

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, JULY 30, 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, July 30, 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.

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
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 Vice-President Diaz. 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: EcoBusiness Alliance v. San Ysidro School District
San Diego Superior Court Case No. 37-2012-00095758-CU-BL-CTL

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) **4.1** -- The Board on a 5-0 vote approved settlement of attorney fees judgement pursuant to EcoBusiness Alliance v. San Ysidro School District Case No. 37-2012-00095758-CU-BL-CTL.

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 Boys and Girls Club

8.3 3-Year Plan Common Core Alignment

9. **PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS**

Laila Contreras, La Mirada Student, 1) Shared concerns about the Boys & Girls Club After School Program. Commented that children are frustrated and want the YMCA Program back.

Arlene Benitez, Parent, 1) Shared concerns about the Boys & Girls Club After School Program.

2) Commented that she picked up her child and wasn't asked to show identification. Children were only coloring and not participating in activities 3) Mentioned that staff doesn't have identification and they are not trained to be with children.

Rosa Estevez, Representing Parents, 1) Shared concerns about the Boys & Girls Club After School Program.

2) Mentioned that they are not organized. 3) Commented that a child was released to another parent and children are under distress. 4) Mentioned that parents would like the program terminated and want the YMCA back.

Izcalli Casas, Parent, 1) Shared concerns about the Boys & Girls Club After School Program. 2) Commented that they are understaffed and children are walking out of the cafeteria unsupervised. 3) Mentioned that the change of program has caused stress for both the children and their parents. 4) Asked the Board to consider reinstating the YMCA.

Maria Tapia, Parent, 1) Shared concerns about the Boys & Girls Club After School Program. 2) Mentioned that she was late picking up her child and tried to call and couldn't get a hold of anyone. There is no number where they can be reached. 3) Commented that children play games that are unacceptable.

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

2) Commented that staff is unprofessional. 3) Would like the YMCA Program reinstated.

Irene Lopez, Community Member, 1) Commented that she supports the YMCA Program. 2) Mentioned that staff new the children by name and the children deserve a program where they feel safe.

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 Meeting of July 18, 2015.

Motion: Linares Second: Barajas Vote: Unanimous

10.2 **SAN YSIDRO SCHOOL DISTRICT MISSION STATEMENT**

The Board approved the new San Ysidro School District Mission Statement: "Quality education and opportunity for all students to succeed."

Vice-President Diaz commented that he would like to follow through with the student logo contest.

Motion: Diaz Second: Linares Vote: Unanimous

10.3 GOVERNING BOARD VISION STATEMENT

The Board approved the Governing Board Vision Statement:

We Value:

- Students first by providing a quality education in a safe environment.
- High expectations and standards through accountability and responsibility.
- All staff and community input
- Openness and transparency
- Integrity, honesty and respect

Our actions are in accord with these values and fair judgment

Motion: Barajas Second: Corrales Vote: Unanimous

10.4 ADOPTED BUDGET 2015-16 - REVISED

The Board approved the revised 2015-16 Adopted Budget.

Motion: Diaz Second: Linares Vote: Unanimous

11. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

- 1) Pulled Consent Calendar Item 11B.1 for discussion and to be voted on separately.
- 2) Tabled Consent Calendar Item 11C.2 for the next Board meeting.

Motion: Diaz Second: Linares Vote: Unanimous

11B. BUSINESS

11 B.1 APPROVAL OF THE AGREEMENT WITH THE BOYS AND GIRLS CLUB OF SOUTH COUNTY – Tabled

Approve/Ratify 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: Unanimous

11B.2 APPROVAL OF THE CERTIFICATION REQUIREMENT COSTS FOR THE AVID PROGRAM AT SAN YSIDRO MIDDLE SCHOOL

The Board approved the AVID Certification Costs for the San Ysidro Middle School.

11C. PERSONNEL – CLASSIFIED

EMPLOYMENT

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

11C.1 Instructional Media Resource Aide - Pablo Jaime Sainz effective July 31, 2015

11C.2 Nutrition Services Manager - **Tabled**

11C.3 Administrative Clerk II - Sara Almeida effective July 31, 2015

11C.4 RESIGNATION

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

Instructional Aide: Azahalia Rosas effective July 21, 2015

11C.5 LEAVE OF ABSENCE WITHOUT PAY

The Board approved/ratified leave of absence without pay for the following as recommended by staff:

Instructional Aide: Susana Villarreal for the 2015-2016 school year, from July 22, 2015 to June 10, 2016

APPROVE JOB DESCRIPTION & RECRUITMENT

The Board approved job descriptions and recruitment for the following as recommended by staff:

11C.6 Chief Operating Officer

11C.7 Student and Family Services Manager

11D. PERSONNEL – CERTIFICATED**EMPLOYMENT**

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

11D.1 Teachers: David Alkass, Caitlin McCarty, Sara Tennyson, and Mayura Vongsavath, effective July 22, 2015

11D.2 Director, Special Education Services: Sergio Campos effective July 31, 2015

11D.3 School Counselor: Dalia Gonzalez Garcia effective July 31, 2015

11D.4 Coordinator, Federal and State Programs: Kelli Hay effective July 31, 2015

11D.5 RESIGNATION

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

Teachers: Deirdre Kehoe effective July 21, 2015 and Victor Vargas effective July 30, 2015

11D.6 LEAVE OF ABSENCE WITHOUT PAY

The Board approved/ratified the leave of absence without pay for the following as recommended by staff:

Teacher: Karla Garciadealba from August 24, 2015 to October 30, 2015

11D.7 VARIABLE TERM WAIVER

The Board approved/ratified the Variable Term Waiver for the following as recommended by staff:

Language, Speech, and Hearing Specialist: Elianna Vega

12. ITEMS FROM THE BOARD & SUPERINTENDENT

Member Barajas, 1) Congratulated Lourdes Quezada for her new baby boy. 2) Wished Victor Vargas the best.

Member Corrales, 1) Welcomed everyone to the new school year. 2) Mentioned that she attended the Independence Day event in San Ysidro and would like the Board to participate next year and show support to the community. 3) Commented that President Martinez and herself participate on the San Ysidro Planning Group. 4) Commented that they discussed the history of San Ysidro and would like to expose students to the history. 5) Mentioned that she will work with Councilmember Alvarez to try to put a booklet together for students and would like the support of the Board and Superintendent.

Vice-President Diaz, 1) Congratulated Lourdes Quezada for her new baby boy. 2) Welcomed Rouba Tay, SYMS Principal.

Clerk Linares, 1) Congratulated everyone that is coming to San Ysidro. 2) Congratulated the new baby boy. 3) Mentioned that his mission is to build a high school, rebuild the schools and technology.

President Martinez, 1) Commented that he is glad we are bringing back AVID. 2) Mentioned that we need ASBs at all middle schools. 3) Commented that we should look into having Parent Institute for Quality Education (PIQE) at all schools. 4) Thanked Mr. Velasquez, Dr. Willis and Dr. Fonseca for the Strategic Planning workshop. 5) Mentioned that we will look into what we will be doing with the Beyer School property. 6) Thanked principals, teachers and classified employees for attending the Board meeting. 7) Thanked Dr. Fonseca for doing a good job.

Dr. Fonseca, Superintendent, 1) Thanked Cabinet. 2) Mentioned that he appreciates the Board's support in moving forward. 3) Thanked principals, teachers and classified staff for making the first day welcoming for the

students. 4) Commented that he is humbled and honored to be the Superintendent. 5) Mentioned that we need to demand the best because our students deserve the best. 6) Stated that his commitment is to go to the sites and make certain that a program that he recommends is where it should be to provide the best support services to our students. 7) Introduced Sergio Campos, Director of Special Education.

Member Barajas made the motion to adjourn the meeting, seconded by Clerk Linares. The vote was unanimous.

13. ADJOURNMENT

Time: 8:28 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D., Secretary
Governing Board