

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

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

February 27, 2008 -- 6:30 p.m.

Closed session from 5:30 to 6:30 p.m.

Closed session in accordance with Government Code Section 54957.6:

**CONFERENCE WITH LABOR NEGOTIATOR**

Agency negotiator: George J. Cameron, Ed.D.

Employee organizations: California School Employees Association  
National City Elementary Teachers Association

Unrepresented groups: Confidential, Management and Supervisory

### **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:

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. PRESENTATION

- A. Presentation by sixth grade students at Lincoln Acres School on their “Picture This” video on Discrimination.
- B. Recognize Alta Sadler, Lincoln Acres School, as the National School District Volunteer of the Month for February 2008. **(Page1)**
- C. Introduce and welcome the following new employees: **(Page 2)**

Name	Position	Location
George Alvarado	Instructional Assistant Special Education	Kimball School
Oksana Cottom	Instructional Assistant Special Education	Palmer Way School
Sylvia Lopez	Instructional Assistant Special Education	Central 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 February 13, 2008. **(Page 3)**
- B. Approve minutes of the special meeting held on February 21, 2008. **(Page 10)**

#### **Human Resources**

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

#### **Educational Services**

- D. Approve contract CT# 2443 with Drama Education Network to provide three hours of staff development in the use of the Drama Game Files for the Camp WINGS staff on Tuesday, June 10, 2008 at a cost not to exceed \$850.00 (After School Education and Safety Program funds). **(Page 15)**

#### **Business Services**

- E. Approve/ratify contracts as summarized below: **(Page 16)**

- 1. Consultant Contracts/Miscellaneous \$500.00

- F. Adopt Resolution #07-08.23 declaring the month of March 2008 as National Nutrition Month. **(Page 18)**

District Superintendent’s Recommendation: Approve Consent Calendar.

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

**5. GENERAL FUNCTIONS**

- A. Report on the Safe Routes to School Program. Steve Manganiello, Traffic Engineer and Maryam Babaki, City Engineer for National City. **(Page 20)**

- B. Adopt Resolution #07-08.22, Recognizing the Week of the School Administrator, March 3-7, 2008. **(Page 21)**

District Superintendent’s Recommendation: Adopt Resolution.

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

- C. Adopt Resolution #07-08.24 regarding absence of Board Member Rosalie “Rosie” Alvarado due to personal hardship. **(Page 24)**

District Superintendent’s Recommendation: Adopt Resolution.

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

- D. Adopt Resolution #07-08.25 regarding absence of Board Member Cecilia Garcia-Kirk due to a personal hardship. **(Page 26)**

District Superintendent’s Recommendation: Adopt Resolution.

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

- E. Adopt Resolution #07-08.26, on the Governor’s Proposed 2008-09 Budget. **(Page 28)**

District Superintendent’s Recommendation: Adopt Resolution.

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

- F. Cast vote for 2008 CSBA Delegate Assembly Election (no more than nine candidates).

**(Page 31)**

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

District Superintendent’s Recommendation: Cast vote.

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

**6. POLICIES, REGULATIONS, BYLAWS**

**First Reading - No Action Required**

None

**Second Reading and Adoption**

None

**7. EDUCATIONAL SERVICES**

- A. Presentation regarding *Read Across America* celebration by Miriam Escobar, National City Elementary Teachers Association (NCETA). **(Page 32)**

**8. BUSINESS SERVICES**

- A. Accept credit for the following change orders for the purchase of modular buildings for Kimball and Lincoln Acres Schools in the amount of \$19,376.00: **(Page 34)**

Purchase of modular buildings for Kimball School	\$4,032.00 credit
Purchase of modular buildings for Lincoln Acres School	\$15,344.00 credit

District Superintendent's Recommendation: Approve change order.

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

**B. Accept the following gifts: (Page 36)**

1. \$34.00 from United Cerebral Palsy Association of San Diego County to Ira Harbison School to be used for instructional materials.
2. Two guitars from Techmasters to National School District Fine Arts Program to be used for instrumental band program.

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 March 12, 2008, at the Administrative Center.