



Governing Board Agenda

May 13, 2009

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, Clerk

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.

Alma Graham, Member

Ms. Graham was first elected to the Governing Board in November 1992 and her present term expires December 2010.

James Grier, Jr., President

Mr. Grier was re-elected to the Governing Board in November 2008 and his present term expires December 2012.

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. 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.

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.

Compliance with Americans With Disabilities Act

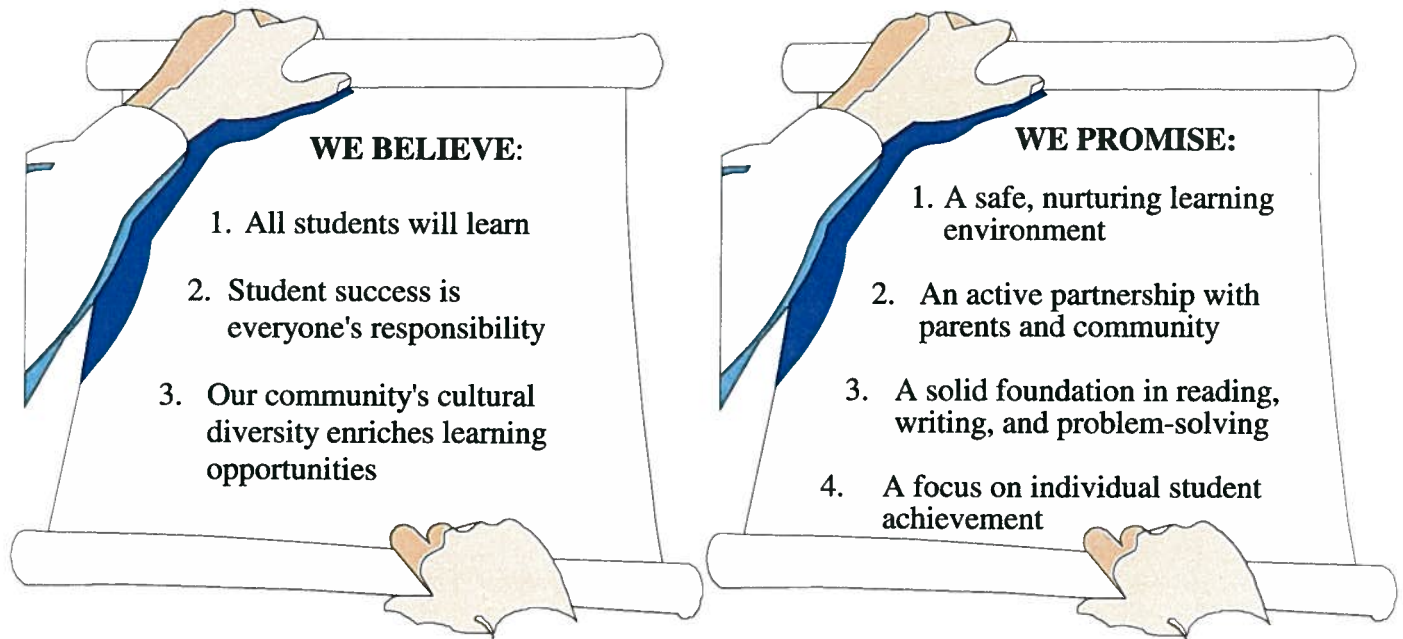
The National School District, in compliance with the Americans with Disabilities Act (ADA), requests individuals who may need special accommodation to access, attend, and/or participate in Board meetings to contact the Superintendent's Office at 619-336-7705 at least 48 hours in advance of the meeting 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 13, 2009 -- 6:30 p.m.

Closed Session from 5:30 - 6:30 p.m.

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

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.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

NATIONAL SCHOOL DISTRICT
1500 'N' Avenue • National City, CA 91950 • (619) 336-7500 • Fax (619) 336-7505 • <http://nsd.us>

Creating Successful Learners... Now

ROLL CALL

Board:

Rosalie “Rosie” Alvarado
Barbara Avalos
Anne L. Campbell
Alma Graham
James Grier, Jr.

Staff:

Dennis M. Doyle, Ph.D., District Superintendent
Chris Oram, Ed.D., Assistant Superintendent- Educational Services
Michael Castanos, Assistant Superintendent-Business Services
Cindy Frazee, Assistant Superintendent-Human Resources

1. PRESENTATION

- A. Recognize Sonia Rico, Child Nutrition Services Site Manager, Kimball School, as Employee of the Month for May 2009. **(Page 1)**
- B. Recognize and honor the following recipients of the National School District 25 and 30-Year Service Pin: **(Page 2)**

25 Year Service Pin Recipients

Plaridel Academia	Instructional Assistant, Preschool Center
Stephanie Buttell-Maxin	Teacher, Kimball School
Linda Cartwright	Teacher, Ira Harbison School
Maria Hernandez	Child Nutrition Assistant I, Ira Harbison School
Janis Ireland	Teacher, Ira Harbison School
Karolyn Kmet-Moran	Teacher, Olivewood School
Olga Navarro	Teacher, Lincoln Acres School
Tonya Pearsley	Psychologist, Las Palmas School
Ernestina Ramos	Teacher, Palmer Way School
Roberta Revetta	Teacher, Ira Harbison School
Maria Sanchez	Child Nutrition Services Assistant I, Central School
Lynn Stacey	Teacher, Lincoln Acres School
Luz Vicario	Principal, Olivewood School

30 Year Service Pin Recipients

Debbie Black	Teacher, Palmer Way School
Rhonda Cash	Psychologist, Kimball/John Otis Schools
Barbara Garcia	Language Arts Specialist, Ira Harbison School
Michael Gilgun	Psychologist, District Office
Frances Hastings	Teacher, Kimball School
Elva Lee	Administrative Secretary, Human Resources Department
Chris Oram	Assistant Superintendent of Educational Services, District Office
Kathy Pietila	Teacher, Central School
Jane Powell	Instructional Assistant Preschool, Preschool Center
Mary Sdao	Language Arts Specialist, Central School
Janet Titus	Speech Language Pathologist, Las Palmas 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 board meeting held on April 29, 2009. (Page 4)
- B. Approve minutes of the Special board meeting held on April 29, 2009. (Page 13)

Human Resources

- C. Ratify/approve recommended actions in personnel activity list. (Page 15)

Educational Services

None

Business Services

- D. Adopt Resolution #08-09.35 in support of Propositions 1A-1F. (Page 18)
- E. Ratify/approve purchase orders, contracts, and warrants as summarized below and detailed in Exhibit A. (Page 21)

I. Purchase Orders #A03782, #F80583-F80637, #P90880-P90920 and #S04432-S04444	\$ 185,097.05
II. Child Nutrition Purchase Orders #9383-9401	\$ 249,448.08
III. Child Nutrition Checks #10376-10394	\$ 258,315.86
IV. Consultant Contracts (not to exceed \$500 each)	\$ 500.00
V. Commercial Warrants	\$ 744,095.17
VI. Miscellaneous Contracts	\$ 0.00
VII. Revolving Cash Fund Business I (month ending April 30, 2009)	\$ 3.00
VIII. Revolving Cash Fund Business II (month ending April 30, 2009)	\$ 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

None

8. BUSINESS SERVICES

A. Accept the following gifts: (Page 22)

1. \$68.39 from Target Take Charge of Education to Ira Harbison School to be used for instructional program.
2. \$97.01 from Target Take Charge of Education to Central School to be used for teacher supplies.
3. \$256.48 from Washington Mutual/Chase to Ira Harbison School to be used for instructional program.
4. \$115.96 from Washington Mutual/Chase to Ira Harbison School to be used for Sixth Grade Camp.
5. \$40.00 from United Cerebral Palsy Association of San Diego County to Ira Harbison School to be used for student incentives and classroom materials.
6. \$50.00 from Wells Fargo Community Support Campaign to Ira Harbison School to be used for instructional program.
7. \$259.00 from Lifetouch National School Studios to Ira Harbison School to be used for instructional program.
8. \$873.00 from Lifetouch National School Studios to Olivewood School to be used for Teacher's Day celebration and incentives.
9. \$200.00 from General Mills Box Tops for Education to Ira Harbison School to be used for library books.
10. \$188.90 from General Mills Box Tops for Education to Palmer Way School to be used for library books.

11. \$200.00 from Mission Federal Credit Union to Rancho de la Nación School to be used for student activities and school supplies.
12. \$200.00 from Stephanie Maxin, Ricardo Sandoval, Jeannene Smith to Kimball School to be used for field trip to Reuben H. Fleet Theatre.
13. \$2,857.16 from Central School CPAC (PTO) to Central School to be used for Sixth Grade Camp.

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 scheduled to begin at 6:30 p.m. on May 27, 2009, at the Administration Center.

GOVERNING BOARD AGENDA ITEM

Agenda Date: May 13, 2009

Prepared by: Cindy Frazee

Department: Human Resources

AGENDA ITEM:

Recognize Sonia Rico, Child Nutrition Services Site Manager, Kimball School, as Employee of the Month for May 2009.

 Action

 X Information

BACKGROUND INFORMATION:

Sonia Rico is well liked by the staff, students and community. There have been many changes in our cafeteria system this year, and because of Sonia's attitude, approach to problems, calm manner and effective work ethic, these changes have been smooth. Kimball was the first school to change to a Point of Service system. Sonia Rico demonstrated excellent leadership during this transition. We now have an effective lunch hour, where students are fed in a timely and efficient manner.

CURRENT INFORMATION:

Recently, because of Sonia's quick thinking and relentless attempts, she was able to administer the Heimlich maneuver to a sixth grade student. She was the fourth person to administer the maneuver to the choking student and by that time the student was in grave danger. An ambulance was on the way when Sonia Rico successfully dislodged the food from the student's throat.

ADDITIONAL INFORMATION:

Sonia Ruan, Principal, Kimball School, will introduce Sonia Rico.

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: May 13, 2009

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

Plaridel Academia	Instructional Assistant, Preschool Center
Stephanie Buttell-Maxin	Teacher, Kimball School
Linda Cartwright	Teacher, Ira Harbison School
Maria Hernandez	Child Nutrition Assistant I, Ira Harbison School
Janis Ireland	Teacher, Ira Harbison School
Karolyn Kmet-Moran	Teacher, Olivewood School
Olga Navarro	Teacher, Lincoln Acres School
Tonya Pearsley	Psychologist, Las Palmas School
Ernestina Ramos	Teacher, Palmer Way School
Roberta Revetta	Teacher, Ira Harbison School
Maria Sanchez	Child Nutrition Services Assistant I, Central School
Lynn Stacey	Teacher, Lincoln Acres School
Luz Vicario	Principal, Olivewood School

30 Year Service Pin Recipient

Debbie Black	Teacher, Palmer Way School
Rhonda Cash	Psychologist, Kimball/John Otis Schools
Barbara Garcia	Language Arts Specialist, Ira Harbison School
Michael Gilgun	Psychologist, District Office
Frances Hastings	Teacher, Kimball School

Elva Lee	Administrative Secretary, Human Resources Department
Chris Oram	Assistant Superintendent of Educational Services, District Office
Kathy Pietila	Teacher, Central School
Jane Powell	Instructional Assistant Preschool, Preschool Center
Mary Sdao	Language Arts Specialist, Central School
Janet Titus	Speech Language Pathologist, Las Palmas School

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 2008-2009 budget

FUNDING SOURCE: General Fund

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

Administrative Ctr.
1500 N Avenue
National City, CA

April 29, 2009

Closed session was held from 5:32 p.m. to 6:30 p.m. President Grier announced that the Board held closed session in accordance with California Education Code Section 48918: Student Expulsion – Student ID#862717, Government Code Section 54956.9: Conference with Legal Counsel - Anticipated Litigation – Case #CL09-1949, Government Code Section 54957: Public Employee Discipline/Dismissal/Release and Government Code Section 54957.6: Conference with Labor Negotiator, Cindy Frazee, Employee organizations: California School Employees Association, National City Elementary Teachers Association. Dennis Doyle was present from 5:32 p.m. to 6:30 p.m. All Board members were present. Mike Castanos, Cindy Frazee and Chris Oram were present from 5:32 p.m. to 6:30 p.m.

**CLOSED
SESSION**

The public meeting was called to order by President Grier at 6:35 p.m.

**CALL TO
ORDER**

President Grier led the Pledge of Allegiance.

**PLEDGE OF
ALLEGIANCE**

Members Present: James Grier, Jr., Rosie Alvarado, Barbara Avalos, Anne Campbell and Alma Graham

ROLL CALL

Members Absent: None

Staff Present: Dennis Doyle, Ph.D., Chris Oram, Ed.D., Mike Castanos and Cindy Frazee

Staff Absent: None

PRESENTATIONS

PRESENTATIONS

Students from Palmer Way School gave a presentation on “How Technology is used to Support Student Achievement.” Board members, Anne Campbell and James Grier, Jr., presented them with certificates, books and bookmarks.

Palmer Way School
Presentation

Recognized Ms. Sheryll Colmenares from Palmer Way School as the National School District Volunteer of the Month for April 2009. Principal Richard Hanks introduced Ms. Colmenares and commented on her many fine qualities. On behalf of the Governing Board, Alma Graham presented Ms. Colmenares with a certificate and a logo clock.

Volunteer of the Month of April:

Sheryll Colmenares

Recognized the Response to Intervention (RtI) Teams at Las Palmas and Lincoln Acres Schools as Employees of the Month. The teachers are: Angela Censoplano, Donna Santini, Erika Valverde, Gina Mazeau, Alejandro Perez, Amalia Hernandez, Amanda Washburn, Colleen Fogarty, Jennifer Lopez, Jenny Sanchez, Ines Choy Davis, Angela Franco.

Employees of the Month of April

Katie Filzenger, Director of Student Support Services, introduced the RtI Teams.

On behalf of the Governing Board, Rosie Alvarado, Barbara Avalos and James Grier, Jr. presented each member of the Response to Intervention Teams with a certificate, a District logo lapel pin, 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

- Everardo Cota Child Nutrition Services Delivery Driver, District Office
- Lynda Gilgun* Resource Preschool Teacher, Palmer Way School
- Myrna Kahle Teacher, Las Palmas School
- David Kenlon* Custodian-Day, Palmer Way School
- Paula Marden* Teacher, Las Palmas School
- Cloe Mower Teacher, Ira Harbison School
- Jerry O'Hara Custodial Supervisor, Service Center
- Efrain Ortega* Custodian-Night, Kimball School
- DeWayne Pepin* Custodian-Night Rover
- Mona Ribada* Child Nutrition Services Site Manager, Ira Harbison School
- Jeannette Solorzano Instructional Assistant Preschool, Central School
- Rosalinda Valdivia* Teacher, Lincoln Acres School
- Nancy Walter Psychologist, Central School
- Kathy Wreschinsky* Teacher, John Otis

*employee not present

PUBLIC COMMUNICATIONS

Linda Cartwright, NCETA, spoke regarding support of Propositions 1A-1F.

Alma Gloria Tirado, parent, spoke regarding the CBET Program.

Christina Fong, Central School, spoke regarding the Library Media Specialists.

Sally Stump, Rancho de la Nación School, spoke regarding the Library Media Specialists.

Iris Delaney, Rancho de la Nación School, spoke regarding the Library Media Specialists.

Gloria Gonzales, Central School, spoke regarding the Library Media Specialists.

Cheryl Colmenero, parent, spoke regarding the Library Media Specialists.

Leticia Direen, Olivewood School, spoke regarding the Library Media Specialists.

Jamie Hill, Ira Harbison School, spoke regarding the Library Media Specialists.

Kristina Lopez, Palmer Way School, spoke regarding the Library Media Specialists.

Selina Castelan, Las Palmas School, spoke regarding the Community Liaisons.

Patricia Cerana-Morales, parent, spoke regarding the potential layoffs of teachers, community liaisons, office assistants and library media specialists.

Irma Tranquilino, parent, spoke regarding the Community Liaisons.

AGENDA

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

CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Anne Campbell moved and Alma Graham seconded to approve the consent calendar with the exception of item 4.L.5, which was pulled for discussion. The motion carried 5-0-0.

PUBLIC COMMUNICATIONS

Linda Cartwright

Alma Gloria Tirado

Christina Fong

Sally Stump

Iris Delaney

Gloria Gonzales

Cheryl Colmenero

Leticia Direen

Jamie Hill

Kristina Lopez

Selina Castelan

Patricia Cerana-Morales

Irma Tranquilino

AGENDA

Approved agenda

CONSENT CALENDAR

Approved consent calendar

Minutes

Approve minutes of the Special board meeting held on March 17, 2009.
Approve minutes of the Regular board meeting held on March 25, 2009.
Approve minutes of the Special board meeting held on March 25, 2009.
Approve minutes of the Special board meeting held on March 30, 2009.
Approve minutes of the Special board meeting held on April 1, 2009.

Human Resources

Ratified/approved recommended actions in personnel activity list.

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

Name	Position	Location	Effective Date of Resignation
Leilani Frazier	Teacher	Palmer Way School	June 18, 2009
Michael Gilgun	Psychologist	District Office	June 18, 2009
Felicity Hunter	Teacher	Kimball School	June 18, 2009
Lydia Rodriguez	Parents as Teachers Home Educator	Family Resource Center	June 18, 2009
Lucy Torres	Teacher	El Toyon School	June 18, 2009

Minutes

Approved minutes
Approved minutes
Approved minutes
Approved minutes
Approved minutes

Human Resources

Ratified/approved recommended actions in personnel activity list

Accepted employee resignations

Adopted Resolution #08-09.31, in recognition of National School District's classified employees and designating May 18-22, 2009, as Classified School Employee Week.

Adopted Resolution #08-09.31

Adopted Resolution #08-09.32 in recognition of Day of the Teacher, Wednesday, May 13, 2009.

Adopted Resolution #08-09.32

Educational Services

Approved submission of application to the California Department of Education for continuation of the Community-Based English Tutoring (CBET) Program for fiscal year 2009-10.

Adopted Resolution #08-09.33 declaring the month of May 2009 as *Better Speech and Hearing Month* in the National School District.

Business Services

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

I. Purchase Orders #F80532-F80582, #P90832-P90879 and #S04429-S04431	\$ 162,386.96
II. Child Nutrition Purchase Orders #9359-9382	\$ 278,008.58
III. Child Nutrition Checks #10349-10375	\$ 430,885.86
IV. Consultant Contracts (not to exceed \$500 each)	\$ 0.00
V. Commercial Warrants	\$ 532,599.29
VI. Miscellaneous Contracts	\$ 0.00
VII. Revolving Cash Fund Business I (month ending March 31, 2009)	\$ 903.00
VIII. Revolving Cash Fund Business II (month ending March 31, 2009)	\$ 243.65

Linda Cartwright asked for clarification on item 4.L.5. After discussion, Anne Campbell moved and Alma Graham seconded to ratify item 4.L.5 on the purchase order, contracts, and warrants listing. The motion carried 5-0-0.

Educational Services

Approved submission of CBET application

Adopted Resolution #08-09.33

Business Services

Following discussion regarding item 4.L.5: Ratified/approved purchase orders, contracts, and warrants

Commercial Warrants list item 4.L.5: motion carried

GENERAL FUNCTIONS

Alma Graham moved and Rosie Alvarado seconded to approve the Quarterly Report to the San Diego County Office of Education on *Williams* Complaints. The motion carried 5-0-0.

POLICIES, REGULATIONS, BYLAWS

First Reading – No Action Required

None

Second Reading and Adoption

None

EDUCATIONAL SERVICES

Anne Campbell moved and Rosie Alvarado seconded to approve the Findings and Recommendations of the Administrative Hearing Panel pursuant to student expulsion for student ID#862717. The motion carried 5-0-0.

Anne Campbell moved and Alma Graham seconded to approve contract #CT2562 with the National City Public Library to provide a three-week summer program, June 22 – July 10, 2009 at a cost not to exceed \$135,000. The motion carried 5-0-0.

Sergio Rosas, Director of the Family Resource Center, reported on the National City Collaborative and activities of the Family Resource Centers.

BUSINESS SERVICES

Anne Campbell moved and Alma Graham seconded to adopt Resolution #08-09.34 authorizing the borrowing of funds for fiscal year 2009-10 and the issuance and sale of one or more series of 2009 Tax And Revenue Anticipation Notes (TRANS) in an amount not to exceed \$4,515,000, 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. After discussion, the motion carried 5-0-0.

GENERAL FUNCTIONS

Approved Quarterly Report

POLICIES, REGULATIONS, BYLAWS

First Reading

None

Second Reading and Adoption

None

EDUCATIONAL SERVICES

Approved Findings and Recommendations of the Administrative Hearing Panel

Approved #CT2562

National City Collaborative Report

BUSINESS SERVICES

Adopted Resolution #08-09.34

Anne Campbell moved and Alma Graham seconded to accept the following gifts:	Accepted gifts from:
1. \$1,000.00 from Las Palmas PTO to Las Palmas School to be used for field trip transportation.	Las Palmas PTO
2. \$700.00 from Las Palmas PTO to Las Palmas School to be used for school assembly "Literature Comes to Life".	Las Palmas PTO
3. \$500.00 from BP Fabric of America Fund to Las Palmas School to be used for school materials and supplies.	BP Fabric of America Fund
4. \$874.00 from George & Edith Cameron to Ira Harbison to be used for fourth grade field trip transportation.	George & Edith Cameron
5. \$350.00 from National City Elementary Teacher Association to Central School to be used for sixth grade camp.	NCETA
6. \$100.00 from Child Abuse Prevention Foundation to Central School to be used for sixth grade camp.	Child Abuse Prevention Foundation
7. \$150.00 from Central Elementary PTO to Central School to be used for sixth grade camp.	Central Elementary PTO
8. \$500.00 from The San Diego Foundation to Central School to be used for teacher supplies.	San Diego Foundation
9. \$121.73 from Target Take Charge of Education to Central School to be used for teacher supplies.	Target Take Charge of Education
10. \$223.68 from Target Take Charge of Education to Lincoln Acres School to be used for sixth grade activities.	Target Take Charge of Education
11. \$154.82 from Washington Mutual to Central School to be used for teacher supplies.	Washington Mutual
12. \$163.00 from Lifetouch to Lincoln Acres School to be used for sixth grade activities.	Lifetouch

The motion carried 5-0-0.

HUMAN RESOURCES

Anne Campbell moved and Rosie Alvarado seconded to adopt the school calendar for the 2009-2010 school year. The motion carried 5-0-0.	Adopted 2009-2010 school calendar
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Anne Campbell moved and Alma Graham seconded to approve the negotiated agreement between the California School Employees Association, Chapter 206 and the Governing Board of the National School District for the 2008-2009 school year. This includes approval for a three-year extension of the current collective bargaining agreement from July 1, 2009 to June 30, 2012 at a cost of \$113,000. The motion carried 5-0-0.

Approved negotiated agreement between CSEA, Chapter 206 and the Governing Board of NSD for the 2008-2009 school year

President Grier opened the Public Hearing at 8:48 p.m. regarding the proposal from California School Employees Association, Chapter 206 to open negotiations with the District for the 2009-2010 school year. No one appeared to be heard. The public hearing was closed at 8:48 p.m.

Conducted Public Hearing: Proposal from CSEA to the District

Anne Campbell moved and Alma Graham seconded to adopt proposal from the California School Employees Association, Chapter 206 to open negotiations with the District for the 2009-2010 school year. The motion carried 5-0-0.

Adopted proposal

President Grier opened the Public Hearing at 8:50 p.m. regarding the proposal from the District to open negotiations with CSEA for the 2009-2010 school year. No one appeared to be heard. The public hearing was closed at 8:50 p.m.

Conducted Public Hearing: Proposal from the District to CSEA

Rosie Alvarado moved and Anne Campbell seconded to adopt proposal from the District to open negotiations with CSEA for the 2009-10 school year. The motion carried 5-0-0.

Adopted proposal

Closed Session Announcement

Closed Session Announcement

James Grier, Jr. announced that in Closed Session the Board took action to deny claim #CL09-1949 pursuant to Government Code Section 54956.9.

BOARD/CABINET COMMUNICATIONS

BOARD/CABINET COMMUNICATIONS

Barbara Avalos commented on how impressed she was by the speakers and how pleased she was to see so many people present at tonight's meeting.

Barbara Avalos

Anne Campbell expressed her thanks to the students for their awesome presentation.

Anne Campbell

Alma Graham thanked the students for their wonderful presentation.

Alma Graham

Rosie Alvarado thanked the students for their presentation. She congratulated the Response to Intervention Teams, as well as the recipients of the 20-year service pin.

Rosie Alvarado

Chris Oram thanked the students for their presentation. Given the wonderful use of technology at Palmer Way School, he was surprised that they did receive recognition from Classroom of the Future. He informed the Board that the testing window has opened and knows the students will do well. Dr. Oram commended Sergio Rosas on all the hard work he does.

Chris Oram

Dennis Doyle thanked the staff of National School District for their quick response to the Swine Flu alert.

Dennis Doyle.

James Grier thanked the students for their presentation. He congratulated Beverly Hayes, Principal at Ira Harbison School, on being selected as an Excellence in Urban Education Award Winner.

James Grier

ADJOURNMENT

The meeting was adjourned at 8:51 p.m.

ADJOURNMENT

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

Administrative Ctr.
1500 N Avenue
National City, CA

April 29, 2009

The public meeting was called to order by President Grier at 8:52 p.m.

**CALL TO
ORDER**

Members Present: James Grier, Jr., Rosie Alvarado, Barbara Avalos, Anne Campbell and Alma Graham

ROLL CALL

Members Absent: None

Staff Present: Dennis Doyle, Ph.D., Chris Oram, Ed.D., Mike Castanos and Cindy Frazee

Staff Absent: None

PUBLIC COMMUNICATIONS

**PUBLIC
COMMUNICATIONS**

None

None

HUMAN RESOURCES

Anne Campbell moved and Rosie Alvarado seconded to adopt Side Letter Agreement with NCETA regarding a modification to Article 7, Transfer and Reassignment for the 2008-2009 School Year. The motion carried 5-0-0.

Adopted Side Letter Agreement with NCETA

Rosie Alvarado moved and Anne Campbell seconded to Adopt Side Letter of Agreement with the Classified School Employees Association, Chapter 206, regarding a modification to the 2008-2009 Early Retirement/Resignation Incentive Plan (ERI). The motion carried 5-0-0.

Adopted Side Letter Agreement with CSEA

BOARD/CABINET COMMUNICATIONS

**BOARD/CABINET
COMMUNICATIONS**

None

None

ADJOURNED TO CLOSED SESSION

**CLOSED
SESSION**

At 9:01 p.m., President Grier adjourned the meeting to Closed Session in accordance with Government Code Section 54956.9(a): Conference with Legal Counsel – Office of Administrative Hearings – Case #2009030453. Dennis Doyle, Mike Castanos, Cindy Frazee and Chris Oram were present from 9:01 p.m. to 9:17 p.m. James Grier, Jr. was present from 9:01 p.m. to 9:24 p.m. Barbara Avalos was present from 9:01 p.m. to 9:25 p.m. Rosie Alvarado, Anne Campbell and Alma Graham were present from 9:01 p.m. to 9:28 p.m.

Closed Session

ADJOURNMENT

ADJOURNMENT

The meeting was adjourned at 9:28 p.m.

GOVERNING BOARD AGENDA ITEM

Agenda Date: May 13, 2009

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
May 13, 2009

<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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Additional Duties

None				
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Contract Extension/Change

1. Lisa Anderson	Language Arts Specialist El Toyon School	2009-2010 School year	Continue 80.54% contract	
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Unpaid Leave of Absence

None				
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Retirement

None				
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CLASSIFIED STAFF RECOMMENDATIONS

May 13, 2009

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

None				
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Retirement

None				
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GOVERNING BOARD AGENDA ITEM

Agenda Date: May 13, 2009

Prepared by: Dennis Doyle
Department: Administration

AGENDA ITEM:

Adopt Resolution #08-09.35 in support of Propositions 1A-1F.

 X Action

 Information

BACKGROUND INFORMATION:

A statewide Special Election has been called for May 19, 2009. Six propositions were placed on the ballot as a result of the State budget compromise.

ADDITIONAL DATA:

The impact of the passage of Propositions 1A, 1B, 1C, 1D, 1E and 1F on California's May 19 Special Election Ballot will generate short-term revenues to help school districts address the unprecedented fiscal crisis and establish long-term budget reforms to stabilize and establish a responsible timeline for repaying school districts the massive cuts they have incurred.

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

RESOLUTION #08-09.35

RESOLUTION OF THE GOVERNING BOARD OF NATIONAL SCHOOL DISTRICT IN SUPPORT OF PROPOSITIONS 1A-1F

WHEREAS, California's public schools, colleges and universities are facing more than \$11 billion in state budget cuts; and

WHEREAS, with the recently passed budget package, California's students, who already live in a state that ranks 47th in the nation in per-pupil spending, will be forced to endure an additional cut of nearly \$2,000 per student; and

WHEREAS, these cuts are causing the elimination of vital education programs and threaten the education of an entire generation of children; and

WHEREAS, these cuts are leading to the layoffs of a wide range of positions including teachers, counselors, librarians, custodians, and other school personnel who provide services to students; and

WHEREAS, California has to reform its budget system to provide stability and to protect funding for our schools; and

WHEREAS, the impact of the passage of Propositions 1A, 1B, 1C, 1D, 1E and 1F on California's May 19 Special Election Ballot will generate short-term revenues to help school districts get out of this unprecedented fiscal crisis, establish long-term budget reforms to stabilize and establish a responsible timeline for repaying school districts the massive cuts they have incurred; and

WHEREAS, the impact of the passage of Proposition 1A will stabilize future state spending and create an enhanced rainy day reserve fund that will help protect funding for vital programs like education, public safety and health care; and

WHEREAS, the impact of the passage of Proposition 1B would be to start the process of paying back schools and community colleges more than \$9 billion they were cut, and are owed under the minimum school funding law. The payments to schools would come out of the newly-created rainy day fund established by Proposition 1A and are dependent on the passage of Proposition 1A; and

WHEREAS, Proposition 1C will modernize the State Lottery and the impact of the measure would be to allow the State of California to immediately raise \$5 billion in new revenues to help with this year's budget deficit and billions more in future years. It also guarantees that public schools will receive the same amount of funds they currently receive from the lottery; and

WHEREAS, Proposition 1D would have the impact of temporarily redirecting a portion of excess funds from the voter approved tobacco tax to pay for children's health and social services over the next two years; and

WHEREAS, Proposition 1E would have the impact of temporarily redirecting a portion of the funds from the Mental health Services Trust Fund, approved by voters in 2004, to fund children's health and other General Fund programs that are at risk of elimination due to the state budget crisis; and

WHEREAS, Proposition 1F prohibits legislators, the governor and other state politicians from getting pay raises whenever out state budget is running a deficit, saving California millions of dollars and bringing accountability to the Legislature and Governor's office; and

WHEREAS, If Propositions 1A-1F do not pass, California will lose more than \$22 billion in revenues over the next four years that will have the impact of putting tremendous pressure to make even more cuts to vital services.

THEREFORE, BE IT RESOLVED that the Governing Board of the National School District formally endorsed Propositions 1A-1F on the California May 19, 2009 Special Election Ballot.

PASSED AND ADOPTED by the Governing Board of the National School District of San Diego County, California this 13th day of May 2009 by the following vote:

AYES:

NOES:

ABSENT:

STATE OF CALIFORNIA)
SS)
COUNTY OF SAN DIEGO)

I, Dennis M. Doyle, Secretary to the Governing Board of the National School District of San Diego County, California, do hereby certify that the foregoing is a true copy of a resolution adopted by said Board at a regular meeting thereof, held at its regular place of meeting at the time, and by the vote stated, which resolution is on file in the office of said Board.

Secretary to the Governing Board

GOVERNING BOARD AGENDA ITEM

Agenda Date: May 13, 2009

Prepared by: Michael J. Castanos

Department: Business Services

AGENDA ITEM:

Accept the following gifts:

1. \$68.39 from Target Take Charge of Education to Ira Harbison School to be used for instructional program.
2. \$97.01 from Target Take Charge of Education to Central School to be used for teacher supplies.
3. \$256.48 from Washington Mutual/Chase to Ira Harbison School to be used for instructional program.
4. \$115.96 from Washington Mutual/Chase to Ira Harbison School to be used for Sixth Grade Camp.
5. \$40.00 from United Cerebral Palsy Association of San Diego County to Ira Harbison School to be used for student incentives and classroom materials.
6. \$50.00 from Wells Fargo Community Support Campaign to Ira Harbison School to be used for instructional program.
7. \$259.00 from Lifetouch National School Studios to Ira Harbison School to be used for instructional program.
8. \$873.00 from Lifetouch National School Studios to Olivewood School to be used for Teacher's Day celebration and incentives.
9. \$200.00 from General Mills Box Tops for Education to Ira Harbison School to be used for library books.
10. \$188.90 from General Mills Box Tops for Education to Palmer Way School to be used for library books.
11. \$200.00 from Mission Federal Credit Union to Rancho de la Nación School to be used for student activities and school supplies.
12. \$200.00 from Stephanie Maxin, Ricardo Sandoval, Jeannene Smith to Kimball School to be used for field trip to Reuben H. Fleet Theatre.
13. \$2,857.16 from Central School CPAC (PTO) to Central School to be used for Sixth Grade Camp.

Action

Information

BACKGROUND INFORMATION:

- Target donations are the result of families, teachers and friends of National School District schools participating in the Target Take Charge of Education School Fundraising

Program. Over eight million Target guests have designated their favorite school to receive donations and Target has donated more than \$68 million to eligible K-12 schools across the country.

- Washington Mutual's WaMoola for Schools program is a special program created to support K-12 schools. All Washington Mutual employees and customers are asked to pick a school to support. Once they've enrolled into the program, they earn points for their designated school every time they use their Washington Mutual/Chase Visa Check Card for everyday purchases such as buying groceries, going to the movies or buying a cup of coffee. Every purchase earns a point. At the end of the year, Washington Mutual/Chase converts the points into a donation.
- United Cerebral Palsy Association of San Diego County is a local association interested 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.
- Lifetouch National School Studios photograph our youngsters on a yearly basis and donate monies back to the schools.
- General Mills Box Tops for Education has contributed over \$200 million to participating schools since the launch of the program in 1996.
- Mission Federal Credit Union is a not-for-profit financial cooperative with an interest in supporting youth.
- Stephanie Maxin, Ricardo Sandoval and Jeannene Smith are teachers at Kimball School with an interest in supporting school activities.
- Central School PTO works throughout the year to support various programs at Central School.

CURRENT INFORMATION:

Matching funds will not be made available for the 2008-09 school year due to budget constraints.

ADDITIONAL INFORMATION:

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