

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

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

July 12, 2006 -- 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: Associate Director of Early Childhood Programs

Closed session in accordance with Government Code Section 54957.6

**CONFERENCE WITH LABOR NEGOTIATOR**

Agency negotiator: Cyndi Mesaros

Employee organizations: 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.**

**CALL TO ORDER**

## PLEDGE OF ALLEGIANCE

## ROLL CALL

### Board:

Rosalie “Rosie” Alvarado  
Anne L. Campbell  
Cecilia Garcia-Kirk  
James Grier, Jr.  
Maria D. Muñoz

### 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
Katherine Feuquay	Teacher	Central School
Adriana Lopez	Purchasing Supervisor	District Office
Monica Perez	Teacher	Las Palmas School
Kathryn Sbardellati	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 revised minutes of the regular meeting held on May 24, 2006. **(Page 2)**
- B. Approve minutes of the regular meeting held on June 28, 2006. **(Page 8)**

#### **Human Resources**

- C. Ratify/approve recommended actions in personnel activity list. **(Page 15)**
- D. Approve Reduced Workload Agreement for Judith R. Sundquist, pursuant to California Education Code Sections 44922/87483 and National City Elementary Teachers Association (NCETA) Collective Bargaining Agreement, Article 13, for the 2006-07 school year. **(Page 19)**

#### **Educational Services**

- E. Approve Non-Public School contract #CT 2221 with Stein Education Center to provide the educational program for special education student #620436 during the 2006-07 school year at a cost not to exceed \$39,064 (Special Education Funds). **(Page 20)**
- F. Ratify consultant contract #CT 2214 with Bubblemania to provide two assemblies at John Otis School on June 13, 2006 in the amount of \$550.00 (SIP funds). **(Page 21)**

- G. Approve consultant contract #CT 2222 with Francisco Jimenez, for a keynote presentation on Professional Growth Day, August 14, 2006, at a cost not to exceed \$2,100 (Superintendent’s Budget). **(Page 22)**

**Business Services**

- H. Ratify/approve purchase orders, contracts, and warrants as summarized below and detailed in Exhibit A. **(Page 23)**

I. Purchase Order #A03542, #B71688-B71728, #F20335-F20452 and #S03872-S03890	\$	517,642.54
II. Child Nutrition Purchase Orders #8634-8669	\$	274,196.42
III. Child Nutrition Checks #9611-9647	\$	291,284.00
IV. Consultant Contracts (not to exceed \$500 each)	\$	0.00
V. Commercial Warrants	\$	1,513,899.25
VI. Miscellaneous Contracts	\$	0.00
VII. Revolving Cash Fund Business I (month ending June 30, 2006)	\$	1,698.00
VIII. Revolving Cash Fund Business II (month ending June 30, 2006)	\$	554.25

District Superintendent's Recommendation: Approve Consent Calendar.

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

**5. GENERAL FUNCTIONS**

- A. Adopt Resolution #06-07.02 regarding absence of Board Member Maria Muñoz due to personal hardship. **(Page 24)**

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. Adopt Resolution #06-07.01 certifying the approval of the National School District Governing Board to enter into contract (CPRE-6316) 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 2006-07. **(Page 26)**

District Superintendent's Recommendation: Adopt Resolution.

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

**8. BUSINESS SERVICES**

- A. Accept the following gifts: **(Page 28)**
  - 1. \$266.52 from Lifetouch National School Studios to the Preschool Program to be used for materials and supplies.
  - 2. Talking Santa toys, bunny baskets, toy cars, baby dolls and candy from Mabelle Jean Smith to the Preschool Program to be used as holiday gifts.
  - 3. \$500.00 from Wal-Mart to El Toyon School to be used for attendance Incentives.
  - 4. \$705.00 from Wal-Mart to Ira Harbison School to be used for student incentives and instructional materials.
  - 5. \$3.00 from Staples to Ira Harbison School to be used for student incentives and instructional materials.
  - 6. \$90.71 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. Report on Transportation Department by Jeanette Ford, Transportation Supervisor. **(Page 30)**
  
- B. Approve new title and job description for the certificated position of Associate Director of Early Childhood Programs and eliminate the position of Child Development Center and Preschool Coordinator on the Management Salary Schedule (State Preschool, Preschool for All, and School Readiness Funds). **(Page 31)**

District Superintendent's Recommendation: Approve new title and job description.

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

## **10. BOARD/CABINET COMMUNICATIONS**

## **11. ADJOURNMENT**

Note: The next regularly scheduled Board meeting is August 9, 2006, at the Administrative Center.