

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

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

August 10, 2005 -- 7:30 p.m.

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

Closed session in accordance with Government Code Section 54957.6:

**CONFERENCE WITH LABOR NEGOTIATOR**

Agency negotiator: Cyndi Mesaros

Employee organizations: 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.**

**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
David Aguirre	Teacher	Kimball School
Teresa Brito	Teacher	Lincoln Acres School
Marina Directo	Teacher	John Otis School
Rena Escandon	Instructional Assistant Special Education	Lincoln Acres School
Myriam Guirant	Instructional Assistant Language Assessment Center	El Toyon School
Allison Hayduk	Teacher	Central School
Mari Lim	Teacher	Lincoln Acres School
Mariel Lopez	Teacher	Lincoln Acres School
Kathrina Mendoza	Teacher	Central School
Evelina Moreno	Teacher	Lincoln Acres School
Elizabeth Nuñez	Instructional Assistant Language Assessment Center	El Toyon School
Alejandro Perez	Teacher	John Otis School
Kristin Rodriguez	Teacher	Lincoln Acres 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 July 13, 2005. **(Page 2)**
- B. Approve minutes of the special meeting held on July 25, 2005. **(Page 8)**
- C. Approve minutes of the special meeting held on August 3, 2005. **(Page 10)**

### **Human Resources**

- D. Ratify/approve recommended actions in personnel activity list. **(Page 12)**

### **Educational Services**

- E. Approve Memorandum of Understanding with the National City Police Department to provide educational programs and enforcement by a School Resource Officer during the 2005-2006 school year at a cost not to exceed \$38,165 (Safe and Drug Free School [70%] and Tobacco Use Prevention [30%]). **(Page 17)**
  
- F. Approve contract #CT 2088, Memorandum of Understanding between the National School District and Southwestern Community College. The purpose is to provide college-age tutors for the district’s After-School Program at a cost not to exceed \$10,000 for the school year (After-School Education and Safety Program and 21<sup>st</sup> Century Community of Learning Centers Grant). **(Page 18)**
  
- G. Approve consultant contract #CT 2089 with the South Bay Family YMCA to provide a District swimming program for all third grade classes at a cost not to exceed \$ 13,194. **(Page 19)**

**Business Services**

- H. Ratify/approve purchase orders, contracts, and warrants as summarized below and detailed in Exhibit A. **(Page 20)**
  - I. Purchase Order #B70545-B70743, #F19350-F19454 and #S03582-S03615 \$ 702,616.30
  
  - II. Child Nutrition Purchase Orders #8282-8316 \$ 216,049.16
  
  - III. Child Nutrition Checks #9261-9294 \$ 41,570.04
  
  - IV. Consultant Contracts (not to exceed \$500 each) \$ 0.00
  
  - V. Commercial Warrants \$ 1,386,866.24
  
  - VI. Miscellaneous Contracts \$ 0.00
  
  - VII. Revolving Cash Fund Business I (month ending July 31, 2005) \$ 270.00
  
  - VIII. Revolving Cash Fund Business II (month ending July 31, 2005) \$ 0.00
  
- I. Approve destruction of records that have met the minimum retention requirements or have been microfilmed in accordance with Title 5 of the California Administrative Code. **(Page 21)**

- J. Adopt price schedule for adult meals effective the 2005-06 school year. **(Page 23)**

District Superintendent's Recommendation: Approve Consent Calendar.

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

**5. GENERAL FUNCTIONS**

- A. Adopt Resolution #05-06.06 in recognition and appreciation of the cultural, ethnic, and linguistic diversity in the National School District for the 2005-06 school year. **(Page 25)**

District Superintendent's Recommendation: Adopt resolution.

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

- B. Adopt Resolution #05-06.07 regarding absence of Board Member Maria D. Muñoz due to illness. **(Page 28)**

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. Report on 2004-05 STAR Test results. Chris Oram. **(Page 30)**

**8. BUSINESS SERVICES**

- A. Reject bids for fencing project. **(Page 45)**

District Superintendent's Recommendation: Reject bids.

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

- B. Authorize the Assistant Superintendent—Business Services to advertise for bids for fencing needs at Central, Lincoln Acres, New Horizons and El Toyon Schools. **(Page 46)**

District Superintendent's Recommendation: Authorize the Assistant Superintendent—Business Services to advertise for bids.

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

- C. Authorize payment of \$1,000.00 for claim filed by Gabriel Steward for damages to his car (Joint Powers Authority Pool). **(Page 47)**

District Superintendent's Recommendation: Authorize payment of \$1000.00

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

**9. HUMAN RESOURCES**

- A. Approve new position and job description for Transportation Assistant/School Bus Driver at a Range 23 on the CSEA salary schedule. **(Page 48)**

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

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

**10. BOARD/CABINET COMMUNICATIONS**

**11. ADJOURNMENT**

Note: The next regularly scheduled Board meeting is September 14, 2005, at the Administrative Center.