



# Governing Board Agenda August 11, 2010

## 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, President**

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.

### **James Grier, Jr., Clerk**

Mr. Grier was re-elected to the Governing Board in November 2008 and his present term expires December 2012.

### **Alma Sarmiento, Member**

Ms. Sarmiento was first elected to the Governing Board in November 1992 and her present term expires December 2010.

## **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.

From time-to-time writings that are public records, which are related to open session items on an agenda for a regular meeting, may be distributed to school board members after the posting of the agenda. Whenever this occurs, such writings will be available for public inspection in the office of the Superintendent located at 1500 N Avenue, National City, California, 91950.

## 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. Board policy and state law stipulate that no oral presentation shall include charges or complaints against any employee of the District, including the Superintendent, regardless of whether or not the employee is identified by name or by another reference which tends to identify. California law requires that all charges or complaints against employees be addressed in Closed Session unless the employee requests a public hearing. All such charges or complaints therefore must be submitted to the Board under the provision of the District's policy. 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.

## Compliance with Americans With Disabilities Act

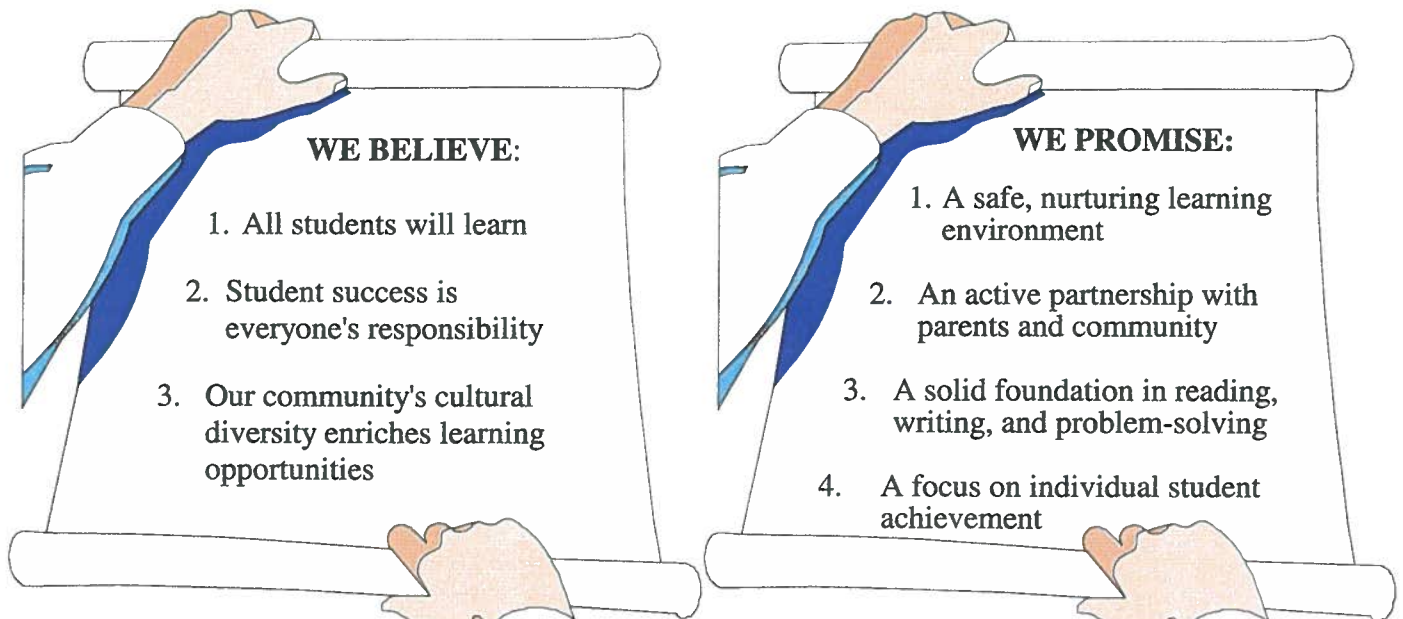
The National School District, in compliance with the Americans with Disabilities Act (ADA), requests individuals who may need special accommodation to access, attend, and/or participate in Board meetings to contact the Superintendent's Office at 619-336-7705 at least 48 hours in advance of the meeting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

August 11, 2010 -- 6:00 p.m.

Closed Session from 5:00 - 6:00 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:  
**CONFERENCE WITH LABOR NEGOTIATOR**

Agency negotiator: Cindy Frazee

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.**

**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:**

**Staff:**

Rosalie “Rosie” Alvarado  
Barbara Avalos  
Anne L. Campbell  
James Grier, Jr.  
Alma Sarmiento

Chris Oram, Ed.D., Superintendent  
Chris Carson, Assistant Superintendent-Business Services  
Katie Filzenger, Assistant Superintendent-Educational Services  
Cindy Frazee, Assistant Superintendent-Human Resources

**1. PRESENTATION**

A. Introduce and welcome the following new employees: **(Page 1)**

<b>Name</b>	<b>Position</b>	<b>Location</b>
Jorge Clayton	School Bus Driver	District Office
Enriqueta Mendez	Instructional Assistant Preschool	Preschool Center
Katherine Schmier	Teacher of Special Day Class-Preschool	Kimball/Olivewood Schools
Leticia Segura	Speech Language Pathologist	All Schools
Rebecca Turpel	Resource Specialist Program Teacher	Palmer Way 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 Board meeting held on July 14, 2010. **(Page 2)**
- B. Approve minutes of the Special Board meeting held on July 20, 2010. **(Page 10)**
- C. Approve minutes of the Special Board meeting held on July 28, 2010. **(Page 11)**

**Administration**

- D. Adopt Resolution #10-11.03 in recognition and appreciation of the cultural, ethnic, and linguistic diversity in the National School District for the 2010-11 school year. **(Page 13)**

**Human Resources**

- E. Ratify/approve recommended actions in personnel activity list. **(Page 16)**
- F. Authorize the Assistant Superintendent of Human Resources to hire up to 30 Temporary Teachers, 20 Overflow Teachers and 12 Impact Teachers for the 2010-2011 school year. **(Page 21)**
- G. The Governing Board gave pre-approval to hire the following employees. **(Page 22)**

<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Effective Date</b>
Feliza Salvatierra	Temporary CELDT Assessor	District Office	8/2/10 to 10/29/10
Jose Sandoval	Temporary CELDT Assessor	District Office	8/2/10 to 10/29/10
Bonnie Styles	Temporary CELDT Assessor	District Office	8/2/10 to 10/29/10

- H. The following employee resignations were accepted by Cindy Frazee, Assistant Superintendent of Human Resources: **(Page 23)**

<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Effective Date</b>
Carmen Benavidez	School Van Driver	District Office	6/18/10
Isidro Rene Castro	Instructional Assistant Special Education	Lincoln Acres School	6/17/10
Katherine Feuquay	Teacher (Laid off status)	Central School	6/17/10
Yvonne Langarica	Teacher (Laid off status)	Lincoln Acres School	6/17/10
Delisa Lopez	Instructional Assistant Special Education	Palmer Way School	6/17/10
Debra Reynoso	Teacher (Laid off status)	Central School	6/17/10
Mary Schaefer	Teacher (Laid off status)	Palmer Way School	6/17/10
Erin West	Teacher (Laid off status)	Palmer Way School	6/17/10

**Educational Services**

- I. Ratify Consultant Contract #CT2677 with the California Reading and Literature Project (CRLP) to provide SEBT follow-up after-school training for bilingual K-3 teachers during the 2009-10 school year at a cost not to exceed \$4,200 (Categorical funds - Title III). **(Page 24)**
- J. Approve Consultant Contract #CT2678 with A-B-CPR and First Aid of San Diego to provide CPR training for new before and after school staff on August 18, 2010 at a cost not to exceed \$750 (After-School Education and Safety Program). **(Page 25)**
- K. Approve Consultant Contract #CT2679 with Save-A-Heart for CPR and First Aid training for preschool staff on August 17, 2010 at a cost not to exceed \$2,835 (Preschool Funds). **(Page 26)**
- L. Approve Consultant Contract #CT2682 with Pearson Schools to provide Envision Math Technology training for Central School at a cost not to exceed \$3,000 (Site Title I Funds). **(Page 27)**
- M. Approve the Memorandum of Understanding with the National City Police Department to provide educational programs, training and enforcement by a School Resource Officer during the 2010-11 school year at a cost not to exceed \$62,000 (Safe and Drug Free School, Tobacco Use Prevention, and Medi-Cal Administrative Activities Program). **(Page 28)**

**Business Services**

- N. Adopt Resolution #10-11.04 authorizing National School District to participate in the CalSAVE Vendor Partnership program for the acquisition of materials, equipment and supplies. (Page 29)
- O. Adopt Resolution #10-11.05 authorizing National School District to participate in the Western States Contracting Alliance (WSCA) program for the acquisition of materials, equipment and supplies. (Page 33)
- P. Adopt Resolution #10-11.06 authorizing contracting pursuant to cooperative bid and award documents from Kern County Superintendent of Schools for the technology equipment, software and supplies piggyback contract bid (Bid# 518983). (Page 37)
- Q. Ratify/approve purchase orders, contracts, and warrants as summarized below and detailed in Exhibit A. (Page 40)

I. Purchase Orders #A03811-A03813, #C500-C505, #F10000-F10104, #P1000-P1179, #S04602-04613	\$ 1,415,756.21
II. Child Nutrition Checks	\$ 0.00
III. Consultant Contracts (not to exceed \$500 each)	\$ 0.00
IV. Commercial Warrants	\$ 2,094,269.92
V. Miscellaneous Contracts	\$ 0.00
VI. Revolving Cash Fund Business I (month ending July 31, 2010)	\$ 3.00
VII. Revolving Cash Fund Business II (month ending July 31, 2010)	\$ 3.00

District Superintendent’s Recommendation: Approve Consent Calendar.

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

**5. GENERAL FUNCTIONS**

None

**6. POLICIES, REGULATIONS, BYLAWS**

**First Reading - No Action Required**

None

**Second Reading and Adoption**

- A. Second reading and adoption of Board Policies and Administrative Regulations from California School Boards Association update of March 2010 as follows: (See Exhibit B from the July 14, 2010, agenda.) **(Page 41)**

- 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

District Superintendent's Recommendation: Adopt Board Policies and Administrative Regulations.

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

**7. EDUCATIONAL SERVICES**

- A. Report on Summer Task Force work in the areas of Mathematics, Writing and Spanish-English Transfer for Building Biliteracy (SEBT). Katie Filzenger. **(Page 42)**

**8. BUSINESS SERVICES**

- A. Accept gift: **(Page 43)**
  - 1. \$60.27 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. Approve Consultant Contract #CT2676 with Albert Mendivil to provide assistance in opening Lincoln Acres School for the 2010-2011 school year for the period of time it takes to hire a new principal (Daily Rate Per Diem - General Fund). **(Page 44)**

District Superintendent's Recommendation: Accept Consultant Contract.

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

- B. Approve reclassification of the following position effective July 1, 2010 at a cost of approximately \$7,900 (Child Nutrition Services Fund): **(Page 45)**

<b>Current Job Classification</b>	<b>Range</b>		<b>Proposed Job Classification</b>	<b>Range</b>
Child Nutrition Services Warehouse Clerk	20	to	Buyer/Storekeeper	26

District Superintendent's Recommendation: Approve reclassification.

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

- C. Ratify Memorandum of Understanding between National School District and California School Employees Association (CSEA), Chapter 206 to establish the dates for six furlough days for CSEA unit members for the 2010-2011 school year. **(Page 46)**

District Superintendent's Recommendation: Ratify Memorandum of Understanding.

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

- D. Ratify Memorandum of Understanding between National School District and California School Employees Association (CSEA), Chapter 206 to increase the work year for the position of Administrative Secretary-District, from 10 months per year to 12 months per year at a cost of approximately \$7,509 (After-School Education and Safety Program (ASESP)). **(Page 47)**

District Superintendent's Recommendation: Ratify Memorandum of Understanding.

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

- E. Ratify Memorandum of Understanding between National School District and California School Employees Association (CSEA), Chapter 206 to increase the work year for the positions of Child Nutrition Services Assistant I and Child Nutrition Services Site Manager at no increase in cost since these days have been in place as “extra hours.” (Child Nutrition Services Fund). **(Page 48)**

District Superintendent's Recommendation: Ratify Memorandum of Understanding.

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

## **10. BOARD WORKSHOP**

- A. Preliminary Report on 2009-2010 STAR Test Results. Matthew Tessier. **(Page 49)**

## **11. BOARD/CABINET COMMUNICATIONS**

## **12. ADJOURNMENT**

Note: The next regularly scheduled Board Meeting is scheduled to begin at 6:00 p.m. on September 8, 2010, at the Administration Center.

**GOVERNING BOARD AGENDA ITEM**

Agenda Date: August 11, 2010

Prepared by: Cindy Frazee  
Department: Human Resources

**AGENDA ITEM:**

Introduce and welcome the following new employees:

<b>Name</b>	<b>Position</b>	<b>Location</b>
Jorge Clayton	School Bus Driver	District Office
Enriqueta Mendez	Instructional Assistant Preschool	Preschool Center
Katherine Schmier	Teacher of Special Day Class-Preschool	Kimball/Olivewood Schools
Leticia Segura	Speech Language Pathologist	All Schools
Rebecca Turpel	Resource Specialist Program Teacher	Palmer Way School

    X     **Action**

           **Information**

**BACKGROUND INFORMATION:**

The aforementioned employees were approved at the July 14, 2010, Governing Board meeting.

**CURRENT INFORMATION:**

Cindy Frazee will introduce the new employees.

**ADDITIONAL DATA:**

None

**COST IMPLICATIONS:** N/A

**FUNDING SOURCE:** N/A

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

Administrative Ctr.  
1500 N Avenue  
National City, CA

July 14, 2010

Closed session was held from 4:12 p.m. to 6:01 p.m. President Rosie Alvarado announced that the Board held closed session in accordance with Government Code Section 54957: Public Employee Performance Evaluation; Title: Superintendent; Public Employee Appointment/Employment; Title Director of Technology & Student Assessment and; Title: Principal; and Public Employee Discipline/Dismissal/Release; and with Government Code Section 54957.6: Conference with Labor Negotiator, Agency negotiator: Cindy Frazee; Employee organizations: California School Employees Association and National City Elementary Teachers Association. All board members were present. Chris Oram was present from 4:34 p.m. to 6:01 p.m. Chris Carson, Katie Filzenger, Cindy Frazee were present from 5:18 p.m. to 5:44 p.m. Manuel Machado, Ron Bennett and Jennifer Carbuccia were present from 5:18 p.m. and left at 5:33 p.m. Cindy Frazee and Chris Carson left at 5:44 p.m. Candidates for positions of Principal and Director of Technology & Student Assessment were present from 5:45 p.m. to 6:01p.m.

**CLOSED  
SESSION**

The public meeting was called to order by President Rosie Alvarado at 6:05 p.m.

**CALL TO  
ORDER**

President Alvarado led the Pledge of Allegiance.

**PLEDGE OF  
ALLEGIANCE**

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

**ROLL CALL**

Members Absent: None

Staff Present: Chris Oram, Ed.D. and Katie Filzenger

Staff Absent: Chris Carson and Cindy Frazee

**PRESENTATIONS**

**PRESENTATIONS**

None

None

## **PUBLIC COMMUNICATIONS**

None

## **AGENDA**

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

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

Anne Campbell moved to approve with the addition of approving the appointment of Matthew Tessier as Director of Technology and Student Assessment and giving the superintendent authority to appoint Thomas Weed as Principal at Lincoln Acres School upon completion of his physical and fingerprint clearances. James Grier, Jr. seconded to approve the consent calendar. The motion carried 5-0-0.

### **Minutes**

Approved minutes of the Regular board meeting held on June 23, 2010.

### **Administration**

Upon reopening of the consent calendar, Alma Sarmiento moved and Rosie Alvarado seconded to disapprove adoption of Resolution #10-11.01 regarding absence of Board Member Barbara Avalos due to attending to designated services for the District. The motion was approved 3-2-0. Barbara Avalos and James Grier, Jr. voted no.

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

### **Human Resources**

Ratified/approved recommended actions in personnel activity list.

Authorized the Assistant Superintendent of Human Resources to hire up to 12 temporary teachers to do CELDT testing.

## **PUBLIC COMMUNICATIONS**

None

## **AGENDA**

Approved agenda

## **CONSENT CALENDAR**

Approved consent Calendar with two additional items from Closed Session

### **Minutes**

Approved minutes

### **Administration**

Disapproved adoption of Resolution #10-11.01

Approved Quarterly Report: *Williams* Complaints

### **Human Resources**

Ratified/approved recommended actions in personnel activity list

Authorized hiring

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

Accepted resignations

<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Effective Date</b>
Dana Ali	Instructional Assistant Preschool	Lincoln Acres School	6/17/10
Claudia Gonzalez	Teacher	Olivewood School	6/17/10
Elizabeth (Betsy) Hall	Resource Teacher/Instructional Practices	Olivewood School	6/17/10

Approved Database Analyst Job Description.

Approved Job  
Description

Approved agreement #CT2542 among South Bay Area School Districts (ChulaVista Elementary, Coronado Unified, San Ysidro Elementary, South Bay Union Sweetwater Union) and the National School District for shared student transportation services for the period of June 21, 2010 through June 30, 2013.

Approved agreement  
#CT2542

Approved Consultant Contract #CT2670 with Loma Linda University to provide placement of Speech Language Pathology Interns within National School District for the 2010-2011 school year.

Approved #CT2670

**Educational Services**

**Educational  
Services**

Adopted Resolution #10-11.02 certifying the approval of the National School District Governing Board to enter into contract (CSPP-0470) 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 2010-11.

Adopted Resolution  
#10-11.02

Approved Consultant Contract #CT2671 with Linda Sunderland to provide bilingual speech and language therapy services and assessment to identified students during the 2010-11 school year at a cost not to exceed \$30,000 (Special Education Funds).

Approved #CT2671

Approved Consultant Contract #CT2672 with Lana Swinea to provide speech and language therapy services and assessment to identified students during the 2010-11 school year at a cost not to exceed \$30,000 (Special Education Funds).

Approved #CT2672

Approved Consultant Contract #CT2673 with Patricia Smith to provide speech and language therapy services and assessment to identified students during the 2010-11 school year at a cost not to exceed \$30,000 (Special Education Funds).

Approved #CT2673

Ratified Consultant Contract #CT2674 with the California Reading and Literature Project (CRLP) to provide professional development and support to the SEBT Summer Task Force on June 29, 2010 and July 1, 2010 at a cost not to exceed \$800. (Categorical Funds).

Ratified #CT2674

Ratified the Memorandum of Understanding with the San Diego County Superintendent of Schools to implement the "Pioneer Districts Healthy Schools" Grant between June 1, 2010 and March 18, 2012.

Ratified MOU

**Business Services**

Ratified Consultant Contract #CT2669 with School Services of California, Inc. (SSC) for services for fact-finding with National City Elementary Teachers Association, at a cost not to exceed \$25,000 (General Fund Unrestricted).

Ratified #CT2669

Ratified/approved purchase orders, contracts, and warrants as summarized below and detailed in Exhibit A.

Ratified/approved purchase orders, contracts, and warrants

I. Purchase Orders #A03810, #C178-C197, #F90637-F90681, #P896-P914	\$ 269,060.76
II. Child Nutrition Checks	\$ 0.00
III. Consultant Contracts (not to exceed \$500 each)	\$ 0.00
IV. Commercial Warrants	\$ 656,610.48
V. Miscellaneous Contracts	\$ 0.00
VI. Revolving Cash Fund Business I (month ending June 30, 2010)	\$ 4,737.10
VII. Revolving Cash Fund Business II (month ending June 30, 2010)	\$ 3.00

**GENERAL FUNCTIONS**

**GENERAL FUNCTIONS**

James Grier, Jr. moved and Alma Sarmiento seconded to approve Consultant Contract #CT2675 with Russ Hamm to provide training and assistance to the Director of Technology and Student Assessment and the Database Analyst from July 15, 2010 to November 30, 2010, at a cost not to exceed \$8,500 (Categorical Funds). The motion carried 5-0-0.

Approved #CT2675

**POLICIES, REGULATIONS, BYLAWS**

**First Reading – No Action Required**

First reading of Board Policies and Administrative Regulations from California School Boards Association updates of March 2010 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

**Second Reading and Adoption**

None

**EDUCATIONAL SERVICES**

None

**BUSINESS SERVICES**

James Grier, Jr. moved and Alma Sarmiento seconded to approve the GASB45 Actuarial Study performed by the Epler Company. Following discussion, the motion was approved 5-0-0.

Alma Sarmiento moved and James Grier, Jr. seconded to accept the following gifts:

1. \$156.50 from Cambridge Management Group, Inc. to Ira Harbison School to be used for school activities.
2. \$200.00 from Sempra Energy Foundation to Olivewood School to be used for Sixth Grade Camp.
3. \$601.70 from Olivewood PTA to Olivewood School to be used for Sixth Grade Camp.

**POLICIES, REGULATIONS, BYLAWS**

**First Reading**

First Reading

**Second Reading and Adoption**

None

**EDUCATIONAL SERVICES**

None

**BUSINESS SERVICES**

Approved GASB45 Study

Accepted gifts from:

Cambridge Management Group, Inc.

Sempra Energy Foundation

Olivewood PTA

- |   |                              |
|---|------------------------------|
| 4. \$50.00 from Wells Fargo Foundation to Ira Harbison to be used for instructional materials.  | Wells Fargo Foundation       |
| 5. \$187.20 from Wells Fargo Foundation to Kimball School to be used for school supplies.   | Wells Fargo Foundation       |
| 6. \$183.00 from Kimball PTO to Kimball School to be used for the Principal's Volunteer Tea.  | Kimball PTO                  |
| 7. \$136.56 from Chase Bank/WaMoola for Schools Program to Palmer Way School to be used for Sixth Grade Camp.   | Chase Bank                   |
| 8. \$201.48 from Chase Bank/WaMoola for Schools Program to Kimball School to be used for school supplies.   | Chase Bank                   |
| 9. \$113.36 from Chase Bank/WaMoola for Schools Program to Central School to be used for Sixth Grade Camp.  | Chase Bank                   |
| 10. \$335.00 from Esthela Magos, Stephanie Maxin, & Jeannene Smith to Kimball School to be used for field trip transportation.  | E. Magos, S.Maxin & J. Smith |
| 11. \$454.00 from Central PTO to Central School to be used for Sixth Grade Camp.  | Central PTO                  |
| 12. \$500.00 from J & S Investments to Kimball School to be used for Sixth Grade Camp and Science Program.  | J & S Investments            |
| 13. \$942.00 from Paul Morrow to Las Palmas School to be used for field trip transportation.  | Paul Morrow                  |
| 14. 136 portfolio binders-pictured, 21 pencil boxes, 18 flexible 3-ring binders, 2 boxes of pencils, 81 decorated wood pencils, 25 stretchable fabric book covers, 24 rulers, 15 highlighter markers, 30 pencil grips, and 9 big triangular pencils from Rhonda Cash to National School District. | Rhonda Cash                  |

The motion carried 5-0-0.

**HUMAN RESOURCES**

None

**HUMAN RESOURCES**

None

**BOARD WORKSHOP**

None

**BOARD WORKSHOP**

None

**BOARD/CABINET COMMUNICATIONS**

Barbara Avalos shared that it was great to have met the two new employees.

Barbara Avalos

Anne Campbell moved and Rosie Alvarado seconded to re-open the Consent Calendar to pull Item 4B under Administration for a second vote. Rosie Alvarado seconded the motion. The motion carried 5-0-0.

Anne Campbell

**Reopen Consent Calendar**

**Reopen Consent Calendar**

Upon reopening of the consent calendar, Alma Sarmiento moved and Rosie Alvarado seconded to disapprove adoption of Resolution #10-11.01 regarding absence of Board Member Barbara Avalos due to attending to designated services for the District. The motion was approved 3-2-0. Barbara Avalos and James Grier, Jr. voted no.

Disapprove Resolution #10-11.01

Alma Sarmiento welcomed new employees and shared her delight in hearing nice things about the District from them.

Alma Sarmiento

James Grier, Jr. welcomed the new appointees and Liliana Enriquez. Mr. Grier indicated that the District could not have made better choices.

James Grier, Jr.

Katie Filzenger welcomed the new appointees and shared that they would receive the same level of support from the Board. Mrs. Filzenger indicated that Olivewood School received a grant from Cox and the Food Network for a community garden and the unveiling event will take place on August 11th from 9:00 a.m. to noon. She also noted that there has been exciting work done this summer by task forces in writing, math and SEBT. Staff will be sharing this with the Board at the August 11th Board meeting.

Katie Filzenger

Chris Oram shared that the SEBT work is exciting. Dr. Oram welcomed Matthew and Thomas to the District and shared that it is exciting to have put new people into place

Chris Oram

Roxie Jackson welcomed new employees and requested to get on their calendars as soon as possible.

Roxie Jackson

Debbie Costa-Hernandez welcomed the new colleagues and offered her help.

D. Costa-Hernandez

Rosie Alvarado welcomed new employees. Mrs. Alvarado commended Principals Manuel Machado and Sonia Ruan for their hard work at the recent fourth of July carnival at Kimball Park. She noted that it was a great opportunity to raise money for their schools.

Rosie Alvarado

## **ADJOURNMENT**

## **ADJOURNMENT**

The meeting was adjourned at 6:26 p.m.

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

Administrative Center  
1500 N Avenue  
National City, CA

July 20, 2010

President Alvarado adjourned the meeting to closed session in accordance with Government Code Section 54957.6, Conference with Labor Negotiator, Agency negotiator: Cindy Frazee, Employee organization: National City Elementary Teachers Association. All Board members were present. Chris Oram, Chris Carson, Katie Filzenger, Cindy Frazee, and Richard Currier were present from 1:02 p.m. to 2:58 p.m.

**CLOSED  
SESSION**

The public meeting was called to order by President Rosie Alvarado at 1:01 p.m.

**CALL TO  
ORDER**

President Alvarado led the Pledge of Allegiance.

**PLEDGE OF  
ALLEGIANCE**

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

**ROLL CALL**

Members Absent: None

Staff Present: Chris Carson, Katie Filzenger and Cindy Frazee

Staff Absent: Chris Oram, Ed.D.

**PUBLIC COMMUNICATIONS**

**PUBLIC  
COMMUNICATIONS**

None

None

**BOARD/CABINET COMMUNICATIONS**

**BOARD/CABINET  
COMMUNICATIONS**

The Board considered the Factfinding Report in Closed Session

Report considered

**ADJOURNMENT**

**ADJOURNMENT**

The meeting was adjourned at 2:58 p.m.

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

Administrative Center  
1500 N Avenue  
National City, CA

July 28, 2010

Closed session was held from 1:00 p.m. to 1:41 p.m. President Rosie Alvarado announced that the Board held closed session in accordance with Government Code Section 54957.6, Conference with Labor Negotiator, Agency negotiator: Cindy Frazee, Employee organization: National City Elementary Teachers Association. All Board members were present. Chris Carson, Katie Filzenger, Cindy Frazee, and Richard Currier were present from 1:00 p.m. to 1:41 p.m.

**CLOSED  
SESSION**

The public meeting was called to order by President Rosie Alvarado at 1:43 p.m.

**CALL TO  
ORDER**

President Alvarado led the Pledge of Allegiance.

**PLEDGE OF  
ALLEGIANCE**

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

**ROLL CALL**

Members Absent: None

Staff Present: Chris Carson, Katie Filzenger and Cindy Frazee

Staff Absent: Chris Oram, Ed.D.

**PUBLIC COMMUNICATIONS**

**PUBLIC  
COMMUNICATIONS**

None

None

**HUMAN RESOURCES**

**HUMAN  
RESOURCES**

Anne Campbell moved and Alma Sarmiento seconded to approve establishment and implementation of new working conditions covering certificated employees in the bargaining unit represented by the National City Elementary Teachers Association. The motion carried 5-0-0.

Approved  
establishment &  
implementation of new  
working conditions

**BOARD/CABINET COMMUNICATIONS**

None

**Closed Session Announcement**

We regret that it is necessary to move forward and approve the establishment and implementation of new working conditions for our certificated employees. The new school year is quickly approaching and in the interest of our District's children, we must fulfill our responsibilities.

**ADJOURNMENT**

The meeting was adjourned at 1:45 p.m.

**BOARD/CABINET COMMUNICATIONS**

None

**Closed Session Announcement**

**ADJOURNMENT**

## GOVERNING BOARD AGENDA ITEM

Agenda Date: August 11, 2010

Prepared by: Chris Oram

Department: Administration

### AGENDA ITEM:

Adopt Resolution #10-11.03 in recognition and appreciation of the cultural, ethnic, and linguistic diversity in the National School District for the 2010-11 school year.

  X   Action

       Information

### BACKGROUND INFORMATION:

National School District is a racially, culturally, and linguistically-diverse community. Over 10 home languages other than English have been identified and 64% of the students are English Language Learners. Hispanic students now constitute the majority and the general student population is growing more diverse each year.

One of America's great attributes has been the ability to capitalize on its diverse population and recognize this as a great strength. In our effort to heighten the understanding that our national heritage and creed are pluralistic, it is imperative that our curriculum underscore the significant contributions of our diverse citizenry and the roles all Americans play and continue to play in our nation.

For this reason, National School District, through Board policy and activities, has celebrated the importance of multicultural education and diversity. To further emphasize this position, the attached resolution has been developed and submitted for Board adoption.

### CURRENT INFORMATION:

None

### ADDITIONAL DATA:

None

**COST IMPLICATIONS:** N/A

**FUNDING SOURCE:** N/A

# National School District

## Resolution

#10-11.03

### IN RECOGNITION AND APPRECIATION OF THE CULTURAL, ETHNIC, AND LINGUISTIC DIVERSITY IN THE NATIONAL SCHOOL DISTRICT FOR THE 2010-11 SCHOOL YEAR

**WHEREAS**, American society is now and always has been pluralistic and multicultural representing a variety of races, cultures, religions, languages, and beliefs; and

**WHEREAS**, men and women of every race and ethnic background helped develop our nation and made significant contributions to our society, those recognized, unrecognized, and unrecorded; and

**WHEREAS**, despite the hardships, prejudice and discrimination encountered by some groups of men and women, history reflects a determined spirit of perseverance and cultural pride in their struggle to equally share in the opportunities of a nation founded upon the principles of freedom and liberty for all people; and

**WHEREAS**, the California State Board of Education recognized in its Multicultural Education Policy that each student needs an opportunity to understand the common humanity underlying all people; and

**WHEREAS**, the History/Social Science Framework for California Public Schools, Kindergarten Through Grade Twelve, states that the history curriculum of community, state, region, nation, and the world must reflect the experiences of men and women of different racial, religious, and ethnic groups which is integrated at every level;

**NOW, THEREFORE, BE IT RESOLVED**, that the Governing Board of the National School District proclaims that during the 2010-11 school year, the education for all students will emphasize the recognition and appreciation of the multicultural and multiethnic diversity of our society and the contributions made by various groups; and

Resolution #10-11.03  
August 11, 2010  
Page 2

**BE IT FURTHER RESOLVED**, that the Governing Board of the National School District encourages all educators to give special recognition to the following racial/ethnic groups during the specified months of the year:

September	Hispanic Heritage Month
October	Filipino American History Month
November	American Indian Heritage Month
February	African American History Month
March	Women's History Month
May	Asian/Pacific American Heritage Month

**PASSED AND ADOPTED** by the Governing Board of the National School District of San Diego County, California, this 11th day of August 2010, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

STATE OF CALIFORNIA    )  
  )ss  
COUNTY OF SAN DIEGO    )

I, Chris Oram, Ed.D., Secretary to the Governing Board of National School District of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said Board at a regular meeting thereof on the date and by the vote above stated, which resolution is on file and of record in the office of said Board.

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Secretary to the Governing Board

## GOVERNING BOARD AGENDA ITEM

Agenda Date: August 11, 2010

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

August 11, 2010

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Placement</u>	<u>Funding Source</u>
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### Employment

1. Jisel Cervantes	Teacher Rancho de la Nación School	August 16, 2010	Class IV, Step 3	General Fund
2. Daneal Damon	Teacher Las Palmas School	August 16, 2010	Class VI, Step 4	General Fund
3. Yenni L. Elsas	Teacher El Toyon School	August 16, 2010	Class IV, Step 3	General Fund
4. Rosario Espinoza	Resource Teacher Instructional Practices Olivewood School	August 16, 2010	Class VI, 26	General Fund
5. Joanna Hartley	Teacher Central School	August 16, 2010	Class IV, Step 10	General Fund
6. Lynn Hellenbrand	Teacher Olivewood School	August 16, 2010	Class VI, Step 5	General Fund
7. Jessika Ochoa	Teacher Rancho de la Nación School	August 16, 2010	Class VI, Step 4	General Fund
8. Sarah Peterson	Teacher Central School	August 16, 2010	Class VI, Step 5	General Fund
9. Evy Roberts	Teacher Lincoln Acres School	August 16, 2010	Class IV, Step 3	General Fund
10. Karina Rodriguez	Teacher Kimball School	August 16, 2010	Class IV, Step 4	General Fund
11. Semmi-Lu Satoafaiga	Teacher Rancho de la Nación School	August 16, 2010	Class I, Step 4	General Fund
12. Cindy Sheppard	Teacher Kimball School	August 16, 2010	Class VII, Step 3	General Fund
13. Gabriela Sobhani	Teacher Olivewood School	August 16, 2010	Class VII, Step 11	General Fund
14. Michael Thomas	Teacher of Special Day Class Kimball School	August 16, 2010	Class I, Step 1	Special Education Fund
15. Megan Villa	Teacher Olivewood School	August 16, 2010	Class V, Step 7	General Fund
16. Bryan Vine	Teacher Central School	August 16, 2010	Class IV, Step 4	General Fund
17. Sabrina Wu	Teacher Lincoln Acres School	August 16, 2010	Class IV, Step 4	General Fund

**Temporary Employment**

18. Anastasia Curcio	Temporary Teacher Title I Olivewood School	August 16, 2010 to June 16, 2011	Class IV, Step 3	Categorical Funds
19. Patricia Duran	Temporary Teacher Title I El Toyon School	August 16, 2010 to June 16, 2011	Class IV, Step 3	Categorical Funds
20. Amy Hayes	Temporary Teacher Title I Central School	August 16, 2010 to June 16, 2011	Class IV, Step 3	Categorical Funds
21. Kent Horton	Summer School Physical Education Teacher Palmer Way School	July 1-9, 2010	90% of daily rate x hours worked divided by 6.58	Categorical Funds
22. M. Jonathan Isaacs	Temporary Teacher Title I Palmer Way School	August 16, 2010 to June 16, 2011	Class I, Step 3	Categorical Funds
23. Jessika Ochoa	Summer School Teacher Rancho de la Nación School	June 30, 2010 to July 9, 2010	90% of daily rate x hours worked divided by 6.58	Categorical Funds
24. Guadalupe Sandoval	Temporary Teacher Title I Palmer Way School	August 16, 2010 to June 16, 2011	Class IV, Step 6	Categorical Funds
25. Kathryn Sbardellati	Summer School Teacher Rancho de la Nación School	June 28, 2010 to July 9, 2010	90% of daily rate x hours worked divided by 6.58	Categorical Funds
26. Christina Sotelo	Temporary Teacher Title I Central School	August 16, 2010 to June 16, 2011	Class IV, Step 3	Categorical Funds
27. Paul Vigil	Temporary Physical Education Teacher All sites	August 16, 2010 to June 16, 2011	Class I, Step 1	Categorical Funds

**Additional Duties**

None				
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**Contract Extension/Change**

28. Elizabeth Austin	Teacher of Special Day Class Palmer Way School	From 40% to 100% Contract	Class VI, Step 9	Special Education Fund
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29. Marie DeAnda	Preschool Teacher Olivewood School	From 100% (6 hours per day) to 67% (4 hours per day) Preschool Teacher Contract From August 16, 2010 to June 16, 2011	Class II, Step 1	Preschool Fund
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**Unpaid Leave of Absence**

None				
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**CLASSIFIED STAFF RECOMMENDATIONS**  
 August 11, 2010

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

**Employment**

None				
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**Temporary Employment**

None				
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**Additional Duties**

None				
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**Contract Extension/Change**

30. Liliana Ruiz	Instructional Assistant Health Care	From 3 hours per day to 6 hours per day	Range 18, Step 5	Special Education Fund
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**Unpaid Leave of Absence**

None				
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## GOVERNING BOARD AGENDA ITEM

Agenda Date: August 11, 2010

Prepared by: Cindy Frazee  
Department: Human Resources

### AGENDA ITEM:

Authorize the Assistant Superintendent of Human Resources to hire up to 30 Temporary Teachers, 20 Overflow Teachers and 12 Impact Teachers for the 2010-2011 school year.

  X   Action

       Information

### BACKGROUND INFORMATION:

Pursuant to Education Code, temporary teachers must be approved by the Governing Board prior to beginning an assignment. Due to the urgency of hiring teachers to cover classrooms, the Assistant Superintendent needs to have authorization to hire these teachers before they are placed in a classroom.

### CURRENT INFORMATION:

None

### ADDITIONAL DATA:

None

**COST IMPLICATIONS:** N/A

**FUNDING SOURCE:** N/A

**GOVERNING BOARD AGENDA ITEM**

Agenda Date: August 11, 2010

Prepared by: Cindy Frazee  
Department: Human Resources

**AGENDA ITEM:**

The Governing Board gave pre-approval to hire the following employees.

<u>          </u> Action		<u>      </u> X Information	
Name	Position	Location	Effective Date
Feliza Salvatierra	Temporary CELDT Assessor	District Office	8/2/10 to 10/29/10
Jose Sandoval	Temporary CELDT Assessor	District Office	8/2/10 to 10/29/10
Bonnie Styles	Temporary CELDT Assessor	District Office	8/2/10 to 10/29/10

**BACKGROUND INFORMATION:**

At the July 14, 2010 Board meeting, the Governing Board authorized the Assistant Superintendent of Human Resources to offer temporary employment.

**CURRENT INFORMATION:**

None

**ADDITIONAL DATA:**

None

**COST IMPLICATIONS:** N/A

**FUNDING SOURCE:** N/A

## GOVERNING BOARD AGENDA ITEM

Agenda Date: August 11, 2010  
Prepared by: Cindy Frazee  
Department: Human Resources

### AGENDA ITEM:

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

<u>          </u> Action	<u>          </u> X <u>          </u> Information		
Name	Position	Location	Effective Date
Carmen Benavidez	School Van Driver	District Office	6/18/10
Isidro Rene Castro	Instructional Assistant Special Education	Lincoln Acres School	6/17/10
Katherine Feuquay	Teacher (Laid off status)	Central School	6/17/10
Yvonne Langarica	Teacher (Laid off status)	Lincoln Acres School	6/17/10
Delisa Lopez	Instructional Assistant Special Education	Palmer Way School	6/17/10
Debra Reynoso	Teacher (Laid off status)	Central School	6/17/10
Mary Schaefer	Teacher (Laid off status)	Palmer Way School	6/17/10
Erin West	Teacher (Laid off status)	Palmer Way School	6/17/10

### BACKGROUND INFORMATION:

None

### CURRENT INFORMATION:

None

### ADDITIONAL DATA:

None

**COST IMPLICATIONS:** N/A

**FUNDING SOURCE:** N/A

## GOVERNING BOARD AGENDA ITEM

Agenda Date: August 11, 2010

Prepared by: Debbie Costa-Hernandez

Department: Educational Services

### AGENDA ITEM:

Ratify Consultant Contract #CT2677 with the California Reading and Literature Project (CRLP) to provide SEBT follow-up after-school training for bilingual K-3 teachers during the 2009-10 school year at a cost not to exceed \$4,200.

  X   Action

           Information

### BACKGROUND INFORMATION:

During 2009-2010 National School District participated in the AB 2117 Promising Practices grant managed by the San Diego County Office of Education. The grant monies allowed us to hire the CRLP to provide the Spanish-English Biliteracy Transfer (SEBT) to all bilingual teachers in the District. During the training teachers learned how to capitalize on language and reading skills that transfer from Spanish to English and how to teach skills that are not transferable.

### CURRENT INFORMATION:

To continue teacher development in the area of language transfer and bilingual instruction, a series of sixteen after-school SEBT follow-up sessions were scheduled for the Spring of 2010. After six poorly attended sessions, the follow-up trainings were canceled. Initially, the cost of the follow up training was going to be paid by AB 2117 funds, however, due to the cancellation, the AB 2117 grant funds were diverted to other activities, and the responsibility for paying the consultants shifted to National School District.

### ADDITIONAL DATA:

The AB 2117 Grant covered the teachers' salaries.

**COST IMPLICATIONS:** \$4,200

**FUNDING SOURCE:** Categorical funds (Title III)

## GOVERNING BOARD AGENDA ITEM

Agenda Date: August 11, 2010

Prepared by: Debbie Costa-Hernandez

Department: Educational Services

### AGENDA ITEM:

Approve Consultant Contract #CT2678 with A-B-CPR and First Aid of San Diego to provide CPR training for new before and after school staff on August 18, 2010 at a cost not to exceed \$750.

  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. The company trained most of the WINGS staff last school year.

### CURRENT INFORMATION:

One of the State requirements for before and after school staff is that they receive basic CPR and first aid training. Since the previous training, several new WINGS have been added and must receive this instruction.

### ADDITIONAL DATA:

None

**COST IMPLICATIONS:** \$750

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

**GOVERNING BOARD AGENDA ITEM**

Agenda Date: August 11, 2010

Prepared by: Rita Palet

Department: Educational Services

**AGENDA ITEM:**

Approve Consultant Contract #CT2679 with Save-A-Heart for CPR and First Aid training for preschool staff on August 17, 2010 at a cost not to exceed \$2,835.

  X   Action

           Information

**BACKGROUND INFORMATION:**

Preschool teachers and instructional assistants are required to be certified in first aid and CPR procedures. This training provides certification to preschool staff for a two-year period.

**CURRENT INFORMATION:**

Save-A-Heart is a well-known organization that has provided training for our staff, including District administrators, preschool staff and office technicians in the past several years. They will provide participants with a three-hour training on August 17, 2010. We plan for 63 preschool staff to participate in this training at a cost of \$45 per person.

**ADDITIONAL DATA:**

None

**COST IMPLICATIONS:** Not to exceed \$2,835

**FUNDING SOURCE:** Preschool Funds

**GOVERNING BOARD AGENDA ITEM**

Agenda Date: August 11, 2010

Prepared by: D. Costa-Hernandez  
Department: Educational Services

**AGENDA ITEM:**

Approve Consultant Contract #CT2682 with Pearson Schools to provide Envision Math Technology training for Central School at a cost not to exceed \$3,000.

  X   Action

           Information

**BACKGROUND INFORMATION:**

Envision Math is the new math adoption for the National School District.

**CURRENT INFORMATION:**

This year’s professional growth day will be dedicated to our new math program, Envision Math. Because teachers at Central used the program last year, they do not need to participate with the rest of the District staff in the initial overview of the program. Instead, they will benefit more from an in-depth look at the technology tools available in the program.

**ADDITIONAL DATA:**

None

**COST IMPLICATIONS:** Not to exceed \$3,000

**FUNDING SOURCE:** Site Title I Funds

## GOVERNING BOARD AGENDA ITEM

Agenda Date: August 11, 2010

Prepared by: Katie Filzenger  
Department: Educational Services

### AGENDA ITEM:

Approve the Memorandum of Understanding with the National City Police Department to provide educational programs, training and enforcement by a School Resource Officer during the 2010-11 school year at a cost not to exceed \$62,000.

  X   Action

           Information

### BACKGROUND INFORMATION:

Ensuring the safety of students and staff on school campuses and reducing the involvement of youth in gangs and drug use in National City have been priorities in the National School District. To that end, we have entered into a Memorandum of Understanding with the National City Police Department since 1995. The School Resource Officer (SRO) provided under this agreement provides enforcement, staff training and educational programs for our students. The Officer will also provide parent and community education as needed at each of our school sites. Principals reported that they appreciated the presence of a uniformed officer on campus and the quick and professional response of our School Liaison Officer when needed for enforcement and incident investigation.

### CURRENT INFORMATION:

This MOU stipulates that the District will fund 50% of the salary and benefits for our School Resource Officer. The agreement provides one uniformed police officer to cover the ten schools in the District. The School Resource Officer will provide instructional classes for students in fourth grade, teacher training, parent education, participation in SARB, and enforcement. The District's financial responsibility for the 2010-11 school year will not exceed \$62,000.

### ADDITIONAL DATA:

None

**COST IMPLICATIONS:** \$62,000

**FUNDING SOURCE:** Safe and Drug Free School  
Tobacco Use Prevention  
Medi-Cal Administrative Activities Program

## GOVERNING BOARD AGENDA ITEM

Agenda Date: August 11, 2010

Prepared by: Christopher Carson

Department: Business Services

### AGENDA ITEM:

Adopt Resolution #10-11.04 authorizing National School District to participate in the CalSAVE Vendor Partnership program for the acquisition of materials, equipment and supplies.

  X   Action

       Information

### BACKGROUND INFORMATION:

The Public Contract Code contains certain exceptions to the cooperative bidding requirements that provide an alternative way in which to make purchases without utilizing the competitive bidding process.

One alternative is the CalSAVE program, which is sponsored by Epylon on behalf of the California County Superintendents Educational Services Association.

The District will continue to comply with the California Public Contract Code, which requires solicitation of public bids for the installation of equipment pursuant to Public Contract Code 20110.

### CURRENT INFORMATION:

By giving the Business Services Department the authorization to purchase from the CalSAVE program, the District will save the time and expense of having to go out for formal bid. Together, with the competitive pricing available thru CalSAVE, the Business Services Department feels it is in the District's best interest to take advantage of this program.

The Governing Board is being asked to approve CalSAVE, which will give the National School District the opportunity to access these competitive prices when appropriate. It is important to point out that the administration is not asking for carte blanche authorization to purchase from CalSAVE. Administrators will continue to follow District policy, which requires Board approval for purchases of equipment, which exceeds \$10,000.

**ADDITIONAL DATA:**

CalSAVE helps California's schools and public agencies buy the latest technology, instructional resources and other products for less money and with more efficiency. CalSAVE leverages the statewide buying power of California's schools and public agencies to secure the lowest possible price.

**COST IMPLICATIONS:** N/A

**FUNDING SOURCE:** N/A

# National School District

## Resolution

#10-11.04

### AUTHORIZING CONTRACTING PURSUANT TO VENDOR PARTNERSHIP WITH CALSAVE

On motion of Member \_\_\_\_\_, seconded by Member \_\_\_\_\_, the following resolution is adopted:

**WHEREAS**, The CalSAVE program is sponsored by Epylon on behalf of the California County Superintendents Educational Services Association, and

**WHEREAS**, The CalSAVE program, will give the District the opportunity to access these competitive prices when appropriate. This will save the District the time and money to go out for a formal bid when the purchase does not exceed \$10,000, and

**WHEREAS**, this Board has determined it to be in the best interests of the District to purchase from CalSAVE, and

**BE IT RESOLVED** by the Governing Board of National School District as follows:

1. The District requests participation in the purchase of materials, equipment and supplies through the CalSAVE Program.
2. The District will make all purchases in its own name for public use only.
3. The District will be responsible for payment directly to the vendor and for any tax liability, and will hold the State of California harmless therefrom.
4. Such purchases can be made by the Department upon the same terms, conditions and specifications and at a price lower than the District can obtain through its normal acquisition procedures since the contracted price is lower than the District estimate, etc.
5. The District's participation in CalSAVE is in the best interest of the District to leverage the statewide buying power of California's school and public agencies to secure the lowest price.

Resolution #10-11.04  
August 11, 2010  
Page 2

**PASSED AND ADOPTED** by the Governing Board of National School District of San Diego County, California, this 11th day of August 2010, by the following vote

AYES:

NOES:

ABSTAIN:

ABSENT:

STATE OF CALIFORNIA    )  
  )ss  
COUNTY OF SAN DIEGO    )

I, Chris Oram, Ed.D., Secretary to the Governing Board of National School District of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said Board at a regular meeting thereof on the date and by the vote above stated, which resolution is on file and of record in the office of said Board.

---

Secretary to the Governing Board

**GOVERNING BOARD AGENDA ITEM**

Agenda Date: August 11, 2010

Prepared by: Christopher Carson  
Department: Business Services

**AGENDA ITEM:**

Adopt Resolution #10-11.05 authorizing National School District to participate in the Western States Contracting Alliance (WSCA) program for the acquisition of materials, equipment and supplies.

  X   Action

           Information

**BACKGROUND INFORMATION:**

The Public Contract Code contains certain exceptions to the cooperative bidding requirements that provide an alternative way in which to make purchases without utilizing the competitive bidding process.

One alternative is the Western States Contracting Alliance (WSCA) program.

In addition, Education Code Section 17595 authorizes districts to purchase materials, equipment or supplies through the Department of General Services.

The District will continue to comply with the California Public Contract Code, which requires solicitation of public bids for the installation of equipment pursuant to Public Contract Code 20110.

**CURRENT INFORMATION:**

By giving the Business Services Department the authorization to purchase from the WSCA program, the District will save the time and expense of having to go out for formal bid. Together, with the competitive pricing available through WSCA, the Business Services Department feels it is very much in the District’s best interest to take advantage of this program.

The Governing Board is being asked to approve the WSCA resolution, which will give National School District the opportunity to access these competitive prices when appropriate. It is important to point out that the administration is not asking for carte blanche authorization to purchase from the WSCA program. Administrators will continue to follow existing District policy, which requires Board approval for purchases of equipment, which exceeds \$10,000.

**ADDITIONAL DATA:**

The WSCA program is designed, as is any public purchasing cooperative, to achieve cost-effective and efficient acquisition of quality products and services. The State of Californian Department of General Services has negotiated prices for various materials, equipment and supplies with several companies. The state is making these competitive prices available to all public agencies.

**COST IMPLICATIONS:** N/A

**FUNDING SOURCE:** N/A

# National School District

## Resolution

#10-11.05

### AUTHORIZING CONTRACTING PURSUANT TO THE WESTERN STATES CONTRACTING ALLIANCE (WSCA) PROGRAM

On motion of Member \_\_\_\_\_, seconded by Member \_\_\_\_\_, the following resolution is adopted:

**WHEREAS**, The Public Contract code contains certain exceptions to the cooperative bidding requirements that provide an alternative way in which to make purchases without utilizing the competitive bidding process, and

**WHEREAS**, One alternative is the Western States Contracting Alliance (WSCA) program. This will save the District the time and expense of having to go out for a formal bid, and

**WHEREAS**, Education Code Section 17595 authorizes districts to purchase materials, equipment through the Department of General Services, and

**BE IT RESOLVED** by the Governing Board of National School District as follows:

1. The District requests participation in the purchase of materials, equipment and supplies through the Western States Contracting Alliance (WSCA) program.
2. The District will make all purchases in its own name for public use only.
3. The District will be responsible for payment directly to the Vendor and for any tax liability, and will hold the State of California harmless therefrom.
4. Such purchases can be made by the Department upon the same terms, conditions and specifications and at a price lower than the District can obtain through its normal acquisition procedures since the contracted price is lower than the District estimate, etc.
5. The Districts participation in the WSCA contracts is in the best interest of the District due to time schedule, quality, cost of developing specifications, price, etc.

Resolution #10-11.05  
August 11, 2010  
Page 2

**PASSED AND ADOPTED** by the Governing Board of National School District of San Diego County, California, this 11th day of August 2010, by the following vote

AYES:

NOES:

ABSTAIN:

ABSENT:

STATE OF CALIFORNIA    )  
  )ss  
COUNTY OF SAN DIEGO   )

I, Chris Oram, Ed.D., Secretary to the Governing Board of National School District of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said Board at a regular meeting thereof on the date and by the vote above stated, which resolution is on file and of record in the office of said Board.

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Secretary to the Governing Board

## GOVERNING BOARD AGENDA ITEM

Agenda Date: August 11, 2010

Prepared by: Christopher Carson

Department: Business Services

### AGENDA ITEM:

Adopt Resolution #10-11.06 authorizing contracting pursuant to cooperative bid and award documents from Kern County Superintendent of Schools for the technology equipment, software and supplies piggyback contract bid (Bid# 518983).

  X   Action

           Information

### BACKGROUND INFORMATION:

Kern County Superintendent of Schools conducted a cooperative bid process for technology equipment, software and supplies. The bid was awarded to PEPPM with an expiration date of the bid of December 31, 2010. The award allows school districts, community college and public agencies an opportunity to purchase technology equipment, software and supplies from the successful bidder.

### CURRENT INFORMATION:

Approval of this resolution will allow the Assistant Superintendent- Business Services to utilize the Kern County Superintendent of Schools technology piggyback bid for the purchase of technology equipment, software and supplies. The Promethean ActivBoards are part of the Kern County Bid.

### ADDITIONAL DATA:

Purchases of technology equipment, software and supplies will be made with Board approval on a project-by-project basis. By approving this resolution, the Board will make it possible for the District to purchase Promethean ActivBoards through December 31, 2010.

**COST IMPLICATIONS:** N/A

**FUNDING SOURCE:** N/A

# National School District

## Resolution

#10-11.06

### AUTHORIZING CONTRACTING PURSUANT TO COOPERATIVE BID AND AWARD DOCUMENTS FROM KERN COUNTY SUPERINTENDENT OF SCHOOLS

On motion of Member \_\_\_\_\_, seconded by Member \_\_\_\_\_, the following resolution is adopted:

**WHEREAS**, Kern County Superintendent of Schools has conducted a cooperative bid process which named National School District as a district which may purchase or contract under that bid at the same price and upon the same terms and conditions as Kern County Superintendent of Schools pursuant to Sections 20118 and 20652 of the Public Contract Code of California, and

**WHEREAS**, on January 30, 2007, Kern County Superintendent of Schools recommended the award of Bid #518983 for purchase of technology equipment, software and supplies to PEPPM. The company's performance has been satisfactory, and award of the bid is in the best interest of the District. Copies of the bid are available in the District's Business Office.

**WHEREAS**, this Board has determined it to be in the best interests of the District to purchase or contract for the above-stated item for the bid awarded by Kern County Superintendent of Schools, and

**WHEREAS**, Kern County Superintendent of Schools waived its right to require districts to draw warrants for such purchases or contracts in favor of Kern County Superintendent of Schools,

**NOW, THEREFORE IT IS RESOLVED, ORDERED AND DECLARED** that National School District may purchase technology equipment, software and supplies. It is hereby authorized and approved and is subject to all terms, conditions and documents as specified in the Kern County Superintendent of Schools bid and award documents.

**BE IT FURTHER RESOLVED, ORDERED AND DECLARED** that Chris Carson, Assistant Superintendent--Business Services is hereby authorized to execute the necessary contract documents with PEPPM naming the District as the contracting party.

Resolution #10-11.06  
August 11, 2010  
Page 2

**PASSED AND ADOPTED** by the Governing Board of National School District of San Diego County, California, this 11th day of August, 2010, by the following vote

AYES:

NOES:

ABSTAIN:

ABSENT:

STATE OF CALIFORNIA    )  
  )ss  
COUNTY OF SAN DIEGO    )

I, Chris Oram, Ed.D., Secretary to the Governing Board of National School District of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said Board at a regular meeting thereof on the date and by the vote above stated, which resolution is on file and of record in the office of said Board.

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Secretary to the Governing Board



## GOVERNING BOARD AGENDA ITEM

Agenda Date: August 11, 2010

Prepared by: Chris Oram  
Department: Administration

### AGENDA ITEM:

Adopt Board Policies and Administrative Regulations from California School Boards Association updates of March 2010 as follows: (See Exhibit B from the July 14, 2010, agenda.)

- 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

  X   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, were submitted to the Governing Board for a first reading on July 14, 2010 and are now ready for a second reading and adoption by the Governing Board.

### CURRENT INFORMATION:

See Exhibit B from the July 14, 2010, agenda (copies reproduced for Board members only). A copy of Exhibit B is available in Administration for anyone wishing to review it.

### ADDITIONAL DATA:

These were submitted for a first reading at the July 14, 2010, Board meeting.

**COST IMPLICATIONS:** N/A

**FUNDING SOURCE:** N/A

## GOVERNING BOARD AGENDA ITEM

Agenda Date: August 11, 2010

Prepared by: Katie Filzenger  
Department: Educational Services

### AGENDA ITEM:

Report on Summer Task Force work in the areas of Mathematics, Writing and Spanish-English Transfer for Building Biliteracy (SEBT).

         Action

    X     Information

### BACKGROUND INFORMATION:

Each summer, teachers, identified as curriculum leaders, are invited to work on specific projects aimed at improving and revising curriculum, developing professional development plans for teachers and administrators, or developing other instructional supports designed to improve academic achievement. This summer, teacher leaders and curriculum specialists worked in three main focus areas: Writing, Mathematics and SEBT. This report will provide the Board with an overview of the work of each Task Force and the products developed that will be used by teachers throughout the year.

### CURRENT INFORMATION:

Katie Filzenger, Debbie Costa-Hernandez and Cindy Vasquez will present an overview of the Task Force work this summer.

### ADDITIONAL DATA:

None

**COST IMPLICATIONS:** N/A

**FUNDING SOURCE:** N/A

**GOVERNING BOARD AGENDA ITEM**

Agenda Date: August 11, 2010

Prepared by: Christopher Carson

Department: Business Services

**AGENDA ITEM:**

Accept the following gift:

1. \$60.27 from Ralph’s Grocery Company to National School District Fine Arts Program to be used for materials and supplies.

  X   Action

       Information

**BACKGROUND INFORMATION:**

- Ralph’s Grocery Company is committed to helping communities grow and prosper. Their Community Contribution Program is designed to make fund-raising effortless. Rebates on all monthly purchases, per enrolled card, up to \$500 are paid to local organizations each quarter.

**CURRENT INFORMATION:**

Matching funds will not be made available for the 2010-11 school year due to budget constraints.

**ADDITIONAL DATA:**

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

**GOVERNING BOARD AGENDA ITEM**

Agenda Date: August 11, 2010

Prepared by: Cindy Frazee  
Department: Human Resources

**AGENDA ITEM:**

Approve Consultant Contract #CT2676 with Albert Mendivil to provide assistance in opening Lincoln Acres School for the 2010-2011 school year for the period of time it takes to hire a new principal.

  X   Action

       Information

**BACKGROUND INFORMATION:**

The person who was offered the position decided not to accept. The District is in the process of a new search.

**CURRENT INFORMATION:**

None

**ADDITIONAL DATA:**

None

**COST IMPLICATIONS:** Daily Rate Per Diem

**FUNDING SOURCE:** General Fund

**GOVERNING BOARD AGENDA ITEM**

Agenda Date: August 11, 2010

Prepared by: Cindy Frazee

Department: Human Resources

**AGENDA ITEM:**

Approve reclassification of the following position effective July 1, 2010:

Current Job Classification	Range		Proposed Job Classification	Range
Child Nutrition Services Warehouse Clerk	20	to	Buyer/Storekeeper	26

  X   Action

           Information

**BACKGROUND INFORMATION:**

As per the Governing Board’s agreement with CSEA, Chapter 206, employees can submit reclassification requests by January 1 of each year. During the 2009-2010 school year, requests received by the Assistant Superintendent of Human Resources were submitted to Educational Management Solutions (EMS) for evaluation.

**CURRENT INFORMATION:**

The incumbent and supervisor submitted a reclassification request due to the job’s increased responsibilities. The aforementioned position met established criteria for justifying a reclassification. According to the consultant’s review, the incumbent’s current job responsibilities are beyond the classification level of the current job description and are more appropriately covered by the new classification.

**ADDITIONAL DATA:**

None

**COST IMPLICATIONS:** Approximately \$7,900 per year

**FUNDING SOURCE:** Child Nutrition Services Fund

**GOVERNING BOARD AGENDA ITEM**

Agenda Date: August 11, 2010

Prepared by: Cindy Frazee

Department: Human Resources

**AGENDA ITEM:**

Ratify Memorandum of Understanding between National School District and California School Employees Association (CSEA), Chapter 206 to establish the dates for six furlough days for CSEA unit members for the 2010-2011 school year.

  X   Action

           Information

**BACKGROUND INFORMATION:**

The District and CSEA reached an agreement on June 8, 2010 to establish six furlough days for the 2010-2011 and 2011-2012 school years. Pursuant to that agreement the parties agreed to meet and determine those actual dates prior to the beginning of each school year.

**CURRENT INFORMATION:**

The parties met to establish the dates and determined the need for three different calendars for members of CSEA. The three calendars were based on the unit members' job functions and work calendar related to the functioning of the District. For example, a special education instructional assistant who needs to be at work when children are in school would have different furlough days than a 12-month District Office employee who needs to be at work to support administrative functions.

**ADDITIONAL DATA:**

None

**COST IMPLICATIONS:** N/A

**FUNDING SOURCE:** N/A

## GOVERNING BOARD AGENDA ITEM

Agenda Date: August 11, 2010

Prepared by: Cindy Frazee  
Department: Human Resources

### AGENDA ITEM:

Ratify Memorandum of Understanding between National School District and California School Employees Association (CSEA), Chapter 206 to increase the work year for the position of Administrative Secretary-District, from 10 months per year to 12 months per year.

  X   Action

       Information

### BACKGROUND INFORMATION:

The District and CSEA met and negotiated the impacts and effects of increasing the work year for the position of Administrative Secretary-District, from 10 months to 12 months per year. This position was the only administrative support position at the District Office in Educational Services that was 10 months. As part of the Educational Services reorganization it was determined that it was necessary to increase it to 12 months.

### CURRENT INFORMATION:

The incumbent holding this position shall continue to work the ten-month work calendar during the 2010-2011 school year. On July 1, 2011 the employee shall commence the 12-month work calendar.

### ADDITIONAL DATA:

None

**COST IMPLICATIONS:** \$7,509

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

## GOVERNING BOARD AGENDA ITEM

Agenda Date: August 11, 2010

Prepared by: Cindy Frazee

Department: Human Resources

### AGENDA ITEM:

Ratify Memorandum of Understanding between National School District and California School Employees Association (CSEA), Chapter 206 to increase the work year for the positions of Child Nutrition Services Assistant I and Child Nutrition Services Site Manager.

  X   Action

           Information

### BACKGROUND INFORMATION:

There is a necessity for annual staff development in the Child Nutrition Services (CNS) Department. For the last several years the CNS Department has asked CNS Assistant I's and CNS Site Managers to return at least two days prior to the beginning of their scheduled work year for staff development. This has been voluntary. By increasing the work year, all CNS I's and CNS Site Managers would receive the necessary staff development annually.

### CURRENT INFORMATION:

1. For the 2010-2011 and 2011-2012 school years the work year for these positions will be 207 days.
2. During the 2010-2011 and 2011-2012 school years one of the six negotiated unpaid furlough days will come out of these three days.
3. Commencing with the 2012-2013 school year and moving forward the work year for these positions will be 206 days.

### ADDITIONAL DATA:

None

**COST IMPLICATIONS:** No increase in cost since these days have been in place as "extra hours."

**FUNDING SOURCE:** Child Nutrition Services Fund

## GOVERNING BOARD AGENDA ITEM

Agenda Date: August 11, 1010

Prepared by: Matthew R. Tessier

Department: Educational Services

### AGENDA ITEM:

Preliminary Report on 2009-2010 STAR Test Results.

           Action

      X       Information

### BACKGROUND INFORMATION:

As part of California's on-going system of accountability, all students in second through sixth grade are administered part or parts of the California Standards Test (CST), the California Modified Assessment (CMA), the Standards Test in Spanish (STS) and the California Adapted Performance Assessment (CAPA) in the Spring of each academic year. Students are assessed in English Language Arts, Mathematics, and fifth grade students are assessed in Science as well. The STS assesses student learning in Spanish Language Arts and Mathematics. Results for schools and districts are published on the Internet and individual student results are sent home to parents.

### CURRENT INFORMATION:

Tonight we will present the results for each of the State assessments that were administered in May. Disaggregated results will be shared with the Board in September. Our estimated performance for Adequate Yearly Progress (AYP) and our District Academic Performance Index (API) will be presented when that data is available.

Tonight's report will include:

- Results for grades two through six in reading, mathematics, and science on the California Standards Test, California Modified Assessment, grades three through six, and the Standards Test in Spanish assessments for the 2009-10 school year.
- Results for significant demographic groups
- A three-year comparison of California Standards Test results in language arts, science, and mathematics.

### ADDITIONAL DATA:

None

**COST IMPLICATIONS:** N/A

**FUNDING SOURCE:** N/A