

REGULAR MEETING OF THE GOVERNING BOARD

Administrative Center
1500 "N" Avenue
National City, CA 91950

May 23, 2007 -- 7:30 p.m.

Closed session from 6:00 to 7:30 p.m.

Closed session in accordance with Government Code Section 54957.6:

PUBLIC EMPLOYMENT

Title: Principal

Closed session in accordance with Government Code Section 54957:

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Closed session in accordance with Government Code Section 54957.6

CONFERENCE WITH LABOR NEGOTIATOR

Agency negotiator: Cyndi Mesaros

Employee organizations: California School Employees Association

AGENDA

If you wish to speak to the Board, please fill out a Request to Speak card located on the table at the entrance to the Board Room.

This meeting is tape-recorded.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Board:

Rosalie “Rosie” Alvarado
 Anne L. Campbell
 Cecilia Garcia-Kirk
 Alma Graham
 James Grier, Jr.

Staff:

George J. Cameron, Ed.D., District Superintendent
 Ellen C. Curtin, Ed.D., Assistant Superintendent-
 Educational Services
 Michael Castanos, Assistant Superintendent-Business
 Services
 Cynthia A. Mesaros, Assistant Superintendent-Human
 Resources

1. PRESENTATION

- A. John Otis fifth grade students will give a presentation on “Picture This.”
- B. Recognize Luis Flores, John A. Otis School, as the National School District Volunteer of the Month for May 2007. **(Page 1)**
- C. Introduce and welcome the following new employees **(Page 2)**:

Name	Position	Location
David Arciga	Custodian-Night	Olivewood, Palmer Way and Kimball Schools
Joaquin Sanchez	Custodian-Night	All Sites

2. PUBLIC COMMUNICATIONS

Public communication provides the public with an opportunity to address the Board on non-agenda items. Anyone wishing to address the Board shall submit a “Request for Oral Communications” card. Cards are available near the entrance to the Board Room and are to be submitted to the Secretary. Speakers are requested to limit their remarks to three minutes. No Board action can be taken.

3. AGENDA

- A. Approve agenda.

District Superintendent's Recommendation: Approve agenda.

Moved by _____ Seconded by _____ Vote _____

4. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

All items listed under the Consent Calendar are considered by the Board in one action. There will be no discussion of these items prior to the time the Board votes on the motion, unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Calendar.

Minutes

- A. Approve minutes of the regular meeting held on April 25, 2007. **(Page 3)**

Human Resources

- B. Approve recommended actions in personnel activity list. **(Page 12)**
- C. Approve Declaration of Need for Fully Qualified Educators for the 2007-08 school year. **(Page 15):**

Educational Services

- D. Approve consultant contract #CT 2322 with Edudance to provide ballroom dance instruction for the Camp WINGS Summer Program at Las Palmas. Instruction will take place from June 18 through July 13, 2007 at a cost not to exceed \$4,702.50 (After School Education and Safety Program). **(Page 16)**
- E. Approve consultant contract #CT 2323 with Escuela de Musica to provide an elementary mariachi class for the Camp WINGS Summer Program at Las Palmas School effective June 18 – July 13, 2007 at a cost not to exceed \$5,500 (After School Education and Safety Program). **(Page 17)**
- F. Ratify consultant contract #CT 2337 with the Parent Institute for Quality Education, for John A. Otis School from January 25 - March 22, 2007 at a cost not to exceed \$5,200.00 (50% Title I Funds, 50% EIA LEP Fund). **(Page 18)**
- G. Approve consultant contract #CT 2338 with Becky Fleming to provide Instrumental Band instruction at Las Palmas School during the Camp WINGS summer program, June 18 – July 13, 2007. Instruction will be for three hours each day at a rate of thirty dollars per hour at a cost not to exceed \$2,000 (Fine Arts). **(Page 19)**

- H. Approve consultant contract #CT 2341 with Swimfarr Swim Safe Inc. to provide swimming instruction at Las Palmas Pool for all 4th – 6th grade students attending Camp WINGS summer program, June 18 – July 13, 2007, at a cost not to exceed \$2,760 (After School Education and Safety Program). **(Page 20)**
- I. Ratify consultant contract #CT 2343 Mad Science of San Diego for Olivewood School for May 30, 2007, at a cost not to exceed \$596.00 (Title I). **(Page 21)**
- J. Approve Community Based English Tutoring (CBET) Program District plan for Fiscal Year 2007-2008. **(Page 22)**

Business Services

None

5. GENERAL FUNCTIONS

- A. Approve National School District Governing Board meeting schedule for the 2007-08 school year. **(Page 27)**

District Superintendent's Recommendation: Approve meeting schedule.

Moved by _____ Seconded by _____ Vote _____

- B. Recognize and honor the following recipients for their 35 years of service to National School District: **(Page 29)**

- Kathy Alvarado Teacher, Central School
- George Cameron Superintendent, National School District
- Judy Sundquist Teacher, Kimball School

- C. Recognize and honor the Classified Employee of the Year 2007, Michelle Steinhaus, and finalists. **(Page 30)**
- D. Recognize and honor the Teacher of the Year 2007, Courtney Pruitt, Central School, and finalists. **(Page 31)**

RECESS

6. POLICIES, REGULATIONS, BYLAWS

First Reading - No Action Required

- A. First reading of Board Policies and Administrative Regulations from California School Boards Association updates of July and November 2006; and March 2007 as follows: (Exhibit A). **(Page 32)**

- 0000 Philosophy-Goals-Objectives and Comprehensive Plans
- 1000 Community Relations
- 3000 Business and Non-Instructional Operations
- 4000 Personnel
- 5000 Students
- 6000 Instruction
- 9000 Bylaws of the Board

Second Reading and Adoption

None

7. EDUCATIONAL SERVICES

- A. Approve consultant contract #CT 2339 with Techmasters to serve as E-Rate Consultants for National School District from July 1, 2007 through June 30, 2012 at a cost not to exceed \$25,000. **(Page 33)**

District Superintendent's Recommendation: Approve consultant contract.

Moved by _____ Seconded by _____ Vote _____

- B. Approve additional funds for consultant contract #CT 1752 to augment the National City Public Library WINGS After School Program, August 27, 2007 through June 13, 2008, at a cost not to exceed \$35,797. (After School Education and Safety Program). **(Page 35)**

District Superintendent's Recommendation: Approve consultant contract.

Moved by _____ Seconded by _____ Vote _____

8. BUSINESS SERVICES

None

9. HUMAN RESOURCES

None

10. BOARD/CABINET COMMUNICATIONS

11. ADJOURNMENT

Note: The next regularly scheduled Board Meeting is June 13, 2007, at Rancho de la Nación School.