

REGULAR MEETING OF THE GOVERNING BOARD

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

July 18, 2007 -- 7:30 p.m.

Closed session from 6:30 to 7:30 p.m.

Closed session in accordance with Government Code Section 54957:

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Closed session in accordance with Government Code Section 54957.6:

PUBLIC EMPLOYMENT

Title: Interim Superintendent/Assistant Superintendent, Human Resources

AGENDA

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

This meeting is tape-recorded.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Board:

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

Staff:

George J. Cameron, Ed.D., District Superintendent
 Ellen C. Curtin, Ed.D., Assistant Superintendent-
 Educational Services
 Michael Castanos, Assistant Superintendent-Business
 Services
 Cynthia A. Mesaros, Assistant Superintendent-Human
 Resources

1. PRESENTATION

- A. Introduce and welcome the following new employees: **(Page 1)**

Name	Position	Location
Miriam Galvan	Speech Language Pathologist	District Office
Mary Schaefer	Teacher	Rancho de la Nación School

2. PUBLIC COMMUNICATIONS

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

3. AGENDA

- A. Approve agenda.

District Superintendent's Recommendation: Approve agenda.

Moved by _____ Seconded by _____ Vote _____

4. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

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

Minutes

- A. Approve minutes of the regular meeting held on June 27, 2007. **(Page 2)**

Human Resources

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

Educational Services

- C. Approve consultant contract #CT 2368 with Lana Swinea to provide part-time speech and language assessment and therapy services to identified students during the 2007-08 school year at a cost not to exceed \$27,000 (Special Education Fund). **(Page 11)**
- D. Approve consultant contract #CT 2367 with Linda Sunderland to provide bilingual speech and language assessment and therapy services to identified students during the 2007-08 school year at a cost not to exceed \$28,350 (Special Education Funds). **(Page 12)**
- E. Approve revised Consultant Contract #CT 2342 with Bessie Reddick-Pierce to provide Parents as Teachers Born to Learn™ Prenatal to Age Three training in Valley Center, California from original dates of June 10 –15, 2007 to revised dates of August 26 – 31, 2007 at a cost not to exceed \$ 3,500 (PAT Training Funds). **(Page 13)**
- F. Approve consultant contract #CT 2376 with Parent Institute for Quality Education for parent education and training at a cost not to exceed \$7,000 (\$3,500 - Site Title 1/EIA LEP, \$3,500 -District Title I). **(Page 14)**
- G. Approve consultant contract #CT 2373, 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 at no cost to the District. **(Page 15)**
- H. Adopt Resolution #07-08.01 certifying the approval of the National School District Governing Board to enter into contract (CPRE-7316) with the 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 2007-08. **(Page 16)**

Business Services

I. Ratify/approve purchase orders, contracts, and warrants as summarized below and detailed in Exhibit A. **(Page 18)**

I. Purchase Orders #A03645-A03647, #B72940-B72980, #F21353-F21383 and #S04149-S04154	\$ 110,732.75
II. Child Nutrition Purchase Orders #8972-8995	\$ 284,877.62
III. Child Nutrition Checks #9950-9975	\$ 618,970.65
IV. Consultant Contracts (not to exceed \$500 each)	\$ 0.00
V. Commercial Warrants	\$ 936,791.80
VI. Miscellaneous Contracts	\$ 9,411.00
VII. Revolving Cash Fund Business I (month ending June 30, 2007)	\$ 3.00
VIII. Revolving Cash Fund Business II (month ending June 30, 2007)	\$ 76.85

J. Adopt annual Resolutions #07-08.02 through #07-08.04 for the 2007-08 school year authorizing signatures with the State Department of Education and the San Diego County Office of Education, effective July 23, 2007, as follows: **(Page 19)**

1. Authorize Michael Castanos, Assistant Superintendent, Business Services, as mail addressee and Dennis M. Doyle, Ed.D., District Superintendent; Ellen Curtin, Ed.D., Assistant Superintendent, Educational Services; Christopher Carson, Director of Finance; and James P. Hudson, Accounting Technician/Accounts Payable, to pick up warrants (other than mail addressee).
2. Authorize Michael Castanos, Assistant Superintendent, Business Services, as mail addressee and Dennis M. Doyle, Ed.D., District Superintendent; Ellen Curtin, Ed.D., Assistant Superintendent, Educational Services; and Christopher Carson, Director of Finance, to sign school orders.
3. Authorize Michael Castanos, Assistant Superintendent, Business Services, as mail addressee and Dennis M. Doyle, Ed.D., District Superintendent; Ellen Curtin, Ed.D., Assistant Superintendent, Educational Services; and Christopher Carson, Director of Finance, to sign the payroll payment order.

District Superintendent's Recommendation: Approve Consent Calendar.

Moved by _____ Seconded by _____ Vote _____

5. GENERAL FUNCTIONS

- A. Public hearing regarding the petition from Volunteers of America to open a public charter school in National City. **(Page 26)**

- B. Approve consultant contract #CT 2375 with National University Community Research Institute to provide database hosting services and technical support for the NCC data management system during the 2007-2008 school year at a cost not to exceed \$7,200 (National City Collaborative Funds). **(Page 27)**

District Superintendent's Recommendation: Approve consultant contract.

Moved by _____ Seconded by _____ Vote _____

- C. Approve Agreement between South Bay Community Services (SBCS) and the National School District to provide At-Risk Home Visitation Services to National City families from August 13, 2007 through June 30, 2008. **(Page 28)**

District Superintendent's Recommendation: Approve agreement.

Moved by _____ Seconded by _____ Vote _____

6. POLICIES, REGULATIONS, BYLAWS

First Reading - No Action Required

None

Second Reading and Adoption

None

7. EDUCATIONAL SERVICES

- A. Approve Non-Public School Master Contract with Stein Education Center and Individual Services Agreement #CT 2370 to provide the educational program for special education student #620436 during the 2007-08 school year at a cost not to exceed \$42,383.38 (Special Education Funds). **(Page 29)**

District Superintendent's Recommendation: Approve Non-Public School Master Contract.

Moved by _____ Seconded by _____ Vote _____

- B. Approve additional funds for consultant contract #CT 1753 to augment the San Diego County Youth Educational Foundation Before School Program (formerly 4H), August 27, 2007 through June 13, 2008, at a cost not to exceed \$40,000 (Before/After School Education and Safety Program). **(Page 30)**

District Superintendent's Recommendation: Approve additional funds.

Moved by _____ Seconded by _____ Vote _____

- C. Approve consultant contract #CT 2381 with Dr. Sheridan Barker for up to \$9,000 during the 2007-08 school year at a cost not to exceed \$9,000 at \$600 per day (Title I). **(Page 31)**

District Superintendent's Recommendation: Approve consultant contract.

Moved by _____ Seconded by _____ Vote _____

- D. Approve consultant contract #CT 2365 with Dr. Catherine McDonald for reporting and evaluation services related to district early childhood education programs effective July 19, 2007 through June 30, 2008, at a cost not to exceed \$30,400 (State Preschool). **(Page 32)**

District Superintendent's Recommendation: Approve consultant contract.

Moved by _____ Seconded by _____ Vote _____

- E. Approve the purchase of Cognos Business Intelligence Software at a cost not to exceed \$62,000 (Centralized Services – Title I and Economic Impact Aid [EIA]). **(Page 33)**

District Superintendent's Recommendation: Approve purchase.

Moved by _____ Seconded by _____ Vote _____

- F. Adopt Resolution #07-08.05 authorizing the Lease Agreement for the purchase of 109 Promethean Boards at a cost not to exceed \$982,345.10 (\$196,469.02 - Annual Payments for the five-year lease purchase (Site Categorical Funds: EIA, Title I). **(Page 36)**

District Superintendent's Recommendation: Adopt Resolution.

Moved by _____ Seconded by _____ Vote _____

8. BUSINESS SERVICES

A. Accept the following gifts: **(Page 39)**

1. \$10,000.00 from Ira Harbison PTO to Ira Harbison School to be used toward the purchase of a new marquee.
2. \$820.00 from Wal-Mart to Ira Harbison School to be used for instructional materials and student incentives.

District Superintendent's Recommendation: Accept gifts.

Moved by _____ Seconded by _____ Vote _____

9. HUMAN RESOURCES

A. Report on Transportation Department by Jeanette Ford, Transportation Supervisor.
(Page 40)

10. BOARD/CABINET COMMUNICATIONS

11. ADJOURNMENT

Note: The next regularly scheduled Board meeting is August 15, 2007, at the Administrative Center.