



## **REGULAR MEETING OF THE GOVERNING BOARD**

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

July 16, 2008 -- 6:30 p.m.

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

Closed session in accordance with Government Code Section 54957:

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: District Superintendent

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 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.**

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

**NATIONAL SCHOOL DISTRICT**

1500 'N' Avenue • National City, CA 91950 • (619) 336-7500 • Fax (619) 336-7505 • <http://nsd.us>

*Creating Successful Learners... Now*

**ROLL CALL**

**Board:**

Rosalie “Rosie” Alvarado  
Anne L. Campbell  
Cecilia Garcia-Kirk  
Alma Graham  
James Grier, Jr.

**Staff:**

Dennis M. Doyle, Ph.D., District Superintendent  
Chris Oram, Ed.D., Assistant Superintendent- Educational Services  
Michael Castanos, Assistant Superintendent-Business Services  
Cindy Frazee, Assistant Superintendent-Human Resources

**1. PRESENTATION**

None

**2. PUBLIC COMMUNICATIONS**

Public communication provides the public with an opportunity to address the Board on non-agenda items. Anyone wishing to address the Board shall submit a “Request for Oral Communications” card. Cards are available near the entrance to the Board Room and are to be submitted to the Secretary. Speakers are requested to limit their remarks to three minutes. No Board action can be taken.

**3. AGENDA**

A. Approve agenda.

District Superintendent's Recommendation: Approve agenda.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

**4. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS**

All items listed under the Consent Calendar are considered by the Board in one action. There will be no discussion of these items prior to the time the Board votes on the motion, unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Calendar.

**Minutes**

- A. Approve minutes of the regular meeting held on June 25, 2008. **(Page 1)**

### **Human Resources**

- B. Ratify/approve recommended actions in personnel activity list. **(Page 8)**

### **Educational Services**

- C. Approve consultant contract #CT 2503 with Dr. Catherine McDonald for reporting and evaluation services related to district early childhood education programs effective July 17, 2008 through June 30, 2009, at a cost not to exceed \$30,400 (Preschool funds). **(Page 11)**
- D. Approve consultant contract #CT 2504 with Eva Gomez for Preschool for All, School Readiness, and First Five budget development and oversight related to District early childhood education programs effective July 17, 2008 through June 30, 2009, at a cost not to exceed \$3,000 (Preschool funds). **(Page 12)**
- E. Approve consultant contract #CT 2506 with National University Community Research Institute to provide database hosting services and technical support for the NCC data management system during the 2008-2009 school year at a cost not to exceed \$7,200 (National City Collaborative funds). **(Page 13)**
- F. Approve consultant contract #CT 2479 with Lana Swinea to provide speech and language therapy services and assessment to identified students during the 2008-09 school year at a cost not to exceed \$27,000 (Special Education funds). **(Page 14)**
- G. Approve consultant contract #CT 2480 with Linda Sunderland to provide bilingual speech and language therapy services and assessment to identified students during the 2008-09 school year at a cost not to exceed \$28,500 (Special Education funds). **(Page 15)**
- H. Authorize the Superintendent to submit the Application for Funding Categorical Aid Programs (CCAP), Part I, for 2008-2009. **(Page 16)**

### **Business Services**

- I. Approve contract #CT 2499 with Chavez & Associates, Inc. to provide Division of State Architect (DSA) certified on-site inspection services for the Renovation of the Preschool Relocatable Classrooms at Kimball School, at a cost not to exceed \$9,600 (Preschool for All funds). **(Page 17)**
- J. Adopt Resolution #08-09.01 authorizing contracting pursuant to cooperative bid and award documents from the County of Los Angeles for the Lease of Copiers piggyback contract bid (Bid #42667). **(Page 18)**
- K. Adopt Resolution #08-09.02 authorizing contracting pursuant to cooperative bid and award

documents from the County of Los Angeles for the Lease of Copiers piggyback contract bid (Bid #222410). **(Page 21)**

L. Ratify/approve purchase orders, contracts, and warrants as summarized below and detailed in Exhibit A. **(Page 24)**

I. Purchase Order #A03740, #F70792-F70829, #P81255-P81279 and #S04312-S04328	\$ 379,142.65
II. Child Nutrition Purchase Orders #9221-9235	\$ 264,416.46
III. Child Nutrition Checks #10209-10223	\$ 112,712.33
IV. Consultant Contracts (not to exceed \$500 each)	\$ 0.00
V. Commercial Warrants	\$ 874,850.65
VI. Miscellaneous Contracts	\$ 0.00
VII. Revolving Cash Fund Business I (month ending June 30, 2008)	\$ 3.00
VIII. Revolving Cash Fund Business II (month ending June 30, 2008)	\$ 586.54

District Superintendent's Recommendation: Approve Consent Calendar.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

**GENERAL FUNCTIONS**

A. Report on Transportation Department by Jeannette Ford, Transportation Supervisor. **(Page 25)**

**6. POLICIES, REGULATIONS, BYLAWS**

**First Reading - No Action Required**

- A. First reading of additional Board Policies and Administrative Regulations from California School Boards Association updates of July 2007 and November 2007 as follows: **(Exhibit B) (Page 26)**
  - 0000 Philosophy-Goals-Objectives and Comprehensive Plans
  - 1000 Community Relations
  - 3000 Business and Non-Instructional Operations
  - 4000 Personnel
  - 5000 Students

- 6000 Instruction
- 9000 Bylaws of the Board

**Second Reading and Adoption**

None

**7. EDUCATIONAL SERVICES**

- A. Adopt Resolution #08-09.03, certifying the approval of the National School District Governing Board to enter into contract (CPRE-8309) with California State Department of Education for the purpose of providing early childhood education programs for children three and four years of age during the fiscal year 2008-09. **(Page 27)**

District Superintendent's Recommendation: Adopt Resolution.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- B. Approve consultant contracts to provide enrichment activities for the after school program from September 2, 2008 through June 12, 2009 at a cost not to exceed \$281,900 (After School Education and Safety Program [ASESP]). **(Page 29)**

District Superintendent's Recommendation: Approve consultant contracts.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- C. Approve consultant contracts to provide the second year of the District's Visual and Performing Arts Program at each of the District's ten schools for the 2008-09 school year at a cost not to exceed \$101,700 (Arts and Music Block Grant funds). **(Page 31)**

District Superintendent's Recommendation: Approve consultant contracts.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

**8. BUSINESS SERVICES**

- A. Accept the following gifts: **(Page 33)**

- 1. \$118.45 from Kimball PTO to Kimball School to be used to reimburse materials and

supplies purchased on the purchasing card.

- 2. \$70.86 from Molly Sterner to Kimball School to be used to reimburse materials and supplies purchased on the purchasing card.
- 3. \$70.86 from Raymond M. Juarez to Kimball School to be used to reimburse materials and supplies purchased on the purchasing card.
- 4. \$101.05 from Beneranda Calderon to Kimball School to be used to reimburse materials and supplies purchased on the purchasing card.
- 5. \$46.20 from Ralph’s Grocery Company to National School District Fine Arts Program to be used for materials and supplies.

District Superintendent's Recommendation: Accept gifts.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

**9. HUMAN RESOURCES**

- A. Adopt Resolution #08-09.4 of Intention to lay off a classified bargaining unit employee effective August 11, 2008, and eliminate the position of Parents As Teachers Home Visitor. **(Page 35)**

District Superintendent's Recommendation: Adopt Resolution.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

**10. BOARD/CABINET COMMUNICATIONS**

**11. ADJOURNMENT**

Note: The next regularly scheduled Board Meeting is scheduled to begin at 6:30 p.m. on August 20, 2008, at the Administration Center.