

REGULAR MEETING OF THE GOVERNING BOARD

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

April 26, 2006 -- 7:30 p.m.

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

Closed session in accordance with Government Code Section 54956.9:
CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Two Cases

Closed session in accordance with Government Code Section 54957.6
CONFERENCE WITH LABOR NEGOTIATOR
Agency negotiator: Cyndi Mesaros
Employee organizations: 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.

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 by Olivewood School’s Oratorical Optimist Contest winners on "Why my future will be bright".
- B. Recognize Claudia Guerrero, Olivewood School, as the National School District Volunteer of the Month for April 2006. **(Page 1)**
- C. Recognize Ray Juarez, Teacher, Kimball School, as Employee of the Month for April 2006. **(Page 2)**
- D. Introduce and welcome the following new employees: **(Page 3)**

Name	Position	Location
Rosa Isela Chavez	Instructional Assistant Special Education	Las Palmas School
Janet Gonzales	Instructional Assistant Special Education	Las Palmas School

- E. Recognize and honor the following recipients of the National School District 20-Year Service Pin: **(Page 4)**

Marie DeAnda	Preschool Teacher, Olivewood School
Emilie Fampulme	Teacher, Central School

Jean Howard	Teacher, Central School
Virginia Lockhart	Teacher, Palmer Way School
Adriana Medigovich	Teacher, Lincoln Acres School
Monica Robles-Cho	Teacher, Olivewood School
Lydia Rodriguez	Parent Educator, Family Resource Center, Kimball School
Linda Sandvall	Teacher, Lincoln Acres School
Kurt Secrest	Custodian-Day, Ira Harbison School
Vanessa Uribe	Instructional Assistant Special Education, El Toyon 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 22, 2006. **(Page 5)**

Human Resources

- B. Approve recommended actions in personnel activity list. **(Page 11)**
- C. Adopt Resolution #05-06.32 in recognition of California's 24th Annual Day of the Teacher, Wednesday, May 10, 2006. **(Page 14)**
- D. Adopt Resolution #05-06.33, in recognition of National School District's classified employees and designating May 21–27, 2006, as Classified School Employees' Week. **(Page 16)**

Educational Services

- E. Adopt Resolution #05-06.31 proclaiming the month of May 2006 as *Better Speech and Hearing Month* in the National School District. **(Page 18)**
- F. Ratify consultant contract #CT 2172 with Lisa Bady-The Omax Pi Puppet Theater to provide four (4) Tobacco-Use Prevention Education assemblies to students at Rancho de la Nación School and Kimball School in the amount not to exceed \$1,200 (Tobacco-Use Prevention Education Funds). **(Page 20)**
- G. Approve contract #CT 2065 with the Sweetwater Union High School District's Division of Adult and Continuing Education to provide English Language adult classes effective July 1, 2006 through June 30, 2007 at a cost not to exceed \$2,000 (Proposition 227 State Funds). **(Page 21)**
- H. Approve consultant contract #CT 2178 with Roger Wright to provide instrumental band instruction at Las Palmas School during the Camp WINGS summer program, June 19 – July 14, 2006. Instruction will be for three hours each day at a rate of \$30.00 per hour and at a cost not to exceed \$1,900 (Fine Arts). **(Page 22)**
- I. Approve consultant contract #CT 2179 with Escuela de Musica to provide an elementary mariachi class for the Camp WINGS summer program at Las Palmas School effective June 19 – July 14, 2006 at a cost not to exceed \$5,500 (After School Education and Safety Program). **(Page 23)**
- J. Approve consultant contract #CT 2174 with Brock Edwards Magic to conduct an

attendance reward assembly for students with good attendance April 25, 2006 at a cost not to exceed \$1,200.00 (Attendance Incentives). **(Page 24)**

- K. Approve consultant contract #CT 2190 for David Urbina to provide counseling services to Palmer Way students at an amount not to exceed \$1,900 (Attendance Incentives - \$500.00, SIP - \$700.00, TITLE I \$700.00) **(Page 25)**
- L. Approve the application submission and program participation in the Teacher Recruitment and Student Support Program Plan (TRSSP) at a cost not to exceed \$39,422 (TRSSP State Funds). **(Page 26)**

Business Services

M. Ratify/approve purchase orders, contracts, and warrants as summarized below and detailed in Exhibit A. **(Page 27)**

I. Purchase Order #A03523-A03529, #B71384-B71526, #F19995-F20097 and #S03792-S03820	\$ 357,879.74
II. Child Nutrition Purchase Orders #8540-8569	\$ 261,730.64
III. Child Nutrition Checks #9516-9546	\$ 418,412.14
IV. Consultant Contracts (not to exceed \$500 each)	\$ 210.00
V. Commercial Warrants	\$ 1,423,318.92
VI. Miscellaneous Contracts	\$ 0.00
VII. Revolving Cash Fund Business I (month ending March 31, 2006)	\$ 903.00
VIII. Revolving Cash Fund Business II (month ending March 31, 2006)	\$ 1,032.54

District Superintendent's Recommendation: Approve Consent Calendar.

Moved by _____ Seconded by _____ Vote _____

5. GENERAL FUNCTIONS

- A. Report on the National City Collaborative and Activities of the Family Resource Centers.

Sergio Rosas (Page 28)

6. POLICIES, REGULATIONS, BYLAWS

First Reading - No Action Required

None

Second Reading and Adoption

None

7. EDUCATIONAL SERVICES

- A. Amend consultant contract #CT 1752 for additional funds to augment the National City Public Library After School Program to provide a summer program, June 19 – July 14, 2006 at a cost not to exceed \$210,000 (After School Education and Safety Program). (Page 42)

District Superintendent’s Recommendation: Amend consultant contract.

Moved by _____ Seconded by _____ Vote _____

8. BUSINESS SERVICES

- A. Award bids and approve contracts at a cost of approximately \$611,619.30 (Deferred Maintenance Fund - 65%, General Fund - 17%, State Schools Modernization Fund - 18%) as follows: (Page 43)

Contractor	Contract No.	Project	Bid Amount
Frank & Son Paving, Inc.	CT2182	Asphalt	\$112,137.00
Alcem Fence Co., Inc.	CT2183	Fencing	\$115,415.00
A & S Flooring	CT2184	Flooring	\$134,665.30
Woodworks Unlimited	CT2185	Millwork	\$132,608.00
Commercial & Industrial Roofing	CT2186	Roofing	\$116,794.00

District Superintendent’s Recommendation: Award bids and approve contracts.

Moved by _____ Seconded by _____ Vote _____

- B. Award bid and contract #CT 2181 to Jim’s Landscaping, for the Artificial Turf Project at John A. Otis School (05-06.2AT) in the amount of \$49,011.30. **(Page 45)**

District Superintendent’s Recommendation: Award bid and contract.

Moved by _____ Seconded by _____ Vote _____

- C. Award bid and contract #CT 2180 to Stevens Construction, for the Site Improvement for Preschool Relocatable at John Otis School (05-06.1PS) in the amount of \$246,971 (First Five Commission Fund). **(Page 46)**

District Superintendent’s Recommendation: Award bid and contract.

Moved by _____ Seconded by _____ Vote _____

- D. Reject bids for the Olivewood Modernization/Central ADA Ramp Bid. **(Page 48)**

District Superintendent’s Recommendation: Reject bids.

Moved by _____ Seconded by _____ Vote _____

- E. Authorize the Assistant Superintendent—Business Services to re-advertise bids for the Olivewood Modernization Project at a cost of \$200 per ad. **(Page 49)**

District Superintendent’s Recommendation: Authorize to re-advertise bids.

Moved by _____ Seconded by _____ Vote _____

- F. Reject bids for the Ira Harbison Modernization Bid. **(Page 50)**

District Superintendent’s Recommendation: Reject bids.

Moved by _____ Seconded by _____ Vote _____

- G. Approve contract #CT 2177 with Modtech, Inc. for the purchase of modular buildings for Kimball, Las Palmas, Olivewood, El Toyon, and John Otis Schools in the amount not to exceed \$898,589 (Modernization Fund - 76%, School Site Funds - 10%, First Five Commission Fund – 14%). **(Page 51)**

District Superintendent’s Recommendation: Approve contract.

Moved by _____ Seconded by _____ Vote _____

- H. Approve the Purchase of a 2006 Mini Blue-Bird 18-24 passenger wheelchair bus on a Purchase-to-Own lease over a 5-year period at a total cost at the end of five years of approximately \$106,750.00. **(Page 53)**

District Superintendent’s Recommendation: Approve the Purchase.

Moved by _____ Seconded by _____ Vote _____

- I. Adopt Resolution #05-06.34, authorizing the District to participate in the Waterford Unified School District’s School Bus Bid for the purchase of a new 22-passenger school transit bus from A-Z Bus Sales, Inc., at a cost not to exceed \$110,000 (Transportation Budget). **(Page 54)**

District Superintendent’s Recommendation: Adopt Resolution #05-06.34.

Moved by _____ Seconded by _____ Vote _____

- J. Approve contract #CT 2187 with Hendrix California School Construction Services to provide Division of State Architect (DSA) certified on-site inspection services and Project Management Services, at a cost not to exceed \$125,000 (Modernization Fund - 78%, Deferred Maintenance Fund - 5%, First Five Commission Fund - 6%, Miscellaneous Project Funds - 11%) for the following: **(Page 57)**

1. Kimball Modernization Project – DSA/PM
2. Las Palmas Modernization Project – DSA/PM
3. El Toyon Modernization Project – DSA/PM
4. Rancho de la Nación Modernization Project - PM
5. John Otis Site Improvement Project – DSA/PM
6. John Otis Preschool Site Prep Project – DSA/PM
7. Olivewood Relocatable Site Prep Project – DSA/PM
8. Olivewood ADA Ramp/Store Front Access Project – DSA/PM
9. FRC/Special Education Relocatable Project - DSA
10. Rancho de la Nación and El Toyon Marquee Project - DSA
11. District Annual Project (Summer 2006- Roofing) – DSA

District Superintendent’s Recommendation: Approve contract.

Moved by _____ Seconded by _____ Vote _____

- K. Accept the following gifts: **(Page 59)**

1. \$576.00 from Ladies Auxiliary VFW Post 4630 to John A. Otis School to be used for 6th grade camp.
2. \$750.00 from Walmart to John A. Otis School to be used for 6th grade camp.
3. \$400.00 from James Murray Architects & Planners to National School District to be used for the purchase of Rancho de la Nación Grand Opening Paperweights.
4. \$132.88 from Target Take Charge of Education to Olivewood School to be used for instructional materials and supplies.
5. \$186.50 from Target Take Charge of Education to Las Palmas School to be used for instructional materials and supplies.
6. \$24.59 from Ralph's Grocery Company to National School District Fine Arts Program to be used for materials and supplies.

District Superintendent's Recommendation: Accept gifts.

Moved by _____ Seconded by _____ Vote _____

9. HUMAN RESOURCES

None

10. BOARD/CABINET COMMUNICATIONS

11. ADJOURNMENT

Note: The next regularly scheduled Board Meeting is May 10, 2006, at the Administrative Center.