

REGULAR MEETING OF THE GOVERNING BOARD

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

December 13, 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 California Education Code Section 48918:

STUDENT EXPULSIONS

Student ID's: #808746, #790301, #761183

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
 Alma Graham
 James Grier, Jr.

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

OATH OF OFFICE

Administer Oath of Office for the following Board Members:

<u>Board Member</u>	<u>Oath to be administered by</u>
Rosalie Alvarado	George J. Cameron, Ed.D., District Superintendent
Anne L. Campbell	George J. Cameron, Ed.D., District Superintendent
Alma Graham	George J. Cameron, Ed.D., District Superintendent

1. PRESENTATION

- A. Presentation by Rancho de la Nación School’s students on technology.
- B. Recognize Jose Luis Lira, Rancho de la Nación School, as the National School District Volunteer of the Month for December 2006. **(Page 1)**
- C. Recognize Carolyn Almond, SDC Teacher, Ira Harbison School, as Employee of the Month for December 2006. **(Page 2)**
- D. Introduce and welcome the following new employees: **(Page 3)**

Name	Position	Location
Elizabeth Carlos	Instructional Assistant Special Education	Central School

Jennifer Nuñez	Office Assistant-School	El Toyon School
Mercedes Silva	Child Nutrition Services Assistant I	El Toyon 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 meeting held on November 15, 2006. **(Page 4)**

Human Resources

B. Approve the appointment of the following two teachers as Administrative Interns at Las Palmas School, effective January 8, through June 14, 2007, at five (5) hours per week/\$17.00 per hour, not to exceed a total of 40 working days each for a total of \$3,065.00. **(Page 11)**

Angela Franco
Diana Lynn

- C. Ratify/approve recommended actions in personnel activity list. **(Page 12)**

Educational Services

- D. Approve Consultant Contract #CT 2282 with The Spark (Sports, Play and Active Recreation for Kids) Program to conduct a total of 2 sessions. (Elementary Physical Education In-service) for K-6 teachers, on Saturday, January 27, 2007 at a cost not to exceed \$11,813.66. (Staff Development Buy-back, Title I, EIA). **(Page 15)**
- E. Approve CT# 2283 with Motiva and Associates to provide part-time counseling services to families of children at Central School during the 2006-2007 school year at a cost not to exceed \$25,000 (Central School Title I funds). **(Page 16)**
- F. Approve CT# 2285 with Motiva and Associates to provide part-time counseling services to families of children at Las Palmas School during the 2006-2007 school year at a cost not to exceed \$17,000 (Las Palmas School EIA Funds). **(Page 17)**

Business Services

- G. Ratify/approve purchase orders, contracts, and warrants as summarized below and detailed in Exhibit A. **(Page 18)**
 - I. Purchase Order #A03580-A03584, #B72366-B72436, #F20810-F20880 and #S03981-S04013 \$ 246,492.33
 - II. Child Nutrition Purchase Orders #8794-8814 \$ 283,932.19
 - III. Child Nutrition Checks #9771-9790 \$ 138,063.66
 - IV. Consultant Contracts (not to exceed \$500 each) \$ 0.00
 - V. Commercial Warrants \$ 855,215.53
 - VI. Miscellaneous Contracts \$ 0.00
 - VII. Revolving Cash Fund Business I (month ending November 30, 2006) \$ 3.00
 - VIII. Revolving Cash Fund Business II (month ending November 30, 2006) \$ 78.00

District Superintendent's Recommendation: Approve Consent Calendar.

Moved by _____ Seconded by _____ Vote _____

5. GENERAL FUNCTIONS

- A. Report regarding School District Organization Feasibility Study. **(Page 19)**
- B. Nominate candidates as representatives to the California School Boards Association (CSBA) Delegate Assembly from Region 17. **(Page 20)**

District Superintendent's Recommendation: Nominate candidates.

Moved by _____ Seconded by _____ Vote _____

6. POLICIES, REGULATIONS, BYLAWS

First Reading - No Action Required

None

Second Reading and Adoption

None

7. EDUCATIONAL SERVICES

- A. Approve the Findings and Recommendations of the Administrative Hearing Panels pursuant to student expulsion for student IDs # 808746, #790301 and #761183. **(Page 21)**

District Superintendent's Recommendation: Approve findings and recommendations.

Moved by _____ Seconded by _____ Vote _____

- B. Conduct Public Hearing to discuss the submission of Rancho de la Nación’s School Site Plan under the High Priority Schools Grant Program. **(Page 23)**
- C. Report on and approve the submission of Rancho de la Nación’s School Site Plan under the High Priority Schools Grant Program. **(Page 24)**

District Superintendent's Recommendation: Approve submission of School Site Plan.

Moved by _____ Seconded by _____ Vote _____

- D. Report on the proposal to replace obsolete classroom computers with thin client technology. Chris Oram **(Page 26)**

8. BUSINESS SERVICES

- A. Approve the Positive Certification and Budget Revisions for the First Period Interim Financial Report as of October 31, 2006 (see Exhibit B). **(Page 28)**

District Superintendent's Recommendation: Approve Positive Certification and Budget Revisions.

Moved by _____ Seconded by _____ Vote _____

- B. Authorize the Assistant Superintendent of Business Services to advertise for construction work to be completed related to facilities projects at Lincoln Acres, Ira Harbison, Kimball and El Toyon Schools. **(Page 29)**

District Superintendent's Recommendation: Authorize the Assistant Superintendent of Business Services to advertise.

Moved by _____ Seconded by _____ Vote _____

- C. Approve contract #CT 2284 with James R. Murray Architects & Planners to develop construction drawings and bid specifications for District projects at the Lincoln Acres, Ira Harbison, Kimball, El Toyon Schools and the Preschool Center in the amount of \$156,657. **(Page 31)**

District Superintendent's Recommendation: Approve contract.

Moved by _____ Seconded by _____ Vote _____

- D. Approve the District Annual Developer Fee Report for Fiscal Year 2005-06. **(Page 32)**

District Superintendent's Recommendation: Approve Report.

Moved by _____ Seconded by _____ Vote _____

- E. Authorization to include Integrity Charter School in the District’s health benefits program. **(Page 35)**

District Superintendent's Recommendation: Authorize inclusion.

Moved by _____ Seconded by _____ Vote _____

- F. Accept the following gifts: **(Page 37)**

1. \$200.00 from South Shore Division #60 of the California Retired Teachers Association to Fine Arts Program to be used to maintain instruments and Mariachi uniforms
2. Reading Awards valued at \$2,090.90 from Peter Piper, Inc. to Las Palmas School to be used incentives for reading and good behavior.
3. A complete series of Natures Children Animal Books 1-26 from Eugene Chavez to Palmer Way School to be used to support literacy.
4. A Panasonic AV Mixer valued at \$500.00 from Tim Flora to Palmer Way School to be used as a broadcast tool for 6th grade students.

District Superintendent's Recommendation: Accept gifts.

Moved by _____ Seconded by _____ Vote _____

9. HUMAN RESOURCES

None

10. BOARD/CABINET COMMUNICATIONS

11. ANNUAL ORGANIZATIONAL MEETING

(Superintendent to conduct this portion of the agenda)

- A. Election of Board President: _____

Moved by _____ Seconded by _____ Vote _____

- B. Election of Board Clerk: _____

Moved by _____ Seconded by _____ Vote _____

- C. Appointment of Secretary to the Governing Board: George J. Cameron, Ed.D.
District Superintendent

Moved by _____ Seconded by _____ Vote _____

- D. Appointment of Governing Board representative to the South Bay Region Boards of Education Steering Committee. **(Page 39)**

District Superintendent's Recommendation: Appoint representative.

Moved by _____ Seconded by _____ Vote _____

11. ADJOURNMENT

Note: The next regularly scheduled Board Meeting is January 17, 2007, at the National District Administrative Center.