

SAN YSIDRO SCHOOL DISTRICT
4350 Otay Mesa Road San Ysidro, CA 92173
Phone Number: (619) 428-4476 Fax Number: (619) 428-1505

SPECIAL MEETING OF THE GOVERNING BOARD
FRIDAY, JULY 17, 2015
8:00 a.m.

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Governing Board was held on Friday, July 17, 2015 at 8:00 a.m. and conducted its business meeting at the **Education Center, 4350 Otay Mesa Road, San Ysidro, CA 92173.**

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: 8:00 a.m.

2. 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

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 8:00 a.m. in accordance with section 54954.5 regarding:

4.1 GOVERNMENT CODE SECTION 54957
PUBLIC EMPLOYMENT

Title: Principal (2)

RECONVENED into OPEN SESSION at 8:29 a.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) **4.1-** The Board appointed Rouba Tay, Principal, for San Ysidro Middle School.

Motion: Diaz Second: Linares Vote: Unanimous

The Board appointed Maria Rodriguez, Principal, for Vista Del Mar School

Motion: Barajas Second: Linares Vote: Unanimous

5. CALL TO ORDER Who: President Martinez Time: 8:29 a.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. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

None at this time.

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 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 had a group concern were 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

9. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

- 1) Pulled Consent items 9A.3 for discussion and to be voted on separately
- 2) Tabled 9A.4

Motion: Linares

Second: Diaz

Vote: Unanimous

9.A PERSONNEL – CLASSIFIED

9.A1 EMPLOYMENT OF ADMINISTRATIVE CONFIDENTIAL SECRETARY

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

Administrative Confidential Secretary: Maria Corona effective July 20, 2015

9.A.2 RELEASE OF CLASSIFIED PROBATIONARY EMPLOYEE

The Board approved/ratified the release of Classified Probationary employee as recommended by staff:

Personnel Technician: Jennifer Kennedy on June 29, 2015 (with two week pay to continue collaboration with employee for pending projects). Effective date of separation was July 13, 2015.

9A.3 RESOLUTION #15/16-0002 REGARDING THE DISCONTINUANCE OF CLASSIFIED SERVICES PURSUANT TO EDUCATION CODE 45117

The Board approved Resolution #15/16-0002 regarding the discontinuance of classified services pursuant to Education Code section 45117

Motion: Diaz

Second: Linares

Vote: Unanimous

9A.4 REVIEW JOB DESCRIPTION AND ESTABLISH RECRUITMENT – STUDENT AND FAMILY SERVICES MANAGER -Tabled

Approve the new job description and recruitment for a Student and Family Services Manager as recommended by staff.

9A.5 REVIEW JOB DESCRIPTION AND ESTABLISH RECRUITMENT – PERSONNEL TECHNICIAN

The Board approved the new job description and recruitment for a Personnel Technician as recommended by staff.

9.B PERSONNEL – CERTIFICATED

9B.1 EMPLOYMENT OF TEACHERS

The Board approved/ratified the employment of Teachers as recommended by staff.

Teachers: Kimberly Wilgus, Veronica Zacharie, Jerome Ryan, Kimberly Karpel, Iliana Cornejo, Martha Montoya, and Alexander Gacuya, effective July 22, 2015

9B.2 EMPLOYMENT OF STUBSTITUTE TEACHERS

The Board approved the employment of Substitute Teachers as recommended by staff.

Substitutes Teachers: Niomie Allison, Victor Andrade, Thiago Arellano, Jacqueline Austin-Singer, Eric Bartl, Elizabeth Bergem, Jeremy Bloom, Rebecca Cardoza, Juan Castillo, Vanessa Davis, Marco Antonio Diaz Chavez, Amy Duley, Heidi Esteves Manzo, Belinda Estrella, Craig Flores, Beth Gast, Molly Goforth, Adriana Gonzalez-Carrillo, Nnamdia Gooding, Margaret Guadarrama, Josefina Vanessa Gutierrez, Marley Hart, James Hudson, Janet Josa, Cinthia Landau, Daisy Meeks, Monica Nava, Lizbeth Ornelas, Jason Palmer, Jillian Perry, Elaina Pumpelly, Diana Quito, Norma Rivera, Pablo J Sainz, Dianette Torres Sanchez, Ruben Serrano, Mary Van Orshoven, Janell Wright, effective July 22, 2015

9B.3 EMPLOYMENT TEMPORARY PERMIT TEACHERS

The Board approved/ratified the employment of a Temporary Permit Teacher as recommended by staff.

Permit Teacher: Ana Molina, Temporary Permit Teacher from July 22, 2015 – June 9, 2016

9B.4 CERTIFICATED RESIGNATIONS

The Board approved/ratified the resignation of a Language, Speech, and Hearing Specialist and a Permit Teacher.

Certificated Staff: Monica Ceja, Language, Speech and Hearing Specialist, effective July 10, 2015 and Carmen Echeverri, Permit Teacher, effective July 13, 2015

9B.5 REVIEW JOB DESCRIPTION AND ESTABLISH RECRUITMENT – SITE INSTRUCTIONAL LEADS

The Board approved the new job description and recruitment for Site Instructional Leads as recommended by staff.

9B.6 REVIEW JOB DESCRIPTION AND ESTABLISH RECRUITMENT – DATA, EVALUATION, AND ASSESSMENT COORDINATOR

The Board approved the new job description and recruitment for a Data, Evaluation and Assessment Coordinator as recommended by staff.

9B.7 REVIEW JOB DESCRIPTION AND ESTABLISH RECRUITMENT – FEDERAL AND STATE PROGRAM COORDINATOR

The Board approved the new job description and recruitment for a Federal and State Program Coordinator as recommended by staff.

9B.8 LEAVE OF ABSENCE WITHOUT PAY

The Board approved/ratified the leave of absence without pay for the following as recommended by staff:
Certificated Teacher: Veronica Hernandez from August 3, 2015 to September 3, 2015

10. GENERAL ADMINISTRATION

10.1 RESOLUTION 15/16-3601 ESTABLISHING ANNUAL SPECIAL TAX RATES FOR COMMUNITY FACILITIES DISTRICTS NO. 1, NO. 2 AND NO. 3 FOR 2015-16 SCHOOL YEAR

The Board approved adoption of Resolution No. 15/16-3601 Establishing Annual Special Tax Rates for Community Facilities Districts No. 1, No. 2, and No. 3 for 2015-16 school year.

Motion: Linares

Second: Diaz

Vote: Unanimous

10.2 ACCEPTANCE OF DONATIONS

The Board accepted donations at an approximate value of \$1,500.00 for a Principals' Retreat on July 20, 2015.

Motion: Diaz

Second: Linares

Vote: Unanimous

BOARD WORKSHOP

10.3 Strategic Planning facilitated by M.Willis Inc. and Mr. Edward Velasquez

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

11. ADJOURNMENT

Time: 5:34 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D., Secretary
Governing Board