



## NOTICE OF SPECIAL MEETING

Written notice is hereby given, in accordance with Education Code Section 35144 and Government Code Section 54957.6, that a special meeting of the Governing Board of the National School District will be held as follows:

DATE: Wednesday, May 25, 2011  
TIME: 4:55 p.m.  
PLACE: Rancho de la Nación School  
1830 East Division Street  
National City, CA 91950

The business to be transacted at this meeting shall be limited to the following:

1. **CALL TO ORDER**
2. **OPENING PROCEDURES**
  - A. Pledge of Allegiance
  - B. Roll Call
3. **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.

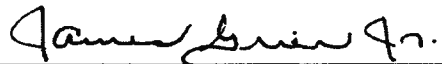
4. **HUMAN RESOURCES**

- A. Adopt Resolution #10-11.38 authorizing the Assistant Superintendent of Human Resources to make application for and sign required assurances of local, State and Federal programs, projects and grants regarding District Transportation. **(Page 1)**

District Superintendent's Recommendation: Adopt Resolution.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

5. **ADJOURNMENT**

  
\_\_\_\_\_  
James Grier, Jr., President  
Governing Board

May 24, 2011

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

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## GOVERNING BOARD AGENDA ITEM

Agenda Date: May 25, 2011

Prepared by: Cindy Frazee  
Department: Human Resources

### AGENDA ITEM:

Adopt Resolution #10-11.38 authorizing the Assistant Superintendent of Human Resources to make application for and sign required assurances of local, State and Federal programs, projects and grants regarding District Transportation.

  X   Action

           Information

### BACKGROUND INFORMATION:

The San Diego Air Pollution Control Board has approved funding of the Air Pollution Control District's Lower-Emission School Bus Program for an emission reduction project. We have received a grant for four of our buses. The devices funded are DPF filters, which are required on all school buses and significantly lowers emissions. Each filter will be installed by Hawthorne Power Systems and their cost for installing the filters will be paid for through the grant.

### CURRENT INFORMATION:

The Air Pollution Control District (APCD) has received monies allowing school districts to retrofit each bus with a particulate filter that can reduce pollution from older buses by 90 percent or more. We will implement the emission reduction projects on buses 3, 7, 10 and 11.

### ADDITIONAL DATA:

None

**COST IMPLICATIONS:** N/A

**FUNDING SOURCE:** N/A

# National School District Resolution

#10-11.38

**RESOLUTION OF THE GOVERNING BOARD  
OF NATIONAL SCHOOL DISTRICT  
AUTHORIZING APPLICATION FOR LOCAL, STATE AND FEDERAL PROGRAMS,  
PROJECTS OR GRANTS FOR THE TRANSPORTATION DEPARTMENT**

**WHEREAS**, several local, State, and Federal programs allow public and non-profit transportation providers to apply for administration, capital, and operation assistance programs or grants; and

**WHEREAS**, the National School District Governing Board must authorize someone by resolution, as the "Authorized Individual" to make application and administer the retrofit device installation program.

**NOW, THEREFORE, BE IT RESOLVED**, that the Governing Board of National School District of San Diego County authorizes Cindy Frazee, Assistant Superintendent of Human Resources, to make application for, and sign required assurances, and to administer the retrofit device installation program with respect to applications for local, State and Federal program, projects or grants, on behalf of National School District.

**PASSED AND ADOPTED** by the Governing Board of National School District on this 25th day of May 2011, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

STATE OF CALIFORNIA    )  
                                  )ss  
COUNTY OF SAN DIEGO   )

I, Chris Oram, Ed.D., Secretary to the Governing Board of National School District of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said Board at a regular meeting thereof on the date and by the vote above stated, which resolution is on file and of record in the office of said Board.

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Secretary to the Governing Board