

San Ysidro School District Governing Board

MINUTES

Thursday
January 22, 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

Multicultural Complex
4345 Otay Mesa Road
San Ysidro

SAN YSIDRO SCHOOL DISTRICT GOVERNING BOARD
**MULTICULTURAL COMPLEX, 4345 OTAY MESA ROAD, SAN
YSIDRO**
MINUTES- REGULAR MEETING
January 22, 2015 at 4:30 P.M.

The meeting was called to order at 4:39 p.m.

Salute to the flag

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: Diaz

Second: Linares

Vote: Unanimous

ITEMS FROM THE FLOOR REGARDING CLOSED SESSION ITEMS

Josie Hamada, Retired Teacher, 1) Shared concerns about the Ruiz litigation. Hopes it gets resolved and that the district has direction on the Healthy Schools Act. 2) Asked the Board to look into their complaint procedures policy.

CLOSED SESSION

CLOSED SESSION at 4:42 p.m. in accordance with section 54954.5 regarding:

Government Code Section 54957

PUBLIC EMPLOYMENT

Title: Interim Superintendent

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

(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

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

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

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

Case No. 37-2012-00095758-CU-BC-CTL

RECONVENE TO PUBLIC SESSION

PUBLIC SESSION at 6:01 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 no action in Closed Session.

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

1. San Ysidro Middle School Report
2. Volunteer of the Month
3. 2013-14 Audit Report – Wilkinson Hadley

3. ITEMS FROM THE FLOOR

Marianna Saponara, Retired Administrator, 1) Thanked Dr. Cameron for working with her in trying to get students to the Opera. 2) Shared concerns regarding teachers that have retired and were not recognized.

Josie Hamada, Retired Teacher, 1) Commented that she attended the sentencing of the former superintendent and was devastated that so many prisoners came from San Ysidro. Mentioned that the judge was adamant about the abuse of power. 2) Shared concerns about the abuse of power and how actions affect people.

4. GENERAL ADMINISTRATION**A. MINUTES**

The Board approved the minutes of the Special Board Meetings of December 18, 2014, December 4, 2014 and October 2, 2014.

Motion: Barajas Second: Linares Vote: Unanimous

B. RESOLUTION 14/15-3103 DESIGNATING AUTHORIZED AGENTS TO RECEIVE MAIL AND PICK UP WARRANTS

The Board approved Resolution #14/15-3103 Designating Authorized Agents to Receive Mail and Pickup Warrants for school year 2014-2015.

Motion: Diaz Second: Linares Vote: Unanimous

C. SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH ASELTINE SCHOOL FOR 2014-15 SCHOOL YEAR - ADDITIONAL STUDENT

The Board approved/ratified the San Diego County Nonpublic Master Contract with Aseltine School for 2014-15 school year allowing the district to enroll additional students based on a student's individual need at a rate of \$179.58 per day for an estimated total of \$107,039.16 from the Special Education funds.

Motion: Diaz Second: Linares Vote: Unanimous

D. EVERLAST BUILDERS, INC. AGREEMENT - EXTERIOR PAINTING PROJECT FOR SAN YSIDRO MIDDLE SCHOOL

The Board approved/ratified the agreement with Everlast Builders, Inc. to complete the Exterior Paint Project at the San Ysidro Middle School at an amount not to exceed \$91,000.00 from the building fund.

Motion: Corrales Second: Diaz Vote: Unanimous

E. ACCEPTANCE OF AUDIT REPORT FOR THE 2013-14 FISCAL YEAR

The Board approved the Audit Report for the 2013-14 school year.

Motion: Barajas Second: Linares Vote: Unanimous

F. THIRD PROJECT AGREEMENT WITH K-12 PUBLIC SCHOOLS AND COMMUNITY COLLEGES FACILITY AUTHORITY FOR MULTIPLE PROJECTS

The Board approved/ratified the Third Project Agreement with K-12 Public Schools and Community Colleges Facility Authority for multiple projects throughout the district at a cost not to exceed \$50,000 from the Building Funds.

Motion: Diaz Second: Linares Vote: Unanimous

G. AUTHORIZATION TO AWARD BID #14-15/337 WIDE AREA NETWORK ETHERNET CIRCUIT UPGRADE AND INTERNET ACCESS FOR E-RATE FUNDING

The Board approved authorization to award Bid #14-15/337 Wide Area Network Ethernet Circuit Upgrade and Internet Access for E-rate Funding to Cox Communications for the amount of \$114,120.00.

Motion: Diaz Second: Linares Vote: Unanimous

H. AUTHORIZATION TO AWARD BID #14-15/338 WIRELESS, NETWORK SERVICES, MAINTENANCE, EQUIPMENT AND INSTALLATION FOR E-RATE FUNDING

The Board approved authorization to award Bid #14-15/338 Wireless, Network Services, Maintenance, Equipment and Installation for E-rate Funding to Southland Technology, Inc. for the amount of \$953,852.07.

Motion: Barajas Second: Linares Vote: Unanimous

I. FIRST READING OF BOARD POLICIES—BOARD BYLAWS 9000 SERIES

First reading of revised Board Bylaws 9000.

5. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

- 1) Pulled Consent Calendar items *A, *E, *F and *J for discussion and to be voted on separately.

Motion: Linares Second: Barajas Vote: Unanimous

CURRICULUM & INSTRUCTION

***A STAFF DEVELOPMENT**

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

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
51 Teachers: 9 from La Mirada, 2 from Ocean View, 4 from Smythe, 9 from Sunset, 12 from VDM, 7 from Willow, 6 from SYMS and 2 TOSAs	Project GLAD for the Common Core Training	SYMS/MCC & SYSD/DO	January 8-9 and January 27-28, 2015	\$29,000	Common Core
Gloria Madera, Matthew Paredes, Antonio Martinez, Luciana Corrales, Jose Barajas,	CABE Conference	San Diego Town and Country Hotel & Convention	March 4-7, 2015	\$3,300	LCAP/Board Conference Budget

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Maritza Chavarin, Velia Rico, Catalina Hernandez, Guadalupe Tovar, Dulce Cinco, Felipe Nuno, Laura Raines		Center			

Member Corrales mentioned that she will pay what is not covered for the CABA conference with check #208 and will also pay expenses for mileage, meals and parking fees.

Motion: Linares Second: Barajas Vote: Unanimous

BUSINESS AND FINANCE

***B PURCHASE ORDER REPORT:**

The Board approved/ratified purchase order numbers:
 A60661, A60663-A60664, A60666-A60667, A60669, A60671-A60705, A60707-A60716, A60718,
 A60720-A60734, A60736-A60744, A60748 of the General Fund
 A60662, A60670, A60706, A60749 of the Child Development Fund
 A60665, A60668, A60717, A60735, A60746-A60747, A60750 of the Cafeteria Fund
 A60719 of the Capital Facilities Fund

***C EXPENDITURE REPORT**

The Board approved/ratified expenditures incurred by the district during the period of December 10, 2014 through December 17, 2014. Listing sheets #508 through #527. Payments were made with checks #12-376801 through #12-379473 for a total expenditure of \$567,566.41.

***D MENDES TRAINING AND CONSULTING**

The Board approved/ratified the agreement with Mendes Training and Consulting for January 12, 2015 staff development day at a cost not to exceed \$3,500 from the Supplemental Concentration Grant (LCAP).

***E INJURY AND ILLNESS PREVENTION PROGRAM**

The Board approved/ratified the Injury and Illness Prevention Program as required by Title 8 California Code of Regulations §3203(a)(1) to be implemented in all of our district sites.

Motion: Barajas Second: Linares Vote: Unanimous

***F MEMORANDUM OF UNDERSTANDING FOR FOSTER GRANDPARENT PROGRAM**

The Board approved/ratified the renewal of the Memorandum of Understanding with Catholic Charities Foster Grandparent Program that will be in effect from January 1, 2015 through December 31, 2015.

Motion: Corrales Second: Diaz Vote: Unanimous

***G SECOND QUARTERLY COMPLAINT REPORT FOR WILLIAM’S LAWSUIT RELATED ISSUES FOR SCHOOL YEAR 2014-15**

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

***H ANNUAL PUBLIC PERFORMANCE SITE LICENSE FOR 2014-15**

The Board approved the purchase of an Annual Public Performance Site License for school year 2014-2015 at a cost not to exceed \$2,501.00 from the General fund.

***I COMPACT FOR SUCCESS MEMORANDUM OF UNDERSTANDING
ADDENDUM**

The Board approved/ratified the Addendum to the Compact for Success Memorandum of Understanding between Sweetwater Union High School District, San Ysidro School District and San Diego State University.

***J AGREEMENT WITH HEYING & ASSOCIATES FOR PUBLIC
RELATIONS/PUBLICITY SERVICES**

The Board approved the agreement with Heying & Associates for public relations/publicity services for the 2014-2015 school year.

Motion: Diaz

Second: Linares

Vote: Unanimous

PERSONNEL – CLASSIFIED***K EMPLOYMENT**

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

- 1.1 Interim Maintenance Supervisor: Bob Harris as Interim Maintenance Supervisor effective January 5, 2015
- 1.2 Director of Maintenance, Operations, Transportation & Facilities: John Robert Berkstresser as Director of Maintenance, Operations, Transportation & Facilities effective February 2, 2015

***L RESIGNATIONS**

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

- 2.1 Noontime Supervisors and Instructional Aide: Michelle Hernandez, Noontime Supervisor, effective January 13, 2015; Ethel Harrison, Noontime Supervisor, effective January 13, 2015 and Tanya Felix, Instructional Aide, effective January 9, 2015

PERSONNEL – CERTIFICATED***M EMPLOYMENT**

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

- 1.1 Substitute Teachers: Crystal Perez and Wendy Castillo effective January 13, 2015; Georgina Fellman, effective January 14, 2015. Compensation at appropriate daily rate.

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

- 2.1 Intern Teacher: Steve Gonzales as Intern Teacher from National University from January 12, 2015 to June 30, 2015.

6. ITEMS FROM THE BOARD & SUPERINTENDENT

Member Barajas, 1) Thanked Principal Hunt for the student presentation. Looks forward to great things at San Ysidro Middle School. 2) Thanked Interim Superintendent Cameron for his services and wished him the best.

Interim Superintendent Cameron, 1) Thanked Principal Hunt for the student presentation.

2) Thanked the Board for the opportunity to serve as Interim Superintendent and wished them well in their future endeavors. 3) Commented that the district is blessed to have so many people who have

their heart in the right place. Many rank and file teachers are doing their best to keep focus on instruction and deepening their knowledge of Common Core. The Leadership Team works exceedingly hard at making sure we focus on instruction and what's important for the children of this community. He knows they will continue to be strong catalysts of improving student instruction, and he can't thank them enough. 4) Wished the Board the best in future deliberations for selecting the next phase of leadership. Hopes the person the Board selects focuses on the children and makes them the highest priority.

Member Corrales, 1) Thanked Principal Hunt, Mr. Pedraja and all the students that participated in the presentation. Feels it's important that the students are aware of freedom of speech. 2) Thanked Interim Superintendent Cameron for the opportunity to serve on the Board. Commented that he is a man of his word.

Vice-President Diaz, 1) Thanked Principal Hunt and staff for making the Board meeting possible. 2) Thanked community members, parents and everyone that attended the Board meeting. 3) Stated that it's all about the kids. Mentioned that sometimes we take roads that make it look as if it's not about the kids, but, at the end of the day, it goes back to the kids. Invited everyone to keep him honest on that and to reach out to him. He likes to take other points of view into consideration and look at things from different angles when making decisions. 4) Thanked Dr. Cameron for everything he has done for the children. Wished him the best of luck.

Clerk Linares, 1) Thanked everyone and Dr. Cameron for his dedication to the district and the children. 2) Commented that sometimes he says the wrong things, but it's not his intention to offend anyone. It comes from his heart, and it's all for the kids. 3) Mentioned that he is here because he has a son that is handicapped and got into this because he wants the best for all students.

President Martinez, 1) Thanked Principal Hunt for hosting the Board meeting and for the student presentation. 2) Thanked Dr. Cameron for all his work and leadership. 3) Mentioned that the Board needs to be united. We want stability, peace and the district to reach its potential. 4) Mentioned that the Board will be appointing an interim superintendent and do a formal superintendent search. The Board is looking for that person for the long run; that's where stability starts. This community deserves stability and peace. 5) Calls to the Board to maintain respect with each other and all staff. That will make us move forward. We all have to work together.

CLOSED SESSION

CLOSED SESSION at 7:59 p.m. in accordance with section 54954.5 regarding:

Government Code Section 54957

PUBLIC EMPLOYMENT

Title: Interim Superintendent

RECONVENE TO PUBLIC SESSION

PUBLIC SESSION at 9:22 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 no action in Closed Session.

There being no further business that comes before the Board, the meeting adjourned at 9:22 p.m.

Respectfully submitted,

Edward Velasquez, Secretary
Governing Board