

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, AUGUST 13, 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, August 13, 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. and conducted 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.

FOR CERTAIN AGENDA ITEMS THE GOVERNING BOARD ACTED AS THE LEGISLATIVE BODY FOR COMMUNITY FACILITIES DISTRICT NOS. 1, 2 AND 3 OF THE SAN YSIDRO SCHOOL DISTRICT

MINUTES

1. **CALL TO ORDER** Who: President Martinez Time: 4:30 p.m.
2. **ROLL CALL** by Julio Fonseca, Ed.D., Superintendent & Secretary to the Board
 - Mr. Antonio Martinez, President
 - Mr. Marcos A. Diaz, Vice-President- Arrived at 5:00 p.m.
 - 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 4:31 p.m. in accordance with section 54954.5 regarding:**
 - 4.1 **GOVERNMENT CODE SECTION 54957**
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT
 - 4.2 **GOVERNMENT CODE SECTION 54957**
PUBLIC EMPLOYMENT
Title: Principal
 - 4.3 **GOVERNMENT CODE SECTION 54957**
PUBLIC EMPLOYMENT
Title: Chief Operations Officer
 - 4.4 **GOVERNMENT CODE SECTION 54957.6**
CONFERENCE WITH LABOR NEGOTIATORS
Agency Negotiators: Julio Fonseca, Ed.D., Superintendent and Amy Hunt, Director of Human Resources
Employee Organizations:
 - San Ysidro Education Association/CTA
 - California School Employees Association, Chapter 154
 - Unrepresented:
 - Administrators, Classified Management, Confidential/Supervisory

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) **4.2** - The Board on a 5.0 vote appointed Lourdes Quezada, Principal, of La Mirada School

5. CALL TO ORDER Who: President Martinez Time: 6:00 p.m.

6. ROLL CALL by Julio Fonseca, Ed.D., 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 led by Julio Fonseca, Ed.D., Superintendent & Secretary to the Board

8. CONFERENCE SESSION

Reports/Presentations

8.1 Solar Project Presentation

8.2 San Ysidro School District and Live Well San Diego Partnership

8.3 San Ysidro Bond Program Update

9. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

Enrique Ortiz, SYMS ASB President, 1) Shared that SYMS regularly has special events and many positive things are happening. 2) Commented that the library needs books and the school band is in need of uniforms and instruments.

The Board and Superintendent asked Enrique Ortiz if he wanted to be Honorary Student Board Member.

Rosa Estevez & Son, 1) Shared concerns regarding the conduct and poor supervision of the Boys & Girls Club staff. 2) Mentioned that she has not seen any changes even though parents brought serious accusations against the Boys & Girls Club.

Guillermina Sandez, SYEA President, 1) Commented that she talked to parents about the Boys & Girls Club at her school and they are happy with the program. 2) Mentioned that she would like the Boys & Girls Club to be considered for approval.

Mary Ann Saponara, Retired Administrator, 1) Thanked the Board for appointing Nadia Aviles as Interim Principal at Smythe and praised her work. 2) Shared concerns regarding the safety at Smythe School and the PE program being out of compliance.

Beverly Lenard, Irma Huerta, Parents, 1) Shared concerns about not receiving notice that the After School Program provider was changing and asked the Board why parents were not asked for their input.

2) Commented that the YMCA supported students with camp and other activities. 3) A parent mentioned that her daughter was crying when she picked her up from the program and students were upset, being bullied and supervisors were not aware. 4) Commented that the YMCA did a very good job but the Boys & Girls Club needs more organization. 5) Shared concerns regarding the GATE Program and asked what was the purpose of identifying students if students were not receiving the benefits.

Joshepine Hamada, Retired Teacher, 1) Mentioned that the Boys & Girls Club is a great program for students in San Ysidro and staff understands academics, social skills and working with personnel. 2) Commented that Dr. Ikeda continues to think about the students of San Ysidro and shared the poem he wrote for Beyer. 3) Asked the Board to rebuild Beyer School so the poem written for San Ysidro could be honored.

Claudia Garcia, Parent, 1) Shared concerns about the Boys & Girls Club.

Michelle Krugg, Community Member, 1) Mentioned that the Boys & Girls Club are working with more than 300 students as well as working with partnerships with other agencies. 2) Commented that there are communication concerns with the Boys & Girls Club when scheduling meetings and should hire more staff.

Zenaida Rosario, Teacher, 1) Mentioned that there are concerns students are not learning English fast enough, well enough and teachers are not putting effort in teaching English. 2) Commented that she wants to know where the Board and District stand regarding the Dual Language Program.

Izcalli Casas, Parent, 1) Shared concerns about the Boys & Girls Club Program. Students are going home with writing on their bodies, scratches and their staff is not checking identification when students are released.

Mareni Cavazos, Parent, 1) Shared concerns about the GATE Program. 2) Mentioned that GATE students are not being supported.

Felipe Nuno, Parent and Community Leader, 1) Asked the Board to use common sense when deciding about the bonds. 2) Mentioned that when you change a program you have to change it for the better. 3) Asked the Board to listen to parents and community input when making decisions. 4) Mentioned that San Ysidro needs a library, not to rebuild Beyer School. 5) Commented that the Boys & Girls Club were not ready.

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 had the opportunity to address the Board on any item appearing on the agenda or not on the agenda. Persons wishing to address the Board were 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 were encouraged to select a spokesperson to address the Board. A copy of the full agenda was 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 Meeting of April 16, 2015.

Motion: Barajas Second: Linares Vote: Unanimous

10.2 RESOLUTION 15/16-3108 TO PROCURE COMPUTER LAPTOPS THROUGH A CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS) CONTRACT #1-13-70-02B, SUPPLEMENT 4

The Board approved Resolution 15/16-3108.

Motion: Linares Second: Diaz Vote: Unanimous

10.3 RESOLUTION 15/16-3109 TO ESTABLISH TEMPORARY INTERFUND TRANSFERS OF SPECIAL OR RESTRICTED FUND MONEYS

The Board approved Resolution #15/16-3109.

Motion: Linares Second: Diaz Vote: Unanimous

10.4 RESOLUTION 15/16-3602 OF THE GOVERNING BOARD OF THE SAN YSIDRO SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 1 OF SAN YSIDRO SCHOOL DISTRICT APPROVING A FOURTH SUPPLEMENT TO THE AGREEMENT FOR PLEDGE OF SPECIAL TAXES

The Board approved Resolution 15/16-3602.

Motion: Diaz Second: Linares Vote: Unanimous

10.5 RESOLUTION 15/16-3603 OF THE GOVERNING BOARD OF THE SAN YSIDRO SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2 OF SAN YSIDRO SCHOOL DISTRICT APPROVING A THIRD SUPPLEMENT TO THE AGREEMENT FOR PLEDGE OF SPECIAL TAXES

The Board approved Resolution 15/16-3603.

Motion: Diaz Second: Linares Vote: Unanimous

10.6 RESOLUTION 15/16-3604 OF THE GOVERNING BOARD OF THE SAN YSIDRO SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 3 OF SAN YSIDRO SCHOOL DISTRICT APPROVING A FOURTH SUPPLEMENT TO THE AGREEMENT FOR PLEDGE OF SPECIAL TAXES

The Board approved Resolution 15/16-3604.

Motion: Diaz Second: Linares Vote: Unanimous

10.7 WIRE TRANSFERS – USER ACCESS AUTHORIZATION

The Board approved Dr. Julio Fonseca, Superintendent as an additional authorized representative to have access to the Wire Administration and Request Portal.

Motion: Diaz Second: Linares Vote: Unanimous

10.8 APPROVAL OF CONFERENCE ATTENDANCE AND EVENTS FOR THE GOVERNING BOARD AND SUPERINTENDENT FOR THE 2015-2016 SCHOOL YEAR

The Board approved attendance for the Governing Board and the Superintendent to the following conferences and events: CSBA Annual Education Conference, CABE, Unity Conference 2015, Innovative Technology Academy and Individually Selected Conferences and the ABRAZO Awards for the 2015-2016 school year.

Motion: Linares Second: Barajas Vote: Unanimous

10.9 MEMBERSHIP FOR THE SUPERINTENDENT FOR SCHOOL YEAR 2015-2016

The Board approved membership fees for Julio Fonseca, Ed.D., Superintendent, for the 2015-16 school year to the Otay Mesa Chamber of Commerce at a cost of \$125.00.

Motion: Barajas Second: Linares Vote: Unanimous

10.10 GOVERNING BOARD MEMBERSHIP FOR SCHOOL YEAR 2015-16

The Board approved Governing Board membership for the 2015-2016 school year to the San Diego County School Boards Association at a cost of \$150.00.

Motion: Diaz Second: Linares Vote: Unanimous

10.11 PRINCIPAL’S EXCHANGE AGREEMENT

The Board approved the Professional Services Agreement with Principal’s Exchange.

Motion: Diaz Second: Linares Vote: Unanimous

10.12 APPROVAL OF THE AGREEMENT WITH THE BOYS AND GIRLS CLUB OF SOUTH COUNTY

The Board approved/ratified the agreement with the Boys and Girls Club of South County for After School Education and Safety Program for 2015-16.

Motion: Linares Second: Diaz Vote: 4 Ayes - 1 Noe (C)

10.13 ACCEPTANCE OF STATEMENT OF INTEREST OF CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION ON RE-OPENERS FOR 2015-2016

The Board accepted the Statement of Interest of California School Employees Association on re-openers for 2015-2016.

Motion: Linares Second: Diaz Vote: Unanimous

10.14 ACCEPTANCE OF STATEMENT OF INTEREST OF SAN YSIDRO EDUCATION ASSOCIATION ON RE-OPENERS FOR 2015-2016

The Board accepted the Statement of Interest of San Ysidro Education Association on re-openers for 2015-2016.

Motion: Barajas Second: Linares Vote: Unanimous

10.15 DISCUSSION OF BOARD POLICY AND ADMINISTRATIVE REGULATION 1330 COMMUNITY RELATIONS USE OF SCHOOL FACILITIES

The Board discussed the Board Policy and Administrative Regulation 1330 Community Relations Use of School Facilities.

10.16 CHIEF OPERATIONS OFFICER EMPLOYMENT CONTRACT

The Board approved employment of Arturo Sanchez Macias, Chief Operations Officer and employment contract effective August 14, 2015.

Motion: Diaz Second: Linares Vote: Unanimous

11. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

- 1) Pulled Consent Items 11B.6 & 11B.8 for discussion and to be voted on separately.

Motion: Barajas Second: Linares Vote: Unanimous

11 A. CURRICULUM & INSTRUCTION

11A.1 ALTERNATIVE GOVERNANCE PLAN FOR LA MIRADA SCHOOL

The Board approved the Alternative Governance Plan for La Mirada School for the 2015-2016 school year.

11B. BUSINESS

11B.1 PURCHASING REPORT

The Board approved/ratified the purchase orders incurred by the district during the period July 8, 2015 through July 28, 2015 (Report #1): General Fund: A70000-A70071, A70073, A70076-A70089, A70115-A70116, A70130-A70131, A70137-A70139, A70145-A70148, A70150-A70156, A70158-A70173, A70177-A70184, A70186, A70189-A70199 / Cafeteria Fund: A70072, A70074-A70075, A70090-A70114, A70117-A70129, A70132-A70136, A70140-A70142, A70144, A70157, A70174-A70176, A70185, A70187-A70188 / Building Fund: A70149.

11B.2 EXPENDITURE REPORT

The Board approve/ratified expenditures incurred by the district during the period of June 29, 2015 through July 24, 2015. Listing sheets #648 through #662. Payments were made with checks #12-427577 through #12-431788 for a total expenditure of \$1,786,198.46.

11B.3 MEMORANDUM OF UNDERSTANDING WITH JEWISH FAMILY SERVICE

The Board approved the Memorandum of Understanding with the Jewish Family Service to provide the Positive Parenting Program to children and families of the San Ysidro School District during school year 2015-16 at no cost to the District.

11B.4 PINWHEEL AGREEMENT

The Board approved the renewal agreement with First 5 San Diego's SDCOE Quality Preschool Initiative (QPI) Program and Early Quality Systems, Inc. for fiscal year 2015-2016.

11B.5 INTERNSHIP AGREEMENT WITH BRANDMAN UNIVERSITY

The Board approved/ratified the Internship Contract Agreement with Brandman University.

11B.6 YMCA CAMP FACILITY USE AGREEMENT 2015-16 FOR 6TH GRADE CAMP - SUNSET SCHOOL

The Board approved the agreement with the YMCA of San Diego County for Sunset School's sixth grade students to attend the 2015-16 Camp Marston/Raintree Ranch at an estimated cost of \$14,755.00.

Motion: Diaz Second: Linares Vote: Unanimous

11B.7 AGREEMENT WITH LIFETOUCH SCHOOL PORTRAITS

The Board approved the Agreement with Lifetouch School Portraits for school year 2015-16.

11B.8 CONSULTANT AGREEMENT FOR GATE FACILITATOR SERVICES

The Board approved/ratified the agreement with Janie Pontepirino, GATE Consultant/Facilitator in the total amount not to exceed \$2,500.

Motion: Corrales Second: Linares Vote: Unanimous

11B.9 SAN DIEGO COUNTY NON-PUBLIC MASTER CONTRACT WITH ARDOR HEALTH SOLUTIONS FOR 2015-2016

The Board approved/ratified the San Diego County Nonpublic Master Contract with ARDOR Health Solutions for school year 2015-2016 at an estimated cost of \$90,000 from the Special Education funds.

11B.10 AGREEMENT WITH THE SAN DIEGO COUNTY OFFICE OF EDUCATION - QUALITY PRESCHOOL INITIATIVE PROGRAM (QPI) FOR 2015-2016

The Board approved the Agreement with the San Diego County Office of Education (SDCOE) - Quality Preschool Initiative (QPI) Program for fiscal year 2015-2016.

11B.11 AGREEMENT WITH THE SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS TO PROVIDE COMPENSATION FOR CONSULTING SERVICES ADDRESSING THE ISSUE OF EARLY CHILDHOOD OBESITY IN SUPPORT OF THE SAN DIEGO COUNTY'S *LIVE WELL, SAN DIEGO!* PROGRAM FOR 2015-2016.

The Board approved the Agreement with the San Diego County Superintendent of Schools to provide compensation for consulting services addressing the issue of early childhood obesity in support of the San Diego County *Live Well San Diego!* Program.

11B.12 AGREEMENT WITH VMA COMMUNICATIONS

The Board approved the Agreement with VMA Communications for school year 2015-2016 at a not to exceed cost of \$147,000.

11C. PERSONNEL – CLASSIFIED**EMPLOYMENT**

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

11C.1 Chief Operating Officer: Arturo Sanchez-Macias effective August 14, 2015

11C.2 Noon Supervisors : Arian Canale, Michelle Hernandez, Jack Shropshire & Irsya Venegas effective August 14, 2015

11C.3 Substitute Instructional Aides : Maria Cabrera, Joseph Vega and Lizeth Gallegos effective August 14, 2015.

11C.4 RESIGNATION

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

Classified Resignations: Cynthia Zepeda-Villalobos, Noon Supervisor, effective July 29, 2015, Elvia Castro, Instructional Aide, effective August 7, 2015 and Laura Raines, Substitute Clerk, effective July 28, 2015

11D. PERSONNEL – CERTIFICATED

EMPLOYMENT

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

11D.1 Teacher: Sarina Humungkorn effective August 14, 2015

11D.2 Instructional Leads: Adriana Aguilar, Patricia Burch, Cynthia Gonzalez, Catalina Jauregui, Sylvia Mayer, Gloria Mena and Juan Molina effective August 14, 2015

11D.3 Coordinator, Data, Evaluation and Assessment: Melissa Brown effective August 14, 2015

11D.4 Assistant Principal: Luis Ramos effective August 14, 2015

11D.5 Permit Teacher: Victoria Boone, Temporary Permit Teacher, effective August 14, 2015

11D.6 Substitute Teachers: Rodrigo Figueroa, Steven Gonzales, Nicole Johnson, Ryan Long, Lisa Mejia, Juan Ortiz, Georgina Salazar, Sara Williver and Duane Wright effective August 14, 2015

11D.7 RESIGNATION

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

Certificated Staff: Cristina Renteria, Permit Teacher, effective August 14, 2015 and Richard Grant, Adapted Physical Education Teacher, effective August 5, 2015.

12. ITEMS FROM THE BOARD & SUPERINTENDENT

Member Barajas, 1) Congratulated Lead Teachers and said they are much needed. 2) Thanked and said farewell to Coach Richard Grant and Coach Herrera who are both leaving the District.

Member Corrales, 1) Shared concerns about the community not being heard and the decision the Board took regarding the 6 to 6 Program. 2) Commended Paloma Perez for an excellent job. 3) Thanked the superintendent, principals, teachers and the parents of students who attend school regularly. 4) Mentioned that she was pleased the Jewish Family Services and Quality Systems for Pre-school (QPI) were contracted again this school year. 5) Commented that elective classes and the GATE Program need work. 6) Mentioned that our students deserve the best.

Vice-President Diaz, 1) Thanked everyone for attending the Board Meeting. 2) Welcomed Mr. Arturo Sanchez Macias and said he is looking forward to working with him. 3) Congratulated everyone who was promoted and thanked all CSEA employees who work behind the scenes. 4) Thanked teachers and principals and mentioned that he has a diagram that showed the Board at the bottom followed by administrators, support staff, teachers and on the top are students, because they are the number one customer. 5) Asked the Boys & Girls Club to improve their services.

Clerk Linares, 1) Welcomed the new COO to the District, Arturo Sanchez Macias. 2) Commented that the San Diego County Office of Education had an upcoming nomination for a vacant Board seat at the County level that would affect the San Ysidro School District. 2) Mentioned that the two candidates were Guadalupe Gonzalez and a former Board member, Raquel Marquez. 3) Commented that he attended the election and due to the information he shared with them regarding Raquel Marquez living outside San Ysidro while being a Governing Board Member in San Ysidro, she was not nominated.

President Martinez, 1) Stated that he supports and stands by Zenaida Rosario for the Dual Program. 2) Asked for an update of the grant writer. 3) Commented that he would like to have a Special Board meeting to talk about Beyer. 4) Shared concerns about Circulate San Diego having an office at the District.

Dr. Fonseca Superintendent, 1) Thanked Cabinet for the hard work in carrying out the 100 Day Plan and Strategic Plan. 2) Mentioned that there is a plan of action to address the needs of the students and staff to compete not just locally but globally. 3) Invited Mrs. Rosario to do a Board Presentation on the Dual Language Program. 4) Commented that the Safety Plan and transportation need work. 5) Mentioned that he is working with student attendance and commented that the District needs to have a District- wide initiative to encourage students to attend school. 6) Thanked CSEA and SYEA for their collaboration. 7) Thanked the Board and mentioned that this Board works well together. 8) Mentioned that he sent a notice to parents and the community regarding Proposition C. 9) Commented that an Oversight Committee will be formed composed of stakeholders, parents and community members to reconfigure the schools and for the reconstruction of Beyer School.

13. ADJOURNMENT

Time: 9:41 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D., Secretary
Governing Board