

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, MAY 14, 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, May 14, 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 **Vista Del Mar School, 4885 Del Sol Blvd, San Diego, CA 92154.** 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: 4:33 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 4:34 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 CONFERENCE WITH LEGAL COUNSEL-PENDING LITIGATION:**
 Government Code section 54956.9(a) and (d)(1)
 Name of Case: San Ysidro School District v. Manuel Paul
 San Diego Case No. 37-2015-00003840-CU-NP-CTL

 - 4.3 GOVERNMENT CODE SECTION 54957**
 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

 - 4.4 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 – Information provided by Legal Counsel. No action taken.

4.2 CONFERENCE WITH LEGAL COUNSEL-PENDING LITIGATION:

Government Code section 54956.9(a) and (d)(1)

Name of Case: San Ysidro School District v. Manuel Paul

San Diego Case No. 37-2015-00003840-CU-NP-CTL - Information provided by Legal Counsel. No action taken.

4.3 GOVERNMENT CODE SECTION 54957

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT – Received information from Superintendent regarding pending investigation. 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 Teacher of the Year

8.2 Classified Employee of the Year

8.3 Third Interim 2014-2015

8.4 Language In Play

9. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

Pat Manley, SYEA, 1) Thanked Board for turning district around. 2) Asked Board to use the same diligence in finding a superintendent.

Mark Freed, Otay Mesa Community Planning Group, 1) Commented that there are two areas in Otay Mesa that will be residential villages and have three place holders for schools. 2) Would like to open and maintain a good dialogue with the Board as far as the needs and wants, and what we need to look for in regards to the place holders within both of the village areas. 3) Would like someone to be assigned to have regular dialogue and to attend subcommittee meetings.

Marianna Saponara, 1) Commented that the district needs a retirement event for teachers and classified.

Guadalupe Salazar, Parent, 1) Commented that she would like parents notified of the Board meetings and have translation at the meetings.

Frank Vega, RBC Capital Markets, 1) Shared an update on the bonds.

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 Special Board meetings of February 7, 2015 and January 27, 2015.

Motion: Diaz Second: Linares Vote: Unanimous

10.2 THIRD INTERIM REPORT 2014-2015

The Board approved the 2014-2015 Third Interim Financial Report for the period ending April 30, 2015.

Motion: Diaz Second: Linares Vote: Unanimous

10.3 OPEN PUBLIC HEARING TO APPROVE RESOLUTION #14/15-3119 APPROVING A SCHOOL FACILITIES NEEDS ANALYSIS (SFNA) FOR IMPOSITION OF ALTERNATIVE SCHOOL FEES ON NEW RESIDENTIAL DEVELOPMENT

The Board opened Public Hearing to approve Resolution No.14/15-3119 approving the SFNA and adopting the Level II and Level III Fees for residential development identified therein.

Motion: Linares Second: Barajas Vote: Unanimous

10.4 CLOSE PUBLIC HEARING TO APPROVE RESOLUTION #14/15-3119 APPROVING A SCHOOL FACILITIES NEEDS ANALYSIS (SFNA) FOR IMPOSITION OF ALTERNATIVE SCHOOL FEES ON NEW RESIDENTIAL DEVELOPMENT

The Board closed Public Hearing to approve Resolution No.14/15-3119 approving the SFNA and adopting the Level II and Level III Fees for residential development identified therein.

Motion: Linares Second: Barajas Vote: Unanimous

10.5 RESOLUTION #14/15-3119 APPROVING A SCHOOL FACILITIES NEEDS ANALYSIS (SFNA) FOR IMPOSITION OF ALTERNATIVE SCHOOL FEES ON NEW RESIDENTIAL DEVELOPMENT –

The Board approved Resolution No.14/15-3119 approving the SFNA and adopting the Level II and Level III Fees for residential development identified therein.

Motion: Barajas Second: Linares Vote: Unanimous

10.6 RESOLUTION

The Board adopted Resolution No. 14/15-0009 Regarding Local Ordinance Allowing Medical Marijuana Dispensaries.

Motion: Linares Second: Martinez Vote: Unanimous

10.7 RESOLUTION

The Board Adopted Resolution No. 14/15-0010 declaring May 2015 as Asian Pacific American Heritage Month.

Motion: Diaz Second: Corrales Vote: Unanimous

10.8 MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN YSIDRO EDUCATION ASSOCIATION (SYEA) AND SAN YSIDRO SCHOOL DISTRICT (DISTRICT)

The Board approved Memorandum of Understanding between the San Ysidro Education Association (SYEA) and San Ysidro School District.

Motion: Linares Second: Diaz Vote: Unanimous

10.9 ECOBUSINESS ALLIANCE – Tabled for next meeting.

Superintendent's discussion/action regarding reduction of energy costs.

Motion: _____ Second: _____ Vote: _____

11. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

- 1) Pulled consent items *11A.1, *11B.1, *11B.2 and *11.B16 for discussion and to be voted on separately.

Motion: Linares Second: Diaz Vote: Unanimous

11 A. CURRICULUM & INSTRUCTION

11A.1 8th GRADE FIELD TRIP TO CROWN COVE AQUATIC

The Board approved the 8th Grade students from Ocean View to attend the 8th grade promotion celebration trip to Crown Cove Aquatic in Coronado with a cost not to exceed \$1,440.00.

Motion: Barajas Second: Diaz Vote: Unanimous

11A.2 8th GRADE FORMAL AT PIER 32

The Board approved the 8th Grade students from Ocean View to attend the 8th grade formal trip at Pier 32 in National City with a cost not to exceed \$1,500.00.

11A.3 8TH GRADE TRIP TO KNOTTS BERRY FARM

The Board approved/ratified Willow School 8th grade eligible students to go on field trip to Knott's Berry Farm as part of their 8th grade promotion activities on June 1, 2015 at a cost not to exceed \$3,130.00.

11A.4 STAFF DEVELOPMENT

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

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Norma Adame, Elva DeBaca, Ana Magallanes, Sylvia Cervantes, Martin Galante, Willow PTA parents: Maida Gonzalez, Viviana Blanco & Rosa Alvarez	17 th Annual “Celebrating Leadership in Biliteracy” Symposium	La Jolla, CA	May 7, 2015	\$380.	Categorical & General Funds

11B. BUSINESS

11B.1 PURCHASE ORDER REPORT

The Board approved/ratified purchase order numbers:

General Fund: A61045-A61059, A61061-A61075, A61077-A61091, A61094-A61109, A61111-A61143, A61145-A61149, A61151-A61155, A61159-A61164, A61167, A61171-A61173, A61175-A61180

Child Development Fund: A61157-A61158

Cafeteria Fund: A61060, A61076, A61110, A61150, A61156, A61165-A61166, A61168-A61170, A61174

Building Fund: A61092-A61093, A61144

Motion: Linares Second: Barajas Vote: Unanimous

11B.2 EXPENDITURE REPORT

The Board approved/ratified expenditures incurred by the district during the period of March 23, 2015 through April 29, 2015. Listing sheets #575 through #599. Payments were made with checks #12-401641 through #12-410821 for a total expenditure of \$5,166,527.87.

Motion: Corrales Second: Diaz Vote: Unanimous

11B.3 ACCEPTANCE OF DONATIONS

The Board accepted donations valued at \$4,442.38 to help support and enrich our educational programs.

11B.4 I. L. SMITH CONSTRUCTION CONTRACT

The Board approved contract with I.L. Smith Construction to demolish and dispose of a portable building.

11B.5 RESOLUTION #14/15-3113 DESIGNATING AUTHORIZED AGENT TO RECEIVE MAIL AND PICK UP WARRANTS AT THE COUNTY OFFICE OF EDUCATION

The Board approved Resolution # 14/15-3113 Designating Authorized Agents to Receive Mail and Pickup Warrants for school year 2015-16.

11B.6 RESOLUTION #14/15-3114 AUTHORIZING REPLACEMENT OF WARRANTS

The Board approved Resolution #14/15-3114, Authorizing Replacement of Warrants for 2015-16.

11B.7 RESOLUTION #14/15-3115 AUTHORIZING THE COUNTY OFFICE OF EDUCATION CREDENTIALS DEPARTMENT TO RELEASE CREDENTIAL HELD WARRANTS TO EMPLOYEES

The Board approved Resolution #14/15-3115 Authorizing County Office of Education Credentials Department to Release Credential Held Warrants to Employees for school year 2015-2016.

11B.8 RESOLUTION #14/15-3116 DESIGNATING AUTHORIZED AGENTS TO SIGN PAYMENT ORDERS

The Board approved Resolution 14/15-3116 Authorizing Agents to Sign Payment Orders for school year 2015-16.

11B.9 RESOLUTION #14/15-3117 DESIGNATING AUTHORIZED AGENT TO SIGN SCHOOL ORDERS (COMMERCIAL WARRANTS)

The Board approved Resolution 14/15-3117 Designating Authorized Agents to Sign School Orders (Commercial Warrants) for school year 2015-16.

11B.10 RESOLUTION #14/15-3118 DESIGNATING AND AUTHORIZING AGENTS TO SIGN BANK ACCOUNT CHECKS AND SCHOOL ORDERS

The Board approved Resolution 14/15-3118 designating and authorizing agents to sign bank account checks and school orders for 2015-16.

11B.11 ROYAL LINES CHARTER, LLC MEMORANDUM OF AGREEMENT

The Board approved the agreement with Royal Lines Charters, LLC for transportation services.

11B.12 LEARN TO SWIM PROGRAM FOR ADAPTED PHYSICAL EDUCATION STUDENTS FOR EXTENDED SCHOOL YEAR 2015

The Board approved the Learn to Swim Program for Adapted Physical Education students from June 11, 2015 to July 7, 2015 at a total cost not to exceed \$950.00.

11B.13 SPEED READING AND STUDY SKILLS

The Board approved/ratified the Speed Reading & Study Skills program at a total cost not to exceed \$368.00.

11B.14 AGREEMENT WITH DR. LISA M. WEISS, ADULT & PEDIATRIC OPTOMETRY (INDEPENDENT EDUCATIONAL EVALUATION)

The Board approved/ratified the agreement with Dr. Lisa M. Weiss, Adult & Pediatric Optometry at a total cost not to exceed \$2,710.00.

11B.15 EMERGENCY PREPAREDNESS INC.

The Board approved the agreement with Emergency Preparedness Group, Inc.

11B.16 CONSULTANT AGREEMENT WITH GEE KIN CHOU

The Board approved the consultant agreement with Gee Kin Chou at a cost not to exceed \$15,000.

Motion: Diaz Second: Corrales Vote: Unanimous

11C. PERSONNEL – CLASSIFIED

EMPLOYMENT

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

- 11C.1** Noon Supervisor(s): Yesenia Soderberg, Noontime Supervisor at VDM effective April 17, 2015 and Gilda Arellano, Noontime Supervisor at OVHS, effective May 15, 2015
- 11C.2** Substitute Instructional Aide(s): Matilde Diaz, effective May 15, 2015

RELEASE OF TEMPORARY ASSIGNMENT

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

- 11C.3** Interim Maintenance Supervisor : Robert Harris, Interim Maintenance Supervisor, effective March 26, 2015

DIFFERENTIAL PAY

The Board approved/ratified the differential pay as recommended by staff:

- 11C.4** Personnel Technician and Human Resources Administrative Assistant: Differential pay of 5% for Jennifer Kennedy and Yadira Diaz, effective March 17, 2015 until a Director of Human Resources is hired.

REVISION – JOB DESCRIPTION

The Board approved/ratified the following revision of the job description as recommended by staff:

- 11C.5** Instructional Aide

ESTABLISH JOB DESCRIPTION AND RECRUIT

The Board approved/ratified the establishment of job description and recruitment:

- 11C.6** Director of Human Resources

11D. PERSONNEL – CERTIFICATED

RETIREMENT

The Board approved/ratified retirement of certificated staff:

- 11D.1** Certificated Staff: Jose Gamboa, Counselor , effective June 9, 2015 - 30 years, Janet Hughes, Teacher, effective June 30, 2015 – 35 years & Matthew Paredes, Director of State and Federal Projects effective June 30, 2015 – 10 years

ESTABLISH JOB DESCRIPTION AND RECRUIT

The Board approved/ratified the establishment of job description and recruitment:

- 11D.2** Director of Intervention/Support Services

12. ITEMS FROM THE BOARD & SUPERINTENDENT

Member Barajas, 1) Congratulated Frank Paredes and his department for being nominated to the San Diego Top Tech Executive Awards. 2) Commented that once again he was fortunate to see the Lace-up Program. 3) Attended the Biliteracy Symposium and congratulated Bertha Franco- Lopez for receiving the award. 4) Thanked the classified and certificated staff that received awards.

Member Corrales, 1) Thanked Principal Rivera and her staff for hosting the Board meeting. 2) Attended the Biliteracy Symposium. Commented that it was well attended by San Ysidro School District and congratulated Mrs. Franco for receiving the award. 3) Mentioned that she attended the Commander for a Day event in North Island with our students. Looks forward to continued partnership with the Navy. 4) Thanked the San Ysidro Education Vanguard Foundation for their donations and hard work during the year. 5) Congratulated the students that received awards at the CABE Scholarship Breakfast. 6) Thanked the San Ysidro Women’s Club for the scholarships they give to

our students. 7) Shared concerns about three pressing issues with the City Council, the Old Otay Mesa Road sidewalk, the library and the Solis Park.

Vice-President Diaz, 1) Commented that he would like to see other avenues to save more money for the residents such as the refinancing of the CABs. 2) Mentioned that we are a small community and some of our services are not where they should be and we need to keep fighting for those services. 3) Thanked everyone that volunteers for all the projects in the community. 4) Thanked everyone that is part of the team and believes everyone is part of the team.

Clerk Linares, 1) Commented that as Vice-President Diaz said, he believes we could save with the refinancing of the rest of the bonds and we need a plan for new schools that are needed. The bonds are the only source we have. Commented that he hopes this gets done before our time is up. 2) Mentioned that he attended the City Council meeting and made comments that all we get are marijuana dispensaries, not libraries or things that we need. 3) Mentioned that as a parent, he was a victim of marijuana. His son was induced to smoke marijuana at school in the third or fourth grade. He knows the effects of marijuana and it's a gateway. Mentioned that as a result, he adopted his grandson. 4) Commented that if we don't stand up against the marijuana dispensary in the community, we will lose our children. 5) Stated that he takes this marijuana dispensary very seriously. 6) Mentioned that there is one-time money coming in and can be used for a teacher bonus.

President Martinez, 1) Thanked Principal Rivera for hosting the meeting. 2) Mentioned that he is proud of Frank Paredes and his team for winning the San Diego Top Tech Executive Award. 3) Thanked Principal Bojorquez for organizing an event for students to visit the outlets at Las Americas to learn about career pathways. 4) Commented that Principal Bojorquez collaborated with Cox Communications and students received computers and internet at a discount price. 5) Mentioned that we will do a better job announcing the Board meetings to parents and the community. 6) Commented that we need to look at the Dual Language Program, providing transportation for Beyer students and the after school program. 7) Acknowledged Interim Superintendent Velasquez for volunteering his time next month and until we hire a superintendent.

Interim Superintendent Velasquez, 1) Commented that as a police officer and working in the county jail, most of the individuals were there because of drug related charges. Mentioned that marijuana is an addictive drug and we need to take care of our students and provide opportunities for those with problems. 2) Commented to Mr. Linares, "We will work hard." 3) Asked principals to identify students in order to get them the help they need. 4) Announced that principals will receive marquees this summer.

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

13. ADJOURNMENT

Time: 8:41 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D., Secretary
Governing Board