



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

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

June 25, 2008 -- 6:30 p.m.

Closed session from 5:00 to 6:30 p.m.

Closed session in accordance with Government Code Section 54957:  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: District Superintendent

### **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**  
1500 'N' Avenue • National City, CA 91950 • (619) 336-7500 • Fax (619) 336-7505 • <http://nsd.us>

*Creating Successful Learners... Now*

**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  
Cindy Frazee, Assistant Superintendent-Human Resources

**1. PRESENTATION**

- A. Recognize the National City Host Lions and Dotty Short of Sears Optical for the Gift of Sight Vision Clinic provided for students in the South County in February 2008. **(Page 1)**

**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 June 11, 2008. **(Page 2)**

**Human Resources**

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

**Educational Services**

- C. Accept the Memorandum of Agreement with the San Diego County Superintendent of Schools for the ASES After School Education and Safety Program grant for \$2,301,738 to operate the District's before and after school programs. **(Page 15)**
- D. Approve consultant contract #CT 2477 with Jamaica Ross to provide staff development and on site work in the classroom in the area of direct instruction of academic vocabulary with all students and across the curriculum with a focus on EL's at a cost not to exceed \$600.00 (SIP). **(Page 16)**
- E. Approve submission of the application for the English Language Acquisition Program (ELAP) (fourth through sixth grade) for the 2008-09 school year. **(Page 17)**
- F. Approve Non-Public School Master Contract and Individual Services Agreement #CT 2481 with San Diego Center for Children to provide the educational program for special education student #24026 during the 2008-09 school year at a cost not to exceed \$33,277 (Special Education Funds). **(Page 18)**
- G. Approve Individual Services Agreement #CT 2484 with San Diego Center for Children to provide the educational program for special education student #833593 during the 2008-09 school year for a period of up to 65 days at a cost not to exceed \$10,200. **(Page 19)**

**Business Services**

None

District Superintendent's Recommendation: Approve Consent Calendar.

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

## GENERAL FUNCTIONS

None

### 6. POLICIES, REGULATIONS, BYLAWS

#### First Reading - No Action Required

None

#### Second Reading and Adoption

None

### 7. EDUCATIONAL SERVICES

- A. Approve the National School District Technology Plan for the period beginning July 1, 2008 and ending June 30, 2011 . **(Page 20)**

District Superintendent's Recommendation: Approve National School District Technology Plan.

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

- B. Award contract #CT 2485 to Logical Choice (designated distributor for PEPPM Bid) for the lease/purchase of 4 Promethean ActivBoards for Palmer Way and Kimball Schools at a cost over the five year lease/purchase agreement not to exceed \$36,061.70 with an annual payment of \$7,212.34 (Site Categorical Funds (Title I, Economic Impact Aid, School and Library Block Grant)). **(Page 21)**

District Superintendent's Recommendation: Award contract.

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

- C. Award contract #CT 2486 to Logical Choice (designated distributor for PEPPM Bid) for the purchase of 5 Promethean ActivBoards for Ira Harbison, Lincoln Acres and Rancho de la Nación Schools at a cost not to exceed \$39,630.59 using school site categorical funds. (Site Categorical [Title I, Economic Impact Aid and School and Library Block Grant]). **(Page 23)**

District Superintendent's Recommendation: Award contract.

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

## 8. BUSINESS SERVICES

- A. Adopt Resolution #07-08.41 authorizing the Lease Agreement for the purchase of 26 Promethean Boards. **(Page 25)**

District Superintendent's Recommendation: Adopt Resolution.

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

- B. Report on proposed adopted budget for 2008-09 and projected year-end expenditures for 2007-08. Michael Castanos **(Page 28)**
- C. Conduct a Public Hearing on the 2008-09 Budget, which is available for review at the National School District Business Office. (Exhibit A) **(Page 29)**
- D. Approve projected year-end revenues and expenditures for 2007-08 and adopt the 2008-09 Proposed Budget for all funds. **(Page 30)**

District Superintendent's Recommendation: Approve projected year-end revenues and expenditures for 2007-08 and adopt the 2008-09 Proposed Budget.

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

- E. Approve renewal of annual maintenance agreements and service contracts for 2008-09. **(Page 32)**

District Superintendent's Recommendation: Approve renewal.

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

- F. Conduct a Public Hearing to notify the public of National School District's plans and proposals for expenditures of Deferred Maintenance funds. **(Page 36)**
- G. Accept the following gifts: **(Page 40)**
1. \$315.00 from Wal-Mart to Olivewood School to be used for materials and supplies.
  2. \$1,127.00 from The Impressionist Brian Burke Photography to Olivewood School to be used for materials and supplies.
  3. \$150.00 from Manuel and Celia Cabading to Ira Harbison School to be used for instructional materials and student incentives.

4. \$50.00 from Wells Fargo Foundation to Ira Harbison School to be used for instructional

materials and student incentives.

District Superintendent's Recommendation: Accept gifts.

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

**9. HUMAN RESOURCES**

- A. Adopt Resolution #07-08 42 of Intention to lay off a classified bargaining unit employee effective August 11, 2008, and eliminate the position of Parents As Teachers Home Visitor. **(Page 42)**

District Superintendent's Recommendation: Adopt Resolution.

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

- B. Approve the elimination of the vacant classified positions of Maintenance Worker-Carpenter and Warehouse Distribution Clerk. **(Page 44)**

District Superintendent's Recommendation: Approve the elimination of the vacant classified positions.

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

- C. Approve a cost-of-living salary adjustment (COLA) for all classified CSEA members of two percent (2.0%) on the current salary schedule, effective July 1, 2007; one percent (1%) off schedule salary adjustment for the 2007-2008 school year only and increase the District's contribution toward health and welfare benefits from \$7,189 to \$7,782. **(Page 45)**

District Superintendent's Recommendation: Approve COLA, increase in health and welfare benefits, and CSEA collective bargaining agreement.

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

**10. BOARD/CABINET COMMUNICATIONS**

**11. ADJOURNMENT**

Note: The next regularly scheduled Board Meeting is scheduled to begin at 6:30 p.m. on July 16, 2008, at the Administration Center.