

**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, SEPTEMBER 10, 2015**  
**CLOSED SESSION: 4:30 p.m. – 6:00 p.m.**

Pursuant to Government Code Sections 54954 and 54954.2 and Education Code Section 35140, the Regular Meeting of the Governing Board was held on Thursday, September 10, 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 the **Multicultural Complex, 4345 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  
    Mrs. Luciana Corrales, Member

**3. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS**

None at this time.

Vice- President Diaz made the motion to recess to Closed Session, seconded by Clerk Linares. The vote was unanimous.

**4. GOVERNING BOARD – RECESSED to CLOSED SESSION at 4:31 p.m. in accordance with section 54954.5 regarding:**

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

**4.2 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

**4.3 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:**  
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) and (e)(1): 1 case

**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 6:01 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: 6:01 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
7. **FLAG SALUTE** by Julio Fonseca, Ed.D., Superintendent & Secretary to the Board
8. **CONFERENCE SESSION**
  - Reports/Presentations**
  - 8.1 Boys and Girls Club Principal Update
  - 8.2 SYSD Re-organization
9. **PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS**
  - Esmeralda Cortez, Parent,** 1) Commented that she is happy with the Boys & Girls Club Program.
  - Rosa Estevez, Representing Parents,** 1) Commented that the behavior of the Board members towards the parents is not acceptable. Asked Mr. Diaz and Mr. Linares to step down for ignoring the concerns parents brought to the Board regarding the Boys & Girls Club. 2) Asked President Martinez to terminate the contract with the Boys & Girls Club.
  - Irene Lopez, Resident,** 1) Commented that the District needs to improve the protocol of communication with parents. 2) Mentioned that Mr. Gamboa was a great teacher and having him work with the Boys & Girls Club was a great idea. 3) Commented that there are students who have behavioral problems and should not be in a regular class setting.
  - Margarita Rosales, Parent,** 1) Mentioned that her daughter attends La Mirada School and she has concerns with the Boys & Girls Club staff leaving the gate open repeatedly. 2) Commented that she has seen the Boys & Girls Club staff using their personal cell phones during working hours.
  - Yaneth Jimenez, Parent,** 1) Commented that her son attends Willow School Boys & Girls Club Program and she is very happy with the Program.
  - Ody Garcia, Parent,** 1) Mentioned that she is very happy with the Boys and Girls Club Program.
  - Pasi Laguna, Parent,** 1) Commented that she wanted to thank the Boys and Girls Club Program for assisting her with her son.
  - Maritza Chavarin, Parent,** 1) Commented that she has concerns about the Compact for Success. 2) Mentioned that we need to think of students first and bring resources and programs for the students. .
  - Jorge Rossi, Equinox Telecommunications,** 1) Thanked the Board for the opportunity to present Equinox Telecommunications.
  - Raquel Moran, Community Member,** 1) Congratulated Principals for their presentations of the Boys & Girls Club Program. 2) Commented that she has known Mr. Gamboa for a long time and was pleased to know he will be recognized. 3) Invited parents to protest against the Marijuana Dispensaries proposed to be installed next to a student supply store on September 23, 2015 at 3:00 p.m. Urged parents to attend and give their support.
  - Maria Tapia, Parent,** 1) Commented that she is not happy with the Boys & Girls Club Program. 2) Shared concerns about the Boys & Girls Club not taking attendance when students arrive and not asking for identification when students are released.
  - Claudia Garcia, Parent,** 1) Congratulated Principal Bojorquez for doing a great job with the Boys & Girls Club at Willow School. 2) Commented that her son attends the Boys & Girls Club at La Mirada. Their staff needs to be



**10.5 RESOLUTION 15/16-3118 TO PROCURE TECHNOLOGY RELATED ITEMS THROUGH THE DEPARTMENT OF GENERAL SERVICES PROCUREMENT DIVISION'S CONTRACT #1-13-70-02B, SUPPLEMENT 4**

The Board approved Resolution 15/16-3118.

Motion: Diaz

Second: Linares

Vote: Unanimous

**10.6 RESOLUTION 15/16-3119 TO PROCURE TECHNOLOGY RELATED ITEMS THROUGH CALSAVE'S CONTRACT BID #523868**

The Board approved Resolution 15/16-3119.

Motion: Linares

Second: Diaz

Vote: Unanimous

**10.7 RESOLUTION 15/16-3120 DESIGNATE AUTHORIZED REPRESENTATIVES TO THE SAN DIEGO COUNTY SCHOOLS RISK MANAGEMENT JOINT POWERS AUTHORITY FOR WORKERS' COMPENSATION, PROPERTY & LIABILITY OR ANY OTHER RISK OR PLAN AUTHORIZED BY LAW**

The Board approved Resolution #15/16-3120 Designating and authorizing Jose Arturo Sanchez Macias, Chief Operations Officer, as representative and Dr. Julio Fonseca, Superintendent as alternate to the San Diego County Schools Risk Management Joint Powers Authority for Workers' Compensation, Property & Liability or any other risk or plan authorized by law.

Motion: Corrales

Second: Diaz

Vote: Unanimous

**10.8 RESOLUTION #15/16-3121 TO DESIGNATE AUTHORIZED REPRESENTATIVES TO THE SAN DIEGO COUNTY SCHOOLS FRINGE BENEFITS CONSORTIUM FOR FRINGE BENEFITS PROGRAMS**

The Board approved Resolution #15/16-3121 designating and appointing Jose Arturo Sanchez Macias, Chief Operations Officer as the FBC representative and Dr. Julio Fonseca, Superintendent as the alternate representatives for the San Ysidro School District to the San Diego County Schools Risk Management Fringe Benefits Consortium for the Fringe Benefits Program.

Motion: Diaz

Second: Linares

Vote: Unanimous

**10.9 FIRST READING OF REVISED BOARD POLICY AND ADMINISTRATIVE REGULATION 1330 COMMUNITY RELATIONS USE OF SCHOOL FACILITIES**

The Board approved first reading of revised Board Policy and Administrative Regulation 1330 Community Relations Use of School Facilities.

Motion: Linares

Second: Diaz

Vote: Unanimous

**10.10 FIRST READING OF BOARD POLICY 1330.1 – COMMUNITY RELATIONS JOINT USE AGREEMENTS**

The Board approved first reading of Board Policy 1330.1 – Community Relations Joint Use Agreements.

Motion: Diaz

Second: Linares

Vote: Unanimous

**10.11 SYSD RE-ORGANIZATION**

The Board approved the San Ysidro School District Re-organization.

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.2, 11A.3, 11A.4, 11A.5, 11A.6, 11B.1, 11B.2, 11B.4, 11B.9 for discussion to be voted separately.
- 2) Tabled Consent Item 11D.1

Motion: Diaz

Second: Linares

Vote: Unanimous

**11 A. CURRICULUM & INSTRUCTION**

**11A.1 WILLOW SCHOOL 8<sup>TH</sup> GRADE TRIP TO WASHINGTON DC/NEW YORK 2015**

The Board approved/ratified 10-15 students and 1 chaperone from Willow School to go to Washington DC and New York during March 23-28, 2016 for an opportunity to discover American History first hand. The cost should not exceed \$38,700.

**11A.2 HANDS ON LEARNING MATERIALS AND MANIPULATIVES AS MATH SUPPLEMENTAL CURRICULUM FOR TK-8<sup>TH</sup> GRADES.**

The Board approved/ratified the purchase of Hands on Learning materials and manipulatives for TK-8<sup>th</sup> grades to be used as supplemental math materials at cost not to exceed \$119,139.00.

Motion: Diaz

Second: Linares

Vote: Unanimous

**11A.3 RAZ-KIDS AND READING A-Z AS SUPPLEMENTAL MATERIALS FOR LITERACY/GUIDED READING**

The Board approved/ratified the purchase of Raz-Kids and Reading A-Z as supplemental materials in literacy at an estimated total cost of \$20,969.43.

Motion: Diaz

Second: Linares

Vote: Unanimous

**11A.4 SCHOLASTIC READING COUNTS AND SRI COLLEGE AND CAREER AS SUPPLEMENTAL MATERIALS FOR LITERACY**

The Board approved/ratified the purchase of Scholastic Reading Counts and SRI College and Career programs as supplemental materials in literacy for an estimated total cost of \$9,183.00.

Motion: Diaz

Second: Linares

Vote: Unanimous

**11A.5 ENERSOUND TRANSLATION EQUIPMENT FOR THE PARENT CENTER**

The Board approved/ratified the purchase of Enersound Translation Equipment for the parent center at an estimated total cost of \$4,730.48

Motion: Diaz

Second: Linares

Vote: Unanimous

**11A.6 EXCEL MATH MATERIALS FOR GRADES K – 6<sup>TH</sup>**

The approved/ratified the purchase of Excel Math for all sites with grades K-6<sup>th</sup> at an estimated total cost of \$69,529.10.

Motion: Diaz

Second: Linares

Vote: Unanimous

**11A.7 STAFF DEVELOPMENT**

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

<b>PARTICIPANT(S)</b>	<b>EVENT</b>	<b>PLACE</b>	<b>FROM/TO</b>	<b>COST</b>	<b>FUNDING</b>
Tony Hua, Kelli Hay, Veronica Medina	Annual Summit on Student Engagement and Attendance	SDCOE	September 10, 2015	\$150.00	Title I Funds
Tony Hua, Sergio Campos, Veronica Medina	Pupil Services Administrators Meetings	SDCOE & Marina Village, SD	September 22, 2015 November 3, 2015, February 2, 2015 & May 3, 2016	\$0	N/A
Kelli Hay, Tony Hua, Sergio Campos	Section 504 of the Rehabilitation Act	SDCOE	September 24, 2015	\$165.00	Supplemental & Concentration Funds
Veronica Medina 7 DELAC parents (TBD)	DELAC Trainer of Trainers	SDCOE	September 25, 2015	\$160	Supplemental & Concentration Funds
Veronica Medina	Joint Homeless & AB 490 Foster Care District Liaison Meeting	SDCOE	September 29, 2015	\$0	N/A
Amy Hunt	SEAC School Management Negotiators Certification Program	Cerritos, CA	October 29, 2015	\$5,700	General Funds

**11B. BUSINESS**

**11B.1 PURCHASING REPORT**

The Board approved/ratified the following are purchase orders incurred by the district during the period July 28, 2015 through August 26, 2015 (Report #2):

- General Fund: A70200, A70202-A70243, A70247-A70252, A70255-A70260, A70262-A70269, A70271, A70273-A70288, A70290-A70296, A70298-A70300, A70302-A70304, A70306-A70308, A70310, A70312-A70343.
- Child Development Fund: A70301
- Cafeteria Fund: A70201, A70244-A70246, A70253-A70254, A70270, A70289, A70297, A70305, A70309, A70311
- Building Fund: A70261

Motion: Diaz

Second: Linares

Vote: Unanimous

**11B.2 EXPENDITURE REPORT**

The Board approved/ratified expenditures incurred by the district during the period of July 27, 2015 through August 21, 2015. Listing sheets #663 through #680. Payments were made with checks #12-432051 through #12-436899 for a total expenditure of \$832,489.03.

Motion: Linares

Second: Diaz

Vote: Unanimous

**11B.3 SCHOOL SERVICES OF CALIFORNIA, INC. FOR FISCAL AND MANAGEMENT INFORMATION SERVICES**

The Board approved the agreement with School Services of California, Inc. for Fiscal and Management Information Services from October 1, 2015 through September 30, 2016 at an estimated cost of \$3,540 from the general fund.

**11B.4 AGREEMENT WITH GLORIA GONZALEZ PHOTOGRAPHY**

The Board approved the agreement with Gloria Gonzalez Photography for school year 2015-16.

Motion: Diaz

Second: Linares

Vote: 3 Ayes – 1 Abstain (C)

**11B.5 SAN DIEGO COUNTY NON-PUBLIC MASTER CONTRACT WITH 360 DEGREE THERAPY FOR 2015-2016 SCHOOL YEAR**

The Board approved/ratified the San Diego County Nonpublic Master Contract with 360 Degree Therapy for school year 2015-2016 at an estimated total cost of \$73,584.00 from the Special Education funds.

**11B.6 SAN DIEGO COUNTY NON-PUBLIC MASTER CONTRACT WITH ABA EDUCATIONAL FOUNDATION FOR 2015-2016 SCHOOL YEAR**

The Board approved/ratified the San Diego County Nonpublic Master Contract with ABA Educational Foundation for school year 2015-2016 at an estimated total cost of \$10,000 from the Special Education fund.

**11B.7 FIRST 5 SAN DIEGO QUALITY PRESCHOOL INITIATIVE (QPI) PROVIDER PAYMENT PARTICIPATION AGREEMENT WITH CHILD DEVELOPMENT ASSOCIATES (CDA)**

The Board approved the First 5 Quality Preschool Initiative (QPI) Provider Payment Participation Agreement with Child Development Associates (CDA) as the reimbursement agency for fiscal year 2015-2016.

**11B.8 AGREEMENT WITH MICHAEL COTHRINE FOR CONSULTING SERVICES TO ADDRESS THE ISSUE OF EARLY CHILDHOOD OBESITY IN SUPPORT OF THE SAN DIEGO COUNTY *LIVE WELL, SAN DIEGO!* PROGRAM FOR 2015-16 SCHOOL YEAR**

The Board approved the agreement with Michael Cothrine to provide interval fitness training and nutrition consultation, to preschool staff, aligned with the San Diego County's *Live Well San Diego!* Program at a cost not to exceed \$28,032 from the Preschool & Child Development QPI funds.

**11B.9 EAST L.A. CLASSIC THEATRE-LANGUAGE IN PLAY SERVICE CONSULTANT SERVICE AGREEMENT**

The Board approved the agreement with East L.A. Classic Theatre-Language In Play at a not to exceed cost of \$90,000 from the supplemental and concentration funds.

Motion: Linares

Second: Diaz

Vote: Unanimous

**11B.10 RESOLUTION WITH THE CALIFORNIA STATE DEPARTMENT OF EDUCATION'S CALIFORNIA STATE PRESCHOOL PROGRAM (CSPP) TO AUTHORIZE DESIGNATED PERSONNEL TO SIGN CONTRACT DOCUMENTS FOR FISCAL YEAR 2015-16**

The Board approved the Resolution with the California State Department of Education – California State Preschool Program (CSPP) for fiscal year 2015-16 to include Mr. Arturo Sanchez Macias as an authorized representative.

**11B.11 KONE CARE AGREEMENT**

The Board approved the KONE Care Agreement at an estimated cost of \$2,543.11 from the general fund.

**11B.12 AGREEMENT WITH THE SCHOOL EMPLOYERS ASSOCIATION OF CALIFORNIA AN INDEPENDENT JOINT POWERS AGENCY**

The Board approved the agreement with School Employers Association of California, an independent Joint Powers Agency at a cost not to exceed \$1,325 from the general fund for school year 2015-16.

**11B.13 AGREEMENT WITH KATHLEEN MOORE AND ASSOCIATES – REVISED**

The Board approved the revised agreement with Kathleen Moore and Associates at an estimated total cost of \$110,000 from the general fund.

**11C. PERSONNEL – CLASSIFIED**

**EMPLOYMENT**

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

**11C.1** Instructional Aides: Maribel Alamo, Ivette Esquivel, Lorena Flores, Ixchel Moreno and Melissa Sanchez (3.5hrs), effective September 11, 2015

**11C.2** Custodians: Jorge Clayton, Gianfranco Fimbres and David Gomez (3.75 hrs), effective September 11, 2015

**11C.3** Noon Supervisors: Yanique Figuereo, Gina Hansen, Maria Monroy, Nancy Serrano, Elizabeth Villa and Irma Villasenor effective September 11, 2015

**11C.4** Substitute Instructional Aides: Shanta Banerjee and Leticia Miranda, effective September 11, 2015.

**11C.5** Substitute Clerks: Johanna Campos, Yolanda Contreras and Jacquelyn Rodriguez effective September 11, 2015.

**11C.6 RESIGNATION**

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

Classified Staff: Sylvia Munoz, Business Services Coordinator, effective September 15, 2015, Dena Whittington, Assistant Superintendent of Business, effective August 26, 2015, and Monserratt Gomez-Torres, Noon Supervisor, effective September 3, 2015.

**11C.7 RELEASE OF CLASSIFIED PROBATIONARY EMPLOYEE**

The Board approved/ratified the release of the Classified Probationary Employee as recommended by staff:  
Classified Probationary Employee: Robert Berkstresser effective August 7, 2015.

**APPROVE JOB DESCRIPTION & RECRUITMENT**

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

**11C.8** Outreach Consultant

**11C.9** Campus Security

**11D. PERSONNEL – CERTIFICATED**

**EMPLOYMENT**

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

**11D.1** Teachers: (Tabled)

**11D.2** Substitute Teachers: Regina Bermudez, Evelyn Gutierrez, Marta Hahn, and Jacqueline Penhos effective September 11, 2015

**11D.3** Temporary Teachers: Ginny Ambler, Ashley Fenimore, Irene Herrera-Cevallos, Christine Hills, Jacquelyn Liberda, Janelle Raquel, Maria Raygoza, Tran Trinh, Melina Watl, Jennifer Werner effective September 11, 2015

**11D.4 RESIGNATION**

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

Certificated Staff: Jessica Monteon effective August 14, 2015

**11D.5 APPROVE JOB DESCRIPTION & RECRUITMENT**

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

Counselor, Pupil Services and Attendance (CPA)

**11D.6 REVISE JOB TITLE**

The Board approved the revision of the following job title as recommended by staff:

Instructional Lead/TOSA

**11D.7 STIPEND FOR ASES AFTER SCHOOL ADMINISTRATIVE DESIGNEE FOR 2015-2016**

The Board approved the stipend for the ASES After School Administrative Designee for 2015-2016 school year.

**12. ITEMS FROM THE BOARD & SUPERINTENDENT**

**Member Corrales**, 1) Thanked parents for attending the meeting. 2) Thanked the Preschool staff for the First 5 San Diego Quality Preschool Initiative. 3) Asked Dr. Fonseca to follow up on the concerns about the Compact for Success with SDSU. 4) Commented that she has been working with the Safe Route to School Program and Circulate San Diego and invited parents to attend the Board meeting at San Diego Unified School District on September 15, 2015 at 5:00 p.m. to promote Vision 0 Fatalities.

**Vice-President Diaz**, 1) Thanked teachers and mentioned that the Board is working as a team and trying to undo years of mismanagement. 2) Mentioned that he asked questions about the YMCA and nothing was presented to the Board.

**Clerk Linares**, 1) Commented that the District is supporting the Boys & Girls Club as a whole. Despite the efforts of a few, it has prevailed and the Board has been revindicated. 2) Mentioned that the Boys & Girls Club will be a success and the program is working.

**President Martinez**, 1) Thanked everyone for attending the Board Meeting. 2) Proposed to name the soccer field at SYMS after Joe Gamboa and have a ceremony. 3) Mentioned that the opening of the Parent Center will be soon. Invited everyone to attend the Ribbon Cutting Ceremony. 4) Commented that he would like the middle school to have electives that will prepare students for high school. 5) Mentioned that La Mirada School needs upgrading the most. 6) Mentioned that Councilmember Alvarez is planning to build a new library and wants San

Ysidro School District students to participate in the design process. 7) Thanked Mr. Macias for the finances. 8) Mentioned that it was unfair for members of the Board to be asked to step down after all they have done. 9) Mentioned that he hopes during the upcoming negotiations that the teachers and classified be given the level of respect they deserve for their hard work.

**Dr. Julio Fonseca, Superintendent,** 1) Congratulated the Board for all they have done. 2) Mentioned that just a year ago the District went into a strike and now the Board is about to give salary increases to employees. 3) Announced the opening of the Parent Center. 4) Thanked certificated and classified staff and that he is glad they stayed to move the District forward. 5) Thanked Cabinet, Monica and Maria for their help and for all they do for the District. 6) Commented that classified staff will be going to the schools to start the beautification process.

Vice-President Diaz made the motion to recess to Closed Session, seconded by Clerk Linares. The vote was unanimous.

**13. GOVERNING BOARD – RECESSED to CLOSED SESSION at 10:20 p.m. in accordance with section 54954.5 regarding:**

**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 10:45 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.

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

**14. ADJOURNMENT** Time: 10:45 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D., Secretary  
Governing Board