



Governing Board Agenda June 9, 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

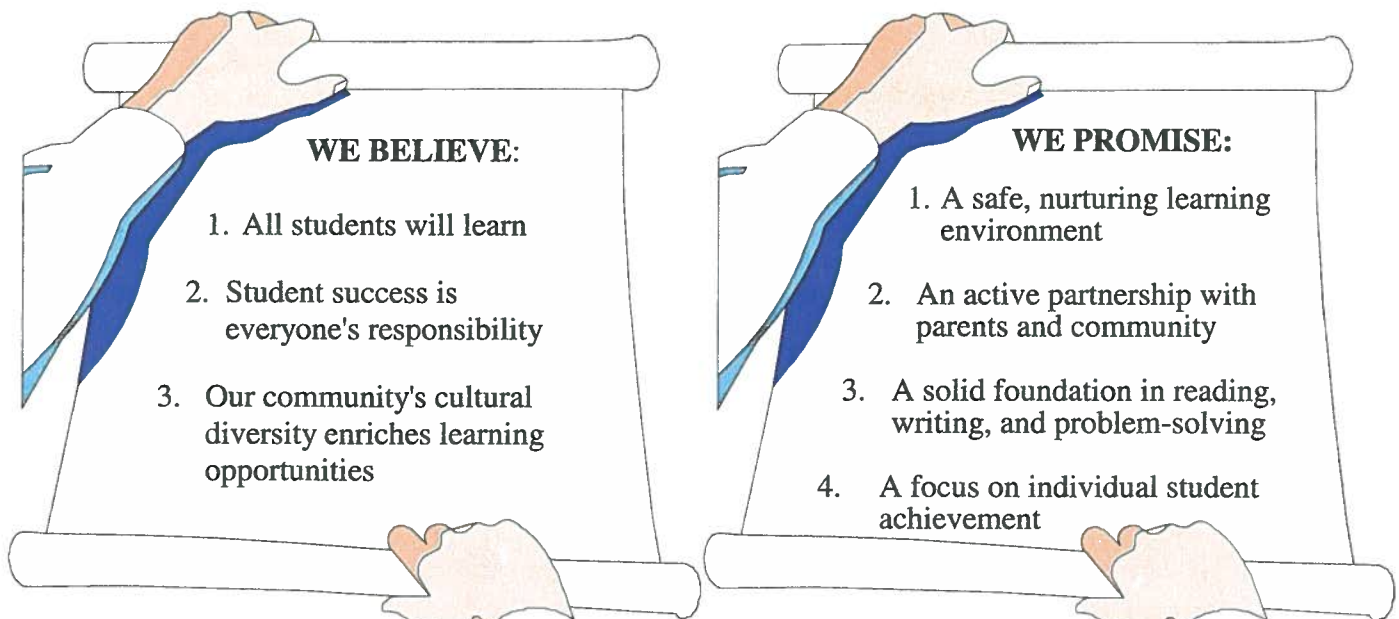
The National School District, in compliance with the Americans with Disabilities Act (ADA), requests individuals who may need special accommodation to access, attend, and/or participate in Board meetings to contact the Superintendent's Office at 619-336-7705 at least 48 hours in advance of the meeting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

Rancho de la Nación School
1830 East Division Street
National City, CA 91950

June 9, 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. Presentation by El Toyon School students regarding the Accelerated Reader Program.

Isaac Cardozo
Juan-Luis Saucedo
Janea Lincoln
Juana Yanez
Ashley Barajas
Alyssa Doon

- B. Recognize Mr. Brian Clapper, El Toyon Elementary, as the National School District Volunteer of the Month for June 2010. **(Page 1)**

- C. Introduce and welcome the following new employees: **(Page 2)**

Name	Position	Location
Juan Herrera	Child Nutrition Services Assistant	Lincoln Acres School
Xochitl Jimenez	Instructional Assistant Preschool	Palmer Way School
Magda Naranjo	Instructional Assistant Preschool	Kimball School
Joyce Serrano	Instructional Assistant Preschool	Las Palmas School

- D. Recognize and honor the following recipients for their 35 years of service to National School District. **(Page 3)**

35 Year Service Award Recipients

Lorraine Pedraza Instructional Assistant, Special Education, Palmer Way School
 Dian Sallee Administrative Assistant-Department Program, District Office

- E. Recognize and honor the Classified Employee of the Year 2010, Xochitl Mercado, Administrative Assistant, Ira Harbison School, and finalists. **(Page 4)**
- F. Recognize and honor the Teacher of the Year 2010, Yen Dang Hagler, El Toyon School, and finalists. **(Page 5)**
- G. Recognize the following retirees: **(Page 6)**

Name	Position	Years of Service
Ana Almaraz	Teacher of Special Day Class, Lincoln Acres School	30
Mary Beth Asay	Administrative Secretary-Confidential	29
Irma Ashtari	Teacher, Las Palmas School	30
Linda Bouchard	Teacher, Olivewood School	34
Beneranda Calderon	Teacher, Kimball School	33
Connie Campos Jimenez	Teacher, Central School	33
Rhonda Cash	School Psychologist, Kimball and John Otis Schools	31
Michael Castanos	Assistant Superintendent Business Services	14
Maureen Cheverton	Resource Specialist Program Teacher, Palmer Way School	29
Iris Delaney	Teacher, Rancho de la Nación School	32
Wendy Gerdeman	Teacher, Olivewood School	28
Corazon Gonzales	Child Nutrition Services Assistant	15
Maria Gonzalez-Barajas	Teacher, Palmer Way School	32
Martha Gutierrez	Administrative Assistant/Office Manager, District Office	20
Russ Hamm	Educational Technology Specialist	14
Daryl Hern	Teacher, Palmer Way School	22

Name	Position	Years of Service
Doug Hewett	Teacher of Special Day Class, Palmer Way School	21
Louise Holland	Teacher, El Toyon School	33
Susan Kennedy	Teacher, Olivewood School	37
Elva Lee	Administrative Secretary, District Office	31
Esthela Magos	Teacher of Special Day Class, Kimball School	32
Penny Mathewson	Teacher, Las Palmas School	29
Carey McCoy	Teacher, Rancho de la Nación School	34
Lynda Mooney	Teacher, Las Palmas School	33
Olga Navarro	Teacher, Lincoln Acres School	26
Margarita Ochoa	Instructional Assistant Special Education	34
Evelyn Pulido	Teacher, Lincoln Acres School	34
Clarisa Rojas	Resource Teacher Instructional Practices, On-loan to UCSD	30
Linda Sandvall	Teacher, Lincoln Acres School	24
Francisco Sevilla	Teacher, Palmer Way School	32
Patricia Smith	Speech Language Pathologist, Kimball, Rancho de la Nación, and Olivewood Schools	22
Clint Taylor	Coordinator of Extended Learning Opportunities, District Office	32
Guillermo Valdivia	Teacher of Special Day Class, Las Palmas School	33
Rosalinda Valdivia	Teacher, Lincoln Acres School	21

RECESS

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 May 19, 2010. (Page 8)
- B. Approve minutes of the Regular board meeting held on May 26, 2010. (Page 11)

Administration

- C. Approve amendment to Consultant Contract #CT2649 with InfoLink Consulting for 75 hours of remote access and phone consulting services at a rate of \$175/hour. (Page 19)
- D. Approve National School District Governing Board meeting schedule for the 2010-2011 school year. (Page 20)

Human Resources

- E. Ratify/approve recommended actions in personnel activity list. (Page 22)
- F. The following employee retirement was accepted by Cindy Frazee, Assistant Superintendent of Human Resources: (Page 28)

Name	Position	Location	Effective Date
Clarisa Rojas	Resource Teacher Instructional Practices	On loan to UCSD	June 17, 2010

- G. Approve Reduced Workload Agreement for Cynthia Ehrlich, pursuant to California Education Code Sections 44922/87483 and National City Elementary Teachers Association (NCETA) Collective Bargaining Agreement, Article 13, for the 2010-2011 school year. **(Page 29)**

Educational Services

- H. Approve Title I, Part A, ARRA Waivers Request to the California Department of Education. These waivers will enable the District to exclude one-time ARRA funds from the calculation of Title I statutory requirements for Program Improvement schools. **(Page 30)**
- I. Approve Consultant Contract #CT2655 with Veronica Cunningham, Border Voices Poet, for a total of six poetry writing sessions in grades 4-6 classes at a cost not to exceed \$2,400 (GATE Funds). **(Page 31)**
- J. Approve Consultant Contract #CT2656 with Young Audiences of San Diego to provide the Visual and Performing Arts Program for all District students, kindergarten through sixth grade, at each of the District’s ten schools for the 2010-11 school year at a cost not to exceed \$76,600 (Arts and Music Block Grant). **(Page 32)**
- K. Approve Consultant Contracts #CT2658 through #CT2667 to provide enrichment activities for the after school program from August 30, 2010 through June 10, 2011 at a cost not to exceed \$269,171 (After School Education and Safety Program). **(Page 33)**

Business Services

- L. Authorize the sale, disposal and/or donation of surplus property. **(Page 34)**
- M. Approve destruction of records that have met the minimum retention requirements or have been microfilmed in accordance with Title 5 of the California Administrative Code. **(Page 35)**
- N. Ratify/approve purchase orders, contracts, and warrants as summarized below and detailed in Exhibit A. **(Page 37)**

I. Purchase Orders #A03809, #C172-C177, #F90595-F90636, #P869-P895, #S04598-S04601	\$	117,679.08
II. Child Nutrition Checks	\$	0.00
III. Consultant Contracts (not to exceed \$500 each)	\$	0.00

IV. Commercial Warrants	\$	596,536.21
V. Miscellaneous Contracts	\$	0.00
VI. Revolving Cash Fund Business I (month ending May 31, 2010)	\$	3.00
VII. Revolving Cash Fund Business II (month ending May 31, 2010)	\$	1,772.53

- O. Reject claim filed by Mary Joyce and Edgar Zuniga filed on behalf of their son, Magnus Zuniga, for expenses related to medical treatment. **(Page 38)**

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 gifts: **(Page 39)**

- 1. \$225.00 from Lisa and JPaul Anderson to El Toyon School to be used for Sixth Grade Camp.

2. \$200.00 from George and Edith Cameron to Ira Harbison School to be used for classroom supplies and materials.
3. National Geographic and Smithsonian Institute Magazines 2005-2009 from Carolyn T. Kitchin, MD to National School District.
4. \$3,000.00 from Ira Harbison PTSO to Ira Harbison School to be used for assemblies and playground equipment.
5. \$1,500.00 from Ira Harbison PTSO to Ira Harbison School to be used for the library.

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 June 23, 2010, at the Administration Center.

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 9, 2010
Prepared by: Cindy Frazee
Department: Human Resources

AGENDA ITEM:

Introduce and welcome the following new employees:

Name	Position	Location
Juan Herrera	Child Nutrition Services Assistant	Lincoln Acres School
Xochitl Jimenez	Instructional Assistant Preschool	Palmer Way School
Magda Naranjo	Instructional Assistant Preschool	Kimball School
Joyce Serrano	Instructional Assistant Preschool	Las Palmas School

 Action

 X **Information**

BACKGROUND INFORMATION:

The aforementioned employees were approved at the May 26, 2010, Governing Board meeting.

CURRENT INFORMATION:

Cindy Frazee will introduce the new employees.

ADDITIONAL DATA:

None

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 9, 2010

Prepared by: Cindy Frazee

Department: Human Resources

AGENDA ITEM:

Recognize and honor the following recipients for their 35 years of service to National School District.

 Action

 X **Information**

35 Year Service Award Recipients

Lorraine Pedraza

Instructional Assistant, Special Education, Palmer Way School

Dian Sallee

Administrative Assistant-Department Program, District Office

BACKGROUND INFORMATION:

It has been the practice of the National School District to honor employees with 35 years of service to the District at a Board meeting.

CURRENT INFORMATION:

None

ADDITIONAL DATA:

None

COST IMPLICATIONS: Included in the 2009-10 budget

FUNDING SOURCE: General Fund

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 9, 2010

Prepared by: Cindy Frazee
Department: Human Resources

AGENDA ITEM:

Recognize and honor the Classified Employee of the Year 2010, Xochitl Mercado, Administrative Assistant, Ira Harbison School, and finalists.

 Action

 X **Information**

BACKGROUND INFORMATION:

Ms. Mercado is dedicated to her profession. She has the ability to adapt to change and nothing deters her from doing an outstanding job.

CURRENT INFORMATION:

Ms. Mercado makes everyone feel welcome at Ira Harbison School.

ADDITIONAL DATA:

The following Classified Employee of the Year finalists will also be honored at the Board meeting:

Name	Title	School
Griselda Aispuro	Administrative Assistant-School	Rancho de la Nación School
Maribel Burow	Instructional Assistant-Special Education	Las Palmas School
Evelyn Gonzales	Office Assistant-District	District Office

COST IMPLICATIONS: Included in the 2009-2010 budget

FUNDING SOURCE: General Fund

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 9, 2010

Prepared by: Cindy Frazee
Department: Human Resources

AGENDA ITEM:

Recognize and honor the Teacher of the Year 2010, Yen Dang Hagler, El Toyon School, and finalists.

 Action

 X **Information**

BACKGROUND INFORMATION:

Ms. Dang Hagler is committed to her students at El Toyon School. She views teaching as a creative and rewarding endeavor.

CURRENT INFORMATION:

Ms. Dang Hagler works well with others. She is creative and openly shares her ideas with her colleagues.

ADDITIONAL DATA:

The following Teacher of the Year finalists will also be honored at the Board meeting:

Eleanor DeVincenzo	Teacher	Olivewood School
Cathi Pfizenmaier	Teacher	Las Palmas School
Margie Wick	Teacher	Rancho de la Nación School

COST IMPLICATIONS: Included in the 2009-2010 budget

FUNDING SOURCE: General Fund

Name	Position	Years of Service
Penny Mathewson	Teacher, Las Palmas School	29
Carey McCoy	Teacher, Rancho de la Nación School	34
Lynda Mooney	Teacher, Las Palmas School	33
Olga Navarro	Teacher, Lincoln Acres School	26
Margarita Ochoa	Instructional Assistant Special Education	34
Evelyn Pulido	Teacher, Lincoln Acres School	34
Clarisa Rojas	Resource Teacher Instructional Practices, On-loan to UCSD	30
Linda Sandvall	Teacher, Lincoln Acres School	24
Francisco Sevilla	Teacher, Palmer Way School	32
Patricia Smith	Speech Language Pathologist, Kimball, Rancho de la Nación, and Olivewood Schools	22
Clint Taylor	Coordinator of Extended Learning Opportunities, District Office	32
Guillermo Valdivia	Teacher of Special Day Class, Las Palmas School	33
Rosalinda Valdivia	Teacher, Lincoln Acres School	21

BACKGROUND INFORMATION:

It has been the practice of the Governing Board to honor employees who are retiring at the end of the year. All of the above employees will retire at the end of the 2009-2010 school year, with the exception of the following employees who retired prior to June 2010:

Doug Hewett	January 22, 2010
Olga Navarro	January 11, 2010

CURRENT INFORMATION:

Following this item, the Board will recess for a reception to honor the retirees.

ADDITIONAL DATA:

None

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

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

Superintendent's Office
1500 N Avenue
National City, CA

May 19, 2010

The public meeting was called to order by President Rosie Alvarado at 5:05 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., Chris Carson, Katie Filzenger and
Cindy Frazee

Staff Absent: None

PUBLIC COMMUNICATIONS

**PUBLIC
COMMUNICATIONS**

None

None

ADMINISTRATION

ADMINISTRATION

Alma Sarmiento moved and Anne Campbell seconded to ratify Consultant Contract #CT2649 with InfoLink Consulting for 50 hours of remote access and phone consulting services at a rate of \$175/hour for a total not to exceed \$8,750 (General Fund). Following discussion, the motion carried 5-0-0.

Ratified #CT2649

EDUCATIONAL SERVICES

James Grier moved and Alma Sarmiento seconded to approve submission of our application to the California Department of Education for continuation of the Community-Based English Tutoring (CBET) Program for fiscal year 2010-11. Following discussion, the motion carried 5-0-0.

BOARD WORKSHOP

Chris Oram gave a presentation on the District Office Reorganization Plan.

Alma Sarmiento moved and Anne Campbell seconded to approve the District Office reorganization plan. The motion carried 5-0-0.

RECESS

At 6:13 p.m., President Alvarado recessed the meeting to Closed Session.

Closed session was held from 6:13 p.m. to 6:37 p.m. President Alvarado announced that the Board held closed session in accordance with Government Code Section 54957: Public Employee Discipline/Dismissal/Release 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. Chris Oram, Chris Carson, Katie Filzenger and Cindy Frazee were present from 6:13 p.m. to 6:37 p.m.

RECONVENE PUBLIC MEETING

At 6:37 p.m., President Alvarado reconvened the public meeting.

CLOSED SESSION ANNOUNCEMENT

President Alvarado announced that the Governing Board in closed session unanimously voted to reinstate employee #404-730.

EDUCATIONAL SERVICES

Approved submission of CBET application

BOARD WORKSHOP

Presentation on Reorganization Plan

Approved Reorganization Plan

RECESS

Recess to Closed Session

CLOSED SESSION

RECONVENE PUBLIC MEETING

Reconvened meeting

CLOSED SESSION ANNOUNCEMENT

Reinstatement of employee

BOARD/CABINET COMMUNICATIONS

None

ADJOURNMENT

The meeting was adjourned at 6:42 p.m.

BOARD/CABINET COMMUNICATIONS

None

ADJOURNMENT

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

Administrative Ctr.
1500 N Avenue
National City, CA

May 26, 2010

Closed session was held from 5:02 p.m. to 5:55 p.m. President Rosie Alvarado announced that the Board held closed session in accordance with California Education Code Section 48918: Student Expulsion: Students ID #827527, #724784 and #712127; Government Code Section 54957: Public Employee Discipline/Dismissal/Release; 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. Chris Oram, Chris Carson, Katie Filzenger and Cindy Frazee were present from 5:02 p.m. to 5:55 p.m.

**CLOSED
SESSION**

The public meeting was called to order by President Rosie Alvarado at 6:00 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., Chris Carson, Katie Filzenger and Cindy Frazee

Staff Absent: None

PRESENTATIONS

PRESENTATIONS

Students from Central School gave a presentation regarding the new EnVision Math Program. Board member, Anne Campbell, presented them with certificates, books and bookmarks.

Central School
Presentation

Recognized Maria Guadalupe Ramirez, Central School, as the National School District Volunteer of the Month for May 2010. Principal, Alfonso Denegri, introduced Mrs. Ramirez and commented on her many fine qualities.

Volunteer of the Month for May:

On behalf of the Governing Board, Barbara Avalos presented Mrs. Ramirez with a certificate and a logo clock.

Maria Guadalupe Ramirez

Recognition of District students for seven years of perfect attendance.

Recognized students for seven years perfect attendance

Bianca Cervantes *	Palmer Way
Megan Cruz	Palmer Way

On behalf of the Governing Board, James Grier presented the student with a plaque recognizing this Distinct accomplishment.

*not present

Recognition of one sixth-grade student from each school as a Distinguished Scholar for the 2009-10 school year.

Recognized Distinguished Scholars

As they were introduced, George Cameron and Sergio Rosas, from the Sweetwater Kiwanis Club, presented a \$50 gift card to Borders and a certificate to the Distinguished Scholar from each school. On behalf of the Governing Board, Rosalie Alvarado also presented the National School District Medal of Distinction to each scholar.

Jasmine Duran	Central
Kristine Mae Rodriguez *	El Toyon
Pamela Tanwangco	Ira Harbison
Alejandro Reyes	Kimball
Emilio A. Millan	Las Palmas
Rosh Piansay *	Lincoln Acres
Ala Zeidan	Olivewood
Pamela Coronel	John Otis
Angelo Mendoza	Palmer Way
Celisia Gonzales *	Rancho de la Nación

* not present (at sixth grade camp)

PUBLIC COMMUNICATIONS

Linda Cartwright appeared to be heard regarding class sizes.

AGENDA

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

CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

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

Minutes

Approved minutes of the Regular board meeting held on May 12, 2010.

Administration

None

Human Resources

Ratified/approved recommended actions in personnel activity list.

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

Name	Position	Location	Effective Date
Corazon Gonzales	Child Nutrition Services Assistant I	Ira Harbison School	June 17, 2010
Lluvia Sicairos	Instructional Assistant Special Education	El Toyon School	June 17, 2010
Lynelle Teas	Instructional Assistant Special Education	Olivewood School	June 17, 2010

PUBLIC COMMUNICATIONS

Linda Cartwright

AGENDA

Approved agenda

CONSENT CALENDAR

Approved consent calendar

Minutes

Approved minutes

Administration

None

Human Resources

Ratified/approved recommended actions in personnel activity list

Accepted resignations/retirements

Approved Declaration of Need for Fully Qualified Educators for the 2010-2011 school year.

Approved Declaration of Need

Educational Services

Educational Services

Approved Consultant Contract #CT2654 with Learning Headquarters to provide Level 2 Writing Professional Development for school leadership teams from June 21 – June 24, 2010 at a cost not to exceed \$3,000 (50% - EIA LEP & 50% EIA SCE).

Approved #CT2654

Approved the Findings and Recommendations of the Administrative Hearing Panel pursuant to student expulsions for students ID #827527, #724784 and #712127.

Approved Findings & Recommendations of Administrative Hearing Panel

Business Services

Business Services

Adopted annual Resolutions #09-10.29 through #09-10.32 for the 2010-11 school year authorizing signatures with the State Department of Education and the San Diego County Office of Education, effective July 1, 2010, as follows:

Adopted Annual Resolutions #09-10.29 through #09-10.32

1. Authorize Christopher Carson, Assistant Superintendent, Business Services, as mail addressee and Christopher Oram, Ed.D., District Superintendent; Katie Filzenger, Assistant Superintendent, Educational Services; James P. Hudson, Accounting Technician/Accounts Payable, to pick up warrants (other than mail addressee).
2. Authorizing Christopher Carson, Assistant Superintendent, Business Services, as mail addressee and Christopher Oram, Ed.D., District Superintendent; Katie Filzenger, Assistant Superintendent, Educational Services to sign the payroll payment order.
3. Authorize the County Office of Education Credentials Department to release credential held warrants to employees who have provided the required credential paperwork.
4. Authorize Christopher Carson, Assistant Superintendent, Business Services, as mail addressee and Christopher Oram Ed.D., District Superintendent; Katie Filzenger, Assistant Superintendent, Educational Services to sign school orders.

Adopted Resolution #09-10.33 authorizing the County Treasurer to make a temporary transfer of funds.

Adopted Resolution #09-10.33

Adopted annual Resolution #09-10.34 for the 2010-11 school year authorizing the Superintendent or the Assistant Superintendent, Business Services to authorize the issuance of a new warrant in lieu of a voided warrant.

Adopted Resolution #09-10.34

Authorize temporary transfer of cash between funds during the 2010-11 fiscal year.

Authorized temporary transfer

Approved/ratified contracts as summarized below:

Approved/ratified contracts

1. Consultant Contracts/Miscellaneous \$250.00

Rejected claim filed by Anita Cervantes for vehicle repair bills in the amount of \$810.86.

Rejected claim

GENERAL FUNCTIONS

GENERAL FUNCTIONS

None

None

POLICIES, REGULATIONS, BYLAWS

POLICIES, REGULATIONS, BYLAWS

First Reading – No Action Required

First Reading

None

None

Second Reading and Adoption

Second Reading and Adoption

None

None

EDUCATIONAL SERVICES

EDUCATIONAL SERVICES

Hilliard Harper, Executive Director, Young Audiences of San Diego, gave a presentation regarding the arts program and thanked the Board for their continued support.

Young Audiences Report

James Grier moved and Anne Campbell seconded to approve extension of preschool teachers 2009-10 work year to 185 days at a cost of \$17,000 (Preschool Funds). The motion carried 5-0-0.

Approved extension

BUSINESS SERVICES

President Alvarado opened the Public Hearing at 7:00 p.m. to notify the public of National School District's plans and proposals for expenditures of Deferred Maintenance funds. No one appeared to be heard.

The public hearing was closed at 7:00 p.m.

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

1. \$550.00 from National City Host Lions Club to El Toyon School to be used for Sixth Grade Camp.
2. \$1,000.00 from Ana G. Moffett-Meza and Family, in memory of their father, to Las Palmas School to be used for Sixth Grade Camp.
3. \$214.50 from Las Palmas PTO to Las Palmas School to be used for field trip transportation.
4. \$300.00 from BP Fabric of America Fund to Las Palmas School to be used for field trip transportation.
5. \$225.00 from Jess Van Deventer to Olivewood School to be used for Sixth Grade Camp.
6. \$260.00 from Chief Adolfo Gonzales to Olivewood School to be used for Sixth Grade Camp.
7. \$187.20 from Wells Fargo Community Support Campaign to Kimball School to be used for school supplies.
8. \$5,200.00 from Cox Communications to National School District to be used for Professional Development.
9. \$500.00 from Linda Bouchard to Olivewood School to be used for Sixth Grade Camp.
10. \$225.00 from Suzanne Richardson to Olivewood School to be used for Sixth Grade Camp.
11. \$225.00 from Ramona Rios to Olivewood School to be used for Sixth Grade Camp.

BUSINESS SERVICES

Conducted Public Hearing on Deferred Maintenance Funds

Accepted gifts from:

National City Host Lions Club

Ana G. Moffett-Meza

Las Palmas PTO

BP Fabric of America Fund

Jess Van Deventer

Chief Adolfo Gonzales

Wells Fargo Community Support Campaign

Cox Communications

Linda Bouchard

Suzanne Richardson

Ramona Rios

- | | |
|---|--|
| 12. \$200.00 from San Diego County School Boards Association to the WINGS After School Program to be used for instruments and mariachi outfits. | San Diego County School Boards Association |
| 13. \$9,286.42 from Kimball PTO to Kimball School to be used for Sixth Grade Camp. | Kimball PTO |
| 14. \$335.00 from Frances Hastings, Alma L. Knox and Karina Rodriguez to Kimball School to be used for field trip transportation. | F. Hastings, A. Knox, K. Rodriguez |

The motion carried 5-0-0.

HUMAN RESOURCES

None

HUMAN RESOURCES

None

BOARD WORKSHOP

None

BOARD WORKSHOP

None

BOARD/CABINET COMMUNICATIONS

Barbara Avalos shared how proud she is of the Volunteer of the Month. She congratulated the Distinguished Scholars and the students with seven years of perfect attendance. She stated that she was very impressed with the wonderful teachers, principals and students in National School District.

Barbara Avalos

Anne Campbell congratulated the Volunteer of the Month, the Distinguished Scholars and the students with seven years of perfect attendance. She also congratulated the teachers, principals and families of these unique and talented students.

Anne Campbell

Alma Sarmiento congratulated the Volunteer of the Month, the Distinguished Scholars and the students with seven years of perfect attendance. She thanked Mr. Harper for his presentation and stated that children learn how to become better readers through music and National School District has a good combination of resources for students.

Alma Sarmiento

James Grier congratulated the Volunteer of the Month, the Distinguished Scholars and the students with seven years of perfect attendance. He stated that students in the arts do better and are very well-balanced students. He stated that he would like to see the Young Audiences program continue.

James Grier, Jr.

Cindy Frazee stated that this is her favorite time of year—getting to celebrate students’ accomplishments. She congratulated the Volunteer of the Month, the Distinguished Scholars and the students with seven years of perfect attendance.

Cindy Frazee

Chris Carson shared that he went on his first Cabinet visit to Lincoln Acres this week and was impressed to see first hand how the Promethean Boards are used in the classroom.

Chris Carson

Katie Filzenger stated that the arts in education is very important for students and enhances the academic program. She stated that she would like to see the Young Audiences program continue.

Katie Filzenger

Roxie Jackson stated that she thought the awards ceremony was amazing. She shared that she has been out to many of the schools and has seen how hard everyone works.

Roxie Jackson

Debbie Costa-Hernandez congratulated the Distinguished Scholars and the students with seven years of perfect attendance. She shared how proud she is that the arts are “a given” for the students of National School District.

D. Costa-Hernandez

Chris Oram congratulated the Volunteer of the Month, the Distinguished Scholars and the students with seven years of perfect attendance. He shared how proud everyone is of the students honored this evening. He stated that National School District has many good students in the schools, which is a tribute to the good work that teachers, principals, parents and students do every day.

Chris Oram

Rosie Alvarado congratulated the Volunteer of the Month, the Distinguished Scholars and the students with seven years of perfect attendance. She stated that it was a great night for all and it was wonderful to have the awards ceremony at the District Office.

Rosie Alvarado

ADJOURNMENT

ADJOURNMENT

The meeting was adjourned at 7:08 p.m.

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 9, 2010

Prepared by: Chris Oram
Department: Administration

AGENDA ITEM:

Approve amendment to Consultant Contract #CT2649 with InfoLink Consulting for 75 hours of remote access and phone consulting services at a rate of \$175/hour.

 X Action

 Information

BACKGROUND INFORMATION:

The Governing Board approved #CT2649 at the Special Board Meeting held on May 19, 2010. The original contract was for 50 hours of remote access and phone consulting services. The District needs an additional 25 hours of support from this company as we continue to finalize the development of the BubbleSoft/Cognos project. This work is necessary for us to be ready for our expanded pilot with teachers and principals next month.

We are developing and implementing two major components of our District data warehouse. The warehouse itself is the large repository of all district data including student demographics, personnel information, and assessment and attendance data.

BubbleSoft will take the place of the Edusoft system as a way to collect testing and assessment data and bring it into the data warehouse for processing and storage. This will be achieved through scanning and, in the future, through online testing.

Cognos is a software reporting engine that will extract information from the data warehouse and present it in the form of specially designed reports. An initial goal is to create an online "dashboard" for teachers and administrators that will give them easy-to-use access to standard and custom reports on student achievement.

CURRENT INFORMATION:

Mr. Doug Jones, of InfoLink Consulting, will assist in refining the data framework and creating additional data reports using IBM Cognos Business Intelligence.

ADDITIONAL DATA:

None

COST IMPLICATIONS: Not to exceed \$13,125

FUNDING SOURCE: General Fund

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 9, 2010

Prepared by: Chris Oram

Department: Administration

AGENDA ITEM:

Approve National School District Governing Board meeting schedule for the 2010-2011 school year.

 X Action

 Information

BACKGROUND INFORMATION:

The National School District Governing Board has traditionally met on the second and fourth Wednesdays of the month, with the exception of July, August, November, December, and April.

CURRENT INFORMATION:

This schedule has enabled the District to conduct its business in a timely fashion and meet its monthly obligations.

ADDITIONAL DATA:

The proposed schedule is attached.

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

NATIONAL SCHOOL DISTRICT

**GOVERNING BOARD MEETING SCHEDULE
2010-11**

DATES

July 14, 2010

August 11, 2010

September 8, 2010

September 22, 2010

October 13, 2010

October 27, 2010

November 17, 2010

December 8, 2010

January 12, 2011

January 26, 2011

February 9, 2011

February 23, 2011

March 9, 2011

March 23, 2011

April 13, 2011

May 11, 2011

May 25, 2011

June 8, 2011*

June 22, 2011

**All meetings will be held at the Administration Center, with the exception of June 8, 2011, which will be held at Rancho de la Nación School. All meetings will begin at 6:00 p.m.,*

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 9, 2010

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

June 9, 2010

<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

1. Mary Alfaro	Summer School Teacher Palmer Way School	June 21 to July 16, 2010	90% of daily rate x hours worked divided by 6.58	Categorical Funds
2. Carolyn Almond	Summer School Teacher Palmer Way School	June 21 to July 2, 2010	90% of daily rate x hours worked divided by 6.58	Categorical Funds
3. Elizabeth Amara	Summer School Teacher Palmer Way School	July 6-16, 2010	90% of daily rate x hours worked divided by 6.58	Categorical Funds
4. Elizabeth Austin	Summer School Teacher Palmer Way School	June 21 to July 16, 2010	90% of daily rate x hours worked divided by 6.58	Categorical Funds
5. Ines Choy-Davis	Summer School Teacher Palmer Way School	June 21 to July 2, 2010	90% of daily rate x hours worked divided by 6.58	Categorical Funds
6. Victoria Guberek	Summer School Teacher Palmer Way School	July 6-16, 2010	90% of daily rate x hours worked divided by 6.58	Categorical Funds
7. Heather Massey	Summer School Teacher Palmer Way School	June 21 to July 16, 2010	90% of daily rate x hours worked divided by 6.58	Categorical Funds
8. Joan Marvil	Summer School Teacher Palmer Way School	June 21 to July 2, 2010	90% of daily rate x hours worked divided by 6.58	Categorical Funds
9. Daniel Okada	Summer School Teacher Palmer Way School	June 21 to July 16, 2010	90% of daily rate x hours worked divided by 6.58	Categorical Funds
10. Julieta Robello	Summer School Teacher Palmer Way School	June 21 to July 16, 2010	90% of daily rate x hours worked divided by 6.58	Categorical Funds
11. Mary Kay Rosinski	Summer School Teacher Palmer Way School	June 21 to July 16, 2010	90% of daily rate x hours worked divided by 6.58	Categorical Funds
12. Valerie Torres	Summer School Teacher Palmer Way School	June 21 to July 16, 2010	90% of daily rate x hours worked divided by 6.58	Categorical Funds

13. Carrie Vigil	Summer School Teacher Palmer Way School	July 6-16, 2010	90% of daily rate x hours worked divided by 6.58	Categorical Funds
14. Nancy Walter	Summer School Teacher Palmer Way School	June 21 to July 16, 2010	90% of daily rate x hours worked divided by 6.58	Categorical Funds

Additional Duties

None				
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Contract Extension/Change

15. Lisa Anderson	Language Arts Specialist El Toyon School	August 16, 2010	From 80% to 100% Contract	
16. Cynthia Ehrlich	Speech Language Pathologist Central	2010-2011	From 100% to 63.78% Contract	
17. Lynda Gilgun	Preschool Resource Teacher Palmer Way School	2010-2011 School Year	Continue 45.17% Contract	
18. Shannon Toohy	Teacher of Special Day Class – Moderate/Severe Kimball School	2010-2011 School Year	From 50% to 49.46% Contract	
19. Carrie Vigil	Teacher of Special Day Class – Moderate/Severe Palmer Way School	2010-2011 School Year	From 61.62% to 50.54% Contract	

Unpaid Leave of Absence

20. Mari Jones	Teacher Lincoln Acres School	2010-2011 School Year		
21. Amanda Washburn	Teacher Lincoln Acres School	2010-2011 School Year		

Release of Temporary Employment

None				
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CLASSIFIED STAFF RECOMMENDATIONS
June 9, 2010

Name Position Effective Date Placement Funding Source

Employment

22. Gladys Gaxiola	Child Nutrition Services Assistant 3 hours per day 204 days per year Olivewood School	May 27, 2010	Range 11, Step 1	Child Nutrition Services Fund
23. Monica Tamayo	Instructional Assistant Preschool 3.5 hours per day 210 days per year Central School	August 16, 2010	Range 16, Step 1	Preschool Fund

Temporary Employment

24. Nora Alicdan	Summer School Instructional Assistant Health Care Palmer Way School	June 21 to July 16, 2010	Regular hourly rate	Categorical Funds
25. Luz Maria Allshouse	Summer School Instructional Assistant Health Care Palmer Way School	June 21 to July 16, 2010	Regular hourly rate	Categorical Funds
26. Lisa Casas	Summer School Instructional Assistant Health Care Palmer Way School	June 21 to July 16, 2010	Regular hourly rate	Categorical Funds
27. Anna Duke	Summer School Instructional Assistant Palmer Way School	June 21 to July 16, 2010	Regular hourly rate	Categorical Funds
28. Sonora Escobedo	Summer School Instructional Assistant Palmer Way School	June 21 to July 16, 2010	Regular hourly rate	Categorical Funds
29. Irma Jean Felix	Summer School Instructional Assistant Health Care Palmer Way School	June 21 to July 16, 2010	Regular hourly rate	Categorical Funds
30. Noemi Herrera	Summer School Instructional Assistant Health Care Palmer Way School	June 21 to July 16, 2010	Regular hourly rate	Categorical Funds

31. Rosa Hernandez	Summer School Instructional Assistant Health Care Palmer Way School	June 21 to July 16, 2010	Regular hourly rate	Categorical Funds
32. Elsa Hock	Summer School Instructional Assistant Health Care Palmer Way School	June 21 to July 16, 2010	Regular hourly rate	Categorical Funds
33. Bernice Iglesias	Summer School Instructional Assistant Health Care Palmer Way School	June 21 to July 16, 2010	Regular hourly rate	Categorical Funds
34. Maria Narvaez	Summer School Instructional Assistant Health Care Palmer Way School	June 21 to July 16, 2010	Regular hourly rate	Categorical Funds
35. Parlar Novak	Summer School Instructional Assistant Health Care Palmer Way School	June 21 to July 16, 2010	Regular hourly rate	Categorical Funds
36. Claudia Ponce	Summer School Instructional Assistant Health Care Palmer Way School	June 21 to July 16, 2010	Regular hourly rate	Categorical Funds
37. Virgilio Ramos	Summer School Instructional Assistant Palmer Way School	June 21 to July 16, 2010	Regular hourly rate	Categorical Funds
38. Carmen Sanchez	Summer School Instructional Assistant Health Care Palmer Way School	June 21 to July 16, 2010	Regular hourly rate	Categorical Funds
39. Michelle Steinhaus	Summer School Instructional Assistant Palmer Way School	June 21 to July 16, 2010	Regular hourly rate	Categorical Funds
40. Diana Michelle Vera- Alcaraz	Summer School Instructional Assistant Health Care Palmer Way School	June 21 to July 16, 2010	Regular hourly rate	Categorical Funds

Contract Extension/Change

None				
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Unpaid Leave of Absence

41. Isidro Castro	Instructional Assistant Special Education Lincoln Acres School	May 24, 2010 to June 17, 2010		
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Termination

42. Elizabeth Juarez Segura	School Bus Driver	June 3, 2010	Termination pursuant to AR4218(5)	
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GOVERNING BOARD AGENDA ITEM

Agenda Date: June 9, 2010

Prepared by: Cindy Frazee

Department: Human Resources

AGENDA ITEM:

The following employee retirement was accepted by Cindy Frazee, Assistant Superintendent of Human Resources:

<u> </u> Action		<u> X </u> Information	
Name	Position	Location	Effective Date
Clarisa Rojas	Resource Teacher Instructional Practices	On loan to UCSD	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: June 9, 2010

Prepared by: Cindy Frazee
Department: Human Resources

AGENDA ITEM:

Approve Reduced Workload Agreement for Cynthia Ehrlich, pursuant to California Education Code Sections 44922/87483 and National City Elementary Teachers Association (NCETA) Collective Bargaining Agreement, Article 13, for the 2010-2011 school year.

 X Action

 Information

BACKGROUND INFORMATION:

The State Teachers Retirement System (STRS) and the Collective Bargaining Agreement between the District and NCETA permits teachers to enter into a Reduced Workload Agreement with the District if the employee is certified to be eligible to participate in the program. To be eligible, participation must begin at the beginning of the school year and must be for the entire school year. The employee must be at least fifty-five (55) years of age, be employed in a certificated position with the District for a minimum of ten (10) years, have five (5) consecutive full-time years without a break in service immediately preceding the reduction in workload, salary must be less than that of a School Principal (K-12), agree to work at least 50% of a full time contract, and receive the approval of the District's Governing Board to participate in the program.

CURRENT INFORMATION:

Cynthia Ehrlich meets all of the eligibility requirements to participate in this program. The employee must contribute eight percent (8%) of the salary which would have been paid had he/she been employed full time (Education Code Section 22713) and, according to the current NCETA collective bargaining agreement, is eligible to participate for a maximum of five years prior to official retirement.

ADDITIONAL DATA:

The District and NCETA supports Ms. Ehrlich's participation in this program.

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 9, 2010

Prepared by: D. Costa-Hernandez
Department: Educational Services

AGENDA ITEM:

Approve Title I, Part A, ARRA Waivers Request to the California Department of Education. These waivers will enable the District to exclude one-time ARRA funds from the calculation of Title I statutory requirements for Program Improvement schools.

 X Action

 Information

BACKGROUND INFORMATION:

On behalf of all eligible local education agencies, the California Department of Education and the State Board of Education jointly submitted eight waiver requests to the United States Department of Education. These waiver requests pertain to Title I, Part A of the Elementary and Secondary Education Act, given the significant new funding for programs provided by the American Recovery and Reinvestment Act (ARRA) allocations for 2009-2010.

CURRENT INFORMATION:

National School District has planned to use ARRA funds over a two-year period for 2009-10 and 2010-11. If granted, these waivers will allow the District to exclude the one-time ARRA funds from the calculation of Title I “set-aside” requirements for Program Improvement schools including, choice transportation, Supplemental Educational Services (SES) and professional development.

ADDITIONAL DATA:

None

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 9, 2010

Prepared by: Cindy Vasquez

Department: Rancho de la Nación School

AGENDA ITEM:

Approve Consultant Contract #CT2655 with Veronica Cunningham, Border Voices Poet, for a total of six poetry writing sessions in grades 4-6 classes at a cost not to exceed \$2,400.

 X Action

 Information

BACKGROUND INFORMATION:

Veronica Cunningham, Border Voices Poet, and a member of California Poets in Schools, has worked with our school for the past four years providing inspirational reading and writing of poetry. Her instruction with students strongly correlates with the District’s focus on writing; this includes our focus on using the six traits of writing, specifically focusing on developing student voice in their writing.

CURRENT INFORMATION:

Rancho de la Nación’s focus this year and last has been on increasing student instruction and achievement in writing. Teachers work alongside Veronica in the classroom as she implements effective writing lessons and projects, which teachers complete after her sessions are concluded.

ADDITIONAL DATA:

None

COST IMPLICATIONS: \$2,400

FUNDING SOURCE: GATE Funds

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 9, 2010

Prepared by: Clint Taylor

Department: Educational Services

AGENDA ITEM:

Approve Consultant Contract #CT2656 with Young Audiences of San Diego to provide the Visual and Performing Arts Program for all District students, kindergarten through sixth grade, at each of the District’s ten schools for the 2010-11 school year.

 X **Action**

 Information

BACKGROUND INFORMATION:

For the last three years the District has contracted with Young Audiences of San Diego to provide a substantial portion of the District’s Visual and Performing Arts Program. Last year, Young Audiences received a large grant from an out-of-state agency and used the entire grant to defray the cost of the District’s program. With that, Young Audiences of San Diego provided instruction for all District students at each grade level, subcontracting with Border Voices and Edudance to do so.

CURRENT INFORMATION:

The grant received by Young Audiences has been renewed for the 2001-11 school year, making it possible to repeat the same arrangement, which was so successful last year. This grant, together with the District’s payment of \$76,000, will fully fund the program again this year. Border Voices and Edudance will again be subcontracted by Young Audience of San Diego, so that each grade level will be covered. The following plan will continue to be in place:

Kindergarten	Dance and Movement
First Grade	Music
Second Grade	Theater
Third Grade	Visual Art
Fourth Grade	Poetry with Visual Art
Fifth Grade	Theater with Writing
Sixth Grade	Ballroom Dancing

ADDITIONAL DATA:

None

COST IMPLICATIONS: Not to exceed \$76,600

FUNDING SOURCE: Arts and Music Block Grant

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 9, 2010

Prepared by: Clint Taylor

Department: Educational Services

AGENDA ITEM:

Approve Consultant Contracts #CT2658 through #CT2667 to provide enrichment activities for the after school program from August 30, 2010 through June 10, 2011.

 X Action

 Information

BACKGROUND INFORMATION:

As part of our After-School Education and Safety Program, we will continue to offer a variety of after school activities that include performing arts, martial arts, music, dance, golf, and other recreational activities.

CURRENT INFORMATION:

Each contractor will contribute to the WINGS after-school program in 2010-11 and will offer a vital link between school, family, and community. All contractors have been scheduled into an organized rotation that will offer children a daily balance of enrichment and academic activities as per our grant requirements.

ADDITIONAL DATA:

COMPANY/Service	NAME	Contract #	AMOUNT	SCHOOL
Edudance	Anne Krantz	2659	\$31,700	All schools
San Diego Inner City Golf Foundation Inc.	Gordon Brown	2661	\$21,600	All schools
PASACAT	Joji Castro	2663	\$12,000	All schools
San Diego Hayashi-Ha Karate	Paul Dal	2664	\$29,400	All schools
Escuela de Música	Alfredo Aranda	2660	\$33,571	All schools
Ballet Folklorico	Lourdes Castro	2662	\$4,300	CN, RN, PW, OW, LA,
After School Allstars	Joe Hong	2657	\$45,200	All schools
Young Audiences	Jennifer Oliver	2666	\$39,500	All Schools
Young Rembrandts	Lisa Yegin	2667	\$28,000	All schools
Ballet Foklorico	Alegria Morales	2658	\$4,300	OT, KM, LP, IH, ET
Rhythm Motion	Kristina Stewart	2665	\$19,600	All schools
		Total	\$269,171	

COST IMPLICATIONS: \$269,171

FUNDING SOURCE: After-School Education and Safety Program (ASESP)

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 9, 2010

Prepared by: Christopher Carson
Department: Business Services

AGENDA ITEM:

Authorize the sale, disposal and/or donation of surplus property.

 X Action

 Information

BACKGROUND INFORMATION:

Education Code Sections 17545 and 17546 outline procedures for disposing and/or donation of property no longer needed or that is unsuitable for school use. The items may be sold at public sale through sealed bid, the County and City of San Diego Periodic Cooperative Auctions, or donated to any charitable organization for their own use. Items determined to have no value may be hauled to the city dump.

CURRENT INFORMATION:

Surplus property sold through the County of San Diego by auction or sealed bid will be subject to a 27-30% fee on the proceeds for the auctioneer's commission and other administrative costs.

ADDITIONAL DATA:

None

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 9, 2010

Prepared by: Christopher Carson
Department: Business Services

AGENDA ITEM:

Approve destruction of records that have met the minimum retention requirements or have been microfilmed in accordance with Title 5 of the California Administrative Code.

 X Action

 Information

BACKGROUND INFORMATION:

Title 5, Chapter 2, of the California Administrative Code provides guidelines for the classification and destruction of school district records.

Classification of Records:

Class 1 – Permanent Records (as listed in California Administrative Code – Title 5, Section 16023) – The original, or one exact copy, unless microfilmed, shall be retained indefinitely.

Class 2 – Optional Records – Not required by law to be retained permanently but deemed worthy of further preservation as specified in California Administrative Code – Title 5, Section 16024.

Class 3 – Disposable Records – required retention periods and procedures for destruction or transfer of records as specified in California Administrative Code – Title 5, Section 16025.

In accordance with this code, records that have been microfilmed or have met or exceeded their retention requirements may be destroyed.

CURRENT INFORMATION:

The District's record storage area is near capacity. In order to provide the space needed for current storage, the District is requesting authorization to destroy records that have met their legal retention period. Records that are classified as permanent have been or will be microfilmed and the hard copy destroyed; e.g. purchase orders, invoices, journal vouchers, budget vouchers, and payroll registers.

ADDITIONAL DATA:

Records to be destroyed include:

Administration

Student records over 3 years old

Business Services Dept.

2004-05	Paid Invoices
2004-05	Bank Reconciliation and Canceled Checks
2004-05	Outgoing Invoices
2004-05	CBEDS Forms/Reports
2004-05	Insurance Policies and Endorsements (Closed or Terminated)
2004-05	Accident or Injury Reports (No Claim Filed)
2004-05	Financial Records/Reports
2004-05	Attendance Records/Reports
2004-05	Attendance Manuals/School Register

Child Development Center

All preschool and CDC boxes with dates to be destroyed in 2010

Child Nutrition Services Dept.

2004-05	Invoices
2004-05	Cash Receipts/Disbursements
2004-05	Check Register
2004-05	Checks/Bank Statements
2004-05	Journal Vouchers
2004-05	Profit/Loss Statements and Balance Sheets
2004-05	Financial Record Back-ups
2004-05	Meal Reimbursement Claims/Back-ups
2004-05	Nutritional/Menu Production Records
2004-05	Miscellaneous CNS Records (Correspondences, Bids, Price Quotations, etc.)

Human Resources

All Human Resources boxes with dates to be destroyed in 2010

Purchasing Dept.

Non-successful bids dated 2007-08 and before

Purchase Orders dated 2007-08 and before

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 9, 2010

Prepared by: Christopher Carson
Department: Business Services

AGENDA ITEM:

Reject claim filed by Mary Joyce and Edgar Zuniga filed on behalf of their son, Magnus Zuniga, for expenses related to medical treatment.

 X Action

 Information

BACKGROUND INFORMATION:

On May 18, 2010, National School District received a claim from Mary Joyce and Edgar Zuniga stating that their son, Magnus Zuniga slipped on wet grass and broke his left wrist during lunch break. The incident took place at Rancho de la Nación on April 19, 2010.

CURRENT INFORMATION:

According to Mary Joyce and Edgar Zuniga, on April 19, 2010, their son Magnus Zuniga was playing kickball during lunch break. Magnus tried to kick the ball, slipped on wet grass and broke his left wrist.

The claimant is seeking reimbursement for medical expenses and gas mileage.

ADDITIONAL DATA:

It is recommended by the JPA Risk Management that the National School District reject the claim.

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 9, 2010

Prepared by: Christopher Carson
Department: Business Services

AGENDA ITEM:

Accept the following gifts:

1. \$225.00 from Lisa and JPaul Anderson to El Toyon School to be used for Sixth Grade Camp.
2. \$200.00 from George and Edith Cameron to Ira Harbison School to be used for classroom supplies and materials.
3. National Geographic and Smithsonian Institute Magazines 2005-2009 from Carolyn T. Kitchin, MD to National School District.
4. \$3,000.00 from Ira Harbison PTSO to Ira Harbison School to be used for assemblies and playground equipment.
5. \$1,500.00 from Ira Harbison PTSO to Ira Harbison School to be used for the library.

 X Action

_____ Information

BACKGROUND INFORMATION:

- Lisa Anderson is a Language Art Reading Specialist at El Toyon School with an interest in supporting Sixth Grade Camp.
- George Cameron is former Superintendent at National School District with an interest in supporting youth.
- Carolyn T. Kitchin MD is a community member with an interest in supporting youth.
- Ira Harbison PTSO works throughout the year to support various programs at Ira Harbison School.

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