



Governing Board Agenda May 12, 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

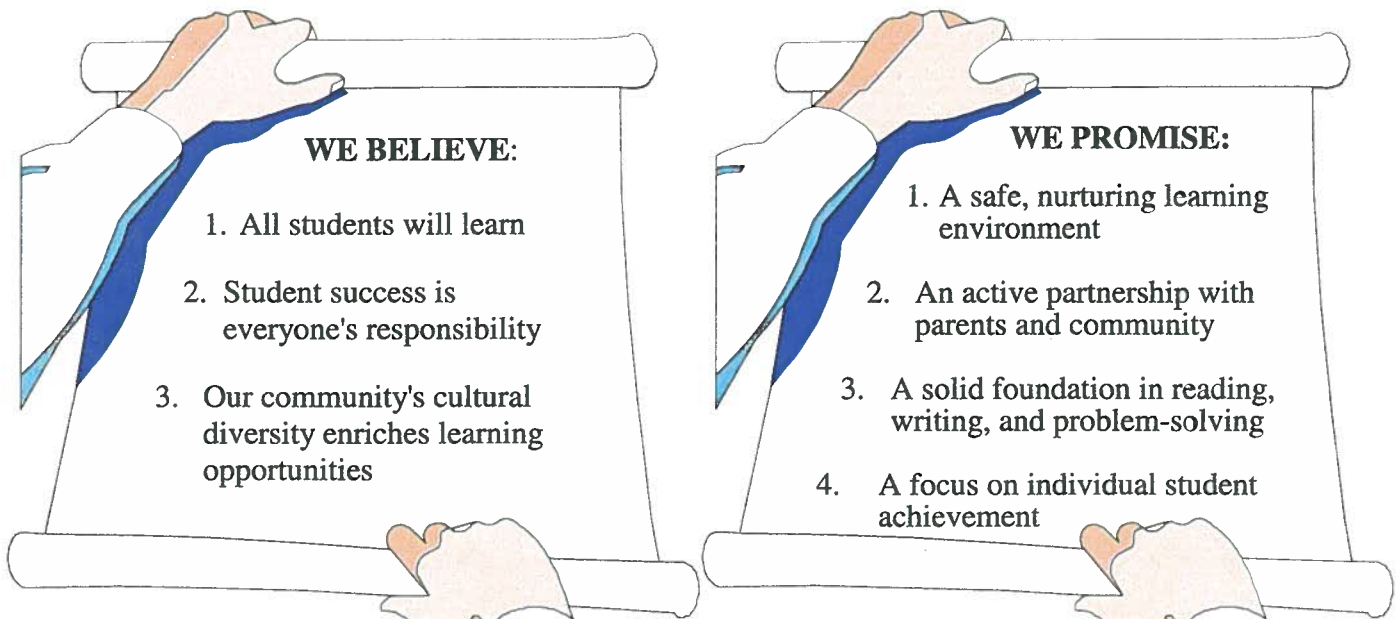
The National School District, in compliance with the Americans with Disabilities Act (ADA), requests individuals who may need special accommodation to access, attend, and/or participate in Board meetings to contact the Superintendent's Office at 619-336-7705 at least 48 hours in advance of the meeting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

May 12, 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 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
Chris Carson, Acting Assistant Superintendent-Business Services
Katie Filzenger, Assistant Superintendent-Educational Services
Cindy Frazee, Assistant Superintendent-Human Resources

1. PRESENTATION

- A. Recognize Maintenance Team, District Office, as Employees of the Month for May 2010. (Page 1)
- B. Introduce and welcome the following new employee: (Page 2)

Name	Position	Location
Carmen Benavidez	School Van Driver	District Office

- 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

Linda Cuff	Teacher, Central School
Sandy Ellis	Human Resources Specialist, District Office
Ana Hernandez	Office Technician, Kimball School
Linda Mann	Teacher, Ira Harbison School
Rosa Perez	Teacher, Central School
Jelen Rodecker	Resource Teacher-Instructional Practices, Olivewood School

30 Year Service Pin Recipients

Ana Almaraz	Teacher of Special Day Class, Lincoln Acres School
Irma Ashtari	Teacher, Las Palmas School
Gloria Galindo	Teacher, Las Palmas School
Jeri Gurley	Teacher, Ira Harbison School
Debra Hart	Teacher, Central School
Joanne Lang	Teacher, Palmer Way School
Isabel Lizarraga	Office Technician, El Toyon School
Carin Ritter	Teacher, Palmer Way School
Clarissa Rojas	Resource Teacher-Instructional Practices, On-Loan to UCSD
MaryKay Rosinski	Speech Language Pathologist, Palmer Way School
Irene Ross	Preschool Teacher, Preschool Center
Laura Valverde	Payroll/Benefits Specialist, 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 Special board meeting held on April 23, 2010. **(Page 5)**
- B. Approve minutes of the Regular board meeting held on April 28, 2010. **(Page 7)**

Administration

None

Human Resources

- C. The following employee resignations/retirements were accepted by Cindy Frazee, Assistant Superintendent of Human Resources: **(Page 17)**

Name	Position	Location	Effective Date
Mary Beth Asay	Administrative Secretary-Confidential	District Office	June 30, 2010
Martha Gutierrez	Administrative Assistant/Office Manager	District Office	June 30, 2010
Russ Hamm	Educational Technology Specialist	District Office	June 30, 2010
Margarita Ochoa	Instructional Assistant Special Education	Las Palmas School	June 17, 2010

- D. Approve Consultant Contract #CT2652 with University of Southern California (USC) Rossier School of Education to place student teachers in classrooms within National School District from May 13, 2010 to June 30, 2012. **(Page 18)**

Educational Services

- E. Approve Consultant Contract #CT2641 with the International Community Foundation Center to provide nutrition and wellness instruction for Camp WINGS, June 21 – July 9, 2010 at a cost not to exceed \$2,000 (After School Education and Safety Program). **(Page 19)**
- F. Approve Consultant Contract #CT2644 with the National City Public Library to provide a three-week summer program, June 21 – July 9, 2010 at a cost not to exceed \$135,000 (After School Education and Safety Program). **(Page 20)**
- G. Approve Consultant Contract #CT2645 with Escuela de Musica to provide an elementary mariachi class for the Camp WINGS summer program at Las Palmas School effective June 21 – July 9, 2010 at a cost not to exceed \$5,000 (After School Education and Safety Program). **(Page 21)**

- H. Approve Consultant Contract #CT2646 with Rhythm Motion to provide Hip Hop Aerobic, jazz, and cheer dance classes for students in the Camp WINGS summer program at Las Palmas and Palmer Way Schools at a cost not to exceed \$3,000 (After School Education and Safety Program). **(Page 22)**
- I. Approve Consultant Contract #CT2647 with Bob Campbell to provide instrumental band instruction to students in the Camp WINGS Instrumental Band Program at a cost not to exceed \$1,470 (After School Education and Safety Program). **(Page 23)**
- J. Approve Consultant Contract #CT2648 with Don Kuhli to provide instruction to students in the Camp WINGS Instrumental Band Program at a cost not to exceed \$1,470 (After School Education and Safety Program). **(Page 24)**
- K. Approve Consultant Contract #CT2650 with David Polnick to provide instruction to students in the Camp WINGS Instrumental Band Program at a cost not to exceed \$1,470 (After School Education and Safety Program). **(Page 25)**
- L. Approve Consultant Contract #CT2651 with Nathan Williams to provide instruction to students in the Camp WINGS Instrumental Band Program at a cost not to exceed \$1,470 (After School Education and Safety Program). **(Page 26)**

Business Services

- M. Ratify/approve purchase orders, contracts, and warrants as summarized below and detailed in Exhibit A. **(Page 27)**
 - I. Purchase Orders #A03807-A03808, #C164-C171, #F90555-F90594, #P831-P868, #S04568-S04597 \$ 145,452.46
 - II. Child Nutrition Checks \$ 0.00
 - III. Consultant Contracts (not to exceed \$500 each) \$ 0.00
 - IV. Commercial Warrants \$ 990,942.66
 - V. Miscellaneous Contracts \$ 0.00
 - VI. Revolving Cash Fund Business I (month ending April 30, 2010) \$ 3.00
 - VII. Revolving Cash Fund Business II (month ending April 30, 2010) \$ 3.00

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. Report on the National City Collaborative and Activities of the Family Resource Centers. Sergio Rosas. (Page 28)

8. BUSINESS SERVICES

- A. Approve Consultant Contract #CT2642 with Ninyo & Moore for testing and inspection services for the Central Preschool (P1 & P2) Remodel Project at a cost not to exceed \$22,000 (Central Preschool Remodel Fund). (Page 30)

District Superintendent’s Recommendation: Approve Consultant Contract.

Moved by _____ Seconded by _____ Vote _____

- B. Approve Consultant Contract #CT2643 with Chavez & Associates, Inc., for DSA Inspection for the Central Preschool (P1 & P2) Remodel Project at a cost not to exceed \$15,500 (Central Preschool Remodel Fund). (Page 31)

District Superintendent’s Recommendation: Approve Consultant Contract.

Moved by _____ Seconded by _____ Vote _____

C. Accept gifts: **(Page 32)**

1. \$670.00 from Accurate Engineering Integrated Construction Services, Inc. to Central School to be used for field trip transportation.
2. \$300.00 from Central PTO “C-PAC” to Central School to be used for Sixth Grade Camp.
3. \$200.00 from WESTAT to Ira Harbison School to be used for field trips, student incentives, and instructional materials.
4. \$50.00 from Wells Fargo Community Support Campaign to Ira Harbison School to be used for instructional material and/or student incentives.
5. \$148.50 from James and Hilda Parks to the WINGS After School Program to be used for mariachi outfits and instruments.

District Superintendent's Recommendation: Accept gifts.

Moved by _____ Seconded by _____ Vote _____

9. HUMAN RESOURCES

None

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 May 26, 2010, at the Administration Center.

GOVERNING BOARD AGENDA ITEM

Agenda Date: May 12, 2010

Prepared by: Cindy Frazee

Department: Human Resources

AGENDA ITEM:

Recognize Maintenance Team, District Office, as Employees of the Month for May 2010.

 Action

 X Information

BACKGROUND INFORMATION:

The Maintenance Department does an outstanding job maintaining our campuses in all facets that support students and staff in all schools across the District. They work diligently to ensure that school grounds, facilities, equipment and apparatus are effectively and efficiently maintained to the best of their ability. They work together as a team to further meet District goals. They are extremely flexible and they go above and beyond to meet District and school-site needs. When they are on site, they are always positive and enthusiastic and they have developed a great rapport with the principals/staffs throughout the District. We are extremely thankful to have a Maintenance Department that keeps our schools looking so awesome. A team of employees from the Department was created to concentrate on the upcoming inspections for the Distinguished School visits.

CURRENT INFORMATION:

This Maintenance team recently prepared both John Otis School and Rancho de la Nación School for their Distinguished School visits. Both teams that visited these schools reported that they were very impressed with the high caliber of cleanliness and attractiveness of the schools. Their comments on the upkeep of both of these facilities were extremely positive and impressive. The Maintenance Team spent hours planting new plants, pulling weeds, painting, water blasting, scrubbing, etc., to help get our schools ready for these important visits. This demonstrates their willingness to take the extra steps to meet the requirements of their jobs.

Members of this Maintenance Team demonstrate a can-do attitude and a willingness to do whatever it takes to get the job done. Both Mr. Sanchez and Dr. Vasquez believe that their efforts contributed to their designation as California Distinguished Schools for 2010. They believe that these Maintenance Department members are truly deserving of this recognition.

ADDITIONAL DATA:

The Maintenance Team consisted of the following individuals: Gilbert Aceves, James Chavez, Larry Cron, Ed Fortuna, Tom Giamanco, Rick Miller, Doug Smithdeal, Billy Vasquez and Glenn Whitaker. They will be introduced by Cindy Vasquez, Principal, Rancho de la Nación School, and Bob Harris, Director of Maintenance and Operations.

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: May 12, 2010

Prepared by: Cindy Frazee
Department: Human Resources

AGENDA ITEM:

Recognize and honor the following recipients of the National School District 25 and 30-Year Service Pin:

 Action

 X **Information**

25-Year Service Pin Recipients

Linda Cuff	Teacher, Central School
Sandy Ellis	Human Resources Specialist, District Office
Ana Hernandez	Office Technician, Kimball School
Linda Mann	Teacher, Ira Harbison School
Rosa Perez	Teacher, Central School
Jelen Rodecker	Resource Teacher-Instructional Practices, Olivewood School

30-Year Service Pin Recipient

Ana Almaraz	Teacher of Special Day Class, Lincoln Acres School
Irma Ashtari	Teacher, Las Palmas School
Gloria Galindo	Teacher, Las Palmas School
Jeri Gurley	Teacher, Ira Harbison School
Debra Hart	Teacher, Central School
Joanne Lang	Teacher, Palmer Way School
Isabel Lizarraga	Office Technician, El Toyon School
Carin Ritter	Teacher, Palmer Way School
Clarissa Rojas	Resource Teacher-Instructional Practices, On-Loan to UCSD
MaryKay Rosinski	Speech Language Pathologist, Palmer Way School
Irene Ross	Preschool Teacher, Preschool Center
Laura Valverde	Payroll/Benefits Specialist, District Office

BACKGROUND INFORMATION:

It has been the practice of the National School District to honor employees with 25 and 30 years of service to the District at a Board meeting.

CURRENT INFORMATION:

None

ADDITIONAL DATA:

None

COST IMPLICATIONS: Included in the 2009-2010 budget

FUNDING SOURCE: General Fund

**NATIONAL SCHOOL DISTRICT
Minutes of the Special Meeting
GOVERNING BOARD**

Administrative Ctr.
1500 N Avenue
National City, CA

April 23, 2010

The public meeting was called to order by President Rosie Alvarado at 9:33 a.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 and Cindy Frazee

Staff Absent: Katie Filzenger

PUBLIC COMMUNICATIONS

**PUBLIC
COMMUNICATIONS**

None

None

EDUCATIONAL SERVICES

**EDUCATIONAL
SERVICES**

Anne Campbell moved and Alma Sarmiento seconded to approve waiver application to the California Department of Education to carryover more than 15 percent of Title I, Part A, 2009 and 2010 allocations due to ARRA funding (ESSES Section 1127[a][b]). Following discussion, the motion carried 5-0-0.

Approved waiver application

HUMAN RESOURCES

**HUMAN
RESOURCES**

Anne Campbell moved and Alma Sarmiento seconded to adopt tentative school calendar, subject to ongoing negotiations with NCETA, for the 2010-2011 school year. The motion carried 5-0-0.

Adopted tentative school calendar for 2010-11

Closed session was held from 9:38 a.m. to 11:17 a.m. President Alvarado announced that the Board held closed session in accordance with Government Code Section 54957.6: Conference with Labor Negotiator, Agency Negotiator: Cindy Frazee; Employee organization: National City Elementary Teachers Association. All board members were present. Chris Oram, Mike Castanos and Cindy Frazee were present from 9:33 a.m. to 11:17a.m.

**CLOSED
SESSION**

BOARD/CABINET COMMUNICATIONS

**BOARD/CABINET
COMMUNICATIONS**

None

None

ADJOURNMENT

ADJOURNMENT

The meeting was adjourned at 11:17 a.m.

**NATIONAL SCHOOL DISTRICT
Minutes of the Regular Meeting
GOVERNING BOARD**

Administrative Ctr.
1500 N Avenue
National City, CA

April 28, 2010

Closed session was held from 5:05 p.m. to 6:07 p.m. President Rosie Alvarado announced that the Board held closed session in accordance with Government Code Section 54957: Public Employee Discipline/Dismissal/Release; Government Code Section 54957: Public Employee Appointment/Employment: Director of Student Support Services; 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 Alma Sarmiento who arrived at 5:07 p.m. Chris Oram, Chris Carson, Mike Castanos, Katie Filzenger and Cindy Frazee were present from 5:05 p.m. to 6:07 p.m.

**CLOSED
SESSION**

The public meeting was called to order by President Rosie Alvarado at 6:11 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

Recognized Mr. Clint Taylor, Coordinator of Extended Learning Opportunities, for his many years of outstanding contributions as a member of the African American Student Parent Conference Committee. Charlene Lemons-Shivers introduced Mr. Taylor and commented on his numerous contributions.

Recognized Mr. Clint Taylor

Students from Rancho de la Nación School gave a presentation regarding their Picture This/Picture These projects. Board members, Anne Campbell and Barbara Avalos, presented them with certificates, books and bookmarks.

Rancho de la Nación School Presentation

Recognize Maria Hernandez and Esther Figueroa, Rancho de la Nación School, as the National School District Volunteers of the Month for April 2010. Principal, Cindy Vasquez, introduced Mrs. Hernandez and Mrs. Figueroa and commented on their many fine qualities.

Volunteers of the Month for April:

Maria Hernandez
Esther Figueroa

On behalf of the Governing Board, Alma Sarmiento presented Mrs. Hernandez and Mrs. Figueroa each with a certificate and a logo clock.

Recognized Maria Medina, Teacher, Rancho de la Nación School, as Employee of the Month for April 2010. Cindy Vasquez, Principal of Rancho de la Nación School, introduced Mrs. Medina and commented on her many fine qualities.

Employee of the Month for April:

Maria Medina

On behalf of the Governing Board, James Grier presented Mrs. Medina with a framed certificate and a District logo watch.

Recognized and honored the following recipients of the National School District 20-Year Service Pin:

Recognized and honored the 20-Year Service Pin Recipients

- Sarah Cancel* Resource Specialist Program Teacher, Lincoln Acres Preschool Center
- Maria Dalla Administrative Assistant/Office Manager, District Office
- Belinda Farley* Preschool Teacher, El Toyon School
- Anamaria Garcia Office Technician-School, Palmer Way School
- Margaret Godshalk Teacher, Kimball School
- Martha Gutierrez* Administrative Assistant/Office Manager, District Office
- Rosa Jaramillo Teacher, Rancho de la Nación School
- Katherine Melanese* Teacher, On-Loan to the University of California San Diego
- Blanca Turner* Special Day Class Teacher, El Toyon School
- Diana Whitaker* Teacher, Palmer Way School

*employees not present

PUBLIC COMMUNICATIONS

None

PUBLIC COMMUNICATIONS

None

AGENDA

James Grier moved and Anne Campbell seconded to approve the agenda. The motion carried 5-0-0.

CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

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

Minutes

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

Approved minutes of the Special board meeting held on April 13, 2010.

Administration

Approved the Quarterly Report to the San Diego County Office of Education on *Williams* Complaints.

Human Resources

Ratified/approved recommended actions in personnel activity list.

The Governing Board gave pre-approval to hire the following employees.

Name	Position	Location	Effective Date
Sue Braden	Impact Teacher	Kimball School	April 12, 2010
Maria Zamora	Impact Teacher	Rancho de la Nación School	March 26, 2010

AGENDA

Approved agenda

CONSENT CALENDAR

Approved consent calendar

Minutes

Approved minutes

Approved minutes

Administration

Approved Quarterly Report

Human Resources

Ratified/approved recommended actions in personnel activity list

Authorized pre-approval to hire

The following employee resignations/retirements were accepted by Cindy Frazee, Assistant Superintendent of Human Resources:

Accepted resignations/retirements

Name	Position	Location	Effective Date
Ana Almaraz	Teacher of Special Day Class	Lincoln Acres School	June 17, 2010
Irma Ashtari	Teacher	Las Palmas School	June 17, 2010
Megan Banuelos	Teacher	Rancho de la Nación School	June 17, 2010
Maria Barajas	Teacher	Palmer Way School	June 17, 2010
Linda Bouchard	Teacher	Olivewood School	June 17, 2010
Beneranda Calderon	Teacher	Kimball School	June 17, 2010
Connie Campos-Jimenez	Teacher	Central School	June 17, 2010
Rhonda Cash	School Psychologist	John Otis and Kimball Schools	June 17, 2010
Maureen Cheverton	Resource Specialist Program Teacher	Palmer Way School	June 17, 2010
Iris Delaney	Teacher	Rancho de la Nación School	June 17, 2010
Janice Evangelista	Instructional Assistant Preschool	Palmer Way Preschool	April 12, 2010
Barbara Garcia	Language Arts Specialist	Ira Harbison School	June 17, 2010
Wendy Gerdeman	Teacher	Olivewood School	June 17, 2010
Daryl Hern	Teacher	Palmer Way School	June 17, 2010
Louise Holland	Teacher	El Toyon School	June 17, 2010
Susan Kennedy	Teacher	Olivewood School	June 17, 2010
Esthela Magos-Bautista	Teacher of Special Day Class	Kimball School	June 17, 2010
Penny Mathewson	Teacher	Las Palmas School	June 17, 2010
Carey McCoy	Teacher	Rancho de la Nación School	June 17, 2010
Lynda Mooney	Teacher	Las Palmas School	June 17, 2010
Gisel Pena	Instructional Assistant Special Education	Lincoln Acres School	March 26, 2010
Evelyn Pulido	Teacher	Lincoln Acres School	June 17, 2010

Carmen Rocha	Child Nutrition Services Assistant I	Ira Harbison School	April 12, 2010
Linda Sandvall	Teacher	Lincoln Acres School	June 17, 2010
Francisco Sevilla	Teacher	Palmer Way School	June 17, 2010
Patricia Smith	Speech Language Pathologist	Olivewood School	June 17, 2010
Clint Taylor	Coordinator of Extended Learning Opportunities	District Office	July 9, 2010
Guillermo Valdivia	Teacher of Special Day Class	Las Palmas School	June 17, 2010
Rosalinda Valdivia	Teacher	Lincoln Acres School	June 17, 2010
Makiko Watson	Instructional Assistant Preschool	Central School	April 13, 2010

Approved the appointment of the following teacher as an alternate Peer Assistance Review (PAR) Council member for the 2009-2010 school year and revise stipend amount for Preschool PAR member position.

Approved appointment of PAR Council Member

PAR COUNCIL 2009-2010

Name	School	PAR Council Position
Donna Santini	Las Palmas School	Alternate Member

Adopted Resolution #09-10.26 in recognition of California Day of the Teacher, Wednesday, May 12, 2010.

Adopted Resolution #09-10.26

Adopted Resolution #09-10.27, in recognition of National School District's classified employees and designating May 16–22, 2010, as Classified School Employee Week.

Adopted Resolution #09-10.27

Educational Services

Educational Services

Approved School and District Accountability Report Cards for the 2009-10 school year.

Approved Accountability Report Cards

Business Services

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

I. Purchase Orders #A03806, #C146-C163, #F90482-F90554, #P754; P756-P830, #S04540-S04567	\$ 324,491.18
II. Child Nutrition Checks	\$ 0.00
III. Consultant Contracts (not to exceed \$500 each)	\$ 0.00
IV. Commercial Warrants	\$ 810,099.90
V. Miscellaneous Contracts	\$ 0.00
VI. Revolving Cash Fund Business I (month ending March 31, 2010)	\$ 605.00
VII. Revolving Cash Fund Business II (month ending March 31, 2010)	\$ 3.00

GENERAL FUNCTIONS

None

POLICIES, REGULATIONS, BYLAWS

First Reading – No Action Required

None

Second Reading and Adoption

None

EDUCATIONAL SERVICES

None

Business Services

Ratified/approved purchase orders, contracts, and warrants

GENERAL FUNCTIONS

None

POLICIES, REGULATIONS, BYLAWS

First Reading

None

Second Reading and Adoption

None

EDUCATIONAL SERVICES

None

BUSINESS SERVICES

President Alvarado opened the Public Hearing at 7:00 p.m. on the General Waiver Request for the Integrity Charter School of the Deferral of Principal Apportionment Payments for the 2009-10 school year. No one appeared to be heard. The public hearing was closed at 7:00 p.m.

James Grier moved and Anne Campbell seconded to approve the General Waiver Request for the Integrity Charter School of the Deferral of Principal Apportionment Payments for the 2009-10 school year. Following discussion, the motion carried 5-0-0.

James Grier moved and Anne Campbell seconded to adopt Resolution #09-10.28 authorizing the borrowing of funds for fiscal year 2010-11 and the issuance and sale of one or more series of 2010 Tax And Revenue Anticipation Notes (TRANS) in an amount not to exceed \$2,500,000, and to participate in the San Diego County and School District Tax Revenue Anticipation Note Program, and request the Board of Supervisors of the County to issue and sell said notes. Following discussion, the motion carried 5-0-0.

Anne Campbell moved and Alma Sarmiento seconded to award bids and approve contracts as follows:

Contractor	Contract No.	Project	Bid Amount
SC Services, Inc.	CT2636	Asphalt	\$152,301.00
A & S Flooring	CT2637	Flooring	\$47,607.00
Omega Construction Co. Inc.	CT2638	Painting	\$18,600.00
Webco Construction	CT2639	Roofing	\$20,850.00
EC Constructors Inc.	CT2640	Windows at Kimball	\$61,382.00

Following discussion, the motion carried 5-0-0.

BUSINESS SERVICES

Conducted Public Hearing: ICS General Waiver Request

Approved the ICS General Waiver Request

Adopted Resolution #09-10.28

Awarded bids and contracts:

CT2636
 CT2637
 CT2638
 CT2639
 CT2640

Alma Sarmiento moved and Anne Campbell seconded to accept the following gifts: Accepted gifts from:

1. \$1,981.00 from Central C-PAC to Central School to be used for Sixth Grade Camp. Central C-PAC
2. \$1,514.66 from Las Palmas PTO to Las Palmas School to be used for field trip transportation. Las Palmas PTO
3. \$100.00 from Perry Ford of National City to Rancho De La Nación School to be used for Sixth Grade Camp. Perry Ford of National City
4. \$150.00 from Kiwanis Club of Sweetwater to National School District to be used for English Learner Reclassification Activities. Kiwanis Club of Sweetwater
5. \$200.00 from National City Elementary Teachers Association to Kimball School to be used for Sixth Grade Camp. NCETA
6. \$266.00 from Kimball PTO to Kimball School to be used for notebooks for Kindergarten. Kimball PTO
7. \$1,000.00 from Mission Federal Credit Union to National School District to be used for the Adelante Mujer Conference. Mission Federal Credit Union
8. \$61.36 from Ralph's Grocery Company to National School District to be used for Fine Arts Program. Ralph's Grocery Company
9. \$399.00 from Rhonda Rogers to National School District to be used for Professional Development. Rhonda Rogers
10. \$400.00 from Trey Thompson to National School District to be used for Professional Development. Trey Thompson
11. \$500.00 from Sony Corporation of America to Las Palmas School to be used for Sixth Grade Camp transportation. Sony Corporation
12. \$1,197 from Houghton Mifflin to National School District to be used for Professional Development. Houghton Mifflin

The motion carried 5-0-0.

HUMAN RESOURCES

Alma Sarmiento moved and Anne Campbell seconded to Approve revision of the Director of Child Nutrition Services job description and re-title the position Director of Business Support Services. The motion carried 5-0-0.

HUMAN RESOURCES

Approved revision of job description

CLOSED SESSION ANNOUNCEMENT

President Alvarado announced that the Board in closed session voted unanimously to appoint Roxie Jackson as the new Director of Student Support Services.

CLOSED SESSION ANNOUNCEMENT

Roxie Jackson appointed new Director of Student Support Services

BOARD WORKSHOP

None

BOARD WORKSHOP

None

BOARD/CABINET COMMUNICATIONS

Barbara Avalos shared how impressed she was with the students' artwork. She thanked the 20-year pin recipients for their services.

BOARD/CABINET COMMUNICATIONS

Barbara Avalos

Anne Campbell commended the students on their presentation. She congratulated the volunteers of the month, the employee of the month and the 20-year pin recipients.

Anne Campbell

Alma Sarmiento commended the students on their presentation. She congratulated the volunteers of the month, the employee of the month and the 20-year pin recipients.

Alma Sarmiento

James Grier thanked the students for their presentation. He congratulated the volunteers of the month, the employee of the month and the 20-year pin recipients. He thanked Mr. Taylor for his service to the students and community.

James Grier, Jr.

Cindy Frazee shared how wonderful it is to see the students presenting their work. She congratulated Maria Dalla on her 20-year pin, as well as all the recipients of the 20-year pin. She welcomed Roxie Jackson and congratulated Mr. Taylor.

Cindy Frazee

Mike Castanos congratulated Clint Taylor, Roxie Jackson and Maria Dalla.

Mike Castanos

Katie Filzenger shared that she is looking forward to working with Roxie. She thanked Mr. Taylor for his service and assured him that the District will continue working with the Picture This Grant.

Katie Filzenger

Chris Oram thanked Mr. Taylor for all his work in keeping the Picture These Grant going. He thanked the students for their presentation and congratulated the volunteers of the month, employee of the month and the 20-year service pin recipients. He shared that he and twelve management team members went to the 90/90/90 Conference this week. Dr. Oram welcomed Roxie Jackson as the new Director of Student Support Services. He congratulated Mike Castanos on his retirement.

Chris Oram

Rosie Alvarado commended the students on their presentation. She congratulated the volunteers of the month, the employee of the month and the 20-year pin recipients. She welcomed Roxie Jackson.

Rosie Alvarado

ADJOURNMENT

ADJOURNMENT

The meeting was adjourned at 7:24 p.m.

GOVERNING BOARD AGENDA ITEM

Agenda Date: May 12, 2010
Prepared by: Cindy Frazee
Department: Human Resources

AGENDA ITEM:

The following employee resignations/retirements were accepted by Cindy Frazee, Assistant Superintendent of Human Resources:

<u> </u> Action		<u> </u> X Information	
Name	Position	Location	Effective Date
Mary Beth Asay	Administrative Secretary-Confidential	District Office	June 30, 2010
Martha Gutierrez	Administrative Assistant/Office Manager	District Office	June 30, 2010
Russ Hamm	Educational Technology Specialist	District Office	June 30, 2010
Margarita Ochoa	Instructional Assistant Special Education	Las Palmas School	June 17, 2010

BACKGROUND INFORMATION:

None

CURRENT INFORMATION:

None

ADDITIONAL DATA:

None

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: May 12, 2010

Prepared by: Cindy Frazee
Department: Human Resources

AGENDA ITEM:

Approve Consultant Contract #CT2652 with University of Southern California (USC) Rossier School of Education to place student teachers in classrooms within National School District from May 13, 2010 to June 30, 2012.

 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:

University of Southern California 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:

None

COST IMPLICATIONS: None

FUNDING SOURCE: None

GOVERNING BOARD AGENDA ITEM

Agenda Date: May 12, 2010

Prepared by: Clint Taylor

Department: Educational Services

AGENDA ITEM:

Approve Consultant Contract #CT2641 with the International Community Foundation Center to provide nutrition and wellness instruction for Camp WINGS, June 21 – July 9, 2010 at a cost not to exceed \$2,000.

 X Action

 Information

BACKGROUND INFORMATION:

Shortly after the International Community Foundation Center assumed ownership of the former Walton home on N Avenue in National City, the Olivewood Garden and Learning Center was established. Since that time, several community organizations have benefited from visits and have received the unique historical perspective the site has to offer. Olivewood School's partnership with the Center has allowed its students to benefit greatly, as well.

CURRENT INFORMATION:

Michelle Cox, representative of the foundation, has offered this unique opportunity for Camp WINGS students. Third through sixth grade students from Olivewood and Las Palmas Schools will walk to Olivewood Garden and will rotate through learning stations. The Foundation will provide chefs, who will cook the produce from the garden for the visiting students. It will also provide instructors, who will guide students as they work in the garden and learn about chickens and other farm animals. The cost of the chefs and instructors will be \$2,000. Because of the distance, Camp WINGS students from the other schools will not walk to the Olivewood Garden, but will participate in curriculum activities provided by the Foundation.

ADDITIONAL DATA:

None

COST IMPLICATIONS: \$2,000

FUNDING SOURCE: After School Education and Safety Program

GOVERNING BOARD AGENDA ITEM

Agenda Date: May 12, 2010

Prepared by: Clint Taylor
Department: Educational Services

AGENDA ITEM:

Approve Consultant Contract #CT2644 with the National City Public Library to provide a three-week summer program, June 21 – July 9, 2010 at a cost not to exceed \$135,000.

 X Action

 Information

BACKGROUND INFORMATION:

The National City Public Library successfully provided this summer program for the last five years. Lesson plans were developed based on over-arching themes. Students rotated from station to station engaging in a variety of activities, which included math, literacy, ELD, science, social studies, nutrition, and physical education. Very positive feedback was received from students, staff, and parents.

CURRENT INFORMATION:

“Camp WINGS” will again be a 4.5-hour program that will begin each day at 8:30 a.m. and end at 1:00 p.m. It will be a literacy-based, project-oriented experience open to all District students, kinder – 6th grade. The program will be similar to the current WINGS After School Program with fun, hands-on, interesting activities. The Theme this summer will be “WINGS Towns.” Students will become community developers and create their own classroom towns. Students from each school will again be able to register for the District program at Las Palmas where they will be able to choose from instrumental band, mariachis, or Hip Hop Aerobic Dance provided by Rhythm Motion.

ADDITIONAL DATA:

None

COST IMPLICATIONS: \$135,000

FUNDING SOURCE: After School Education and Safety Program

GOVERNING BOARD AGENDA ITEM

Agenda Date: May 12, 2010

Prepared by: Clint Taylor

Department: Educational Services

AGENDA ITEM:

Approve Consultant Contract #CT2645 with Escuela de Musica to provide an elementary mariachi class for the Camp WINGS summer program at Las Palmas School effective June 21 – July 9, 2010 at a cost not to exceed \$5,000.

 X **Action**

 Information

BACKGROUND INFORMATION:

The District Mariachis continue to make progress. There are several new students who have joined the performing group this year. The young musicians continue to enjoy strong parent and community support.

CURRENT INFORMATION:

During the summer program, students currently enrolled in the mariachi class of the WINGS After School Program will have an opportunity to refine their music skills. This will also allow other after school music students to be integrated into the mariachi program.

ADDITIONAL DATA:

None

COST IMPLICATIONS: \$5,000

FUNDING SOURCE: After School Education and Safety Program

GOVERNING BOARD AGENDA ITEM

Agenda Date: May 12, 2010

Prepared by: Clint Taylor

Department: Educational Services

AGENDA ITEM:

Approve Consultant Contract #CT2646 with Rhythm Motion to provide Hip Hop Aerobic, jazz, and cheer dance classes for students in the Camp WINGS summer program at Las Palmas and Palmer Way Schools at a cost not to exceed \$3,000.

 X Action

 Information

BACKGROUND INFORMATION:

Rhythm Motion is a dance agency that provides a variety of styles of dance for elementary students. For the last two years, they have provided classes for each WINGS After School Program with great success. Rhythm Motion was also a very popular class offered during last year's Camp WINGS Program. The founder, Kristina Stewart, is a former Charger Girl and has much experience working with young children, particularly children with disabilities.

CURRENT INFORMATION:

This dance activity will add to the variety of offerings to Camp WINGS students. Students from each school will have an opportunity to sign up for this dynamic class. The class will also be adapted to meet the needs of Special Day class students who will be attending Palmer Way this summer.

ADDITIONAL DATA:

None

COST IMPLICATIONS: Not to exceed \$3,000

FUNDING SOURCE: After School Education and Safety Program

GOVERNING BOARD AGENDA ITEM

Agenda Date: May 12, 2010
Prepared by: Clint Taylor
Department: Educational Services

AGENDA ITEM:

Approve Consultant Contract #CT2647 with Bob Campbell to provide instrumental band instruction to students in the Camp WINGS Instrumental Band Program at a cost not to exceed \$1,470.

 X **Action**

 Information

BACKGROUND INFORMATION:

Mr. Campbell provided instrumental music instruction for Camp WINGS students last year. He has many years of experience working in the San Diego Unified School District, as an instrumental band instructor. He has worked with students of all ages and has provided private lessons as well.

CURRENT INFORMATION:

The current band program requires four instructors to cover beginning band, strings, and advanced band. Mr. Campbell comes highly recommended and will be joined by Nathan Williams, David Polnick, and Don Kulhi to provide comprehensive instrumental band instruction for Camp WINGS, 2010.

ADDITIONAL DATA:

None

COST IMPLICATIONS: Not to exceed \$1,470

FUNDING SOURCE: After School Education and Safety Program

GOVERNING BOARD AGENDA ITEM

Agenda Date: May 12, 2010

Prepared by: Clint Taylor
Department: Educational Services

AGENDA ITEM:

Approve Consultant Contract #CT2648 with Don Kuhli to provide instruction to students in the Camp WINGS Instrumental Band Program at a cost not to exceed \$1,470.

 X **Action**

 Information

BACKGROUND INFORMATION:

Mr. Kuhli served as an instructor, providing beginning and intermediate band instruction for students for the full 2005-06 school year. He did the same during Camp WINGS of 2006, 2007, and 2009. Mr. Kuhli proved to be a very effective instructor and was quite popular among parents and students. He is an accomplished musician and has proven experience working with elementary and secondary students, having also worked extensively in music programs for the Sweetwater and San Diego City Schools Districts.

CURRENT INFORMATION:

There is a need for four instructors in the Camp WINGS Instrumental Band Program. Mr. Kuhli will be joined by Nathan Williams, David Polnick, and Bob Campbell to provide comprehensive instrumental band instruction for Camp WINGS, 2010.

ADDITIONAL DATA:

None

COST IMPLICATIONS: Not to exceed \$1,470

FUNDING SOURCE: After School Education and Safety Program

GOVERNING BOARD AGENDA ITEM

Agenda Date: May 12, 2010

Prepared by: Clint Taylor
Department: Educational Services

AGENDA ITEM:

Approve Consultant Contract #CT2650 with David Polnick to provide instruction to students in the Camp WINGS Instrumental Band Program at a cost not to exceed \$1,470.

 X Action

 Information

BACKGROUND INFORMATION:

Mr. Polnick has provided instruction for our Before School Instrumental Band Program at the Boys and Girls Club for the 2008–09 school year. He is an accomplished musician and has proven experience working with elementary and secondary students.

CURRENT INFORMATION:

There is a need for four instructors in the Camp WINGS Instrumental Band Program. Mr. Polnick will be joined by Don Kuhli, Nathan Williams, and Bob Campbell to provide comprehensive instrumental band instruction for Camp WINGS, 2010.

ADDITIONAL DATA:

None

COST IMPLICATIONS: Not to exceed \$1,470

FUNDING SOURCE: After School Education and Safety Program

GOVERNING BOARD AGENDA ITEM

Agenda Date: May 12, 2010

Prepared by: Clint Taylor

Department: Educational Services

AGENDA ITEM:

Approve Consultant Contract #CT2651 with Nathan Williams to provide instruction to students in the Camp WINGS Instrumental Band Program at a cost not to exceed \$1,470.

 X Action

 Information

BACKGROUND INFORMATION:

Mr. Williams has provided instruction for our Before School Instrumental Band Program at the Boys and Girls Club for the 2007–08 and 2008–09 school years. He did the same during Camp WINGS of 2008, and 2009. He is an accomplished musician and has proven experience working with elementary and secondary students.

CURRENT INFORMATION:

There is a need for a fourth instructor in the Camp WINGS Instrumental Band Program. Mr. Williams will be joined by Don Kuhli, David Polnick, and Bob Campbell to provide comprehensive instrumental band instruction for Camp WINGS, 2010.

ADDITIONAL DATA:

None

COST IMPLICATIONS: Not to exceed \$1,470

FUNDING SOURCE: After School Education and Safety Program

GOVERNING BOARD AGENDA ITEM

Agenda Date: May 12, 2010

Prepared by: Katie Filzenger

Department: Educational Services

AGENDA ITEM:

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

 Action

 X Information

BACKGROUND INFORMATION:

The National City Collaborative (NCC) was formed in 1994 to bring together multiple organizations in partnership with the community, in order to promote community well being through families. Our mission is to create a National City where all individuals and families can benefit through an improvement in health, community safety, social and economic well being, school readiness and achievement, and enhanced acceptance of its diverse members. Some of the Collaborative's funding is provided by the National School District through Medi-Cal Reinvestment dollars. In addition, the National School District serves as the fiscal agent and South Bay Community Services acts as employing agency.

NCC currently operates two school-based Family Resource Centers (FRCs) and two satellites in affordable housing complexes in the city. With more than 50 partner agencies, the FRCs integrate resources in order to provide accessible, neighborhood-based services to families ranging from prevention, school readiness, adult education, parenting classes, health services, assessment, linkages to services, counseling and long-term case management for families in need. Results show that by using an integrated service-delivery system, families will be supported to get the help that they need without the additional frustration of making appointments with several people and agencies located in many different locations.

CURRENT INFORMATION:

During the last five years, the National City Collaborative has undergone some major changes in almost all areas of its operation. These changes have included significant personnel changes, streamlining the operational budget, updating Memorandums of Understanding with all of the major partners, finalizing the automated referral case-management program developed by National University Community Research Institute, upgrading supplies and equipment at all facilities, participation in three major grants through the First 5 Commission, and assuming the supervision and day-to-day management of the Community Based English Tutoring (CBET) Program.

We continue to face significant funding challenges for our Collaborative. Many of our partners have lost funding in these tight budget times. Medi-Cal program funding has decreased over the last few years and that has also negatively impacted our budget for services to our community.

In spite of the economic challenges, the Collaborative has continued to strive to improve the lives of many needy families in the community. In addition to the daily counseling, education and outreach services, emergency food and housing, and other economic support, the Collaborative participated in a number of holiday donation programs designed to provide food and needed items to the families in our community. This report to the Board will outline some of these programs, as well as provide an overview of the Collaborative's 2010-2011 Work Plan.

ADDITIONAL DATA:

Sergio R. Rosas, Collaborative Director, will present the report. Katie Filzenger will introduce Mr. Rosas.

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: May 12, 2010

Prepared by: Chris Carson

Department: Business Services

AGENDA ITEM:

Approve Consultant Contract #CT2642 with Ninyo & Moore for testing and inspection services for the Central Preschool (P1 & P2) Remodel Project.

 X Action

 Information

BACKGROUND INFORMATION:

On March 24, 2010, the Board approved bids for the Central Preschool Remodel. Various tests and inspections, such as soils, asphalt and concrete, are required in order to comply with the Department of State Architect. The District has received a proposal from Ninyo & Moore to perform these and other DSA required tests and inspections for the Central Preschool Remodel Project.

CURRENT INFORMATION:

The proposed contract with Ninyo and Moore is for on-site inspection services for the Central Preschool Remodel Project, which is to be completed during the summer of 2010. The services asked for are within the Remodel and project funds approved by the Board.

ADDITIONAL DATA:

Ninyo & Moore's geotechnical, environmental, and materials testing consultant specialists provide services to clients in both the public and private sectors. With offices in California, Nevada and Arizona, their firm is fully committed to being responsive, cost-efficient, and thorough in meeting the clients' project needs and objectives. The quality of Ninyo & Moore's personnel base has become widely recognized. The firm employs over 300 professionals, including registered geotechnical and civil engineers, geologists, hydrogeologists, engineering geologists, geophysicists, environmental scientists, industrial hygienists, field technicians, special deputy inspectors and specialists in fields such as regulatory issues and interpretation, hazardous waste management, health and safety and remedial action planning.

COST IMPLICATIONS: Not to exceed \$22,000.00

FUNDING SOURCE: Central Preschool Remodel (P1 & P2) Fund

GOVERNING BOARD AGENDA ITEM

Agenda Date: May 12, 2010

Prepared by: Chris Carson
Department: Business Services

AGENDA ITEM:

Approve Consultant Contract #CT2643 with Chavez & Associates, Inc., for DSA Inspection for the Central Preschool (P1 & P2) Remodel Project.

 X Action

 Information

BACKGROUND INFORMATION:

On March 24, 2010, the Board authorized the administration to accept the bid for the Central Preschool Remodel and contract for all services and equipment for the Central Preschool Remodel. The District is required to contract for on-site inspection services, in order to comply with the Department of State Architect. In compliance with Title 21 of the California Administrative Code, construction must be performed under the inspection of a DSA certified inspector to ensure that the building(s) conform to the Field Act.

CURRENT INFORMATION:

The proposed contract with Chavez and Associates, Inc., is for on-site inspection services for the Central Preschool Remodel Project, which is to be completed during the summer of 2010. The DSA services are within the Remodel and project funds approved by the Board.

ADDITIONAL DATA:

Chavez & Associates, Inc., provides a staff of inspectors licensed and certified by the DSA. With over ten years experience in the construction and inspection industry, Chavez & Associates, Inc. has worked for a vast variety of school districts such as Vista Unified, overseeing a new high school, a new middle school, and a new auditorium. They have also worked for us in the past, as the inspector for the Kimball Preschool remodel last year and the installation of the last six marquees. Their oversight on the project ensures that the contractors build the project per the plans, specifications and applicable codes, while watching over the quality of workmanship and materials installed.

COST IMPLICATIONS: Not to Exceed \$15,500

FUNDING SOURCE: Central Preschool Remodel (P1 & P2) Fund

GOVERNING BOARD AGENDA ITEM

Agenda Date: May 12, 2010

Prepared by: Chris Carson
Department: Business Services

AGENDA ITEM:

Accept the following gifts:

1. \$670.00 from Accurate Engineering Integrated Construction Services, Inc. to Central School to be used for field trip transportation.
2. \$300.00 from Central PTO "C-PAC" to Central School to be used for Sixth Grade Camp.
3. \$200.00 from WESTAT to Ira Harbison School to be used for field trips, student incentives, and instructional materials.
4. \$50.00 from Wells Fargo Community Support Campaign to Ira Harbison School to be used for instructional material and/or student incentives.
5. \$148.50 from James and Hilda Parks to the WINGS After School Program to be used for mariachi outfits and instruments.

 X **Action**

 Information

BACKGROUND INFORMATION:

- Accurate Engineering Integrated Construction Services, Inc. is a local community vendor with an interest in education.
- Central School C-PAC works throughout the year to support various programs at Central School.
- WESTAT is a local community vendor with an interest in education.
- 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.
- James and Hilda Parks are community members with an interest in supporting youth activities.

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