



Governing Board Agenda June 22, 2011

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, Member

Ms. Alvarado was first elected to the Governing Board in November 1990 and her present term expires December 2014.

Barbara Avalos, Clerk

Ms. Avalos was elected to the Governing Board in November 2008 and her present term expires December 2012.

James Grier, Jr., President

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 2014.

Elizabeth “Liz” Vazquez, Member

Ms. Vazquez was first elected to the Governing Board in November 2010 and her present term expires December 2014.

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

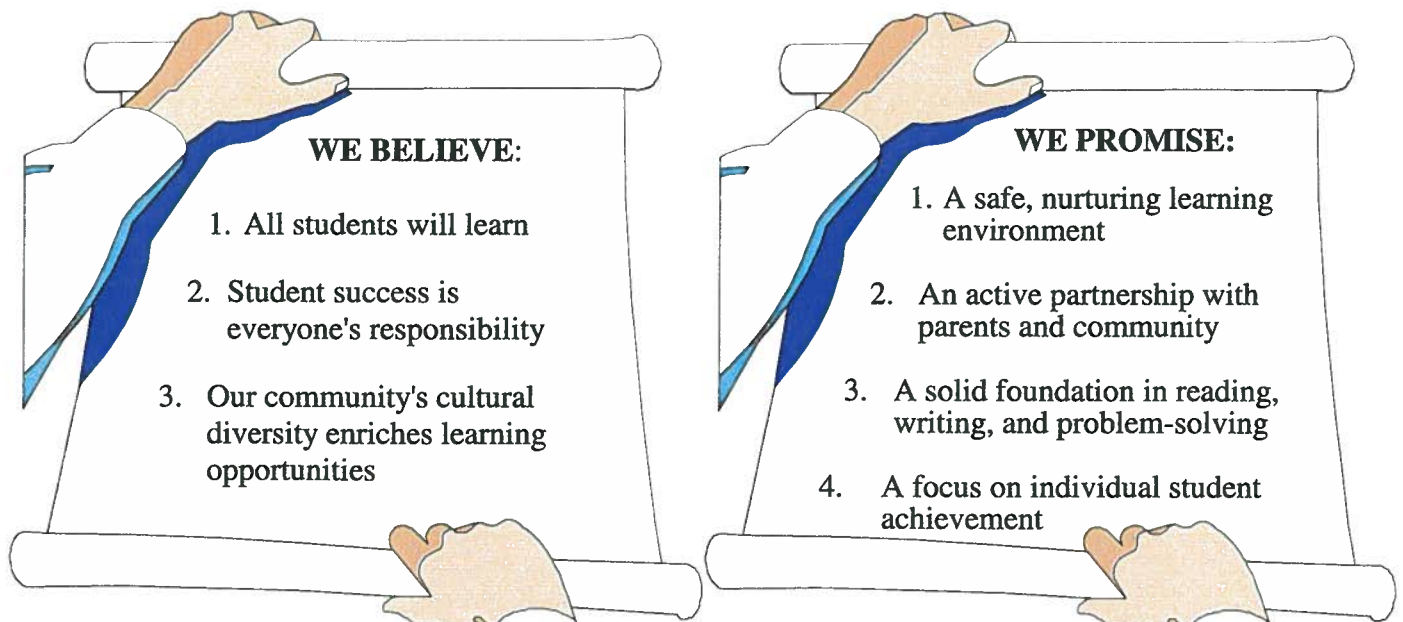
The National School District, in compliance with the Americans with Disabilities Act (ADA), requests individuals who may need special accommodation to access, attend, and/or participate in Board meetings to contact the Superintendent's Office at 619-336-7705 at least 48 hours in advance of the meeting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

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

June 22, 2011 -- 6:00 p.m.

Closed Session from 5:00 - 6:00 p.m.

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

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:

Staff:

Rosalie “Rosie” Alvarado
Barbara Avalos
James Grier, Jr.
Alma Sarmiento
Elizabeth “Liz” Vazquez

Chris Oram, Ed.D., Superintendent
Chris Carson, Assistant Superintendent-Business Services
Katie Filzenger, Assistant Superintendent-Educational Services
Cindy Frazee, Assistant Superintendent-Human Resources

1. PRESENTATION

- A. Recognize two students from Palmer Way School who set new track and field records at the 2011 SCMAF Track & Field Championships on June 5, 2011. **(Page 1)**

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 June 8, 2011. **(Page 2)**

Administration

None

Human Resources

- B. Ratify/approve recommended actions in personnel activity list. **(Page 10)**
- C. The following employee retirements/resignations were accepted by Cindy Frazee, Assistant Superintendent of Human Resources: **(Page 13)**

Name	Position	Location	Effective Date
Alexis Camacho	Instructional Assistant Health Care	Las Palmas School	June 16, 2011
Linda Cuff	Teacher	Olivewood School	October 31, 2011
Tonya Pearsley	School Psychologist	Las Palmas School	June 16, 2011

Educational Services

- D. Authorize the Superintendent to submit the Application for Funding Categorical Aid Programs (CCAP), Part I, for 2011-2012. **(Page 14)**
- E. Approve the Memorandum of Understanding with the National City Police Department to provide educational programs, training and enforcement by a School Resource Officer during the 2011-2012 school year at a cost not to exceed \$63,000 (Medi-Cal Administrative Activities Fund and Safe and Drug Free Schools Fund). **(Page 15)**
- F. Amend Consultant Contract #CT2230 with McDonald and Associates to provide reporting and evaluation services related to District Early Childhood education programs during the 2010-2011 school year at a cost not to exceed \$37,500 (State Preschool and Head Start Fund). **(Page 16)**
- G. Approve Consultant Contracts #CT2733 through #CT2741 and #CT2743 to provide enrichment activities for the after school program from August 1, 2011 through May 31, 2012 (After-School Education and Safety Program Fund). **(Page 17)**

- H. Approve Consultant Contract #CT2747 with Veronica Cunningham, Border Voices Poet, for a total of six poetry writing sessions in all third through sixth grade classes at a cost not to exceed \$3,500 (Site EIA SCE and GATE Fund). **(Page 18)**
- I. Approve Consultant Contract #CT2748 with Parent Institute for Quality Education for parent education and training at a cost not to exceed \$7,000 (Title I & EIA/LEP Fund). **(Page 19)**
- J. Approve Consultant Contract #CT2751 with A-B-CPR & First Aid of San Diego to provide CPR training for new before and after school staff, July 17, 2011, at a cost not to exceed \$3,000 (After-School Education and Safety Program Fund). **(Page 20)**

Business Services

- K. Approve Independent Contractor Agreements #CT2745, #CT2749 and #CT2750 to Southland Technologies, Inc. for the installation of Random Access Memory (RAM) and other computer hardware at Kimball, John Otis and Rancho de la Nación Schools at a cost not to exceed \$3,610(General Fund). **(Page 21)**
- L. Award Independent Contractor Agreement #CT2753 to Advance Hood Cleaning, Inc., for the cleaning of hoods, filters, and vents in kitchen exhaust systems in all District kitchens at a cost not to exceed \$2,450 (Cafeteria Fund). **(Page 22)**
- M. Approve renewal of annual maintenance agreements and service contracts for 2011-2012. **(Page 23)**

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. Report on proposed adopted budget for 2011-2012 and projected year-end expenditures for 2010-2011. Chris Carson. **(Page 27)**
- B. Conduct a Public Hearing to take testimony from the public, discuss, and approve or disapprove the proposed use of the categorical funding transfer to the unrestricted general fund. **(Page 28)**
- C. Approve the Categorical Funding Transfer to the Unrestricted General Fund. **(Page 29)**

District Superintendent's Recommendation: Approve Categorical Funding Transfer to the Unrestricted General Fund.

Moved by _____ Seconded by _____ Vote _____

- D. Conduct a Public Hearing on the 2011-2012 Budget, which is available for review at the National School District Business Office. **(Page 30)**
- E. Approve projected year-end revenues and expenditures for 2010-2011 and adopt the 2011-2012 Proposed Budget for all funds. **(Page 31)**

District Superintendent's Recommendation: Approve projected year-end revenues and expenditures for 2010-2011 and adopt the 2011-2012 Proposed Budget for all funds.

Moved by _____ Seconded by _____ Vote _____

- F. Accept the following gifts: **(Page 33)**
 - 1. \$335.00 from Jessica Newkirk to Lincoln Acres School to be used for transportation for a fourth grade field trip.
 - 2. \$33.00 from the Mrs. Garro and Mrs. Hastings to Kimball School to be used for transportation to Sea World.

District Superintendent's Recommendation: Accept gifts.

Moved by _____ Seconded by _____ Vote _____

9. HUMAN RESOURCES

- A. Approve retirement and resignation agreement between National School District and certificated employee # 264-515 effective October 31, 2011. **(Page 34)**

District Superintendent's Recommendation: Approve retirement and resignation agreement.

Moved by _____ Seconded by _____ Vote _____

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 July 13, 2011 at the Administration Center.

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

Administrative Ctr.
1500 N Avenue
National City, CA

June 8, 2011

Closed session was held from 4:00 p.m. to 5:07 p.m. President, James Grier, Jr. announced that the Board held closed session in accordance with Government Code Section 54956.9: Conference with Legal Counsel - Anticipated Litigation - One Case; 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 4:00 p.m. to 5:07 p.m.

**CLOSED
SESSION**

The public meeting was called to order by President James Grier at 5:10 p.m.

**CALL TO
ORDER**

President Grier led the Pledge of Allegiance.

**PLEDGE OF
ALLEGIANCE**

Members Present: Rosie Alvarado, Barbara Avalos, James Grier, Jr. and Alma Sarmiento and Liz Vazquez

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 Ira Harbison School gave a presentation on the StarBase 2.0 program. Board member, Rosie Alvarado, presented them with certificates, books and bookmarks.

Ira Harbison School
Presentation

Recognized Mrs. Rowena Gomez, Ira Harbison School, as the National School District Volunteer of the Month for June 2011. Principal, Alfonso Denegri, introduced Mrs. Gomez and commented on her many fine qualities.

Volunteer of the Month of June:

Rowena Gomez

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

Recognized and honored the following recipients for their 35 years of service to National School District. Chris Oram introduced the recipients and commented on their service. James Grier, Jr. and Rosie Alvarado presented them with a National School District logo clock and 35 year service pin:

Recognized and honored recipients for their 35 years of service to National School District

35 Year Service Award Recipients

- Nancy Larson Teacher, Olivewood School
- Josefina Ortega Instructional Assistant Language Assessment/Special Education, District Office/Las Palmas School
- Laura Sullivan * Teacher, Ira Harbison School

* employee not present

Recognized and honored the Classified Employee of the Year 2011, Bernice Iglesias, Las Palmas School, and finalists.

Recognized Classified Employee of the Year 2011 and finalists

On behalf of the Governing Board, Alma Sarmiento presented the Classified Employee of the Year 2011 and finalists with awards.

Recognized and honored the Teacher of the Year 2011, Rachele Bacong, Lincoln Acres School, and finalists.

Recognized Teacher of the Year 2011 and finalists

On behalf of the Governing Board, Liz Vazquez presented the Teacher of the Year 2011 and finalists with awards.

Chris Oram, Superintendent, introduced the following retiring employees. On behalf of the Governing Board, James Grier presented the retirees with an engraved plaque.

Recognized retirees

Name	Position	Years of Service
Marie DeAnda	Preschool Teacher, Olivewood School	24
Barbara Garcia	Reading Language Arts Specialist, Ira Harbison School	32

Debra Hart	Teacher, Central School	31
Frances Hastings *	Teacher, Kimball School	32
Raymond Juarez	Teacher, Kimball School	8
Tonya Pearsley	Psychologist, Las Palmas & Ira Harbison Schools	27
Mary Sdao	Reading Language Arts Specialist, Central School	32

* employee not present

RECESS

At 6:34 p.m., President James Grier, Jr. recessed the meeting to a reception honoring the retirees.

RECONVENE PUBLIC MEETING

At 6:54 p.m., President Grier reconvened the public meeting.

PUBLIC COMMUNICATIONS

None

AGENDA

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

CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Rosie Alvarado moved and Alma Sarmiento seconded to approve the Consent Calendar. The motion carried 5-0-0.

Minutes

Approved minutes of the Special Board Meeting held on May 25, 2011.

Approved minutes of the Regular Board Meeting held on May 25, 2011.

RECESS

Reception honoring retirees

RECONVENE PUBLIC MEETING

Reconvened meeting

PUBLIC COMMUNICATIONS

None

AGENDA

Approved agenda

CONSENT CALENDAR

Approved Consent Calendar

Minutes

Approved minutes

Approved minutes

Administration

None

Human Resources

Ratified/approved recommended actions in personnel activity list.

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

Name	Position	Location	Effective Date
Gregory Felix	Instructional Assistant, Special Education	Kimball School	June 3, 2011
Frances Hastings	Teacher	Kimball School	June 16, 2011
Mayumi Kearns	Teacher	Olivewood School	June 16, 2011
Mary Sdao	Reading Language Arts Specialist	Central School	June 16, 2011

Educational Services

Approved Memorandum of Understanding Regarding Participation in the California Mathematics and Science Partnership Grant Program by and between the National School District and Cajon Valley Union School District, effective January 1, 2011 through June 30, 2016.

First reading of the revised Wellness Policy and Administrative Regulations.

Business Services

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

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

Administration

None

Human Resources

Ratified/approved recommended actions in personnel activity list

Accepted retirement/resignation

Educational Services

Approved MOU

First Reading

Business Services

Authorized the sale, disposal and/or donation of surplus property

Approved destruction of records

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

I. Purchase Orders #A03848-A03851, #C629-C633, #F10611-F10685, #P1918-P1951, #S04697-S04713	\$ 451,314.07
II. Consultant Contracts (not to exceed \$500 each)	\$ 0.00
III. Commercial Warrants	\$ 924,981.08
IV. Miscellaneous Contracts	\$ 0.00
V. Revolving Cash Fund Business I (Month ending May 31, 2011)	\$ 3.00
VI. Revolving Cash Fund Business II (Month ending May 31, 2011)	\$ 3.00
VII. CNS Checks May 2011 - None	\$ 0.00
VIII. Purchase Card Expenses April 2011	\$ 7,524.37

Ratified/approved purchase orders, contracts and warrants

GENERAL FUNCTIONS

None

POLICIES, REGULATIONS, BYLAWS

First Reading – No Action Required

None

GENERAL FUNCTIONS

None

POLICIES, REGULATIONS, BYLAWS

First Reading

None

Second Reading and Adoption

Rosie Alvarado moved and Alma Sarmiento seconded to adopt Board Policies and Administrative Regulations from California School Boards Association updates of March 2011 as follows: (See Exhibit A from the May 25, 2011, agenda.) The motion carried 5-0-0.

- 0000 Philosophy-Goals-Objectives and Comprehensive Plans
- 1000 Community Relations
- 3000 Business and Non-Instructional Operations
- 4000 Personnel
- 5000 Students
- 6000 Instruction
- 9000 Bylaws of the Board

EDUCATIONAL SERVICES

Matt Tessier did a presentation on the National School District Technology Plan.

Rosie Alvarado moved and Barbara Avalos seconded to approve the National School District Technology Plan for the period beginning July 1, 2011 and ending June 30, 2014. The motion carried 5-0-0.

BUSINESS SERVICES

Chris Carson did a presentation regarding the development of a District Policy regarding Governmental Accounting Standards Board (GASB) pronouncement number 54 (GASB 54)-Fund Balance Reporting and Governmental Fund Type Definitions.

President Grier opened the Public Hearing at 7:49 p.m. to notify the public of National School District’s plans and proposals for expenditures of Deferred Maintenance funds. No speakers came forward to be heard. The public hearing was closed at 7:49 p.m.

Alma Sarmiento moved and Liz Vazquez seconded to accept the following gifts:

1. \$335.00 from Mr. Sandoval and Ms. Miranda to Kimball School to be used for transportation to Sea World on May 24, 2011.
2. \$2,000.00 from the Ira Harbison PTSO to Ira Harbison School to be used for School Activities.

Second Reading and Adoption

Adopted Board Policies & Administrative Regulations from CSBA updates of: 03/11

EDUCATIONAL SERVICES

Presented and Approved NSD Technology Plan

BUSINESS SERVICES

GASB54 Presentation

Conducted Public Hearing: Deferred Maintenance Funds

Accepted gifts from:

Mr. Sandoval and Ms. Miranda

Ira Harbison PTSO

3. \$2,000.00 from the Ira Harbison PTSO to Ira Harbison School to be used for Library Books.

Ira Harbison PTSO

The motion carried 5-0-0.

HUMAN RESOURCES

HUMAN RESOURCES

None

None

BOARD WORKSHOP

BOARD WORKSHOP

None

None

BOARD/CABINET COMMUNICATIONS

BOARD/CABINET COMMUNICATIONS

Liz Vazquez congratulated everyone on their accomplishments. She stated that she enjoyed the celebratory and information meeting and is proud to be a part of National School District.

Liz Vazquez

Alma Sarmiento congratulated everyone on their accomplishments. She shared that she is happy to be a part of National School District.

Alma Sarmiento

Rosie Alvarado congratulated everyone on their accomplishments. She shared that she attended the Palmer Way Rock and Roll Art Display on Saturday and was very impressed with what she saw. She asked that the Rock and Roll musicians from Palmer Way perform at a future Board meeting.

Rosie Alvarado

Barbara Avalos congratulated everyone on their accomplishments. She thanked Matt Tessier and Chris Carson for their presentations.

Barbara Avalos

Roxie Jackson congratulated everyone on their accomplishments. She stated she is sad to see the retirees go, but happy to bring on new staff.

Roxie Jackson

Matt Tessier shared that the State assessment window was very successful. He stated that we are anxiously awaiting the results.

Matt Tessier

Cindy Frazee stated that it was a wonderful night of celebrations and it was wonderful to have everyone here to celebrate all the accomplishments.

Cindy Frazee

Chris Carson congratulated everyone on their accomplishments.

Chris Carson

Katie Filzenger congratulated the Classified Employee of the Year and the Teacher of the Year. She shared that Teacher of the Year runner up, Adela Garaicoa was recognized this year as an exemplary Bilingual Teacher by the County. She informed the Board that the Mariachi students will be performing at “Una Noche de Estrellas” being held at Willow School on June 15.

Katie Filzenger

Chris Oram shared that once again, visitors from another district commented on how wonderful our facilities looked. He gave kudos to the Maintenance & Operations staff. He stated that we have 159 years of combined service from our retirees. He stated that it was wonderful to have the opportunity to honor all the outstanding employees. He congratulated everyone on their accomplishments.

Chris Oram

James Grier congratulated everyone on their accomplishments. He thanked the students for their wonderful presentation.

James Grier

ADJOURNMENT

ADJOURNMENT

The meeting was adjourned at 8:04 p.m.

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 22, 2011

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 22, 2011

<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. Amber Baldino	Temporary Teacher Central School	July 20, 2011	Class I, Step 1	Education Jobs Fund
2. Sarah Bottomley	Temporary Teacher Olivewood School	July 20, 2011	Class V, Step 6	Title I Fund
3. Amanda Browder	Temporary Teacher Las Palmas School	July 20, 2011	Class I, Step 1	Education Jobs Fund
4. Jessica Carson	Temporary Teacher Kimball School	July 20, 2011	Class IV, Step 13	Title I Fund
5. Callie Coffin	Temporary Teacher Central School	July 20, 2011	Class I, Step 1	Education Jobs Fund
6. Wendy Eagle	Temporary Teacher Palmer Way School	July 20, 2011	Class VII, Step 2	Title I Fund
7. Isis Fematt	Temporary Teacher El Toyon School	July 20, 2011	Class V, Step 2	Title I Fund
8. Angela Gaggero	Temporary Teacher Olivewood School	July 20, 2011	Class III, Step 2	Title I Fund
9. Mirtha Martinez	Temporary Teacher Lincoln Acres School	July 20, 2011	Class I, Step 1	Education Jobs Fund
10. Natalie Martinez	Temporary Teacher Central School	July 20, 2011	Class I, Step 1	Education Jobs Funds
11. Megan Mincer	Temporary Teacher Olivewood School	July 20, 2011	Class I, Step 2	Title I Fund
12. Noemy Salas	Temporary School Psychologist Preschool Center	July 20, 2011	Class I, Step 1	Preschool Fund
13. Patrice Whitney	Temporary Teacher Las Palmas School	July 20, 2011	Class I, Step 21	Title I

Additional Duties

None			
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Contract Extension/Change

None			
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Unpaid Leave of Absence

14. Yenni Lamas Elsas	Teacher El Toyon School	July 20, 2011 to September 2, 2011	FMLA	
15. Yenni Lamas Elsas	Teacher El Toyon School	September 6, 2011 to January 6, 2012		
16. Shannon Toohey	Teacher of Special Day Class Lincoln Acres School	July 20 to August 26, 2011		

CLASSIFIED STAFF RECOMMENDATIONS

June 22, 2011

Name Position Effective Date Placement Funding Source

Employment

None				
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Temporary Employment

17. Luz Avalos	Intersession Office Technician Palmer Way School	June 20 – July 8, 2011	Regular hourly rate	Categorical Funds
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Contract Extension/Change

18. Ana Del Razo	Child Nutrition Services Assistant Olivewood School	June 23, 2011	From 2 to 3 hours per day	Child Nutrition Services Fund
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Unpaid Leave of Absence

None				
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GOVERNING BOARD AGENDA ITEM

Agenda Date: June 22, 2011

Prepared by: Cindy Frazee
Department: Human Resources

AGENDA ITEM:

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

Name	Position	Location	Effective Date
Alexis Camacho	Instructional Assistant Health Care	Las Palmas School	June 16, 2011
Linda Cuff	Teacher	Olivewood School	October 31, 2011
Tonya Pearsley	School Psychologist	Las Palmas School	June 16, 2011

 Action

 X Information

BACKGROUND INFORMATION:

None

CURRENT INFORMATION:

None

ADDITIONAL DATA:

None

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 22, 2011

Prepared by: Debbie Costa-Hernandez
Department: Educational Services

AGENDA ITEM:

Authorize the Superintendent to submit the Application for Funding Categorical Aid Programs (CCAP), Part I, for 2011-2012.

 X Action

 Information

BACKGROUND INFORMATION:

The District receives categorical funds from various categorical programs, e.g., Title I and Title III, Economic Impact Aid (EIA), etc. In order to receive these funds, the District must submit a yearly application. The application includes, among other things, legal assurances, a declaration of categorical programs for which the District intends to apply and how the District/Schools qualify for Title I funds.

CURRENT INFORMATION:

The 2011-2012 Consolidated Application will be submitted in two parts. Part I is preliminary in nature and reflects no actual dollar amounts. Part II, which is completed each January, is based on specific entitlements verified by the California Department of Education and includes individual school site budgets. In addition, the Consolidated Application also collects data that is part of the State and Federal accountability programs; including, but not limited to, the number of highly-qualified teachers at each school site and the number of expulsions from each school.

ADDITIONAL DATA:

None

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 22, 2011

Prepared by: Katie Filzenger

Department: Educational Services

AGENDA ITEM:

Approve the Memorandum of Understanding with the National City Police Department to provide educational programs, training and enforcement by a School Resource Officer during the 2011-2012 school year at a cost not to exceed \$63,000.

 X Action

 Information

BACKGROUND INFORMATION:

Ensuring the safety of students and staff on school campuses and reducing the involvement of youth in gangs and drug use in National City have been priorities in the National School District. To that end, we have entered into a Memorandum of Understanding with the National City Police Department since 1995. The School Resource Officer (SRO) provided under this agreement provides enforcement, staff training and educational programs for our students. The Officer will also provide parent and community education as needed at each of our school sites. Principals reported that they appreciated the presence of a uniformed officer on campus and the quick and professional response of our School Resource Officer when needed for enforcement and incident investigation.

CURRENT INFORMATION:

This MOU stipulates that the District will fund 50% of the salary and benefits for one School Resource Officer at E-Step for one year. The agreement provides uniformed police officer time on school campuses for instruction, teacher training, parent education, participation in SARB, as well as enforcement. The District's financial responsibility for the 2011-2012 school year will be \$63,000.

ADDITIONAL DATA:

None

COST IMPLICATIONS: \$63,000

FUNDING SOURCE: Medi-Cal Administrative Activities Fund
Safe and Drug Free Schools Fund

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 22, 2011
Prepared by: Rita Palet
Department: Educational Services

AGENDA ITEM:

Amend Consultant Contract #CT2230 with McDonald and Associates to provide reporting and evaluation services related to District Early Childhood education programs during the 2010-2011 school year.

 X Action

 Information

BACKGROUND INFORMATION:

The Board approved contract #CT2230 with McDonald and Associates on June 23, 2010. The contract was approved prior to the new fiscal year. After we began providing services for the 2010-2011 school year, we were required to complete comprehensive Head start Service Plans mandated by our funder, Neighborhood House Association.

CURRENT INFORMATION:

The original contract was approved for \$35,000, allowing Dr. McDonald to work on evaluation and reporting requirements for 12 hours per week for 36 weeks. This figure has now been amended to \$37,500.

ADDITIONAL DATA:

None

COST IMPLICATIONS: \$37,500

FUNDING SOURCE: State Preschool and Head Start Fund

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 22, 2011

Prepared by: Katie Filzenger
 Department: Educational Services

AGENDA ITEM:

Approve Consultant Contracts #CT2733 through #CT2741 and #CT2743 to provide enrichment activities for the after school program from August 1, 2011 through May 31, 2012.

 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 2011-12 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	Contractor	Contract #	School	Amount
After School Allstars	Robert Johnson	#2733	All Schools	\$45,200
Ballet Folklorico	Alegria Morales	#2734	All Schools	\$ 4,050
Edudance	Christian Wasinger	#2735	All Schools	\$30,250
ED Musica	Alfredo Aranda	#2736	Central	\$33,500
Golf	Gordon Brown	#2737	All Schools	\$21,870
Karate	Paul Dal	#2738	All Schools	\$29,400
Ballet Folklorico	Lourdes Castro	#2739	All Schools	\$ 4,350
PASACAT	Joji Castro	#2740	All Schools	\$11,000
Rhythm Motion	Kristina Stewart	#2741	All Schools	\$19,250
Young Rembrandts	Stephanie Black	#2743	All Schools	\$27,000
			Total	\$225,870

COST IMPLICATIONS: \$225,870

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

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 22, 2011

Prepared by: Cindy Vasquez

Department: Rancho de la Nación School

AGENDA ITEM:

Approve Consultant Contract #CT2747 with Veronica Cunningham, Border Voices Poet, for a total of six poetry writing sessions in all third through sixth grade classes at a cost not to exceed \$3,500.

 X **Action**

 Information

BACKGROUND INFORMATION:

Veronica Cunningham, Border Voices Poet, and a member of California Poets in Schools, has worked with Rancho de la Nación 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: Not to exceed \$3,500

FUNDING SOURCE: 50% - EIA SCE Fund
50% - GATE Fund

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 22, 2011

Prepared by: Cindy Vasquez

Department: Rancho de la Nación School

AGENDA ITEM:

Approve Consultant Contract #CT2748 with Parent Institute for Quality Education for parent education and training at a cost not to exceed \$7,000.

 X Action

 Information

BACKGROUND INFORMATION:

Parent Institute for Quality Education builds strong parental involvement in a child’s educational process at home by forging a working partnership between parents and schools. The objectives of the program include training low-income ethnically-diverse parents of elementary and middle school children to take a participatory role in assisting their child to stay in school, improve their performance in class, improve parent/child relationships and to help parents plan for college or vocational school for their children.

CURRENT INFORMATION:

Rancho de la Nación last had the Parent Institute at the school about four years ago. In parent meetings during the 2010-2011 school year, parents requested that the school invite the institute back to work with our parents. The principal met with the program director prior to the end of the current school year. The Parent Institute will conduct a thorough outreach into the community. Classes are scheduled to begin in the Fall of 2011 and may be offered during the day and evenings based on parent need. The funds allocated will also include childcare.

ADDITIONAL DATA:

None

COST IMPLICATIONS: Not to exceed \$7,000

FUNDING SOURCE: Title I and EIA/LEP Fund

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 22, 2011

Prepared by: Katie Filzenger
Department: Educational Services

AGENDA ITEM:

Approve Consultant Contract #CT2751 with A-B-CPR & First Aid of San Diego to provide CPR training for new before and after school staff, July 17, 2011, at a cost not to exceed \$3,000.

 X Action

 Information

BACKGROUND INFORMATION:

A-B-CPR and First Aid is a well-established company that has provided basic medical training to numerous agencies throughout the county. They specialize in training before/after school providers with basic CPR instruction. The company trained most of the WINGS staff last school year.

CURRENT INFORMATION:

One of the State requirements for before and after school staff is that they receive basic CPR and first aid training. Since the previous training, several new WINGS staff have been added and must receive this instruction.

ADDITIONAL DATA:

None

COST IMPLICATIONS: \$3,000

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

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 22, 2011

Prepared by: Christopher Carson
Department: Business Services

AGENDA ITEM:

Approve Independent Contractor Agreements #CT2745, #CT2749 and #CT2750 to Southland Technologies, Inc. for the installation of Random Access Memory (RAM) and other computer hardware at Kimball, John Otis and Rancho de la Nación Schools.

 X Action

 Information

BACKGROUND INFORMATION:

The project involves upgrading the RAM in computers and installing new student and teacher computers.

CURRENT INFORMATION:

Approval of Independent Contractor Agreements #CT2745, CT2749 and CT2750 will allow for the planned upgrades and installations to be performed. They are tentatively scheduled for this summer with a projected completion date prior to the start of school on July 25, 2011.

ADDITIONAL DATA:

Contract #	School	Amount
CT2745	Kimball	\$1,325
CT2749	John Otis	\$1,485
CT2750	Rancho de la Nación	\$ 800

COST IMPLICATIONS: \$3,610

FUNDING SOURCE: General Fund

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 22, 2011

Prepared by: Christopher Carson
Department: Business Services

AGENDA ITEM:

Award Independent Contractor Agreement #CT2753 to Advance Hood Cleaning, Inc., for the cleaning of hoods, filters, and vents in kitchen exhaust systems in all District kitchens.

 X Action

 Information

BACKGROUND INFORMATION:

The cleaning of hoods is an annual project that is required for safety as well as Health Department regulations.

CURRENT INFORMATION:

Approval of Independent Contractor Agreement #CT2753 will allow the cleaning of the hoods, filters, and vents in kitchen exhaust systems to will take place at a time to be determined between June 23, 2011 and July 15, 2011.

ADDITIONAL DATA:

None

COST IMPLICATIONS: \$2,450

FUNDING SOURCE: Cafeteria Fund

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 22, 2011

Prepared by: Christopher Carson

Department: Business Services

AGENDA ITEM:

Approve renewal of annual maintenance agreements and service contracts for 2011-2012.

 X Action

 Information

BACKGROUND INFORMATION:

Each year the administration submits an extended list of ongoing maintenance agreements and service contracts for Board approval. This list includes contracts that have been previously approved by the Governing Board, but need to be extended for one or more years. Providing a listing of contracts and agreements for approval saves the administration considerable time and effort.

CURRENT INFORMATION:

Any new contracts or agreements will be brought to the Board for approval on an individual basis. Once Board approved, they are added to the “ongoing” listing for Board approval at the time of budget adoption.

ADDITIONAL DATA:

See attached listing for specific information regarding each contract.

COST IMPLICATIONS: See attached listing

FUNDING SOURCE: See attached listing

Annual Contracts for 2011-2012

Contract No.	Company	Description	Term	Account Number	Cost Implications	Dept.
1	Advanced Call Processing	Voice Mail System maintenance	Auto renewal	03-00-0000-665-0000-8100-5900-100-000	4,650.00	M.I.S.
2	Alliant International University	Student Teacher, School Psychologist Intern Placement	Annual	Revenue account		H.R.
3	Aqua Pros Swim School	Summer swimming program for Sp. Ed. Students	Annual	06-00-6500-401-5750-1110-5800-100-022	n/c	Spec. Ed.
4	Azusa Pacific University	Student Teaching Agreement	Annual	Revenue account	n/c	H.R.
5	Barabasch, Horst	Service/repair equipment in production	Annual	03-00-0000-625-0000-7200-4400-000-020	2,000.00	Ed. Services
6	CODESP	Contractual fee for participation in program	Annual	03-00-0000-620-0000-7200-5800-100-030	1,750.00	H.R.
7	Catholic Charities	Foster Grandparents - Child Development Center	Annual	PFA account	Cost of meals minimum \$3.50 per Foster	Preschool
8	Chapman University	Placement of Student Teachers	Annual	Revenue account	n/c	H.R.
9	Chapman University	Counseling/Psychologist Intern	Annual	None	n/c	H.R.
10	Children's Hospital	Contracted Health Services	Annual	1) 06-00-5840-569-1110-3140-5800-000-022	75,000.00	Ed. Services
			Annual	2) 03-00-0000-900-1110-3140-5800-000-022	60,000.00	Ed. Services
			Annual	3) 03-00-0000-500-1110-3140-5800-000-022	140,000.00	Ed. Services
11	Christian Heritage College	Student Teaching Agreement	Annual	Revenue account	\$12.50 /semester unit (\$75.00/6 units; \$150/12 units)	H.R.
12	Cox Communications	E-Rate Network Circuits	Annual	03-00-0000-637-0000-7700-5800-300-055	325,835.00	Ed. Services/New
13	Currier & Hudson	Legal services	Annual	03-00-0000-616-0000-7200-5800-700-010	\$145/hour	Admin.
14	GigaKOM	E-Rate Network Equipment	Annual	03-00-0000-637-0000-7700-4300-000-055	109,612.00	Ed. Services/New
15	Deaf Community Services	Interpreter services	Annual	06-00-3310-000-5001-2490-5800-100-022	NTE \$800.00	SpecEd
16	Fagen Friedman & Fulfrost, LLP	General personnel and business legal council services	Annual	03-00-0000-620-0000-7200-5800-700-000	SDCOE Consortia Rates	H.R.
17	Frontline Placement Technologies	Aesop Substitute System	Annual	03-00-0000-620-0000-7200-6400-300-030	7,241.50	H.R.
18	Haines Centre for Strategic Management	Strategic Planning	Annual	06-00-3010-100-1110-1000-5800-100-024	11,000.00	Admin.
19	Hollandia Dairy	Milk/Dairy Products	Annual	06-00-7090-100-1110-1000-5800-100-024		
			Annual	03-00-0000-700-0000-3700-4700-000-053	40,000.00	CNS
20	InterAmerican College	Student Teaching Agreement	Annual	13-00-5310-000-0000-3700-4700-000-000		
			Annual	Revenue account	n/c	H.R.
21	James Murray Architect & Planners	Architectural services	Annual	40-00-0000-000-0000-8500-6200-210-000	25,000.00	Business
22	Judy Lemm Consulting	Reasonable accommodation assessment	Annual	03-00-0000-623-0000-7200-5800-100-000	3,500.00	H.R.
23	Lozano Smith Attorneys At Law	General personnel and business legal council services	Auto renewal	03-00-0000-616-0000-7200-5800-700-010		Admin.
24	Maximus	Mandated Costs Consultant	Annual	03-00-0000-623-0000-7200-5800-100-000	12,750.00	Business
25	McDonald and Associates	Evaluation & Reporting Services	Annual	1) 12-06-5210-000-0001-1000-5800-100-000	NTE \$20,000.00	Preschool

Annual Contracts for 2011-2012

Contract No.	Company	Description	Term	Account Number	Cost Implications	Dept.
				2) 12-06-6055-100-0001-1000-5800-100-000	NTE \$15,000.00	Preschool
27	MITEL Telecommunications	Maintenance Service	Three years	03-00-0000-635-0000-8100-5900-100-000	33,736.00	M.I.S.
28	Michael Romm	Consultant for Database Analyst Support	Annual	06-00-3010-100-0000-2420-5800-100-024	32,500.00	Admin.
29	Motiva Inc.	ABA Program for special ed students and behavior intervention for preschoolers	Annual	06-00-6500-000-5750-1110-5800-100-022	NTE \$10,000.00	SpecEd
30	National City Police Dept.	Life Skills Drug Awareness Education/SRO	Annual	06-00-3710-100-1110-1000-5800-100-022	NTE \$40,000.00	Ed. Services/Katie
31	National City Public Library	Automated Library Services	Annual	06-00-7280-100-0000-2420-5800-100-xxx	17,740.00	Ed. Services/Katie
32	National City Public Library	Shelving/Cataloging Assistance	Annual	Categorical/Site	6,000.00	Ed. Services/Katie
33	National City Public Library	Librarian services	Auto renewal	03-00-0000-440-0000-2420-5800-100-020	26,000.00	Ed. Services/Katie
34	National City Public Library	Wings Program	Auto renewal		789,698.00	Ed. Services/Katie
35	National University	Teaching Internship Program	Annual	Revenue account	n/c	H.R.
36	Neighborhood House Association	Early Education, Social & Health Services	Annual	Revenue account	780,000.00	Preschool
37	San Diego County HHS	Medi-Cal	Annual	06-00-0000-900-0000-3140-5800-100-022	NTE 10% of amount billed	Ed. Services/Katie
38	P & R Paper Supply Company, Inc.	Disposable Supplies for CNS	Annual	03-00-0000-700-0000-3700-4300-000-053	65,000	CNS
39	Practi-Cal, Inc	Billing services under the LEA Medi-Cal and the MAA Programs	Annual	13-00-5310-000-0000-3700-4300-000-000	15% of amount billed	Ed. Services/Katie
40	Pranatech	Website Development	Annual	06-00-5840-575-0000-3140-5800-100-022	(LEA); 10% (MAA)	Ed. Services/Katie
41	Point Loma Nazarene University	Student Teacher Placement	Annual	06-00-4045-100-0000-2100-5800-100-024	32,000.00	Ed. Services/New
42	QuaniaData	Consultant for Database Analyst Support	Annual	Revenue account		H.R.
43	SDCOE Transfer	Fingerprint Clearinghouse	Annual	06-00-3010-100-0000-2420-5800-100-024	32,500.00	Admin.
44	San Diego County Office of Education	Leave System Software	Annual	03-00-0000-620-0000-7200-5800-150-030	800.00	H.R.
45	San Diego County Office of Education	Partial Audio Visual Service	Annual	03-00-0000-623-0000-7200-5800-100-000	1,411.00	Business
46	San Diego County Office of Education	Marine Science Floating Lab	Annual	General Fund	500.00	Ed. Services/Katie
47	San Diego County Office of Education	Preschool For All	Annual	Categorical/Site	\$660 per trip	Ed. Services/Katie
48	San Diego Co. Supt. Of Schools	Membership in the California Declining Enrollment Coalition Consortium	Annual	Revenue account	780,000.00	Preschool
49	San Diego Co. Supt. Of Schools	Consulting services for the Calif. Commission on Teacher Credentialing Consortium	Annual	03-00-0000-623-0000-7200-5300-000-000	2,500.00	Business
50	San Diego Co. Supt. Of Schools	Storm Water Management Consortium	Annual	03-00-0000-620-0000-7200-5800-400-030	2,500.00	H.R.
51	San Diego Co. Supt. Of Schools	After School Education and Safety Program	Annual	03-00-0000-623-0000-7200-5800-100-000	4,015.00	Business
52	SBC	E-Rate Long Distance	Annual	Revenue account	2,301,738.00	Ed. Services/Katie
53	SCS Engineers	Groundwater well monitoring and sampling event	Annual	03-00-0000-665-0000-8100-5900-100-000	3,000.00	Business
			Annual	25-38-0000-350-0000-8100-5800-000-000	13,148.00	Business

Annual Contracts for 2011-2012

Contract No.	Company	Description	Term	Account Number	Cost Implications	Dept.
54	School Services of California	Fiscal Budget and Mandated Cost Claims Services	Annual	03-00-0000-623-0000-7200-5800-100-000	3,500.00	Business
55	School Services of California	Consulting for employee relations policies or operations	Annual	03-00-0000-620-0000-7200-5800-100-030	499.00	H.R.
56	Sweetwater Authority	Lease agreement	Annual	03-00-0000-779-0000-8700-5800-405-000	\$400/month	Business
57	Southwestern Community College District	Preschool/Child Development Center Mentoring	Annual	None	None	H.R.
58	Stutz, Artiano, Schinoff & Holtz	Legal services	Annual	03-00-0000-623-0000-7200-5800-700-000	\$185/hour plus travel and fax costs	Business
59	Techmasters	E-Rate Consulting services	Annual	03-00-0000-637-0000-7700-5800-100-055	25,000.00	Ed. Services/New
60	Trustees of the California State University	Student Teaching Agreement	Annual	Revenue account	n/c	H.R.
61	University of Northern Arizona	Student Teaching Agreement	Annual	Revenue account	n/c	H.R.
62	University of the Pacific	Virtual Dental Demonstration Project at ET and Rancho	Annual	None	None	Ed.Services/Katie
63	University of Phoenix	Student Teaching Agreement	Annual	Revenue account	n/c	H.R.
64	University of Southern California (USC)	Student Teaching Agreement	Annual	Revenue account	n/c	H.R.
65	United Cerebral Palsy (UCP)	Assistive technology support/assessment	Annual	06-00-6500-000-5750-1110-5800-100-022	NTE \$800.00	SpecEd
66	Verizon Wireless	E-Rate Cell Phones	Annual	03-00-0000-665-0000-8100-5900-100-000	40,000.00	Business
67	Wilkinson & Hadley	Annual Audit	Annual	03-00-0000-623-0000-7200-5800-800-000	12,200.00	Business
68	Young Audiences of San Diego	Visual and Performing Arts Program for all students K-6th	Annual	Arts and Music Block Grant	76,600.00	Ed.Services/Katie
69	Young Audiences of San Diego	Visual and Performing Arts Program - After School Program	Annual	ASES-AfterSchool	39,500.00	Ed.Services/Katie

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 22, 2011

Prepared by: Christopher Carson
Department: Business Services

AGENDA ITEM:

Report on proposed adopted budget for 2011-2012 and projected year-end expenditures for 2010-2011.

 Action

 X Information

BACKGROUND INFORMATION:

Itemized revisions reflect General Fund revenue and expenditure adjustments since the Second Interim Report presented to the Board on March 9, 2011. All unrestricted and restricted programs have been reviewed and adjusted to reflect current priorities.

CURRENT INFORMATION:

The 2011-2012 General Fund Budget (Unrestricted Funds) is based on key assumptions for both income and expenditures. A list of these key assumptions is included in the report.

ADDITIONAL DATA:

The 2011-2012 estimates include most of the Budget Committee and "May Revise" recommendations.

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 22, 2011

Prepared by: Christopher Carson
Department: Business Services

AGENDA ITEM:

Conduct a Public Hearing to take testimony from the public, discuss and approve or disapprove the proposed use of the categorical funding transfer to the unrestricted general fund.

 Action

 X Information

BACKGROUND INFORMATION:

The Education Finance trailer bill, SBX3 4 (Chapter 12/2009) provides through Education Code Section 42605(c)(2) that the Governing Board at a regularly scheduled open public hearing shall take testimony from the public, discuss, and approve or disapprove the proposed use of the categorical funding transfer to the unrestricted general fund.

CURRENT INFORMATION:

Accordingly, it is respectfully requested that the Governing Board hold a public hearing and seek input and testimony from the public in regard to the proposed transfer and use of funds listed in Exhibit A.

ADDITIONAL DATA:

The transfer of categorical funding to unrestricted funds to support revenue limit reductions will help to balance the current and future budgets.

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 22, 2011

Prepared by: Christopher Carson
Department: Business Services

AGENDA ITEM:

Approve the Categorical Funding Transfer to the Unrestricted General Fund.

 X Action

 Information

BACKGROUND INFORMATION:

In accordance with SBX3 4 (Chapter 12/2009), the Governing Board of the National School District has held a public hearing to seek input and take testimony from the public in regard to the proposed transfer of certain categorical funds as presented in Exhibit A.

CURRENT INFORMATION:

In order to help support revenue limit cuts and to help balance the 2010-2011 general fund budget, it is respectfully requested that the Governing Board approve the transfers as proposed.

ADDITIONAL DATA:

The transfer of categorical funding to unrestricted funds to support revenue limit cuts will help to balance the 2011-2012 general fund budget by \$1,115,519. Additionally, \$371,413 will continue to be spent as required with the original program intent.

COST IMPLICATIONS: \$371,413 General Fund Unrestricted

FUNDING SOURCE: State Categorical Tier III Programs

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 22, 2011

Prepared by: Christopher Carson
Department: Business Services

AGENDA ITEM:

Conduct a Public Hearing on the 2011-2012 Budget, which is available for review at the National School District Business Office.

 Action

 X Information

BACKGROUND INFORMATION:

Education Code Section 42103 requires the Governing Board of each school district to hold a public hearing on the final budget. The public has been informed that the final budget was available for review beginning June 17, 2011, in the Business Office at the District Office. The notice also informed the public that a hearing would be conducted at the Governing Board meeting of June 22, 2011. At the hearing, any resident in the District may appear and comment on any item in the budget.

The hearing will be concluded only when there are no requests for further input. As a result, the Governing Board will not adopt the budget until after the public hearing has been conducted.

CURRENT INFORMATION:

Conduct Public Hearing on the 2011-2012 Budget.

ADDITIONAL DATA:

None

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 22, 2011

Prepared by: Christopher Carson

Department: Business Services

AGENDA ITEM:

Approve projected year-end revenues and expenditures for 2010-2011 and adopt the 2011-2012 Proposed Budget for all funds.

 X Action

 Information

BACKGROUND INFORMATION:

The 2010-2011 itemized revisions reflect General Fund revenue and expenditure adjustments since the Second Interim Report presented to the Board on March 9, 2011. All unrestricted and restricted programs and funds have been reviewed and adjusted to reflect current priorities.

CURRENT INFORMATION:

The 2011-2012 General Fund Budget (Unrestricted Funds) is based on key assumptions for both income and expenditures.

Education Code Section 42127 requires the Governing Board of each school district to adopt a budget on or before July 1 of each year. After adoption, the budget will be filed with the County Superintendent of Schools.

By August 16, the County Superintendent of Schools will approve or disapprove the adopted budget and notify the District accordingly.

Estimates for 2011-2012 include most of the "May Revise" assumptions and Budget Committee recommendations. A list of key assumptions is attached. Due to the uncertainty of the Governor's budget, all other restricted and unrestricted items are deferred until the passage of the State Budget this summer. All other budget update information will be included in the August 24, 2011 Board Meeting.

ADDITIONAL DATA:

None

COST IMPLICATIONS: See Exhibit B

FUNDING SOURCE: N/A

**2011-12 PROPOSED BUDGET
Key Assumptions
(Unrestricted)**

I. Income

1. 2011-12 Revenue Limit ADA	5,568
2. COLA	2.24 %
3. Funded COLA	0.00 %
4. Lottery (Unrestricted)	\$111.00
5. K-3 Class Size Reduction	0%

II. Expenditures

1. Step and column	1.5%
2. Salary & Benefits	Budgeted
3. Fringe Benefit Pool Contribution Increase	0%
5. Insurance	
• Property & Liability	5%
• Worker's Compensation	5%

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 22, 2011

Prepared by: Christopher Carson

Department: Business Services

AGENDA ITEM:

Accept the following gifts:

1. \$335.00 from Jessica Newkirk to Lincoln Acres School to be used for transportation for a fourth grade field trip.
2. \$33.00 from the Mrs. Garro and Mrs. Hastings to Kimball School to be used for transportation to Sea World.

 X **Action**

 Information

BACKGROUND INFORMATION:

- Jessica Newkirk is a teacher at Lincoln Acres School with an interest in supporting school activities.
- Mrs.Garro and Mrs. Hastings are teachers at Kimball School with an interest in supporting school activities.

CURRENT INFORMATION:

Matching funds will not be made available for the 2010-11 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

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 22, 2011
Prepared by: Cindy Frazee
Department: Human Resources

AGENDA ITEM:

Approve retirement and resignation agreement between National School District and certificated employee # 264-515 effective October 31, 2011.

 X Action

 Information

BACKGROUND INFORMATION:

The District and employee #264-515 have negotiated a Retirement/Resignation agreement.

CURRENT INFORMATION:

None

ADDITIONAL DATA:

A copy of the signed agreement is available in the Human Resources Office.

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A