

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, OCTOBER 22, 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, October 22, 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 **Multicultural Complex, 4345 Otay Mesa Road, San Ysidro, CA 92173**. Closed Session will be conducted in accordance with applicable sections of California Law.

MINUTES

1. CALL TO ORDER Who: President Martinez Time: 4:33 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 5:17 p.m.

Mr. Rodolfo Linares, Clerk

Mrs. Luciana Corrales, Member

Mr. Steven Kinney, Member – Arrived at 4:42 p.m.

3. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

None at this time.

Clerk Linares made a motion to recess to Closed Session, seconded by Member Corrales. The vote was 3 Ayes-2 Absent (D & K)

4. GOVERNING BOARD – RECESSED to CLOSED SESSION at 4:34 p.m. in accordance with section 54954.5 regarding:

4.1 GOVERNMENT CODE SECTION 54957

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

1 matter

4.2 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 no action in Closed Session.

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
- Mrs. Luciana Corrales, Member
- Mr. Steven Kinney, Member

7. FLAG SALUTE by Julio Fonseca, Ed.D., Superintendent & Secretary to the Board

8. CONFERENCE SESSION

Reports/Presentations

- 8.1 Solar Power Presentation
- 8.2 100 Day Transition Plan

9. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

Julie Arias, Teacher, 1) Shared concerns on ELLA Magazine. 2) Commented that students will return to the District because of the Board making good sound business decisions and contracting ELLA Magazine is not one of them.

Zenaida Rosario, Teacher, 1) Commented that Dual Language continues to be a topic of interest and unfair judgements. 2) Mentioned that an Advisory Group for the Dual Language Program was created composed of parents and teachers and has been very productive. There is a valid concern the program needs restructuring and class size reduction. Lack of resources is also a concern. 3) Mentioned that recommendations were made to have two locations offering the program to the community from Preschool to 8th grade.

4) Commented that the Dual Language Program Advisory Group wants to be included in the reconfiguration of the schools. 5) Mentioned that the teacher hall of fame should continue to exhibit the Teachers of the Year.

6) Invited Board members to attend the next Advisory Group meeting.

Fidel Castro, CSEA President, 1) Commented that he is humbled and honored to receive the classified support.

2) Mentioned that the previous administration was not honest. Now there is trust between CSEA, Board, Superintendent and the Chief of Operations.

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 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 COLLECTIVE BARGAINING AGREEMENT WITH THE CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION (CSEA) – AB1200

The Board approved the Collective Bargaining Agreement between the San Ysidro School District and the Classified School Employees Association (CSEA) and submittal of AB1200.

Motion: Martinez

Second: Linares

Vote: Unanimous

10.2 MINUTES

The Board approved the minutes of the Regular Board meeting of July 9, 2015 and the minutes of the Special Board meeting of June 2, 2015.

Motion: Diaz Second: Linares Vote: Unanimous

10.3 OPEN PUBLIC HEARING

The Board Opened Public Hearing regarding Insufficiency of Instructional Materials and Williams Settlement Instructional Materials funds for fiscal year 2015-2016.

Motion: Diaz Second: Linares Vote: Unanimous

10.4 CLOSE PUBLIC HEARING

The Board Closed Public Hearing regarding Insufficiency of Instructional Materials and Williams Settlement Instructional Materials funds for fiscal year 2015-2016.

Motion: Diaz Second: Linares Vote: Unanimous

10.5 RESOLUTION #15/16-0003 DETERMINING INSUFFICIENCY OF INSTRUCTIONAL MATERIALS FOR FISCAL YEAR 2015-16

The Board adopted Resolution #15/16-0003 determining the Insufficiency of Instructional Materials for fiscal year 2015-16.

Motion: Diaz Second: Linares Vote: Unanimous

10.6 FIRST READING OF REVISED BOARD POLICY SERIES 3000 AND ADMINISTRATIVE REGULATIONS SERIES 3000 - BUSINESS AND NONINSTRUCTIONAL OPERATIONS

The Board approved the first reading of revised Board Policy Series 3000 and Administrative Regulation Series 3000 and any exhibits that may be included.

Motion: Diaz Second: Linares Vote: Unanimous

10.7 FIRST READING OF REVISED BOARD POLICY SERIES 7000 AND ADMINISTRATIVE REGULATIONS SERIES 7000 - BUSINESS AND NONINSTRUCTIONAL OPERATIONS

The Board approved the first reading of revised Board Policy Series 7000 and Administrative Regulation Series 7000 and any exhibits that may be included.

Motion: Diaz Second: Linares Vote: Unanimous

10.8 DISCUSSION FOR THE ESTABLISHMENT OF AN EDUCATION FOUNDATION

The Board approved discussion for the Establishment of an Education Foundation.

Motion: Diaz Second: Linares Vote: Unanimous

10.9 APPROVAL OF REVISED CIVIC CENTER USE FEES 1330-E(a) SCHEDULE 1

The Board approved the revised Community Relations Civic Center Use Fees 1330E(a) Schedule I.

Motion: Diaz Second: Linares Vote: Unanimous

10.10 BOARD WORKSHOP DATE

The Board discussed and established date for Board Workshop with Dr. Rudy Castruita for setting protocols, establishing a self-evaluation instrument and to develop a Superintendent evaluation instrument for the Governing Board.

Motion: Linares Second: Corrales Vote: Unanimous

10.11 RESOLUTION NO. 15/16-0004 RED RIBBON WEEK

The Board approved Resolution No. 15/16-0004 to support the activities during the Red Ribbon Week, October 23-31, 2015, with expenditures not to exceed \$650.00 for ribbons.

Motion: Corrales Second: Linares Vote: Unanimous

11. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

- 1) Pulled Consent Calendar Items 11A.1, 11B.3 and 11B.10
- 2) Tabled Consent Calendar item 11A.2

Motion: Diaz Second: Kinney Vote: Unanimous

11 A. CURRICULUM & INSTRUCTION

11A.1 PARTICIPATION IN THE COMPACT FOR SUCCESS EXCURSION BY 7TH GRADE STUDENTS TO SAN DIEGO STATE UNIVERSITY

The Board approved the participation of Ocean View Hills, Willow and San Ysidro Middle Schools to the Compact for Success Campus visit at San Diego State University on Saturday, October 24, 2015 at a cost not to exceed \$3,290 out of Title I funds.

Motion: Corrales Second: Linares Vote: Unanimous

11A.2 AMC MOVIE THEATER FIELD TRIP- Tabled

Approve the field trip to the AMC Movie Theaters for 5th grade students from La Mirada school. Field trip will be on November 13, 2015 at a cost not to exceed \$900.

11A.3 PUMPKIN PATCH FIELD TRIP

The Board approved the field trip to the Pumpkin Patch for 5th grade students from La Mirada School. Field trip will be on October 26, 2015 at a cost not to exceed \$720 from Teachers' fundraising.

11A.4 USS MIDWAY FIELD TRIP – OCEAN VIEW

The Board approved/ratified the USS Midway field trips for 10 classes from Ocean View Hills School. Field trips will be on October 20, 2015, October 23, 2015, November 10, 2015 and November 12, 2015 at an approximate cost of \$2,080 for transportation.

11A.5 FIELD TRIP TO THE ONE SIGHT EYE CLINIC

The Board approved the field trip and participation of Ms. Veronica Medina and approximately 300 students district-wide to the One Sight Eye Clinic located in National City, CA from November 2-5, 2015 at a cost not to exceed \$780.00 from the general fund.

11A.6 STAFF DEVELOPMENT

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

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Tony Hua & Elizabeth Originales	Legislative Update 2015 Workshop	SDCOE	November 16, 2015	\$130.00	Supplemental & Concentration Funds
DELAC members, EL/DL Teachers TBD	Annual Mini CABE Conference	Otay Ranch High School	November 7, 2015	\$3,000.00	Title III Funds
Melissa Brown, Kelli Hay, Sergio Campos, Jose L. Mejia, Rey Bautista, Veronica Medina, Elizabeth Originales, Laura Caballero, Pat Caro, Rocio Alvarado, Child & Welfare Attendance Technician 1 site Rep from ea. School (TBD)	Edupoint National Users Conference	Anaheim	November 5-6, 2015	\$10,000.00	Title II Funds
Math Teachers (TBD)	California Mathematics Council-South	Palm Springs	November 6-7, 2015	\$20,000	Title I, Supplemental & Concentration Funds
Tony Hua	California Summit	Pasadena	Nov. 12-13, 2015	\$400.00	Title III
Juan Murillo, Josefina Villegas, Lilly Esparza and Irma Beltran	Inclusion Collaborative State Virtual Conference	SDCOE	October 29-30, 2015	\$40.00	Special Education

11B. BUSINESS

11B.1 ACCEPTANCE OF DONATIONS

The Board accepted donations value at \$938.00 to help support and enrich our educational programs.

11B.2 CAYEN SYSTEMS LLC, SOFTWARE LICENSE AGREEMENT

The Board approved the agreement with Cayen Systems, LLC at an estimated total cost of \$16,910 for year one and \$4,133 year two and beyond to be paid from Title I funds.

11B.3 AMENDMENT TO THE EAST L.A. CLASSIC THEATRE-LANGUAGE IN PLAY SERVICE CONSULTANT SERVICE AGREEMENT

The Board approved the amendment to the East L.A. Classic Theatre-Language In Play Agreement to include 3rd grade students at Smythe and Vista Del Mar Schools at an additional cost of \$15,000 and a not to exceed total of \$105,000 from the supplemental and concentration funds.

Motion: Diaz Second: Linares Vote: Unanimous

11B.4 SAN DIEGO COUNTY NON-PUBLIC MASTER CONTRACT WITH PROCARE THERAPY, INC. FOR 2015-2016 SCHOOL YEAR

The Board approved the San Diego County Nonpublic Master Contract with ProCare Therapy, Inc. for school year 2015-2016 at an estimated total cost of \$86,360.00 from Special Education funds.

11B.5 BOARD ACTION TO DECLARE DISTRICT PERSONAL PROPERTY AS OBSOLETE, SURPLUS, DISPOSE OF, OR DONATE PER EDUCATION CODE 17546 (a) (b) (c)

The Board declared District personal property as obsolete and surplus to be disposed, sold, or donated as per California Education Code Sec. 17546 (a)(b)(c).

11B.6 AGREEMENT WITH THE TITAN GROUP

The Board approved/ratified the agreement with The Titan Group for professional services during 2015-2016 at a cost not to exceed \$7,500 from the general fund.

11B.7 POINT LOMA NAZARENE UNIVERSITY AGREEMENT

The Board approved the agreement with Point Loma Nazarene University for Supervised Fieldwork Program.

11B.8 REQUEST FOR PROPOSALS FOR CONSTRUCTION MANAGEMENT MULTI-PRIME SERVICES

The Board approved the issuance of the Request for Proposals for Construction Management Multi-Prime Services.

11B.9 SELECTION OF QUALIFIED CONTRACTOR FOR PROP 39 CALIFORNIA CLEAN ENERGY JOBS ACT – ENERGY CONSERVATION SERVICES

The Board approved Ameresco Inc. as the firm who will be point of contact on Prop 39 related projects and will assist the District with the development and approval of a Prop 39 Expenditure Plan.

11B.10 ELLA SOUTH BAY MAGAZINE INC. AGREEMENT

The Board approved the agreement with Ella South Bay Magazine Inc. from October 23, 2015 to October 22, 2016 in the estimated amount of \$31,200 from the general fund.

Motion: Diaz Second: Linares Vote: Unanimous

11B.11 CONSULTING AGREEMENT WITH BARBARA FLORES, PH.D. AND HOWARD BRYAN

The Board approved the consulting agreement with Barbara Flores, Ph.D. and Howard Bryan at a not to exceed cost of \$33,600 from Title III.

11B.12 MANAGEMENT SALARY SCHEDULE - REVISED

The Board approved the final revision to the Management Salary Schedule.

11B.13 AGREEMENT WITH STEPHEN CLEMONS FOR CONSULTING SERVICES

The Board approved the agreement with Stephen Clemons in an amount not to exceed \$45,000.

11C. PERSONNEL – CLASSIFIED

EMPLOYMENT

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

- 11C.1** Data Support Technician: Carolina Jaime, effective October 23, 2015.
- 11C.2** Maintenance/HVAC: Julio Aranda, effective October 23, 2015.
- 11C.3** Maintenance Person: Cruz Delgado and Jose Garcia, effective October 23, 2015.
- 11C.4** Health Clerk: Paola Little, effective October 23, 2015
- 11C.5** Part Time Administrative Clerk I: Jovanna Montes, effective October 23, 2015.
- 11C.6** Outreach Consultant: Veronica Aguayo, Nirvana Bustos, Rafael Estrada, Adriana Garcia, Maida Gonzalez, Marisela Gonzalez, Maria Kaai, Monica Olivan and Jorge Von Borstel, effective October 23, 2015.
- 11C.7** Coordinator: Program Development and School Services: Jose Gonzalez, effective October 23, 2015.

11C.8 APPROVE REVISED JOB DESCRIPTION

The Board approved revised job description for the following as recommended by staff:
Director of Child Nutrition Services

11C.9 APPROVE RECRUITMENT

The Board approved recruitment for the following as recommended by staff:
Director of Child Nutrition Services

11C.10 LEAVE OF ABSENCE WITHOUT PAY

The Board approved/ratified the leave of absence without pay as recommended by staff:
School Administrative Assistant: Elizabeth Perez Escobar, effective November 5, 2015

11D. PERSONNEL – CERTIFICATED

EMPLOYMENT

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

- 11D.1** Counselor, Pupil Services and Attendance: Shanell Davis, Timothy Montes, Neil Rosen, Kirsley Ryfkogel and Georgina Torres, effective October 23, 2015.
- 11D.2** Coordinator: Child Welfare, Attendance and Family Services: Nora Glasco, effective October 23, 2015.
- 11D.3** Lead Psychologist: Erika Muñoz and Rosa Ruiz, effective October 23, 2015. (Both candidates declined)

12. ITEMS FROM THE BOARD & SUPERINTENDENT

Member Corrales, 1) Congratulated classified staff. 2) Commented that parents at Smythe feel the Boys & Girls Club needs to be looked at to accommodate students or go back to the YMCA. 3) Suggested to hang Teacher of the Year pictures at their school sites. 4) Asked the expense report be put on a spread sheet. 5) Commented she would like to see a homework afterschool program.

Vice-President Diaz, 1) Commented that because of the nature of the community where we live, we do need to have Dual Language. Once students move to the work force, they need to have a professional English language level. 2) Mentioned that due to the many changes of administration the District has undergone since 2000, caused programs implemented to change with every administration. Teachers couldn't adjust to a program fast enough before it was changed again. 3) Commented that the Board is moving slow to implement new programs to make sure they appeal to students and make them want to come to school. 4) Mentioned that the Board wants to create a safe environment for students with the cooperation of parents. 5) Thanked all employees in the District.

Member Kinney, 1) Commented that he started attending Board Meetings when he found out his wife was getting a salary cut of 8% . 2) Mentioned that he is happy to be part of the salary increase and positive changes in the District.

Clerk Linares, 1) Mentioned that Board members are known for their actions not for their pictures. He wants people to know him for his actions. 2) Commented that the District has a problem with bilingual education. The District does not have a system or a program. Next year, Senate Bill 1174 will change that. Students will learn English in one year. If students in this District don't learn English in three years, there is something wrong. Our job is to teach students academic English and that is his goal. He is not saying that we shouldn't have other programs but we should focus on academic English. 3) Mentioned that he is not speaking for the Board. His personal vision is to have a Charter High School that is K-14.

President Martinez, 1) Thanked Ms. Rouba Tay, Mr. Egasani and Mrs. Colom for hosting him. 2) Thanked Ms. Hunt, Dr. Fonseca and Mr. Macias for the rapid negotiation agreement with both CSEA and SYEA. 3) Commented that there are many grants available. The District should work with non-profit organizations to make the grant writing process easier. 4) Mentioned he would like to start a community garden in every school and in the District Office and a Farmer's Market and get parents involved. 5) Commented that he would like to see San Ysidro become a Promised Neighborhood Community. 6) Thanked Mr. Monaco for his newsletter.

Dr. Julio Fonseca, Superintendent, 1) Thanked the Principals, Monica Yrineo and Maria Corona for their help. 2) Mentioned that he plans to move quickly and systematically to do what is right for the students. 3) Commented that no one in the District has mentioned or has interest in removing the Dual Language Program but there is interest in doing it the right way. 4) Mentioned that an EL Master Plan will be done that focus and targets the needs of the students and if the Dual Language Program is part of that plan, then it will be kept. If not, the District will continue to move in the direction of serving the students. 5) Mentioned that he believes there is a fear of doing away with the culture that exists in the District. 6) Commented that he agrees students need to be proficient in the academic language by 3rd grade as recommended in his 100 Day Plan. Newcomers have not received the appropriate services but we will work with them to remove barriers. 7) Commented that employees have been hired to work with students to improve Program Services.

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

13. ADJOURNMENT

Time: 8:43 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D., Secretary
Governing Board