

## **REGULAR MEETING OF THE GOVERNING BOARD**

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

June 28, 2006 -- 7:30 p.m.

Closed session from 6:30 to 7:30 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:

**PUBLIC EMPLOYMENT**

Title: Principal

Closed session in accordance with Government Code Section 54957.6

**CONFERENCE WITH LABOR NEGOTIATOR**

Agency negotiator: Cyndi Mesaros

Employee organizations: California School Employees Association

### **AGENDA**

If you wish to speak to the Board, please fill out a Request to Speak card located on the table at the entrance to the Board Room.

**This meeting is tape-recorded.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

## ROLL CALL

### Board:

Rosalie “Rosie” Alvarado  
Anne L. Campbell  
Cecilia Garcia-Kirk  
James Grier, Jr.  
Maria D. Muñoz

### Staff:

George J. Cameron, Ed.D., District Superintendent  
Ellen C. Curtin, Ed.D., Assistant Superintendent-  
Educational Services  
Michael Castanos, Assistant Superintendent-Business  
Services  
Cynthia A. Mesaros, Assistant Superintendent-Human  
Resources

## 1. PRESENTATION

- A. Recognize students who participated in the Border Voices Poetry Project for the 2005-06 school year and whose poems have been published in the *Border Voices Thirteenth Annual Anthology of Poetry*. **(Page 1)**
- B. Introduce and welcome the following new employee: **(Page 2)**

Name	Position	Location
Elizabeth Juarez	School Bus Driver	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 regular meeting held on June 14, 2006. **(Page 3)**

#### **Human Resources**

- B. Ratify/approve recommended actions in personnel activity list. **(Page 12)**
- C. Approve contract # CT 2097 with the University of California, San Diego, for Kathy Alvarado to work as a non-salaried lecturer one day per week in the Teacher Education Program, to teach Multiple Subject Student Teaching Practicum (TEP 169AB) from July 1, 2006 to June 30, 2007. **(Page 19)**

#### **Educational Services**

- D. Approve consultant contract #CT 2216 with Bessie Reddick-Pierce to provide Parents as Teachers Born to Learn Prenatal to Age Three training in San Diego, California, on August 13 – 18, 2006 at a cost not to exceed \$3,500 (PAT Training Funds). **(Page 20)**
- E. Approve consultant contract #CT 2217 with Bessie Reddick-Pierce to provide Parents as Teachers Born to Learn Three to Kindergarten Entry and a Follow-up Training in Stockton, California, on September 10 – 13, 2006 at a cost not to exceed \$3,000 (PAT Training Funds). **(Page 21)**
- F. Approve consultant contract #CT 2218 with Bessie Reddick-Pierce to provide Parents as Teachers Born to Learn Prenatal to Age Three training in Los Angeles, California, on September 17 - 22, 2006 at a cost not to exceed \$3,500 (PAT Training Funds). **(Page 22)**
- G. Approve consultant contract #CT 2219 with Bessie Reddick-Pierce to provide Parents as Teachers Born to Learn Three to Kindergarten Entry and a Follow-Up Training in Hemet, California, on October 1 - 4, 2006 at a cost not to exceed \$3,000 (PAT Training Funds). **(Page 23)**

- H. Approve consultant contracts to provide enrichment activities for the after school program from August 28, 2006 through June 14, 2007 in the amount of \$192,266 (After School Education and Safety Program [ASESP] and 21<sup>st</sup> Century Community of Learners Program). **(Page 24)**

**Business Services**

- I. Approve renewal of annual maintenance agreements and service contracts for 2006-07. **(Page 26)**

District Superintendent's Recommendation: Approve Consent Calendar.

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

**5. GENERAL FUNCTIONS**

- A. Approve Operational Agreement and Memorandum of Understanding between Integrity Charter School and the National School District Governing Board, effective July 1, 2006 through June 30, 2011. (Exhibit B was reproduced for Board members only for the June 14 Board Meeting. A copy is available in Administration for review.) **(Page 30)**

District Superintendent's Recommendation: Approve Operational Agreement and Memorandum of Understanding.

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

**6. POLICIES, REGULATIONS, BYLAWS**

**First Reading - No Action Required**

None

**Second Reading and Adoption**

None

**7. EDUCATIONAL SERVICES**

- A. Authorize the Superintendent to submit the Application for Funding Categorical Aid

Programs (CCAP), part I, for 2006-2007. **(Page 31)**

District Superintendent's Recommendation: Authorize the Superintendent to submit the Application for Funding Categorical Aid Programs.

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

B. Approve submission of the application for the Gifted And Talented Education (GATE) Program for the 2006-07 school year. **(Page 32)**

District Superintendent's Recommendation: Approve submission of the application.

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

C. Approve submission of the application for the English Language Acquisition Program (ELAP) (fourth through sixth grade) for the 2006-07 school year. **(Page 34)**

District Superintendent's Recommendation: Approve submission of the application.

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

D. Approve Memorandum of Understanding with the National City Police Department to provide educational programs and enforcement by a School Resource Officer during the 2006-2007 school year at a cost not to exceed \$37,567 (Safe and Drug Free School [70%] Tobacco Use Prevention [30%]). **(Page 36)**

District Superintendent's Recommendation: Approve Memorandum of Understanding.

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

## **8. BUSINESS SERVICES**

A. Report on proposed adopted budget for 2006-07 and projected year-end expenditures for 2005-06. Mike Castanos and Carole Anttila. **(Page 37)**

B. Conduct a Public Hearing on the 2006-07 Budget, which is available for review at the National School District Business Office. **(Page 39)**

C. Approve projected year-end expenditures for 2005-06 and adopt the 2006-07 Budget and Criteria and Standards for all funds (Exhibit A). **(Page 40)**

District Superintendent's Recommendation: Approve projected year-end expenditures and adopt

Budget and Criteria and Standards.

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

- D. Approve projected year-end revenues and expenditures for 2005-06 and adopt the 2006-07 Proposed Budget for Child Nutrition Services (Exhibit A). **(Page 41)**

District Superintendent's Recommendation: Approve projected year-end revenues and expenditures and budget revisions and the proposed budget for CNS.

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

- E. Accept the following gifts: **(Page 43)**
  1. \$41.22 from Albertson's to Ira Harbison School to be used for student incentives and instructional materials.
  2. \$500.00 from Wal-Mart to Kimball School to be used to purchase an outdoor sound system.
  3. \$12,767.25 from Las Palmas PTO to Las Palmas School to be used for the purchase of a shade structure.

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 July 12, 2006, at the Administrative Center.