



Governing Board Agenda February 24, 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

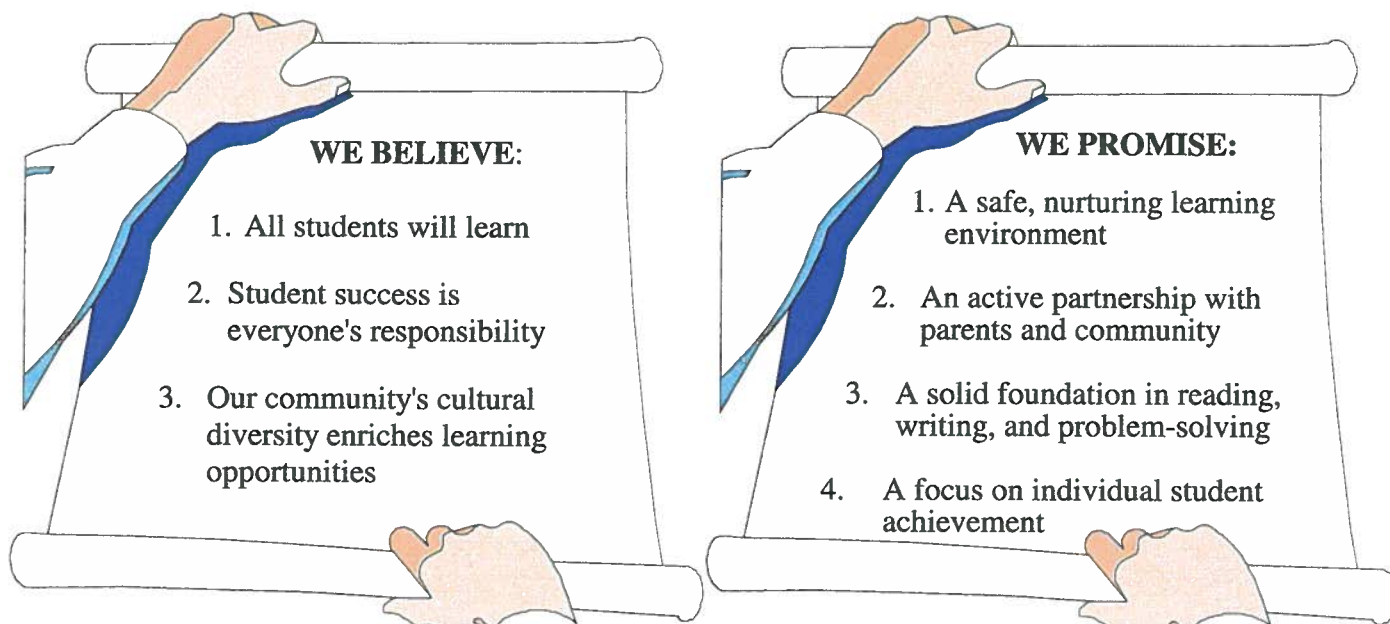
The National School District, in compliance with the Americans with Disabilities Act (ADA), requests individuals who may need special accommodation to access, attend, and/or participate in Board meetings to contact the Superintendent's Office at 619-336-7705 at least 48 hours in advance of the meeting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

February 24, 2010 -- 6:00 p.m.

Closed Session from 4:00 - 6:00 p.m.

Closed session in accordance with California Education Code Section 48918:
STUDENT EXPULSION
Student ID #747501

Closed session in accordance with Government Code Section 54957:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: District Superintendent

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:

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

Staff:

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 John Otis School third grade students regarding the Young Audiences Art Program.
- B. Presentation regarding *Read Across America* celebration by Bertha Lopez, NCETA. **(Page 1)**
- C. Recognize Mrs. Veronica Merida Hernandez, John A. Otis School, as the National School District Volunteer of the Month for February 2010. **(Page 3)**
- D. Introduce and welcome the following new employee: **(Page 4)**

Name	Position	Location
Mavi Thomas	Resource Specialist Program Teacher	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 board meeting held on February 10, 2010. (Page 5)

Administration

- B. Adopt Resolution #09-10.20, Recognizing the Week of the School Administrator, March 1-5, 2010. (Page 11)

Human Resources

- C. Ratify/approve recommended actions in personnel activity list. (Page 14)
- D. The following employee resignation was accepted by Cindy Frazee, Assistant Superintendent of Human Resources: (Page 27)

Name	Position	Location	Effective Date of Retirement
Lucy Galbraith	Impact Teacher	Las Palmas School	February 10, 2010

- E. The Governing Board gave pre-approval to hire the following employee. (Page 28)

Name	Position	Location	Effective Date
Roxanne Shapiro	Temporary Teacher	El Toyon School	02/11/10 – 6/17/10

- F. Approve the appointment of Lorena Castilleja, Preschool Teacher, El Toyon School, as Peer Assistance Review (PAR) Consulting Teacher for the 2009-2010 school year at a cost not to exceed \$3,000 (Peer Assistance and Review Program). **(Page 29)**

Educational Services

- G. Approve Consultant Contract #CT2623 with A-B-CPR and First Aid of San Diego to provide CPR training for all before and after school staff, March 29, 2010, at a cost not to exceed \$600 (After-School Education and Safety Program). **(Page 30)**
- H. Approve the Findings and Recommendations of the Administrative Hearing Panel pursuant to student expulsions for student ID #747501. **(Page 31)**

Business Services

- I. Adopt Resolution #09-10.21 declaring March 2010 as National Nutrition Month. **(Page 32)**

District Superintendent’s Recommendation: Approve Consent Calendar.

Moved by _____ Seconded by _____ Vote _____

5. GENERAL FUNCTIONS

- A. Cast vote for 2010 CSBA Delegate Assembly Election (no more than nine candidates). **(Page 34)**

District Superintendent’s Recommendation: Cast vote.

Moved by _____ Seconded by _____ Vote _____

6. POLICIES, REGULATIONS, BYLAWS

First Reading - No Action Required

None

Second Reading and Adoption

None

7. EDUCATIONAL SERVICES

- A. Report on 2008-09 progress for Integrity Charter School. Sandy Dominguez. **(Page 35)**
- B. Approve Consultant Contract #CT2624 with Dr. Catherine McDonald for reporting and evaluation services related to the Headstart Preschool Program, effective February 24, 2010 through June 30, 2010, at a cost not to exceed \$15,000 (Headstart Funds). **(Page 36)**

District Superintendent's Recommendation: Approve Consultant Contract.

Moved by _____ Seconded by _____ Vote _____

- C. Ratify Consultant Contract #CT2625 with Mad Science of San Diego, to present science workshops for each GATE class at Ira Harbison School at a cost not to exceed \$1,080.00 (ELAP). **(Page 37)**

District Superintendent's Recommendation: Ratify Consultant Contract.

Moved by _____ Seconded by _____ Vote _____

8. BUSINESS SERVICES

- A. Authorize the Assistant Superintendent, Business Services to advertise for work to be done for facility projects scheduled during the 2009-10 school year. **(Page 38)**

Asphalt	Painting
Carpet	Roofing

District Superintendent's Recommendation: Authorize to advertise.

Moved by _____ Seconded by _____ Vote _____

B. Accept gifts: (Page 39)

- 1. \$69.70 from General Mills Box Tops For Education to Las Palmas School to be used for classroom materials.
- 2. \$14.00 from United Cerebral Palsy Association of San Diego County to Ira Harbison School to be used for instructional materials and student incentives.
- 3. \$200.00 from Mission Federal Credit Union to Ira Harbison School to be used for instructional materials and student incentives.

District Superintendent's Recommendation: Accept gifts.

Moved by _____ Seconded by _____ Vote _____

9. HUMAN RESOURCES

- A. Public hearing pursuant to Government Code Section 3547 regarding the initial proposal from the District to CSEA regarding negotiating the 2010-2011 school calendar. **(Page 40)**
- B. Adopt initial proposal from the District to CSEA regarding negotiations of the 2010-2011 school calendar. **(Page 41)**

District Superintendent's Recommendation: Adopt proposal.

Moved by _____ Seconded by _____ Vote _____

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 March 10, 2010, at the Administration Center.

GOVERNING BOARD AGENDA ITEM

Agenda Date: February 24, 2010

Prepared by: Katie Filzenger

Department: Educational Services

AGENDA ITEM:

Presentation regarding *Read Across America* celebration by Bertha Lopez, NCETA.

_____ Action

_____ **X** Information

BACKGROUND INFORMATION:

National School District and South County Teachers United are joining colleagues nationwide to celebrate reading on March 2, 2010. *Read Across America* is an event sponsored by the National Education Association to renew the nation's commitment to literacy and reestablish the importance and joy of reading. The festivities fall on the 106th birthday of the late Ted Geisel, known to the world as Dr. Seuss. This is the twelfth year of celebrating his birthday with a campaign to read to children. It is not a celebration of a trademark, but a promotion of literacy.

CURRENT INFORMATION:

Locally, National School District and NCETA (National City Elementary Teachers Association) are working collaboratively to schedule reading activities at each school on March 2, 2010. Last year, all ten schools enthusiastically participated and it was very well received. Contact persons from each school have been identified to help coordinate the myriad of activities that lend themselves to this year's celebration. Some activities might include:

- Special Reading (during breakfast) of *Green Eggs and Ham* by teachers and principals.
- Performance of *Cat in the Hat* presented to students. Thespians include teachers, students and District Office staff.
- Guest readers in all classrooms.
- Evening Literacy Night at 6:00 p.m. at some schools. The evening will include teacher-planned activities for parents and students that celebrate literacy.

As they have in the past, our **Child Nutrition Services** staff will be serving *Green Eggs and Ham* for breakfast on this date. Each school makes every effort to make this special breakfast a fun, festive occasion, and the children thoroughly enjoy it.

As you can imagine, the ideas for celebrating *Read Across America* are virtually endless. Bertha Lopez will provide an overview of this upcoming activity and extend an invitation to the Governing Board and community to participate.

ADDITIONAL DATA:

For more information regarding the Read Across America event, you may access the national web site at <http://www.nea.org/grants/886.htm>.

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: February 24, 2010

Prepared by: Steven Sanchez

Department: John A. Otis School

AGENDA ITEM:

Recognize Mrs. Veronica Merida Hernandez, John A. Otis School, as the National School District Volunteer of the Month for February 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:

Mrs. Veronica Merida Hernandez has been one of the most dedicated parent volunteers that I have worked with. Working alongside her has been a true pleasure. Not only has she been a true support for me, she honestly dedicates every minute of her volunteer time for the benefit of the students at John Otis School.

Mrs. Hernandez has been a volunteer here at Otis since 2006. She currently has a child attending second grade in Mrs. Loaiza's class. Mrs. Hernandez spends many hours at John Otis School participating in all events including all of our school festivals, movie night, holiday programs, meetings and community events. She has taken on the leadership role of PTO president this year and has been doing a fantastic job in this role.

Mrs. Hernandez' work ethic, dedication, and her ability to work alongside our staff have truly made a difference for our school and for the boys and girls that we serve.

ADDITIONAL DATA:

Steven Sanchez, Principal, John A. Otis School, will introduce Mrs. Veronica Merida Hernandez.

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: February 24, 2010

Prepared by: Cindy Frazee

Department: Human Resources

AGENDA ITEM:

Introduce and welcome the following new employee:

Name	Position	Location
Mavi Thomas	Resource Specialist Program Teacher	Lincoln Acres School

 Action

 X Information

BACKGROUND INFORMATION:

The aforementioned employee was approved at the February 10, 2010, Governing Board meeting.

CURRENT INFORMATION:

Cindy Frazee will introduce the new employee.

ADDITIONAL DATA:

None

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

February 10, 2010

Closed session was held from 5:00 p.m. to 5:56 p.m. and from 6:44 p.m. to 7:10 p.m. President Rosie Alvarado announced that the Board held closed session in accordance with Government Code Section 54956.9(b)(1): Conference with Legal Counsel–One Case; Government Code Section 54957: Public Employee Performance Evaluation–District Superintendent; 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. Chris Oram was present from 5:00 p.m. to 5:56 p.m. and from 6:44 p.m. to 7:10 p.m. Chris Carson was present from 5:00 p.m. to 5:31 p.m. and from 5:41 p.m. to 5:56 p.m. Mike Castanos was present from 5:00 p.m. to 5:56 p.m. Katie Filzenger was present from 5:00 p.m. to 5:56 p.m. Cindy Frazee was present from 5:00 p.m. to 5:56 p.m. and from 6:44 p.m. to 6:55 p.m.

**CLOSED
SESSION**

The public meeting was called to order by President Rosie Alvarado 6:04 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, Katie Filzenger and Cindy Frazee

Staff Absent: None

PRESENTATIONS

PRESENTATIONS

Members of the Environmental health Coalition presented information regarding the Westside Specific Plan and asked for the support of the Board.

Westside Specific
Plan Presentation

Recognized Brenda Prieto, Instructional Assistant-Language Assessment Center, as Employee of the Month for February 2010. Debbie Costa-Hernandez, Director of Educational Services, introduced Mrs. Prieto and commented on her many fine qualities.

Employee of the Month of February:

Brenda Prieto

On behalf of the Governing Board, James Grier, Jr. presented Mrs. Prieto 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 employee:

Introduced and welcomed new employee

Name	Position	Location
Rosalie Pableo*	Child Nutrition Services Assistant	Olivewood School

*employee not present

Introduced and welcomed new employees

PUBLIC COMMUNICATIONS

PUBLIC COMMUNICATIONS

None

None

AGENDA

AGENDA

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

Approved agenda

CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

CONSENT CALENDAR

Anne Campbell moved and James Grier seconded to approve the consent calendar with the addition of authorizing the Assistant Superintendent of Human Resources to hire up to two additional temporary teachers. The motion carried 5-0-0.

Approved consent calendar

Minutes

Minutes

Approved minutes of the Regular board meeting held on January 27, 2010.

Approved minutes

Approved minutes of the Special board meeting held on January 27, 2010.

Approved minutes

Approved minutes of the Special board meeting held on February 4, 2010.

Approved minutes

Administration

Approved Consultant Contract #CT2633 with Pranatech Design, Inc. for modifications to existing software that generates, scans and grades District assessments at a cost not to exceed \$12,000.

Human Resources

Ratified/approved recommended actions in personnel activity list.

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

Name	Position	Location	Effective Date of Resignation
Jessica Hunt	Impact Teacher	Lincoln Acres School	December 11, 2009

Educational Services

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

Adopted Resolution #09-10.19 certifying the approval of the National School District Governing Board to enter into contract (CIMS-9523) with the California State Department of Education for the purpose of providing instructional materials and supplies for the State Preschool Program during the fiscal year 2009-10.

Approved Memorandum of Understanding with University of the Pacific to participate in the Virtual Dental demonstration project at El Toyon and Rancho de la Nación Schools during the 2009-2010 school year.

Approved the Memorandum of Understanding with Paradise Valley Hospital, County of San Diego, Health and Human Services Agency, and Children’s Mental Health Services to provide mental health services under the Early and Periodic Screening, Diagnosis, and Treatment (EPSDT) Funded Mental Health Services and under the Mental Health Services Act (MHSA) to Medi-Cal eligible children and youth during the 2009-2010 school year.

Approved the Affiliation Agreement with InterAmerican College to allow students enrolled in the registered nursing program to participate in unpaid internships in the National School District during the 2009-2010 school year.

Administration

Approved #CT2633

Human Resources

Ratified/approved recommended actions in personnel activity list

Accepted resignation

Educational Services

Authorized to submit for funding

Adopted Resolution #09-10.19

Approved MOU

Approved MOU

Approved Agreement

Approved Consultant Contract #CT2622 with Pacific Animal Productions to provide two assemblies for students in grades K–6 at Palmer Way Elementary School on May 28, 2010 at a cost not to exceed \$600.00 (Palmer Way PTSO).

Approved #CT2622

Business Services

Business Services

Approved the District Annual Developer Fee Report for Fiscal Year 2008-09.

Approved Developer Fee Report

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 #A03801-A03804, #C106-C123, #F90363-F90426, #P570-P689 and #S04535-S04536	\$ 316,216.65
II. Child Nutrition Checks	\$ 0.00
III. Consultant Contracts (not to exceed \$500 each)	\$ 0.00
IV. Commercial Warrants	\$ 1,426,859.12
V. Miscellaneous Contracts	\$ 0.00
VI. Revolving Cash Fund Business I (month ending January 31, 2010)	\$ 1,948.23
VII. Revolving Cash Fund Business II (month ending January 31, 2010)	\$ 183.00

GENERAL FUNCTIONS

GENERAL FUNCTIONS

None

None

POLICIES, REGULATIONS, BYLAWS

POLICIES, REGULATIONS, BYLAWS

First Reading – No Action Required

First Reading

None

None

Second Reading and Adoption

Second Reading and Adoption

None

None

EDUCATIONAL SERVICES

None

BUSINESS SERVICES

James Grier moved and Anne Campbell seconded to accept the following gifts:

1. \$65.26 from Target Take Charge of Education to Central School to be used for school supplies.
2. \$105.50 from General Mills Box Tops For Education to Central School to be used for school supplies.
3. \$5,577.00 from Central C-PAC to Central School to be used for crossing guards and noon supervisors.
4. \$3,517.50 from Central C-PAC to Central School to be used for 6th Grade Camp.
5. \$29.18 from Ralph's Grocery Company to National School District Fine Arts Program to be used for materials and supplies.
6. \$1,000.00 from Wal-Mart Foundation to Lincoln Acres School to be used for student activities and incentives.
7. \$575.00 from Lifetouch National School Studios to Lincoln Acres School to be used for classroom incentives and supplies.

EDUCATIONAL SERVICES

None

BUSINESS SERVICES

Accepted gifts from:

Target Take Charge of Education

General Mills Box Tops for Education

Central C-PAC

Central C-PAC

Ralph's Grocery Company

Wal-Mart Foundation

Lifetouch

The motion carried 5-0-0.

HUMAN RESOURCES

President Alvarado opened the Public Hearing at 6:35 p.m. regarding the proposal from the National School District to open negotiations with NCETA for the 2010-2011 School Year.

Linda Cartwright, NCETA, appeared to be heard.

The public hearing was closed at 6:39 p.m.

HUMAN RESOURCES

Conducted Public Hearing: Proposal from the District to NCETA

Anne Campbell moved and Alma Sarmiento seconded to adopt the proposal from the District to open negotiations with NCETA for a new three-year contract agreement for the 2010-2013 school years. The motion carried 5-0-0.

Adopted Proposal

BOARD WORKSHOP

BOARD WORKSHOP

None

None

BOARD/CABINET COMMUNICATIONS

BOARD/CABINET COMMUNICATIONS

Barbara Avalos was happy to see how well the children translated for their parents during the presentation.

Barbara Avalos

Alma Sarmiento would like to recognize Neighborhood House for their generous donation of busses to the District.

Alma Sarmiento

Cindy Frazee informed the Board that the District will be receiving two more buses from Neighborhood House tomorrow. One is a 35-passenger wheelchair bus and the other is a 35-passenger bus.

Cindy Frazee

CLOSED SESSION ANNOUNCEMENT

CLOSED SESSION ANNOUNCEMENT

President Alvarado announced that the Board in closed session voted unanimously to direct the Superintendent to send a Notice of Unprofessional Conduct pursuant to Education Code Section 44938(a) and a Notice of Unsatisfactory Performance pursuant to Education Code Section 44938 (b) to certificated employee number 431-116.

Notice of Unprofessional Conduct and Notice of Unsatisfactory Performance

ADJOURNMENT TO CLOSED SESSION

ADJOURNMENT TO CLOSED SESSION

The meeting was adjourned to closed session at 6:44 p.m.

ADJOURNMENT

ADJOURNMENT

The meeting was adjourned at 7:10 p.m.

GOVERNING BOARD AGENDA ITEM

Agenda Date: February 24, 2010

Prepared by: Chris Oram
Department: Administration

AGENDA ITEM:

Adopt Resolution #09-10.20, Recognizing the Week of the School Administrator, March 1-5, 2010.

 X Action

 Information

BACKGROUND INFORMATION:

There is a strong correlation between quality leadership and effective school organizations. In California, there are over 20,000 certificated and classified administrators who work in public schools and dedicate their efforts to the quality of education and the improvement of student learning.

CURRENT INFORMATION:

In National School District, this group is comprised of 19 individuals who collectively provide support to 367 teachers, 234 classified staff, and 6,300 Preschool – Sixth grade students. It is fitting, therefore, that we recognize their dedicated leadership and proclaim the week of March 1 to March 5, 2010, as Week of the School Administrator.

ADDITIONAL DATA:

In 1999, Governor Davis signed an ACSA-sponsored bill, AB 1137, declaring the first full week of March of each year as “Week of the School Administrator.”

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

National School District Resolution

#09-10.20

PROCLAMATION OF MARCH 1-5, 2010 AS THE WEEK OF THE SCHOOL ADMINISTRATOR

WHEREAS, Leadership Matters for California’s public education system and the more than six million students it serves;

WHEREAS, School administrators are passionate, lifelong learners who believe in the value of quality public education; and

WHEREAS, The title “school administrator” is a broad term used to define many education leadership posts. Superintendents, assistant superintendents, principals, assistant principals, special education and adult education leaders, curriculum and assessment leaders, school business officials, classified educational leaders, and other school district employees who are considered administrators; and

WHEREAS, providing quality service for student success is paramount for the profession; and

WHEREAS, Most school administrators began their careers as teachers. The average administrator has served in public education for more than a decade. Most of California’s superintendents have served in education for more than 20 years. Such experience is beneficial in their work to effectively and efficiently lead public education and improve student achievement; and

WHEREAS, Public schools operate with lean management systems. Across the nation, public schools employ fewer managers and supervisors than most public and private sector industries including transportation, food service, manufacturing, utilities, construction, publishing and public administration; and

WHEREAS, School leaders depend on a network of support from school communities--fellow administrators, teachers, parents, students, businesses, community members, board trustees, colleges and universities, community and faith-based organizations, elected officials and district and county staff and resources--to promote ongoing student achievement and school success; and

WHEREAS, Research shows great schools are led by great principals and great districts are led by great superintendents. These site leaders are supported by extensive administrative networks throughout the state; and

WHEREAS, the State of California has declared the first full week of March as the “Week of the School Administrator” in Education Code 44015.1; and

Resolution #09-10.20
February 24, 2010
Page 2

WHEREAS, The future of California’s public education system depends upon the quality of its leadership.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Board of the National School District hereby recognizes the Week of March 1 through 5, 2010, as the Week of the School Administrator in honor of the many outstanding contributions and services provided by the administrative teams in California's public school districts; and

BE IT FURTHER RESOLVED, by the Association of California School Administrators that all school leaders be commended for the contributions they make to successful student achievement.

PASSED AND ADOPTED by the Governing Board of the National School District of San Diego County, California, this 24th day of February 2010, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

STATE OF CALIFORNIA)
)ss
COUNTY OF SAN DIEGO)

I, Chris Oram, Ed.D., Secretary to the Governing Board of National School District of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said Board at a regular meeting thereof on the date and by the vote above stated, which resolution is on file and of record in the office of said Board.

Secretary to the Governing Board

GOVERNING BOARD AGENDA ITEM

Agenda Date: February 24, 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
February 24, 2010

Name Position Effective Date Placement Funding Source

Employment

None				
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Temporary Employment

1. Catherine Turner	Impact Teacher Palmer Way School	February 25, 2010 to June 17, 2010 Not to exceed 134 days	\$110 per day	Categorical Funds
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Contract Extension/Change

None				
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Unpaid Leave of Absence

2. Mayumi Kearns	Teacher Olivewood School	2010-2011 School year		
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Release of Temporary Employment

CELDT Assessors				
3. Ricardo Alvarado	CELDT Assessor	Release from temporary assignment on June 17, 2010		
4. Ileana Ayub	CELDT Assessor	Release from temporary assignment on June 17, 2010		
5. Francisco Gonzalez	CELDT Assessor	Release from temporary assignment on June 17, 2010		
6. Ana Hurtado	CELDT Assessor	Release from temporary assignment on June 17, 2010		
7. Fernando Machado	CELDT Assessor	Release from temporary assignment on June 17, 2010		

8. Nancy Martinez	CELDT Assessor	Release from temporary assignment on June 17, 2010		
9. Anne Petterson	CELDT Assessor	Release from temporary assignment on June 17, 2010		
10. Alem Roberts	CELDT Assessor	Release from temporary assignment on June 17, 2010		
11. Feliza Salvatierra	CELDT Assessor	Release from temporary assignment on June 17, 2010		
12. Jose Sandoval, Jr.	CELDT Assessor	Release from temporary assignment on June 17, 2010		
13. Jennifer Sithideth	CELDT Assessor	Release from temporary assignment on June 17, 2010		
14. Bonnie Styles	CELDT Assessor	Release from temporary assignment on June 17, 2010		
15. Rosalia Vera	CELDT Assessor	Release from temporary assignment on June 17, 2010		
16. Michelle Willens	CELDT Assessor	Release from temporary assignment on June 17, 2010		
Impact Teachers				
17. Priscilla Barcellos	Impact Teacher	Release from temporary assignment on June 17, 2010		
18. Tanya Barragan	Impact Teacher	Release from temporary assignment on June 17, 2010		
19. Sidoney Barth	Impact Teacher	Release from temporary assignment on June 17, 2010		

20. Lisa Bellon	Impact Teacher	Release from temporary assignment on June 17, 2010		
21. Joanna Bennett	Impact Teacher	Release from temporary assignment on June 17, 2010		
22. Amanda Browder	Impact Teacher	Release from temporary assignment on June 17, 2010		
23. Rebekah Butcher	Impact Teacher	Release from temporary assignment on June 17, 2010		
24. Rosalba Calette	Impact Teacher	Release from temporary assignment on June 17, 2010		
25. Christina Carson	Impact Teacher	Release from temporary assignment on June 17, 2010		
26. Gloria Casillas	Impact Teacher	Release from temporary assignment on June 17, 2010		
27. Karla Casillas	Impact Teacher	Release from temporary assignment on June 17, 2010		
28. Donna Chase	Impact Teacher	Release from temporary assignment on June 17, 2010		
29. Serena Collier	Impact Teacher	Release from temporary assignment on June 17, 2010		
30. Christopher Craven	Impact Teacher	Release from temporary assignment on June 17, 2010		
31. Dorthea Delgado	Impact Teacher	Release from temporary assignment on June 17, 2010		

32. Melissa Dooge	Impact Teacher	Release from temporary assignment on June 17, 2010		
33. Wendy Eagle	Impact Teacher	Release from temporary assignment on June 17, 2010		
34. Erica Esparza	Impact Teacher	Release from temporary assignment on June 17, 2010		
35. Elizabeth Fis	Impact Teacher	Release from temporary assignment on June 17, 2010		
36. Teresa Flynn	Impact Teacher	Release from temporary assignment on June 17, 2010		
37. Angela Gaggero	Impact Teacher	Release from temporary assignment on June 17, 2010		
38. Dawn Garcia	Impact Teacher	Release from temporary assignment on June 17, 2010		
39. Rita Gaskill	Impact Teacher	Release from temporary assignment on June 17, 2010		
40. Michelle Gates	Impact Teacher	Release from temporary assignment on June 17, 2010		
41. Jennifer Goodlett	Impact Teacher	Release from temporary assignment on June 17, 2010		
42. Regina Johnson	Impact Teacher	Release from temporary assignment on June 17, 2010		
43. Deborah Kreisman	Impact Teacher	Release from temporary assignment on June 17, 2010		

44. Michael Martinez	Impact Teacher	Release from temporary assignment on June 17, 2010		
45. Erin May	Impact Teacher	Release from temporary assignment on June 17, 2010		
46. Megan Mincer	Impact Teacher	Release from temporary assignment on June 17, 2010		
47. Lucia Nunez	Impact Teacher	Release from temporary assignment on June 17, 2010		
48. Yolanda Orozco	Impact Teacher	Release from temporary assignment on June 17, 2010		
49. Elliot Page	Impact Teacher	Release from temporary assignment on June 17, 2010		
50. Maria Patino	Impact Teacher	Release from temporary assignment on June 17, 2010		
51. Cari Pavao	Impact Teacher	Release from temporary assignment on June 17, 2010		
52. Jacqueline Peters	Impact Teacher	Release from temporary assignment on June 17, 2010		
53. Margaret Quigley	Impact Teacher	Release from temporary assignment on June 17, 2010		
54. Suzanne Richardson	Impact Teacher	Release from temporary assignment on June 17, 2010		
55. Maria Rodriguez	Impact Teacher	Release from temporary assignment on June 17, 2010		

56. Janette Sanchez	Impact Teacher	Release from temporary assignment on June 17, 2010		
57. Lisa Stallings	Impact Teacher	Release from temporary assignment on June 17, 2010		
58. Alison Stokes	Impact Teacher	Release from temporary assignment on June 17, 2010		
59. Bonnie Styles	Impact Teacher	Release from temporary assignment on June 17, 2010		
60. Elizabeth Vasche	Impact Teacher	Release from temporary assignment on June 17, 2010		
61. Maria Vasquez	Impact Teacher	Release from temporary assignment on June 17, 2010		
62. Angela Ventura	Impact Teacher	Release from temporary assignment on June 17, 2010		
63. Jolene Vermillion	Impact Teacher	Release from temporary assignment on June 17, 2010		
64. Anne Wedemeyer	Impact Teacher	Release from temporary assignment on June 17, 2010		
65. Claudia Wilcox	Impact Teacher	Release from temporary assignment on June 17, 2010		
66. Amanda Wilkie	Impact Teacher	Release from temporary assignment on June 17, 2010		
67. Cheri Wills	Impact Teacher	Release from temporary assignment on June 17, 2010		

68. Bertha Zavala	Impact Teacher	Release from temporary assignment on June 17, 2010		
Overflow Teachers				
69. Lisa Bellon	Overflow Teacher	Release from temporary assignment on June 17, 2010		
70. Jessica Carson	Overflow Teacher	Release from temporary assignment on June 17, 2010		
71. Wendy Eagle	Overflow Teacher	Release from temporary assignment on June 17, 2010		
72. Wendy Elliott	Overflow Teacher	Release from temporary assignment on June 17, 2010		
73. Erica Esparza	Overflow Teacher	Release from temporary assignment on June 17, 2010		
74. Nancy Esquivel	Overflow Teacher	Release from temporary assignment on June 17, 2010		
75. Dawn Garcia	Overflow Teacher	Release from temporary assignment on June 17, 2010		
76. Norma Gonzalez	Overflow Teacher	Release from temporary assignment on June 17, 2010		
77. Margaret Quigley	Overflow Teacher	Release from temporary assignment on June 17, 2010		
78. Guadalupe Sandoval	Overflow Teacher	Release from temporary assignment on June 17, 2010		
79. Maria Vasquez	Overflow Teacher	Release from temporary assignment on June 17, 2010		

80. Angela Ventura	Overflow Teacher	Release from temporary assignment on June 17, 2010		
81. Bertha Zavala	Overflow Teacher	Release from temporary assignment on June 17, 2010		
Counselors				
82. Amalia Hernandez	Counselor	Release from temporary assignment on June 17, 2010		
83. Rosa Lopez	Counselor	Release from temporary assignment on June 17, 2010		
84. Yovana Munro	Counselor	Release from temporary assignment on June 17, 2010		
85. Lisa Tostado	Counselor	Release from temporary assignment on June 17, 2010		
Teachers				
86. Kristen Bonser	Temporary Teacher	Release from temporary assignment on June 17, 2010		
87. Linda Brizuela	Temporary Teacher	Release from temporary assignment on June 17, 2010		
88. Bobbi Cahill	Temporary Teacher	Release from temporary assignment on June 17, 2010		
89. Jessica Carson	Temporary Teacher	Release from temporary assignment on June 17, 2010		
90. Jisel Cervantes	Temporary Teacher	Release from temporary assignment on June 17, 2010		

91. Anastasia Curcio	Temporary Teacher	Release from temporary assignment on June 17, 2010		
92. Damon Daneal	Temporary Teacher	Release from temporary assignment on June 17, 2010		
93. Patricia Duran	Temporary Teacher	Release from temporary assignment on June 17, 2010		
94. Wendy Elliott	Temporary Teacher	Release from temporary assignment on June 17, 2010		
95. Rosario Espinoza	Temporary Teacher	Release from temporary assignment on June 17, 2010		
96. Nancy Esquivel	Temporary Teacher	Release from temporary assignment on June 17, 2010		
97. Lucy Galbraith	Temporary Teacher	Release from temporary assignment on June 17, 2010		
98. Norma Gonzalez	Temporary Teacher	Release from temporary assignment on June 17, 2010		
99. Joanna Hartley	Temporary Teacher	Release from temporary assignment on June 17, 2010		
100. Amy Hayes	Temporary Teacher	Release from temporary assignment on June 17, 2010		
101. Lynn Hellenbrand	Temporary Teacher	Release from temporary assignment on June 17, 2010		
102. Konnie Hess	Temporary Teacher	Release from temporary assignment on June 17, 2010		

103. Marc Jonathan Isaacs	Temporary Teacher	Release from temporary assignment on June 17, 2010		
104. Paraskevi Korovilas	Temporary Teacher	Release from temporary assignment on June 17, 2010		
105. Yenni Lamas Elsas	Temporary Teacher	Release from temporary assignment on June 17, 2010		
106. Jessika Ochoa	Temporary Teacher	Release from temporary assignment on June 17, 2010		
107. Sarah Peterson	Temporary Teacher	Release from temporary assignment on June 17, 2010		
108. Evy Roberts	Temporary Teacher	Release from temporary assignment on June 17, 2010		
109. Karina Rodriguez	Temporary Teacher	Release from temporary assignment on June 17, 2010		
110. Guadalupe Sandoval	Temporary Teacher	Release from temporary assignment on June 17, 2010		
111. Semmi-Lu Satoafaiga	Temporary Teacher	Release from temporary assignment on June 17, 2010		
112. Roxanne Shapiro	Temporary Teacher	Release from temporary assignment on June 17, 2010		
113. Cindy Sheppard	Temporary Teacher	Release from temporary assignment on June 17, 2010		
114. Gabriela Sobhani	Temporary Teacher	Release from temporary assignment on June 17, 2010		

115. Christina Sotelo	Temporary Teacher	Release from temporary assignment on June 17, 2010		
116. Lisa Stallings	Temporary Teacher	Release from temporary assignment on June 17, 2010		
117. Megan Villa	Temporary Teacher	Release from temporary assignment on June 17, 2010		
118. Bryan Vine	Temporary Teacher	Release from temporary assignment on June 17, 2010		
119. Erin West	Temporary Teacher	Release from temporary assignment on June 17, 2010		
120. Sabrina Wu	Temporary Teacher	Release from temporary assignment on June 17, 2010		

CLASSIFIED STAFF RECOMMENDATIONS

February 24, 2010

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

121. Margaret De La Paz	School Bus Driver 4 hours per day 210 days per year District Office	February 25, 2010	Range 19, Step 1	Transportation Fund
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Temporary Employment

None				
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Contract Extension/Change

122. Irma Gutierrez	From School Van Driver to School Bus Driver 4 hours per day 210 days per year District Office	February 25, 2010	Range 19, Step 1	Transportation Fund
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Unpaid Leave of Absence

None				
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GOVERNING BOARD AGENDA ITEM

Agenda Date: February 24, 2010
Prepared by: Cindy Frazee
Department: Human Resources

AGENDA ITEM:

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

<u> </u> Action	<u> </u> Information		
Name	Position	Location	Effective Date of Retirement
Lucy Galbraith	Impact Teacher	Las Palmas School	February 10, 2010

BACKGROUND INFORMATION:

None

CURRENT INFORMATION:

None

ADDITIONAL DATA:

None

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: February 24, 2010

Prepared by: Cindy Frazee
Department: Human Resources

AGENDA ITEM:

The Governing Board gave pre-approval to hire the following employee.

 Action

 X Information

Name	Position	Location	Effective Date
Roxanne Shapiro	Temporary Teacher	El Toyon School	02/11/10 – 6/17/10

BACKGROUND INFORMATION:

At the February 10, 2010 Board meeting, the Governing Board authorized the Assistant Superintendent of Human Resources to offer temporary employment due to the urgency of hiring teachers to cover classrooms.

CURRENT INFORMATION:

None

ADDITIONAL DATA:

None

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: February 24, 2010

Prepared by: Cindy Frazee
Department: Human Resources

AGENDA ITEM:

Approve the appointment of Lorena Castilleja, Preschool Teacher, El Toyon School, as Peer Assistance Review (PAR) Consulting Teacher for the 2009-2010 school year.

 X Action

 Information

BACKGROUND INFORMATION:

Consulting Teachers provide assistance to an Experienced/Participating Teacher in improving instructional performance.

CURRENT INFORMATION:

None

ADDITIONAL DATA:

None

COST IMPLICATIONS: PAR Consulting Teachers receive \$3,000 per year for assisting one experienced teacher.

FUNDING SOURCE: Peer Assistance and Review Program

GOVERNING BOARD AGENDA ITEM

Agenda Date: February 24, 2010

Prepared by: Clint Taylor

Department: Educational Services

AGENDA ITEM:

Approve Consultant Contract #CT2623 with A-B-CPR and First Aid of San Diego to provide CPR training for all before and after school staff, March 29, 2010, at a cost not to exceed \$600.

 X Action

 Information

BACKGROUND INFORMATION:

A-B-CPR and First Aid is a well-established company that has provided basic medical training to numerous agencies throughout the county. They specialize in training before/after school providers with basic CPR instruction. The company trained most of the WINGS staff last summer.

CURRENT INFORMATION:

One of the State requirements for before and after school staff is that they receive basic CPR and first aid training. Since the previous training, several new WINGS have been added and must receive this instruction.

ADDITIONAL DATA:

None

COST IMPLICATIONS: \$600

FUNDING SOURCE: After-School Education and Safety Program (ASESP)

GOVERNING BOARD AGENDA ITEM

Agenda Date: February 24, 2010

Prepared by: Katie Filzenger

Department: Educational Services

AGENDA ITEM:

Approve the Findings and Recommendations of the Administrative Hearing Panel pursuant to student expulsions for student ID #747501.

 X Action

 Information

BACKGROUND INFORMATION:

On February 18, 2010, an Administrative Hearing Panel was convened to hear and receive oral and written evidence regarding the alleged violation of California Education Code 48900 (e) and (g) by student ID #747501.

CURRENT INFORMATION:

Membership on the panel was as follows:

Katie Filzenger, Chair

Debbie Costa-Hernandez, Administrative Panel Member

Clint Taylor, Administrative Panel Member

Also present were:

Luz Vicario, Principal

Parents

Students

As a result of the evidence presented at the hearing and the Findings of Fact, the Administrative Hearing Panel has made their recommendations to the Governing Board for their final determination and action.

ADDITIONAL DATA:

The Education Code requires review in closed session in order to prevent the disclosure of confidential student record information (BB 9321).

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: February 24, 2010

Prepared by: Jon Hansen

Department: Child Nutrition Services

AGENDA ITEM:

Adopt Resolution #09-10.21 declaring March 2010 as National Nutrition Month.

 X Action

 Information

BACKGROUND INFORMATION:

Each year, the month of March is designated National Nutrition Month to increase the public’s awareness about the importance of good nutrition. The campaign is designed to focus on the importance of making informed food choices and developing sound eating and physical activity habits. This year’s theme is “Nutrition From the Ground Up.”

CURRENT INFORMATION:

Recognizing the importance of good nutrition for the development of healthy children who are ready to learn, the Governing Board is requested to adopt the attached resolution.

ADDITIONAL DATA:

None

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

National School District

Resolution

#09-10.21

RESOLUTION OF THE GOVERNING BOARD OF NATIONAL SCHOOL DISTRICT DECLARING THE MONTH OF MARCH 2010 AS NATIONAL NUTRITION MONTH

WHEREAS, a balanced diet and sound nutrition form the basis of good health and educational well-being of children; and

WHEREAS, studies have positively demonstrated the quality of nutrition in childhood directly affects children's ability to learn and function in later life, and

WHEREAS, increased public awareness of the direct connection between nutrition and health will help protect the welfare of each citizen; and

WHEREAS, school nutrition programs provide students the opportunity to choose healthy foods and develop sound, lifelong eating habits and attitudes about food;

BE IT RESOLVED that the Governing Board of the National School District proclaims March 2010 as National Nutrition Month.

PASSED AND ADOPTED by the Governing Board of the National School District of San Diego County, California this 24th day of February 2010 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

STATE OF CALIFORNIA)
)ss
COUNTY OF SAN DIEGO)

I, Chris Oram, Ed.D., Secretary to the Governing Board of National School District of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said Board at a regular meeting thereof on the date and by the vote above stated, which resolution is on file and of record in the office of said Board.

Secretary to the Governing Board

GOVERNING BOARD AGENDA ITEM

Agenda Date: February 24, 2010

Prepared by: Chris Oram
Department: Administration

AGENDA ITEM:

Cast vote for 2010 CSBA Delegate Assembly Election (no more than nine candidates).

 X Action

 Information

BACKGROUND INFORMATION:

San Diego County is represented by 17 delegates on the California School Boards Association Delegate Assembly. This year, there are nine delegates whose terms expire in 2010. Delegate Assembly members provide a valuable service to the CSBA. The Assembly is the primary policy-making body of the Association. Delegates adopt the Association's legislative platform, take positions on other critical issues that come before it, elect the officers and directors, and adopt bylaw changes. Delegates also serve as a two-way communication link between the board members in the region and the regional director and play an important role in fostering collegiality within their region.

CURRENT INFORMATION:

Member school boards are eligible to nominate and elect delegate representatives. Each member board submits one ballot. The Board may vote for up to nine candidates. Biographical sketch forms for all candidates have been forwarded to Board members under separate cover.

ADDITIONAL DATA:

Return ballots must be postmarked on or before March 15. The names of newly-elected delegates will be published and disseminated to the membership by March 31.

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: February 24, 2010

Prepared by: Katie Filzenger
Department: Educational Services

AGENDA ITEM:

Report on 2008-09 progress for Integrity Charter School.

 Action

 X Information

BACKGROUND INFORMATION:

Integrity Charter School is in its seventh year of operation after renewal of the charter in June 2008. The school serves 227 students in grades K-8.

CURRENT INFORMATION:

As a condition of the Memorandum of Understanding, the Charter School is required to make an annual report to the board.

Tonight, Sandy Dominguez, Integrity Charter School Director, will report on the school’s progress. The report will include information on the school’s performance on the 2009 STAR assessments, including disaggregated data on the following important target groups: English learners, students with disabilities, ethnic groups and how these groups have performed. In addition, Ms. Dominguez will share information on student attendance data, and a report on the goals set for the 2009-10 school year.

ADDITIONAL DATA:

None

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: February 24, 2010

Prepared by: Rita Palet

Department: Educational Services

AGENDA ITEM:

Approve Consultant Contract #CT2624 with Dr. Catherine McDonald for reporting and evaluation services related to the Headstart Preschool Program, effective February 24, 2010 through June 30, 2010, at a cost not to exceed \$15,000.

 X Action

 Information

BACKGROUND INFORMATION:

Dr. McDonald has been the program evaluator for National School District's Preschool Programs from July 2002 to the present. She has collected program data, prepared evaluation reports, and written grants to secure additional funding for District programs. Because the reporting and evaluation requirements have increased substantially this year due to acquiring Headstart funding, the District is seeking additional assistance from Dr. McDonald with evaluation and reporting. Successful completion of these activities is essential for the District to maintain Headstart funding for the five preschool classes and the social and health services to support the families of the children in the Headstart classes.

CURRENT INFORMATION:

McDonald and Associates, under the facilitation of Catherine McDonald, Ph.D., will track the necessary data required to complete the monthly reporting to Headstart. We have also requested that they provide grant-writing services for the second round of Headstart funding. If the District is successful in receiving this grant, we will be awarded continued funding to provide comprehensive educational and support services to the children and families enrolled in our Headstart classes.

ADDITIONAL DATA:

None

COST IMPLICATIONS: Not to exceed \$15,000

FUNDING SOURCE: Headstart Funds

GOVERNING BOARD AGENDA ITEM

Agenda Date: February 24, 2010

Prepared by: Beverly Hayes

Department: Ira Harbison School

AGENDA ITEM:

Ratify Consultant Contract #CT2625 with Mad Science of San Diego, to present science workshops for each GATE class at Ira Harbison School at a cost not to exceed \$1,080.00.

 X Action

 Information

BACKGROUND INFORMATION:

Mad Science of San Diego sparks the imagination and curiosity of students through informative and educational programs.

CURRENT INFORMATION:

Mad Science instructors will be presenting, *Space the Final Frontier*, *Matter of Fact and Photosynthesis*, to our fourth, fifth and sixth grade students. All three topics are aligned to the fourth, fifth and sixth grade science standards and will develop scientific processes and vocabulary with our students. There will be a total of six classroom presentations scheduled for three days. The classroom presentations are scheduled for February 24, March 24 and April 28, 2010.

ADDITIONAL DATA:

None

COST IMPLICATIONS: Not to exceed \$1,080.00

FUNDING SOURCE: ELAP

GOVERNING BOARD AGENDA ITEM

Agenda Date: February 24, 2010

Prepared by: Michael Castanos

Department: Business Services

AGENDA ITEM:

Authorize the Assistant Superintendent, Business Services to advertise for work to be done for facility projects scheduled during the 2009-10 school year.

Asphalt Painting
Carpet Roofing

 X Action

 Information

BACKGROUND INFORMATION:

Over the course of any given school year, several facility improvement needs throughout the District must be completed. Although most of the projects may be small in size and scope, collectively the projects exceed the \$15,000 Public Works threshold that requires public bidding for the work to be completed.

CURRENT INFORMATION:

Below is a list of the projects scheduled to be completed over the 2009/10 school year:

- 1. Asphalt
- 2. Carpet
- 3. Painting
- 4. Roofing

ADDITIONAL DATA:

None

COST IMPLICATIONS: Approximately \$1,500

FUNDING SOURCE: Capital Facilities Fund

GOVERNING BOARD AGENDA ITEM

Agenda Date: February 24, 2010

Prepared by: Michael Castanos

Department: Business Services

AGENDA ITEM:

Accept the following gifts:

1. \$69.70 from General Mills Box Tops For Education to Las Palmas School to be used for classroom materials.
2. \$14.00 from United Cerebral Palsy Association of San Diego County to Ira Harbison School to be used for instructional materials and student incentives.
3. \$200.00 from Mission Federal Credit Union to Ira Harbison School to be used for instructional materials and student incentives.

 X Action

 Information

BACKGROUND INFORMATION:

- General Mills Box Tops for Education has contributed over \$200 million to participating schools since the launch of the program in 1996.
- United Cerebral Palsy Association of San Diego County is a local association interested in supporting youth.
- Mission Federal Credit Union is a not-for-profit financial cooperative with an interest in supporting youth.

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

GOVERNING BOARD AGENDA ITEM

Agenda Date: February 24, 2010
Prepared by: Cindy Frazee
Department: Human Resources

AGENDA ITEM:

Public hearing pursuant to Government Code Section 3547 regarding the initial proposal from the District to CSEA regarding negotiating the 2010-2011 school calendar.

 Action

 X **Information**

BACKGROUND INFORMATION:

Section 3547 of the Educational Employment Relations Act (EERA) requires public school districts in California to give public notice of all bargaining proposals to make these available for public scrutiny. This process, referred to as “sunshining”, gives the public the opportunity to express their views at a board meeting prior to the Board’s adoption of any formal proposal submitted during the negotiation process with recognized employee organizational representatives.

CURRENT INFORMATION:

The purpose of this agenda item is to hear comments from the public on the District’s Initial Proposal for the 2010-2011 school calendar.

ADDITIONAL DATA:

None

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: February 24, 2010
Prepared by: Cindy Frazee
Department: Human Resources

AGENDA ITEM:

Adopt initial proposal from the District to CSEA regarding negotiations of the 2010-2011 school calendar.

 X Action

 Information

BACKGROUND INFORMATION:

The proposed action is simply an adoption of the District’s initial proposal for purposes of negotiating the school calendar for the 2010-2011 school year.

CURRENT INFORMATION:

The District proposes aligning the 2010-2011 school calendar with the calendar of Sweetwater Union High School District (SUHSD) for beginning and ending dates and major breaks. To date, SUHSD has not finalized the common calendar for the 2010-2011 school year.

ADDITIONAL DATA:

None

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A