

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

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

March 22, 2006 -- 7:30 p.m.

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

Closed session in accordance with California Education Code Section 48918:  
STUDENT EXPULSION  
Student ID #672442

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. Presentation on “Perseverence” by Las Palmas School students.
- B. Recognize Maria Cardenas, Las Palmas School, as the National School District Volunteer of the Month of March 2006. **(Page 1)**
- C. Recognize Judy Terrell, of Pearson Digital Learning Corporation, for the four years of outstanding support that she has provided to National School District in the successful implementation of the SuccessMaker Enterprise Software Suite. **(Page 2)**
- D. Introduce and welcome the following new employees: **(Page 4)**

Name	Position	Location
Larry Cron	Maintenance Worker-Plumbing	Maintenance and Operations—District Office
Rosa Ortiz	Office Technician-School	John Otis School

## 2. PUBLIC COMMUNICATIONS

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

### **3. AGENDA**

- A. Approve agenda.

District Superintendent's Recommendation: Approve agenda.

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

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

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

#### **Minutes**

- A. Approve minutes of the regular meeting held on March 8, 2006. **(Page 5)**

#### **Human Resources**

- B. Approve recommended actions in personnel activity list. **(Page 11)**

#### **Educational Services**

- C. Adopt Resolution #05-06.28 proclaiming the week of April 17 – 21, 2006 as *School Psychologist Week* in the National School District. **(Page 15)**
- D. Adopt Resolution #05-06.29, proclaiming the week of April 24 - 28, 2006 as the “Week of the Young Child.” **(Page 18)**
- E. Approve consultant contract #CT 2161 with Mad Science of San Diego to provide hands-on classes for students in the Rancho de la Nación WINGS After-School Program at a cost not to exceed \$3,860 (After School Education and Safety Program). **(Page 20)**
- F. Approve consultant contract #CT 2163 for school-wide assembly, Perfection on Wheels, which highlights a message for our students about the power of education, school attendance, and staying drug/alcohol free through a bicycle stunt team ramp show, in the amount not to exceed \$899 (EIA LEP and SIP). **(Page 21)**
- G. Approve consultant contract #CT 2169 with McDonald and Associates for grant-writing

services related to the Proposition 10, School Readiness Grant, effective July 1, 2005 through June 30, 2006, in the amount not to exceed \$2,000 (General Fund – Grant Writing Fund). **(Page 22)**

**Business Services**

None

District Superintendent’s Recommendation: Approve consent calendar.

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

**5. GENERAL FUNCTIONS**

- A. Adopt Resolution #05-06.30 declaring the month of April 2006 as Public Schools Month and the week of April 24-28, 2006, as Public Schools Week. **(Page 23)**

District Superintendent’s Recommendation: Adopt Resolution.

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

**6. POLICIES, REGULATIONS, BYLAWS**

**First Reading - No Action Required**

None

**Second Reading and Adoption**

None

**7. EDUCATIONAL SERVICES**

- A. Presentation on the newest features and capabilities of the District web site. Chris Oram. **(Page 26)**
- B. Report on Camp WINGS, June 27 – July 22, 2005. Clint Taylor. **(Page 27)**
- C. Approve the Findings and Recommendations of the Administrative Hearing Panels pursuant to student expulsion for student ID # 672442. **(Page 28)**

District Superintendent’s Recommendation: Approve the Findings and Recommendations

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

**8. BUSINESS SERVICES**

- A. Award bid and contract #CT 2166 to Straight Line General Contractors, Inc., for the Modernization Project at Kimball and Las Palmas Schools (05-06.2MZ) in the amount of \$774,714 (Modernization Fund). **(Page 29)**

District Superintendent’s Recommendation: Award bid and contract #CT 2166.

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

- B. Award bid and contract #CT 2165 to Telliard Construction, for the Modernization Project at El Toyon School and Site Improvement Project at John Otis School (05-06.1MZ) in the amount of \$355,000 (Modernization Fund - El Toyon; Special Reserve Fund for Capital Outlay Projects - John Otis). **(Page 31)**

District Superintendent’s Recommendation: Award bid and contract #CT 2165.

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

- C. Award bid and contract #CT 2168 to DEZ Construction, for the Modernization Project at Rancho de la Nación School and Window Replacement Project at John Otis School (05-06.3MZ) in the amount of \$1,314,000 (Modernization Fund). **(Page 33)**

District Superintendent’s Recommendation: Award bid and contract #CT 2168.

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

- D. Award bid and contract #CT 2173 for the Shade Structure Project at Lincoln Acres School (05-06.1SH) to the lowest responsive/responsible bidder. **(Page 35)**

District Superintendent’s Recommendation: Award bid and contract.

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

- E. Accept the following gifts: **(Page 36)**

- 1. \$200.00 from Anthony F. Mournian to Olivewood School to be used for supplies for Mrs.

Ortiz’s kindergarten class.

2. \$5.61 from Electronic Scrip Incorporated to Ira Harbison School to be used for student incentives and awards.
3. \$192.00 from National City Host Lion Club to John Otis School to be used for 6<sup>th</sup> grade camp.
4. \$500.00 from J & S Investments to Kimball School for transportation for science based field trips.
5. \$85.82 from Target Take Charge of Education to Kimball School to be used for 6<sup>h</sup> grade camp.
6. \$202.81 from Target Take Charge of Education to Ira Harbison School to be used for student incentives and awards.
7. \$124.26 from Target Take Charge of Education to El Toyon School to be used for student incentives.
8. \$86.50 from George Cameron to Lincoln Acres School to be used for 6<sup>th</sup> grade camp
9. \$86.50 from Rosalie Alvarado to Lincoln Acres School to be used for 6<sup>th</sup> grade camp.

District Superintendent’s Recommendation: Accept gifts.

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

**9. HUMAN RESOURCES**

- A. Approve a cost-of-living salary adjustment (COLA) for all classified, confidential, supervisory, and management personnel of three and eight one-hundredths percent (3.08%) on the current salary schedule, effective July 1, 2005, and an increase in the District’s contribution toward health and welfare benefits from \$6,100 to \$6,707, and the CSEA tentative agreement for the 2005-06 school year. **(Page 38)**

District Superintendent’s Recommendation: Approve a cost-of-living salary adjustment and an increase in the District’s contribution toward health and welfare benefits.

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

- B. Adopt school calendar for the 2006-2007 school year. **(Page 44)**

District Superintendent’s Recommendation: Adopt school calendar.

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

**10. BOARD/CABINET COMMUNICATIONS**

## **11. ADJOURNMENT**

Note: The next regularly scheduled Board Meeting is April 26, 2006, at the Administrative Center.