

**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 27, 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, August 27, 2015, and conducted its business meeting at the **Education Center, 4350 Otay Mesa Road, San Ysidro, CA 92173.**

**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.

Clerk Linares made 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 **GOVERNMENT CODE SECTION 54957**  
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

- 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

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

**8. CONFERENCE SESSION**

**Reports/Presentations**

8.1 Principal's Exchange

8.2 Special Education Plan

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

**Rosa Estevez, Parent,** 1) Shared concerns about a student that ran out of the Boys & Girls Club Program and left school grounds. 2) Commented that staff from the Boys & Girls Club called parents to pick up students because they can't control them.

**Vanessa Blea, Parent,** 1) Commented that her son was punched in the face during the Boys & Girls Club After School Program. 2) Mentioned that students are not properly supervised at the Boys & Girls After School Program. 3) Shared concerns that her son was outside the gate. 4) Asked the Board to make a change.

**Guillermina Sandez, SYEA President,** 1) Commented that it's a new era and the strike should not have happened. The past administration did not have the best interest of the students. 2) Commended President Martinez, the Superintendent and new Board members for their support for teachers. 3) Mentioned that students and teachers deserve that Board Members put aside personal opinions and put students and teachers first.

**Martin Galante, Teacher,** 1) Commented that the leader of the PAC endorses Steven Kinney for the Board seat with full support of SYEA.

**Claudia Garcia, Parent,** 1) Shared concerns regarding the games played at the Boys & Girls Club Program not being safe for students. 2) Commented that she doesn't want Principals to be responsible for the Boys & Girls Club Program.

**Lluvia Bobadilla, Parent,** 1) Shared concerns about the safety of the students at the Boys & Girls Club After School Program.

**Steven Kinney, Community Member,** 1) Mentioned that he is formally requesting to be appointed to the Board Vacancy.

**Felipe Nuno, Community Member,** 1) Commented that he was speaking on behalf of the community and urged the Board to have common sense. 2) Mentioned that parents felt disrespected at a previous Board meeting. Reminded the Board not to forget they are servants of the people and must be humble and listen to them.

3) Mentioned that the Boys & Girls Club was a broken program and it doesn't work. 4) Shared concerns about the SYEVF, Circulate San Diego and YMCA being asked to move out when they were paying for the cost of facilities. 5) Mentioned he was requesting to be appointed for the Board Vacancy.

**Esther Gutierrez, Community Member,** 1) Thanked Dr. Fonseca and mentioned she was happy he was appointed. 2) Asked Mrs. Corrales to resign from the Board.

**Irma Huerta, Parent,** 1) Shared that Special Education Program needs a contained classroom to give extra help to students with learning disabilities and ADD to adjust to the common core so they can pass the state exam.

2) Commented that students in the GATE Program are blended with high and low level and moderate students in one classroom and asked what was being done to provide them with support. 3) Mentioned that Willow School has the lowest scores and it's unacceptable. 4) Commented that the quality of education needs to improve.

**Luis Ceja, Parent,** 1) Asked the Board to do justice to the community and if they can't do their job to resign.

2) Shared concerns about the District having the lowest scores. 3) Commented that the Coral Gate community pays extra taxes and he was told tax monies were going to the schools to improve the education of students.

4) Mentioned that his child is a special needs student and had to send him outside the District because he didn't receive proper services.

**Victoria Guerrero, Student,** 1) Shared concerns about the activities at the Boys & Girls Club After School Program.

**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 had a group concern are 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](http://www.sysd.k12.ca.us)

**10. GENERAL ADMINISTRATION**

**10.1 MINUTES**

The Board approved the minutes of the Special Board meetings of April 9, 2015 and February 28, 2015.

Motion: Linares Second: Diaz Vote: Unanimous

**10.2 ACCEPTANCE OF STATEMENT OF INTEREST OF SAN YSIDRO SCHOOL DISTRICT ON RE-OPENERS WITH CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION FOR 2015-2016.**

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

Motion: Diaz Second: Linares Vote: Unanimous

**10.3 ACCEPTANCE OF STATEMENT OF INTEREST OF SAN YSIDRO SCHOOL DISTRICT ON RE-OPENERS WITH SAN YSIDRO EDUCATION ASSOCIATION FOR 2015-2016.**

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

Motion: Diaz Second: Linares Vote: Unanimous

**10.4 BOARD VACANCY**

The Board approved to appoint to fill Governing Board Vacancy created by resignation of Jose F. Barajas with revisions to the timeline. Applications available on August 28, 2015 and due September 18, 2015 at the District Office at 5:00 p.m. Appointment at Regular Board Meeting of September 24, 2015.

Motion: Diaz Second: Linares Vote: Unanimous

**10.5 EMPLOYEE ATTENDANCE INCENTIVE**

The Board approved/ratified cash incentive for attendance for certificated employees.

Motion: Diaz Second: Linares Vote: Unanimous

**10.6 RESOLUTION #15/16-3111 AUTHORIZING THE REPLACEMENT OF WARRANTS**

The Board approved Resolution #15/16-3111, designating Jose Arturo Sanchez Macias, Chief Operations Officer as an authorized representative effective September 1, 2015.

Motion: Diaz Second: Linares Vote: Unanimous

- 10.7 RESOLUTION #15/16-3112 DESIGNATING AUTHORIZED AGENT TO SIGN PAYMENT ORDERS**  
The Board approved Resolution #15/16-3112, designating Jose Arturo Sanchez Macias, Chief Operations Officer as an authorized representative effective September 1, 2015.

Motion: Diaz Second: Linares Vote: Unanimous

- 10.8 RESOLUTION #15/16-3113 DESIGNATING AUTHORIZED AGENT TO SIGN SCHOOL ORDERS (COMMERCIAL WARRANTS)**  
The Board approved Resolution #15/16-3113, designating Jose Arturo Sanchez Macias, Chief Operations Officer as an authorized representative effective September 1, 2015.

Motion: Diaz Second: Linares Vote: Unanimous

- 10.9 RESOLUTION #15/16-3114 AUTHORIZING AGENTS TO SIGN BANK ACCOUNT CHECKS AND SCHOOL ORDERS FOR FISCAL YEAR 2015-16**  
The Board approved Resolution #15/16-3114, designating Jose Arturo Sanchez Macias, Chief Operations Officer as an authorized representative effective September 1, 2015.

Motion: Diaz Second: Linares Vote: Unanimous

- 10.10 RESOLUTION #15/16-3115 DESIGNATING AUTHORIZED DISTRICT REPRESENTATIVES AND SIGNATORIES WITH THE STATE ALLOCATION BOARD, OFFICE OF PUBLIC SCHOOL CONSTRUCTION.**  
The Board approved Resolution #15/16-3115, designating Jose Arturo Sanchez Macias, Chief Operations Officer as an authorized representative effective September 1, 2015.

Motion: Diaz Second: Linares Vote: Unanimous

- 10.11 RESOLUTION #15/16-3116 AUTHORIZING THE COUNTY OFFICE OF EDUCATION CREDENTIALS DEPARTMENT TO RELEASE CREDENTIAL HELD WARRANTS TO EMPLOYEES**  
The Board approved Resolution #15/16-3116, designating Jose Arturo Sanchez Macias, Chief Operations Officer as an authorized representative effective September 1, 2015.

Motion: Diaz Second: Linares Vote: Unanimous

- 10.12 RESOLUTION #15/16-3117 DESIGNATING AUTHORIZED AGENT TO RECEIVE MAIL AND PICK UP WARRANTS AT THE COUNTY OFFICE OF EDUCATION**  
The Board approved Resolution #15/16-3117, designating Jose Arturo Sanchez Macias, Chief Operations Officer as an authorized representative effective September 1, 2015.

Motion: Diaz Second: Linares Vote: Unanimous

- 10.13 PUBLIC HEARING**  
The Board Opened Public Hearing on the Board's Initial Contract Proposal to California School Employees Association for 2015-2016 school year.

Motion: Diaz Second: Linares Vote: Unanimous

- 10.14 PUBLIC HEARING**  
The Board Closed Public Hearing and Adopted the Board's Initial Proposal to California School Employees Association.

Motion: Linares Second: Diaz Vote: Unanimous

**10.15 PUBLIC HEARING**

The Board Opened Public Hearing on the Board’s Initial Contract Proposal to San Ysidro Education Association for 2015-2016 school year.

Motion: Linares Second: Diaz Vote: Unanimous

**10.16 PUBLIC HEARING**

The Board Closed Public Hearing and Adopted of Board’s Initial Proposal to San Ysidro Education Association.

Motion: Diaz Second: Linares Vote: Unanimous

**11. CONSENT CALENDAR**

The Board approved the Consent Calendar with the following changes:

- 1) Pulled Consent Calendar Items 11B2, 11B3 for discussion and to be voted on separately.
- 2) Tabled Consent Calendar Items 11A.1, 11C.9, 11C.10, 11C.11 and 11D.5

Motion: Diaz Second: Linares Vote: Unanimous

**11 A. CURRICULUM & INSTRUCTION**

**11A.1 2015-16 PROFESSIONAL DEVELOPMENT TRAININGS FOR MT. CARMEL SCHOOL**

Approve/Ratify the payment of Professional Developments through Mind Streams Education for Mt. Carmel School at a cost not to exceed \$3,400. - **Tabled**

**11A.2 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>
Kelli Hay	Categorical 101 & School Site Council Training	SDCOE	August 27, 2015	\$25.	General Funds
Sergio Campos, Juan Murillo, Rebeca Ackerman, Miguel Aguilera, Martha Murillo	Contemporary Evaluation of Specific Disability with ELs	South County SELPA	September 9, 2015	\$0	N/A
Kelli Hay, Tony Hua	2015 CAASFEP Professional Development Institute and Pre-Conference	San Diego	October 19-21, 2015	\$1,300	LCAP Funds

**11B. BUSINESS**

**11B.1 MEMORANDUM OF UNDERSTANDING WITH THE PARENT INSTITUTE FOR QUALITY EDUCATION (PIQE) FOR 2015-16**

The Board approved/ratified the Memorandum of Understanding with the Parent Institute for Quality Education for 2015-16 at an estimated cost of \$35,000 from the supplemental and concentration funds.

**11B.2 AGREEMENT WITH KATHLEEN MOORE AND ASSOCIATES**

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

Motion: Linares Second: Diaz Vote: Unanimous

**11B.3 AGREEMENT WITH DR. RUDY M. CASTRUITA (RMC EDUCATION CONSULTANTS, INC.)**

The Board approved the agreement with Dr. Rudy M. Castruita (RMC Education Consultants, Inc.) at an estimated cost of \$2,000.00 from the supplemental and concentration fund.

Motion: Linares Second: Diaz Vote: Unanimous

**11B.4 WIRE TRANSFERS – USER ACCESS AUTHORIZATION**

The Board approved Jose Arturo Sanchez Macias as an authorized representative to have access to the Wire Administration and Request Portal effective September 1, 2015.

**11C. PERSONNEL – CLASSIFIED**

**EMPLOYMENT**

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

**11C.1** Noon Supervisors: Karina Aguilar, Berenice Duron, Irma Gomez, and Rebeca Sortdesanz effective August 28, 2015

**11C.2** Substitute Instructional Aides: Berenice Duron Bedoy effective August 28, 2015

**11C.3** School Administrative Assistant: Maria Gomez and Gabriela Gregory effective August 28, 2015

**11C.4** Administrative Clerk II: Irene Lopez and Lorena Vega effective August 28, 2015

**11C.5** Student and Family Services Manager: Veronica Medina effective August 28, 2015

**11C.6** Director of Maintenance, Operations, Transportation and Facilities: Victor Guzman effective August 28, 2015

**11C.7** Personnel Technician: Linda Gonzales effective August 28, 2015

**11C.8 RESIGNATION**

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

Classified Resignations: Carolina Jaime, Administrative Clerk II, effective August 28, 2015 and Maryann Kendrick, Noon Supervisor, effective August 25, 2015

**APPROVE JOB DESCRIPTION & RECRUITMENT**

Approve job description and recruitment for the following as recommended by staff:

**11C.9** Community Liaison - **Tabled**

**11C.10** Campus Supervisor - **Tabled**

**11C.11** District Lead Supervisor – **Tabled**

**11D. PERSONNEL – CERTIFICATED****EMPLOYMENT**

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

**11D.1** Teacher: Adrian Meyer effective August 28, 2015

**11D.2** Substitute Teachers: Pamela Matsuoka, Sandra Punta, Alimas Thomas, and Juan Torres effective August 28, 2015

**11D.3** Assistant Principal: Erika Meza effective August 28, 2015

**11D.4 RESIGNATION**

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

Certificated Staff: Gloria Madera, Assistant Superintendent of Educational Services, effective August 21, 2015

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

Approve job description and recruitment for the following as recommended by staff:

Counselor, Pupil Services and Attendance (CPA) – **Tabled**

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

**Member Corrales**, 1) Recommended that the Boys & Girls Club Program be brought back as an item on the Board Agenda for further discussion. 2) Mentioned that Special Education, GATE and EL Programs need to improve. 3) Commented that she was glad PIQE and the Parent Center were approved. 4) Mentioned that the Superintendent comes with best intentions and we need to let him do his job. 5) Mentioned Board Members are not employed by the District and encouraged parents to apply for the Board Vacancy.

**Vice-President Diaz**, 1) Mentioned that just last year the District was on the verge of state receivership. In seven months, the Board turned it around. 2) Stated that the District could have almost lost four million dollars if Principal's Exchange wouldn't have been contracted. 3) Commented that it's all about how we teach our teachers to teach our children.

**Clerk Linares**, 1) Mentioned that he has been accused of many things but not of harming children and he is here to help the students. 2) Commented that administration made decisions based on ideology and personal preferences, a contract was cancelled which caused the District to almost file for bankruptcy. 3) Mentioned that an after school program was selected and we are now serving 300 more students for less money. 4) Commented that he gave his opinion why the YMCA was not suitable. 5) Mentioned that we just can't cancel a contract and go into litigation again.

**President Martinez**, 1) Commented that after completing college he came back to the community to serve. 2) Commented that this Board is new and deserves change. 3) Mentioned that this Board has resolved lawsuits, has a positive certification and got the County out of the District through the leadership of Mr. Velasquez. 4) Commented that he wants to see PTAs and ASBs at all middle schools. 5) Mentioned that he wants all students in the District to attend college. 6) Commented that reconfiguration of the schools is very important as well as stability.

**Dr. Julio Fonseca, Superintendent**, 1) Gave an update on his 50 days of service and mentioned that the District is heading in the right direction. 2) Mentioned that we have 80% of students who come from a low socio-economic background. 3) Commented that he wants to assist students who are challenged with a bad home environment and want an opportunity to be successful and perform better at school. 4) Mentioned that the District has not addressed the needs of the parents so he is starting a Parent Center. 5) Commented that the community is afraid of losing their culture. He is not doing away with Dual Language. He wants an opportunity to develop an EL Master Plan to address all of the students. 8) Mentioned that the focus will be on student academic achievement strategies, resources and technology.

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

**13. ADJOURNMENT**

Time: 9.03 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D., Secretary  
Governing Board