



## **REGULAR MEETING OF THE GOVERNING BOARD**

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

January 28, 2009 -- 6:30 p.m.

Closed Session from 5:30 - 6:30 p.m.

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: Cindy Frazee  
Employee organizations: California School Employees Association  
National City Elementary Teachers 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**

**NATIONAL SCHOOL DISTRICT**

1500 'N' Avenue • National City, CA 91950 • (619) 336-7500 • Fax (619) 336-7505 • <http://nsd.us>

*Creating Successful Learners... Now*

## ROLL CALL

### Board:

Rosalie “Rosie” Alvarado  
 Barbara Avalos  
 Anne L. Campbell  
 Alma Graham  
 James Grier, Jr.

### Staff:

Dennis M. Doyle, Ph.D., District Superintendent  
 Chris Oram, Ed.D., Assistant Superintendent- Educational Services  
 Michael Castanos, Assistant Superintendent-Business Services  
 Cindy Frazee, Assistant Superintendent-Human Resources

## 1. PRESENTATION

- A. Presentation on Learning English in bilingual primary classes by Lincoln Acres School’s first and second grade students.
- B. Recognize Mr. Jerry Yu and Mrs. Bieshia Yu, from Lincoln Acres School, as the National School District Volunteers of the Month for January 2009. **(Page 1)**
- C. Introduce and welcome the following new employees: **(Page 2)**

Name	Position	Location
Barbara Bodine	Instructional Assistant Special Education	Olivewood School
Angelica Del Razo	Instructional Assistant Special Education	John Otis School
Lauren Frazee	Instructional Assistant Special Education	Lincoln Acres School

## 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 January 14, 2009. **(Page 3)**

**Human Resources**

- B. Ratify/approve recommended actions in personnel activity list. **(Page 8)**

**Educational Services**

- C. Accept the Memorandum of Agreement with the San Diego County Superintendent of Schools for the ASES After School Education and Safety Program grant for \$2,301,738 to operate the District's before and after school programs. **(Page 11)**
- D. Adopt Resolution #08-09.18 approving Behavioral Intervention Plans [Hughes Bill] Mandated Cost Claim Settlement and waiving rights to file any claim regarding the Hughes Bill statute and regulations in the future. **(Page 12)**
- E. Approve the Single School Plan for Student Achievement for the 2009 calendar year for the following schools: Central, El Toyon, Ira Harbison, Kimball, Las Palmas, Lincoln Acres, Olivewood, John A. Otis, Palmer Way and Rancho de la Nación. **(Page 16)**

**Business Services**

None

District Superintendent's Recommendation: Approve Consent Calendar.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

**5. GENERAL FUNCTIONS**

- A. Adopt Resolution #08-09.19 regarding absence of Board member Anne Campbell due to personal hardship. **(Page 17)**

District Superintendent's Recommendation: Adopt Resolution.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

**6. POLICIES, REGULATIONS, BYLAWS**

**First Reading - No Action Required**

None

**Second Reading and Adoption**

None

**7. EDUCATIONAL SERVICES**

- A. Approve modified consultant contract CT#2487 with the South Bay Family YMCA to provide a District swimming program for third grade classes. Cost of the modified contract change is from the original amount of \$13,200 to the current cost of \$8,603. **(Page 19)**

District Superintendent's Recommendation: Approve modified consultant contract.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

**8. BUSINESS SERVICES**

- A. Accept gifts: **(Page 20)**
  - 1. \$500.00 from San Diego National Bank to National School District to be used for printing and postage of National School District Holiday Greeting Cards and for the purchase of student incentives for the Child Nutrition Services Program.
  - 2. \$104.00 gift card from Target Take Charge of Education to National School District to be used for student incentives.
  - 3. 42” Sony T.V. with stand and DVD player from Helen Jazo to Olivewood School to be used in the classroom.
  - 4. \$170.34 from Las Palmas PTO to Las Palmas School to be used for purchase of 1<sup>st</sup> grade math certificates and/or rewards.
  - 5. \$60.20 from Ralph’s Grocery Company to National School District Fine Arts Program to be used for materials and supplies.

District Superintendent's Recommendation: Accept gifts.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

**9. HUMAN RESOURCES**

None

**10. BOARD/CABINET COMMUNICATIONS**

**11. ADJOURNMENT**

Note: The next regularly scheduled Board Meeting is scheduled to begin at 6:30 p.m. on February 11, 2009, at the Administration Center.