

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

ORGANIZATIONAL MEETING OF THE GOVERNING BOARD
THURSDAY, DECEMBER 10, 2015

4:30 p.m.

Pursuant to Government Code Sections 54954 and 54954.2 and Education Code Section 35143, the Organizational Meeting of the Governing Board was held on Thursday, December 10, 2015, at 4:30 p.m. and conducted its business meeting at **Sunset School, 3825 Sunset Lane, 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
 Mr. Antonio Martinez, Member
 Mr. Marcos A. Diaz, Member
 Mr. Rodolfo Linares, Member
 Mr. Steven Kinney, Member

3. **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 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

The Governing Board temporarily relinquished chairmanship of the meeting to the Superintendent until the Board elected its President.

ANNUAL BOARD ORGANIZATION

- A. The Board elected Marcos A. Diaz Board President. The vote was as follows:
 Marcos A. Diaz by Antonio Martinez
 Marcos A. Diaz by Rodolfo Linares
 Marcos A. Diaz by Steven Kinney

Motion: Martinez Second: Linares Vote: Unanimous

Presentation by Board President Diaz
2016 Priorities

Superintendent handed gavel to the Board President

- B.** The Board elected Rodolfo Linares, Board Vice-President. The vote was as follows:
 Rodolfo Linares by Marcos A. Diaz
 Rodolfo Linares by Antonio Martinez
 Rodolfo Linares by Steven Kinney

Motion: Martinez Second: Kinney Vote: Unanimous

- C.** The Board elected Steven Kinney, Board Clerk. The vote was as follows:
 Steven Kinney by Marcos A. Diaz
 Steven Kinney by Antonio Martinez
 Steven Kinney by Rodolfo Linares

Motion: Martinez Second: Linares Vote: Unanimous

- D.** Appointment of Board Secretary
 The Board appointed Julio Fonseca, Ed.D., Board Secretary.

Motion: Martinez Second: Linares Vote: Unanimous

The Superintendent recognized Antonio Martinez with a plaque for serving as 2015 Board President.

4. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

None at this time.

Member Martinez made a motion to recess to Closed Session, seconded by Vice-President Linares. The vote was unanimous.

4. GOVERNING BOARD – RECESSED to CLOSED SESSION at 4:48 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 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 Diaz Time: 6:00 p.m.

6. **ROLL CALL** by Julio Fonseca, Ed.D., Superintendent & Secretary to the Board

- Mr. Marcos A. Diaz, President
- Mr. Rodolfo Linares, Vice-President
- Mr. Steven Kinney, Clerk
- Mr. Antonio Martinez, Member

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

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

Martin Galante, SYEA Executive Board Member and PAC Chairman, 1) Commented that SYEA is not taking a position in the appointment to the Board. 2) Mentioned that SYEA knows the Board will make the right decision.

Esther Gutierrez, PTA President, 1) Thanked the Board and Superintendent for their support. 2) Shared information about PTA fundraisers for Sunset School. 3) Commented that Sunset PTA will be handing out food baskets and asked for donations. 4) Mentioned that Sunset PTA is aware of the “Free Dress” incentive and they would like bicycles or other items donated to raffle at the end of the year to motivate students with their attendance. 5) Announced that PTA will bring real snow to Sunset students next month.

6) Mentioned that Sunset PTA is participating in the Shoparoo Program to bring money for the school.

7) Commented that she would like to thank all PTA members and Sunset office staff for all their work.

Frank Vega, Estimator Barnhart Reese Construction, 1) Asked the Board to consider hiring Barnhart Reese Construction and local contractors for the modernization of the three schools.

Ruben Barrales, Former President of the San Diego Chamber of Commerce, 1) Congratulated the Board and School District for the difference they are making. 2) Asked the Board to have a transparent process and provide a fair opportunity when hiring local contractors.

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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. **BOARD INTERVIEWS AND APPOINTMENT**

The Board interviewed Board Candidates and appointed Rosaleah Pallasigie as Governing Board Member.

Rodolfo Lopez Jr.

Darryl Olszewski - Absent

Rosaleah Pallasigie

Motion: Linares Second: Kinney Vote: Unanimous

10. **ADMINISTRATION OF OATH OF OFFICE** - Administered by Marcos A. Diaz, Board President.

11. CONFERENCE SESSION

Reports/Presentations

- 11.1 South Bay Community Services – Omar Calleros
- 11.2 First Interim Report
- 11.3 Technology Plan Update

12. GENERAL ADMINISTRATION

12.1 MINUTES

The Board approved the minutes of the Regular Board meetings of September 10, 2015 and August 27, 2015 and the minutes of the Special meeting of June 22, 2015.

Motion: Martinez Second: Linares Vote: Unanimous

12.2 BOARD MEETINGS

The Board established dates, and the modified time and place of the regular Governing Board meetings for the period of January through December, 2016. Day of week Thursday; Time of meetings 6:00 p.m. with Closed Session at 5:00 p.m. ; and Place of meetings Education Center and School Sites. (Exception, January due to the holidays and non-working days)

Motion: Martinez Second: Linares Vote: Unanimous

12.3 FIRST INTERIM REPORT

The Board approved the First Interim Report for 2015-16.

Motion: Martinez Second: Linares Vote: Unanimous

12.4 ACCEPTANCE OF DONATION FOR PLAYGROUND TURF AT SUNSET ELEMENTARY SCHOOL

The Board accepted the donation for playground turf at Sunset Elementary School.

Motion: Linares Second: Martinez Vote: Unanimous

12.5 ESTABLISH SAN YSIDRO EDUCATION FOUNDATION

The Board recognized the establishment of the San Ysidro Education Foundation.

12.6 RESOLUTION NO. 15/16-0006 - Tabled

Adopt Resolution No. 15/16-0006 Authorizing District to join in *Amicus Curiae* Brief to be filed with the U.S. Supreme Court in the matter of Friedrichs v. California Teachers Association.

12.7 DISCUSSION AND/OR ACTION REGARDING 2016/17 COLLECTIVE BARGAINING AGREEMENT INITIAL (“SUNSHINE”) PROPOSAL TO THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION FROM THE SAN YSIDRO SCHOOL DISTRICT

- a. The Board approved to offer for public review and comment the initial (“sunshine”) proposal to the current contract between the California School Employees Association and the Board of Education for the San Ysidro School District.

Motion: Linares Second: Martinez Vote: Unanimous

- b. The Board of Education approved to direct the posting of notice of a public hearing to allow for comment from the public regarding the initial (“sunshine”) proposal, and said public hearing is to be held at the next regularly scheduled Board of Education meeting.

Motion: Kinney Second: Linares Vote: Unanimous

12.8 DISCUSSION AND/OR ACTION REGARDING 2016/17 COLLECTIVE BARGAINING AGREEMENT INITIAL (“SUNSHINE”) PROPOSAL TO THE SAN YSIDRO EDUCATION ASSOCIATION FROM THE SAN YSIDRO SCHOOL DISTRICT

- a. The Board approved to offer for public review and comment the initial (“sunshine”) proposal to the current contract between the San Ysidro Education Association and the Board of Education for the San Ysidro School District.

Motion: Linares Second: Martinez Vote: Unanimous

- b. The Board of Education approved to direct the posting of notice of a public hearing to allow for comment from the public regarding the initial (“sunshine”) proposal, and said public hearing is to be held at the next regularly scheduled Board of Education meeting.

Motion: Kinney Second: Linares Vote: Unanimous

12.9 APPROVE SALARY SCHEDULE FOR DIRECTOR OF CHILD NUTRITION

The Board approved the Salary Schedule for the position of Director of Child Nutrition.

Motion: Linares Second: Pallasigue Vote: Unanimous

12.10 APPROVE SALARY SCHEDULE FOR COORDINATOR OF AFTER SCHOOL AND SAFETY PROGRAM (ASES)

The Board approved the Salary Schedule for the position of Coordinator of After School and Safety Programs (ASES).

Motion: Linares Second: Martinez Vote: Unanimous

12.11 CONSTRUCTION MANAGEMENT MULTI-PRIME SERVICES – SELECTION

The Board approved the selection of Balfour Beatty Construction’s Proposal for the Construction Management Multi-Prime Services Projects.

Motion: Kinney Second: Pallasigue Vote: 4 Ayes - 1 Noe (M)

12.12 FIRST READING OF BUSINESS AND NONINSTRUCTIONAL OPERATIONS ADMINISTRATIVE REGULATION 3350 - TRAVEL EXPENSES

The Board approved the first reading of Administrative Regulation 3350 on Travel Expenses.

Motion: Martinez Second: Linares Vote: Unanimous

13. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

- 1) Pulled Consent Calendar Items 13A.2, 13B.3, 13B.8, 13B.14 for discussion and to be voted on separately.

Motion: Linares Second: Kinney Vote: Unanimous

13A. CURRICULUM & INSTRUCTION

13A.1 FIELDTRIP TO THE HOLIDAY BOWL AND TOY GIVEAWAY

The Board ratified the fieldtrip and participation of Veronica Medina and approximately fifty students from Willow School to the Kearny Mesa Bowl to attend the Holiday Bowl and Toy Giveaway. Cost not to exceed \$600 for bus transportation.

13A.2 HANDS ON LEARNING MATERIALS AND MANIPULATIVES AS MATH SUPPLEMENTAL CURRICULUM FOR TK-8TH GRADES

The Board approved/ratified the purchase of additional hands on learning materials and manipulatives for grades TK-8th grade to be used as supplemental math materials at a cost not to exceed \$7,540.00.

Motion: Linares Second: Martinez Vote: Unanimous

13A.3 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, Enrique Gonzalez, Amy Hunt	San Diego Housing Federation Roundtables	San Diego	December 3, 2015	\$75.00	Supplemental and Concentration Funds
Kelli Hay, Laura Caballero	Local Control and Accountability Plan Forum	Ashford University	January 20, 2016	\$120.00	Supplemental and Concentration Funds
Wendy Rodriguez, Alejandro Vargas, Shirley Islas, Maria D. Castro, Gustavo Lopez, Pablo Sainz, Claudia Montes	Instructional Media Resource Associate – IMRA-Certificate Course of Study	SDCOE	January 21, 2016	\$1,295.00	Supplemental and Concentration Funds

13B. BUSINESS

13B.1 PURCHASING REPORT

The Board approved/ratified the following purchase orders incurred by the district during the period of November 4, 2015 through November 30, 2015 (Report #5):

- General Fund: A70544-A70546, A70548-A70560, A70562-A70564, A70568-A70576, A70579-A70583, A70585, A70587-A70589, A70591-A70600, A70602-A70609, A70611, A70615-A70616
- Cafeteria Fund: A70565-A70567, A70577-A70578
- and
- Building Fund: A70547, A70584, A70590, A70601, A70610.

13B.2 EXPENDITURE REPORT

The Board approved/ratified expenditures incurred by the District during the period of October 22, 2015 through November 18, 2015. Listing sheets #711 through #730. Payments were made with checks #12-450078 through #12-453901 for a total expenditure of \$1,089,697.80.

13B.3 ACCEPTANCE OF DONATIONS

The Board accepted a donation valued at \$932,500.00 to help support and enrich our educational programs.

Motion: Martinez Second: Linares Vote: Unanimous

13B.4 INDEPENDENT TRANSPORTATION SERVICES

The Board approved/ratified the services of Independent Transportation provided by Mr. Corey Patton in the amount of \$812.50.

13B.5 AGREEMENT WITH TAYLOR PUBLISHING COMPANY DBA BALFOUR FOR YEARBOOK SERVICES

The Board approved the agreement with Taylor Publishing Company dba Balfour for school year 2015-16.

13B.6 AGREEMENT WITH PEOPLEADMIN INC.

The Board approved the agreement with PeopleAdmin Inc. for the subscription to TalentEd software products.

13B.7 RELIANCE COMMUNICATIONS, INC. – SCHOOLMESSENGER

The Board approved the renewal of the Reliance Communications, Inc. SchoolMessenger services for San Ysidro Middle School 2015-16.

13B.8 MEMORANDUM OF UNDERSTANDING WITH CATHOLIC CHARITIES FOR FOSTER GRANDPARENT PROGRAM

The Board approved the renewal of the agreement with Catholic Charities that will be in effect from January 1, 2016 through December 31, 2016.

Motion: Linares Second: Martinez Vote: Unanimous

13B.9 AGREEMENTS WITH DEPARTMENT OF HEALTH CARE SERVICES FOR PROVIDER PARTICIPATION AND DISCLOSURE/USE OF MEDICAL DATA

The Board approved/ratified the Agreements with Department of Health Care Services for school year 2015-2016.

13B.10 AGREEMENT WITH CORODATA RECORDS MANAGEMENT, INC.

The Board approved the agreement with Corodata Records Management, Inc.

13B.11 DISPOSAL OF RECORDS BEYOND LEGAL RETENTION PERIOD

The Board approved the destruction of documents related to the Human Resources Department as listed above and date from 1970 to 2011.

13B.12 AGREEMENT WITH KONE, INC.

The Board approved the agreement with Kone, Inc.

13B.13 AGREEMENT WITH AGUILAR & ASSOCIATES

The Board approved agreement with Aguilar & Associates for Canopy Project at Vista Del Mar School.

13B.14 AGREEMENT WITH COAST 2 COAST COACHING

The Board approved the agreement with Coast 2 Coast Coaching.

Motion: Martinez Second: Linares Vote: Unanimous

13C. PERSONNEL – CLASSIFIED

EMPLOYMENT

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

- 13C.1** Administrative Clerk II: Jacob Rodriguez and Marta Rodriguez de Torres, effective December 11, 2015.
- 13C.2** Health Care Assistant: Johana Serrano, effective December 11, 2015.
- 13C.3** Licensed Vocational Nurse: Grecia Agundez, effective December 11, 2015.
- 13C.4** Maintenance/Electrical: Robert Spencer, effective December 11, 2015.
- 13C.5** Part Time Admin Clerk I: Maria del Rosario Mendez, effective December 11, 2015.
- 13C.6** Part Time Custodian: Alejandro Buelna, effective December 11, 2015.
- 13C.7** Part Time Instructional Aide: Karina Baltazar, Cristina Rivera, Meliza Rubio and Ilzeth Soler, effective December 11, 2015.
- 13C.8** Coordinator of After School Education and Safety Program (ASES): Alexis Rodriguez, effective December 11, 2015.

13C.9 RETIREMENT

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

Classified Staff: Maria Mora, Instructional Aide, effective May 1, 2016.

13C.10 RESIGNATION

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

Classified Staff: John Dennis Buenavista, Licensed Vocational Nurse, effective December 18, 2015.

13D. PERSONNEL – CERTIFICATED

EMPLOYMENT

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

- 13D.1** Lead School Psychologist: Denise Villezcas, effective December 11, 2015.
- 13D.2** Science Teacher: Carolanne Brandt, effective December 11, 2015.

13D.3 RESIGNATION

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

Certificated Staff: Samantha Wilson, Science Teacher, effective November 30, 2015.

Member Martinez made a motion to move Item 14. Items from the Board & Superintendent to follow Item 10. Oath of Office, seconded by Vice-President Linares. The vote was unanimous.

14. ITEMS FROM THE BOARD & SUPERINTENDENT

President Diaz, 1) Thanked Antonio Martinez for serving as Board President and guiding the Board. 2) Challenged Dr. Fonseca and his team to lead the District to be the best in the nation. 3) Mentioned that his agenda are the children and asked the Board to stay kid-focused. 4) Commented that the District has over 1,500 homeless students and families and the Board sent a request for assistance to the Governor. If all goes well, the Governor will acknowledge San Ysidro.

Clerk Kinney, 1) Commented that he is looking forward to be part of the implementation of outreach to the homeless. 2) Mentioned that he looks forward to being the Board Clerk.

Vice-President Linares, 1) Commented that he was elected and it's his responsibility to inform the community what he's done the last year as a Board Member and as a Board. 2) Mentioned that it started in April 2014, when there was a \$12 million judgment for EcoBusiness. He started a petition and collected signatures, came to the Board and Administration and was unsuccessful. He then communicated to teachers and formed slates to win elections and change the Board. He and Mr. Diaz were elected to the Board. Met Mr. Trejo and Mr. Velasquez and they were hired. Filed a complaint against Shinoff and received 2 million dollars, balanced the budget, refinanced the bonds, changed the administration, hired Dr. Fonseca and Mr. Macias who completed all the union contracts and everything came to fruition. 3) Mentioned that he believes the Board is now 5-0. 4) Commented that we need to concentrate on curriculum, facilities reconfiguration, the Beyer site and the rebuilding of Smythe School. His personal goal is to build a K-12 Charter High School, possibly K-14 on the Beyer Site.

Member Martinez, 1) Congratulated new Board Member Pallasigue. 2) Thanked Principal Burciaga for hosting the Board meeting. 3) Mentioned that he ran for the Board to change the District for the better. 4) Commented that a lot has been done and it was an honor serving as the President but even more with a team that has the priority of children in mind. 5) Mentioned that he is excited that the Interim Report is a positive certification. 6) Commented that he would like an update of the homeless initiative. 7) Mentioned that he supports local hire and proposed a Project Labor Agreement (PLA) to help guarantee people living in the community be hired to do the work for the community.

Dr. Fonseca, Superintendent, 1) Welcomed Mrs. Pallasigue to the Board. 2) Commented that the District needs to provide the right education because it not only impacts the students negatively, but also the community. 3) Mentioned that since the Board declared a local state of emergency, local agencies have provided assistance such as PTA, Mr. Castanares and South Bay Community. 4) Commented that the District will not lose focus on the instruction of the students. The Instructional Design is moving slowly but steady and the District has a solid team working on the EL Master and Technology Plans. 5) Commented that the District's focus is to help students compete not only here but across the world. 6) Congratulated Mr. Macias for the restructuring of the budget and the Business Department staff for all the work they have done to make the District a better place for all employees and students. 7) Mentioned that the District has the responsibility to take ownership and take action. Homeless students are being fed and the District is finding places for them to live. 8) Commented that the Reconfiguration Plan is in progress and has met with Kathleen Moore. The parent engagement forum will be in January. 9) Announced that the Parent Center Ribbon Cutting Ceremony will be held on December 16. 10) Commented that the District is working with the disenfranchised students but also with the high achievers and will not leave any student behind. 11) Thanked the classified staff for the work they do behind the scenes.

Member Martinez made a motion to adjourn the meeting, seconded by Vice-President Linares. The vote was unanimous.

15. ADJOURNMENT

Time: 9:04 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D., Secretary
Governing Board