

REGULAR MEETING OF THE GOVERNING BOARD

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

November 14, 2007 -- 6:30 p.m.

Closed session from 5:30 to 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 54956.9:

**CONFERENCE WITH LEGAL COUNSEL—PENDING OR
POTENTIAL LITIGATION**

Two Cases

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

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Creating Successful Learners... Now

ROLL CALL

Board:

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

Staff:

Dennis M. Doyle, Ph.D., District Superintendent
 Ellen C. Curtin, Ed.D., Assistant Superintendent-
 Educational Services
 Michael Castanos, Assistant Superintendent-Business
 Services
 George J. Cameron, Ed.D., Interim Assistant
 Superintendent-Human Resources

1. PRESENTATIONS

- A. A PeaceBuilders presentation by El Toyon School’s first and second grade students.
- B. Recognize Brenda White, El Toyon School, as the National School District Volunteer of the Month for October 2007. **(Page 1)**
- C. Recognize Soraya Sandoval, School Psychologist, as Employee of the Month for October 2007. **(Page 2)**
- D. Recognize Nathan Bland, Teacher, John Otis School, as Employee of the Month for November 2007. **(Page 3)**
- E. Introduce and welcome the following new employees: **(Page 4)**

Name	Position	Location
John Bannister	Teacher	Olivewood School
Lisette Blanchet	Instructional Assistant Special Education	Palmer Way School
Erin Eads	Instructional Assistant Special Education	Lincoln Acres School
Jessica Garcia	Instructional Assistant Special Education	Kimball School
Joanna Hartley	Teacher	Central School
Rosa Hernandez	Instructional Assistant Health Care	Kimball School

Holly Hubbard	Instructional Assistant Special Education	Las Palmas School
Melissa Moreno	Instructional Assistant Special Education	Kimball School
Karina Rodriguez	Teacher	Kimball School
Semmi-Lu Satoafaiga	Teacher	Rancho de la Nación School
Sabrina Wu	Teacher	Las Palmas School

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 October 10, 2007. **(Page 5)**

Human Resources

- B. Approve recommended actions in personnel activity list. **(Page 11)**

Educational Services

- C. Approve consultant contract #CT 2423 with Pat Peterson from the San Diego County Office of Education to provide two follow-up sessions for the GATE Certification Program at a cost not to exceed \$2,100 (100% GATE funds). **(Page 17)**

- D. Adopt Resolution #07-08.16 proclaiming the week of November 12-16, 2007 as *National School Psychologist Week* in the National School District. **(Page 18)**
- E. Approve the appointment of the following teachers as Beginning Teacher Support and Assessment (BTSA) Program Support Providers for the 2007-2008 school year (Support Providers will receive \$2,000 per year for assisting one new teacher and \$1,500 for each additional teacher [Peer Assistance and Review Program]). **(Page 21)**

Olivewood	Sarah Cancel	SDC
Palmer Way	Kathy Christenson	SDC
- F. Approve out-of-state travel for Miriam Galvan to attend the American Speech and Hearing Association’s Annual Conference in Boston on November 15-17, 2007 at no cost to the District. **(Page 22)**
- G. Approve consultant contract #CT 2420 with Mad Science of San Diego to provide two assemblies for students in grades Kinder – 6th at Palmer Way Elementary School on December 7, 2007, at a cost not to exceed \$500.00 (SIP). **(Page 23)**
- H. Approve consultant contract #CT 2416 with Young Rembrandts to provide GATE instruction in the extended day GATE program at Rancho de la Nación at a cost not to exceed \$3,000 (GATE funds). **(Page 24)**
- I. Approve consultant contract #CT 2414 for schoolwide assembly, African Troupe, Bureau of Lectures & Concert Artists, Inc., which highlights a message for our students about the power of education through dance and acrobatics at a cost not to exceed \$830.00 (50% EIA LEP; 50% Discretionary Budget Grant [DBG]). **(Page 25)**
- J. Accept the Memorandum of Agreement for the After School Education and Safety Program (ASES) grant, adjusting the award from \$1,213,474 to \$1,722,558. **(Page 26)**
- K. Approve consultant contract #CT 2426 with retired teacher Sue Braden for consultant services to be provided to Olivewood and Lincoln Acres Elementary Schools at a cost not to exceed \$20,000 (Title I - Lincoln Acres School; Title II - Olivewood School). **(Page 27)**

Business Services

- L. Authorize the Assistant Superintendent—Business Services to advertise for basic telephone service at a cost not to exceed approximately \$200 (E-Rate Matching Fund). **(Page 28)**
- M. Award contract #42663 to Xerox for the five-year lease of the 4595CP and W7675P copier

for the Administration and Production Departments at a cost not to exceed \$86,407.80. **(Page 29)**

N. Ratify/approve purchase orders, contracts, and warrants as summarized below and detailed in Exhibit A. **(Page 30)**

I. Purchase Orders #A03660-A03682, #F70298-F70365, #P80597-P80739 and #S04174-S04198	\$ 643,235.50
II. Child Nutrition Purchase Orders #9074-9089	\$ 480,919.96
III. Child Nutrition Checks #10057-10074	\$ 200,946.82
IV. Consultant Contracts (not to exceed \$500 each)	\$ 500.00
V. Commercial Warrants	\$ 1,218,907.80
VI. Miscellaneous Contracts	\$ 0.00
VII. Revolving Cash Fund Business I (month ending October 31, 2007)	\$ 361.00
VIII. Revolving Cash Fund Business II (month ending October 31, 2007)	\$ 937.00

District Superintendent's Recommendation: Approve Consent Calendar.

Moved by _____ Seconded by _____ Vote _____

5. GENERAL FUNCTIONS

A. Set date, time, and place of Governing Board annual organizational meeting. **(Page 31)**

District Superintendent's Recommendation: Set December 12, 2007, at 5:30 p.m. at the Administrative Center, 1500 N Avenue, National City.

Moved by _____ Seconded by _____ Vote _____

B. Nominate candidates as representatives to the California School Boards Association (CSBA) Delegate Assembly from Region 17. **(Page 32)**

District Superintendent's Recommendation: Nominate candidates.

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 the preliminary Compensatory Education budgets for the 2007-2008 school year for the following schools: Central, El Toyon, Kimball, Lincoln Acres, Las Palmas, John Otis, Olivewood, and Rancho de la Nación. **(Page 33)**

District Superintendent's Recommendation: Approve budgets.

Moved by _____ Seconded by _____ Vote _____

8. BUSINESS SERVICES

- A. Report on Unification Feasibility Study, Phase I, conducted by Christy White from Nigro, Nigro & White, PC. **(Page 34)**
- B. Amend consultant contract #CT 2387 with Max Robinson to assist the District with a variety of business activities at a cost not to exceed \$5,150. **(Page 35)**

District Superintendent's Recommendation: Amend consultant contract.

Moved by _____ Seconded by _____ Vote _____

9. HUMAN RESOURCES

- A. Approve job description for PETIP (Physical Education Teacher Incentive Program) Temporary Physical Education Resource Support Teacher, grades Kindergarten through six. **(Page 36)**

District Superintendent's Recommendation: Approve job description.

Moved by _____ Seconded by _____ Vote _____

- B. Approve employment of Paul Vigil and Alicia Montgomery as PETIP (Physical Education Teacher Incentive Program) Temporary Physical Education Support Teachers, pursuant to Education Code 44909 at a cost not to exceed \$45,123.40 for two teachers (Physical Education Teacher Incentive Grant). **(Page 40)**

District Superintendent's Recommendation: Approve employment of PETIP teachers.

Moved by _____ Seconded by _____ Vote _____

10. BOARD/CABINET COMMUNICATIONS

11. ADJOURNMENT

Note: The next regularly scheduled Board meeting is December 12, 2007, at the Administrative Center.