

REGULAR MEETING OF THE GOVERNING BOARD

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

May 10, 2006 -- 7:30 p.m.

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

Closed session in accordance with California Education Code Section 48918:

STUDENT EXPULSION

Student ID #596579

Closed session in accordance with Government Code Section 54956.9:

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

One Case

Closed session in accordance with Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATOR

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

Employee organization: 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. Recognize Mike Vaughn, Maintenance Worker—Electrician, Maintenance and Operations Department, as Employee of the Month for May 2006. **(Page 1)**
- B. Introduce and welcome the following new employees: **(Page 2)**

Name	Position	Location
Carlos Guzman	Custodian Night	Olivewood, Palmer Way and Kimball Schools

- C. Recognize and honor the following recipients of the National School District 25- and 30-Year Service Pin: **(Page 3)**

25-Year Service Pin Recipients

Gloria Arizpe	Instructional Assistant Special Education, John Otis School
Beth Asay	Administrative Secretary, District Office
Maureen Cheverton,	Resource Specialist Program Teacher, Palmer Way School
Belinda Knox	Teacher, John Otis School
Penny Mathewson	Teacher, Las Palmas School
Martha Martinez	Teacher, Central School

Dolores Mujica	Instructional Assistant Special Education, Las Palmas School
Martha Robinson	Teacher, Kimball School

30-Year Service Pin Recipient

Pierina Allinder	Child Nutrition Services Site Manager, Lincoln Acres School
Linda Bouchard	Teacher, Olivewood School
Christine Calabria	Teacher, Central School
Donna Chase	Teacher, Las Palmas School
Nancy Larsen	Teacher, Olivewood School
Carey McCoy	Teacher, Rancho de la Nación School
Margarita Ochoa	Instructional Assistant Special Education, Las Palmas School
Josefina Ortega	Instructional Assistant Needs Assessment, Las Palmas School
Evelyn Pulido	Teacher, Lincoln Acres School
Deborah Sobczak	Offset Press Operator, District Office
Laura Sullivan	Teacher, Ira Harbison 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 April 26, 2006. **(Page 5)**

Human Resources

- B. Approve recommended actions in personnel activity list. **(Page 14)**
- C. Approve on-loan agreement #CT 2057 with University of California, San Diego for Clarissa Rojas to work on special assignment for the California Reading and Literature Project from July 1, 2006 to June 30, 2007. **(Page 17)**

Educational Services

- D. Approve extension of preschool teachers 2005-06 work year from 181 to 185 days. **(Page 18)**
- E. Approve consultant contract #CT 1723 with United Streaming Video to provide digital instructional video resources for the classroom beginning in July 2006 through June 2009 at a cost not to exceed \$28,000 (School Improvement Funds). **(Page 19)**
- F. Approve the contract addendum for the 21st Century Community Learning Center Program grant, adjusting the award from \$238,500 to \$336,732 (21st Century Community Learning Centers Program). **(Page 20)**
- G. Approve consultant contract #CT 2188 with Bessie Reddick-Pierce to provide Parents as Teachers Born to Learn Prenatal to Age Three training in Salinas, California on June 18 - 23, 2006 at a cost not to exceed \$ 3,500 (PAT Training Funds). **(Page 21)**
- H. Approve Service Agreement between National School District and the San Diego County Office of Education, Region IX Migrant Education Program for the 2006-2007 school year. **(Page 22)**

- I. Accept \$5,000 award to the National School District from the Classroom of the Future Foundation. **(Page 23)**

Business Services

- J. Adopt annual Resolution #05-06.39 for the 2006-07 school year authorizing the Superintendent or the Assistant Superintendent-Business Services to authorize the issuance of a new warrant in lieu of a voided warrant. **(Page 25)**

- K. Adopt Resolution #05-06.40 authorizing the County Treasurer to make a temporary transfer of funds. **(Page 27)**

- L. Authorize temporary transfer between funds during the 2006-07 fiscal year. **(Page 30)**

- M. Adopt annual Resolutions #05-06.36, #05-06.37 and #05-06.38 for the 2006-07 school year authorizing signatures with the State Department of Education and the San Diego County Office of Education, effective July 1, 2006, as follows: **(Page 31)**

1. Authorize Michael Castanos, Assistant Superintendent, Business Services, as mail addressee and George J. Cameron, Ed.D., District Superintendent; Ellen Curtin, Ed.D., Assistant Superintendent, Educational Services; Christopher Carson, Director of Finance; and James P. Hudson, Accounting Technician/Accounts Payable, to pick up warrants (other than mail addressee).
2. Authorize Michael Castanos, Assistant Superintendent, Business Services, as mail addressee and George J. Cameron, Ed.D., District Superintendent; Ellen Curtin, Ed.D., Assistant Superintendent, Educational Services; and Christopher Carson, Director of Finance, to sign school orders.
3. Authorize Michael Castanos, Assistant Superintendent, Business Services, as mail addressee and George J. Cameron, Ed.D., District Superintendent; Ellen Curtin, Ed.D., Assistant Superintendent, Educational Services; and Christopher Carson, Director of Finance, to sign the payroll payment order.

- N. Ratify/approve purchase orders, contracts, and warrants as summarized below and detailed in Exhibit A. **(Page 38)**

I. Purchase Order #A03530-A03532, #B71527-B71625, #F20098-F20191 and #S03821-S03848	\$ 415,661.73
II. Child Nutrition Purchase Orders #8570-8602	\$ 260,713.65

III. Child Nutrition Checks #9547-9578	\$ 101,598.21
IV. Consultant Contracts (not to exceed \$500 each)	\$ 0.00
V. Commercial Warrants	\$ 890,082.38
VI. Miscellaneous Contracts	\$ 0.00
VII. Revolving Cash Fund Business I (month ending April 30, 2006)	\$ 0.00
VIII. Revolving Cash Fund Business II (month ending April 30, 2006)	\$ 113.00

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

None

7. EDUCATIONAL SERVICES

A. Approve the purchase of up to 11 Promethean Smart Boards at a cost not to exceed \$84,000 (District and School Categorical Funds). **(Page 39)**

District Superintendent's Recommendation: Approve the purchase.

Moved by _____ Seconded by _____ Vote _____

B. Adopt Resolution #05-06.35 certifying the approval of the National School District

Governing Board to enter into contract (CPKR-5557) with the California Department of Education for the purpose of providing instructional materials for the State Preschool Program during the fiscal year 2005-06. **(Page 41)**

District Superintendent’s Recommendation: Adopt Resolution.

Moved by _____ Seconded by _____ Vote _____

- C. Approve the Findings and Recommendations of the Administrative Hearing Panel pursuant to student expulsion for student ID #596579. **(Page 43)**

District Superintendent’s Recommendation: Approve the Findings and Recommendations.

Moved by _____ Seconded by _____ Vote _____

8. BUSINESS SERVICES

- A. Award bid and contract #CT 2197 to Zasueta Contracting, Inc., for the Play Structure Project at Lincoln Acres School and John A. Otis Preschool (05-06.2PS) in the amount of \$45,976 (General Fund - 49%, Site Fund - 22%, First Five Commission Grant - 29%) **(Page 44)**

District Superintendent’s Recommendation: Award bid and contract.

Moved by _____ Seconded by _____ Vote _____

- B. Reject bid for John Otis School Artificial Turf Bid. **(Page 45)**

District Superintendent’s Recommendation: Reject bid.

Moved by _____ Seconded by _____ Vote _____

- C. Award bid and contract #CT 2196 to Easy Turf for the Artificial Turf Project at John Otis School (05-06.2AT) in the amount of \$59,976. **(Page 46)**

District Superintendent’s Recommendation: Award bid and contract.

Moved by _____ Seconded by _____ Vote _____

- D. Reject bid for the Lincoln Acres FRC Preschool Remodel Bid. **(Page 47)**

District Superintendent’s Recommendation: Reject bid.

Moved by_____ Seconded by _____ Vote _____

- E. Authorize the Assistant Superintendent—Business Services to advertise for bids for the Lincoln Acres FRC Preschool Remodel, Lincoln Acres School Drive Through Project, and Palmer Way Preschool Classroom Remodel. **(Page 48)**

District Superintendent’s Recommendation: Authorize to advertise for bids.

Moved by_____ Seconded by _____ Vote _____

- F. Reject bid for the El Toyon and Rancho de la Nación Schools Marquee Bid. **(Page 50)**

District Superintendent’s Recommendation: Reject bid.

Moved by_____ Seconded by _____ Vote _____

- G. Adopt Resolution #05-06.41 authorizing the Lease Agreement for the Purchase of Relocatable Buildings at El Toyon, Kimball, Las Palmas, John A. Otis and Olivewood Schools. **(Page 51)**

District Superintendent’s Recommendation: Adopt Resolution.

Moved by_____ Seconded by _____ Vote _____

- H. Adopt Resolution #CT 2192 with State Consulting & Inspection Services to provide Division of State Architect (DSA) certified on-site inspection services for the Rancho de la Nación Modernization Project at a cost not to exceed \$17,500 (Modernization Fund). **(Page 55)**

District Superintendent’s Recommendation: Adopt Resolution.

Moved by_____ Seconded by _____ Vote _____

- I. Accept the following gifts: **(Page 56)**
 - 1. \$27.28 from Albertsons’ to Ira Harbison School to be used for student incentive and awards.

2. \$66.00 from United Cerebral Palsy Association of San Diego to Ira Harbison School to be used for student incentives and awards.
3. \$260.15 from Chuck E. Cheese Entertainment to Olivewood School to be used for instructional materials and supplies.
4. \$150.00 from Quest Construction to National School District to be used for Rancho de la Nación Grand Opening expenses.

District Superintendent's Recommendation: Accept gifts.

Moved by _____ Seconded by _____ Vote _____

9. HUMAN RESOURCES

- A. Approve new Job Description for Speech/Language Pathology Assistant. **(Page 57)**

District Superintendent's Recommendation: Approve new Job Description.

Moved by _____ Seconded by _____ Vote _____

10. BOARD/CABINET COMMUNICATIONS

11. ADJOURNMENT

Note: The next regularly scheduled Board Meeting is May 24, 2006, at the Administrative Center.