



Governing Board Agenda March 10, 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

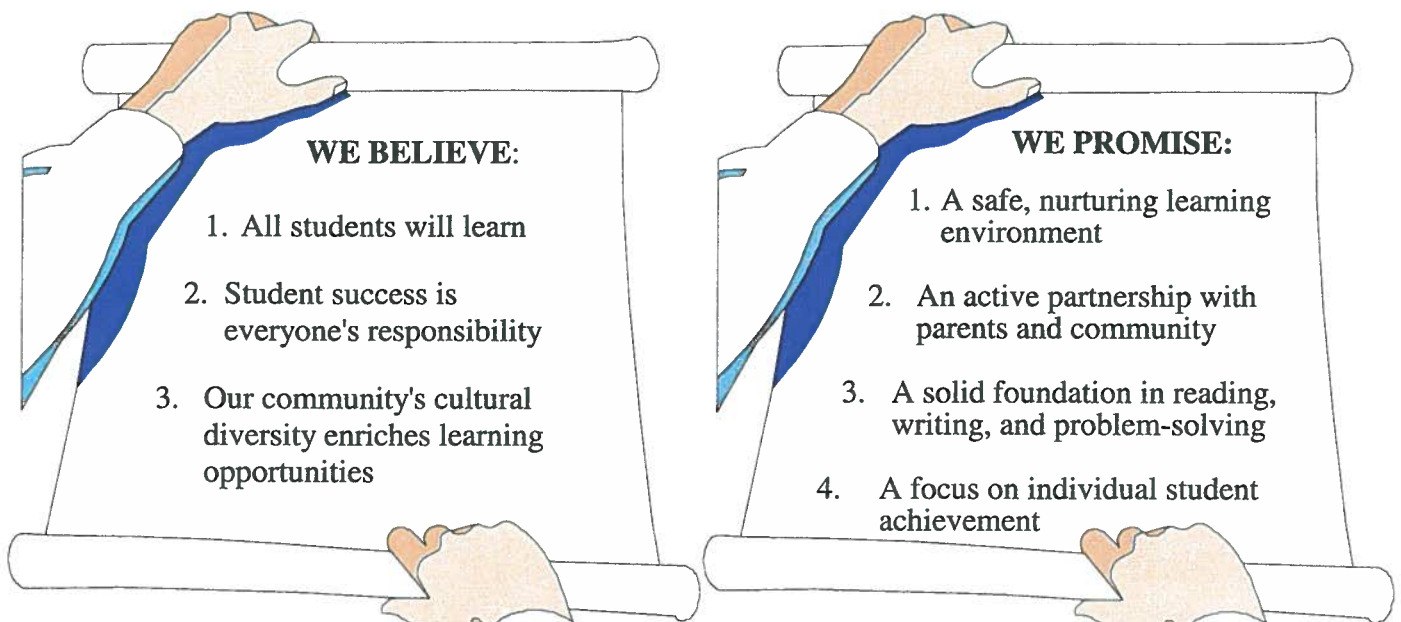
The National School District, in compliance with the Americans with Disabilities Act (ADA), requests individuals who may need special accommodation to access, attend, and/or participate in Board meetings to contact the Superintendent's Office at 619-336-7705 at least 48 hours in advance of the meeting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

March 10, 2010 -- 6:00 p.m.

Closed Session from 5:00 - 6:00 p.m.

Closed session in accordance with California Education Code Section 48918:
STUDENT EXPULSION
Student ID #944020

Closed session in accordance with Government Code Section 54956.9(b)(3)(c):
CONFERENCE WITH LEGAL COUNSEL
One Case

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

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 Integrity Charter School students.
- B. Recognize Rosario Espinoza, Resource Teacher-Instructional Practices, Olivewood School, as Employee of the Month for March 2010. **(Page 1)**
- C. Introduce and welcome the following new employee: **(Page 2)**

Name	Position	Location
Margaret De La Paz	School Bus Driver	District Office

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 24, 2010. **(Page 3)**

Administration

- B. Adopt Resolution #09-10.22 opposing further cuts to education funding and urging the legislature to take responsibility for California’s future by making education a priority. **(Page 9)**

Human Resources

- C. Ratify/approve recommended actions in personnel activity list. **(Page 12)**
- D. The following employee resignation was accepted by Cindy Frazee, Assistant Superintendent of Human Resources: **(Page 15)**

Name	Position	Location	Effective Date
Anne Wedemeyer	Impact Teacher	Lincoln Acres School	March 12, 2010

- E. Approve Consulting Agreement and Modification to Early Retirement and Resignation Agreement Between National School District and Michael Castanos, Assistant Superintendent of Business Services. **(Page 16)**

Educational Services

- F. Approve the Findings and Recommendations of the Administrative Hearing Panel pursuant to student expulsions for student ID #944020. **(Page 17)**

Business Services

- G. Ratify/approve purchase orders, contracts, and warrants as summarized below and detailed in Exhibit A. **(Page 18)**

I. Purchase Orders #A03805, #C124-C145, #F90427-F90481, #P690-P755 and #S04537-S04539	\$	242,947.73
II. Child Nutrition Checks	\$	0.00
III. Consultant Contracts (not to exceed \$500 each)	\$	0.00
IV. Commercial Warrants	\$	1,050,780.11
V. Miscellaneous Contracts	\$	0.00
VI. Revolving Cash Fund Business I (month ending February 28, 2010)	\$	3.00
VII. Revolving Cash Fund Business II (month ending February 28, 2010)	\$	203.00

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

A. First reading of Board Policies and Administrative Regulations from California School Boards Association updates of November 2009 as follows: (Exhibit B) **(Page 19)**

- 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

Second Reading and Adoption

None

7. EDUCATIONAL SERVICES

- A. Report on 2008-09 progress for Integrity Charter School. Sandy Dominguez. **(Page 20)**

8. BUSINESS SERVICES

- A. Approve the Positive Certification and Budget Revisions for the Second Period Interim Financial Report as of January 31, 2010 (see Exhibit C available in Business Services for review). **(Page 21)**

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

Moved by _____ Seconded by _____ Vote _____

- B. Accept gifts: **(Page 23)**

1. \$450.00 from Matthew P. Vondra to Rancho de la Nación School to be used for Sixth Grade Camp.
2. \$225.00 from Robert G. & Peggy Sbardellati to Rancho de la Nación School to be used for Sixth Grade Camp.
3. \$50.00 from Linda W. & Joe Davis to Rancho de la Nación School to be used for Sixth Grade Camp.
4. \$450.00 from The San Diego Foundation to Rancho de la Nación School to be used for Sixth Grade Camp.
5. \$25.00 from Evan D. Sprague to Rancho de la Nación School to be used for Sixth Grade Camp.
6. \$1,500.00 from Las Palmas PTO to Las Palmas School to be used for transportation for field trips.
7. \$500.00 from Elizabeth Millan to Las Palmas School to be used for transportation for Sixth Grade Camp.

District Superintendent's Recommendation: Accept gifts.

Moved by _____ Seconded by _____ Vote _____

9. HUMAN RESOURCES

None

10. BOARD WORKSHOP

- A. Presentation regarding categorical budget flexibility. Chris Carson. **(Page 25)**

11. BOARD/CABINET COMMUNICATIONS

12. ADJOURNMENT

Note: The next regularly scheduled Board Meeting is scheduled to begin at 6:00 p.m. on March 24, 2010, at the Administration Center.

GOVERNING BOARD AGENDA ITEM

Agenda Date: March 10, 2010

Prepared by: Cindy Frazee

Department: Human Resources

AGENDA ITEM:

Recognize Rosario Espinoza, Resource Teacher-Instructional Practices, Olivewood School, as Employee of the Month for March 2010.

 Action

 X Information

BACKGROUND INFORMATION:

Rosie has been a primary Language Arts Specialist at Olivewood School since 2006. Since that time Rosie has become an integral piece of the Olivewood School success story. Rosie is an advocate for children and does not accept anything from students other than that they all can learn and progress under her instruction.

CURRENT INFORMATION:

Rosie Espinoza is an instrumental element at Olivewood School. Although she serves as the Language Arts Specialist for grades K-3, she is a true leader throughout the school. Rosie is a quality bilingual educator. She believes that Spanish can and should be used as a tool to promote a high quality biliterate student. Rosie leads the K-3 teachers in our weekly professional learning communities where she supports teachers in the implementation of SEBT and Response to Intervention. She also supports teachers in their quest to not only change the materials being used for our needy students, but also supports teachers as they look to implement their instructional strategies to make sure all students are learning. Rosie is a natural leader, who is honest, hardworking and passionate about education!

ADDITIONAL DATA:

Mrs. Espinoza will be introduced by Luz Vicario, Principal, Olivewood School.

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: March 10, 2010

Prepared by: Cindy Frazee
Department: Human Resources

AGENDA ITEM:

Introduce and welcome the following new employee:

Name	Position	Location
Margaret De La Paz	School Bus Driver	District Office

 Action

 X Information

BACKGROUND INFORMATION:

The aforementioned employee was approved at the February 24, 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 24, 2010

Closed session was held from 4:05 p.m. to 5:59 p.m. President Rosie Alvarado announced that the Board held closed session in accordance with Government Code Section 48918: Student Expulsion – Student ID#747501; 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 4:52 p.m. to 5:59 p.m. Mike Castanos, Katie Filzenger, Cindy Frazee and Chris Carson were present from 5:12 p.m. to 5:59 p.m.

**CLOSED
SESSION**

The public meeting was called to order by President Rosie Alvarado at 6:03 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

Students from John A. Otis School gave a presentation regarding the Young Audiences Art Program. Board members, Anne Campbell and Rosie Alvarado, presented them with certificates, pencil boxes and notebooks.

John A. Otis School
Presentation

Bertha Lopez, National City Elementary Teachers Association (NCETA), and Las Palmas Preschool students gave a presentation regarding *Read Across America* celebration.

Read Across America
Presentation

Recognized Mrs. Veronica Merida Hernandez, John A. Otis School, as the National School District Volunteer of the Month for February 2010. Principal, Steve Sanchez, introduced Mrs. Hernandez and commented on her many fine qualities.

Volunteer of the
Month of February:

Veronica Merida
Hernandez

On behalf of the Governing Board, Barbara Avalos presented Mrs. Hernandez with a certificate and a logo clock.

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

Introduced and
welcomed new
employee

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

PUBLIC COMMUNICATIONS

PUBLIC COMMUNICATIONS

None

None

AGENDA

AGENDA

Anne Campbell moved and James Grier seconded to approve the agenda with the exception of item 7.A., which will be brought forward at a later date. The motion carried 5-0-0.

Approved agenda

CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

CONSENT CALENDAR

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

Approved consent
calendar

Minutes

Minutes

Approved minutes of the Regular board meeting held on February 10, 2010.

Approved minutes

Administration

Administration

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

Adopted Resolution
#09-10.20

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
Lucy Galbraith	Impact Teacher	Las Palmas School	February 10, 2010

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

Name	Position	Location	Effective Date of Resignation
Roxanne Shapiro	Temporary Teacher	El Toyon School	02/11/10-06/17/10

Approved 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).

Educational Services

Approved 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).

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

Business Services

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

Human Resources

Ratified/approved recommended actions in personnel activity list

Accepted resignation

Authorized pre-approval to hire

Approved appointment of teacher as PAR Consulting Teacher

Educational Services

Approved #CT2623

Approved Findings and Recommendations of Administrative Hearing Panel

Business Services

Adopted Resolution #09-10.21

GENERAL FUNCTIONS

James Grier moved and Barbara Avalos seconded to cast their vote for the following candidates for the 2010 CSBA Delegate Assembly Election (no more than nine candidates).

James Grier, Jr., National School District
The motion carried 4-1-0.

Barbara Groth, San Dieguito Union High School District
The motion carried 3-2-0.

Raquel Marquez-Maden, San Ysidro School District
The motion carried 3-2-0.

POLICIES, REGULATIONS, BYLAWS

First Reading – No Action Required

None

Second Reading and Adoption

None

EDUCATIONAL SERVICES

Anne Campbell moved and Alma Sarmineto seconded to 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).
The motion carried 5-0-0.

James Grier moved and Anne Campbell seconded to 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).
The motion carried 5-0-0.

GENERAL FUNCTIONS

Cast vote for 2010
CSBA Delegate
Assembly Election

POLICIES, REGULATIONS, BYLAWS

First Reading

None

Second Reading and Adoption

None

EDUCATIONAL SERVICES

Approved #CT2624

Ratified #CT2625

BUSINESS SERVICES

James Grier moved and Anne Campbell seconded to authorize the Assistant Superintendent, Business Services to advertise for work to be done for facility projects scheduled during the 2010-11 school year.

Asphalt	Roofing
Carpet	Windows
Painting	

The motion carried 5-0-0.

James Grier moved and Alma Sarmiento seconded to 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.

The motion carried 5-0-0.

HUMAN RESOURCES

President Alvarado opened the Public Hearing at 6:46 p.m. regarding the initial proposal from the District to CSEA regarding negotiating the 2010-2011 school calendar. No one appeared to be heard.

The public hearing was closed at 6:46 p.m.

James Grier moved and Anne Campbell seconded to adopt the proposal from the District to CSEA regarding negotiating the 2010-2011 school calendar. The motion carried 5-0-0.

BUSINESS SERVICES

Authorized to advertise

Accepted gifts from:

General Mills Box
Tops for Education

United Cerebral
Palsy Association

Mission Federal
Credit Union

HUMAN RESOURCES

Conducted Public
Hearing: Proposal
from the District to
CSEA

Adopted Proposal

BOARD WORKSHOP

None

**BOARD
WORKSHOP**

None

BOARD/CABINET COMMUNICATIONS

Barbara Avalos commented on how happy she was to see all the students at the meeting. She thanked all the parent volunteers for their service.

**BOARD/CABINET
COMMUNICATIONS**

Barbara Avalos

Anne Campbell stated that tonight’s third grade student presenters were very impressive in showing their art projects. The students showed how art correlates to academic language using high-level thinking. She looks forward to seeing everyone at the schools during the Read Across America Events.

Anne Campbell

Alma Sarmiento shared that tonight’s student performances were fabulous. She shared her disappointment in the limited number of teachers present at the budget update meeting held yesterday at Palmer Way School. She thanked Dr. Oram for his open and honest communication with staff.

Alma Sarmiento

James Grier, Jr. shared how impressed he was with the student presentations. He looks forward to seeing everyone at the schools during the Read Across America Events.

James Grier, Jr.

Cindy Frazee commented on how delightful it is to be able to see the student presentations. She congratulated the Volunteer of the Month and thanked the volunteers for their service.

Cindy Frazee

Katie Filzenger shared how much she enjoyed the student presentations.

Katie Filzenger

Chris Oram thanked the students for their wonderful presentations. He shared that he will have the opportunity to read at each of the schools during their Read Across America Events. He informed everyone that the District may soon have two new Distinguished Schools, John Otis and Rancho de la Nación. He congratulated Ira Harbison on being named a Title I Achieving School once again.

Chris Oram

Rosie Alvarado shared how happy she was to see the student presentations.

Rosie Alvarado

ADJOURNMENT

ADJOURNMENT

The meeting was adjourned at 6:51 p.m.

GOVERNING BOARD AGENDA ITEM

Agenda Date: March 10, 2010

Prepared by: Chris Oram
Department: Administration

AGENDA ITEM:

Adopt Resolution #09-10.22 opposing further cuts to education funding and urging the legislature to take responsibility for California's future by making education a priority.

 X **Action**

 Information

BACKGROUND INFORMATION:

Earlier this month, Governor Schwarzenegger released his proposed California budget for 2010-11. The State continues to face significant budgetary challenges that are caused by the economic recession and has proposed the following cuts:

1. To continue State funding for Public Education at a deficit of 18.355%
2. To fund a Cost of Living Adjustment (COLA) of -0.38%
3. To have a permanent reduction to education of \$191 per student

Over the next several months, the Legislature will argue about what to cut, what flexibility to give, and which taxes to increase.

CURRENT INFORMATION:

When you combine last year's deficit (\$1.6 million) with the additional cuts proposed for next year (\$1.4 million), the total amount that we must cut from the District budget in 2010-11 is \$3 million. Given the current condition of the State economy, there is a good chance that additional cuts will take place next year.

ADDITIONAL DATA:

None

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

National School District

Resolution

#09-10.22

OPPOSING FURTHER CUTS TO EDUCATION AND URGING LEGISLATURE TO TAKE RESPONSIBILITY FOR CALIFORNIA'S FUTURE

WHEREAS, DESPITE Governor Schwarzenegger's vow to protect education, his proposed budget manipulates the numbers to reduce education funding by \$900 million in the current year and an additional \$2.4 billion in 2010-11; and

WHEREAS, California's education system plays a vital role in the state's economic future and schools are now in a crisis bigger than any ever seen—one that the governor and legislators must take more seriously; and

WHEREAS, these unprecedented cuts are changing the face of education for an entire generation of school-children; and

WHEREAS, California's educational programs have been cut to the bone, in some cases down to the marrow, and as a result schools have been forced to eliminate summer school, libraries, transportation, athletics, technology, agriculture, Regional Occupational Programs (ROP) and General Education Development (GED); and

WHEREAS, the educational programs being cut are the very programs that help our students succeed in school and compete in the workforce; and

WHEREAS, administrative costs have taken the biggest hit in most districts and yet the governor's budget proposal recommends that 10 percent be cut from school district and county office of education administrative costs; and

WHEREAS, district administration provides important functions that have a direct impact on what happens in the classroom and currently California's schools rank among the lowest in the nation in the number of district administrators per student; and

WHEREAS, schools simply can't continue to absorb these cuts on top of the \$17 billion in reductions they've endured over the past two years; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the National School District opposes further cuts to education funding and urges the legislature to take responsibility for California's future by making education a priority.

Resolution #09-10.22
March 10, 2010
Page 2

PASSED AND ADOPTED by the Governing Board of the National School District of San Diego County, California, this 10th day of March 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: March 10, 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
March 10, 2010

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

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. Erin West	Teacher Palmer Way School	April 19, 2010 to June 17, 2010		
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Release of Temporary Employment

2. Catherine Turner	Impact Teacher	Release from temporary assignment on June 17, 2010		
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CLASSIFIED STAFF RECOMMENDATIONS
March 10, 2010

Name Position Effective Date Placement Funding Source

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

None			
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GOVERNING BOARD AGENDA ITEM

Agenda Date: March 10, 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> X </u> Information	
Name	Position	Location	Effective Date
Anne Wedemeyer	Impact Teacher	Lincoln Acres School	March 12, 2010

BACKGROUND INFORMATION:

None

CURRENT INFORMATION:

None

ADDITIONAL DATA:

None

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: March 10, 2010

Prepared by: Cindy Frazee
Department: Human Resources

AGENDA ITEM:

Approve Consulting Agreement and Modification to Early Retirement and Resignation Agreement Between National School District and Michael Castanos, Assistant Superintendent of Business Services.

 X Action

 Information

BACKGROUND INFORMATION:

The Governing Board approved an Early Retirement/Resignation Incentive Plan for Michael Castanos, Assistant Superintendent of Business Services, in October 2009.

CURRENT INFORMATION:

Mr. Castanos has written a letter to the Governing Board to request an earlier retirement date of April 30, 2010 instead of June 30, 2010. He has requested to continue working up to three days a week at his daily per diem rate for two months as a consultant to the District until Chris Carson begins his tenure as Assistant Superintendent of Business Services on July 1, 2010.

ADDITIONAL DATA:

A copy of the Letter is available in the Superintendent's office.

COST IMPLICATIONS: By agreeing to both of these items, the total savings to the District in salary is \$9,854.00.

FUNDING SOURCE: General Fund

GOVERNING BOARD AGENDA ITEM

Agenda Date: March 10, 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 #944020.

 X Action

 Information

BACKGROUND INFORMATION:

On February 26, 2010, an Administrative Hearing Panel was convened to hear and receive oral and written evidence regarding the alleged violation of California Education Code 48900 (a) and (b) by student ID #944020.

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:

Debbie Hernandez, Principal

School Resource Officer

Parents

Student

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: March 10, 2010

Prepared by: Chris Oram
Department: Administration

AGENDA ITEM:

First reading of Board Policies and Administrative Regulations from California School Boards Association updates of November 2009 as follows: (Exhibit B)

- 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

 Action

 X **Information**

BACKGROUND INFORMATION:

On May 11, 1994, the Governing Board approved an agreement with California School Boards Association for the development of a local policy manual. The updates have been reviewed by staff and are now ready for a first reading by the Governing Board.

CURRENT INFORMATION:

See Exhibit B (copies reproduced for Board members only). A copy of Exhibit B is available in Administration for review.

ADDITIONAL DATA:

These policies will be submitted for second reading and adoption at the March 24, 2010, Board meeting.

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: March 10, 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: March 10, 2010

Prepared by: Michael Castanos

Department: Business Services

AGENDA ITEM:

Approve the Positive Certification and Budget Revisions for the Second Period Interim Financial Report as of January 31, 2010 (see Exhibit C available in Business Services for review).

 X Action

 Information

BACKGROUND INFORMATION:

School districts are required to conduct a review of their Interim Reports in accordance with State-adopted Criteria and Standards. In addition, AB 12 (Chapter 1213/91), which became effective January 1, 1992, requires each district to determine whether it can meet its financial commitments. The Superintendent certifies that such reviews have been conducted and a copy must accompany the Interim Report when it is submitted to the Governing Board for approval. After the Interim Report is approved, it is submitted to the County Office of Education for review. Interim Financial Reports are required each fiscal year with effective dates of October 31 and January 31. The District is allowed 45 days from the effective date to report to the Board.

CURRENT INFORMATION:

The Report is designed to inform the Governing Board, public, and other interested parties about the financial condition of the District. The information is used to process budget revisions necessary to reflect current and projected conditions and to provide a certification of the District's ability to meet its financial obligations. Itemized revisions reflect General Fund revenue and expenditure adjustments since the December 9, 2009 First Interim Report and Budget Revisions.

(See Exhibit C).

ADDITIONAL DATA:

FUND BALANCE RESERVES

The District meets the 3% minimum reserve required for economic uncertainties.

NEGOTIATIONS

N/A

CASH POSITION

The cash flow analysis indicates positive cash balances projected through June 2010.

MULTIYEAR PROJECTIONS FOR 2009-10, and 2010-11 and 2011-12

Projections indicate that the cash and fund balances of the District will be positive for the budget year and two subsequent years.

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: March 10, 2010

Prepared by: Michael J. Castanos

Department: Business Services

AGENDA ITEM:

Accept the following gifts:

1. \$450.00 from Matthew P. Vondra to Rancho de la Nación School to be used for Sixth Grade Camp.
2. \$225.00 from Robert G. & Peggy Sbardellati to Rancho de la Nación School to be used for Sixth Grade Camp.
3. \$50.00 from Linda W. & Joe Davis to Rancho de la Nación School to be used for Sixth Grade Camp.
4. \$450.00 from The San Diego Foundation to Rancho de la Nación School to be used for Sixth Grade Camp.
5. \$25.00 from Evan D. Sprague to Rancho de la Nación School to be used for Sixth Grade Camp.
6. \$1,500.00 from Las Palmas PTO to Las Palmas School to be used for transportation for fieldtrips.
7. \$500.00 from Elizabeth Millan to Las Palmas School to be used for transportation for Sixth Grade Camp.

 X Action

 Information

BACKGROUND INFORMATION:

- Matthew P. Vondra is a community partner with an interest in supporting youth.
- Robert G. & Peggy Sbardellati are community volunteers with an interest in supporting youth.
- Linda W. & Joe Davis are community partners with an interest in supporting youth.
- The San Diego Foundation is a charitable organization with interest in supporting school activities.
- Evan D. Sprague is a community partner with an interest in supporting youth.
- Las Palmas PTO works throughout the year to support various programs at Las Palmas School.
- Elizabeth Millan is a parent of a Sixth grade student at Las Palmas School with an interest in supporting Sixth Grade Camp.

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: March 10, 2010

Prepared by: Chris Oram
Department: Administration

AGENDA ITEM:

Presentation regarding categorical budget flexibility.

 Action

 X Information

BACKGROUND INFORMATION:

In the past, as the District has worked to develop budgets, the focus has been on the General Fund. As we have had to make more cuts each year, we have depended more on categorical budgets to fill in the gaps. The Governing Board has asked for a presentation and discussion regarding categorical budget flexibility.

CURRENT INFORMATION:

The Superintendent and Cabinet will present a categorical budget flexibility update.

ADDITIONAL DATA:

This will be presented in a Board Workshop format, which will allow for more interaction between the Board and staff.

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A