

San Ysidro School District Governing Board

MINUTES

Thursday
February 12, 2015
4:30 p.m.

This meeting will be tape recorded

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.

IF YOU WISH TO ADDRESS THE GOVERNING BOARD

Individuals wishing to address the Governing Board regarding the San Ysidro School District under "Items from the Floor," will need to complete a "Request to Communicate to the Board" form provided by the District and submit the completed form to the Superintendent's Secretary prior to the close of the Items from the Floor. Individual communication shall be for no more than three (3) minutes and five (5) minutes for organizations. Only one (1) speaker may address the Board as a representative of an organization. All others may address the Board as individuals. Please use the microphone and state your name and address. This information is necessary in order to maintain accurate records.

"In compliance with Senate Bill 343, any and all writings, documents, and public records pertaining to items on the agenda are available for public inspection at the District Office in the Department of the Superintendent located at 4350 Otay Mesa Rd San Ysidro, California. Copies of such writings, documents, or public records will be made available, upon request, at no cost including in an alternative format for any disabled persons."

COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

The San Ysidro School District, in compliance with the Americans with Disabilities Act (ADA), provides special accommodation to individuals who may need assistance with access, attend, and/or participate in Board meetings. Upon request to the District, disability related modifications or accommodations, including auxiliary aids or services, or alternative formats for agendas, agenda packets and materials distributed during public meetings, will be provided. Please contact the Superintendent's Office at (619) 428-4476, extension 3022, for specific information on existing resources or programs that may be available for such accommodation. Please call at least 48 hours in advance of meetings and five days in advance of scheduled services and activities. Translation services are also available. *(Hay servicio de traducción disponible, por favor pida sus audifonos)*

SAN YSIDRO SCHOOL DISTRICT IS AN EQUAL OPPORTUNITY EMPLOYER

Willow School
226 Willow Road
San Ysidro

SAN YSIDRO SCHOOL DISTRICT GOVERNING BOARD
**WILLOW SCHOOL, 226 WILLOW ROAD, SAN
YSIDRO**
MINUTES- REGULAR MEETING
February 12, 2015 at 4:30 P.M.

The meeting was called to order at 4:30 p.m.

Edward Velasquez, Interim Superintendent, led in the flag salute.

Roll Call:

Board Members

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

1. AGENDA

The Board approved the agenda for the meeting

Motion: Linares

Second: Barajas

Vote: Unanimous

ITEMS FROM THE FLOOR REGARDING CLOSED SESSION ITEMS

None at this time.

CLOSED SESSION

CLOSED SESSION at 4:32 p.m. in accordance with section 54954.5 regarding:

Education Code Section 48918 (c) (expulsion)

STUDENT EXPULSION

ID# 163832

ID# 163128

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:

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

CONFERENCE WITH LEGAL COUNSEL-PENDING LITIGATION:

Government Code section 54956.9(a) and (d)(1) EcoBusiness Alliance v. San Ysidro School District, San Diego Superior Court Case No. 37-2012-00095758-CU-BL-CTL

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

(Subdivision (d)(1) of Government Code Section 54956.9)

Name of Case: Ruiz v. San Ysidro School District, et al.

San Diego Superior Court Case No. 37-2012-00075315-CU-WM-SC

RECONVENE TO PUBLIC SESSION

PUBLIC 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.

Roll Call:***Board Members***

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

The Board took the following action in Closed Session:

- 1) Student Expulsion – The Board accepted staff’s recommendation to suspend the enforcement of expulsion. Motion made by Clerk Linares, seconded by Vice-President Diaz. The vote was 5-0.
- 2) Conference with Legal Counsel-Anticipated Litigation – The Board heard 1 case regarding Anticipated Litigation. No action was taken.
- 3) Conference with Legal Counsel Pending Litigation –The Board had conference with Legal Counsel regarding San Diego Superior Court Case No. 37-2012-00095758-CU-BL-CTL. No action was taken.
- 4) Conference with Legal Counsel-Pending Litigation- San Diego Superior Court Case No. 37-2012-00075315-CU-WM-SC. The Board gave direction to Legal Counsel. No action was taken.

2. CONFERENCE SESSION**A. Reports/Presentations**

1. Ocean View Hills School Report
2. Volunteer of the Month
3. McKinney Vento
4. Facilities Bond Presentation

3. ITEMS FROM THE FLOOR

Phillip Dau, Parent, 1) Welcomed Interim Superintendent Velasquez to the community. Hopes he guides the district in the right direction. 2) Commented that he has dealt with Special Education for the past five years and had to hire an attorney to make sure his son receives the services he needs and is legally entitled to. 3) Shared concerns about bus drivers not having aides and leaving special needs students unattended. Urged the Board and Mr. Velasquez to look into this to ensure the safety of the children. 4) Welcomed new Board members Mr. Linares and Mr. Diaz and asked them to do what is right for the students.

Lora Duzyk, Representing San Diego County Superintendent of Schools, 1) Asked the Board if they take action on Consent Item *O Resolution #14/15-3109 to make it contingent upon County Offices’ ability to review and do their due diligence on actions the Board is moving forward on. 2) Stated, if the Board fails to do that, the County Superintendent has directed her to inform the Board that they will stay the action.

4. GENERAL ADMINISTRATION**A. MINUTES**

The Board approved the corrected minutes of the Regular Board Meeting of November 13, 2014 and the minutes of the Special Meeting of January 10, 2015.

Motion: Linares

Second: Barajas

Vote: Unanimous

B. RESOLUTION #14/15-3104 AUTHORIZING REPLACEMENT OF WARRANTS

The Board approved Resolution #14/15-3104, designating the new Interim Superintendent and the Assistant Superintendent of Business Services to authorize the replacement of warrants for school year 2014-15 from February 13, 2015 to June 30, 2015.

Motion: Diaz

Second: Linares

Vote: Unanimous

C. RESOLUTION 14/15-3105 AUTHORIZING AGENT TO SIGN PAYMENT ORDERS

The Board approved Resolution #14/15-3105, designating and authorizing the new Interim Superintendent and the Assistant Superintendent of Business Services to sign payment orders for school year 2014-15 from February 13, 2015 to June 30, 2015.

Motion: Diaz

Second: Linares

Vote: Unanimous

D. RESOLUTION 14/15-3106 DESIGNATING AUTHORIZED AGENTS TO SIGN SCHOOL ORDERS (COMMERCIAL WARRANTS)

The Board approved Resolution #14/15-3106, designating the new Interim Superintendent and the Assistant Superintendent of Business Services to sign school orders (commercial warrants) for school year 2014-15 from February 13, 2015 to June 30, 2015.

Motion: Linares

Second: Corrales

Vote: Unanimous

E. RESOLUTION #14/15-3107 DESIGNATING AUTHORIZED DISTRICT REPRESENTATIVES AND SIGNATORIES WITH THE STATE ALLOCATION BOARD - OFFICE OF PUBLIC CONSTRUCTION

The Board approved Resolution #14/15-3107 designating the new Interim Superintendent and the Assistant Superintendent of Business Services as authorized district representatives and signatories to the State Allocation Board Office of Public School Construction effective February 13, 2015.

Motion: Barajas

Second: Linares

Vote: Unanimous

F. RESOLUTION 14/15-3108 AUTHORIZING AGENTS TO SIGN BANK ACCOUNT CHECKS AND SCHOOL ORDERS

The Board approved Resolution 14/15-3108 designating and authorizing agents to sign bank account checks and school orders for school year 2014-15 from February 13, 2015 to June 30, 2015.

Motion: Diaz

Second: Linares

Vote: Unanimous

G. STORM EDUCATIONAL ENTERPRISES PERFORMANCE AGREEMENT AND COPYRIGHT PERMISSION - VISTA DEL MAR SCHOOL

The Board approved Storm Educational Enterprises' Performance Agreement and Copyright Permission for Vista Del Mar School from February 9, 2015 to December 15, 2015 at a cost not to exceed \$39,000 from the Supplemental and Concentration Funds (LCAP).

Motion: Barajas

Second: Corrales

Vote: Unanimous

H. IMAGINE LEARNING LICENSES

The Board approved the purchase of 450 Imagine Learning licenses that will benefit students from La Mirada, Ocean View Hills, Smythe, Sunset, Vista Del Mar and Willow Schools at a total cost not to exceed \$322,742.50 from the Common Core, Title III and Supplemental & Concentration (LCAP) Funds.

Motion: Diaz

Second: Corrales

Vote: Unanimous

I. SUPPLEMENTAL EDUCATIONAL SERVICES (SES) PROVIDER AGREEMENT AMENDMENT

The Board approved/ratified the amended Supplemental Educational Services Providers Agreement to include students with individualized educational plans or 504 plans and to be in compliance with the Federal Program Monitoring review for school year 2014-15. This amendment does not incur any additional costs.

Motion: Diaz

Second: Corrales

Vote: Unanimous

J. CALIFORNIA LATINO SCHOOL BOARDS ASSOCIATION MEMBERSHIP

The Board approved membership to the California Latino School Boards Association for Antonio Martinez, Marcos A. Diaz, Rodolfo Linares, Jose F. Barajas and Luciana Corrales for the 2015 fiscal year at a cost of \$500.00 from the General Fund.

Motion: Linares

Second: Corrales

Vote: Unanimous

K. SECOND READING AND ADOPTION OF BOARD POLICIES—BOARD BYLAWS 9000 SERIES

The Board approved second reading and adoption of revised Board Bylaws 9000.

Motion: Diaz

Second: Linares

Vote: Unanimous

L. FIRST READING OF REVISED BOARD POLICY AND ADMINISTRATIVE REGULATION 1312.3, UNIFORM COMPLAINT PROCEDURES

The Board approved first reading of revised Board Policy and Administrative Regulation 1312.3 Uniform Complaint Procedures.

Motion: Linares

Second: Barajas

Vote: Unanimous

M. FIRST READING OF REVISED BOARD POLICY 1312.4, WILLIAMS UNIFORM COMPLAINT PROCEDURES

The Board approved first reading of revised Board Policy 1312.4, Williams Uniform Complaint Procedures.

Motion: Linares

Second: Diaz

Vote: Unanimous

N. FIRST READING OF REVISED BOARD POLICY 6020 (a) PARENT INVOLVEMENT

The Board approved first reading of revised Board Policy 6020 (a) Parent Involvement.

Motion: Linares

Second: Diaz

Vote: Unanimous

O. APPOINTMENT OF BOARD SECRETARY

The Board appointed Edward Velasquez Board Secretary.

Motion: Linares Second: Corrales Vote: Unanimous

5. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

- 1) Pulled Consent Calendar Items *C, *G, *M, *O, and *P for discussion and to be voted on separately.

Motion: Diaz Second: Linares Vote: Unanimous

CURRICULUM & INSTRUCTION

***A 22nd ANNUAL ADELANTE MUJER CONFERENCE**

The Board approved/ratified attendance/registration and transportation costs for up to 200 San Ysidro School District female 7th and 8th grade students and their mothers/guardians to attend the 22th Annual Adelante Mujer Conference on Saturday, March 7, 2015 at Rancho Del Rey Middle School at a cost not to exceed \$4620.

***B 2014-2015 CONSOLIDATED APPLICATION FOR FUNDING CATEGORICAL AID PROGRAMS (PART II)**

The Board approved/ratified the submission of the 2014-2015 Consolidated Application for Funding Categorical Aid Programs, Part II

***C STAFF DEVELOPMENT**

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

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Saul Gonzalez	Planning to Read Closely with Complex Texts	SDCOE	March 4, 5 & 17, 2015	\$75	Title I Site Funding
Rodolfo Linares & Luciana Corrales	CABE Conference	SD Town & County Resort & Convention Center	March 4-7, 2015	\$1044	Governing Board Conference Budget
Jennifer Kennedy Ashleigh Coulson	AESOP Certification Course	Irvine	March 18 -19, 2015	\$1610	General Fund
Jennifer Kennedy Yadira Diaz	Edjoin Training Program	Lemon Grove	March 23, 2015	\$20	General Fund
Paloma Perez Ana Bush	Food Safety for Child Nutrition Programs: Train the Trainer	San Diego	May 19, 2015	\$128	Cafeteria Fund

Motion: Diaz Second: Barajas Vote: 3 Ayes - 1 Abstain (C) and 1 Noe (D)

BUSINESS AND FINANCE***D PURCHASE ORDER REPORT:**

The Board approved/ratified purchase order numbers:

A60751, A60754-A60778, A60780-A60790, A60792-A60799, A60801-A60807, A60810-A60817, A60819-A60835, A60838-A60847, A60849-A60865 of the General Fund
A60752-A60753, A60800, A60808-A60809, A60836-A60837, A60848 of the Cafeteria Fund
A60779, A60791 of the Capital Facilities Fund

***E EXPENDITURE REPORT**

The Board approved/ratified expenditures incurred by the district during the period of January 09, 2015 through January 28, 2015. Listing sheets #528 through #546. Payments were made with checks #12-382198 through #12-387485 for a total expenditure of \$937,059.19.

***F ACCEPTANCE OF DONATION**

The Board accepted donations valued at \$1,703.00 to help support and enrich our educational programs.

***G WRITERS' TEA KEYNOTE SPEAKER AGREEMENT**

The Board approved/ratified the agreement with Janell Cannon as the keynote speaker for the Writers' Tea which will be held on Wednesday, May 20, 2015 at the San Ysidro Middle School at a cost not to exceed \$500.00 from the Writer's Tea Fund.

Motion: Linares

Second: Barajas

Vote: Unanimous

***H HAPARA TEACHER DASHBOARD AND INTERACT SOFTWARE**

The Board approved the purchase of 225 Teacher Dashboard licenses which will be distributed to all school sites for a total cost of \$1,147.50 from the supplemental and concentration (LCAP) funds.

***I NATIONAL UNIVERSITY INTERNSHIP TEACHING PROGRAM AGREEMENT
ADDENDUM**

The Board approved/ratified the addendum to the National University Internship Teaching Program Agreement.

***J AGREEMENT WITH SNAP! LEARNING**

The Board approved the agreement with SNAP! Learning at a cost not to exceed \$3,500.00 from the Special Education funds.

***K AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS
LEARNING AND LEADERSHIP SERVICES DIVISION FOR PROFESSIONAL
DEVELOPMENT**

The Board approved/ratified the agreement with San Diego County Superintendent of Schools Learning and Leadership Services for Professional Development at a cost not to exceed \$1,800.00 from the supplemental and concentration (LCAP) funds.

***L RELIANCE COMMUNICATIONS, INC. – SCHOOLMESSENGER**

The Board approved the renewal of the Reliance Communications, Inc. SchoolMessenger services effective March 30, 2015 at a cost of \$4,911.00 from the general fund.

***M MEMORANDUM OF UNDERSTANDING WITH THE PARENT INSTITUTE FOR QUALITY EDUCATION (PIQE)**

The Board approved the Memorandum of Understanding with the Parent Institute for Quality Education for 2014-15 at a cost not to exceed \$15,000 from the supplemental and concentration funds.

Motion: Linares Second: Diaz Vote: Unanimous

***N MEMORANDUM OF UNDERSTANDING WITH KAISER PERMANENTE HIPPOCRATES CIRCLE PROGRAM**

The Board approved/ratified the Memorandum of Understanding with Kaiser Permanente to participate in their Hippocrates Circle Program during school year 2014-15 at no cost to the district.

***O RESOLUTION #14/15-3109**

The Board approved Resolution #14/15-3109 of the Governing Board of San Ysidro School District Authorizing the Issuance and Sale of its 2015 General Obligation Refunding Bonds in an Aggregate Principal amount not to exceed \$55,000,000 with the condition of county approval.

Motion: Linares Second: Barajas Vote: 4 Ayes – 1 Abstain (C)

PERSONNEL – CLASSIFIED

***P EMPLOYMENT**

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

- 1.1 Noontime Supervisor(s): Monserratt Gomez-Torres, Noontime Supervisor assigned to Ocean View Hills School, effective February 17, 2015. Jean Avila, Noontime Supervisor assigned to La Mirada School, effective February 17, 2015.
- 1.2 Account Clerk III – Payroll: Ashleigh Coulson, effective February 9, 2015.
- 1.3 Personnel Technician: Jennifer Kennedy, effective February 2, 2015.
- 1.4 Information Computer Technician: Reynaldo Bautista, effective February 5, 2015.
- 1.5 Executive Secretary II: Elizabeth Originales, effective February 17, 2015.

Motion: Diaz Second: Linares Vote: Unanimous

***Q RESIGNATION**

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

- 2.1 Substitute Instructional Aide: Monica Garcia, (2 years, 10 months) effective January 31, 2015.

***R RETIREMENT**

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

- 3.1 Instructional Aide: Jose Mora, Instructional Aide, effective March 30, 2015.

PERSONNEL – CERTIFICATED

***S EMPLOYMENT**

The Board approved/ratified employment and placement on substitute employment list for the following as recommended by staff:

- 1.1 Substitute Teachers: Fernanda Plasencia, effective February 5, 2015 and Eric Bartl, effective February 13, 2015.

1.2 Substitute Permit Teacher: Ana Osuna

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

2.1 Probationary I Teacher: Steve Gonzales effective January 21, 2015.

*T RESIGNATION

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

3.1 Principal: Veronica Konkoly, 19 years, effective February 12, 2015.

6. ITEMS FROM THE BOARD & SUPERINTENDENT

Member Barajas, 1) Thanked Principal Bojorquez for hosting the Board meeting. 2) Thanked Principal Egasani for the student technology and music presentations. 3) Attended the ELAC Committee meeting at Smythe School. 4) Thanked Nitza Corrales for taking him to visit special education classes. This reaffirmed his most sincere admiration for special education students and their instructional aides. 5) Commented that the sports programs have started and thanked the coaches. 6) Commented that Mrs. Konkoly's resignation is a loss to the district and a gain for the Chula Vista School District.

Member Corrales, 1) Thanked everyone for attending. 2) Asked staff to invite the community to the Board meetings. 3) Thanked Principal Bojorquez for hosting the Board meeting. 4) Thanked Mrs. Konkoly for her years of services to the district. 5) Mentioned that she was invited to a Chrome Book presentation at La Mirada School and was excited about the presentation. She likes the work the Technology Committee has done for the students and hopes this continues. 6) Mentioned that everything is coming together and making a positive impact for the children.

Vice-President Diaz, 1) Thanked Principal Bojorquez for hosting the Board meeting. 2) Thanked principals for leading teachers to make our students perform better. Commented that principals will guide and lead our teachers to victory and move us up the ladder in the state standings. Looks forward to being there.

Clerk Linares, 1) Welcomed Interim Superintendent Velasquez to San Ysidro School District. 2) Received disturbing information regarding Board member and employee involvement to sabotage the nomination of Interim Superintendent Edward Velasquez. Would appreciate if the Board were to stop and desist any future efforts to interfere in the process and nomination. 3) Asked the Board to join the Board in the new vision for the San Ysidro School District and is confident the district will go forward with Interim Superintendent Velasquez.

President Martinez, 1) Thanked Mrs. Konkoly for nineteen years of service. 2) Thanked Principal Bojorquez for hosting the Board meeting. 3) Thanked Principal Egasani for the student presentations. 4) Thanked Frank Paredes, his IT team, and Lourdes Quezada for helping rollout Chrome Books. 5) Thanked Mr. Direen from Sunset School. Mentioned that being in his classroom inspired him because of the quality of education in his classroom. It's the standard of excellence we need. 6) Commented that going forward, as a Board, we need to focus on three things: first, to get out of negative certification, second, resolve lawsuits that are pending, and third, to have a superintendent search as soon as possible with a transparent process with input from everyone.

Interim Superintendent Velasquez, 1) Thanked the Board for their support. Mentioned that he cannot do anything by himself. Collectively, we will do great things. 2) Commented that his time is short but, will almost assure the Board that we will set the district in the right path. 3) Looks forward to the Second Interim Budget. 4) Thanked Dena and Cabinet for their work. 5) Looks forward to San Ysidro achieving greatness.

There being no further business that comes before the Board, Vice-President Diaz made the motion, seconded by Clerk Linares to adjourn the meeting. The vote was 5-0.

February 12, 2015

Page 9

The meeting adjourned at 9:28 p.m.

Respectfully submitted,

Edward Velasquez, Secretary
Governing Board