



Governing Board Agenda March 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

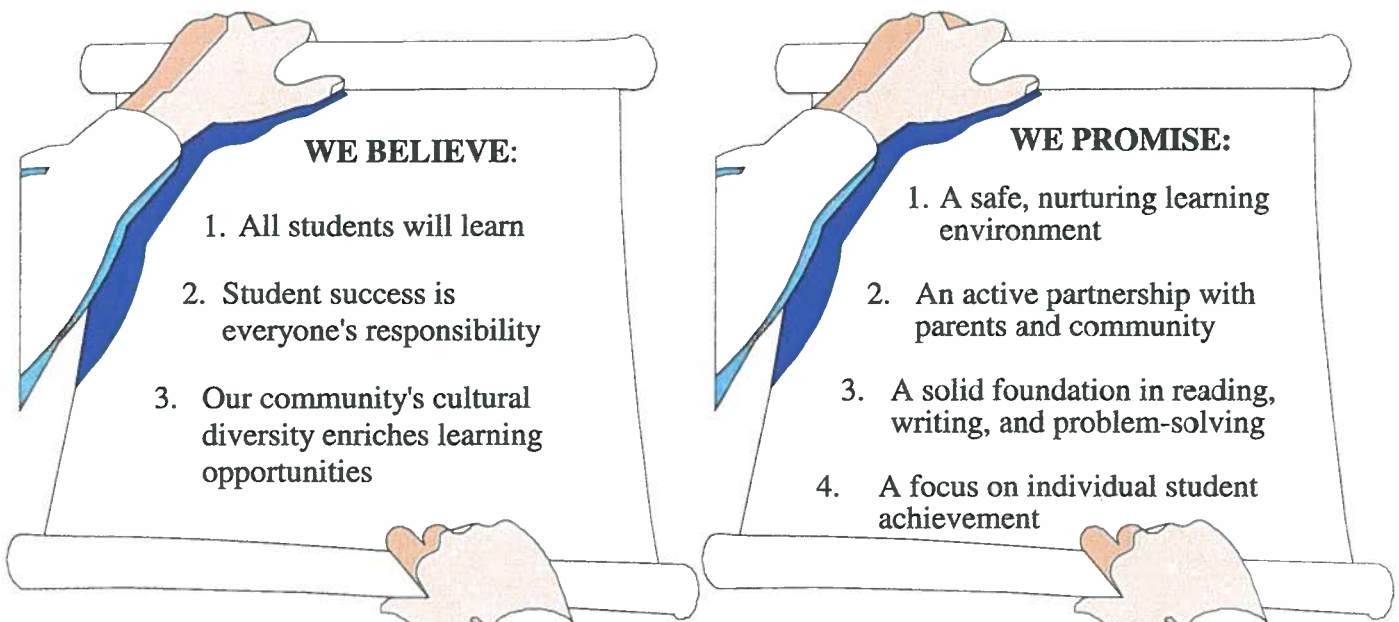
The National School District, in compliance with the Americans with Disabilities Act (ADA), requests individuals who may need special accommodation to access, attend, and/or participate in Board meetings to contact the Superintendent's Office at 619-336-7705 at least 48 hours in advance of the meeting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

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

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

Closed session in accordance with Government Code Section 54957:
PUBLIC EMPLOYEE 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 Palmer Way School students regarding Technology.
- B. Recognize Mrs. Maria Gilman, Palmer Way School, as the National School District Volunteer of the Month for March 2010. **(Page 1)**

2. PUBLIC COMMUNICATIONS

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

3. AGENDA

- A. Approve agenda.

District Superintendent's Recommendation: Approve agenda.

Moved by _____ Seconded by _____ Vote _____

4. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

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

Minutes

- A. Approve minutes of the Regular board meeting held on March 10, 2010. **(Page 2)**

Administration

- B. Adopt Resolution #09-10.23 declaring the month of April 2010 as Public Schools Month and the week of April 19-23, 2010, as Public Schools Week. **(Page 8)**

Human Resources

- C. Ratify/approve recommended actions in personnel activity list. **(Page 11)**
- D. Ratify Consultant Contract #CT2634 with Point Loma Nazarene University to place student teachers in classrooms within National School District from March 15, 2010 to June 17, 2010. **(Page 14)**

Educational Services

- E. Adopt Resolution #09-10.24, declaring the week of April 11–17, 2010 as the “Week of the Young Child.” **(Page 15)**
- F. Adopt Resolution #09-10.25 declaring the month of May 2010 as *Better Speech and Hearing Month* in the National School District. **(Page 17)**
- G. Ratify Consultant Contract #CT2629 with Birch Aquarium at Scripps, to present science workshops for fourth and fifth grade at Ira Harbison School on December 1 and 4, 2009 at a cost not to exceed \$998.00 (EIA/SCE). **(Page 20)**

Business Services

- H. Approve/ratify contracts as summarized below: **(Page 21)**

- 1. Consultant Contracts/Miscellaneous \$250.00

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

None

Second Reading and Adoption

- A. Second reading and adoption of Board Policies and Administrative Regulations from California School Boards Association update of November 2009 as follows: (See Exhibit B from the March 10, 2010, agenda.) **(Page 23)**

- 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 and Administrative Regulations.

Moved by_____ Seconded by_____ Vote_____

7. EDUCATIONAL SERVICES

None

8. BUSINESS SERVICES

- A. Award bid and contract #CT2635 to John Carey Construction Co. Inc., for the Renovation of Preschool at Central School (09-10/119) in the amount of \$288,400 (Preschool for All Fund). **(Page 24)**

District Superintendent's Recommendation: Award bid and contract.

Moved by _____ Seconded by _____ Vote _____

B. Accept gifts: (Page 26)

1. \$25.00 from Mission Federal Credit Union to Las Palmas School to be used for student activities.
2. \$140.00 from Wells Fargo Community Support Campaign to Kimball School to be used for school supplies.
3. \$140.00 from Wells Fargo Foundation to Kimball School to be used for school supplies.
4. \$200.00 from Jeannene Smith to Kimball School to be used for field trip transportation.
5. \$247.00 from Lifetouch National School Studios to Ira Harbison School to be used for instructional materials and student incentives.
6. \$203.00 from Lifetouch National School Studios to Las Palmas School to be used for classroom supplies.
7. \$44.00 from Lifetouch National School Studios to Palmer Way School to be used for Sixth Grade Camp.
8. \$276.00 from Lifetouch National School Studios to Palmer Way School to be used for Sixth Grade Camp.
9. \$185.00 from Lifetouch National School Studios to Lincoln Acres School to be used for classroom supplies and incentives.
10. \$128.00 from Lifetouch National School Studios to Kimball School to be used for school supplies.
11. \$25.00 from Michael R. Dalla to Rancho de la Nación School to be used for Sixth Grade Camp.
12. \$50.00 from Central PTO to Central School to be used for D.A.C.
13. \$500.00 from P&L Financial, LLC – O & M to Central School to be used for teacher materials and supplies.
14. \$582.75 from Kimball PTO to Kimball School to be used for transportation to Anza Borrego State Park.
15. \$225.00 from Lacey Kahane to Rancho de la Nación School to be used for Sixth Grade Camp.

District Superintendent's Recommendation: Accept gifts.

Moved by _____ Seconded by _____ Vote _____

9. HUMAN RESOURCES

- A. Conduct Public Hearing pursuant to Government Code Section 3547 regarding the proposal from California School Employees Association, Chapter 206 to open negotiations with the District for the 2010-2011 School Year. **(Page 28)**

- B. Adopt proposal from the California School Employees Association, Chapter 206 to open negotiations with the District for the 2010-2011 School Year. **(Page 29)**

District Superintendent's Recommendation: Adopt proposal.

Moved by _____ Seconded by _____ Vote _____

- C. Conduct Public Hearing pursuant to Government Code Section 3547 regarding the proposal from the District to open negotiations with CSEA for the 2010-2011 School Year. **(Page 30)**

- D. Adopt proposal from the District to open negotiations with CSEA for the 2010-2011 School Year, which is the second year of a three-year contract. **(Page 31)**

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 April 28, 2010, at the Administration Center.

GOVERNING BOARD AGENDA ITEM

Agenda Date: March 24, 2010

Prepared by: Deborah Hernandez

Department: Palmer Way Elementary

AGENDA ITEM:

Recognize Mrs. Maria Gilman, Palmer Way Elementary School, as the National School District Volunteer of the Month for March 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. Gilman comes to us from Catholic Charities. Our staff, parents and students lovingly know her as “Nanay” or “Grandma.” Although Nanay works tirelessly seven hours a day in Preschool, she is well known throughout Palmer Way School. She contributes to support any staff member or student who needs additional assistance. I have witnessed this time and time again in the cafeteria, during recess, and at special events.

She has also been a very valuable source of emotional support for many of our students and families. She offers a hand to hold, a smile to reassure, and uses laughter to warm the hearts of all she comes in contact with.

She is fluent in both English and Tagalog and is an important bridge from home to school. This is especially helpful for an English Language Learner, who is suffering from separation anxiety or can use a little support in their primary language.

Mrs. Gilman’s work ethic, dedication and love for our students truly make her an invaluable asset to Palmer Way School. The students and staff at Palmer Way are so very fortunate to have Nanay.

ADDITIONAL DATA:

Deborah Hernandez, Principal, Palmer Way School, will introduce Mrs. Maria Gilman.

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

March 10, 2010

Closed session was held from 5:04 p.m. to 6:06 p.m. President Rosie Alvarado announced that the Board held closed session in accordance with California Education Code Section 48918: Student Expulsion – ID #944020; Government Code Section 54956.9(b)(3)(c): Conference with Legal Counsel–One Case; Government Code Section 54957: Public Employee Performance Evaluation–Principals; Government Code Section 54957: Public Employee Discipline/Dismissal/ Release; and with Government Code Section 54957.6: Conference with Labor Negotiator, Agency negotiator: Cindy Frazee; Employee organizations: California School Employees Association and National City Elementary Teachers Association. All board members were present with the exception of James Grier who arrived at 5:40 p.m. Chris Oram was present from 5:04 p.m. to 6:06 p.m. Chris Carson, Katie Filzenger and Cindy Frazee were present from 5:38 p.m. to 6:06 p.m.

**CLOSED
SESSION**

The public meeting was called to order by President Rosie Alvarado 6:10 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
(Alma Sarmiento left the meeting at 6:24 p.m.)

ROLL CALL

Members Absent: None

Staff Present: Chris Oram, Ed.D., Katie Filzenger and Cindy Frazee

Staff Absent: Mike Castanos

PRESENTATIONS

PRESENTATIONS

Students from Integrity Charter School gave a presentation regarding poetry.

Integrity Charter
School Presentation

Recognized Rosario Espinoza, Resource Teacher-Instructional Practices, Olivewood School, as Employee of the Month for March 2010. Luz Vicario, Principal of Olivewood School, introduced Mrs. Espinoza and commented on her many fine qualities.

Employee of the Month of March:

Rosario Espinoza

On behalf of the Governing Board, Anne Campbell presented Mrs. Espinoza 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
Margaret De La Paz*	School Bus Driver	District Office

*employee not present

PUBLIC COMMUNICATIONS

PUBLIC COMMUNICATIONS

None

None

AGENDA

AGENDA

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

Approved consent calendar

Minutes

Minutes

Approved minutes of the Regular board meeting held on February 24, 2010.

Approved minutes

Administration

Administration

Adopted 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.

Adopted Resolution #09-10.22

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
Anne Wedemeyer	Impact Teacher	Lincoln Acres School	March 12, 2010

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

Educational Services

Approved the Findings and Recommendations of the Administrative Hearing Panel pursuant to student expulsions for student ID #944020.

Business Services

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

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

Human Resources

Ratified/approved recommended actions in personnel activity list

Accepted resignation

Approved Consulting Agreement & Modification to Early Retirement Agreement

Educational Services

Approved Findings & Recommendations of Administrative Hearing Panel

Business Services

Ratified/approved purchase orders, contracts, and warrants

VII. Revolving Cash Fund Business II \$ 203.00
(month ending February 28, 2010)

GENERAL FUNCTIONS

None

POLICIES, REGULATIONS, BYLAWS

First Reading – No Action Required

First reading of Board Policies and Administrative Regulations from California School Boards Association updates of March 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

Second Reading and Adoption

None

EDUCATIONAL SERVICES

Sandy Dominguez, Director of Integrity Charter School, gave a report on 2008-09 progress for Integrity Charter School.

BUSINESS SERVICES

Anne Campbell moved and James Grier, Jr. seconded to 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). Following discussion, the motion carried 4-0-0.

GENERAL FUNCTIONS

None

POLICIES, REGULATIONS, BYLAWS

First Reading

First Reading

Second Reading and Adoption

None

EDUCATIONAL SERVICES

Report on Integrity Charter School

BUSINESS SERVICES

Approved Positive Certification & Budget Revisions.

James Grier moved and Barbara Avalos seconded to accept the following gifts:

Accepted gifts from:

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.

Matthew P. Vondra

Robert G. & Peggy Sbardellati

Linda W. & Joe Davis

The San Diego Foundation

Evan D. Sprague

Las Palmas PTO

Elizabeth Millan

The motion carried 4-0-0.

HUMAN RESOURCES

None

HUMAN RESOURCES

None

CLOSED SESSION ANNOUNCEMENT

President Alvarado announced that Pursuant to Government Code Section 911.3, the Governing Board in closed session unanimously voted to reject the tort claim filed by employee number 434-694.

CLOSED SESSION ANNOUNCEMENT

Rejection of tort claim

BOARD WORKSHOP

Chris Carson and Katie Filzenger gave a presentation regarding categorical budget flexibility.

BOARD WORKSHOP

Presentation on Categorical Budget Flexibility

BOARD/CABINET COMMUNICATIONS

Chris Oram reminded the Board that there will be two community budget forums tomorrow. The first will be at 9:30 a.m. at the Public Library and the second will be at 6:00 p.m. at Rancho de la Nación School.

ADJOURNMENT

The meeting was adjourned at 7:48 p.m.

BOARD/CABINET COMMUNICATIONS

Chris Oram

ADJOURNMENT

GOVERNING BOARD AGENDA ITEM

Agenda Date: March 24, 2010

Prepared by: Chris Oram
Department: Administration

AGENDA ITEM:

Adopt Resolution #09-10.23 declaring the month of April 2010 as Public Schools Month and the week of April 19-23, 2010, as Public Schools Week.

 X Action

 Information

BACKGROUND INFORMATION:

Public Schools Month has been sponsored and promoted by the Free and Accepted Masons of California since 1920. The theme selected by the Masons for Public Schools Month in April 2010 is "Public Schools – the Foundation of our Democracy."

The purpose of Public Schools Month is to encourage communities and schools to set aside one week during the month as a special time for the discussion of public schools and to enlist the support of the general public to the cause of public education. Masonic Lodges in each area, together with local school districts, select a week in April that is most convenient for their local observances of Public Schools Week.

CURRENT INFORMATION:

The Southwest Masonic Lodge #283 will join National School District in observance of public education the week of April 19-23. The Lodge will recognize four outstanding students, two sixth grade boys and two sixth grade girls, from each school for their good citizenship by hosting a dinner celebration in the month of April for the students, teachers, principals, and parents. The dinner will be held on April 22, 2010 at the Masonic Lodge, located at 12th Street and B Avenue, in National City. The Superintendent and the Governing Board are invited to attend.

ADDITIONAL DATA:

None

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

National School District

Resolution

#09-10.23

DECLARATION OF THE MONTH OF APRIL 2010 AS PUBLIC SCHOOLS MONTH AND THE WEEK OF APRIL 19-23, 2010 AS PUBLIC SCHOOLS WEEK

WHEREAS, it is recognized that the education provided by public schools is the foundation of our democracy; and

WHEREAS, public schools provide our young people with the educational cornerstone on which to build their dreams and hopes for the future; and

WHEREAS, public schools enable our young people to use these educational building blocks to expand their knowledge and abilities to become progressive participants in today's changing society; and

WHEREAS, the education of our young ones in our public schools has enriched our society as many have gone on to make advances in science, medicine, education, computer science, and other technological fields, which have resulted in the good of mankind;

NOW, THEREFORE, in recognition of our public schools and the people who contribute to their enrichment--administrators, principals, teachers, instructional assistants, clerical staff, and custodians--and the enrichment of our young people;

BE IT THEREFORE RESOLVED, that the Governing Board of the National School District designates the week of April 19-23, 2010, as Public Schools Week and declares the Month of April 2010 as Public Schools Month.

GOVERNING BOARD AGENDA ITEM

Agenda Date: March 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
March 24, 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. Melissa Kwan	Teacher Lincoln Acres School	March 15, 2010 to June 17, 2010	FMLA	
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Release of Temporary Employment

None				
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CLASSIFIED STAFF RECOMMENDATIONS
March 24, 2010

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

None			
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Temporary Employment

None			
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Contract Extension/Change

None			
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Unpaid Leave of Absence

None			
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GOVERNING BOARD AGENDA ITEM

Agenda Date: March 24, 2010

Prepared by: Cindy Frazee
Department: Human Resources

AGENDA ITEM:

Ratify Consultant Contract #CT2634 with Point Loma Nazarene University to place student teachers in classrooms within National School District from March 15, 2010 to June 17, 2010.

 X **Action**

 Information

BACKGROUND INFORMATION:

Each year the National School District provides local universities with a training ground for student teachers at no cost to the district.

CURRENT INFORMATION:

Point Loma Nazarene University will provide a small compensation to participating master teachers for their services, based on the semester units earned by the student teachers. This practice provides us with an excellent opportunity to observe future teachers and their capabilities in the classroom.

ADDITIONAL DATA:

N/A

COST IMPLICATIONS: None

FUNDING SOURCE: None

GOVERNING BOARD AGENDA ITEM

Agenda Date: March 24, 2010

Prepared by: Rita Palet

Department: Educational Services

AGENDA ITEM:

Adopt Resolution #09-10.24, declaring the week of April 11–17, 2010 as the “Week of the Young Child.”

 X Action

 Information

BACKGROUND INFORMATION:

The “Week of the Young Child,” sponsored by the National Association for the Education of the Young Child, began in 1971. The purpose of the week is to impress upon the public the importance of the young child and his/her family, as well as the importance of, and the need for, quality early childhood education. In recognition of this, each year the Governing Board adopts a resolution honoring “The Week of the Young Child.”

CURRENT INFORMATION:

Governing Board members, District administrators and interested community members are invited to visit one or all nine National School District Early Childhood Education sites during the week of April 11–17, 2010.

ADDITIONAL DATA:

None

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

National School District Resolution

#09-10.24

RESOLUTION OF THE GOVERNING BOARD OF NATIONAL SCHOOL DISTRICT TO RECOGNIZE THE "WEEK OF THE YOUNG CHILD"

WHEREAS, the Governing Board supports optimal development for each child, and

WHEREAS, the Governing Board supports the concept of providing opportunities for parents to increase their understanding and knowledge of child growth and development, and

WHEREAS, childhood is the time to develop interests, skills, and aptitudes which will last a lifetime, and

WHEREAS, the importance of early childhood education is properly and widely recognized.

NOW THEREFORE, BE IT RESOLVED, that the Governing Board of National School District names and declares the week of April 11–17, 2010, “The Week of the Young Child” in each of the schools under its supervision. The Governing Board, for its own part, commits itself to a partnership with parents in a continued dedication to early childhood education programs in National School District which are relevant to the needs of the children placed in its care and which will reach and positively influence each child consistent with his/her needs and capabilities.

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

Prepared by: Katie Filzenger

Department: Educational Services

AGENDA ITEM:

Adopt Resolution #09-10.25 declaring the month of May 2010 as *Better Speech and Hearing Month* in the National School District.

 X Action

 Information

BACKGROUND INFORMATION:

This recognition month is sponsored annually by the American Speech-Language and Hearing Association. We will be joining school districts around the country in recognizing the work that our speech and language specialists do in developing speech and language skills in our students with these disabilities.

CURRENT INFORMATION:

In conjunction with the 10 schools in the National School District and other school districts throughout the nation, this is an opportunity to focus attention on the professional services provided to District students by the speech and language specialists. These services include assessment, therapy, classroom interventions and other services that support our students and their families.

ADDITIONAL DATA:

See attached resolution.

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

National School District Resolution

#09-10.25

BETTER SPEECH AND HEARING MONTH

WHEREAS, speech-language specialists in National School District observe and celebrate Better Hearing and Speech Month each year during the month of May; and

WHEREAS, National School District recognizes and values the efforts of all who work to eliminate or minimize the isolating effects of communication disorders in the one in ten families affected by them; and

WHEREAS, those students of National School District who have overcome their communication disabilities through the services of dedicated speech-language specialists should be recognized; and

WHEREAS, speech-language pathology services throughout our nation help to enable and empower individuals with communication disorders to lead independent, productive, and fulfilling lives; and

WHEREAS, National School District is proud and honored to have experienced and dedicated speech-language specialists offering quality education and health care services to its students; now

BE IT SO RESOLVED that the Governing Board of the National School District declares the month of May as Better Hearing and Speech Month, and we encourage all to recognize the achievements of audiologists and speech-language specialists in improving the quality of life for people with communication disorders.

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

GOVERNING BOARD AGENDA ITEM

Agenda Date: March 24, 2010

Prepared by: Beverly Hayes
Department: Ira Harbison School

AGENDA ITEM:

Ratify Consultant Contract #CT2629 with Birch Aquarium at Scripps to present science workshops for fourth and fifth grade at Ira Harbison School on December 1 and 4, 2009 at a cost not to exceed \$998.00.

 X Action

 Information

BACKGROUND INFORMATION:

Birch Aquarium of Scripps sparks the imagination and curiosity of students through informative and educational programs.

CURRENT INFORMATION:

Birch Aquarium instructors presented, *All About Fish, Inside Mollusks and Fish Diversity*, to our fourth and fifth grade students. All three topics are aligned to the fourth and fifth grade science standards and will develop scientific processes and vocabulary with students. There were a total of six classroom presentations over a two-day period.

ADDITIONAL DATA:

None

COST IMPLICATIONS: Not to exceed \$998.00

FUNDING SOURCE: EIA/SCE

GOVERNING BOARD AGENDA ITEM

Agenda Date: March 24, 2010

Prepared by: Michael J. Castanos
Department: Business Services

AGENDA ITEM:

Approve/ratify contracts as summarized below:

1. Consultant Contracts/Miscellaneous \$250.00

 X Action

 Information

BACKGROUND INFORMATION:

None

CURRENT INFORMATION:

See attached.

ADDITIONAL DATA:

None

COST IMPLICATIONS: See attached

FUNDING SOURCE: Various funds are included in the above summary

CONSULTANT CONTRACT
(Not to Exceed \$500.00 each)

CT2619	Birch Aquarium – Scripps Education Department	Aquarium Express- Science Lessons	December 10, 2009	Ira Harbison	\$250.00
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MISCELLANEOUS CONTRACTS

None

GOVERNING BOARD AGENDA ITEM

Agenda Date: March 24, 2010

Prepared by: Chris Oram
Department: Administration

AGENDA ITEM:

Adopt Board Policies and Administrative Regulations from California School Boards Association updates of November 2009 as follows: (See Exhibit B from the March 10, 2010, agenda.)

- 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

 X Action

 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, were submitted to the Governing Board for a first reading on March 10, 2010 and are now ready for a second reading and adoption by the Governing Board.

CURRENT INFORMATION:

See Exhibit B from the March 10, 2010, agenda (copies reproduced for Board members only). A copy of Exhibit B is available in Administration for anyone wishing to review it.

ADDITIONAL DATA:

These were submitted for a first reading at the March 10, 2010, Board meeting.

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: March 24, 2010

Prepared by: Michael J. Castanos
Department: Business Services

AGENDA ITEM:

Award bid and contract #CT2635 to John Carey Construction Co. Inc., for the Renovation of Preschool at Central School (09-10/119) in the amount of \$288,400.

 X Action

 Information

BACKGROUND INFORMATION:

On October 28, 2009 the Board authorized the administration to go to bid and contract for all services and equipment for the construction work to be completed related to the Renovation of the Preschool at Central School.

CURRENT INFORMATION:

This project was advertised in the San Diego Daily Transcript on February 4 and February 11. The District requires a minimum of two to three references from each bidder. All references are checked thoroughly. John Carey Construction Co. Inc. has been determined to be a qualified responsive/responsible bidder. The bids were opened on Friday, February 26. The bid results are as follows with lowest bidder in bold:

Contractor	Total Amount of Bid
DEZ Construction	\$318,800
Grahovac Construction	\$343,000
Blair Rasmussen Construction	\$359,000
John Carey Construction	\$288,400
EC Constructors	\$334,450
Whitaker	\$330,000
Fordyce Construction	\$337,444
GEM Industrial, Inc.	\$349,680

The District is recommending the award of contract #CT2635 to John Carey Construction Co. Inc., in the amount of \$288,400. The contract amount is 15% below the estimated construction cost for this project. Construction start date is scheduled for March 27, 2010, with completion date scheduled for July 15, 2010.

ADDITIONAL DATA:

As stated above, the District routinely advertised for construction projects in the San Diego Daily Transcript. The Transcript is the exclusive newspaper read by all general contractors and trade contractors. Plans and specifications for this project were picked up by fifteen contractors.

COST IMPLICATIONS: \$288,400

FUNDING SOURCE: Preschool For All Fund

GOVERNING BOARD AGENDA ITEM

Agenda Date: March 24, 2010

Prepared by: Michael J. Castanos

Department: Business Services

AGENDA ITEM:

Accept the following gifts:

1. \$25.00 from Mission Federal Credit Union to Las Palmas School to be used for student activities.
2. \$140.00 from Wells Fargo Community Support Campaign to Kimball School to be used for school supplies.
3. \$140.00 from Wells Fargo Foundation to Kimball School to be used for school supplies.
4. \$200.00 from Jeannene Smith to Kimball School to be used for field trip transportation.
5. \$247.00 from Lifetouch National School Studios to Ira Harbison School to be used for instructional materials and student incentives.
6. \$203.00 from Lifetouch National School Studios to Las Palmas School to be used for classroom supplies.
7. \$44.00 from Lifetouch National School Studios to Palmer Way School to be used for Sixth Grade Camp.
8. \$276.00 from Lifetouch National School Studios to Palmer Way School to be used for Sixth Grade Camp.
9. \$185.00 from Lifetouch National School Studios to Lincoln Acres School to be used for classroom supplies and incentives.
10. \$128.00 from Lifetouch National School Studios to Kimball School to be used for school supplies.
11. \$25.00 from Michael R. Dalla to Rancho de la Nación School to be used for Sixth Grade Camp.
12. \$50.00 from Central PTO to Central School to be used for D.A.C.
13. \$500.00 from P&L Financial, LLC – O & M to Central School to be used for teacher materials and supplies.
14. \$582.75 from Kimball PTO to Kimball School to be used for transportation to Anza Borrego State Park.
15. \$225.00 from Lacey Kahane to Rancho de la Nación School to be used for Sixth Grade Camp.

 X Action

 Information

BACKGROUND INFORMATION:

- Mission Federal Credit Union is a not-for-profit financial cooperative with an interest in supporting youth.

- Wells Fargo is proud to support organizations working to strengthen local communities and improving the quality of life for those who live there. Through Wells Fargo charitable contributions and the efforts of our enthusiastic team member volunteers, they share success within local communities by giving back to non-profit organizations that address vital community needs and issues.
- Jeannene Smith is a teacher at Kimball School.
- Lifetouch Studios photograph our youngsters on a yearly basis and donate monies back to the schools.
- Michael R. Dalla is a community member with an interest in supporting youth.
- Central School PTO works throughout the year to support various programs at Central School.
- P&L Financial, LLC – O & M is a community partner with an interest in supporting youth.
- Kimball School PTO works throughout the year to support various programs at Kimball School.
- Lacey Kahane is a community partner 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: March 24, 2010

Prepared by: Cindy Frazee

Department: Human Resources

AGENDA ITEM:

Conduct Public Hearing pursuant to Government Code Section 3547 regarding the proposal from California School Employees Association, Chapter 206 to open negotiations with the District for the 2010-2011 School Year.

 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:

CSEA proposes to open negotiations for the following articles:

Article 10 Pay and Allowances

Article 12 Health and Welfare Benefits

ADDITIONAL DATA:

None

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: March 24, 2010

Prepared by: Cindy Frazee

Department: Human Resources

AGENDA ITEM:

Adopt proposal from the California School Employees Association, Chapter 206 to open negotiations with the District for the 2010-2011 School Year.

 X **Action**

 Information

BACKGROUND INFORMATION:

The proposed action simply is an adoption of CSEA's initial proposal for purposes of negotiations.

CURRENT INFORMATION:

In accordance with the current agreement, the California School Employees Association intends to open on the following Articles:

Article 10 Pay and Allowances

Article 12 Health and Welfare Benefits

ADDITIONAL DATA:

None

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: March 24, 2010

Prepared by: Cindy Frazee

Department: Human Resources

AGENDA ITEM:

Conduct Public Hearing pursuant to Government Code Section 3547 regarding the proposal from the District to open negotiations with CSEA for the 2010-2011 School Year.

 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:

None

ADDITIONAL DATA:

None

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: March 24, 2010

Prepared by: Cindy Frazee
Department: Human Resources

AGENDA ITEM:

Adopt proposal from the District to open negotiations with CSEA for the 2010-2011 School Year, which is the second year of a three-year contract.

 X Action

 Information

BACKGROUND INFORMATION:

California and the nation are entering the third year of the deepest recession since the Great Depression. During the past two years, education funding has been cut by more than 18.36%. In his January 2010 proposal on the 2010-11 State budget, the Governor stated he would “protect education.” The Governor’s words do not match the budget facts, which is a proposed Cost of Living Adjustment (COLA) of -0.38% and an on-going cut of \$191 per ADA. These two cuts to education, which amount to approximately \$1.4 million to National School District, are then added to our existing \$1.6 million deficit creating a 2010-11 budget deficit of \$3 million.

Due to the dire fiscal situation in the State and, therefore, the need to reduce our budget by at least \$3 million dollars, the National School District must include in our contract proposal to CSEA requests for fiscal concessions from CSEA’s unit members. Many school districts in California are finding themselves in the same situation, in order to solve the budget deficits that we did not create.

CURRENT INFORMATION:

The proposed action simply is an adoption of the District’s initial proposal for purposes of negotiations.

In accordance with the current agreement with the California School Employees Association, the District intends to open on the following Articles:

Article 9 Hours and Overtime
Article 10 Pay and Allowances
Article 12 Health and Welfare Benefits

The District’s initial contract proposal is as follows:

ARTICLE 9: Hours and Overtime

New 9.15

Commencing the 2010 – 2011 school year, the District will decrease the number of duty days for members of the unit up to 6 duty days per school year. All salary schedules shall be reduced by a proportional amount. For every Duty Day reduced, the salary schedules shall be reduced by 1/(number of days in a unit member’s work-year). The District will designate the duty days that will be reduced.

ARTICLE 10: Pay and Allowances

In the 2010 – 2011 school year, the District, within its discretion may decrease the salary schedules up to three (3) percent, based upon the salary schedules in effect in 2009 – 2010. This does not include the possible additional reductions that will result in any decrease in duty days in accordance with Article 9.

ARTICLE 12: Health and Welfare

No change from the 2009 - 2012 Agreement

ADDITIONAL DATA:

None

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A