

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 Porras | 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 pickup 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 from 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 Biliteryacy 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