



# Governing Board Agenda

**July 15, 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**

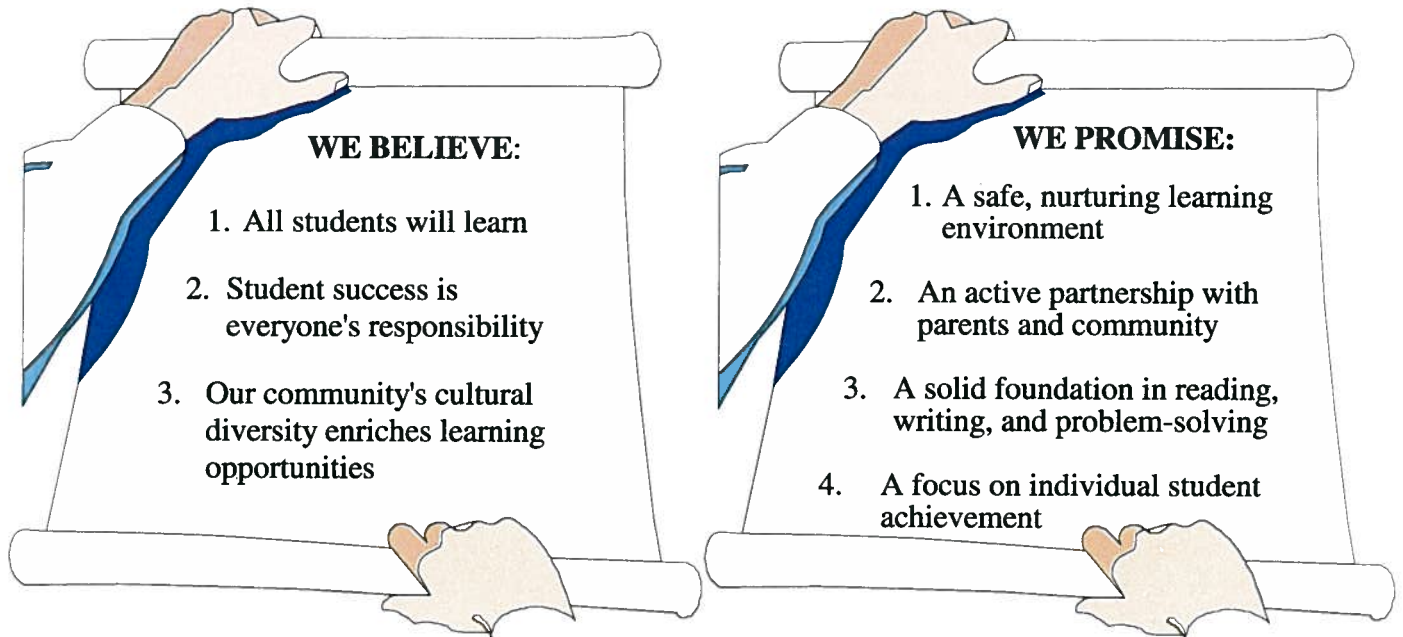
The National School District, in compliance with the Americans with Disabilities Act (ADA), requests individuals who may need special accommodation to access, attend, and/or participate in Board meetings to contact the Superintendent's Office at 619-336-7705 at least 48 hours in advance of the meeting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

July 15, 2009 -- 6:30 p.m.

Closed Session from 5:00 - 6:30 p.m.

Closed session in accordance with Government Code Section 54957:  
**PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT**  
Title: District Superintendent

Closed session in accordance with Government Code Section 54957.6:  
**CONFERENCE WITH LABOR NEGOTIATOR**  
Agency negotiator: Cindy Frazee  
Employee organization: California School Employees Association  
National City Elementary 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.**

**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**

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 board meeting held on June 24, 2009. **(Page 1)**
- B. Approve minutes of the Special board meeting held on June 25, 2009. **(Page 7)**
- C. Approve minutes of the Special board meeting held on July 8, 2009. **(Page 9)**

**Human Resources**

- D. Ratify/approve recommended actions in personnel activity list. **(Page 10)**
- E. The following employee retirement was accepted by Cindy Frazee, Assistant Superintendent of Human Resources: **(Page 14)**

Name	Position	Location	Effective Date of Retirement
Maria Ponce	I.A.-Needs Assessment Center	El Toyon School	6/18/09

**Educational Services**

- F. Approve Consultant Contracts #CT2573 through #CT2583 to provide enrichment activities for the after school program from August 31, 2009 through June 11, 2010 at a cost not to exceed \$269,100 (After School Education and Safety Program). **(Page 15)**
- G. Approve Non-Public School Master Contract and Individual Services Agreement #CT2584 with San Diego Center for children to provide the educational program for Special Education student #24026 during the 2009-10 school year at a cost not to exceed \$32,966 (Special Education Funds). **(Page 16)**
- H. Approve Consultant Contract #CT2585 with A-B-CPR and First Aid of San Diego to provide CPR training for all before and after school staff, August 17-18, 2009, at a cost not to exceed \$3,000 (After School Education and Safety Program). **(Page 17)**
- I. Approve Consultant Contract CT#2586 with Lana Swinea to provide speech and language therapy services and assessment to identified students during the 2009-10 school year at a cost not to exceed \$30,000 (Special Education Funds). **(Page 18)**
- J. Approve Consultant Contract #CT2587 with Mary Lewis to provide speech and language therapy services and assessment to identified students during the 2009-10 school year at a cost not to exceed \$30,000 (Special Education Funds). **(Page 19)**

- K. Approve Consultant Contract #CT2588 with Linda Sunderland to provide bilingual speech and language therapy services and assessment to identified students during the 2009-10 school year at a cost not to exceed \$30,000 (Special Education Funds). **(Page 20)**
- L. Approve Consultant Contract #CT2589 with Gregory Chase to provide school psychology services and assessment to identified students during the 2009-10 school year at a cost not to exceed \$30,000 (Special Education Funds). **(Page 21)**
- M. Approve Consultant Contracts #CT2590 through #CT2592 to provide the third year of the District’s Visual and Performing Arts Program at each of the District’s ten schools for the 2009-10 school year at a cost not to exceed \$55,500 (Arts and Music block Grant). **(Page 22)**

**Business Services**

- N. Ratify/approve purchase orders, contracts, and warrants as summarized below and detailed in Exhibit A. **(Page 24)**
  - I. Purchase Orders #A03783, #F80686-F80756, #P90953-P90993 and #S04468-S04476 \$ 348,999.32
  - II. Child Nutrition Purchase Orders #9427-9445 \$ 219,732.32
  - III. Child Nutrition Checks #10420-10438 \$ 89,975.31
  - IV. Consultant Contracts (not to exceed \$500 each) \$ 0.00
  - V. Commercial Warrants \$ 881,873.54
  - VI. Miscellaneous Contracts \$ 0.00
  - VII. Revolving Cash Fund Business I (month ending June 30, 2009) \$ 3.00
  - VIII. Revolving Cash Fund Business II (month ending June 30, 2009) \$ 3.00

District Superintendent’s Recommendation: Approve Consent Calendar.

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

**5. GENERAL FUNCTIONS**

- A. Approve the Quarterly Report to the San Diego County Office of Education on *Williams* Complaints. (Page 25)

District Superintendent's Recommendation: Approve Quarterly Report.

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

**6. POLICIES, REGULATIONS, BYLAWS**

**First Reading - No Action Required**

- A. First reading of Board Policies and Administrative Regulations from California School Boards Association updates of March 2009 as follows: (Exhibit B) (Page 28)

- 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**

None

**8. BUSINESS SERVICES**

- A. Accept the following gifts: (Page 29)
  - 1. \$1,000 from Las Palmas PTO to Las Palmas School to be used for field trip transportation.
  - 2. \$34.36 from Las Palmas PTO to Las Palmas School to be used for snacks for testing.
  - 3. \$1,250.00 from Wal-Mart Foundation to Kimball School to be used for school supplies.
  - 4. \$42.46 from Claudia Miranda to Kimball School to be used for school supplies.

5. \$1,000.00 from San Diego State University Research Foundation to Ira Harbison School to be used for instructional programs.
6. \$50.00 from Wells Fargo Foundation to Ira Harbison School to be used for instructional programs.
7. \$0.56 from eScrip to Ira Harbison School to be used for instructional programs.
8. \$335.00 from Palmer Way PTSO to Palmer Way School to be used for field trip transportation.

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 August 19, 2009, at the Administration Center.

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

Administrative Ctr.  
1500 N Avenue  
National City, CA

June 24, 2009

Closed session was held from 5:31 p.m. to 6:33 p.m. President Grier announced that the Board held closed session in accordance with California Education Code Section 54957, Public Employee Appointment/Employment, Title: District Superintendent and Principal; and with Government Code Section 54957.6: Conference with Labor Negotiator, Agency negotiator: Cindy Frazee; employee organization: California School Employees Association. All board members were present. Cindy Frazee and Mike Castanos were present from 5:31 to 6:08 p.m. Chris Oram was present from 5:31 p.m. to 6:33 p.m.

**CLOSED  
SESSION**

The public meeting was called to order by President James Grier at 6:36 p.m.

**CALL TO  
ORDER**

President Grier led the Pledge of Allegiance.

**PLEDGE OF  
ALLEGIANCE**

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

**ROLL CALL**

Members Absent: None

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

Staff Absent: None

**PRESENTATIONS**

**PRESENTATIONS**

Lincoln Acres School students shared their iVIE presentation, "Decisions, Decisions."

Lincoln Acres School student presentation

Anne Campbell presented certificates to the students.

Olivewood School teacher, Antonio Rosas introduced student, Roman Castro, and shared the iVIE award winning presentation, "Summer, Pay Attention!"

Olivewood School student presentation

Anne Campbell presented the student with a certificate. She presented the teacher with certificates for those students who were unable to attend the meeting.

Recognized student who participated in the Border Voices Poetry Project for the 2008-09 school year. The student, Saith Bravo Ruiz, was unable to attend. Mrs. Franco read the award-winning poem to the Board and gave them a copy of the poem.

Recognized student who participated in the Border Voices Poetry Project

Barbara Avalos presented a certificate, medal and book to Mrs. Franco for Saith Bravo Ruiz.

## **PUBLIC COMMUNICATIONS**

None

## **PUBLIC COMMUNICATIONS**

None

## **AGENDA**

Rosie Alvarado moved and Anne Campbell seconded to approve the agenda. The motion carried 5-0-0.

## **AGENDA**

Approved agenda

## **CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS**

Anne Campbell moved and Rosie Alvarado seconded to approve the consent calendar. The motion carried 5-0-0.

## **CONSENT CALENDAR**

Approved consent calendar

### **Minutes**

Approved minutes of the regular board meeting held on June 10, 2009.

### **Minutes**

Approved minutes

Approved minutes of the special board meeting held on June 15, 2009.

Approved minutes

### **Human Resources**

Ratified/approved recommended actions in personnel activity list.

### **Human Resources**

Ratified/approved recommended actions in personnel activity list

The following employee resignations/retirements were accepted by Cindy Frazee, Assistant Superintendent of Human Resources:

Accepted resignations/retirements

<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Effective Date of Resignation/Retirement</b>
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**

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

**Educational Services**

Authorized submission of CCAP application

**Business Services**

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

**Business Services**

Approved renewal of maintenance agreements

**GENERAL FUNCTIONS**

Rosie Alvarado moved and Anne Campbell seconded to adopt Resolution #08-09.45 regarding absence of Board Member Alma Graham due to illness. The motion carried 5-0-0.

**GENERAL FUNCTIONS**

Adopted Resolution #08-09.45

**POLICIES, REGULATIONS, BYLAWS**

**POLICIES, REGULATIONS, BYLAWS**

**First Reading – No Action Required**

**First Reading**

None

None

**Second Reading and Adoption**

None

**EDUCATIONAL SERVICES**

Brad Raulston gave a presentation on the General Plan update for the City of National City. Some discussion followed the presentation.

Alma Graham moved and Anne Campbell seconded to 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. The motion carried 5-0-0.

Anne Campbell moved and Alma Graham seconded to 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. The motion carried 5-0-0.

**BUSINESS SERVICES**

Mike Castanos gave a report on proposed adopted budget for 2009-10 and projected year-end expenditures for 2008-09.

Sandy Dominguez gave a report on Integrity Charter School.

Some discussion followed the presentation.

President Grier opened the Public Hearing on the 2009-10 Budget at 8:03 p.m. No one appeared to be heard. The public hearing was closed at 8:03 p.m.

Alma Graham moved and Barbara Avalos seconded to approve projected year-end revenues and expenditures for 2008-09 and adopt the 2009-10 Proposed Budget for all funds. The motion carried 5-0-0.

**Second Reading and Adoption**

None

**EDUCATIONAL SERVICES**

City of National City General Plan Update

Approved additional funds for Consultant Contract #CT1752

Approved agreement with Neighborhood House Association

**BUSINESS SERVICES**

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

Public Hearing

Approved projected year-end revenues and expenditures for 2008-09 and adopted the 2009-10 Proposed Budget for all funds

Anne Campbell moved and Alma Graham seconded to 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. The motion carried 5-0-0.

Approved request to amend Element Six of ICS Charter

Alma Graham moved and Anne Campbell seconded to accept the following gifts:

Accepted gifts from:

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 4<sup>th</sup> grade books.

Lupita Castillo,  
Corey Couron, &  
Cyndi Ivanez  
Stephanie Maxin,  
Ricardo Sandoval &  
Jeannene Smith  
Noemi Origel &  
Ronald Rodriguez

Ira Harbison PTSO

George and Edith  
Cameron

The motion carried 5-0-0.

## **HUMAN RESOURCES**

None

### **Closed Session Announcement**

James Grier, Jr. announced that in Closed Session, the Governing Board unanimously voted to appoint Deborah Hernandez as principal of Palmer Way School effective July 1, 2009.

## **HUMAN RESOURCES**

None

### **Closed Session Announcement**

Appointment:  
Principal, Palmer  
Way School

## **BOARD/CABINET COMMUNICATIONS**

Barbara Avalos thanked the students for their presentation.

## **BOARD/CABINET COMMUNICATIONS**

Barbara Avalos

Anne Campbell congratulated the students for their presentation and commented on how awesome it is to see what the students can do with technology. She stated that it is not normal for her to approve a budget with deficit spending.

Anne Campbell

Alma Graham congratulated the students on winning an iVIE award. She also congratulated Ms. Hernandez on her appointment.

Alma Graham

Rosie Alvarado congratulated the students for their wonderful presentations. She welcomed back the teachers who will be returning to the District. She also congratulated Ms. Hernandez on her appointment.

Rosie Alvarado

Cindy Frazee commented on how fabulous it was to see the accomplishments of the students. She congratulated Ms. Hernandez on her appointment.

Cindy Frazee

Mike Castanos congratulated the students on their achievements. He also congratulated Ms. Hernandez on her appointment.

Mike Castanos

Debbie Costa-Hernandez congratulated Ms. Hernandez on her appointment.

D. Costa-Hernandez

Katie Filzenger stated that Special Education will not face a deficit and will have a windfall of one-time money, which will be used to purchase much needed technology. She also congratulated Ms. Hernandez on her appointment.

Katie Filzenger

Chris Oram commented on how proud he is of the students who continue to surpass previous year's achievements. This is the third year in a row that students from National School District have won at the iVIE awards. He also congratulated Ms. Hernandez on her appointment.

Chris Oram

James Grier, Jr. congratulated the students. He also congratulated Ms. Hernandez on her appointment.

James Grier, Jr.

## **ADJOURNMENT**

## **ADJOURNMENT**

The meeting was adjourned at 8:12 p.m.

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

Administrative Ctr.  
1500 N Avenue  
National City, CA

June 25, 2009

The public meeting was called to order by President James Grier at 9:09 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 (arrived at 11:17 a.m.)

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

Staff Absent: None

**PUBLIC COMMUNICATIONS**

**PUBLIC  
COMMUNICATIONS**

None

None

**AGENDA**

**AGENDA**

Anne Campbell moved and Rosie Alvarado seconded to approve the agenda.  
The motion carried 5-0-0.

Approved agenda

**HUMAN RESOURCES**

**HUMAN  
RESOURCES**

Conducted interviews of firms to provide leadership for a Superintendent search.

Conducted interviews

**CLOSED SESSION**

**CLOSED  
SESSION**

At 11:52 a.m., President James Grier, Jr. adjourned the meeting to closed session in accordance with Government Code Section 54957, Public Employee Appointment/Employment, Title: District Superintendent. All board members were present. Cindy Frazee was present from 11:52 a.m. to 12:26 p.m.

**RECONVENE PUBLIC MEETING**

At 12:26 p.m., President James Grier, Jr. reconvened the public meeting.

**HUMAN RESOURCES**

Anne Campbell moved and Alma Graham seconded to select RJ Gatti Associates as the search firm to conduct a Superintendent search at a cost not to exceed \$30,000. The motion carried 5-0-0.

**BOARD/CABINET COMMUNICATIONS**

Barbara Avalos stated that she is sure RJ Gatti Associates will do a good job.

James Grier, Jr. stated that he is sure RJ Gatti Associates will do a good job.

**ADJOURNMENT**

The meeting was adjourned at 12:27 p.m.

**RECONVENE  
PUBLIC  
MEETING**

Reconvened meeting

**HUMAN  
RESOURCES**

Selected RJ Gatti Associates as search firm

**BOARD/CABINET  
COMMUNICATIONS**

Barbara Avalos

James Grier, Jr.

**ADJOURNMENT**

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

Administrative Ctr.  
1500 N Avenue  
National City, CA

July 8, 2009

The public meeting was called to order by Board President James Grier, Jr. at 10:01 a.m.

**CALL TO  
ORDER**

Board President Grier led the Pledge of Allegiance.

**PLEDGE OF  
ALLEGIANCE**

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

**ROLL CALL**

Members Absent: None

Staff Present: Cindy Frazee

Staff Absent: Chris Oram, Ed.D. and Mike Castanos

**PUBLIC COMMUNICATIONS**

**PUBLIC  
COMMUNICATIONS**

None

None

**CLOSED SESSION**

**CLOSED  
SESSION**

At 10:01 a.m., President James Grier, Jr. adjourned the meeting to closed session in accordance with Government Code Section 54957: Public Employee Appointment/Employment, Title: District Superintendent. James Grier, Jr., Barbara Avalos and Anne Campbell were present from 10:01 a.m. to 11:26 a.m. Rosie Alvarado was present from 10:08 a.m. to 11:26 a.m. Alma Graham was present from 10:22 a.m. to 11:26 a.m. Cindy Frazee was present from 10:01 a.m. to 11:26 a.m. Janet and Rudy Gatti were present from 10:01 a.m. to 11:26 a.m.

Closed Session

**ADJOURNMENT**

**ADJOURNMENT**

The meeting was adjourned at 11:26 a.m.

## GOVERNING BOARD AGENDA ITEM

Agenda Date: July 15, 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**  
**July 15, 2009**

**Name                      Position                      Effective Date                      Placement                      Funding Source**

**Employment**

1. Emily Adamick	Teacher Central School	August 17, 2009	Class 7, Step 4	General Fund
2. Caitlin Bacher	Teacher Central School	August 17, 2009	Class 4, Step 4	General Fund
3. Janine Campos	Teacher Las Palmas School	August 17, 2009	Class 6, Step 4	General Fund
4. Alejandro Ochoa	Teacher Palmer Way School	August 17, 2009	Class 5, Step 8	General Fund
5. Lucia Ortiz	Teacher Palmer Way School	August 17, 2009	Class 4, Step 4	General Fund
6. Monica Perez	Teacher Las Palmas School	August 17, 2009	Class 5, Step 4	General Fund
7. Katherine Sbardellati	Teacher Rancho de la Nación School	August 17, 2009	Class 6, Step 4	General Fund
8. Amy Wert	Teacher Ira Harbison School	August 17, 2009	Class 5, Step 4	General Fund
9. Naomi Yu	Teacher Lincoln Acres School	August 17, 2009	Class 4, Step 4	General Fund

**Temporary Employment**

10. Bobbi Cahill	Temporary Teacher Rancho de la Nación School	From August 17, 2009 to June 17, 2010	Class 4, Step 6	General Fund
11. Jisel Cervantes	Temporary Teacher Rancho de la Nación School	From August 17, 2009 to June 17, 2010	Class 4, Step 4	General Fund
12. Daneal Damon	Temporary Teacher Las Palmas School	From August 17, 2009 to June 17, 2010	Class 6, Step 3	General Fund
13. Rosario Espinoza	Temporary Teacher Olivewood School	From August 17, 2009 to June 17, 2010	Class 6, Step 26	General Fund
14. Sarah Greenfield	Temporary Teacher Central School	From August 17, 2009 to June 17, 2010	Class 6, Step 4	General Fund
15. Joanna Hartley	Temporary Teacher Central School	From August 17, 2009 to June 17, 2010	Class 4, Step 9	General Fund
16. Lynn Hellenbrand	Temporary Teacher Site placement pending	From August 17, 2009 to June 17, 2010	Class 6, Step 4	General Fund
17. Yenni Lamas Elsas	Temporary Teacher El Toyon School	From August 17, 2009 to June 17, 2010	Class 4, Step 3	General Fund

18. Jessika Ochoa	Temporary Teacher Rancho de la Nación School	From August 17, 2009 to June 17, 2010	Class 6, Step 3	General Fund
19. Evy Roberts	Temporary Teacher Lincoln Acres School	From August 17, 2009 to June 17, 2010	Class 4, Step 3	General Fund
20. Karina Rodriguez	Temporary Teacher Site placement pending	From August 17, 2009 to June 17, 2010	Class 4, Step 3	General Fund
21. Semmi-Lu Satoafaiga	Temporary Teacher Rancho de la Nación School	From August 17, 2009 to June 17, 2010	Class 1, Step 3	General Fund
22. Cindy Sheppard	Temporary Teacher El Toyon School	From August 17, 2009 to June 17, 2010	Class 1, Step 2	General Fund
23. Gabriela Sobhani	Temporary Teacher Olivewood School	From August 17, 2009 to June 17, 2010	Class 7, Step 10	General Fund
24. Megan Villa	Temporary Teacher Olivewood School	From August 17, 2009 to June 17, 2010	Class 5, Step 6	General Fund
25. Bryan Vine	Temporary Teacher Central School	From August 17, 2009 to June 17, 2010	Class 4, Step 3	General Fund
26. Sabrina Wu	Temporary Teacher Site placement pending	From August 17, 2009 to June 17, 2010	Class 1, Step 3	General Fund

**Additional Duties**

27. Hernan Baeza	Technology Site Liaison Lincoln Acres School	From August 17, 2009 to June 17, 2010	\$1,000 per year	Site Funds
28. Dalilah Dang	Bilingual Site Liaison Lincoln Acres School	From August 17, 2009 to June 17, 2010	\$1,000 per year	Site Funds
29. Gair Humiston	Technology Site Liaison El Toyon School	From August 17, 2009 to June 17, 2010	\$1,000 per year	Site Funds
30. Natalia Morales	Bilingual Site Liaison El Toyon 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**

None				
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**CLASSIFIED STAFF RECOMMENDATIONS**  
**July 15, 2009**

**Name**                      **Position**                      **Effective Date**                      **Placement**                      **Funding Source**

**Employment**

None				
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**Temporary Employment**

None				
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**Contract Extension/Change**

31. Veronica Fonseca	From Office Technician-School Rancho de la Nacion to Administrative Assistant-School Lincoln Acres School	July 16, 2009	Range 25, Step 3	General Fund
32. Debbie McDowell	From Accounting Technician to Payroll/Benefits Specialist	July 1, 2009	Range 28, Step 5	General Fund

**Termination**

33. Salome Hernandez	I.A.-Special Education Lincoln Acres School	June 18, 2009		
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## GOVERNING BOARD AGENDA ITEM

Agenda Date: July 15, 2009  
Prepared by: Anita Macy  
Department: Educational Services

### AGENDA ITEM:

Approve Non-Public School Master Contract and Individual Services Agreement #CT2584 with San Diego Center for children to provide the educational program for Special Education student #24026 during the 2009-2010 school year at a cost not to exceed \$32,966.

  X   Action

     Information

### BACKGROUND INFORMATION

Student #24026 will be a second grade student during the 2009-2010 school year. This student resides with his guardian in National City. Outside mental health support is a significant part of his proposed educational program and will be ongoing. He is currently being evaluated for an increased level of care through County Mental Health.

The student has attended San Diego Center for Children since September 2007. He has a pattern of physically aggressive and verbally abusive behavior with students and staff requiring a very high degree of supervision and systematic intervention. Due to the student's assaultive behavior, the most appropriate placement continues to be a non-public school with a high staffing ratio that will ensure a safe environment for this student.

### CURRENT INFORMATION

The inclusive per diem rate for this program is \$155.50. The Center will provide 212 days of instruction for this student during the 2009-2010 school year. The total cost of the program will be \$32,966.

### ADDITIONAL DATA:

None

**COST IMPLICATIONS:** \$32,966

**FUNDING SOURCE:** Special Education Funds

## GOVERNING BOARD AGENDA ITEM

Agenda Date: July 15, 2009  
Prepared by: Clint Taylor  
Department: Educational Services

### AGENDA ITEM:

Approve Consultant Contract #CT2585 with A-B-CPR and First Aid of San Diego to provide CPR training for all before and after school staff, August 17-18, 2009, at a cost not to exceed \$3,000.

  X   Action

       Information

### BACKGROUND INFORMATION:

A-B-CPR and First Aid is a well-established company that has provided basic medical training to numerous agencies throughout the county. They specialize in training before/after school providers with basic CPR instruction.

### CURRENT INFORMATION

One of the State requirements for before and after school staff is that they receive basic CPR and first aid training. This qualification must be renewed every two years. Almost all of our WINGS staff is in need of this training. This will include approximately 130 participants.

### ADDITIONAL DATA:

None

**COST IMPLICATIONS:** \$3,000

**FUNDING SOURCE:** After School Education and Safety Program (ASESP)

## GOVERNING BOARD AGENDA ITEM

Agenda Date: July 15, 2009  
Prepared by: Anita Macy  
Department: Educational Services

### AGENDA ITEM:

Approve Consultant Contract CT#2586 with Lana Swinea to provide speech and language therapy services and assessment to identified students during the 2009-10 school year at a cost not to exceed \$30,000.

  X   Action

       Information

### BACKGROUND INFORMATION

Lana Swinea, a credentialed speech and language specialist, retired from our District in June 2007.

Mrs. Swinea has been a valued member of our speech therapy team. We would utilize her to provide part-time speech and language services to meet student needs within the District.

### CURRENT INFORMATION

Mrs. Swinea is a fully-credentialed Language, Speech and Hearing Specialist with extensive experience in the school setting. She will work up to 70 days within the District during the 2009-10 school year at a daily rate of \$425. The total cost of this contract will not exceed \$30,000. Due to the significant shortage of speech specialists nationwide, the availability of Mrs. Swinea's services will allow us to remain adequately staffed without having to develop a contract with an outside staffing agency.

### ADDITIONAL DATA:

None

**COST IMPLICATIONS:** \$30,000

**FUNDING SOURCE:** Special Education Funds

## GOVERNING BOARD AGENDA ITEM

Agenda Date: July 15, 2009  
Prepared by: Anita Macy  
Department: Educational Services

### AGENDA ITEM:

Approve Consultant Contract #CT2587 with Mary Lewis to provide speech and language therapy services and assessment to identified students during the 2009-10 school year at a cost not to exceed \$30,000.

  X   Action

       Information

### BACKGROUND INFORMATION

Mary Lewis, a credentialed speech and language specialist, retired from our District on June 30, 2009.

Ms. Lewis has been a valued member of our speech therapy team for over 25 years most recently serving Integrity Charter, Rancho de la Nación and El Toyon Schools. For the 2009-10 school year, we would ask Ms. Lewis to provide speech and language services twice weekly, as needed, to meet student needs in the District.

### CURRENT INFORMATION

Ms. Lewis is a fully-credentialed Language, Speech and Hearing Specialist with extensive experience in the school setting. She will work up to 70 days for the District during the 2009-10 school year at a daily rate of \$425. The total cost of this contract will not exceed \$30,000. Due to the significant shortage of speech specialists nationwide, the availability of Ms. Lewis' services will allow us to remain fully staffed without having to develop a contract with an outside staffing agency.

### ADDITIONAL DATA:

None

**COST IMPLICATIONS:** \$30,000

**FUNDING SOURCE:** Special Education Funds

## GOVERNING BOARD AGENDA ITEM

Agenda Date: July 15, 2009  
Prepared by: Anita Macy  
Department: Educational Services

### AGENDA ITEM:

Approve Consultant Contract #CT2588 with Linda Sunderland to provide bilingual speech and language therapy services and assessment to identified students during the 2009-10 school year at a cost not to exceed \$30,000.

  X   Action

     Information

### BACKGROUND INFORMATION

Linda Sunderland, a bilingual, credentialed, speech and language specialist, retired from San Diego Unified School District, has done an outstanding job for us for the last five years providing part time speech and language services to our students. She has become a valued member of our speech therapy team. We would rehire Ms. Sunderland to continue to provide part-time, speech and language services in Spanish to meet student needs within the District.

### CURRENT INFORMATION

Ms. Sunderland is a fully-credentialed and state-licensed bilingual Language, Speech and Hearing Specialist with extensive experience in the school setting. She will work up to 70 days within the District during the 2009-10 school year at a daily rate of \$425. The total cost of this contract will not exceed \$30,000. The availability of Ms. Sunderland's services will allow us to continue to serve students requiring Spanish language assessment and/or therapy.

### ADDITIONAL DATA:

None

**COST IMPLICATIONS:** \$30,000

**FUNDING SOURCE:** Special Education Funds

## GOVERNING BOARD AGENDA ITEM

Agenda Date: July 15, 2009  
Prepared by: Anita Macy  
Department: Educational Services

### AGENDA ITEM:

Approve Consultant Contract #CT2589 with Gregory Chase to provide school psychology services and assessment to identified students during the 2009-10 school year at a cost not to exceed \$30,000.

  X   Action

       Information

### BACKGROUND INFORMATION

Gregory Chase, a credentialed school psychologist, retired from our District on June 30, 2009. This full-time position will not be filled with a new hire.

Mr. Chase has been a valued member of our Special Education team for over 30 years-most recently serving Integrity Charter, Rancho de la Nación and Ira Harbison Schools. For the 2009-10 school year, we would ask Mr. Chase to provide school psychology services twice weekly, to meet student needs within the District.

### CURRENT INFORMATION

Mr. Chase is a fully-credentialed School Psychologist with extensive experience in the school setting. He will work up to 70 days in the District during the 2009-10 school year at a daily rate of \$425. The total cost of this contract will not exceed \$30,000. Due to Mr. Chase's extensive experience working with the children and families of National City, the availability of Mr. Chase's services will allow us to continue to provide quality services to the community.

### ADDITIONAL DATA:

None

**COST IMPLICATIONS:** \$30,000

**FUNDING SOURCE:** Special Education Funds



**ADDITIONAL DATA:**

<b>COMPANY</b>	<b>Contract #</b>	<b>AMOUNT</b>	<b>SCHOOL</b>
Edudance	CT2590	\$23,400	All schools
Border Voices	CT2591	\$11,600	All schools
Young Audiences	CT2592	\$20,500	All schools
	<b>Total</b>	<b>\$55,500</b>	

**COST IMPLICATIONS:** Not to exceed \$55,500

**FUNDING SOURCE:** Arts and Music Block Grant



## GOVERNING BOARD AGENDA ITEM

Agenda Date: July 15, 2009

Prepared by: Chris Oram  
Department: Administration

### AGENDA ITEM:

Approve the Quarterly Report to the San Diego County Office of Education on *Williams* Complaints.

  X   Action

       Information

### BACKGROUND INFORMATION:

In May 2000, a lawsuit was filed against the State of California complaining that low-performing schools across the State were housed in facilities that were dirty, unsafe, and inadequate with further allegations that these schools were additionally burdened with unqualified teachers and insufficient instructional materials. A settlement in *Williams* vs. California was agreed to in August 2004 and subsequently enacted into law through SB 6, SB 550, AB 1550, AB 2727, and AB 3001 (chaptered September 29, 2004).

The intent of the *Williams* settlement is to ensure that all students have equal access to:

- Instructional materials
- Qualified teachers
- Safe, clean and adequate facilities

### CURRENT INFORMATION:

See attached quarterly uniform complaint report summary.

### ADDITIONAL DATA:

A stipulation of the settlement is that all school districts must update Uniform Complaint Procedures to include:

- Instructional materials
- Teacher vacancies and misassignments
- Emergency or urgent facilities issues

The Governing Board of National School District enacted changes to the Uniform Complaint on December 8, 2004.

Notices have been posted in each classroom in every school informing parents/guardians that all classes in all California public schools must have sufficient instructional materials and that the

facilities must be clean, safe and in “good repair.” The notices also provide information on how and where to file a complaint.

The District is obligated to present a quarterly summary report of complaints to the Governing Board and to the San Diego County Office of Education. For the period of April through June 2009, no *Williams* Complaints were filed in the District.

**COST IMPLICATIONS:** N/A

**FUNDING SOURCE:** N/A

**National School District**

**Quarterly Uniform Complaint Report Summary**

**For submission to National School District Governing Board**

**and**

**San Diego County Office of Education**

District Name: National School District

Quarter covered by this report: April – June 2009

Please fill in the following table. Enter 0 in any cell that does not apply.

	<b>Number of complaints received in quarter</b>	<b>Number of complaints resolved</b>	<b>Number of complaints unresolved</b>
<b>Instructional Materials</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Facilities</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Teacher Vacancy and Misassignment</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Totals:</b>	<b>0</b>	<b>0</b>	<b>0</b>

Submitted by: Yvette Olea

Title: Executive Assistant to the Superintendent

## GOVERNING BOARD AGENDA ITEM

Agenda Date: July 15, 2009

Prepared by: Chris Oram  
Department: Administration

### AGENDA ITEM:

First reading of Board Policies and Administrative Regulations from California School Boards Association updates of March 2009 as follows: (Exhibit B)

- 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

Action

Information

### BACKGROUND INFORMATION:

On May 11, 1994, the Governing Board approved an agreement with California School Boards Association for the development of a local policy manual. The updates have been reviewed by staff and are now ready for a first reading by the Governing Board.

### CURRENT INFORMATION:

See Exhibit B (copies reproduced for Board members only). A copy of Exhibit B is available in Administration for review.

### ADDITIONAL DATA:

These policies will be submitted for second reading and adoption at the August 19, 2009, Board meeting.

**COST IMPLICATIONS:** N/A

**FUNDING SOURCE:** N/A

## GOVERNING BOARD AGENDA ITEM

Agenda Date: July 15, 2009

Prepared by: Michael J. Castanos

Department: Business Services

### AGENDA ITEM:

Accept the following gifts:

1. \$1,000 from Las Palmas PTO to Las Palmas School to be used for field trip transportation.
2. \$34.36 from Las Palmas PTO to Las Palmas School to be used for snacks for testing.
3. \$1,250.00 from Wal-Mart Foundation to Kimball School to be used for school supplies.
4. \$42.46 from Claudia Miranda to Kimball School to be used for school supplies.
5. \$1,000.00 from San Diego State University Research Foundation to Ira Harbison School to be used for instructional programs.
6. \$50.00 from Wells Fargo Foundation to Ira Harbison School to be used for instructional programs.
7. \$0.56 from eScrip to Ira Harbison School to be used for instructional programs.
8. \$335.00 from Palmer Way PTSO to Palmer Way School to be used for field trip transportation.

  X   Action

       Information

### BACKGROUND INFORMATION:

- Las Palmas PTO works throughout the year to support various programs at Las Palmas School.
- Education is a cornerstone commitment for Wal-Mart associates. Wal-Mart Stores, Inc. continues to grow and expand support for education initiatives and are proud to support a variety of educational programs in local communities. Last year alone, Wal-Mart gave over \$40 million for the company-wide education initiative.
- Claudia Miranda is a teacher at Kimball School with an interest in support school activities.
- Established in 1943, SDSU Research Foundation is a self-financed, non-profit, auxiliary organization chartered to further the educational, research and community service objectives of San Diego State University.
- Wells Fargo is proud to support organizations working to strengthen local communities and improving the quality of life for those who live there. Through Wells Fargo charitable contributions and the efforts of our enthusiastic team member volunteers, they share success within local communities by giving back to non-profit organizations that address vital community needs and issues.

- Introduced by Electronic Scrip Inc. (ESI), the eScrip program is a fundraising program that allows participating merchants to contribute a percentage of your grocery loyalty cards, credit card, and debit/ATM card purchases to the school or organization of your choice.
- Palmer Way PSTO works throughout the year to support various programs at Palmer Way School.

**CURRENT INFORMATION:**

Matching funds will not be made available for the 2009-10 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