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, JUNE 11, 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, June 11, 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 the **Education Center, 4350 Otay Mesa Road, San Ysidro, CA 92173.** Closed Session was conducted in accordance with applicable sections of California Law.

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.

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

4. GOVERNING BOARD – RECESSED to CLOSED SESSION at 4:31 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
(1 matter)

4.3 GOVERNMENT CODE SECTION 54957
PUBLIC EMPLOYMENT
Title: Superintendent

4.4 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:
(2 cases) Medical Billing Technology

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:

1) The Board voted 5-0 to enter into a Settlement Agreement with Medical Billing Technology, Inc. to Terminate its contract with the District.

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 First in Math
8.2 Math 24
8.3 Solar Project Presentation
8.4 District English Learner Advisory Committee (DELAC)
8.5 Technology

9. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS – *Moved up to follow Roll Call.*

Paloma Valle – Ya, Parent, 1) Commented that her daughter attends the YMCA Extended Day Program at Willow School. She was recently informed that another program may take its place next year. 2) Mentioned that parents haven't been notified and they are concerned about their children's safety.

Marianna Saponara, 1) Thanked the Board for honoring the retirees.

Michelle Krug, Community Member, 1) Commented that she would like to see transportation for Beyer School students. 2) Mentioned that she is happy the City funded the park between Ocean View Hills and Vista Del Mar Schools.

Zenaida Rosario, Teacher, 1) Thanked the Board for attending the Kindergarten Promotion at Smythe School. 2) Shared concerns about doing away with the Dual Language Program. 3) Asked the Board and Superintendent to continue the Dual Language Program.

Patricia Pimentel, Parent, 1) Shared concerns about her son being allowed to ride the bus to go on a fieldtrip without a permission slip and for the safety of the students.

Josephine Thomas, Parent Volunteer, 1) Shared concerns about her son mistakenly receiving a wrong grade on his report card and the principal's response.

Rosa Estevez, Parent, 1) Shared concerns about the YMCA Program being changed to a new provider. 2) Has a petition from parents for the YMCA to stay.

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

The Board recessed at 7:45 p.m. and reconvened at 7:58 p.m.

10. GENERAL ADMINISTRATION

10.1 MINUTES

The Board approved the minutes of the Regular Board Meeting of February 12, 2015.

Motion: Linares Second: Diaz Vote: Unanimous

10.2 ADOPT LOCAL CONTROL ACCOUNTABILITY PLAN FOR THE 2015/16, 2016/17 AND 2017/18 SCHOOL YEARS

The Board adopted the Local Control Accountability Plan for the 2015/16, 2016/17 and 2017/18 school years.

Motion: Diaz Second: Linares Vote: Unanimous

10.3 EDUCATION PROTECTION ACCOUNT (EPA) SPENDING PLAN FOR THE 2015-2016 SCHOOL YEAR (PROP 30) - ADOPTION

The Board approved/adopted the Education Protection Account (EPA) spending plan for the 2015-2016 school year (Prop 30).

Motion: Diaz Second: Linares Vote: Unanimous

10.4 2015-16 BUDGET ADOPTION – ADOPTION

The Board approved/ adopted the district's 2015-16 Budget.

Motion: Barajas Second: Diaz Vote: Unanimous

10.5 SUPERINTENDENT EMPLOYMENT CONTRACT

The Board approved employment of Julio Fonseca, Ed.D., Superintendent and employment contract, effective July 1, 2015.

Motion: Linares Second: Barajas Vote: Unanimous

10.6 SUPPLEMENTAL FUNDING SPENDING PLAN

The Board approved the Supplemental Funding Spending Plan as summarized in the attached matrix which includes the following information: project/program descriptions, timeframes for implementation, budget support, and providers/vendors. Contracts for each provider/vendor were submitted as individual board agenda items.

Motion: Diaz Second: Linares Vote: Unanimous

10.7 THINK TOGETHER, INC. MEMORANDUM OF UNDERSTANDING

The Board approved Memorandum of Understanding with THINK Together, Inc. at a cost not to exceed $400,000 from Title I and Title 3.

Motion: Diaz Second: Linares Vote: Unanimous

10.8 PRINCIPAL'S EXCHANGE PROFESSIONAL SERVICES AGREEMENT

The Board approved the Professional Services Agreement with Principal's Exchange from June 12, 2015 to August 15, 2015 at an estimated cost of $195,000.

Motion: Diaz Second: Linares Vote: Unanimous

10.9 PURCHASE OF PAPER PRODUCTS AND GROCERIES

The Board approved Renewal of Bid #11/12-332 to purchase paper products and groceries for school year 2015-2016 for Categories 11 and 13 at an approximate cost of $250,000.

Motion: Linares Second: Barajas Vote: Unanimous

11. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

1) Pulled Consent Calendar Items 11A.2, 11A.3, 11B.1, 11B.2 and 11B.6 for discussion and to be voted on separately.

Motion: Diaz Second: Linares Vote: Unanimous

11 A. CURRICULUM & INSTRUCTION

11A.1 AMENDMENT TO THE SCHOOL SITE STUDENT PLAN FOR SAN YSIDRO MIDDLE SCHOOL

The Board approved/ratified the Amendment of the School Site Plant for the San Ysidro Middle School.

11A.2 SAN YSIDRO MIDDLE SCHOOL 8TH GRADE TRIP TO WASHINGTON DC/NY 2016

The Board approved/ratified the attendance of thirty 8th Grade students from San Ysidro Middle School to the educational program to Washington DC and New York, at a cost not to exceed $60,000.

Motion: Barajas Second: Corrales Vote: Unanimous

11A.3 STAFF DEVELOPMENT

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

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Rodolfo Linares, Jose F. Barajas & Luciana Corrales	NALEO 32nd Annual Education Conference	Las Vegas	June 17-19, 2015	$4,000.00	General Fund
Amy Hunt	Personnel Administrators Academy	Ontario	Oct. 2-3, 2015	$1,700.00	General Fund

Member Corrales commented that she received a scholarship to attend the NALEO conference and paid for the meals. There was no cost to the District.

Motion: Corrales Second: Linares Vote: Unanimous

11B. BUSINESS

11B.1 PURCHASE ORDER REPORT

The Board approve/ratified purchase order numbers:

General Fund: A61181-A61189, A61194-A61195, A61197-A61206, A61208-A61240, A61242-A61250,

A61257-A61261, A61263-A61283, A61285-A61289, A61291-A61294, A61296-A61305, A61307-A61315, A61317-A61319, A61321-A61327, A61329-A61335
Child Development Fund: A61251-A61256, A61262
Cafeteria Fund: A61190-A61193, A61196, A61241, A61290, A61320
Building Fund: A61207, A61284, A61295, A61328

Motion: Linares Second: Diaz Vote: Unanimous

11B.2 EXPENDITURE REPORT

The Board approved/ratified expenditures incurred by the district during the period of May 08, 2015 through May 29, 2015. Listing sheets #600 through #619. Payments were made with checks #12-413107 through #12-419224 for a total expenditure of $8,721,338.13.

Motion: Diaz Second: Linares Vote: Unanimous

11B.3 ACCEPTANCE OF DONATION

The Board accepted donations valued at $9,133.00 to help support and enrich our educational programs.

11B.4 THE CHILDREN'S INITIATIVE AGREEMENT

The Board approved the Childhood Injury Prevention Project Agreement 2015-16 with The Children's Initiative to provide educational trainings at no cost to parents and the district.

11B.5 FIRST AMENDMENT TO FIRST PROJECT AGREEMENT FOR INDUSTRIAL STORMWATER PERMIT SUPPORT

The Board approved the Amendment to the First Project Agreement with the K-12 Public Schools and Community Colleges Facility Authority for Industrial Stormwater Permit Support.

11B.6 CELEBRATION TO RECEIVE THE LIVE WELL SAN DIEGO PROCLAMATION

The Board approved the celebration to receive the Live Well San Diego! Proclamation.

Motion: Diaz Second: Linares Vote: Unanimous

11B.7 AGREEMENT WITH CHILDREN'S OT SERVICES, INC. (INDEPENDENT EDUCATIONAL EVALUATION)

The Board approved/ratified the agreement with Children's OT Services, Inc. at a total cost not to exceed $750.00.

11B.8 SCHOOL INNOVATIONS AND ACHIEVEMENT, INC. AGREEMENT FOR PROGRAM ADVISORY & COMPLIANCE SERVICES

The Board approved the renewal agreement with School Innovations and Achievement Inc. for Program Advisory & Compliance Services for fiscal year 2015-16.

11B.9 SCHOOL INNOVATIONS AND ACIEVEMENT, INC. AGREEMENT FOR SCHOOL ACCOUNTABILITY REPORT CARD (SARC) SERVICES

The Board approved the Agreement with School Innovations & Achievement, Inc. for the preparation of the School Accountability Report Cards (SARC) at a cost of $7,350.

11B.10 WESS TRANSPORTATION SERVICES, INC. AGREEMENT

The Board approved/ratified the agreement with WESS Transportation Services Inc. from May 15, 2015 to June 30, 2016.

11B. 11 AGREEMENT WITH AZUSA PACIFIC UNIVERSITY

The Board approved the agreement with Azusa Pacific University to provide educational field experiences effective July 1, 2015 through June 30, 2020.

11B. 12 AGREEMENT WITH FRONTLINE FOR VERITIME AUTOMATED TIMEKEEPING SYSTEM

The Board approved the agreement with FrontLine for the VeriTime Automated Timekeeping System for an estimated cost of $18,500.

11B.13 STATE OF CALIFORNIA STANDARD AGREEMENT NO. CN140458

The Board approved/ratified the agreement with the State of California, California Department of Education for reimbursement for employee's participation in the 2015 English Language Arts Adoption process.

11B.14 GALASSO'S BAKERY AGREEMENT

The Board approved the agreement with Galasso's Bakery to provide whole wheat bread to all school's cafeterias during school year 2015-16

11C. PERSONNEL – CLASSIFIED

EMPLOYMENT

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

11C.1 Classified Intersession Employment: Instructional Aides: Maria Camacho, Laura Contreras, Elidia De La Torre, Maria del Rocio Diaz, Xochitl Enciso, Laura Escamilla, Alexander Gacuya, Guillermina Gonzalez, Marisela Gonzalez, Griselda Huinquez, Brenda Lopez, Teresa Lopez, Martha Montoya, Alexandra Paul, Maria Fernanda Rios, Rosa Rivera, Susana Villarreal, Joana Ynostros; Health Care Assistants: Lucero Gomez and Maria Socorro Quintero; Health Clerk Rosa Lopez and LVN Dennis Buenavista for the Summer of 2015 Special Education Extended Year Program from June 9 – July 7, 2015, at Smythe School, not to exceed 5.5 hours daily, $35.00/hr, on an as needed basis.

RELEASE OF NOON SUPERVISORS

The Board approved/ratified the release of Noon Supervisors as recommended by staff:

11C.2 Release of Noon Supervisors: Victoria Andrade and Neolonda Zamudio effective June 5, 2015 at end of day

LEAVE OF ABSENCE WITHOUT PAY

The Board approved/ratified the leave of absence for a Food Service Worker:

11C.3 Leave of Absence without Pay: Catalina Rodrigues from August 12, 2015 to September 8, 2015

BUSINESS AND NUTRITIONAL SERVICES MANAGER POSITION – Position not established

11C.4 Approve the reclassification as recommended by staff.-

11D. PERSONNEL – CERTIFICATED

EMPLOYMENT

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

11D.1 Substitute Teacher: Sheri Oliver effective May 21, 2015

11D.2 Certificated Intersession Employment: Irma Beltran, Albert Caballero, Christian Cali, Lilly Esparza, Steve Gonzales, Amy Haven, Maricela Hernandez, Catherine McDonald, Estella Pena, Carina Ponce, Nathan Porlas, Sophia Railey, Marlo Vasquez, Psychologist Rebeca Ackerman, LSH Specialist Marjorie Palacios for Summer 2015 Special Education Extended Year Program from June 9 – July 7, 2015, at Smythe School, not to exceed 5.5 hours daily, at appropriate placement on salary schedule, on an as needed basis.

RETIREMENT

The Board approved/ratified retirement of certificated staff:

11D.3 Certificated Staff: Mayela Rivera effective June 30, 2015, Miguel Alvarez, Norma Adame, Alicia Berumen, Penny Cline, Gustavo Rodriguez, John Borja, Sylvia Salazar, Laura Duehring, Gerardo Galindo, Artemisa Fimbres and Delia Connaghan effective June 8, 2015

RESIGNATION

The Board approved/ratified resignation of certificated staff:

11D.4 Certificated Staff: Lisa Marie Surquia effective June 30, 2015, Italia Lee and Thomas Nunez effective June 8, 2015

RELEASE OF TEMPORARY ASSIGNMENT

The Board approved/ratified the release of temporary assignment as recommended by staff:

11D.5 The Release of Temporary Certificated Staff : Lizette Garcia-Castaneda effective May 29, 2015, Erika Lopez Martinez, Cristina Renteria, Matilde Diaz, Sandra Ferguson, Ana Molina, Victoria Boone and Abigail Diaz effective June 8, 2015

MOU BETWEEN SAN YSIDRO SCHOOL DISTRICT AND SYEA FOR SUMMER INSTITUTE

11.D.6 The Board approved MOU between San Ysidro School District and SYEA for Summer Institute.

12. ITEMS FROM THE BOARD & SUPERINTENDENT

Member Barajas, 1) Mentioned that a celebration was held for the retirees. 2) Wished Mr. Nunez the best. 3) Commented that he would like to recognize Mrs. Connaghan by placing a plaque in the girl's locker room and Joe Gamboa by naming the soccer field after him.

Member Corrales, 1) Thanked Interim Superintendent Velasquez for working with us. 2) Thanked President Martinez and the Board. 3) Thanked Mrs. Hunt for providing support to Human Resources. 4) Thanked staff for their promotion ceremonies and congratulated the students. 5) Thanked Penny Cline for coordinating the Writers' Tea. 6) Commented that parents should always be heard and feel welcome.

Vice-President Diaz, 1) Commented that we've come a long way and he is looking forward to continued work with the new Superintendent. 2) Mentioned that he ran for the Board because questions were not answered. 3) Commented that he is making sure that when he votes, it's in the best interest of children. 4) Mentioned that we need to give our kids a chance to be more than we are.

Clerk Linares, 1) Commented that he is happy that things are going well. 2) Mentioned that he appreciates Mr. Velasquez donating his time and mentoring the new Superintendent.

President Martinez, 1) Thanked Interim Superintendent Velasquez for getting the District out of negative certification, the improvement on the bond ratings and for the resolved lawsuits. 2) Congratulated Sylvia Munoz and our neighboring district Sweetwater because they found a great Superintendent, Karen Janney. 3) Mentioned that he is proposing July 11 for the Board Retreat with the new Superintendent.

Interim Superintendent Velasquez, 1) Thanked President Martinez. 2) Commented that he is happy the Board found an excellent Superintendent, Dr. Fonseca. 3) Mentioned that he makes decisions that are not popular but does what is best for the students. He spent a whole life and several careers focusing on children. 4) Mentioned that decisions will be made that are not popular and asked everyone to look at what is in the best interest of the children and move forward. 5) Commented that it's a great Board and continue the focus on children with Dr. Fonseca. 6) Thanked staff.

Vice-President Diaz made the motion to adjourn the meeting, seconded by Clerk Linares. The vote was unanimous.

13. ADJOURNMENT Time: 9:24 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D., Secretary
Governing Board