



Governing Board Agenda

June 24, 2009

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, Clerk

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.

Alma Graham, Member

Ms. Graham was first elected to the Governing Board in November 1992 and her present term expires December 2010.

James Grier, Jr., President

Mr. Grier was re-elected to the Governing Board in November 2008 and his present term expires December 2012.

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. 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.

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.

Compliance with Americans With Disabilities Act

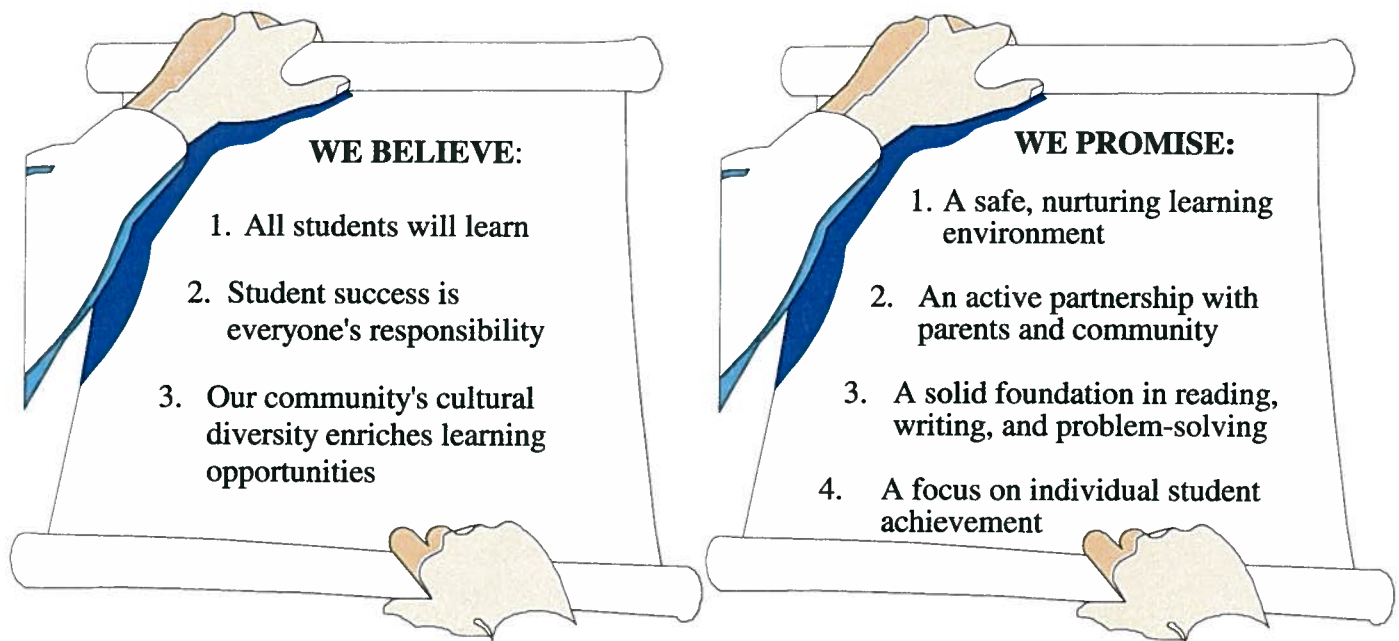
The National School District, in compliance with the Americans with Disabilities Act (ADA), requests individuals who may need special accommodation to access, attend, and/or participate in Board meetings to contact the Superintendent's Office at 619-336-7705 at least 48 hours in advance of the meeting 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 24, 2009 -- 6:30 p.m.

Closed Session from 5:30 - 6:30 p.m.

Closed session in accordance with Government Code Section 54957:

PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT

Title: District Superintendent

Principal

Closed session in accordance with Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATOR

Agency negotiator: Cindy Frazee

Employee organization: California School Employees Association

AGENDA

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

This meeting is tape-recorded.

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
Alma Graham
James Grier, Jr.

Staff:

Chris Oram, Ed.D., Assistant Superintendent- Educational Services (Superintendent Designee)
Michael Castanos, Assistant Superintendent-Business Services
Cindy Frazee, Assistant Superintendent-Human Resources

1. PRESENTATION

- A. Recognize students from Lincoln Acres and Olivewood Schools for their recent iVIE Award nominations, sponsored by the San Diego County Office of Education. **(Page 1)**

Nicole Guerrero	Lincoln Acres School
Carlos Miramontes	Lincoln Acres School
Jaycee Zamora	Lincoln Acres School
Pedro Alzalde	Olivewood School
Jacob Bidales	Olivewood School
Summer Brandon	Olivewood School
Roman Castro	Olivewood School
Alejandro De Leon	Olivewood School
Omari Erving	Olivewood School
Celeste Estrada	Olivewood School
Pamela Gilbert	Olivewood School
Itzel Gomez	Olivewood School
Treyon Kelley	Olivewood School
Aylin Machado	Olivewood School
Carl Francis Ronquillo	Olivewood School
Paul Ruiz	Olivewood School

- B. Recognize student who participated in the Border Voices Poetry Project for the 2008-09 school year, whose poem has been published in the *Border Voices 16th Annual Anthology of Poetry*. **(Page 3)**

Saith Bravo Ruiz

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 10, 2009. **(Page 4)**
- B. Approve minutes of the Special board meeting held on June 15, 2009. **(Page 12)**

Human Resources

- C. Ratify/approve recommended actions in personnel activity list. **(Page 14)**
- D. The following employee resignations/retirements were accepted by Cindy Frazee, Assistant Superintendent of Human Resources: **(Page 17)**

Name	Position	Location	Effective Date of Resignation/Retirement
Jennifer Burnam	Teacher	Central School	6/18/09
Linda Espinoza	Library Media Specialist	Las Palmas School	6/18/09
Lauren Frazee	Instructional Assistant Special Education	Lincoln Acres School	6/18/09
Mary Lou Paniagua	Instructional Assistant	Kimball School	6/18/09

Educational Services

- E. Authorize the Superintendent to submit the Application for Funding Categorical Aid Programs (CCAP), Part I, for 2009-2010. **(Page 18)**

Business Services

- F. Approve renewal of annual maintenance agreements and service contracts for 2009-10. **(Page 19)**

District Superintendent’s Recommendation: Approve Consent Calendar.

Moved by _____ Seconded by _____ Vote _____

5. GENERAL FUNCTIONS

- A. Adopt Resolution #08-09.45 regarding absence of Board Member Alma Graham due to illness. **(Page 23)**

District Superintendent's Recommendation: Adopt Resolution.

Moved by _____ Seconded by _____ Vote _____

6. POLICIES, REGULATIONS, BYLAWS

First Reading - No Action Required

None

Second Reading and Adoption

None

7. EDUCATIONAL SERVICES

- A. Presentation on the General Plan update for the City of National City. Brad Raulston. **(Page 25)**

- B. Approve additional funds for Consultant Contract #CT1752 to augment the National City Public Library to operate the District’s Before School Program, not to exceed \$190,000 (After School Education and Safety Program). **(Page 26)**

District Superintendent's Recommendation: Approve additional funds.

Moved by _____ Seconded by _____ Vote _____

- C. Approve the agreement between the National School District and Neighborhood House Association to provide Head Start preschool classes during the 2009-2010 school year in the amount of \$780,000 (Neighborhood House Association). **(Page 28)**

District Superintendent's Recommendation: Approve agreement.

Moved by _____ Seconded by _____ Vote _____

8. BUSINESS SERVICES

- A. Report on proposed adopted budget for 2009-10 and projected year-end expenditures for 2008-09. **(Page 29)**
- B. Conduct a Public Hearing on the 2009-10 Budget, which is available for review at the National School District Business Office. **(Page 30)**
- C. Approve projected year-end revenues and expenditures for 2008-09 and adopt the 2009-10 Proposed Budget for all funds. **(Page 31)**

District Superintendent's Recommendation: Approve projected year-end revenues and expenditures for 2008-09 and adopt the 2009-10 Proposed Budget.

Moved by _____ Seconded by _____ Vote _____

- D. Approve request by Integrity Charter School to amend Element Six of its Charter to change the address of the school site from 125 Palm Avenue, National City, California to 701 National City Boulevard, National City, California. **(Page 33)**

District Superintendent's Recommendation: Approve request.

Moved by _____ Seconded by _____ Vote _____

E. Accept the following gifts: **(Page 34)**

1. \$335.00 from Lupita Castillo, Corey Couron, & Cyndi Ivanez to Kimball School to be used for field trip transportation.
2. \$335.00 from Stephanie Maxin, Ricardo Sandoval & Jeannene Smith to Kimball School to be used for field trip transportation.
3. \$200.00 from Noemi Origel & Ronald Rodriguez to Kimball School to be used for field trip transportation.
4. \$1500.00 from Ira Harbison PTSO to Ira Harbison School to be used for library books.
5. \$200.00 from George and Edith Cameron to Ira Harbison School to be used for 4th grade books.

District Superintendent's Recommendation: Accept gifts.

Moved by _____ Seconded by _____ Vote _____

9. HUMAN RESOURCES

None

10. BOARD/CABINET COMMUNICATIONS

11. ADJOURNMENT

Note: The next regularly scheduled Board Meeting is scheduled to begin at 6:30 p.m. on July 15, 2009, at the Administration Center.

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 24, 2009
Prepared by: Chris Oram
Department: Educational Services

AGENDA ITEM:

Recognize students from Lincoln Acres and Olivewood Schools for their recent iVIE Award nominations, 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, 6th grade teacher at Lincoln Acres School, three students wrote, directed and produced "*Decisions, Decisions, It's All Up to You*". This video helps students realize the importance of their every day decision-making.

Under the direction of Mr. Antonio Rosas, 6th grade teacher at Olivewood School, a team of thirteen students wrote, directed and produced "*Summer, Please Pay Attention!*" The purpose of this movie is to show the difficulties students face in the classroom, including the inability to focus because of social issues. The video depicts a crying student whose parents argue. The girl is not comfortable at home and cannot focus in the classroom.

ADDITIONAL DATA:

Students from Lincoln Acres receiving recognition this evening are Nicole Guerrero, Carlos Miramontes and Jaycee Zamora. Mrs. Angela Franco, Principal of Lincoln Acres, will introduce the students and their video.

Students from Olivewood receiving recognition this evening are Pedro Alzalde, Jacob Bidales, Summer Brandon, Roman Castro, Alejandro De Leon, Omari Erving, Celeste Estrada, Pamela Gilbert, Itzel Gomez, Treyon Kelley, Aylin Machado, Carl Francis Ronquillo and Paul Ruiz. Ms. Luz Vicario, Principal of Olivewood, will introduce the students and their video.

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 24, 2009

Prepared by: Chris Oram

Department: Educational Services

AGENDA ITEM:

Recognize student who participated in the Border Voices Poetry Project for the 2008-09 school year, whose poem has been published in the *Border Voices 16th 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 3rd through 6th 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 first place in this division:

Saith Bravo Ruiz, placed 1st in the middle school division and received a Special Award from the Greater San Diego Council of Teachers of English.

ADDITIONAL DATA:

In the *Border Voices 16th Annual Anthology of Poetry*, the poems from sixteen students were published and twenty students received Honorable Mentions.

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

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

Rancho de la Nación
School
1830 E. Division Street
National City, CA

June 10, 2009

Closed session was held from 5:00 p.m. to 6:07 p.m. President Grier announced that the Board held closed session in accordance with California Education Code Section 54956.9, Conference with Legal Counsel—Anticipated Litigation; with Government Code Section 54957: Public Employee Appointment/Employment, Title: District Superintendent; and with Government Code Section 54957.6: Conference with Labor Negotiator, Agency negotiator: Cindy Frazee; employee organization: California School Employees Association. Chris Oram, Cindy Frazee and Mike Castanos were present from 5:00 to 6:07 p.m.

**CLOSED
SESSION**

The public meeting was called to order by President James Grier at 6:14 p.m.

**CALL TO
ORDER**

President Grier led the Pledge of Allegiance.

**PLEDGE OF
ALLEGIANCE**

Members Present: James Grier, Jr., Rosie Alvarado, Anne Campbell and Alma Graham

ROLL CALL

Members Absent: Barbara Avalos

Staff Present: Chris Oram, Ed.D., Mike Castanos and Cindy Frazee

Staff Absent: None

PRESENTATIONS

PRESENTATIONS

Central School students gave a presentation on the “Marine Activity and Resources in Education”(MARE) program.

Central School student presentation

Anne Campbell and Rosie Alvarado presented certificates, books and bookmarks to the students.

Alfonso Denegri, Principal of Central School, introduced Ms. Karina Lomeli as Volunteer of the Month for June 2009 and commented on her many fine qualities. On behalf of the Governing Board, Rosie Alvarado presented Ms. Lomeli with a framed certificate and a National School District clock.

Volunteer of the Month for June:

Karina Lomeli

Recognized District student for seven years of perfect attendance.

Recognized student for seven years perfect attendance

Donovan Ortiz Lincoln Acres

On behalf of the Governing Board, Rosie Alvarado presented him with a plaque recognizing this distinct accomplishment.

Recognition of one sixth-grade student from each school as a Distinguished Scholar for the 2008-09 school year.

Recognized Distinguished Scholars

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

- Manuel Casas Central School
- Justin Scott El Toyon School
- Stephanie Pascua Ira Harbison School
- *Sylvia Montijo Kimball School
- Anjanette Amstadter Las Palmas School
- Brittany Munoz-Castro Lincoln Acres School
- Kareli Esmeralda Mendez Olivewood School
- Kevin A. Cervantes John Otis School
- Sophia Sahagun Palmer Way School
- Jerrold De Vega Rancho de la Nación School

* not present (at sixth grade camp)

PUBLIC COMMUNICATIONS

PUBLIC COMMUNICATIONS

None

None

GENERAL FUNCTIONS

GENERAL FUNCTIONS

Chris Oram, Superintendent Designee, introduced the following retiring employees and Cindy Frazee read the bios on each retiree. On behalf of the Governing Board, James Grier, Jr. presented the retirees with an engraved plaque.

Recognized retirees

Name	Position	Years of Service
Barbara Abeyta *	Teacher	30
Marilyn Adeyemi	Teacher	17
Pierina Allinder	Child Nutrition Services-Site Manager	33
Kathy Alvarado	Teacher	37
Carmen Avila	Administrative Assistant-School	31
Gregory Chase	School Psychologist	35
Everardo Cota *	Child Nutrition Services-Delivery Driver	20
Sheryl Forsythe	Teacher	21
Michael Gilgun	School Psychologist	30
Maria Elena Hermanson	Community Liaison	13
Ted Hermida	Child Nutrition Services-Accountant	30
Maria Hernandez	Child Nutrition Services-Assistant I	25
Joel Jerauld *	Teacher	36
Barbara Kingsbury	Payroll/Benefits Specialist	17
Mary Lewis	Speech Language Pathologist	29
Lupita Lombardo	Community Liaison	21
Janet Malek	Language Arts Specialist	32
Albert Mendivil	Principal	30
Edith O'Connell *	Instructional Assistant	13
Kathi Pietila	Teacher	30
Sharon Proctor	Teacher	34
Laura Rains	Teacher	22
Roberta Revetta	Teacher	25
Maria Rodriguez	Parent Educator	23
Deborah Sobczak	Offset Press Operator	33
Norma Solares	Office Assistant-School	10
Frances Taitano *	Child Nutrition Services-Assistant I	29
Maria Torres	Community Liaison	31
Sandra Valdez	Teacher	36
Graciela Vargas	Child Nutrition Services-Assistant I	21
Cynthia Virgino *	Child Nutrition Services-Assistant I	12

*not present

RECESS

At 7:18 p.m., President James Grier recessed the meeting to a reception honoring the retirees.

RECONVENE PUBLIC MEETING

At 7:36 p.m., President Grier reconvened the public meeting.

PUBLIC COMMUNICATIONS

None

AGENDA

Anne Campbell moved and Rosie Alvarado seconded to approve the agenda with the exception of pulling item 5.A. from the agenda. The motion carried 4-0-0.

CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Anne Campbell moved and Rosie Alvarado seconded to approve the consent calendar. Alma Graham asked for discussion on item 4.C. that she would like to abstain. The makers of the motion and second agreed. The motion carried 3-0-1. Mrs. Graham abstained.

Minutes

Approved minutes of the special board meeting held on May 27, 2009.

Approved minutes of the regular board meeting held on May 27, 2009.

Human Resources

Ratified/approved recommended actions in personnel activity list.

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

Human Resources

Ratified/approved recommended actions in personnel activity list

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

Accepted retirement

Name	Position	Location	Effective Date of Retirement
Janet Malek	Teacher	Palmer Way School	6/18/09

Approved Reduced Workload Agreement for Penny Mathewson, pursuant to California Education Code Sections 44922/87483 and National City Elementary Teachers Association (NCETA) Collective Bargaining Agreement, Article 13, for the 2009-2010 school year.

Approved reduced workload agreement

Educational Services

Educational Services

Approved Consultant Contract #CT2569, Memorandum of Understanding between the National School District and Southwestern Community College. Through this agreement, college-age service learning students will be provided for the District's after school program.

Approved #CT2569

Approved Consultant Contract #CT2570 with the Sweetwater Union High School District's Division of Adult and Continuing Education to provide English Language adult classes effective July 1, 2009 through June 30, 2010 at a cost not to exceed \$2000 (Proposition 227 State Funds).

Approved #CT2570

Approved Consultant Contract #CT2572 with Timbrely Pearsley for the design of a user-maintained website and the establishment of a home page in conjunction with Paradise Creek Educational Park at a cost not to exceed \$900.00 (California Instructional School Garden Grant).

Approved #CT2572

Business Services

Business Services

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

Authorized sale 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.

Approved destruction of records

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

Ratified/approved P.O.'s, contracts, & warrants

I. Purchase Orders #F80638-F80685, #P90921-P90951 and #S04445-S04467	\$ 167,137.88
II. Child Nutrition Purchase Orders #9402-9426	\$ 269,165.61
III. Child Nutrition Checks #10395-10419	\$ 255,174.66
IV. Consultant Contracts (not to exceed \$500 each)	\$ 0.00
V. Commercial Warrants	\$ 574,566.15
VI. Miscellaneous Contracts	\$ 0.00
VII. Revolving Cash Fund Business I (month ending May 31, 2009)	\$ 1,543.00
VIII. Revolving Cash Fund Business II (month ending May 31, 2009)	\$ 43.00

GENERAL FUNCTIONS

Adopt Resolution #08-09.44 regarding absence of Board Member Barbara Avalos due to personal hardship.

POLICIES, REGULATIONS, BYLAWS

First Reading – No Action Required

None

Second Reading and Adoption

None

GENERAL FUNCTIONS

Item was pulled from the agenda

POLICIES, REGULATIONS, BYLAWS

First Reading

None

Second Reading and Adoption

None

EDUCATIONAL SERVICES

None

BUSINESS SERVICES

Rosie Alvarado moved and Anne Campbell seconded to accept the following gifts:

1. \$299.00 from El Toyon PTO to El Toyon School to be used for 2009-10 sixth grade camp.
2. \$15.00 from Sonia Ruan to Kimball School to be used for sixth grade camp.
3. \$800.00 from Accurate Engineering Integrated Construction Services, Inc. to Central School to be used for second grade field trip.
4. \$200.00 from Margaret Godshalk and Martha Robinson to Kimball School to be used for field trips.
5. \$12.89 from Ralph's Grocery Company to National School District Fine Arts Program to be used for materials and supplies.
6. \$500.00 from Wal-Mart Foundation to Kimball School to be used for school materials.
7. \$120.00 from Wells Fargo Foundation to Kimball School to be used for school materials.
8. \$285.00 from Karina Rodriguez and Claudia Miranda to Kimball School to be used for field trips.
9. \$200.00 from National City Elementary Teachers Association to Kimball School to be used for sixth grade camp.
10. \$200.00 from Alma L. Knox and Fran Hastings to Kimball School to be used for Balboa Park field trip.

The motion carried 4-0-0.

HUMAN RESOURCES

Anne Campbell moved and Rosie Alvarado seconded Ratification of Memorandum of Understanding between National School District and California School Employees Association (CSEA), Chapter #206 to address the impacts and effects of the layoff of classified employees for the 2009-2010 school year. The motion carried 4-0-0.

EDUCATIONAL SERVICES

None

BUSINESS SERVICES

Accepted gifts from:

El Toyon PTO

Sonia Ruan

Accurate Engineering
Integrated Construction
Services, Inc.

Margaret Godshalk &
Martha Robinson

Ralph's Grocery
Company

Wal-Mart Foundation

Wells Fargo
Foundation

Karina Rodriguez &
Claudia Miranda

NCETA

Alma L.Knox & Fran
Hastings

HUMAN RESOURCES

Ratification of MOU

Rosie Alvarado moved and Anne Campbell seconded to approve Consultant Contract #CT2571 with Alliant International University to provide placement of Student Teachers and Intern School Psychologists within the National School District for the 2009-2010 school year at no cost to the District. The motion carried 4-0-0.

Approved #CT2571

BOARD/CABINET COMMUNICATIONS

BOARD/CABINET COMMUNICATIONS

Anne Campbell thanked the students from Central School for their presentation on M.A.R.E. Ms, Campbell congratulated the incredible group of Distinguished Scholars and the wonderful celebration of the retirements.

Anne Campbell

Alma Graham echoed the comments from Board Member Campbell. Mrs. Graham extended her condolences to Yvette Olea, Executive Assistant to the Superintendent and her family for their recent loss.

Alma Graham

Rosie Alvarado congratulated all.

Rosie Alvarado

Cindy Frazee shared that it was an amazing evening.

Cindy Frazee

Chris Oram congratulated all the retirees and the wonderful presenters from Central School. Dr. Oram congratulated the two students from Olivewood School who received the iVie Award for "Spirit of iVie" at the event the evening before.

Chris Oram

ADJOURNMENT

ADJOURNMENT

The meeting was adjourned at 7:51 p.m.

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

Administrative Ctr.
1500 N Avenue
National City, CA

June 15, 2009

Closed session was held from 10:30 a.m. to 12:37 p.m. President Grier announced that the Board held closed session in accordance with Government Code Section 54956.9: Conference with Legal Counsel-Anticipated Litigation, Government Code Section 54957: Public Employee Appointment/Employment-Principal and Government Code Section 54957.6: Conference With Labor Negotiator, Cindy Frazee, California School Employees Association and National City Elementary Teachers Association. Mike Castanos, Cindy Frazee, and Chris Oram were present from 10:30 a.m. to 12:37 p.m. Jennifer Carbuccia was present from 10:30 a.m. to 10:45 a.m. All board members, with the exception of Alma Graham, were present from 10:30 a.m. to 12:37 p.m.

**CLOSED
SESSION**

The public meeting was called to order by President Grier at 10:30 a.m.

**CALL TO
ORDER**

President Grier led the Pledge of Allegiance.

**PLEDGE OF
ALLEGIANCE**

Members Present: James Grier, Jr., Rosie Alvarado, Barbara Avalos and Anne Campbell

ROLL CALL

Members Absent: Alma Graham

Staff Present: Chris Oram, Ed.D., Mike Castanos and Cindy Frazee

Staff Absent: None

PUBLIC COMMUNICATIONS

**PUBLIC
COMMUNICATIONS**

None

None

BOARD/CABINET COMMUNICATIONS

**BOARD/CABINET
COMMUNICATIONS**

None

None

ADJOURNMENT

The meeting was adjourned at 12:37 p.m.

ADJOURNMENT

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 24, 2009

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 24, 2009**

Name Position Effective Date Placement Funding Source

Employment

None				
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Temporary Employment

None				
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Additional Duties

BILINGUAL AND TECHNOLOGY SITE LIAISONS				
1. Barbara Garcia	Bilingual Site Liaison Ira Harbison School	From August 17, 2009 to June 17, 2010	\$1,000 per year	Site Funds
2. Clint Anderson	Technology Site Liaison Ira Harbison School	From August 17, 2009 to June 17, 2010	\$1,000 per year	Site Funds
3. Oralia Mascorro	Bilingual Site Liaison Rancho de la Nación School	From August 17, 2009 to June 17, 2010	\$1,000 per year	Site Funds
4. Michelle Cafasso	Technology Site Liaison Rancho de la Nación School	From August 17, 2009 to June 17, 2010	\$1,000 per year	Site Funds

Contract Extension/Change

None				
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Unpaid Leave of Absence

5. Claudia Gonzalez	Teacher Olivewood School	2009-2010 School year		
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CLASSIFIED STAFF RECOMMENDATIONS

June 24, 2009

Name

Position

Effective Date

Placement

Funding Source

Employment

None				
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Temporary Employment

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 24, 2009

Prepared by: Chris Oram

Department: Educational Services

AGENDA ITEM:

Authorize the Superintendent to submit the Application for Funding Categorical Aid Programs (CCAP), Part I, for 2009-2010.

 X Action

 Information

BACKGROUND INFORMATION:

The District receives categorical funds from various categorical programs, e.g., Title I and Title IV, School Improvement, 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 2009-10 Consolidated Application is 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 24, 2009

Prepared By: Michael Castanos
Department: Business Services

AGENDA ITEM:

Approve renewal of annual maintenance agreements and service contracts for 2009-10.

 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 2009-2010						
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.I.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
5	Barabach, Horst	Service/repair equipment in production	Annual	03-00-0000-625-0000-7200-4400-000-020	\$5,000.00	Ed. Services
6	CODESP	Contractual fee for participation in program	Annual	03-00-0000-620-0000-7200-5800-100-030	\$1,750.00	H.I.R.
7	Chapman University	Placement of Student Teachers	Annual	Revenue account	n/c	H.I.R.
8	Chapman University	Counseling/Psychologist intern	Annual	None	n/c	H.I.R.
9	Children's Hospital	Contracted Health Services	Annual	1) 06-00-5640-569-1110-3140-5800-000-022 2) 03-00-0000-900-1110-3140-5800-000-022 3) 03-00-0000-500-1110-3140-5800-000-022	\$75,000.00	Ed. Services
10	Christian Heritage College	Student Teaching Agreement	Annual	Revenue account	\$12.50 /semester unit (\$75.00/6 units; \$150/12 units)	H.I.R.
11	Cox Communications	E-Rate Network Circuits	Annual	03-00-0000-637-0000-7700-5600-300-055	\$325,835.00	Ed. Services
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
14	Deaf Community Services	Interpreter services	Annual	06-00-3310-000-5001-2490-5800-100-022	NTE \$800	SpecEd
15	Edusoft	Data Management System	Annual	03-00-0000-424-0000-2420-5800-100-024	\$54,000.00	Ed. Services
16	Epler Company	Actuarial Valuation Services	Annual	03-00-0000-623-0000-7200-5800-000-000	\$7,500.00	Business
17	eSchool Solutions	Substitute Employee Mgmt System maint.	Auto Renewal	03-00-0000-620-0000-7200-6400-300-030	\$5,577.34	H.I.R.
18	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.I.R.
19	First Five Commission	Preschool Program	Annual	Revenue account	\$360,000.00	Ed. Services
20	Hollandia Dairy	Milk/Dairy Products	Annual	03-00-0000-700-0000-3700-4700-000-053	\$450,000.00	CNS
21	InterAmerican College	Student Teaching Agreement	Annual	Revenue account	n/c	H.I.R.
22	James Murray Architect & Planners	Architectural services	Annual	40-00-0000-000-0000-8500-6200-210-000	\$25,000.00	Business
23	Judy Lemm Consulting	Reasonable accommodation assessment	Annual	03-00-0000-623-0000-7200-5800-100-000	\$3,500.00	H.I.R.
24	Maximus	Mandated Costs Consultant	Annual	03-00-0000-623-0000-7200-5800-100-000	\$12,750.00	Business
25	MITEL Telecommunications	Maintenance Service	Three years	03-00-0000-635-0000-8100-5900-100-000	\$17,472.00	M.I.S.
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	SpecEd

Annual Contracts for 2009-2010						
Contract No.	Company	Description	Term	Account Number	Cost Implications	Dept.
27	National City Police Dept.	Life Skills Drug Awareness Education/SRO	Annual	06-00-3710-100-1110-1000-5800-100-022	NTE \$40,000	Ed. Services
28	National City Public Library	Automated Library Services	Annual	06-00-7260-100-0000-2420-5800-100-xxx	\$17,740.00	Ed. Services
29	National City Public Library	Shelving/Cataloging Assistance	Annual	Categorical/Site	\$6,000.00	Ed. Services
30	National City Public Library	Librarian services	Auto renewal	03-00-0000-440-0000-2420-5800-100-020	\$26,000.00	Ed. Services
31	National City Public Library	Wings Program	Auto renewal	Revenue account	\$789,698.00	Ed. Services
32	National University	Teaching Internship Program	Annual		n/c	H.R.
33	Orange County Department of Education	Medi-Cal Administrative Agreement	Annual	06-00-0000-900-0000-3140-5800-100-022	NTE 10% of amount billed	Ed. Services
34	CT2472	Disposable Supplies for CNS	Annual	03-00-0000-700-0000-3700-4300-000-053	\$65,000.00	CNS
35	P & R Paper Supply Company, 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
36	Pranatech	Website Development	Annual	06-00-4045-100-0000-2100-5800-100-024	\$7,000.00	Ed. Services
37	SDCOE Transfer	Fingerprint Clearinghouse	Annual	03-00-0000-620-0000-7200-5800-150-030	\$800.00	H.R.
38	San Diego County Office of Education	Leave System Software	Annual	03-00-0000-623-0000-7200-5800-100-000	\$1,411.00	Business
39	San Diego County Office of Education	Partial Audio Visual Service	Annual	General Fund	\$500.00	Ed. Services
40	San Diego County Office of Education	Marine Science Floating Lab	Annual	Categorical/Site	\$650 per trip	Ed. Services
41	San Diego County Office of Education	Outdoor Education/Sixth Grade Camp	Annual	Student Activities	\$270/per pupil	Business
42	San Diego County Office of Education	Preschool For All	Annual	Revenue account	\$708,000.00	Ed. Services
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
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	SDCOE Transfer	Consulting for employee relations policies or operations	Annual	03-00-0000-620-0000-7200-5800-100-030	\$499.00	Business
51	Sweetwater Authority	Lease agreement	Annual	03-00-0000-779-0000-8700-5600-405-000	\$400/month	Business
52	Sweetwater Union H.S. District	Bus maintenance	Annual	1) 06-00-7230-100-0000-3600-5600-100-038	\$10,000.00	Trans.
53	Sweetwater Union H.S. District	CBET Program	Annual	2) 06-00-7240-100-5001-3600-5600-100-038	\$89.03/hour (instruction) \$44.01/hour (training)	Ed. Services

Annual Contracts for 2009-2010						
Contract No.	Company	Description	Term	Account Number	Cost Implications	Dept.
54	CT1676 Southwestern Community College District	Preschool/Child Development Center Mentoring	Annual	None	None	H.R.
55	CT2037 Stutz, Artiano, Schinoff & Holtz	Legal services	Annual	03-00-0000-623-0000-7200-5800-700-000	\$185/hour plus travel and fax costs	Business
56	CT1728 Techmasters	E-Rate Consulting services	Annual	03-00-0000-637-0000-7700-5800-100-055	\$25,000.00	Ed. Services
57	CT805 Trustees of the California State University	Student Teaching Agreement	Annual	Revenue account	n/c	H.R.
58	CT1535 University of Northern Arizona	Student Teaching Agreement	Annual	Revenue account	n/c	H.R.
59	CT1912 University of Phoenix	Student Teaching Agreement	Annual	Revenue account	n/c	H.R.
60	CT1487 United Cerebral Palsy (UCP)	Assistive technology support/assessment	Annual	06-00-6500-000-5750-1110-5800-100-022	NTE \$800	SpecEd
61	CT2293 Verizon Wireless	E-Rate Cell Phones	Annual	03-00-0000-665-0000-8100-5900-100-000	\$40,000.00	Business
62	CT2003 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 24, 2009

Prepared by: Chris Oram

Department: Administration

AGENDA ITEM:

Adopt Resolution #08-09.45 regarding absence of Board Member Alma Graham due to illness.

 X Action

 Information

BACKGROUND INFORMATION:

Board Bylaw BB 9250 states that each member of the Governing Board may receive the maximum monthly compensation as provided for by law and that members also may be paid for meetings they missed when the Board, by resolution, finds that they were performing designated services for the District at the time of the meeting or that they were absent because of illness, jury duty, or a hardship deemed acceptable by the Board.

CURRENT INFORMATION:

Alma Graham was absent from the Special Board Meeting held on June 15, 2009 due to illness.

ADDITIONAL DATA:

See attached resolution.

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

Resolution #08-09.45

Absence of Board Member Alma Graham Due to Illness

WHEREAS, Board Policy BB 9250 states that each member of the Governing Board may receive the maximum monthly compensation as provided for by law; and

WHEREAS, Board Policy BB 9250 states that during any year, members also may be paid for meetings they missed when the Board, by resolution, finds that they were performing designated services for the District at the time of the meeting or that they were absent because of illness, jury duty, or a hardship deemed acceptable by the Board.

NOW, THEREFORE, BE IT RESOLVED that the National School District Governing Board hereby recognizes that Board Member Alma Graham was absent from the Special Board Meeting held on June 15, 2009, due to illness and shall receive the maximum monthly compensation for June 2009.

PASSED AND ADOPTED by the Governing Board of the National School District of San Diego County, California, this 24th day of June 2009 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

STATE OF CALIFORNIA)

SS)

COUNTY OF SAN DIEGO)

I, Chris Oram, Ed.D., Secretary to the Governing Board of the National School District of San Diego County, California, do hereby certify that the foregoing is a true copy of a resolution adopted by said Board at a regular meeting thereof, held at its regular place of meeting at the time and by the vote above stated, which resolution is on file in the office of said Board.

Secretary to the Governing Board

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 24, 2009

Prepared by: Chris Oram

Department: Administration

AGENDA ITEM:

Presentation on the General Plan update for the City of National City.

Action

Information

BACKGROUND INFORMATION:

The City of National City is updating the City's General Plan. Just as educational agencies must periodically update the LEAP (Local Educational Agency Plan), cities must update General Plans periodically to outline the City's mission, goals and objectives in the areas of health and safety, city development, business, quality of life and education.

CURRENT INFORMATION:

Brad Raulston, Executive Director of the National City Community Development Commission, has been working with City staff, Neighborhood Councils, the City Council and other stakeholders in the development of this new document to guide National City through the next ten years and beyond. These development activities began in 2009 and are expected to continue through 2012.

ADDITIONAL DATA:

Mr. Raulston will share some of the components of the plan with the Governing Board, with particular emphasis on how the General Plan will enhance the City's commitment to partnering with the schools in our community.

Dr. Oram will introduce Mr. Raulston.

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

tracking system for several years. The staff is trained and they have the software and hardware to implement the County's card scanning system right away. We are confident the After School Program will be able to comply completely and quickly as required by the County and the State.

However, the same is not true with our Before School Program. For the last several years the District has contracted with the San Diego Youth Education Foundation (formerly the 4H Foundation) to operate the program. This organization has always relied on Excel Spreadsheets and manual efforts to document attendance. Unfortunately, before school staff does not have the benefit of computer technology or training that is now required to bring us into compliance. Because of this, their attendance tracking is much more prone to human error and inaccuracies. Our recent audit revealed substantial evidence of this as well. It is clear that the San Diego Youth Education Foundation does not have the capacity to correct the compliance issues. There is no technology or training in place to meet this immediate and crucial need and they do not have the resources to carry out what is now required.

Given the high stakes and substantial funding that could be lost, it is recommended that the contract with the San Diego Youth Education not be renewed for the 2009-10 school year.

In order to bring the Before School Program into complete compliance and to ensure a smooth transition into the next school year, it is recommended that the National City Public Library fulfill this role. The technology, training, and critical resources are already in place and available. Many of the current before school staff are WINGS employees in the afternoon. In addition, there are distinct advantages in having the same agency operate both programs. It will provide much-needed consistency in procedures and the general operation of the program.

COST IMPLICATIONS: \$190,000

FUNDING SOURCE: After School Education and Safety Program

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 24, 2009
Prepared by: Rita Palet
Department: Educational Services

AGENDA ITEM:

Approve the agreement between the National School District and Neighborhood House Association to provide Head Start preschool classes during the 2009-2010 school year in the amount of \$780,000.

 X Action

 Information

BACKGROUND INFORMATION:

Neighborhood House Association issued a Request for Qualifications from agencies interested in partnering with their Head Start Program. This action item is seeking board approval to approve the partnership with Neighborhood House for expanding our current preschool program by 120 children, five additional classrooms and providing comprehensive social and health services to those students and their families.

CURRENT INFORMATION:

Currently, National School District's preschool program offers 26 half-day preschool classes at eight of our elementary schools; totaling 576 preschool slots. Partnering with Neighborhood House would allow us to expand our program by another 120 slots, offering our community close to 700 preschool openings for the 2009-2010 school year. This capacity brings us close to our kindergarten enrollment.

Additionally, we will receive funding to provide social and health services to preschool students and their families such as vision, hearing and dental screenings and referrals, referrals to counseling services, ongoing case management, school nursing services to manage health plans, and linking families to health/dental insurance, as well as emergency assistance.

ADDITIONAL DATA:

None

COST IMPLICATIONS: \$780,000

FUNDING SOURCE: Neighborhood House Association

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 24, 2009

Prepared By: Michael Castanos

Department: Business Services

AGENDA ITEM:

Report on proposed adopted budget for 2009-10 and projected year-end expenditures for 2008-09.

 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 11, 2009. All unrestricted and restricted programs have been reviewed and adjusted to reflect current priorities.

CURRENT INFORMATION:

The 2009-10 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:

2009-10 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 9, 2009 Board Meeting.

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 24, 2009

Prepared By: Michael Castanos
Department: Business Services

AGENDA ITEM:

Conduct a Public Hearing on the 2009-10 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 19, 2009, 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 24, 2009. 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 2009-10 Budget.

ADDITIONAL DATA:

None

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 24, 2009

Prepared by: Michael J. Castanos
Department: Business Services

AGENDA ITEM:

Approve projected year-end revenues and expenditures for 2008-09 and adopt the 2009-10 Proposed Budget for all funds.

X Action

Information

BACKGROUND INFORMATION:

The 2008-09 itemized revisions reflect General Fund revenue and expenditure adjustments since the Second Interim Report presented to the Board on March 11, 2009. All unrestricted and restricted programs and funds have been reviewed and adjusted to reflect current priorities.

CURRENT INFORMATION:

The 2009-10 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 14, the County Superintendent of Schools will approve or disapprove the adopted budget and notify the district accordingly.

2009-10 estimates include some 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 9, 2009 Board Meeting.

ADDITIONAL INFORMATION:

None

COST IMPLICATIONS: See Exhibit A

FUNDING SOURCE: N/A

**2009-10 PROPOSED BUDGET
Key Assumptions
(Unrestricted)**

I. Income

1. 2009-10 Revenue Limit ADA *	5,470
2. ADA Decline	<77>
3. Statutory COLA	4.25%
4. Funded COLA	<3.45 %>
5. Lottery (Unrestricted)	\$109.50
6. K-3 Class Size Reduction	<4.46%>

II. Expenditures

1. Step and column	1.5%
2. Salary & Benefits	Budgeted
3. Health Benefit Increase	2.0%
4. Staff Reductions & Savings	
- Certificated FTE's**	22
- Classified FTE's	18
5. Early Retirements	
- Certificated	14
- Classified	15
6. Insurance	
• Property & Liability	0%
• Worker's Compensation	5%

III. Deficit Spending

* Based on 2008-09 P-2 Attendance

** Includes 3 cohort retirements due to anticipated decrease in enrollment of 77 students.

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 24, 2009

Prepared By: Michael Castanos
Department: Business Services

AGENDA ITEM:

Approve request by Integrity Charter School to amend Element Six of its Charter to change the address of the school site from 125 Palm Avenue, National City, California to 701 National City Boulevard, National City, California.

 X Action

 Information

BACKGROUND INFORMATION:

Integrity Charter School has been located at 125 Palm Avenue, since they opened their doors for the 2003-04 school year. They have been leasing the current facility from the National City Apostolic Assembly during this time. For the last year, they have been working with a realtor to purchase a building in National City and are in the process of purchasing a new facility.

CURRENT INFORMATION:

Integrity Charter School is in the process of purchasing a new campus located at 701 National City Boulevard, National City, California.

ADDITIONAL DATA:

Not Applicable

COST IMPLICATIONS: None

FUNDING SOURCE: None

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 24, 2009

Prepared by: Michael J. Castanos
Department: Business Services

AGENDA ITEM:

Accept the following gifts:

1. \$335.00 from Lupita Castillo, Corey Couron, & Cyndi Ivanez to Kimball School to be used for field trip transportation.
2. \$335.00 from Stephanie Maxin, Ricardo Sandoval & Jeannene Smith to Kimball School to be used for field trip transportation.
3. \$200.00 from Noemi Origel & Ronald Rodriguez to Kimball School to be used for field trip transportation.
4. \$1500.00 from Ira Harbison PTSO to Ira Harbison School to be used for library books.
5. \$200.00 from George and Edith Cameron to Ira Harbison School to be used for 4th grade books.

 X Action

 Information

BACKGROUND INFORMATION:

- Lupita Castillo, Corey Couron & Cyndi Ivanez are teachers at Kimball School with an interest in supporting school activities.
- Stephanie Maxin, Ricardo Sandoval, & Jeannene Smith are teachers at Kimball School with an interest in supporting school activities.
- Noemi Origel & Ronald Rodriguez are teachers at Kimball School with an interest in supporting school activities.
- Ira Harbison PTSO works throughout the year to support various programs at Ira Harbison School.
- George Cameron is former Superintendent at National School District with an interest in supporting youth activities.

CURRENT INFORMATION:

Matching funds will not be made available for the 2008-09 school year due to budget constraints.

ADDITIONAL INFORMATION:

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