Implications?

Are funds for this item included in the 2015-2016 Budget?

Requisition #

Yes No

Yes No

(Amount)
(Name of funding source and/or location)
(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Julio Fonseca, Ed.D, Superintendent
Secretary to the Board

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: August 13, 2015

FROM: Julio Fonseca, Ed.D
Superintendent

SCHOOL/DEPARTMENT: Human Resources

AGENDA ITEM: INTERNSHIP AGREEMENT WITH BRANDMAN UNIVERSITY

BACKGROUND INFORMATION:

The San Ysidro School District will enter into an agreement with Brandman University to participate in a supervised fieldwork (internship) program to increase the pool of fully qualified teachers available to our school district. Brandman University specializes in specific areas of need including special education teacher training, school psychology and school counseling.

RECOMMENDATION:

Approve/Ratify the Internship Contract Agreement with Brandman University.

Renewal New Ammendment Ratify Other

Business Services Reviews: 

Financial Implications?

Yes No

Are funds for this item included in the 2015-2016 Budget?

Yes No

Requisition #:

(Amount)

(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Julio Fonseca, Ed.D, Superintendent
Secretary to the Board

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: August 13, 2015

FROM: Julio Fonseca, Ed.D
Superintendent

SCHOOL/DEPARTMENT: Sunset School

AGENDA ITEM: YMCA CAMP FACILITY USE AGREEMENT 2015-16 FOR 6TH GRADE
CAMP – SUNSET SCHOOL

BACKGROUND INFORMATION

Each year the Governing Board approves participation of the district's sixth grade students to attend a sixth grade camp. Some of our students have never had the opportunity to go camping; this would allow our sixth graders to enjoy the experience of participating in fun-filled educational activities that will teach them social skills away from their home environment.

Sunset School has selected the YMCA's Camp Marston/Raintree Ranch for their 2015-16 sixth grade camp. The rate per person is \$227 plus bus transportation fees paid from pupil fees and school fundraisers.

<u>SCHOOL</u>	<u># STUDENTS</u>	<u>WEEK OF</u>	<u>ESTIMATED COST</u>
Sunset School	65	January 19, 2016	\$14,755.00

RECOMMENDATION:

Approve the agreement with the YMCA of San Diego County for Sunset School's sixth grade students to attend the 2015-16 Camp Marston/Raintree Ranch at an estimated cost of \$14,755.00.

Renewal New Amendment Ratify Other

Business Services Reviewed: 

Financial Implications?

Are funds for this item included in the 2015-2016 Budget?

Requisition #

Yes No

Yes No

\$14,755.00

(Amount)

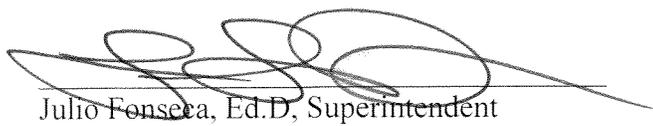
Student Fees & Fundraisers

(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:



Julio Fonseca, Ed.D, Superintendent
Secretary to the Board

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: August 13, 2015

FROM: Julio Fonseca, Ed.D
Superintendent

SCHOOL/DEPARTMENT: Business Services



AGENDA ITEM: LIFETOUCH NATIONAL SCHOOL STUDIOS AGREEMENT

BACKGROUND INFORMATION:

Lifetouch National School Studios has been providing school districts with school portraits and other complimentary services for students and staff. Services are provided district-wide and may vary from school to school based on selected services by District and/or Principal's choice. In turn, District schools receive a commission for portrait packages that are sold.

RECOMMENDATION:

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

Renewal New Amendment Ratify Other

Business Services Reviewed: _____

Financial Implications?

Are funds for this item included in the 2015-2016 Budget?

Requisition #

Yes No

Yes No

Commission

(Amount)

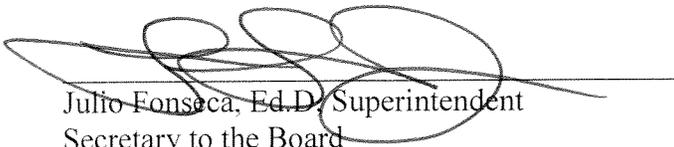
School Donation Account

(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Julio Fonseca, Ed.D. Superintendent
Secretary to the Board

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: August 13, 2015

FROM: Julio Fonseca, Ed.D
Superintendent

SCHOOL/DEPARTMENT:
Tony Hua, Director of Intervention/Support Services
Educational Services Department

AGENDA ITEM: CONSULTANT AGREEMENT FOR GATE FACILITATOR SERVICES

BACKGROUND INFORMATION:

The District retained the services of a Consultant/Facilitator to assist with the Gifted and Talented Education (GATE) assessment process for 3rd grade students from April 1, 2015 to May 31, 2015, in addition to referrals for testing from other grade levels at all school sites.

RECOMMENDATION:

Approve/Ratify the agreement with Janie Pontepirino, GATE Consultant/Facilitator in the total amount not to exceed \$2,500.

Renewal New Amendment Ratify Other

Business Services Reviewed: 

Financial Implications?

Yes No

Are funds for this item included in the 2015-2016 Budget?

Yes No

Requisition #

\$2,500
(Amount)

General Fund
(Name of funding source and/or location)

0300-0000-000-4760-1000-5600-005-061
(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Julio Fonseca, Ed.D, Superintendent
Secretary to the Board

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: August 13, 2015

FROM: Julio Fonseca, Ed.D.
Superintendent

SCHOOL/DEPARTMENT:
Special Education & Pupil Services

AGENDA ITEM: SAN DIEGO COUNTY NON-PUBLIC MASTER CONTRACT WITH
ARDOR HEALTH SOLUTIONS FOR 2015-2016

BACKGROUND INFORMATION:

Children who are identified as having language-processing disorder may benefit from language therapy. Therapy can be provided to help improve children who have word finding difficulty, language processing disorder or delay, phonological awareness deficits, verbal problem solving weaknesses, listening comprehension difficulty and such.

ARDOR Health Solutions, a non-public agency, will be providing speech services for more than 60 students who receive special education services per their Individualized Education Programs (IEPs) for the 2015-2016 school year in order to meet federal regulations and compliance. The Speech and Language Pathologist (SLP) will conduct initial and triennial evaluations, provide support to the general education staff and students as part of response to intervention, and consult with special education staff with regard to communication development strategies.

\$60.00 per hour x 40 hours a week x first 6 weeks

\$70.00 per hour x 40 hours

RECOMMENDATION:

Approve/Ratify the San Diego County Nonpublic Master Contract with ARDOR Health Solutions for school year 2015-2016 at an estimated cost of \$90,000 from the Special Education funds.

Renewal New Amendment Ratify Other

Business Services Reviews: 

Financial Implications?

Are funds for this item included in the 2015-2016 Budget?

Yes No

Yes No

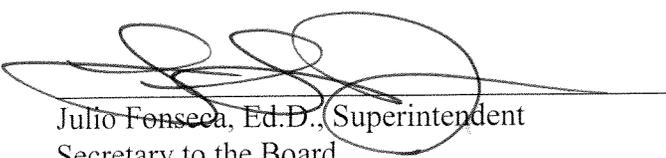
\$90,000
(Amount)

Special Education
(Name of funding source and/or location)

0600-6500-5001-3900-5600-005-052
(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Julio Fonseca, Ed.D., Superintendent
Secretary to the Board

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: August 13, 2015

FROM: Julio Fonseca, Ed.D
Superintendent

SCHOOL/DEPARTMENT:
Preschool & Child Development Programs

AGENDA ITEM: AGREEMENT WITH THE SAN DIEGO COUNTY OFFICE OF
EDUCATION - QUALITY PRESCHOOL INITIATIVE PROGRAM (QPI)
FOR 2015-2016

BACKGROUND INFORMATION:

The San Ysidro School District is entering into a new contract for fiscal year 2015-16 Quality Preschool Initiative (QPI) Program with the San Diego County Office of Education (SDCOE). QPI is funded by the First 5 Commission of San Diego County and administered through the SDCOE.

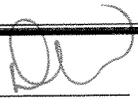
The First 5 San Diego QPI builds upon the success of the six-year Preschool for All Demonstration Project to create sustainable capacity in San Diego County to meet the needs of our early learners, with a focus on those with the highest needs. The First 5 San Diego Quality Preschool Initiative supports the First 5 Commission of San Diego Strategic Plan's core strategies to provide: quality enhancement of preschool classrooms; early identification and treatment of developmental delays and social emotional issues; parent and caregiver education to promote positive practices, and promotes healthy lifestyle behaviors for young children and their families that reduce childhood obesity (Live Well San Diego). The Quality Preschool Initiative expands support for the delivery of quality preschool services throughout San Diego County communities that have state or federal subsidized preschool programs.

Upon receipt of this contract, SDCOE's Quality Preschool Initiative (QPI) Program will process the District's contract in the amount of \$111,700. The funds will be used to enhance 11 State Preschool classes at three district sites during 2015-16 school year.

RECOMMENDATION:

Approve the Agreement with the San Diego County Office of Education (SDCOE) - Quality Preschool Initiative (QPI) Program for fiscal year 2015-2016.

Renewal New Amendment Ratify Other

Business Services Reviewed: 

Financial Implications?

Are funds for this item included in the 2015-2016 Budget?

Requisition #

Yes No

Yes No

\$111,700.00

(Amount)

Preschool & Child Development (QPI)

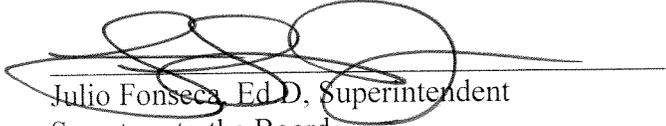
(Name of funding source and/or location)

12-06-9024-000-0001

(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Julio Fonseca, Ed.D, Superintendent
Secretary to the Board

11B.10

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: August 13, 2015

FROM: Julio Fonseca, Ed.D
Superintendent

SCHOOL/DEPARTMENT:
Preschool & Child Development Programs

AGENDA ITEM: AGREEMENT WITH THE SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS 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.

BACKGROUND INFORMATION

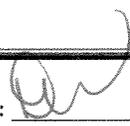
San Diego County Office Of Education (SDCOE) has contracted with the District to address the issue of early childhood obesity by educating adults working with young children. Those adults identified for services are those who work with Quality Preschool Initiative (QPI) preschool children (parents, teachers, classroom assistants, other preschool personnel, and SDCOE Early Education Support providers) in east and south San Diego County. This program is in support of the San Diego County *Live Well San Diego!* Program and emphasizes the importance of adopting healthy habits regarding nutrition, physical activity and other practices that contribute to improved health.

The mission and efforts of *Live Well, San Diego!* includes the mission and activities of the San Diego County Obesity Initiative (COI). The Early Childhood Programs receiving QPI Grant reimbursements will support *Live Well, San Diego!* by promoting healthy lifestyle behaviors for young children and their families that reduce childhood obesity by implementing a nutrition and physical activity group three (3) times per week for 1.5 hours each for forty-eight (48) weeks during July through June. The grant award will cover the costs associated with the agreement between the consultant/subcontractor providing the nutrition and physical activity trainings and SYSD. Total estimated grant: \$27,984 (\$583 per week per group of 12 adult participants for 48 weeks).

RECOMMENDATION:

Approve Agreement with the San Diego County Superintendent of Schools to provide compensation for consulting services addressing the issue of early childhood obesity in support of the San Diego County *Live Well San Diego!* Program.

Renewal New Amendment Ratify Other

Business Services Reviewed: 

Financial Implications?

Are funds for this item included in the 2015-2016 Budget?

Requisition #

Yes No

Yes No

Grant Award
\$27,984
(Amount)

Preschool & Child Development (QPI)
(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Julio Fonseca, Ed.D, Superintendent
Secretary to the Board

11B.11

**SAN YSIDRO SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

TO: Governing Board

BOARD MEETING DATE: August 13, 2015

FROM: Julio Fonseca, Ed.D
Superintendent

SCHOOL/DEPARTMENT: Administration

AGENDA ITEM: AGREEMENT WITH VMA COMMUNICATIONS

BACKGROUND INFORMATION:

The San Ysidro School District is among school districts across the state that are working to address a number of challenges. In addition to the implementation of changing instructional and budgetary policies, the District is also working to address declining enrollment and competition with surrounding school districts that are promoting their programs to the San Ysidro School District families.

VMA Communications will assist the District to establish communication with families, staff and stakeholders. A strong communication will be provided to assist with the Common Core State Standards (CCSS) and Local Control Funding Formula (LCFF) implementation as well as internal/external communications.

Professional Service Fee: \$114,000
Estimated Direct Costs: \$ 33,000
Other expenses (as needed)

RECOMMENDATION:

Approve/Ratify the Agreement with VMA Communications for school year 2015-2016 at a not to exceed cost of \$147,000.

Renewal New Amendment Ratify Other

Business Services Reviewed: _____

Financial Implications?

Are funds for this item included in the 2015-2016 Budget?

Requisition #

Yes No

Yes No

\$147,000

(Amount)

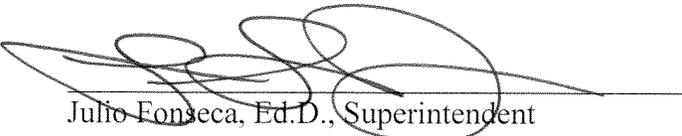
Supplemental & Concentration

(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial Certification Requested Yes No

Superintendent's Office Certification:


Julio Fonseca, Ed.D., Superintendent
Secretary to the Board