

REGULAR MEETING OF THE GOVERNING BOARD

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

May 24, 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 #579430

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: Cyndi Mesaros

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.

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. Seed Readers Theatre presentation by first grade students from El Toyon School.
- B. Recognize Liliana Flores, El Toyon School, as the National School District Volunteer of the Month for May 2006. **(Page 1)**
- C. Recognize and honor the following recipient for her 35 years of service to National School District: **(Page 2)**

Barbara Re Language Arts Specialist, Lincoln Acres 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

None

Human Resources

- A. Approve recommended actions in personnel activity list. **(Page 3)**
- B. Approve Declaration of Need for Fully Qualified Educators for the 2006-2007 school year. **(Page 6)**

Educational Services

- C. Approve the purchase of district licenses for the Trend Micro virus protection software at a cost not to exceed \$42,000 (District Technology Funds). **(Page 10)**
- D. Approve School and District Accountability Report Cards for the 2005-06 school year. (Exhibit A) **(Page 12)**
- E. Approve an out-of-state travel request for Ellen Curtin to attend a reading advisory meeting in Boston, Massachusetts on June 21-23, 2006. **(Page 13)**
- F. Approve the purchase of 900 licenses for the Read About reading comprehension and vocabulary development software at a cost not to exceed \$93,000 split over two funding years (District Categorical Funds). **(Page 14)**
- G. Approve Application Form for the Community-Based English Tutoring (CBET) Program for fiscal year 2006-07. **(Page 16)**

Business Services

- H. Approve/ratify contracts as summarized below. **(Page 17)**
 - 1. Consultant contracts/miscellaneous \$564.00

District Superintendent's Recommendation: Approve Consent Calendar.

Moved by _____ Seconded by _____ Vote _____

5. GENERAL FUNCTIONS

- A. Approve National School District Governing Board meeting schedule for the 2006-07 school year. **(Page 19)**

District Superintendent's Recommendation: Approve meeting schedule.

Moved by _____ Seconded by _____ Vote _____

- B. Recognize and honor the Classified Employee of the Year 2006, Pat Sainz, Las Palmas School, and finalists. **(Page 21)**
- C. Recognize and honor the Teacher of the Year 2006, Linda Bouchard, Olivewood School and finalists. **(Page 22)**

RECESS

6. POLICIES, REGULATIONS, BYLAWS

First Reading - No Action Required

None

Second Reading and Adoption

None

7. EDUCATIONAL SERVICES

- A. Approve the Findings and Recommendations of the Administrative Hearing Panel pursuant to student expulsion for student ID #579430. **(Page 23)**

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

Moved by _____ Seconded by _____ Vote _____

8. BUSINESS SERVICES

- A. Award bid and contract #CT2211 to GEM Industrial, Inc., for the Modernization Project at Olivewood School (05-06.6MZ) in the amount of \$199,000 (Modernization Fund.) **(Page 24)**

District Superintendent’s Recommendation: Award bid and contract.

Moved by _____ Seconded by _____ Vote _____

- B. Accept the following gifts: **(Page 26)**

1. \$148.50 from Las Palmas PTO to Las Palmas School to be used to purchase 1st grade math awards.
2. \$51.00 from Staples to Kimball School to be used for materials and supplies.
3. \$213.40 from General Mills Box Tops for Education to Ira Harbison School to be used for student incentives and Instructional materials.
4. \$552.59 from Washington Mutual Bank to Las Palmas School to be used for materials and supplies.

District Superintendent's Recommendation: Accept gifts.

Moved by _____ Seconded by _____ Vote _____

9. HUMAN RESOURCES

- A. Conduct public hearing regarding contract reopeners for the 2006-07 school year submitted by California School Employees Association (CSEA) Chapter 206, to the National School District. **(Page 28)**

10. BOARD/CABINET COMMUNICATIONS

11. ADJOURNMENT

Note: The next regularly scheduled Board Meeting is June 14, 2006 at 6:30 p.m., at Rancho de la Nación School.