



Governing Board Agenda January 27, 2010

Welcome

Welcome to the meeting of the National School District Governing Board. Your interest in our school district proceedings is appreciated.

Our Governing Board

Our community elects five Board members who serve four-year terms. The Board members are responsible for the overall operation of the school district. Among its duties, the Board adopts an annual budget, approves all expenditures, establishes policies and regulations, authorizes employment of all personnel, approves curriculum and textbooks, and appoints the Superintendent.

Rosalie "Rosie" Alvarado, President

Ms. Alvarado was first elected to the Governing Board in November 1990 and her present term expires December 2010.

Barbara Avalos, Member

Ms. Avalos was elected to the Governing Board in November 2008 and her present term expires December 2012.

Anne Campbell, Member

Ms. Campbell was first elected to the Governing Board in November 1988, after serving a year's appointment, and her present term expires December 2010.

James Grier, Jr., Clerk

Mr. Grier was re-elected to the Governing Board in November 2008 and his present term expires December 2012.

Alma Sarmiento, Member

Ms. Sarmiento was first elected to the Governing Board in November 1992 and her present term expires December 2010.

This meeting is tape-recorded

In accordance with Board Policy, audiotapes of Board meetings are available for review for 30 days following the meeting. Please contact the Superintendent's Office at 619-336-7705 if you wish to schedule an appointment to listen to the audiotape.

From time-to-time writings that are public records, which are related to open session items on an agenda for a regular meeting, may be distributed to school board members after the posting of the agenda. Whenever this occurs, such writings will be available for public inspection in the office of the Superintendent located at 1500 N Avenue, National City, California, 91950.

Speaking to the Board

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 and give it to the Recording Secretary. Board policy and state law stipulate that no oral presentation shall include charges or complaints against any employee of the District, including the Superintendent, regardless of whether or not the employee is identified by name or by another reference which tends to identify. California law requires that all charges or complaints against employees be addressed in Closed Session unless the employee requests a public hearing. All such charges or complaints therefore must be submitted to the Board under the provision of the District's policy. At the appropriate time, the Board President will invite speakers to approach the podium. Please use the microphone and state your name and address. This information is necessary in order to maintain accurate records of the meeting. Speakers are requested to limit their remarks to three minutes.

Compliance with Americans With Disabilities Act

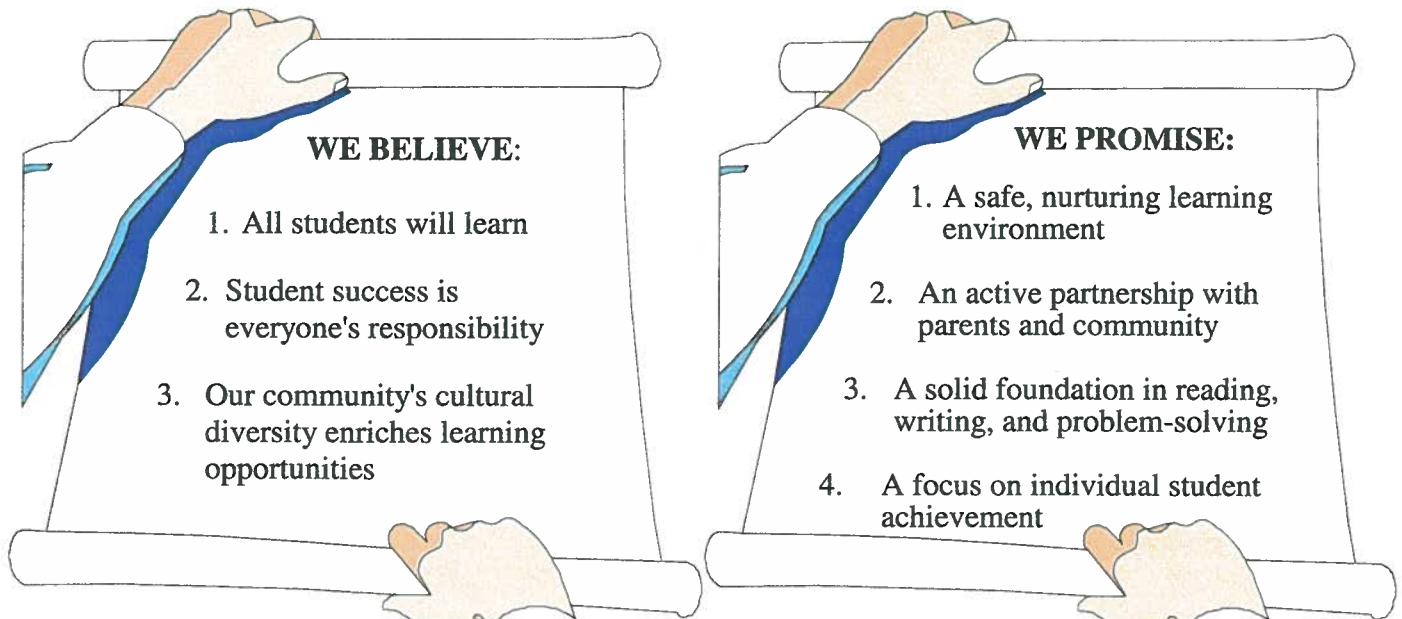
The National School District, in compliance with the Americans with Disabilities Act (ADA), requests individuals who may need special accommodation to access, attend, and/or participate in Board meetings to contact the Superintendent's Office at 619-336-7705 at least 48 hours in advance of the meeting for information on such accommodation.

Equal Opportunity Employer

The National School District is committed to providing equal educational, contracting, and employment opportunity to all in strict compliance with all applicable State and Federal laws and regulations. The District official who monitors compliance is the Assistant Superintendent—Human Resources, 1500 N Avenue, National City, California, 91950, phone 619-336-7722. Individuals who believe they have been a victim of unlawful discrimination in employment, contracting, or in an educational program may file a formal complaint with the District's Human Resources Office.

District Vision and Core Values

Creating Successful Learners...NOW





REGULAR MEETING OF THE GOVERNING BOARD

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

January 27, 2010 -- 6:00 p.m.

Closed Session from 5:00 - 6:00 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.

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

Creating Successful Learners... Now

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Board:

Staff:

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

Chris Oram, Ed.D., Superintendent
Michael Castanos, Assistant Superintendent-Business Services
Katie Filzenger, Assistant Superintendent-Educational Services
Cindy Frazee, Assistant Superintendent-Human Resources

1. PRESENTATION

- A. Presentation by Olivewood first grade students regarding reading.
- B. Recognize Ms. Maria Castañeda, Olivewood School, as the National School District Volunteer of the Month for January 2010. **(Page 1)**

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 board meeting held on January 13, 2010. **(Page 2)**

Administration

None

Human Resources

- B. Ratify/approve recommended actions in personnel activity list. **(Page 8)**
- C. The following employee resignations/retirements were accepted by Cindy Frazee, Assistant Superintendent of Human Resources: **(Page 11)**

Name	Position	Location	Effective Date of Retirement
Olga Navarro	Teacher	Lincoln Acres School	January 11, 2010
Karen Silva	Instructional Assistant Preschool	Las Palmas School	January 29, 2010

Educational Services

- D. Authorize the Superintendent to submit the Application for Funding Categorical Aid Programs (CCAP), Parts I and II, for 2009-2010. **(Page 12)**
- E. Approve the Single School Plan for Student Achievement for the 2010 calendar year for the following schools: Central, El Toyon, Ira Harbison, Kimball, Las Palmas, Lincoln Acres, Olivewood, John Otis, Palmer Way and Rancho de la Nación. **(Page 13)**
- F. Approve the School Safety Plan for Central, El Toyon, Ira Harbison, Kimball, Las Palmas, Lincoln Acres, Olivewood, John Otis, Palmer Way and Rancho de la Nación Schools. **(Page 14)**
- G. Approve the Extern Site Agreement with UEI (United Education Institute) College to allow graduating Medical Assistants to participate in externships in the National School District during the 2009-2010 school year. **(Page 15)**
- H. Approve overnight study trip for two groups of 30 fifth grade students to attend the Anza-Borrego Environmental Camp Program March 15-17 or 17-19, 2010 in the Anza-Borrego Desert at a cost not to exceed \$1,200 for transportation. (Site Categorical Funds). **(Page 16)**

Business Services

None

District Superintendent’s Recommendation: Approve Consent Calendar.

Moved by _____ Seconded by _____ Vote _____

5. GENERAL FUNCTIONS

- A. Approve contract #CT2620 with Verizon Wireless for Wireless Telecommunication Services (cell phone service) for E-Rate Year 13. This contract covers services from July 1, 2010 to June 30, 2011 at a cost not to exceed \$45,254 (90% E-Rate Funded and 10% District Funded). (Page 18)

District Superintendent’s Recommendation: Approve Contract.

Moved by _____ Seconded by _____ Vote _____

- B. Award Contract #CT2621 to GigaKOM for maintenance on E-Rate eligible District network equipment for E-Rate Year 13 at a cost not to exceed \$270,835 (90% E-Rate Funded and 10% District Funded). (Page 19)

District Superintendent’s Recommendation: Award Contract.

Moved by _____ Seconded by _____ Vote _____

6. POLICIES, REGULATIONS, BYLAWS

First Reading - No Action Required

None

Second Reading and Adoption

None

7. EDUCATIONAL SERVICES

- A. Mid-year Report on National School District’s Before/After-School Programs. Clint Taylor. (Page 20)

8. BUSINESS SERVICES

A. Accept gift: **(Page 21)**

\$1,000.00 from Wal-Mart Foundation to John A. Otis School to be used for Sixth Grade Camp.

District Superintendent's Recommendation: Accept gift.

Moved by _____ Seconded by _____ Vote _____

9. HUMAN RESOURCES

None

10. BOARD WORKSHOP

None

11. BOARD/CABINET COMMUNICATIONS

12. ADJOURNMENT

Note: The next regularly scheduled Board Meeting is scheduled to begin at 6:00 p.m. on February 10, 2010, at the Administration Center.

GOVERNING BOARD AGENDA ITEM

Agenda Date: January 27, 2010

Prepared by: Luz Vicario
Department: Olivewood School

AGENDA ITEM:

Recognize Mrs. Maria Castañeda, Olivewood School, as the National School District Volunteer of the Month for January 2010.

 Action

 X Information

BACKGROUND INFORMATION:

It has been the practice of the National School District to honor and recognize volunteerism in the District.

CURRENT INFORMATION:

Maria Castañeda attended her elementary school years at Olivewood School from kinder through sixth grade. She went on to attend National City Middle and is a Su-Hi graduate. Mrs. Castañeda has a degree in business management and accounting.

Mrs. Castañeda is serving her first year as our school site council member and as PTO president. Three of her boys currently attend Olivewood School and Ms. Castañeda is ever present in their education. As a new PTO president, she has brought forward many new ideas and projects, which have elevated the home/school partnership. During our school CST medals assemblies, our parents were very grateful that our PTO provided cake and punch to honor the students. Students who received a perfect score on their CST received a goody bag, which included movie tickets and other treats. This year, PTO sponsored a canned food drive in which over 500 cans of food were collected. The winning classrooms were rewarded with a pizza party. Weekly nacho sales, holiday stores and fall festivals are common PTO activities. However, Mrs. Castañeda adds her own pizzazz, organization and commitment to each and every project she takes on!

ADDITIONAL DATA:

Luz Vicario, Principal, Olivewood School will introduce Mrs. Castañeda.

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

**NATIONAL SCHOOL DISTRICT
Minutes of the Regular Meeting
GOVERNING BOARD**

Administrative Ctr.
1500 N Avenue
National City, CA

January 13, 2010

Closed session was held from 5:00 p.m. to 6:10 p.m. President Rosie Alvarado announced that the Board held closed session in accordance with Government Code Section 54957: Public Employee Discipline/Dismissal/Release; and with Government Code Section 54957.6: Conference with Labor Negotiator, Agency negotiator: Cindy Frazee; Employee organizations: California School Employees Association and National City Elementary Teachers Association. All board members were present with the exception of James Grier, Jr. who arrived at 5:25 p.m. Chris Oram and Cindy Frazee were present from 5:00 p.m. to 6:10 p.m. Mike Castanos and Chris Carson were present from 5:30 p.m. to 6:10p.m.

**CLOSED
SESSION**

The public meeting was called to order by President Rosie Alvarado 6:11 p.m.

**CALL TO
ORDER**

President Alvarado led the Pledge of Allegiance.

**PLEDGE OF
ALLEGIANCE**

Members Present: Rosie Alvarado, Barbara Avalos, Anne Campbell, James Grier, Jr. and Alma Sarmiento

ROLL CALL

Members Absent: None

Staff Present: Chris Oram, Ed.D., Mike Castanos and Cindy Frazee

Staff Absent: None

PRESENTATIONS

PRESENTATIONS

Recognized Daniel Okada, Special Day Class Teacher - Moderate/Severe, Las Palmas School, as Employee of the Month for January 2010. Gina Mazeau, Principal of Las Palmas School, introduced Mr. Okada and commented on his many fine qualities.

Employee of the
Month of January:

Daniel Okada

On behalf of the Governing Board, Barbara Avalos presented Mr. Okada with a framed certificate, a District logo lapel pin, and a District logo watch.

Cindy Frazee, Assistant Superintendent of Human Resources, introduced and welcomed the following new employees:

Introduced and welcomed new employees

Name	Position	Location
Socorro Gutierrez	Child Nutrition Services Assistant I	Las Palmas School
Esmeralda Solis*	Child Nutrition Services Assistant I	Lincoln Acres School

*employee not present

Introduced and welcomed new employees

PUBLIC COMMUNICATIONS

PUBLIC COMMUNICATIONS

None

None

AGENDA

AGENDA

Alma Sarmiento moved and Anne Campbell seconded to approve the agenda with the exception of item 4.D.7, which was pulled. The motion carried 5-0-0.

Approved agenda

CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

CONSENT CALENDAR

Anne Campbell moved and Alma Sarmiento seconded to approve the consent calendar. The motion carried 5-0-0.

Approved consent calendar

Minutes

Minutes

Approved minutes of the Special board meeting held on December 9, 2009.

Approved minutes

Approved minutes of the Regular board meeting held on December 9, 2009.

Approved minutes

Administration

Administration

Approved the Quarterly Report to the San Diego County Office of Education on *Williams* Complaints.

Approved Quarterly Report on *Williams* Complaints

Human Resources

Human Resources

Ratified/approved recommended actions in personnel activity list.

Ratified/approved recommended actions in personnel activity list

The Governing Board gave pre-approval to hire the following employees:

Authorized pre-approval to hire

Name	Position	Location	Effective Date
Christopher Craven	Impact Teacher	Lincoln Acres School	1/12/10
Megan Mincer	Impact Teacher	Olivewood School	1/11/10

The following employee resignation was accepted by Cindy Frazee, Assistant Superintendent of Human Resources:

Accepted resignation

Name	Position	Location	Effective Date of Resignation
Kristina Ellis	Impact Teacher	Central School	December 11, 2009

Approved appointment of Katie Filzenger, current Director of Student Support Services, to the position of Assistant Superintendent of Educational Services effective January 14, 2010.

Approved Appointment of Asst. Superintendent

Educational Services

Educational Services

None

None

Business Services

Business Services

Ratified/approved purchase orders, contracts, and warrants as summarized below and detailed in Exhibit A.

Ratified/approved purchase orders, contracts, and warrants

I. Purchase Orders #A03799-A03800, #C87-C105, #F90315-F90362, #P512-P569 and #S04523-S04534	\$	226,164.48
II. Child Nutrition Checks	\$	0.00
III. Consultant Contracts (not to exceed \$500 each)	\$	0.00
IV. Commercial Warrants	\$	896,626.62
V. Miscellaneous Contracts	\$	0.00
VI. Revolving Cash Fund Business I (month ending December 31, 2009)	\$	3.00
VII. Revolving Cash Fund Business II (month ending December 31, 2009)	\$	135.80

GENERAL FUNCTIONS

None

POLICIES, REGULATIONS, BYLAWS

First Reading – No Action Required

None

Second Reading and Adoption

None

EDUCATIONAL SERVICES

None

BUSINESS SERVICES

Aubrey King from Wilkinson Hadley & Co. LLP, CPA’s (Aubrey King, Partner) briefly summarized the Audit Reports.

Alma Sarmiento moved and James Grier seconded to approve Audit Report and its findings for the 2008-09 fiscal year. Following discussion, the motion carried 5-0-0.

Alma Sarmiento moved and James Grier seconded to approve Audit Report for the Integrity Charter School and its findings for the 2008-09 fiscal year. Following discussion, the motion carried 5-0-0.

James Grier moved and Alma Sarmiento seconded to accept the following gifts:

- 1. \$575.00 from Lifetouch National School Studios to Ira Harbison School to be used for student incentives/awards and instructional materials.

GENERAL FUNCTIONS

None

POLICIES, REGULATIONS, BYLAWS

First Reading

None

Second Reading and Adoption

None

EDUCATIONAL SERVICES

None

BUSINESS SERVICES

Approved Audit Report

Approved Integrity Charter School Audit Report

Accepted gifts from:

Lifetouch

- | | |
|---|------------------------|
| 2. \$230.00 from Lifetouch National School Studios to Kimball School to be used for school supplies and related needs. | Lifetouch |
| 3. \$120.00 from Wells Fargo Foundation to Kimball School to be used for school supplies and related needs. | Wells Fargo Foundation |
| 4. \$445.00 from Wal-Mart Foundation to Ira Harbison School to be used for student incentives/awards and instructional materials. | Wal-Mart Foundation |

The motion carried 5-0-0.

HUMAN RESOURCES

HUMAN RESOURCES

None

None

BOARD WORKSHOP

BOARD WORKSHOP

Chris Carson, Manuel Machado, and Luz Vicario gave a presentation regarding a categorical budget update and appropriate uses of these funds.

Presentation on Categorical Budgets

Dr. Sheridan Barker gave a presentation regarding the development of a District Strategic Plan.

Presentation on Strategic Plan

BOARD/CABINET COMMUNICATIONS

BOARD/CABINET COMMUNICATIONS

Barbara Avalos congratulated the Employee of the Month. She stated that the presentations during the board workshop were very interesting.

Barbara Avalos

Alma Sarmiento welcomed everyone back and wished them a Happy New Year. She asked for feedback on how everyone felt the new board workshop portion of the meeting went.

Alma Sarmiento

Anne Campbell thanked Chris Carson for his report on categorical budgets. She also thanked Manuel Machado and Luz Vicario for their participation in the presentation. She believes the board workshop format was an excellent way to have more insightful and richer discussions.

Anne Campbell

Rosie Alvarado thanked the principals for their presentation. She congratulated Katie Filzenger on her appointment to Assistant Superintendent.

Rosie Alvarado

ADJOURNMENT

The meeting was adjourned at 8:29 p.m.

ADJOURNMENT

GOVERNING BOARD AGENDA ITEM

Agenda Date: January 27, 2010

Prepared by: Cindy Frazee

Department: Human Resources

AGENDA ITEM:

Ratify/approve recommended actions in personnel activity list.

 X Action

 Information

BACKGROUND INFORMATION:

Background information on individuals submitted under separate cover to Board Members.

CURRENT INFORMATION:

See attached.

ADDITIONAL DATA:

See attached.

COST IMPLICATIONS: See attached.

FUNDING SOURCE: See attached.

CERTIFICATED STAFF RECOMMENDATIONS

January 27, 2010

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Placement</u>	<u>Funding Source</u>
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Employment

None				
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Temporary Employment

None				
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Contract Extension/Change

None				
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Unpaid Leave of Absence

1. Beneranda Calderon	Teacher Kimball School	Amend FMLA Leave of Absence formerly approved from January 11, 2010 to January 29, 2010 Amend to January 11, 2010 to January 15, 2010		
2. Marie De Anda	Preschool Teacher Olivewood Preschool	January 28, 2010 to June 17, 2010	FMLA	
3. Shannon Toohey	Special Day Class Teacher Kimball Preschool	January 19, 2010 to April 16, 2010	FMLA	
4. Erin West	Teacher Palmer Way School	January 11, 2010 to April 16, 2010	FMLA	

CLASSIFIED STAFF RECOMMENDATIONS
January 27, 2010

Name **Position** **Effective Date** **Placement** **Funding Source**

Employment

5. Rosalie Pableo	Child Nutrition Services Assistant 3 hours per day 204 days per year Olivewood School	January 28, 2010	Range 11, Step 1	Child Nutrition Services Fund
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Temporary Employment

None				
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Contract Extension/Change

None				
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Unpaid Leave of Absence

None				
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GOVERNING BOARD AGENDA ITEM

Agenda Date: January 27, 2010

Prepared by: Cindy Frazee

Department: Human Resources

AGENDA ITEM:

The following employee resignations/retirements were accepted by Cindy Frazee, Assistant Superintendent of Human Resources:

<u> </u> Action		<u> X </u> Information	
Name	Position	Location	Effective Date of Retirement
Olga Navarro	Teacher	Lincoln Acres School	January 11, 2010
Karen Silva	Instructional Assistant Preschool	Las Palmas School	January 29, 2010

BACKGROUND INFORMATION:

None

CURRENT INFORMATION:

None

ADDITIONAL DATA:

None

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: January 27, 2010

Prepared by: Katie Filzenger

Department: Educational Services

AGENDA ITEM:

Authorize the Superintendent to submit the Application for Funding Categorical Aid Programs (CCAP), Parts I and II, for 2009-2010.

 X Action

 Information

BACKGROUND INFORMATION:

The District receives categorical funds from various categorical programs, e.g., Title I, Title IV, School Improvement, etc. In order to receive these funds, the District must submit a yearly application. The application includes, among other things, legal assurances, a declaration of categorical programs for which the District intends to apply and how the District/Schools qualify for Title I funds.

CURRENT INFORMATION:

The 2009-10 Consolidated Application is submitted in two parts. Part I is preliminary in nature and reflects no actual dollar amounts. Part II, which is completed each January, is based on specific entitlements verified by the California Department of Education and includes individual school site budgets, which the Governing Board approves annually.

ADDITIONAL DATA:

None

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: January 27, 2010

Prepared by: Katie Filzenger

Department: Educational Services

AGENDA ITEM:

Approve the Single School Plan for Student Achievement for the 2010 calendar year for the following schools: Central, El Toyon, Ira Harbison, Kimball, Las Palmas, Lincoln Acres, Olivewood, John Otis, Palmer Way and Rancho de la Nación.

 X Action

 Information

BACKGROUND INFORMATION:

As part of the No Child Left Behind legislation, each school that receives Title I funds must develop a comprehensive “single school plan for student achievement.” This plan includes the following components: Vision and Mission; Student Performance Data Summary; Student Performance Data Findings and Conclusions; School Goals/Objectives for Improving Student Achievement; Action Plan; Budget and Resources.

The content of each school plan is aligned with school goals for improving student achievement. School goals are based upon an analysis of verifiable state data, including the Academic Performance Index and the English Language Development Test, and include local measures of pupil achievement. The School Site Council from each school analyzed available data on the academic performance of all students, including English learners, educationally disadvantaged students, gifted and talented students, and students with exceptional needs. The councils also obtained and considered the input of the school community. Based upon this input, they established performance improvement goals, actions and expenditures.

CURRENT INFORMATION:

Schools have been working on updating their plans over the past few months. Each plan has been reviewed and evaluated by Katie Filzenger to make sure that they meet State and Federal requirements.

ADDITIONAL DATA:

A copy of the Single School Plan for Student Achievement for these schools is available for review in the Assistant Superintendent’s office.

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: January 27, 2010

Prepared by: Katie Filzenger

Department: Educational Services

AGENDA ITEM:

Approve the School Safety Plan for Central, El Toyon, Ira Harbison, Kimball, Las Palmas, Lincoln Acres, Olivewood, John Otis, Palmer Way and Rancho de la Nación Schools.

 X Action

 Information

BACKGROUND INFORMATION:

Senate Bill 187 requires that all schools develop a comprehensive school safety plan. This legislation and District Policy require that the Plan must be developed and approved by the School Site Council, and approved by the School Board on or before March 1st of each school year. The required elements of the plan, include, at a minimum:

1. Assess current school crime
2. Identify safe school strategies and programs
3. Address the school's procedure for complying with existing laws relating to school safety
4. Develop a School Crisis Response Plan

CURRENT INFORMATION:

Each year schools revise the School Safety Plan to outline current school policies in the areas of discipline, safe ingress and egress patterns at the school site, uniform policies, and crisis response procedures. All ten schools have reviewed and revised their plans, and have provided the District with documentation of plan approval by the School Site Council. Plans are available for review at each school site.

ADDITIONAL DATA:

None

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: January 27, 2010

Prepared by: Katie Filzenger
Department: Educational Services

AGENDA ITEM:

Approve the Extern Site Agreement with UEI (United Education Institute) College to allow graduating Medical Assistants to participate in externships in the National School District during the 2009-2010 school year.

 X Action

 Information

BACKGROUND INFORMATION:

UEI College is an accredited training institute that provides a variety of training programs, including dental assistants, medical assistants and computer system technicians. Part of the program requirement is that students participate in an externship program to provide real-work experience before completing the program. Many students in the medical assistant program have an interest in working in schools, and the National School District has been approached to provide educational facilities for practical experience for these students.

UEI College will be responsible for identifying students who have completed the educational program. They will provide administration functions in identifying and placing the students in conjunction with Katie Filzenger, Assistant Superintendent of Educational Services. This Extern Agreement outlines the insurance that will be provided for each student during the externship, as well as a hold harmless and indemnification agreement with the National School District.

CURRENT INFORMATION:

National School District Health Team staff will provide training and supervision to the students participating in the externships. Students will be assigned to health rooms in the District to assist the Health Team in providing basic first aid and health room services to students.

ADDITIONAL DATA:

None

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: January 27, 2010

Prepared by: Beverly Hayes

Department: Ira Harbison School

AGENDA ITEM:

Approve overnight study trip for two groups of 30 fifth grade students to attend the Anza-Borrego Environmental Camp Program March 15-17 or 17-19, 2010 in the Anza-Borrego Desert.

 X Action

 Information

BACKGROUND INFORMATION:

For three days and two nights, students live together in the Anza-Borrego Desert setting. Five to six students are assigned to a large canvas tent with a wood platform. Boys and girls' tent areas are separate and are staffed during the night by the camp staff. This is the sixth year that Ira Harbison School has been invited to participate in and to have their students attend this unique educational experience in the Anza-Borrego Desert.

CURRENT INFORMATION:

Sixty select fifth grade students from Ira Harbison School request Board approval for a three-day, two-night study trip to the Anza-Borrego Desert on March 15-17 or 17-19, 2010.

San Diego County Office of Education Outdoor Education Program, in partnership with the Anza-Borrego Institute and the Anza-Borrego Desert State Park, are offering this unique teaching and learning experience for fifth graders and their classroom teachers in the Anza-Borrego Desert of San Diego County. Students and their classroom teacher, under the leadership of trained outdoor school personnel, will explore their environment and local history in an adventurous learning experience. The students take an active part in team building, setting standards of behavior and accepting the responsibilities that are a necessary part of group outdoor living. Outdoor education teachers, specialists and classroom teachers are always available. They work in a manner to encourage children to grow in self-reliance and independence as they learn new skills in taking care of themselves. The curriculum of the outdoor school program is aligned with the California State Science Framework. It is a curriculum of action: working, exploring, discovering, creating, conserving, sharing, investigating and evaluating.

The outdoor education experience in the desert is part of the regular school instructional program and is attended by classroom and/or impact teachers. The mission of this Environmental Camp is to promote conservation of the unique desert area and fragile region through land acquisition, interpretation, research and education, as well as assisting the students to develop social skills in teamwork, acceptance of others, self-reliance and success.

ADDITIONAL DATA:

The students will be selected based on (1) a persuasive essay (2) attendance (3) citizenship (4) responsible behavior (5) effort.

COST IMPLICATIONS: The fees for this 3-day 2-night tent camping environmental camp in the Anza-Borrego Desert are being funded by a desert grant supplemented by a grant from Senator Denise Ducheny's office.

Transportation costs not to exceed \$1,200

FUNDING SOURCE: Funds for transportation to and from the camp will be supported through site categorical funds.

GOVERNING BOARD AGENDA ITEM

Agenda Date: January 27, 2010

Prepared by: Chris Oram
Department: Administration

AGENDA ITEM:

Award Contract #CT2621 to GigaKOM for maintenance on E-Rate eligible District network equipment for E-Rate Year 13.

 X Action

 Information

BACKGROUND INFORMATION:

On November 12, 2008, the Board authorized the administration to advertise for bids for maintenance of hardware for E-Rate eligible network equipment. The bid covers the period of July 1, 2009, through June 30, 2010, and was approved by the Board on January 14, 2009. This bid contains a renewal clause for up to three additional years, upon mutual agreement of both parties.

CURRENT INFORMATION:

This project was advertised in the San Diego Daily Transcript on November 14, and November 21, 2008 and posted on the SLD (USAC- Schools and Libraries Division) website on November 14, 2008. Bids were opened on December 15, 2008 at 2 p.m. Two bidders responded. GigaKOM was the lowest bidder and was selected and approved by the Board. The District is recommending the renewal of the agreement with GigaKom, Inc., in the amount of \$270,835.

ADDITIONAL DATA:

It is the opinion of the committee that reviewed the bid documents, that this bid represents an excellent value to the District and the renewal agreement should be awarded to GigaKOM. Implementation of the contract is contingent on the District receiving E-Rate funding for Year 13.

COST IMPLICATIONS: \$270,835

FUNDING SOURCE:	E-Rate funded at 90%	\$ 243,752
	District Funded at 10%	<u>\$ 27,083</u>
	TOTAL	\$ 270,835

GOVERNING BOARD AGENDA ITEM

Agenda Date: January 27, 2010

Prepared by: Clint Taylor

Department: Educational Services

AGENDA ITEM:

Mid-year Report on National School District's Before/After-School Programs.

 Action

 X **Information**

BACKGROUND INFORMATION:

The National School District Before and After School Programs are well established and have experienced a high degree of success. A strong collaborative of community agencies, individual members, and District staff continue to provide a balance of academic and recreational activities that have greatly benefited our regular attendees.

CURRENT INFORMATION:

This mid-year update will elaborate on the progress of the program for the 2008-2009 school year. It will discuss enrollment and the types of activities in which our students participate, as well as describe efforts made to improve the program. Also included will be accomplishments, challenges, recommendations, and next steps.

ADDITIONAL DATA:

None

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: January 27, 2010

Prepared by: Michael J. Castanos

Department: Business Services

AGENDA ITEM:

Accept the following gift:

\$1,000.00 from Wal-Mart Foundation to John A. Otis School to be used for Sixth Grade Camp.

 X Action

 Information

BACKGROUND INFORMATION:

- Education is a cornerstone commitment for Wal-Mart associates. Wal-Mart Stores, Inc. continues to grow and expand support for education initiatives and are proud to support a variety of educational programs in local communities. Last year alone, Wal-Mart gave over \$40 million for the company-wide education initiative.

CURRENT INFORMATION:

Matching funds will not be made available for the 2009-10 school year due to budget constraints.

ADDITIONAL DATA:

National School District appreciates the support of individuals and organizations that contribute to the enhancement of the District's educational programs. These gifts are in keeping with the criteria of Board Policy 3290.

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A