

San Ysidro School District Governing Board

AGENDA

Thursday
November 8, 2018
5:00 p.m.

WELCOME

Welcome to the meeting of the San Ysidro School District Governing Board. As a courtesy to others, we ask that you turn the volume off on your cell phones and put them on vibrate during the Board meeting. Your cooperation is appreciated.

November 8, 2018
Willow School
226 Willow Road
San Ysidro

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, NOVEMBER 8, 2018
5:00 p.m.

Pursuant to Government Code Sections 54954 and 54954.2 and Education Code Section 35140, the Regular Meeting of the Governing Board will be held on Thursday, November 8, 2018 with Closed Session to be held at 5:00 p.m. to 6:00 p.m., and will reconvene into Open Session at 6:00 p.m. to conduct its business meeting at **Willow School – 226 Willow Road, San Ysidro, CA 92173**. Closed Session will be conducted in accordance with applicable sections of California Law.

THIS MEETING WILL BE TAPE RECORDED

A G E N D A

1. CALL TO ORDER Who: _____ Time: _____

2. ROLL CALL by Gina A. Potter, Ed.D., Superintendent & Secretary to the Board

Mrs. Rosaleah Pallasigue, President

Mrs. Irene Lopez, Vice-President

Mr. Marcos A. Diaz, Clerk

Mr. Rodolfo Linares, Member

Mr. Antonio Martinez, Member

3. AGENDA

Corrections and additions to the agenda.

Approve the agenda for the meeting.

Motion: _____ Second: _____ Vote: _____

4. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

Please submit public comment forms prior to start of meeting at 5:00 p.m. Per Board Policy #9323, three (3) minutes may be allotted to each speaker and five (5) minutes for organizations to address Closed Session Items Only. (Closed Session Items may be continued to end of meeting if necessary.)

5. GOVERNING BOARD – RECESS to CLOSED SESSION in accordance with section 54954.5 regarding:

5.1 CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION

(Colom/Madera)

(Subdivision (d)(1) of Government Code Section 54956.9)

Name of Case: Special Education Due Process Hearing Student vs. SYSD;

OAH Case No.: 2018090527

5.2 GOVERNMENT CODE SECTION 54957 (Colom)

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

**5.3 GOVERNMENT CODE SECTION 54957.6 (Adrianzen)
CONFERENCE WITH LABOR NEGOTIATORS**

Agency Negotiators: Daniel Zummo, Executive Director of Human Resources

Employee Organizations:

San Ysidro Education Association/CTA

Classified School Employees Associations, Chapter 154

Unrepresented:

Administrators, Classified Management, Confidential/Supervisory

5.4 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Potter)

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:

No. of cases: 1

RECONVENE into OPEN SESSION 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.

6. CALL TO ORDER Who: _____ Time: _____

7. ROLL CALL by Gina A. Potter, Ed.D., Superintendent & Secretary to the Board

Mrs. Rosaleah Pallasigue, President

Mrs. Irene Lopez, Vice-President

Mr. Marcos A. Diaz, Clerk

Mr. Rodolfo Linares, Member

Mr. Antonio Martinez, Member

8. FLAG SALUTE

9. BOARD RECOGNITIONS - DISTINGUISHED CHAMPIONS

9.1 Pathways: Vista Del Mar Cheer - Omar Calleros

9.2 Reclassified Fluent English Proficient Students: Willow, Sunset, Smythe and La Mirada - Cynthia Gonzalez

9.3 ELAC Presidents & DELAC Representatives: Willow, Sunset, Smythe and La Mirada - Kelli Hay

9.4 Juan Pedraja and Belinda Meza: Outstanding Service to Students - Manuela Colom

10. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

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.**

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 have 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.sysdschools.org.

11. ITEMS FROM THE BOARD & SUPERINTENDENT

12. CONFERENCE SESSION

Reports/Presentations

12.1 California Dashboard Local Indicators and Overview - Manuela Colom/Kelli Hay

12.2 Gifted and Talented Education Program - Manuela Colom/Cynthia Gonzalez

13. GENERAL ADMINISTRATION

13.1 MINUTES

Approve the minutes of the Regular Board Meeting of October 11, 2018.

Motion: _____ Second: _____ Vote: _____

13.2 ORGANIZATIONAL MEETING (Potter)

Approve Thursday, December 13, 2018, at 5:00 p.m. in the Multicultural Complex at San Ysidro Middle School as the date, time and place for the annual Organizational Meeting of the Governing Board per Education Code section 35143.

Motion: _____ Second: _____ Vote: _____

13.3 RESOLUTION NO. 18/19-0027 TO CLAIM LOST DAY OF ATTENDANCE FOR THE PRESCHOOL & CHILD DEVELOPMENT PROGRAM (Colom/Reed)

Adopt Resolution No. 18/19-0027 to claim a lost day of attendance for the Preschool & Child Development Program due to the power outage on September 10, 2018.

Motion: _____ Second: _____ Vote: _____

13.4 RESOLUTION NO. 18/19-0028 (Gonzales)

Adopt resolution authorizing teacher services for Eriberto Garcia to continue to teach Project Lead The Way (PLTW) curriculum under Education Code Section 44256(b).

Motion: _____ Second: _____ Vote: _____

13.5 CONFLICT OF INTEREST CODE: LOCAL GOVERNMENT AGENCY BIENNIAL REVIEW (Potter)

Adopt Resolution No. 18/19-0034 adopting a Conflict of Interest Code and its Appendix of Designated Employees and Disclosure Categories.

Motion: _____ Second: _____ Vote: _____

13.6 MEMORANDUM OF UNDERSTANDING BETWEEN SAN YSIDRO SCHOOL DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION FOR PATHWAYS EXTENDED LEARNING PROGRAM (Gonzales)

Approve/Ratify Memorandum of Understanding between the San Ysidro School District and the California School Employees Association for the SYSD Pathways stipend signed on October 25, 2018.

Motion: _____ Second: _____ Vote: _____

13.7 NAMING OF FACILITY AT WILLOW ELEMENTARY (Mata)

Informational Only. The District will adhere to the Board Policy for Naming of Facility, BP7310(a), which includes the Board appointing a Citizen Advisory Committee to review name suggestions and submit recommendations for the Board's consideration.

14. CONSENT CALENDAR

All items appearing are adopted by one single motion. There will be no discussion of these items prior to consideration of the motion, unless a member of the Board or the Superintendent requests that any such item be removed from the Consent Calendar and voted on separately.

Motion: _____ Second: _____ Vote: _____

14A. CURRICULUM & INSTRUCTION**14A.1 PROFESSIONAL DEVELOPMENT (Colom)**

Approve/Ratify the attendance and participation of District staff to the different professional developments, as scheduled.

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Lorena Vega, Joanna Velasco, Eli Garcia-Solis, Maria E. Lopez, Hector Vazquez, Alice Garcia, Jasmin Lopez, Daniel Sandoval, Martha L. Silva, Amy Ramirez	CASTO Annual Transportation Workshop	Poway	November 10, 2018	\$4,588.00 + mileage	General Fund
Denise Villezcas, Miguel Aguilera, Martha Murillo, Anais Medina F., Erika Patrick I., Rebeca Ackerman, Manuel Paul	Cognitive-Behavior Techniques for Educators	SCREC	November 8, 2018	\$0	No Cost
Amber Elliott, Araceli Felix, Patricia Caro, Daniel Chavez	CASBO Fall Classic Workshop	Escondido	October 12, 2018	Mileage	General Fund
Manuela Colom	2019 CISC Leadership Symposium	Anaheim	February 20-22, 2019	\$1,500.00	Supplemental and Concentration Fund
Kelli Hay	Legislative Update	SDCOE	November 27, 2018	\$65.00	General Fund

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Kelli Hay, Sara Almeida	InterDistrict Transfer Essentials	SDCOE	January 17, 2019	\$0	No Cost
Luis Ramos, Diane Steele, Catalina Jauregui, Russell Little, Efrain Burciaga, Erika Meza, Manuel Bojorquez, Consuelo Carranza, Maria Rodriguez, Marlo Vazquez, Nadia Aviles, Lorena Varela, Adriana Garcia, Maida Gonzalez, Veronica Aguayo, Rodrigo Amezquita, Monica Olivan, Rafael Estrada, Marisela Gonzalez, Nirvana Bustos, Andrea Counts, Anais Flores, Marcos Mendoza, Joanna Ynostroz, Miguel Aguilera, Alana Arciaga, Nohemi Yescas, Gabrielle Rodriguez, Erika Patrick, Thelma Sotelo, Others TBD	Nonviolent Crisis Intervention (CPI) Flex Participant Seats	TBD	November, 2018	\$1,280.00	Title II Fund
Limit of 2 parents and 2 teachers per site. TBD	2018 CUBE	Chula Vista	November 3, 2018	\$2,800.00	Title III Fund
Marilyn Adrianzen, Amber Elliott	CASBO - Management & Supervision Workshop	National City	November 2, 2018	\$890.00 + mileage	General Fund
Erin Cuevas, Jenielle Ednalino, Cinthia Nunez, Lourdes Vallin	Restorative Practices Training of Trainers				

14B. BUSINESS**14B.1 PURCHASING REPORT (Adrianzen)**

Approve/Ratify the following purchase orders incurred by the District during the period September 25, 2018 through October 23, 2018.

14B.2 EXPENDITURE REPORT (Adrianzen)

Approve/Ratify the expenditures incurred by the District during the period of September 28, 2018 through October 22, 2018 for a total expenditure of \$1,529,760.51.

14B.3 AGREEMENT WITH DR. JILL WECKERLY FOR SCHOOL YEAR 2018-2019 (Colom/Madera)

Approve the agreement with Dr. Jill Weckerly, an independent educational evaluator, to provide an independent psychoeducational evaluation for a student with special needs at a cost up to \$2,800.00 from the Special Education fund.

14B.4 AGREEMENT WITH TERI INC. (ALSO KNOWN AS TERI CRIMSON CENTER) FOR SPEECH AND LANGUAGE PATHOLOGY (Colom/Madera)

Approve the agreement with Teri Inc. (also known as Teri Crimson Center), to provide an independent speech evaluation for a student with special needs during school year 2018-19 at a cost up to \$1,500.00 from the Special Education fund.

14B.5 AGREEMENT WITH HOLLANDIA DAIRY INC. VIA THE NORTH COUNTY EDUCATIONAL PURCHASING CONSORTIUM OF SAN DIEGO COUNTY (Adrianzen)

Ratify the renewal agreement with Hollandia Dairy Inc. via the North County Educational Purchasing Consortium (NCEPC) Bid No. CNS1617-1004 to provide milk and dairy products during school year 2018-19.

14B.6 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH ACES ACADEMY FOR 2018-2019 SCHOOL YEAR - REVISED (Colom/Madera)

Approve the revised San Diego County Nonpublic School Master Contract with ACES Academy to provide nonpublic school placement to students with special needs per their IEP during school year 2018-2019 at an estimated cost up to \$83,693.36 from the Special Education fund.

14B.7 CALIFORNIA STATE PRESCHOOL PROGRAM (CSPP) CONTRACT -AMENDMENT NO. 1 (Colom/Reed)

Ratify Amendment No. 1 to the California State Department of Education Contract No. CSPP-8470 for the Preschool & Child Development Programs fiscal year 2018-2019 increasing the maximum reimbursable amount from \$1,280,090.00 to \$1,344,273.00.

14B.8 AGREEMENT WITH CONAN CONSTRUCTION INC. - CHANGE ORDER NO. 1 (Adrianzen/Branch)

Ratify Change Order No. 1 to the agreement with Conan Construction Inc. to provide services necessary for the completion of the projects at Ocean View Hills and Vista Del Mar Schools in the amount of \$27,700.20, which incorporates Change Order Request Nos. 1R3, 2R3 and 3R1 and uses the in-contract contingency in full for a new contract total of \$994,700.20 from General, Certificates of Participation, and/or Capital Facilities Funds.

14B.9 AGREEMENT WITH DATEL SYSTEMS INC. (Adrianzen/Branch/Lewis)

Approve the agreement with Datel Systems Inc. to provide professional services to identify the current analog telephone line condition at La Mirada and Smythe Schools at a cost up to \$1,040.00 from the General fund.

- 14B.10 AGREEMENT WITH SILVER CREEK INDUSTRIES – CHANGE ORDER NO. 2** (Adrianzen/Branch)
Approve Change Order No. 2 with Silver Creek Industries Inc. to provide integrated walk off mats at each of the 4 new portable classrooms in Ocean View Hills School at an additional cost of \$1,460.66 from the Capital Facilities Fund.
- 14B.11 RESOLUTION NO. 18/19-0029 – BOARD COMPENSATION FOR MISSED MEETINGS** (Potter)
Adopt Resolution No. 18/19-0029 recognizing that Rosaleah Pallasigue was absent from the Special Board Meeting of August 24, 2018 due to hardship and received the maximum monthly compensation for that month.
- 14B.12 RESOLUTION NO. 18/19-0030 – BOARD COMPENSATION FOR MISSED MEETINGS** (Potter)
Adopt Resolution No. 18/19-0030 recognizing that Irene Lopez was absent from the Special Board Meeting of August 9, 2018 due to hardship and received the maximum monthly compensation for that month.
- 14B.13 RESOLUTION NO. 18/19-0031 – BOARD COMPENSATION FOR MISSED MEETINGS** (Potter)
Adopt Resolution No. 18/19-0031 recognizing that Marcos A. Diaz was absent from the Special Board Meeting of September 8, 2018 due to hardship and received the maximum monthly compensation for that month.
- 14B.14 RESOLUTION NO. 18/19-0032 – BOARD COMPENSATION FOR MISSED MEETINGS** (Potter)
Adopt Resolution No. 18/19-0032 recognizing that Antonio Martinez was absent from the Special Board Meetings of July 13, 2018, August 9, 2018 and August 24, 2018 due to hardship and received the maximum monthly compensation for that month.
- 14B.15 RESOLUTION NO. 18/19-0033 – BOARD COMPENSATION FOR MISSED MEETINGS** (Potter)
Adopt Resolution No. 18/19-0033 recognizing that Rodolfo Linares was absent from the Regular Board meeting of September 13, 2018 and Special Board Meeting of September 13, 2018 due to performance of other designated duties for the district during the time of the meeting.
- 14B.16 SERVICE AGREEMENT WITH BENCHMARK EDUCATION FOR ENGLISH LANGUAGE ARTS PROFESSIONAL DEVELOPMENT FOR TEACHERS GRADE KINDER - 6TH** (Colom)
Approve the service agreement with Benchmark Education to provide two additional professional development days for the English Language Arts curriculum at each elementary school at a total cost of \$28,000.00 from the Title II fund.
- 14B. 17 AGREEMENT WITH DR. GARY SNEAG, O.D., OPTOMETRIC CORP FOR VISION ASSESSMENT**
Approve the agreement with Dr. Gary Sneag, O.D., Optometric Corp to present a Developmental Vision Assessment at an IEP meeting at a cost up to \$95.00 from the Special Education fund.
- 14B.18 AGREEMENT WITH ACHIEVE3000 FOR DIFFERENTIATED LITERACY AND STAFF DEVELOPMENT – AMENDMENT** (Colom)
Approve the amendment to the Achieve3000 Agreement for a Differentiated Literacy Solution Package to include Sunset School at a cost of \$4,526.00 from the Supplemental and Concentration fund.

14B.19 AGREEMENT AND ADDENDUM WITH CREEDE REPERTORY THEATRE FOR THE 2018 YOUNG AUDIENCE OUTREACH TOUR PRESENTATIONS AT LA MIRADA SCHOOL (Colom/Ramos)

Approve the agreement and addendum with Creede Repertory Theatre for the 2018 Young Audience Outreach Tour presentations titled “Seeds of Change” to be held at La Mirada School on November 14th and 15th at no cost to the District.

14C. PERSONNEL – CLASSIFIED

EMPLOYMENT (Gonzales)

Approve the employment for the following as recommended by staff:

- 14C.1 Substitute Campus Aide
- 14C.2 Substitute Clerk
- 14C.3 Substitute Custodian
- 14C.4 Substitute Gardener
- 14C.5 Substitute Instructional Aide

RESIGNATION (Gonzales)

Approve/Ratify the resignation for the following as recommended by staff:

- 14C.6 Classified Staff

14D. PERSONNEL – CERTIFICATED

EMPLOYMENT (Gonzales)

Approve the employment for the following as recommended by staff:

- 14D.1 Substitute Teachers
- 14D.2 Classroom Teacher

RESIGNATION (Gonzales)

Approve/Ratify the resignation for the following as recommended by staff:

- 14D.3 Certificated Staff

15. ADJOURNMENT Time:

Respectfully Submitted,

Gina A. Potter, Ed.D., Superintendent

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Superintendent’s Office at (619) 428-4476, extension 3022. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure Accessibility to the Board meeting.