

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

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

March 8, 2006 -- 7:30 p.m.

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

Closed session in accordance with Government Code Section 54957:

**PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

Closed session in accordance with Government Code Section 54957.6:

**CONFERENCE WITH LABOR NEGOTIATOR**

Agency negotiator: George J. Cameron, Ed.D.

Employee organizations: California School Employees Association  
National City Elementary Teachers Association

Unrepresented groups: Confidential, Management, and Supervisory

### **AGENDA**

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

**This meeting is tape-recorded.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

## ROLL CALL

### Board:

Rosalie “Rosie” Alvarado  
 Anne L. Campbell  
 Cecilia Garcia-Kirk  
 James Grier, Jr.  
 Maria D. Muñoz

### Staff:

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

## 1. PRESENTATION

- A. Recognize Cathi Pfizenmaier, Teacher, Las Palmas School, as the National School District Employee of the Month for March 2006. **(Page 1)**
- B. Introduce and welcome the following new employees: **(Page 2)**

Name	Position	Location
Colleen Fogarty	Resource Specialist Program Teacher	Lincoln Acres School
Xochitl Ramirez	Office Assistant-School	Las Palmas School
Billy Vasquez	Groundskeeper Specialist	Maintenance & Operations

## 2. PUBLIC COMMUNICATIONS

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

### **3. AGENDA**

- A. Approve agenda.

District Superintendent's Recommendation: Approve agenda.

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

### **4. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS**

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

#### **Minutes**

- A. Approve minutes of the regular meeting held on February 22, 2006. **(Page 3)**

#### **Human Resources**

- B. Approve recommended actions in personnel activity list. **(Page 9)**

#### **Educational Services**

- C. Approve consultant contract #CT 2162 with Claudia Jessica Peralta to provide behavioral consultation to the sixth grade female students at Kimball School on a weekly basis for the remainder of the 2005-2006 school year at a cost not to exceed \$900 (Kimball Title III Funds). **(Page 12)**

#### **Business Services**

- D. Adopt Resolution #05-06.27 proclaiming the month of April 2006 as “California Earthquake Preparedness Month.” **(Page 13)**

E. Ratify/approve purchase orders, contracts, and warrants as summarized below and detailed in Exhibit A. **(Page 16)**

I. Purchase Order #A03515-A03522, #B71297-B71383, #F19911-F19994 and #S03773-S03791	\$ 782,759.74
II. Child Nutrition Purchase Orders #8506-8539	\$ 274,571.94
III. Child Nutrition Checks #9482-9515	\$ 285,208.17
IV. Consultant Contracts (not to exceed \$500 each)	\$ 210.00
V. Commercial Warrants	\$ 1,504,624.36
VI. Miscellaneous Contracts	\$ 0.00
VII. Revolving Cash Fund Business I (month ending February 28, 2006)	\$ 495.00
VIII. Revolving Cash Fund Business II (month ending February 28, 2006)	\$ 1,374.48

District Superintendent's Recommendation: Approve Consent Calendar.

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

**5. GENERAL FUNCTIONS**

None

**6. POLICIES, REGULATIONS, BYLAWS**

**First Reading - No Action Required**

None

**Second Reading and Adoption**

- A. Adopt Board Policies and Administrative Regulations from California School Boards Association updates of July 2005, November 2005 and January 2006 as follows: (See Exhibit A from the February 22, 2006, agenda.) **(Page 17)**

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

District Superintendent’s Recommendation: Adopt Board policies.

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

**7. EDUCATIONAL SERVICES**

- A. 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. Katie Filzenger. **(Page 18)**

District Superintendent’s Recommendation: Approve the School Safety Plans.

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

**8. BUSINESS SERVICES**

- A. Approve the Positive Certification and Budget Revisions for the Second Period Interim Financial Report as of January 31, 2006 (see Exhibit B). **(Page 20)**

District Superintendent’s Recommendation: Approve the Positive Certification and Budget Revisions.

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

- B. Authorize the Assistant Superintendent of Business Services to advertise for construction work to be completed related to the restructuring of the FRC and Special Education Preschool relocatables at Lincoln Acres School and the remodel of Preschool classrooms at Palmer Way School. **(Page 22)**

District Superintendent’s Recommendation: Authorize the Assistant Superintendent of Business Services to advertise.

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

- C. Award bid and contract #CT 2164 to Broyles Landscaping, for the Landscaping Project at Rancho de la Nación School (05-06.1LS) in the amount of \$59,871 (Special Reserve Fund for Capital Outlay Projects/Rancho de la Nación). **(Page 23)**

District Superintendent's Recommendation: Award bid and contract.

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

- D. Accept the following gifts: **(Page 24)**
  1. \$200.00 from McCune Chrysler Jeep to John A. Otis School to be used for 6<sup>th</sup> grade camp.
  2. \$384.00 from Greenwald’s Autobody & Framework to John A. Otis School to be used for 6<sup>th</sup> grade camp.
  3. \$50.00 from Carole Mercer to Las Palmas School to be used for 6<sup>th</sup> grade camp.
  4. \$267.00 from Lifetouch National School Studios to Palmer Way School to be used for 6<sup>th</sup> grade camp.
  5. \$156.00 from Lifetouch National School Studios to Olivewood School to be used for instructional materials and supplies.

District Superintendent's Recommendation: Accept gifts.

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

**9. HUMAN RESOURCES**

None

**10. BOARD/CABINET COMMUNICATIONS**

**11. ADJOURNMENT**

Note: The next regularly scheduled Board Meeting is March 22, 2006, at the Administrative Center.