

**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 8, 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 8, 2015, with Closed Session held at 4:30 p.m. to 6:00 p.m., 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 was conducted in accordance with applicable sections of California Law.

**MINUTES**

**1. CALL TO ORDER** Who: President Martinez Time: 4:31 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 5:15 p.m.  
Mr. Rodolfo Linares, Clerk  
Mrs. Luciana Corrales, Member  
Mr. Steven Kinney, Member

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

None at this time.

Clerk Linares made a motion to recess into Closed Session, seconded by Member Corrales. The vote was unanimous.

**4. GOVERNING BOARD – RECESSED to CLOSED SESSION at 4:33 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-ANTICIPATED LITIGATION:**  
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) and (e)(1): 2 cases

**4.3 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 the following action in Closed Session.

- 1) **4.2** - The Board voted 5.0 to enter into a settlement agreement with EdCaliber, Inc. to terminate its contract with the District.

**5. CALL TO ORDER** Who: President Martinez Time: 6:02 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- Arrived at 5:15 p.m.  
 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 Locks of Love

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

**Corey Patton, Independent Transportation,** 1) Shared concerns regarding unpaid services provided to the District and requested payment for services. 2) Commented that the position for the Transportation Director was only open for four days and the person hired did not have the qualifications needed for the job. 3) Mentioned that the past administration incurred in wrong doings and he believes things have not changed.

**Edward Velasquez, former Interim Superintendent,** 1) Thanked the Board for giving him the opportunity to work in San Ysidro. 2) Mentioned that the new superintendent has done a tremendous job in bringing a great Cabinet and has a great administration. 3) Commented that the new year is bringing great things and asked the Board to be true to themselves and focus on students. 4) Thanked Mr. Kinney for being part of the Board.

**Esther Gutierrez, Grandparent,** 1) Mentioned that she previously requested information from the Board and has not received it. 2) Commented that the Board needs to focus on the bullying problem. Suggested that teachers and students be trained on how to deal with bullying. 3) Shared concerns about the safety of students at Sunset when crossing the streets.

**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 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](http://www.sysd.k12.ca.us)

**10. GENERAL ADMINISTRATION**

**10.1 MINUTES**

The Board approved the minutes of the Regular Board meeting of June 11, 2015.

Motion: Diaz

Second: Linares

Vote: Unanimous

**10.2 FIRST READING OF BOARD POLICY ON STUDENTS - BULLYING 5131.2 (a-f)**

The Board approved first reading of Board Policy on Students – Bullying 5131.2(a-f).

Motion: Diaz

Second: Linares

Vote: Unanimous

**10.3 RESOLUTION #15/16-3122 AUTHORIZING AGENTS TO SIGN BANK ACCOUNT CHECKS AND SCHOOL ORDERS FOR FISCAL YEAR 2015-16**

The Board approved Resolution #15/16-3122, including Ms. Rouba Tay, as designated authorized signer for the Associated Student Body (ASB) Account effective October 8, 2015.

Motion: Diaz

Second: Linares

Vote: Unanimous

**10.4 RESOLUTION NO. 15/16-3123 TO PROCURE CARPET PURCHASE AND SERVICES THROUGH THE DEPARTMENT OF GENERAL SERVICES (DGS) CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS) CONTRACT #4-14-72-0057A AND BASE GSA SCHEDULE #GS-27F-0504H WITH KYA SERVICES LLC**

The Board approved Resolution #15/16-3123.

Motion: Linares

Second: Diaz

Vote: Unanimous

**11. CONSENT CALENDAR**

The Board approved the Consent Calendar with the following changes:

- 1) Pulled Consent Calendar Items 11B.4 and 11B.5 for discussion and to be voted on separately.
- 2) Tabled Consent Calendar Item 11C.4.

Motion: Diaz

Second: Linares

Vote: Unanimous

**11 A. CURRICULUM & INSTRUCTION**

**11A.1 FIELD TRIP TO QUALCOMM STADIUM**

The Board ratified the trip of eighteen students from Willow School and Veronica Medina to Qualcomm Stadium to attend a Charger Football game of total cost of \$600.00 for bus transportation.

**11A.2 4<sup>TH</sup> GRADE FIELD TRIP TO STAR OF INDIA MARITIME MUSEUM OF SAN DIEGO**

The Board approved the field trip for two fourth grade classes to Maritime Museum of San Diego “Star of India” on February 19, 2016 at San Diego, CA at a cost not to exceed \$3,796.00.

**11A.3 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>
Nadia Aviles, Efrain Burciaga, Sergio Campos, Manuela Colom, Neil Egasani, Maria Rodriguez, Rouba Tay	San Diego Office of Education’s After School Strengths Based Institute	SDCOE	October 8-9, 2015	\$0	N/A
Veronica Medina, Kelli Hay, DELAC members (7, TBD)	DELAC Trainer of Trainers	SDCOE	November 3, 2015	\$180.00	Supplemental & Concentration Funds

**11B. BUSINESS****11B.1 PURCHASING REPORT**

The Board approved/ratified the following purchase orders incurred by the district during the period of August 28, 2015 through September 23, 2015 (Report #3):

- General Fund: A70344, A70346-A70350, A70353-A70357, A70359-A70360, A70362-A70386, A70390-A70392, A70398-A70401, A70403-A70414, A70416
- Child Development Fund: A70345, A70389, A70393-A70397
- Cafeteria Fund: A70387 and
- Building Fund: A70361.

**11B.2 EXPENDITURE REPORT**

The Board approved/ratified expenditures incurred by the District during the period of August 24, 2015 through September 18, 2015. Listing sheets #681 through #695. Payments were made with checks #12-437064 through #12-443408 for a total expenditure of \$681,023.50.

**11B.3 SOUTHLAND TECHNOLOGY SERVICES AGREEMENT**

The Board approved/ratified agreement with Southland Technology (SA# STI-0923015-001) to provide technology services in an “as needed” basis and will be paid from the general fund.

**11B.4 AGREEMENT WITH CALIFORNIA FINANCIAL SERVICES**

The Board approved the agreement with California Financial Services to be paid from the Building Fund or Community Facilities District (CFD’s) with no impact to the General Fund.

Motion: Linares

Second: Diaz

Vote: Unanimous

**11B.5 JOHNSON CONTROLS**

The Board approved/ratified the agreement with Johnson Controls in the estimated amount of \$20,000 but not to exceed \$80,000.

Motion: Diaz

Second: Linares

Vote: Unanimous

**11B.6 AMENDMENT TO PARADIGM HEALTHCARE SERVICES AGREEMENT FOR 2014-15**

The Board approved the amendment to the Paradigm Healthcare Services Agreement to provide health billing services and consultation to include quarter 1 and 2 of school year 2014-15 to be paid from the Medi-Cal Administrative Activities funds.

**11B.7 AMENDMENT TO LEGAL SERVICES AGREEMENT WITH BRYAN C. VESS APC TO INCLUDE FRANTZ LAW GROUP, APLC**

The Board approved/ratified the amendment to the legal services agreement with Bryan C. Vess APC to include Frantz Law Group, APLC.

**11C. PERSONNEL – CLASSIFIED****EMPLOYMENT**

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

**11C.1** Account Clerk III – Payroll: Laura Gastelum, effective October 9, 2015.

**11C.2** Account Clerk III – Benefits: Daniel Chavez, effective October 9, 2015.

**11C.3** Campus Security: Frankie Asio, Stevon Curry, Martin Escobedo, Austin Mclain, Arturo Preciado, Fernando Renteria and Terry Williams, effective October 9, 2015.

**11C.4** Outreach Consultant- **Tabled**

**11C.5** Delivery Person: Izmael Sierra, effective October 9, 2015.

**11C.6** Substitute Instructional Aides: Maribel Alamo, Ivette Esquivel, Lorena Flores, Yesenia Nunez and Melissa Sanchez, effective October 9, 2015.

**11C.7** Substitute Custodians: Ken Angulo, Nolberto Ayala, Pedro Bonillas, Alejandro Buelna, Christian Cruz, Mauricio Tovar and Neiro Uribe, effective October 9, 2015.

**11C.8 RESIGNATION**

The Board approved/ratified resignation for the following as recommended by staff:  
Classified Staff: Guillermina Tiscareno, Food Services Worker, effective August 25, 2015.

**11C.9 APPROVE REVISED JOB DESCRIPTION**

The Board approved the revision of job description for the following as recommended by staff:  
Executive Director of Curriculum, Instruction and Innovation, effective October 9, 2015.

**APPROVE RECLASSIFICATION**

The Board approved/ratified the reclassification of the following:

**11C.10** Reclassification of Maintenance Person to Maintenance/Locksmith: Jesus Sanchez, effective October 9, 2015.

**11C.11** Reclassification of Maintenance Person to Maintenance/Plumber: Martin Sanchez, effective October 9, 2015.

**11C.12** Reclassification of Secretary to the Superintendent to Senior Executive Secretary to the Superintendent: Monica Yrineo, effective October 9, 2015

**11C.13** Reclassification of Director of Intervention/Support Services to Executive Director of Curriculum, Instruction and Innovation: Tony Hua, effective October 9, 2015

**11C.14** Reclassification of Director of Human Resources to Executive Director of Human Resources: Amy Hunt, effective October 9, 2015

**11C.15 REVISED CONFIDENTIAL/EXECUTIVE SALARY SCHEDULE**

The Board approved the revision of Confidential/Executive Salary Schedule to reflect the approved organizational changes to confidential staff, effective October 9, 2015.

**11D. PERSONNEL – CERTIFICATED EMPLOYMENT**

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

**11D.1** Substitute Teachers: Adriana Diaz, Maria Rocio Diaz, Iyioluwa'de Olaoye and Ebony Virgle, effective October 9, 2015.

**11D.2** Temporary Teachers: Christopher Brown and Ian Olguin, effective October 9, 2015.

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

**Member Corrales**, 1) Thanked the parents for attending the Board meeting. 2) Commented that she attended the California Latino School Board Association Conference and has information to share with the Board. 3) Welcomed Steven Kinney to the Board. 4) Mentioned that parents are welcomed at Board meetings. 5) Commented that she supports the Dual Language Program and asked the Superintendent to follow-up on the Dual Language Program.

**Vice-President Diaz**, 1) Mentioned that Board meetings are focused on the children. 2) Welcomed Mr. Kinney to the Board. 3) Thanked Dr. Fonseca and his team for coming to the District. 4) Thanked Dr. Fonseca for the work done for his 100 Day Plan. 5) Asked the Superintendent for a detailed District-wide report on the status of the schools and the District. 6) Thanked teachers for everything they do. Mentioned that his goal is to give teachers the best training and tools. 7) Thanked the principals for their leadership.

**Member Kinney**, 1) Thanked the Board and Dr. Fonseca for giving him a warm welcome.

**Clerk Linares,** 1) Commented that schools will be built. 2) Asked teachers and the classified staff for their support at the County's next Board meeting. 3) Mentioned that we need to claim what rightfully belongs to the District from the County. 4) Commented that a company was hired to trace 200 million dollars in bond money. No one knows where it went.

**President Martinez,** 1) Thanked the public for attending. 2) Mentioned that the District is improving and he will be voting to give a 6% salary increase to staff. 3) Commented that he would like to have more parent involvement and PTAs at the schools. 4) Mentioned that he would like to give all students an opportunity to attend college. 5) Commented that the reconfiguration of the schools is very important. He would like to see all classrooms filled with students. 6) Mentioned that Rudy Castruita will conduct a Board workshop on protocols. 7) Commented that he would like to start the discussion on what will happen with Beyer. 8) Mentioned that he would like to have Board members attend District committee meetings and give a report at the end of the month. 9) Commented he would like to sample the cafeteria food to see if it's appetizing or needs improvement.

**Dr. Julio Fonseca, Superintendent,** 1) Thanked the community and Board. 2) Mentioned that he completed his 100 Day Plan and will soon have a report. The analysis he will provide is not final but will discuss the safety of the schools, student achievement, enrollment, central District reconfiguration and innovation. 3) Mentioned that the Board has provided strong leadership. The certificated and classified staff are hard working individuals who are eager to get things done. 4) Commented that he and Mr. Macias will develop a plan of action to determine where we are heading. 5) Congratulated Cynthia Arredondo the new District Teacher of the Year who will be recognized at the Salute to Teachers event.

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

**13. ADJOURNMENT** Time: 6:52 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D., Secretary  
Governing Board