



Governing Board Agenda June 23, 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

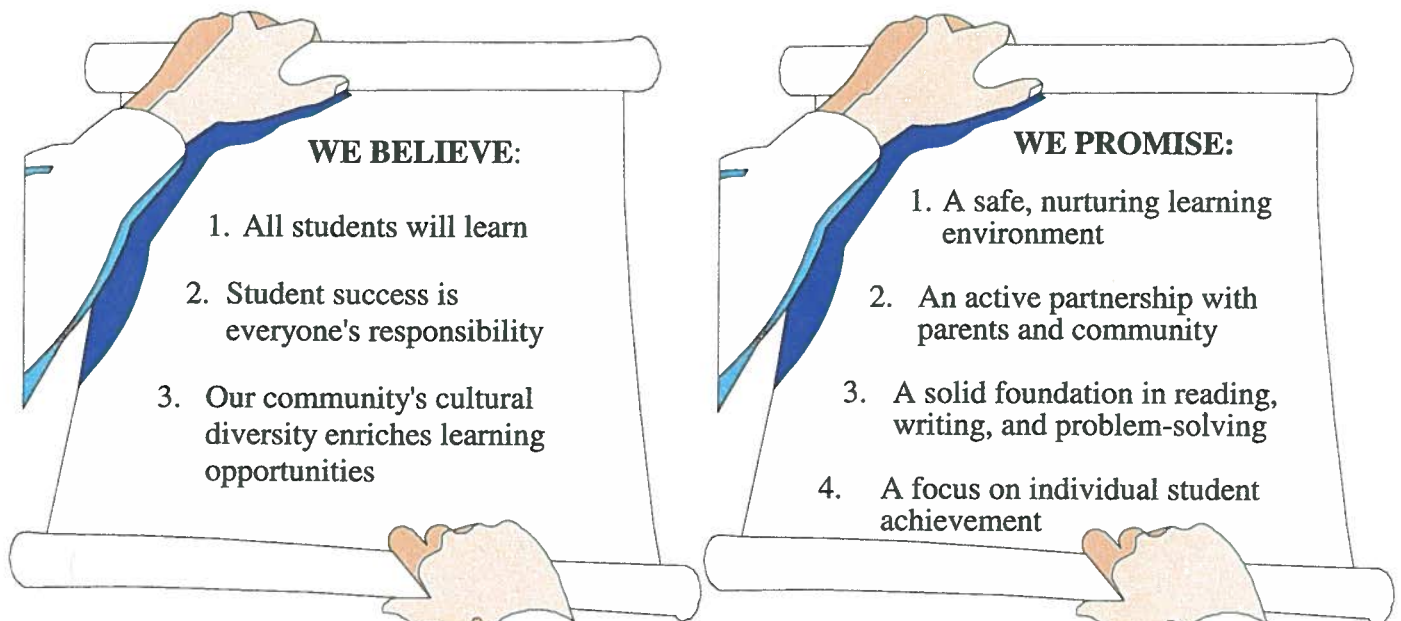
The National School District, in compliance with the Americans with Disabilities Act (ADA), requests individuals who may need special accommodation to access, attend, and/or participate in Board meetings to contact the Superintendent's Office at 619-336-7705 at least 48 hours in advance of the meeting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

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

June 23, 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. Recognize students from Lincoln Acres School for their recent iVIE Award nomination, sponsored by the San Diego County Office of Education. **(Page 1)**

Melanie Barrett
Miguel Buelna
Alan Esquivel
Brianna Ramirez
Steven Rojas
Uriel Zamorano

- B. Recognize student who participated in the Border Voices Poetry Project for the 2009-10 school year, whose poem has been published in the *Border Voices 17th Annual Anthology of Poetry*. **(Page 2)**

Luis Adan

- C. Introduce and welcome the following new employees: **(Page 3)**

Name	Position	Location
Gladys Gaxiola	Child Nutrition Services Assistant	Olivewood School
Monica Tamayo	Instructional Assistant Preschool	Central 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 board meeting held on June 9, 2010. **(Page 4)**

Administration

None

Human Resources

- B. Ratify/approve recommended actions in personnel activity list. **(Page 13)**
- C. Approve Early Retirement and Resignation Agreement Between National School District and classified employee # 457-143 effective July 31, 2010. **(Page 16)**
- D. Approve On-loan Agreement #CT2668 between the University of California at San Diego (UCSD) and National School District (NSD) for Kathy Melanese to serve as 50% Distinguished Teacher in Residence and 50% Director of the California Reading & Literature Project, Regional Office, from July 1, 2010 to June 30, 2011. **(Page 17)**

Educational Services

- E. Approve the Local Education Agency Plan (LEAP). **(Page 18)**
- F. Approve submission of the application for the English Language Acquisition Program (ELAP) (fourth through sixth grade) for the 2010-11 school year. **(Page 20)**
- G. Authorize the Superintendent to submit the Application for Funding Categorical Aid Programs (CCAP), Part I, for 2010-2011. **(Page 21)**

Business Services

- H. Approve renewal of annual maintenance agreements and service contracts for 2010-11. **(Page 22)**

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 2010-11 and projected year-end expenditures for 2009-10. **(Page 26)**

- 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 27)**
- C. Approve the Categorical Funding Transfer to the Unrestricted General Fund (Exhibit A). **(Page 28)**

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 2010-11 Budget, which is available for review at the National School District Business Office. **(Page 29)**
- E. Approve projected year-end revenues and expenditures for 2009-10 and adopt the 2010-11 Proposed Budget for all funds (Exhibit B). **(Page 30)**

District Superintendent's Recommendation: Approve projected year-end revenues and expenditures for 2009-10 and adopt the 2010-11 Proposed Budget for all funds.

Moved by _____ Seconded by _____ Vote _____

- F. Authorize the Assistant Superintendent of Business Services to advertise for the purchase and installation of a 90 Ton Evaporative Condenser at Palmer Way Elementary School. **(Page 32)**

District Superintendent's Recommendation: Authorize to advertise.

Moved by _____ Seconded by _____ Vote _____

- G. Accept gifts: **(Page 33)**
 1. \$234.00 from Gair Humiston to El Toyon School to be used for Sixth Grade Camp.
 2. \$188.44 from CHASE to Las Palmas School to be used for classroom materials and supplies.
 3. \$50.00 from Kimball School PTO to National School District to be used for DAC.

District Superintendent's Recommendation: Accept gifts.

Moved by _____ Seconded by _____ Vote _____

9. HUMAN RESOURCES

- A. Approve the tentative agreement with CSEA for the 2010-2011 and 2011-2012 school years. **(Page 34)**

District Superintendent's Recommendation: Approve tentative agreement with CSEA.

Moved by _____ Seconded by _____ Vote _____

- B. Approve the tentative agreement with Management, Supervisory and Confidential for the 2010-2011 and 2011-2012 school years. **(Page 35)**

District Superintendent's Recommendation: Approve tentative agreement with Management, Supervisory and Confidential personnel.

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 14, 2010, at the Administration Center.

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 23, 2010

Prepared by: Katie Filzenger

Department: Educational Services

AGENDA ITEM:

Recognize students from Lincoln Acres School for their recent iVIE Award nomination, sponsored by the San Diego County Office of Education.

 Action

 X Information

BACKGROUND INFORMATION:

Innovation Video in Education (iVIE) fosters and rewards the use of classroom media authoring and video production. To accomplish this goal, the program assists teachers in tailoring instruction for individual students, motivating reluctant learners, making learning meaningful, and engaging higher-level thinking skills.

A total of 50 judges, serving on fourteen panels, were assigned to view and score from each of the iVIE categories. Each video was scored against the contest rubric, not against other videos. Judges were asked to score each submission based on four criteria. Rankings were computed from the panel's scores. The top-rated submissions from this process underwent a final round of judging by a panel of five judges. Throughout this process, the judges were impressed with the outstanding quality and creativity of students and teachers. For this reason, judges elected to recognize additional videos that demonstrated outstanding characteristics, earning a Special Achievement Award.

CURRENT INFORMATION:

Under the direction of Mr. Hernan Baeza and Mr. Alex Perez, sixth grade teachers at Lincoln Acres School, students wrote, directed and produced "*Eating Breakfast*". This video is a public service announcement, which helps students realize the importance of making healthy eating choices.

ADDITIONAL DATA:

Students from Lincoln Acres receiving recognition this evening are Melanie Barrett, Miguel Buelna, Alan Esquivel, Brianna Ramirez, Steven Rojas and Uriel Zamorano. Mrs. Angela Franco, Principal of Lincoln Acres, will introduce the students and their video.

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 23, 2010
Prepared by: Katie Filzenger
Department: Educational Services

AGENDA ITEM:

Recognize student who participated in the Border Voices Poetry Project for the 2009-10 school year, whose poem has been published in the *Border Voices 17th Annual Anthology of Poetry*.

 Action

 X Information

BACKGROUND INFORMATION:

The Border Voices Poetry Project was founded fourteen years ago as a non-profit foundation in a cooperative effort between the San Diego Unified School District and the San Diego Union Tribune. National School District has been involved with the project for the past nine years. The purpose of the project is to bring poet-teachers into the classroom of third through sixth grade students. The poet-teachers spend approximately five hours with the children, teaching them the fundamentals of verse, vocabulary selection and presentation skills. The final product is student-created poetry. In conjunction with classroom instruction, there is an annual poetry fair at San Diego State University, where students read their poetry, participate in workshops and hear from notable authors and poets.

CURRENT INFORMATION:

We are pleased to acknowledge the following student whose poem was selected by a panel of poets and was awarded third place in this division:

Luis Adan, placed 3rd in the middle school division.

ADDITIONAL DATA:

In the *Border Voices 17th Annual Anthology of Poetry*, the poems from fourteen students were published and one student received an Honorable Mention.

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 23, 2010

Prepared by: Cindy Frazee
Department: Human Resources

AGENDA ITEM:

Introduce and welcome the following new employees:

Name	Position	Location
Gladys Gaxiola	Child Nutrition Services Assistant	Olivewood School
Monica Tamayo	Instructional Assistant Preschool	Central School

 Action

 X **Information**

BACKGROUND INFORMATION:

The aforementioned employees were approved at the June 9, 2010, Governing Board meeting.

CURRENT INFORMATION:

Cindy Frazee will introduce the new employees.

ADDITIONAL DATA:

None

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

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

Rancho de la Nación
1830 East Division St.
National City, CA

June 9, 2010

Closed session was held from 5:00 p.m. to 6:00 p.m. President Rosie 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 with the exception of Anne Campbell. Chris Oram, Chris Carson, Katie Filzenger and Cindy Frazee were present from 5:00 p.m. to 6:00 p.m.

**CLOSED
SESSION**

The public meeting was called to order by President Rosie Alvarado at 6:03 p.m.

**CALL TO
ORDER**

President Alvarado led the Pledge of Allegiance.

**PLEDGE OF
ALLEGIANCE**

Members Present: Rosie Alvarado, Barbara Avalos (left at 8:00 p.m.), James Grier, Jr. and Alma Sarmiento

ROLL CALL

Members Absent: Anne Campbell

Staff Present: Chris Oram, Ed.D., Chris Carson, Katie Filzenger and Cindy Frazee

Staff Absent: None

PRESENTATIONS

PRESENTATIONS

Students from El Toyon School gave a presentation regarding the Accelerated Reader Program. Board member, Alma Sarmiento, presented them with certificates, pencil boxes, notebooks, books and bookmarks.

El Toyon School
Presentation

Recognized Brian Clapper, El Toyon School, as the National School District Volunteer of the Month for June 2010. Principal, Manuel Machado, introduced Mr. Clapper and commented on his many fine qualities.

Volunteer of the Month for June:

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

Brian Clapper

Cindy Frazee, Assistant Superintendent of Human Resources, introduced and welcomed the following new employees:

Introduced and welcomed 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

*employees not present

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

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

35 Year Service Award Recipients

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

*employees not present

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

Recognized Classified Employee of the Year 2010 and finalists

On behalf of the Governing Board, James Grier presented the Classified Employee of the Year 2010 and finalists with awards.

Recognized and honored the Teacher of the Year 2010, Yen Dang Hagler, El Toyon School, and finalists.

Recognized Teacher of the Year 2010 and finalists

On behalf of the Governing Board, James Grier presented the Teacher of the Year 2010 and finalists with awards.

Chris Oram, Superintendent, introduced the following retiring employees. On behalf of the Governing Board, Rosie Alvarado and Alma Sarmiento presented the retirees with an engraved plaque.

Recognized retirees

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
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

At 7:45 p.m., President Rosie Alvarado recessed the meeting to a reception honoring the retirees.

RECONVENE PUBLIC MEETING

At 8:00 p.m., President Alvarado reconvened the public meeting.

PUBLIC COMMUNICATIONS

Luis M. Sanchez, parent, spoke regarding the budget and state standards.

Maria Castellanos, parent, spoke regarding negotiations.

Kathrina Mendoza, teacher, spoke regarding class-size increase.

Caitlin Bacher, teacher, spoke regarding class-size increase.

Mary Findlay, teacher, spoke regarding negotiations.

Chad Blackington, parent, spoke regarding negotiations and class-size increase.

Mary Kay Rosinski, Grossmont Community College Trustee, spoke regarding negotiations.

Ted Godshalk, community member, spoke regarding negotiations.

Miriam Escobar, NCETA, spoke regarding class-size increase.

Linda Cartwright, NCETA, spoke regarding negotiations.

RECESS

Reception honoring retirees

RECONVENE PUBLIC MEETING

Reconvened meeting

PUBLIC COMMUNICATIONS

Luis M. Sanchez

Maria Castellanos

Kathrina Mendoza

Caitlin Bacher

Mary Findlay

Chad Blackington

Mary Kay Rosinski

Ted Godshalk

Miriam Escobar

Linda Cartwright

AGENDA

James Grier moved and Alma Sarmiento seconded to approve the agenda. The motion carried 3-0-0.

CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Alma Sarmiento moved and James Grier seconded to approve the consent calendar. The motion carried 3-0-0.

Minutes

Approved minutes of the Special board meeting held on May 19, 2010.

Approved minutes of the Regular board meeting held on May 26, 2010.

Administration

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

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

Human Resources

Ratified/approved recommended actions in personnel activity list.

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

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

Approved 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.

AGENDA

Approved agenda

CONSENT CALENDAR

Approved consent calendar

Minutes

Approved minutes

Approved minutes

Administration

Approved #CT2649

Approved Governing Board Meeting Schedule

Human Resources

Ratified/approved recommended actions in personnel activity list

Accepted retirement

Approved Reduced Workload Agreement

Educational Services

Approved 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.

Approved 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).

Approved 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).

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).

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.

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

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

Educational Services

Approved ARRA Waivers Request

Approved #CT2655

Approved #CT2656

Approved #CT2658 through #CT2667

Business Services

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

Approved destruction of records

Ratified/approved purchase orders, contracts, and warrants

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

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

Rejected Claim

GENERAL FUNCTIONS

None

GENERAL FUNCTIONS

None

POLICIES, REGULATIONS, BYLAWS

First Reading – No Action Required

None

POLICIES, REGULATIONS, BYLAWS

First Reading

None

Second Reading and Adoption

None

Second Reading and Adoption

None

EDUCATIONAL SERVICES

None

EDUCATIONAL SERVICES

None

BUSINESS SERVICES

James Grier moved and Alma Sarmiento seconded to accept the following gifts:

BUSINESS SERVICES

Accepted gifts from:

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.

JPaul Anderson

George & Edith Cameron

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

The motion carried 3-0-0.

HUMAN RESOURCES

None

BOARD WORKSHOP

None

BOARD/CABINET COMMUNICATIONS

Alma Sarmiento shared that she attended a reception last week in recognition of the Teacher of the Year, Yen Dang Hagler. She also attended the NCETA Retirement Dinner last week.

James Grier congratulated the students on their presentation. He also congratulated all the employees honored at this evening's meeting.

Cindy Frazee congratulated the students on their presentation. She also congratulated all the employees honored at this evening's meeting.

Chris Carson congratulated the students on their presentation.

Katie Filzenger stated what a wonderful time of year it is when we have the opportunity to celebrate the accomplishments of NSD employees. She also congratulated Olivewood School for being awarded a school garden grant from Cox Communications.

HUMAN RESOURCES

None

BOARD WORKSHOP

None

BOARD/CABINET COMMUNICATIONS

Alma Sarmiento

James Grier, Jr.

Cindy Frazee

Chris Carson

Katie Filzenger

Roxie Jackson shared how impressed she is with all she continues to hear about National School District. She also congratulated the students on their presentation.

Roxie Jackson

Chris Oram congratulated the students on their presentation. He also congratulated all the employees honored at this evening's meeting. Dr. Oram shared that he had the honor of going to Anaheim on Friday to watch John Otis and Rancho de la Nación Schools receive their Distinguished School Recognition.

Chris Oram

Rosie Alvarado congratulated the students on their presentation. She also congratulated all the employees honored at this evening's meeting. She also reminded the parents that the Governing Board does care about the education of their children.

Rosie Alvarado

ADJOURNMENT

ADJOURNMENT

The meeting was adjourned at 8:37 p.m.

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 23, 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 23, 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. Amanda Browder	Summer School Teacher Central School	June 21 to July 9, 2010	90% of daily rate x hours worked divided by 6.58	Categorical Funds
2. Christina Carson	Summer School Teacher Central School	June 21 to July 9, 2010	90% of daily rate x hours worked divided by 6.58	Categorical Funds
3. Serena Collier	Summer School Teacher Central School	June 21 to July 9, 2010	90% of daily rate x hours worked divided by 6.58	Categorical Funds
4. Amy Hayes	Summer School Teacher Central School	June 21 to July 9, 2010	90% of daily rate x hours worked divided by 6.58	Categorical Funds
5. Teresa Oram	Summer School Teacher Central School	June 21 to July 9, 2010	90% of daily rate x hours worked divided by 6.58	Categorical Funds
6. Sarah Peterson	Summer School Teacher Central School	June 21 to July 9, 2010	90% of daily rate x hours worked divided by 6.58	Categorical Funds
7. Jolene Vermillion	Summer School Teacher Central School	June 21 to July 9, 2010	90% of daily rate x hours worked divided by 6.58	Categorical Funds
8. Paul Vigil	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
9. Bryan Vine	Summer School Teacher Central School	June 21 to July 9, 2010	90% of daily rate x hours worked divided by 6.58	Categorical Funds

Additional Duties

None			
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Contract Extension/Change

None			
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Unpaid Leave of Absence

None			
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CLASSIFIED STAFF RECOMMENDATIONS
June 23, 2010

Name **Position** **Effective Date** **Placement** **Funding Source**

Employment

None				
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Temporary Employment

10. Liliana Ruiz	Summer School Instructional Assistant Palmer Way School	June 21 to July 16, 2010	Regular hourly rate	Categorical Funds
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Additional Duties

None				
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Contract Extension/Change

None				
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Unpaid Leave of Absence

None				
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GOVERNING BOARD AGENDA ITEM

Agenda Date: June 23, 2010
Prepared by: Cindy Frazee
Department: Human Resources

AGENDA ITEM:

Approve Early Retirement and Resignation Agreement Between National School District and classified employee # 457-143 effective July 31, 2010.

 X Action

 Information

BACKGROUND INFORMATION:

The District and employee # 457-143 have negotiated an Early Retirement/Resignation Incentive Plan.

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

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 23, 2010

Prepared by: Cindy Frazee

Department: Human Resources

AGENDA ITEM:

Approve On-loan Agreement #CT2668 between the University of California at San Diego (UCSD) and National School District (NSD) for Kathy Melanese to serve as 50% Distinguished Teacher in Residence and 50% Director of the California Reading & Literature Project, Regional Office, from July 1, 2010 to June 30, 2011.

 X **Action**

 Information

BACKGROUND INFORMATION:

As Distinguished Teacher in Residence, Ms. Melanese will co-teach methods courses at the University, as well as supervise student teachers assigned to National School District.

CURRENT INFORMATION:

None

ADDITIONAL DATA:

UCSD agrees to pay the District in consideration of the services performed by Ms. Melanese during the term of this agreement not to exceed Class VII, Step 20 of the current teachers salary schedule, plus benefits.

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 23, 2010
Prepared by: Katie Filzenger
Department: Educational Services

AGENDA ITEM:

Approve the Local Education Agency Plan (LEAP).

 X Action

 Information

BACKGROUND INFORMATION:

Each year, the Governing Board approves the Single School Plan for Student Achievement for each school, as part of the requirements under No Child Left Behind. This comprehensive plan is based on extensive use of student performance data to develop focused improvement goals for students that are not achieving mastery of State standards. The Local Education Agency Plan (LEAP) is the District version of this plan. The LEAP requires school districts to use disaggregated data to develop district goals for improving student achievement.

The National School District originally submitted the Local Education Agency Plan (LEAP) to the California Department of Education on June 1, 2003. The plan was then reviewed for compliance by the California Department of Education.

CURRENT INFORMATION:

The LEAP contains a District profile, budgets for all State and Federal programs, disaggregated data summaries for student achievement for both State-mandated and local assessments, and District goals for language arts, math, limited English proficient students, and professional development. This plan governs the following federal and state programs:

Title I	Economic Impact Aid/Compensatory Education
Title II Part A – Teacher Quality	Economic Impact Aid /Limited English
Title II Part D – Technology	Tobacco Use and Prevention Education
Title III – Limited English	
Title IV – Safe and Drug Free Schools	
Title V – Innovative Strategies	

The District goals are:

Performance Goal 1: All students will score proficient or better in reading and mathematics on the California Standards Test (CST) by 2013-14.

Performance Goal 2: All English learners will score proficient in English on the CELDT and score proficient or better on the California Standards Test.

Performance Goal 3: All students will be taught by a well-prepared, highly-effective, and highly-qualified teacher.

Performance Goal 4: All students will be educated in learning environments that are safe, drug-free and conducive to learning.

Professional Development priorities in the plan for the new school year include:

- The Needs of the English Learner: The analysis of the student performance data indicates that EL students in the District make excellent progress achieving the “intermediate” level, but have great difficulty surpassing that level. The National School District has invested a great deal of time and resources to provide assistance to teachers so that we can overcome this issue. This assistance includes:
 - Providing teachers with training on the needs of English Learners at each of the CELDT performance levels (1-5);
 - Providing placement, materials alignment and planning information to teachers for students at each of the CELDT levels;
 - Implementing a plan for each school site that guarantees differentiated ELD and content instruction;
 - Helping teachers understand transfer and how they can more effectively assist their students transfer skills from Spanish to English beginning in Kindergarten;
 - Understanding how the most effective way to teach academic vocabulary.
- Writing Development: Writing will be a continued emphasis. Standards-based writing instruction and content area writing are a focus for 2010-2011.
- Implementation of New Math Adoption: In 2010-2011, the National School District will implement a new math adoption K-6. The district-wide implementation is the last step in a three-year adoption cycle. In the first year, materials were piloted. Based on teacher feedback, a program was selected in the spring. In year two, a team of teacher leaders representing each school site used the new materials. The goal was to build capacity at each school by developing experts that can provide site-based professional development and support to all District teachers once the materials were fully implemented. In the summer of 2010, a group of teachers will come together to develop pacing guides and identify assessments for the program.
- Technology: In addition to special technology initiatives like Picture This, Picture These, etc. Technology will become an integrated strand for all District professional development.

ADDITIONAL DATA:

A copy of the Local Education Agency Plan is available for review in Mrs. Filzenger’s office.

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 23, 2010

Prepared by: Debbie Costa-Hernandez
Department: Educational Services

AGENDA ITEM:

Approve application for the English Language Acquisition Program (ELAP) (fourth through sixth grade) for the 2010-11 school year.

 X Action

 Information

BACKGROUND INFORMATION:

Beginning in 2010, the California Department of Education announced the availability of funds to local education agencies (LEA) to participate in the English Language Acquisition Program (ELAP), EC 400-410. Annually, the State Superintendent of Public Instruction is required to allocate to each participating LEA \$100 for each identified English Learner in grades 4-12.

CURRENT INFORMATION:

By choosing to participate in ELAP, the District must comply with the following:

1. Conduct academic assessments of English Learners to ensure their appropriate placement.
2. Provide a program for English language development instruction to assist pupils to achieve the English language development standards.
3. Provide supplemental instruction support opportunities for English Learners.

The District’s English Learner program provides for all three of the above-mentioned compliance areas. It is the District’s intent to utilize these additional funds to:

1. Provide supplemental resources and organizational support to facilitate daily structured ELD for all English Learners in grades 4-6.
2. Enhance the supplemental support opportunities now in place for English Learners, i.e. *Imagine Learning* software, impact teacher time, etc.

The ELAP program would not require any additional program management. It is allocated to schools based on the percentage of ELs in grades 4th-6th at the site.

ADDITIONAL DATA:

None

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 23, 2010

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 2010-2011.

 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 2010-11 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 23, 2010

Prepared by: Christopher Carson

Department: Business Services

AGENDA ITEM:

Approve renewal of annual maintenance agreements and service contracts for 2010-11.

 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 2010-2011						
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	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.
3	Azusa Pacific University	Student Teaching Agreement	Annual	Revenue account	n/c	H.R.
4	Badlands Data Management Service (Aaron Gravos)	Data Management System	Annual	03-00-0000-424-0000-2420-5800-100-024	65,000.00	Ed. Services/New
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	Chapman University	Placement of Student Teachers	Annual	Revenue account	n/c	H.R.
8	Chapman University	Counseling/Psychologist Intern	Annual	None	n/c	H.R.
9	Children's Hospital	Contracted Health Services	Annual	1) 06-00-5640-569-1110-3140-5800-000-022	75,000.00	Ed. Services
				2) 03-00-0000-900-1110-3140-5800-000-022	60,000.00	Ed. Services
				3) 03-00-0000-500-1110-3140-5800-000-022	140,000.00	Ed. Services
10	Christian Heritage College	Student Teaching Agreement	Annual	Revenue account	\$12.50 /semester unit (\$75.00/6 units; \$150/12 units)	H.R.
11	Cox Communications	E-Rate Network Circuits	Annual	03-00-0000-637-0000-7700-5600-300-055	325,835.00	Ed. Services/New
12	Currier & Hudson	Legal services	Annual	03-000-0000-616-0000-7200-5800-700-010	\$145/hour	Admin.
13	GigaKOM	E-Rate Network Equipment	Annual	03-00-0000-637-0000-7700-4300-000-055	109,612.00	Ed. Services/New
14	Deaf Community Services	Interpreter services	Annual	06-00-3310-000-5001-2490-5800-100-022	NTE \$800.00	SpecEd
15	Edusoft	Data Management System	Annual	03-00-0000-424-0000-2420-5800-100-024	54,000.00	Ed. Services/New
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	Hollandia Dairy	Milk/Dairy Products	Annual	03-00-0000-700-0000-3700-4700-000-053	450,000.00	CNS
19	InfoLink Consulting	Remote Access and Phone Consulting	Annual	General Fund	NTE \$20,000.00	Admin.
20	InterAmerican College	Student Teaching Agreement	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	Maximus	Mandated Costs Consultant	Annual	03-00-0000-623-0000-7200-5800-100-000	12,750.00	Business
24	McDonald and Associates	Evaluation & Reporting Services	Annual	1) 12-06-5210-000-0001-1000-5800-100-000	NTE \$20,000.00	Preschool
				2) 12-06-6055-100-0001-1000-5800-100-000	NTE \$15,000.00	Preschool
25	MITEL Telecommunications	Maintenance Service	Three years	03-00-0000-635-0000-8100-5900-100-000	33,736.00	M.I.S.

Annual Contracts for 2010-2011

Contract No.	Company	Description	Term	Account Number	Cost Implications	Dept.
26	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
27	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
28	National City Public Library	Automated Library Services	Annual	06-00-7260-100-0000-2420-5800-100-xxx	17,740.00	Ed. Services/Katie
29	National City Public Library	Shelving/Cataloging Assistance	Annual	Categorical/Site	6,000.00	Ed. Services/Katie
30	National City Public Library	Librarian services	Auto renewal	03-00-0000-440-0000-2420-5800-100-020	26,000.00	Ed. Services/Katie
31	National City Public Library	Wings Program	Auto renewal		789,698.00	Ed. Services/Katie
32	National University	Teaching Internship Program	Annual	Revenue account	n/c	H.R.
33	Neighborhood House Association	Early Education, Social & Health Services	Annual	Revenue account	780,000.00	Preschool
34	San Diego County HHS	Medi-Cal	Annual	06-00-0000-900-0000-3140-5800-100-022	NTE 10% of amount billed	Ed. Services/Katie
35	P & R Paper Supply Company, Inc.	Disposable Supplies for CNS	Annual	03-00-0000-700-0000-3700-4300-000-053	65,000.00	CNS
36	Practi-Cal, Inc	Billing services under the LEA Medi-Cal and the MAA Programs	Annual	06-00-5640-575-0000-3140-5800-100-022	15% of amount billed (LEA); 10% (MAA)	Ed. Services/Katie
37	Pranatech	Website Development	Annual	06-00-4045-100-0000-2100-5800-100-024	30,000.00	Ed. Services/New
38	San Diego County Office of Education	Fingerprint Clearinghouse	Annual	03-00-0000-620-0000-7200-5800-150-030	800.00	H.R.
39	San Diego County Office of Education	Leave System Software	Annual	03-00-0000-623-0000-7200-5800-100-000	1,411.00	Business
40	San Diego County Office of Education	Partial Audio Visual Service	Annual	General Fund	500.00	Ed. Services/Katie
41	San Diego County Office of Education	Marine Science Floating Lab	Annual	Categorical/Site	\$660 per trip	Ed. Services/Katie
42	San Diego County Office of Education	Preschool For All	Annual	Revenue account	780,000.00	Preschool
43	San Diego Co. Supt. Of Schools	Membership in the California Declining Enrollment Coalition Consortium	Annual	03-00-0000-623-0000-7200-5300-000-000	2,500.00	Business
44	San Diego Co. Supt. Of Schools	Consulting services for the Calif. Commission on Teacher Credentialing Consortium	Annual	03-00-0000-620-0000-7200-5800-400-030	2,500.00	H.R.
45	San Diego Co. Supt. Of Schools	Storm Water Management Consortium	Annual	03-00-0000-623-0000-7200-5800-100-000	4,015.00	Business
46	San Diego Co. Supt. Of Schools	After School Education and Safety Program	Annual	Revenue account	2,301,738.00	Ed. Services/Katie
47	SBC	E-Rate Long Distance	Annual	03-00-0000-665-0000-8100-5900-100-000	3,000.00	Business
48	SCS Engineers	Groundwater well monitoring and sampling event	Annual	25-38-0000-350-0000-8100-5800-000-000	13,148.00	Business
49	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
50	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.
51	Sweetwater Authority	Lease agreement	Annual	03-00-0000-779-0000-8700-5600-405-000	\$400/month	Business

Annual Contracts for 2010-2011						
Contract No.	Company	Description	Term	Account Number	Cost Implications	Dept.
52	Sweetwater Union H.S. District	Bus maintenance	Annual	1) 06-00-7230-100-0000-3600-5600-100-038 2) 06-00-7240-100-5001-3600-5600-100-038	10,000.00	Trans.
53	Southwestern Community College District	Preschool/Child Development Center Mentoring	Annual	None	None	H.R.
54	Stutz, Artiano, Schinoff & Holtz	Legal services	Annual	03-00-0000-623-0000-7200-5800-700-000	\$185/hour plus travel and fax costs	Business
55	Techmasters	E-Rate Consulting services	Annual	03-00-0000-637-0000-7700-5800-100-055	25,000.00	Ed. Services/New
56	Trustees of the California State University	Student Teaching Agreement	Annual	Revenue account	n/c	H.R.
57	University of Northern Arizona	Student Teaching Agreement	Annual	Revenue account	n/c	H.R.
58	University of Phoenix	Student Teaching Agreement	Annual	Revenue account	n/c	H.R.
59	University of Southern California (USC)	Student Teaching Agreement	Annual	Revenue account	n/c	H.R.
60	United Cerebral Palsy (UCP)	Assistive technology support/assessment	Annual	06-00-6500-000-5750-1110-5800-100-022	NTE \$800.00	SpecEd
61	Verizon Wireless	E-Rate Cell Phones	Annual	03-00-0000-665-0000-8100-5900-100-000	40,000.00	Business
62	Wilkinson & Hadley	Annual Audit	Annual	03-00-0000-623-0000-7200-5800-800-000	12,200.00	Business

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 23, 2010

Prepared by: Christopher Carson
Department: Business Services

AGENDA ITEM:

Report on proposed adopted budget for 2010-11 and projected year-end expenditures for 2009-10.

 X Action

 Information

BACKGROUND INFORMATION:

Itemized revisions reflect General Fund revenue and expenditure adjustments since the Second Interim Report presented to the Board on March 10, 2010. All unrestricted and restricted programs have been reviewed and adjusted to reflect current priorities.

CURRENT INFORMATION:

The 2010-11 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:

2010-11 estimates include most of the Budget Committee and "May Revise" recommendations. 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 September 8, 2010 Board Meeting.

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 23, 2010

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 for the 2009-10 and the 2010-11 fiscal years.

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 23, 2010

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 2010-11 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 balance the 2009-10 general fund budget by \$680,634 and the 2010-11 general fund budget by \$1,097,131. Additionally, \$770,198 in 2009-10 and \$341,384 will continue to be spent as required with the original program intent.

COST IMPLICATIONS: \$680,634 General Fund Unrestricted 2009-10
\$1,097,131 General Fund Unrestricted 2010-11

FUNDING SOURCE: State Categorical Tier III Programs

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 23, 2010

Prepared by: Christopher Carson
Department: Business Services

AGENDA ITEM:

Conduct a Public Hearing on the 2010-11 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 18, 2010, 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 23, 2010. 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 2010-11 Budget.

ADDITIONAL DATA:

None

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 23, 2010

Prepared by: Christopher Carson
Department: Business Services

AGENDA ITEM:

Approve projected year-end revenues and expenditures for 2009-10 and adopt the 2010-11 Proposed Budget for all funds.

 X Action

 Information

BACKGROUND INFORMATION:

The 2009-10 itemized revisions reflect General Fund revenue and expenditure adjustments since the Second Interim Report presented to the Board on March 10, 2010. All unrestricted and restricted programs and funds have been reviewed and adjusted to reflect current priorities.

CURRENT INFORMATION:

The 2010-11 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 2010-11 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 September 8, 2010 Board Meeting.

ADDITIONAL DATA:

None

COST IMPLICATIONS: See Exhibit B

FUNDING SOURCE: N/A

**2010-11 PROPOSED BUDGET
Key Assumptions
(Unrestricted)**

I. Income

1. 2010-11 Revenue Limit ADA	5,606
2. COLA	<0.39%>
3. Funded COLA	<4.24 %>
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%
4. Staff Retirements (G/F)	
- Certificated	18
- Classified	3
5. Insurance	
• Property & Liability	0%
• Worker's Compensation	0%

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 23, 2010

Prepared by: Christopher Carson
Department: Business Services

AGENDA ITEM:

Authorize the Assistant Superintendent of Business Services to advertise for the purchase and installation of a 90 Ton Evaporative Condenser at Palmer Way Elementary School.

 X Action

 Information

BACKGROUND INFORMATION:

The current Evaporative Condenser was installed in 1994 and was expected to have a 10-year life lifespan. The work is to be performed during the summer break or possibly over the winter break of 2010. The unit is responsible for cooling most of the buildings at Palmer Way.

CURRENT INFORMATION:

The administration requests authorization to advertise for the purchase and installation of a 90 Ton Evaporative Condenser at Palmer Way Elementary School.

ADDITIONAL DATA:

None

COST IMPLICATIONS: \$200

FUNDING SOURCE: General Fund

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 23, 2010

Prepared by: Christopher Carson

Department: Business Services

AGENDA ITEM:

Accept the following gifts:

1. \$234.00 from Gair Humiston to El Toyon School to be used for Sixth Grade Camp.
2. \$188.44 from CHASE to Las Palmas School to be used for classroom material and supplies.
3. \$50.00 from Kimball School PTO to National School District to be used for DAC.

 X Action

 Information

BACKGROUND INFORMATION:

- Gair Humiston is an RSP teacher at El Toyon School with an interest in supporting Sixth Grade Camp.
- CHASE WaMoola for Schools program is a special program created to support K-12 schools. All CHASE employees and customers are asked to pick a school to support. Once they've enrolled into the program, they earn points for their designated school every time they use their CHASE Visa Check Card for everyday purchases such as buying groceries, going to the movies or buying a cup of coffee. Every purchase earns a point. At the end of the year, CHASE converts the points into a donation.
- Kimball School PTO works throughout the year to support various programs at Kimball 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

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 23, 2010

Prepared by: Cindy Frazee
Department: Human Resources

AGENDA ITEM:

Approve the tentative agreement with CSEA for the 2010-2011 and 2011-2012 school years.

 X **Action**

 Information

BACKGROUND INFORMATION:

The California School Employees Association (CSEA) and the Governing Board reached tentative agreement on June 8, 2010.

CURRENT INFORMATION:

The agreement includes (6) furlough days for all classified CSEA members for the 2010-2011 and 2011-2012 school years; Increase the District’s maximum contribution toward health and welfare benefits to \$9,200 per eligible employee; and the addition of Superior Vision to the Health and Welfare Insurance Companies.

CSEA submitted this tentative agreement to their membership for a ratification vote on June 17, 2010 and the Business Office has submitted it to the San Diego County Office of Education for AB1200 approval.

ADDITIONAL DATA:

None

COST IMPLICATIONS: \$160,000

FUNDING SOURCE: General Fund – Unrestricted, Restricted & Categorical Program Funds.

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 23, 2010

Prepared by: Cindy Frazee

Department: Human Resources

AGENDA ITEM:

Approve the tentative agreement with Management, Supervisory and Confidential for the 2010-2011 and 2011-2012 school years.

 X Action

 Information

BACKGROUND INFORMATION:

The agreement includes (6) furlough days for all Management, Supervisory and Confidential for the 2010-2011 and 2011-2012 school years; Increase the District's maximum contribution toward health and welfare benefits to \$9,200 per eligible employee; and the addition of Superior Vision to the Health and Welfare Insurance Companies.

Discussion regarding furlough days for the 2010-2011 school year has occurred with the confidential, supervisory and management employees of the District. CSEA and National School District reached a tentative agreement, which was ratified by CSEA membership on June 17, 2010. The District is still in negotiations with NCETA for the 2010-2011 school year.

CURRENT INFORMATION:

The District Superintendent is recommending that the Board approve the furlough days and the increase in the District's contribution toward health and welfare benefits for the 2010-2011 school year for confidential, supervisory, and management personnel.

ADDITIONAL DATA:

None

COST IMPLICATIONS: Approximately \$96,000

FUNDING SOURCE: General Fund – Unrestricted, Restricted & Categorical Program Funds.