



Governing Board Agenda

August 19, 2009

Welcome

Welcome to the meeting of the National School District Governing Board. Your interest in our school district proceedings is appreciated.

Our Governing Board

Our community elects five Board members who serve four-year terms. The Board members are responsible for the overall operation of the school district. Among its duties, the Board adopts an annual budget, approves all expenditures, establishes policies and regulations, authorizes employment of all personnel, approves curriculum and textbooks, and appoints the Superintendent.

Rosalie "Rosie" Alvarado, Clerk

Ms. Alvarado was first elected to the Governing Board in November 1990 and her present term expires December 2010.

Barbara Avalos, Member

Ms. Avalos was elected to the Governing Board in November 2008 and her present term expires December 2012.

Anne Campbell, Member

Ms. Campbell was first elected to the Governing Board in November 1988, after serving a year's appointment, and her present term expires December 2010.

Alma Sarmiento, Member

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

James Grier, Jr., President

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

Speaking to the Board

If you wish to speak to the Board, please fill out a Request to Speak card located on the table at the entrance to the Board Room and give it to the Recording Secretary. At the appropriate time, the Board President will invite speakers to approach the podium. Please use the microphone and state your name and address. This information is necessary in order to maintain accurate records of the meeting. Speakers are requested to limit their remarks to three minutes.

This meeting is tape-recorded

In accordance with Board Policy, audiotapes of Board meetings are available for review for 30 days following the meeting. Please contact the Superintendent's Office at 619-336-7705 if you wish to schedule an appointment to listen to the audiotape.

Compliance with Americans With Disabilities Act

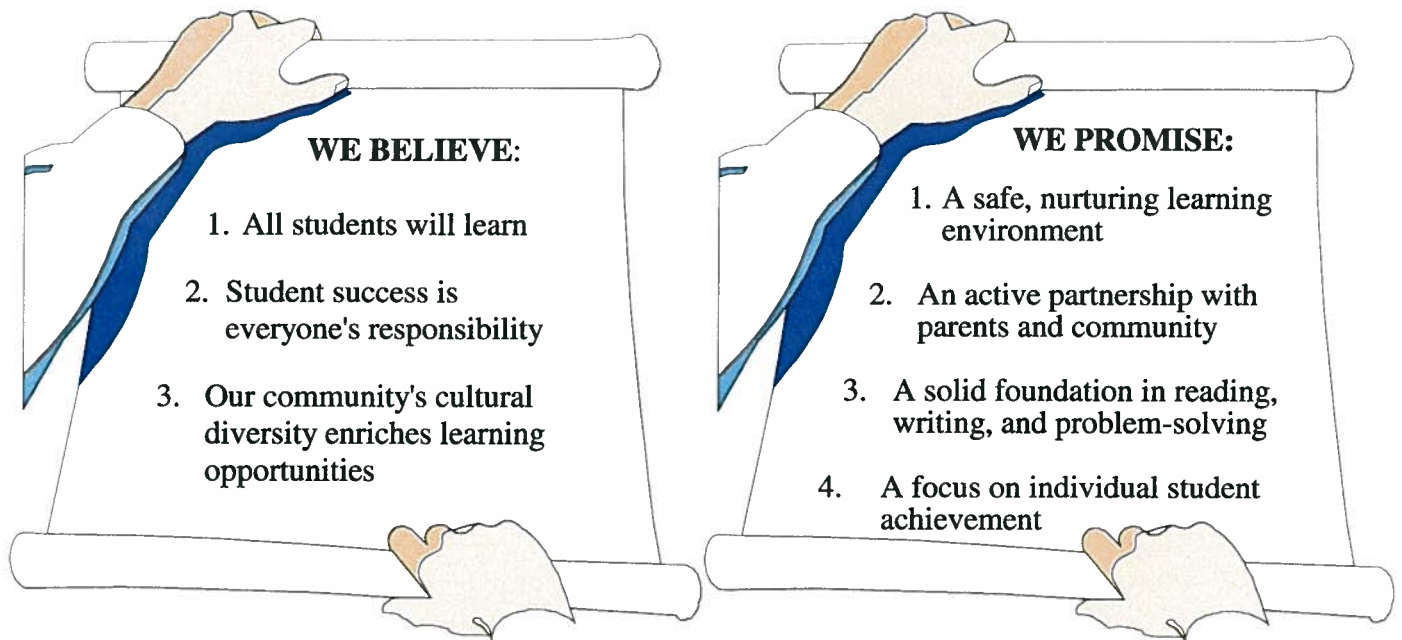
The National School District, in compliance with the Americans with Disabilities Act (ADA), requests individuals who may need special accommodation to access, attend, and/or participate in Board meetings to contact the Superintendent's Office at 619-336-7705 at least 48 hours in advance of the meeting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

Equal Opportunity Employer

The National School District is committed to providing equal educational, contracting, and employment opportunity to all in strict compliance with all applicable State and Federal laws and regulations. The District official who monitors compliance is the Assistant Superintendent—Human Resources, 1500 N Avenue, National City, California, 91950, phone 619-336-7722. Individuals who believe they have been a victim of unlawful discrimination in employment, contracting, or in an educational program may file a formal complaint with the District's Human Resources Office.

District Vision and Core Values

Creating Successful Learners...NOW



WE BELIEVE:

1. All students will learn
2. Student success is everyone's responsibility
3. Our community's cultural diversity enriches learning opportunities

WE PROMISE:

1. A safe, nurturing learning environment
2. An active partnership with parents and community
3. A solid foundation in reading, writing, and problem-solving
4. A focus on individual student achievement



REGULAR MEETING OF THE GOVERNING BOARD

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

August 19, 2009 -- 6:30 p.m.

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

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

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

AGENDA

If you wish to speak to the Board, please fill out a Request to Speak card located on the table at the entrance to the Board Room.

This meeting is tape-recorded.

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
 Barbara Avalos
 Anne L. Campbell
 Alma Sarmiento
 James Grier, Jr.

Staff:

Chris Oram, Ed.D., Assistant Superintendent- Educational Services (Superintendent Designee)
 Michael Castanos, Assistant Superintendent-Business Services
 Cindy Frazee, Assistant Superintendent-Human Resources

1. PRESENTATION

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

Name	Position	Location
Dana Ali	Instructional Assistant-Preschool	Lincoln Acres School
Jacqueline Arevalo	Instructional Assistant-Preschool	Lincoln Acres School
Elizabeth Austin	Teacher of Special Day Class/Non Categorical	Palmer Way School
Briana Colorado	Instructional Assistant-Special Education	Lincoln Acres School
Jeana Downey	Instructional Assistant-Preschool	Kimball School
Michael Emerick	Child Nutrition Services Warehouse Clerk	District Office
Janice Evangelista	Instructional Assistant-Preschool	Palmer Way School
Sandra Federico	Child Nutrition Services Assistant I	Kimball School
Cherry Fojo	Child Nutrition Services Assistant I	El Toyon School
Silvia Gallardo	Instructional Assistant-Preschool	Central School
Eva Higuera	Instructional Assistant-Preschool	Olivewood School
Ana Jara	Instructional Assistant-Preschool	El Toyon School
Sarahn Marino	Instructional Assistant-Preschool	Las Palmas School
Hada Morales	Instructional Assistant-Preschool	Palmer Way School
Paulette Ramos	Instructional Assistant-Preschool	Olivewood School
Cristina Rivera	Instructional Assistant-Preschool	Central School
Nancy Serrano	Instructional Assistant-Preschool	Otis School
Cynthia Vazquez	Child Nutrition Services Assistant I	Palmer Way School
Joy Susan Vollmer	Child Nutrition Services Assistant I	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 board meeting held on July 15, 2009. (Page 3)

Human Resources

- B. Ratify/approve recommended actions in personnel activity list. (Page 8)
- C. The following employee resignation was accepted by Cindy Frazee, Assistant Superintendent of Human Resources: (Page 11)

Name	Position	Location	Effective Date of Resignation
Tina Ceceña	Teacher	Olivewood	7/30/2009

- D. Approve credential waiver application to the State of California, Commission On Teacher Credentialing, for Amalia Hernandez to work as a preschool through sixth grade School Counselor. (Page 12)

- E. Approve to Amend Resolution #08-09.44, which laid off classified employees effective July 11, 2009. **(Page 13)**

Educational Services

- F. Approve Consultant Contract #CT2602 with Veronica Cunningham, Border Voices Poet, for a total of six poetry writing sessions in all grade 4-6 classes during the 2009-10 school year at a cost not to exceed \$2,400 (50% GATE Funds and 50% EIA Funds). **(Page 14)**
- G. Approve Consultant Contract #CT2603 with Dr. Sheridan Barker to provide coaching and mentoring to new school administrators at Lincoln Acres and Palmer Way Schools at a cost not to exceed \$8,000 during the 2009-10 school year (Centralized Services - Title I and EIA). **(Page 15)**
- H. Approve Consultant Contract #CT2604 with Reynolds Consulting Group for the development and duplication of School Accountability Report Cards for the 2009-10 school year at a cost not to exceed \$4,500 (General Fund). **(Page 16)**
- I. 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 2009-2010 school year at a cost not to exceed \$41,278 (Safe and Drug Free Schools, Tobacco Use Prevention). **(Page 17)**
- J. Approve Memorandum of Agreement with the San Diego County Health and Human Services Agency to represent the District in the administration of the Medi-Cal Administrative Activities (MAA) Program. **(Page 18)**

Business Services

- K. Award bid and contract #CT2599 to U.S. Foodservice, Inc. for Food Staples, Dry Goods and Frozen Foods for the 2009-10 school year at an estimated cost of \$430,000 (Child Nutrition Services). **(Page 19)**
- L. Award bid and contract #CT2600 to Galassos Bakery, Inc. for Fresh Bakery Products for the 2009-10 school year at an estimated cost of \$80,000 (Child Nutrition Services). **(Page 20)**
- M. Award bid and contract #CT2601 to Diamond Jack Enterprises, Inc. for Fresh Fruit and Vegetable Products for the 2009-10 school year at an estimated cost of \$150,000 (Child Nutrition Services). **(Page 21)**

- N. Adopt Resolution #09-10.02 authorizing contracting pursuant to cooperative bid and award documents from the North County Educational Purchasing Consortium, San Diego County, California, for the Paper Products bid (Bid #CNS-0910-101) at a cost not to exceed \$80,000 (Child Nutrition Services). **(Page 22)**
- O. Adopt Resolution #09-10.03 authorizing contracting pursuant to cooperative bid and award documents from the North County Educational Purchasing Consortium, San Diego County, California for the Dairy and Milk Product bid (Bid #CNS 0910-101) at a cost not to exceed \$325,000 (Child Nutrition Services). **(Page 25)**
- P. Ratify/approve purchase orders, contracts, and warrants as summarized below and detailed in Exhibit A. **(Page 28)**

I. Purchase Orders #A03784, #F90000-F90079, #P90994-P172 and #S04477-S04493	\$ 568,687.33
II. Child Nutrition Purchase Orders #9446-9462	\$ 233,971.33
III. Child Nutrition Checks #10439-10457	\$ 492,259.42
IV. Consultant Contracts (not to exceed \$500 each)	\$ 0.00
V. Commercial Warrants	\$ 1,110,583.12
VI. Miscellaneous Contracts	\$ 0.00
VII. Revolving Cash Fund Business I (month ending July 31, 2009)	\$ 3.00
VIII. Revolving Cash Fund Business II (month ending July 31, 2009)	\$ 3.00

District Superintendent’s Recommendation: Approve Consent Calendar.

Moved by _____ Seconded by _____ Vote _____

5. GENERAL FUNCTIONS

- A. Adopt Resolution #09-10.04 in recognition and appreciation of the cultural, ethnic, and linguistic diversity in the National School District for the 2009-10 school year. **(Page 29)**

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

- A. Second reading and adoption of Board Policies and Administrative Regulations from California School Boards Association update of March 2009 as follows: (See Exhibit B from the July 15, 2009, agenda.) **(Page 32)**

- 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. Preliminary report on 2008-2009 STAR Test results. Chris Oram **(Page 33)**
- B. Report on E-Rate audit results. Chris Oram **(Page 34)**
- C. Approve Consultant Contract CT#2586 with Lana Swinea to provide speech and language therapy services and assessment to identified students during the 2009-10 school year at a cost not to exceed \$30,000 (Special Education Funds). **(Page 35)**

District Superintendent's Recommendation: Approve Consultant Contract

Moved by _____ Seconded by _____ Vote _____

- D. Approve Consultant Contract #CT2587 with Mary Lewis to provide speech and language therapy services and assessment to identified students during the 2009-10 school year at a cost not to exceed \$30,000 (Special Education Funds). **(Page 36)**

District Superintendent's Recommendation: Approve Consultant Contract

Moved by _____ Seconded by _____ Vote _____

- E. Approve Consultant Contract #CT2588 with Linda Sunderland to provide bilingual speech and language therapy services and assessment to identified students during the 2009-10 school year at a cost not to exceed \$30,000 (Special Education Funds). **(Page 37)**

District Superintendent's Recommendation: Approve Consultant Contract

Moved by _____ Seconded by _____ Vote _____

- F. Approve Consultant Contract #CT2589 with Gregory Chase to provide school psychology services and assessment to identified students during the 2009-10 school year at a cost not to exceed \$30,000 (Special Education Funds). **(Page 38)**

District Superintendent's Recommendation: Approve Consultant Contract

Moved by _____ Seconded by _____ Vote _____

8. BUSINESS SERVICES

None

9. HUMAN RESOURCES

None

10. BOARD/CABINET COMMUNICATIONS

11. ADJOURNMENT

Note: The next regularly scheduled Board Meeting is scheduled to begin at 6:30 p.m. on September 9, 2009, at the Administration Center.

GOVERNING BOARD AGENDA ITEM

Agenda Date: August 19, 2009

Prepared by: Cindy Frazee
Department: Human Resources

AGENDA ITEM:

Introduce and welcome the following new employees:

Name	Position	Location
Dana Ali	Instructional Assistant-Preschool	Lincoln Acres School
Jacqueline Arevalo	Instructional Assistant-Preschool	Lincoln Acres School
Elizabeth Austin	Teacher of Special Day Class/Non Categorical	Palmer Way School
Briana Colorado	Instructional Assistant-Special Education	Lincoln Acres School
Jeana Downey	Instructional Assistant-Preschool	Kimball School
Michael Emerick	Child Nutrition Services Warehouse Clerk	District Office
Janice Evangelista	Instructional Assistant-Preschool	Palmer Way School
Sandra Federico	Child Nutrition Services Assistant I	Kimball School
Cherry Fojo	Child Nutrition Services Assistant I	El Toyon School
Silvia Gallardo	Instructional Assistant-Preschool	Central School
Eva Higuera	Instructional Assistant-Preschool	Olivewood School
Ana Jara	Instructional Assistant-Preschool	El Toyon School
Sarahn Marino	Instructional Assistant-Preschool	Las Palmas School
Hada Morales	Instructional Assistant-Preschool	Palmer Way School
Paulette Ramos	Instructional Assistant-Preschool	Olivewood School
Cristina Rivera	Instructional Assistant-Preschool	Central School
Nancy Serrano	Instructional Assistant-Preschool	Otis School
Cynthia Vazquez	Child Nutrition Services Assistant I	Palmer Way School
Joy Susan Vollmer	Child Nutrition Services Assistant I	Lincoln Acres School

 Action

 X **Information**

BACKGROUND INFORMATION:

The aforementioned employees were approved at the August 12, 2009, 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 15, 2009

Closed session was held from 5:00 p.m. to 6:29 p.m. President Grier announced that the Board held closed session in accordance with California Education Code Section 54957, Public Employee Appointment/Employment, Title: District Superintendent; and 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. Cindy Frazee was present from 5:00 p.m. to 6:29 p.m. Chris Oram was present from 5:48 p.m. to 6:29 p.m. Mike Castanos was present from 5:50 p.m. to 6:29 p.m.

**CLOSED
SESSION**

The public meeting was called to order by President James Grier at 6:33 p.m.

**CALL TO
ORDER**

President Grier led the Pledge of Allegiance.

**PLEDGE OF
ALLEGIANCE**

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

ROLL CALL

Members Absent: None

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

Staff Absent: None

PRESENTATIONS

PRESENTATIONS

None

None

PUBLIC COMMUNICATIONS

**PUBLIC
COMMUNICATIONS**

None

None

AGENDA

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

CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Anne Campbell moved and Alma Graham seconded to approve the consent calendar with the exception of Items 4.I, 4.J, 4.K and 4.L. Item 4.N was pulled for discussion and separate vote. The motion carried 5-0-0.

Minutes

Approved minutes of the Regular board meeting held on June 24, 2009.

Approved minutes of the Special board meeting held on June 25, 2009.

Approved minutes of the Special board meeting held on July 8, 2009.

Human Resources

Ratified/approved recommended actions in personnel activity list.

The following employee retirement was accepted by Cindy Frazee, Assistant Superintendent of Human Resources:

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

Educational Services

Approved Consultant Contracts #CT2573 through #CT2583 to provide enrichment activities for the after school program from August 31, 2009 through June 11, 2010 at a cost not to exceed \$269,100 (After School Education and Safety Program).

AGENDA

Approved agenda

CONSENT CALENDAR

Approved consent calendar

Minutes

Approved minutes

Approved minutes

Approved minutes

Human Resources

Ratified/approved recommended actions in personnel activity list

Accepted retirement

Educational Services

Approved #CT2573 through #CT2583

Approved Non-Public School Master Contract and Individual Services Agreement #CT2584 with San Diego Center for children to provide the educational program for Special Education student #24026 during the 2009-10 school year at a cost not to exceed \$32,966 (Special Education Funds).

Approved #CT2584

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

Approved #CT2585

Approved Consultant Contracts #CT2590 through #CT2592 to provide the third year of the District's Visual and Performing Arts Program at each of the District's ten schools for the 2009-10 school year at a cost not to exceed \$55,500 (Arts and Music block Grant).

Approved #CT2590 through #CT2592

Business Services

Business Services

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

Following discussion regarding item 4.N:

I. Purchase Orders #A03783, #F80686-F80756, #P90953-P90993 and #S04468-S04476	\$ 348,999.32
II. Child Nutrition Purchase Orders #9427-9445	\$ 219,732.32
III. Child Nutrition Checks #10420-10438	\$ 89,975.31
IV. Consultant Contracts (not to exceed \$500 each)	\$ 0.00
V. Commercial Warrants	\$ 881,873.54
VI. Miscellaneous Contracts	\$ 0.00
VII. Revolving Cash Fund Business I (month ending June 30, 2009)	\$ 3.00
VIII. Revolving Cash Fund Business II (month ending June 30, 2009)	\$ 3.00

Ratified/approved purchase orders, contracts, and warrants

Anne Campbell asked for clarification on the Integrity Charter School building purchase. She also expressed safety concerns regarding the new building. Following discussion, Anne Campbell moved and Alma Graham seconded to approve item 4.N on the consent calendar. The motion carried 5-0-0.

GENERAL FUNCTIONS

Alma Graham moved and Rosie Alvarado seconded to approve the Quarterly Report to the San Diego County Office of Education on *Williams* Complaints. The motion carried 5-0-0.

POLICIES, REGULATIONS, BYLAWS

First Reading – No Action Required

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

- 0000 Philosophy-Goals-Objectives and Comprehensive Plans
- 1000 Community Relations
- 3000 Business and Non-Instructional Operations
- 4000 Personnel
- 5000 Students
- 6000 Instruction
- 9000 Bylaws of the Board

Second Reading and Adoption

None

EDUCATIONAL SERVICES

None

BUSINESS SERVICES

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

1. \$1,000 from Las Palmas PTO to Las Palmas School to be used for field trip transportation.

GENERAL FUNCTIONS

Approved the Quarterly Report

POLICIES, REGULATIONS, BYLAWS

First Reading

First Reading

Second Reading and Adoption

None

EDUCATIONAL SERVICES

None

BUSINESS SERVICES

Accepted gifts from:

Las Palmas PTO

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

The motion carried 5-0-0.

HUMAN RESOURCES

None

BOARD/CABINET COMMUNICATIONS

Chris Oram informed the Board that the District has completed some of the calculations on the E-rate audit and will bring the findings to the next meeting.

ADJOURNMENT

The meeting was adjourned at 6:42 p.m.

HUMAN RESOURCES

None

BOARD/CABINET COMMUNICATIONS

Chris Oram

ADJOURNMENT

GOVERNING BOARD AGENDA ITEM

Agenda Date: August 19, 2009

Prepared by: Cindy Frazee
Department: Human Resources

AGENDA ITEM:

Ratify/approve recommended actions in personnel activity list.

 X Action

 Information

BACKGROUND INFORMATION:

Background information on individuals submitted under separate cover to Board Members.

CURRENT INFORMATION:

See attached

ADDITIONAL DATA:

See attached

COST IMPLICATIONS: See attached

FUNDING SOURCE: See attached

CERTIFICATED STAFF RECOMMENDATIONS

August 19, 2009

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

None			
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Temporary Employment

1.	Jessica Carson	Temporary Overflow Teacher Olivewood School	August 24, 2009	Daily rate at Class 1, Step 1	General Fund
2.	Wendy Elliott	Temporary Overflow Teacher El Toyon School	August 24, 2009	Daily rate at Class 1, Step 1	General Fund
3.	Erica Esparza	Temporary Overflow Teacher Lincoln Acres	August 24, 2009	Daily rate at Class 1, Step 1	General Fund
4.	Wendy Eagle	Temporary Overflow Teacher Rancho de la Nación	August 24, 2009	Daily rate at Class 1, Step 1	General Fund
5.	Norma Gonzalez	Temporary Overflow Teacher Las Palmas School	August 24, 2009	Daily rate at Class 3, Step 2	General Fund
6.	Margaret Quigley	Temporary Overflow Teacher Ira Harbison School	August 24, 2009	Daily rate at Class 1, Step 1	General Fund
7.	Guadalupe Sandoval	Temporary Overflow Teacher Palmer Way School	August 24, 2009	Daily rate at Class 4, Step 6	General Fund
8.	Maria Vazquez	Temporary Overflow Teacher John Otis School	August 24, 2009	Daily rate at Class 1, Step 1	General Fund
9.	Bertha Zavala	Temporary Overflow Teacher Kimball School	August 24, 2009	Daily rate at Class 1, Step 1	General Fund
10.	Nancy Esquivel	Temporary Overflow Teacher Central School	August 24, 2009	Daily rate at Class 1, Step 1	General Fund

Additional Duties

None			
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Contract Extension/Change

None				
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Unpaid Leave of Absence

11. Kristina Lopez	Teacher	August 17, 2009 to December 31, 2009		
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CLASSIFIED STAFF RECOMMENDATIONS

August 19, 2009

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

Employment

12. Amanda Cronin	Instructional Assistant Preschool 3.5 hours a day 210 days per year Central School	August 17, 2009	Range 16 Step 1	Preschool Funds
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Temporary Employment

None				
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Contract Extension/Change

None				
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Unpaid Leave of Absence

None				
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GOVERNING BOARD AGENDA ITEM

Agenda Date: August 19, 2009

Prepared by: Cindy Frazee
Department: Human Resources

AGENDA ITEM:

Approve credential waiver application to the State of California, Commission On Teacher Credentialing, for Amalia Hernandez to work as a preschool through sixth grade School Counselor.

 X Action

 Information

BACKGROUND INFORMATION:

Ms. Hernandez has over 10 years of experience as a School Social Worker and has proven her counseling skills, while serving on a Pupil Personnel Social Work credential.

CURRENT INFORMATION:

It is recommended that the Governing Board approve the credential waiver application to the State of California, Commission On Teacher Credentialing to allow Ms. Hernandez to serve in the role of School Counselor, preschool through sixth grade, while completing the School Counselor authorization portion of her Pupil Personnel Credential. Ms. Hernandez is quite willing to complete the additional requirements to complete the School Counselor authorization.

ADDITIONAL DATA:

None

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: August 19, 2009

Prepared by: Cindy Frazee
Department: Human Resources

AGENDA ITEM:

Approve to Amend Resolution #08-09.44, which laid off classified employees effective July 11, 2009.

 X Action

 Information

BACKGROUND INFORMATION:

The Governing Board passed a Resolution to lay off classified employees on May 27, 2009.

CURRENT INFORMATION:

It is recommended that the Governing Board amend Resolution #08-09 by reinstating the positions of Administrative Secretary-District, Human Resources Department, Part-Time, 4 hours per day, 12 months a year and the Welfare and Attendance Specialist Position, Part-time, 5 hours per day, 210 days per year.

ADDITIONAL DATA:

The California School Employees Association (CSEA) Chapter 206 has been notified of the District's action.

COST IMPLICATIONS: \$73,795.28

FUNDING SOURCE: General Fund – Federal Categorical

GOVERNING BOARD AGENDA ITEM

Agenda Date: August 19, 2009

Prepared by: Cindy Vasquez

Department: Rancho de la Nación

AGENDA ITEM:

Approve Consultant Contract #CT2602 with Veronica Cunningham, Border Voices Poet, for a total of six poetry writing sessions in all grade 4-6 classes during the 2009-10 school year at a cost not to exceed \$2,400.

 X Action

 Information

BACKGROUND INFORMATION:

Veronica Cunningham, Border Voices Poet and a member of California Poets in Schools, has worked with our school for the past four years providing inspirational reading and writing of poetry. Her instruction with students strongly correlates with the District’s focus on writing; this includes our focus on using the six traits of writing, specifically focusing on developing student voice in their writing.

CURRENT INFORMATION:

Rancho de la Nación’s focus this year and last has been on increasing student instruction and achievement in writing. Teachers work alongside Ms. Cunningham in the classroom as she implements effective writing lessons and projects which teachers complete after her sessions are concluded.

ADDITIONAL DATA:

None

COST IMPLICATIONS: \$2,400

FUNDING SOURCE: 50% GATE Funds and 50% EIA Funds

GOVERNING BOARD AGENDA ITEM

Agenda Date: August 19, 2009

Prepared by: Chris Oram

Department: Educational Services

AGENDA ITEM:

Approve Consultant Contract #CT2603 with Dr. Sheridan Barker to provide coaching and mentoring to new school administrators at Lincoln Acres and Palmer Way Schools at a cost not to exceed \$8,000 during the 2009-10 school year.

 X Action

 Information

BACKGROUND INFORMATION:

Dr. Sheridan Barker has over 30 years experience in public education, with most of her experience in the South Bay area. She most recently served as the Director of Leadership Services for the San Diego County Office of Education. Last year she facilitated the strategic planning process for the Ramona Union School District and worked in Sweetwater Union High School District to design a leadership development program. Dr. Baker's extensive experience as an instructional aide, classroom teacher, professional developer, educational administrator, leadership coach and community builder has made her a passionate advocate of leadership that ensures that each child meets or exceeds standards.

CURRENT INFORMATION:

Dr. Barker will be providing support for two of our newest principals. She will conduct a leadership transition workshop for the Palmer Way staff. The workshop will identify strengths and areas for improvement for the new principal and will serve as an excellent first step in assisting her in getting to know her new school and community. Dr. Barker will also be assigned to work with the Lincoln Acres staff and principal. She will conduct a climate survey and assist the staff and principal in developing a plan for addressing issues at the school. Finally, Dr. Barker will serve as a coach for the principal as she begins work addressing the identified needs that surface from the process.

ADDITIONAL DATA:

Both processes are an important part of the professional development support that we provide new principals in the District.

COST IMPLICATIONS: Not to exceed \$8,000

FUNDING SOURCE: Centralized Services - Title I and EIA

GOVERNING BOARD AGENDA ITEM

Agenda Date: August 19, 2009

Prepared by: Chris Oram

Department: Educational Services

AGENDA ITEM:

Approve Consultant Contract #CT2604 with Reynolds Consulting Group for the development and duplication of School Accountability Report Cards for the 2009-10 school year.

 X Action

 Information

BACKGROUND INFORMATION:

Reynolds Consulting Group has produced National School District's School Accountability Report Cards for the last five years.

One executive summary is provided to each family in English or Spanish. Upon request, complete report cards are available in school offices.

CURRENT INFORMATION:

In July 2006, the State Board of Education approved changes to improve the readability of the SARC. We now have a new, optional Executive Summary comprised of some 20 specific SARC reporting elements designed to provide parents and community members with a quick snapshot of school accountability. An in-depth SARC is also available upon request. This year the state requires the School Accountability Reports Cards be published by February 2010.

ADDITIONAL DATA:

Reynolds Consulting Group agrees that the District will be billed upon our receipt of all mandated School Accountability Report Cards.

COST IMPLICATIONS: Not to exceed \$4,500

FUNDING SOURCE: General Fund

GOVERNING BOARD AGENDA ITEM

Agenda Date: August 19, 2009

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 2009-2010 school year at a cost not to exceed \$41,278.

 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 Resource Officer when needed for enforcement and incident investigation.

CURRENT INFORMATION:

This MOU stipulates that the District will fund 33.3% of the salary and benefits for our School Resource Officer. The agreement provides 27 hours per week of uniformed police officer time on school campuses for instruction, teacher training, parent education, participation in SARB, as well as enforcement. The District's financial responsibility for the 2009-2010 school year will be \$41,278.

ADDITIONAL DATA:

None

COST IMPLICATIONS: \$ 41,278

FUNDING SOURCE: Safe and Drug Free Schools, Tobacco Use Prevention

GOVERNING BOARD AGENDA ITEM

Agenda Date: August 19, 2009

Prepared by: Katie Filzenger
Department: Educational Services

AGENDA ITEM:

Approve Memorandum of Agreement with the San Diego County Health and Human Services Agency to represent the District in the administration of the Medi-Cal Administrative Activities (MAA) Program.

 X Action

 Information

BACKGROUND INFORMATION:

The Medi-Cal Administrative Activities (MAA) Program permits districts to bill Medi-Cal for the activities related to improving the availability and accessibility of Medi-Cal services to Medi-Cal eligible and potentially eligible students and families. However, the Department of Health Services will not work directly with school districts in the administration of this program. They require that districts work with a "Local Educational Consortium" (LEC), or a "Local Government Agency" (LGA) for the direct administration of the program. The District has been working with the Orange County Office of Education as our LEC since 2002. However, the majority of districts in San Diego County are now working with the San Diego County Health and Human Services Agency as their LGA, as that agency can be more geographically responsive to our needs. We have notified the Orange County Office of Education that we would not continue our MOU with their agency, and are now asking the Board to approve this contract with San Diego County.

CURRENT INFORMATION:

This agreement will authorize San Diego County Health and Human Services Agency (HSSA) to provide the following support for the MAA program:

1. Serve as a "pass-through" entity for the District's MAA program
2. Provide training for District staff regarding MAA activities
3. Review and submit the District's MAA claiming plan and monthly claiming invoices to the State

ADDITIONAL DATA:

The funds realized through the Medi-Cal Administrative Activities Program will be paid directly to the District. This contract will require the District to pay HSSA 7% of the MAA funds realized as an administrative fee to participate in the program.

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: August 19, 2009

Prepared by: Carole Anttila
Department: Child Nutrition Services

AGENDA ITEM:

Award bid and contract #CT2599 to U.S. Foodservice, Inc. for Food Staples, Dry Goods and Frozen Foods for the 2009-10 school year.

 X Action

 Information

BACKGROUND INFORMATION:

On May 27, 2009 the Governing Board authorized the advertisement of this bid.

CURRENT INFORMATION:

This bid was advertised in the San Diego Daily Transcript on June 14 and June 22. On July 14, 2009 bids were opened; three bids were received. All references were checked. U.S. Foodservice, Inc. has been determined to be a qualified responsive/responsible bidder. The District reserves the right to award the Food Staples, Dry Goods and Frozen Foods contract in whole or in part to one or more bidders. It is recommended that the District award the Fresh Food Staples, Dry Goods and Frozen Foods contract to U.S. Foodservice, Inc. for the 2009-10 school year.

ADDITIONAL DATA:

None

COST IMPLICATIONS: Estimated \$430,000

FUNDING SOURCE: Child Nutrition Services

GOVERNING BOARD AGENDA ITEM

Agenda Date: August 19, 2009

Prepared by: Carole Anttila
Department: Child Nutrition Services

AGENDA ITEM:

Award bid and contract #CT2600 to Galassos Bakery, Inc. for Fresh Bakery Products for the 2009-10 school year.

 X Action

 Information

BACKGROUND INFORMATION:

On May 27, 2009 the Governing Board authorized the advertisement of this bid.

CURRENT INFORMATION:

This bid was advertised in the San Diego Daily Transcript on June 14 and June 22. On July 13, 2009 bids were opened; two bids were received. All references were checked. Galassos Bakery, Inc. has been determined to be a qualified responsive/responsible bidder. The District reserves the right to award the Fresh Bakery Products contract in whole or in part to one or more bidders. It is recommended that the District award the Fresh Bakery Products contract to Galassos Bakery, Inc. for the 2009-10 school year.

ADDITIONAL DATA:

The bid document includes a contract extension clause, which allows the District the right to award the contract for one and/or two additional years at prices quoted with an allowance for cost increases not to exceed 15% per year.

COST IMPLICATIONS: Estimated \$80,000

FUNDING SOURCE: Child Nutrition Services

GOVERNING BOARD AGENDA ITEM

Agenda Date: August 19, 2009

Prepared by: Carole Anttila
Department: Child Nutrition Services

AGENDA ITEM:

Award bid and contract #CT2601 to Diamond Jack Enterprises, Inc. for Fresh Fruit and Vegetable Products for the 2009-10 school year.

 X Action

 Information

BACKGROUND INFORMATION:

On May 27, 2009 the Governing Board authorized the advertisement of this bid.

CURRENT INFORMATION:

This bid was advertised in the San Diego Daily Transcript on June 14 and June 22. On July 14, 2009 bids were opened; two bids were received. All references were checked. Diamond Jack Enterprises, Inc. has been determined to be a qualified responsive/responsible bidder. The District reserves the right to award the Fresh Fruit and Vegetable Products contract in whole or in part to one or more bidders. It is recommended that the District award the Fresh Fruit and Vegetable Products contract to Diamond Jack Enterprises, Inc. for the 2009-10 school year.

ADDITIONAL DATA:

The bid document includes a contract extension clause, which allows the District the right to award the contract for one and/or two additional years at prices quoted with an allowance for cost increases not to exceed 5% per year.

COST IMPLICATIONS: Estimated \$150,000

FUNDING SOURCE: Child Nutrition Services

GOVERNING BOARD AGENDA ITEM

Agenda Date: August 19, 2009

Prepared by: Carole Anttila
Department: Child Nutrition Services

AGENDA ITEM:

Adopt Resolution #09-10.02 authorizing contracting pursuant to cooperative bid and award documents from the North County Educational Purchasing Consortium, San Diego County, California, for the Paper Products bid (Bid #CNS-0910-101).

 X Action

 Information

BACKGROUND INFORMATION:

The North County Educational Purchasing Consortium conducted a cooperative bid process for paper products. The bid was awarded to P&R Paper Supply Co., Inc. and All American Plastic & Packaging with an effective date of the bid of July 1, 2009 through June 30, 2010. The award allows school districts to purchase paper products from the successful bidders.

CURRENT INFORMATION:

Allow the Director of Child Nutrition Services to utilize the North County Educational Purchasing Consortium for paper products.

ADDITIONAL DATA:

None

COST IMPLICATIONS: \$80,000

FUNDING SOURCE: Child Nutrition Services

National School District

Resolution

#09-10.02

AUTHORIZING CONTRACTING PURSUANT TO COOPERATIVE BID AND AWARD DOCUMENTS FROM THE NORTH COUNTY EDUCATION PURCHASING CONSORTIUM

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

WHEREAS, the North County Education Purchasing Consortium has conducted a cooperative bid process which may purchase or contract under that bid at the same price and upon the same terms and conditions as the North County Education Purchasing Consortium pursuant to Sections 20118 and 20652 of the Public Contract Code of California, and

WHEREAS, the North County Education Purchasing Consortium has made and entered into agreement to award Bid #CNS0910-101 to P&R Paper Supply Co. Inc. and All American Plastic & Packaging. The company's performance has been satisfactory, and is in the best interest of the District. Copies of the bid are available in the District's Child Nutrition Services 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 from the bid awarded by the North County Education Purchasing Consortium, and

NOW, THEREFORE IT IS RESOLVED, ORDERED AND DECLARED that National School District may purchase paper products. It is hereby authorized and approved and is subject to all terms, conditions and documents as specified in the County Office of Education bid and award documents.

BE IT FURTHER RESOLVED, ORDERED AND DECLARED that Michael J. Castanos, Assistant Superintendent--Business Services, is hereby authorized to execute the necessary contract documents with the suppliers naming the District as the contracting party.

Resolution #09-10.02
August 19, 2009
Page 2

PASSED AND ADOPTED by the Governing Board of National School District of San Diego County, California, this 19th day of August 2009 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 19, 2009
Prepared by: Carole Anttila
Department: Child Nutrition Services

AGENDA ITEM:

Adopt Resolution #09-10.03 authorizing contracting pursuant to cooperative bid and award documents from the North County Educational Purchasing Consortium, San Diego County, California for the Dairy and Milk Product bid (Bid #CNS 0910-101).

 X **Action**

 Information

BACKGROUND INFORMATION:

The North County Educational Purchasing Consortium conducted a cooperative bid process for dairy and milk products. The bid for Region 5 was awarded to Hollandia Dairy with an effective date of the bid of July 1, 2009 through June 30, 2010. The award allows school districts to purchase dairy and milk products from the successful bidder.

CURRENT INFORMATION:

Allow the Director of Child Nutrition Services to utilize the North County Educational Purchasing Consortium for dairy and milk products.

ADDITIONAL DATA:

None

COST IMPLICATIONS: \$325,000

FUNDING SOURCE: Child Nutrition Services

National School District

Resolution

#09-10.03

AUTHORIZING CONTRACTING PURSUANT TO COOPERATIVE BID AND AWARD DOCUMENTS FROM THE NORTH COUNTY EDUCATION PURCHASING CONSORTIUM

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

WHEREAS, the North County Education Purchasing Consortium has conducted a cooperative bid process which named National School District as a district in Region 5 which may purchase or contract under that bid at the same price and upon the same terms and conditions as the North County Education Purchasing Consortium pursuant to Sections 20118 and 20652 of the Public Contract Code of California, and

WHEREAS, on June 3, 2009, the North County Education Purchasing Consortium has made and entered into agreement to award Bid #CNS0910-101 for Region 5 to Hollandia Dairy for the purchase of dairy and milk products. The company's performance has been satisfactory, and is in the best interest of the District. Copies of the bid are available in the District's Child Nutrition Services 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 from the bid awarded by the North County Education Purchasing Consortium, and

NOW, THEREFORE IT IS RESOLVED, ORDERED AND DECLARED that National School District may purchase dairy and milk products. It is hereby authorized and approved and is subject to all terms, conditions and documents as specified in the County Office of Education bid and award documents.

BE IT FURTHER RESOLVED, ORDERED AND DECLARED that Michael J. Castanos, Assistant Superintendent--Business Services, is hereby authorized to execute the necessary contract documents with Hollandia Dairy naming the District as the contracting party.

GOVERNING BOARD AGENDA ITEM

Agenda Date: August 19, 2009

Prepared by: Chris Oram
Department: Administration

AGENDA ITEM:

Adopt Resolution #09-10.04 in recognition and appreciation of the cultural, ethnic, and linguistic diversity in the National School District for the 2009-10 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 61% 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

#09-10.04

IN RECOGNITION AND APPRECIATION OF THE CULTURAL, ETHNIC, AND LINGUISTIC DIVERSITY IN THE NATIONAL SCHOOL DISTRICT FOR THE 2009-10 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 2009-10 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 #09-10.04
August 19, 2009
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 19th day of August 2009, 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 19, 2009

Prepared by: Chris Oram

Department: Administration

AGENDA ITEM:

Adopt Board Policies and Administrative Regulations from California School Boards Association updates of March 2009 as follows: (See Exhibit B from the July 15, 2009, 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 15, 2009 and are now ready for a second reading and adoption by the Governing Board.

CURRENT INFORMATION:

See Exhibit B from the July 15, 2009, 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 15, 2009, Board meeting.

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: August 19, 2009

Prepared by: Chris Oram

Department: Educational Services

AGENDA ITEM:

Preliminary report on 2008-2009 STAR Test results.

 Action

 X Information

BACKGROUND INFORMATION:

Beginning in the spring of 1998, as part of the Standardized Testing and Reporting (STAR) program, every public school in California administered the Stanford Achievement Test. Beginning spring of 2003, a new standardized test (CAT6) was administered in California to all students in grades 2-11 along with an expanded version of the California Standards Test. This past year only the CAT6 was not administered. Students were given the California Standards Test (CST), the California Modified Assessment (CMA), the Standards Test in Spanish (STS) and the California Adapted Performance Assessment (CAPA). Results for schools and districts are published on the Internet and individual student results are sent to parents.

CURRENT INFORMATION:

Tonight we will present the results for the each of the State assessments that were administered in May. Disaggregated results will be shared in September and our estimated performance for Adequate Yearly Progress will presented.

Tonight's report will include:

- Results for grades 2-6, in reading, mathematics and science on the California Standards Test, California Modified Assessment and the Standards Test in Spanish assessments for the 2008-09 school year.
- Results for significant demographic groups
- A three-year comparison of California Standards Test results in language arts and mathematics.

ADDITIONAL DATA:

None

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: August 19, 2009
Prepared by: Chris Oram
Department: Educational Services

AGENDA ITEM:

Report on ERATE audit results.

 Action

 X Information

BACKGROUND INFORMATION:

This past year, the District received notification that we had been selected to be audited for the 2006 and 2007 funding years. KMPG was the audit firm selected to conduct the audit, which took place in May of this year.

The Universal Service Administrative Company (USAC) engaged the services of professional public accounting firms to perform examinations of recipients of ERATE funds. These audits were conducted under the direction of the Federal Communications Commission (FCC) Office of Inspector General, principally to assess compliance with FCC rules and to address requirements related to the Improper Payments Information Act.

CURRENT INFORMATION:

Tonight we will present the audit findings along with a cost breakdown of how much the audit cost the District from start to finish.

ADDITIONAL DATA:

None

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: August 19, 2009

Prepared by: Anita Macy

Department: Educational Services

AGENDA ITEM:

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

 X Action

 Information

BACKGROUND INFORMATION:

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

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

CURRENT INFORMATION:

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

ADDITIONAL DATA:

None

COST IMPLICATIONS: \$30,000

FUNDING SOURCE: Special Education Funds

GOVERNING BOARD AGENDA ITEM

Agenda Date: August 19, 2009

Prepared by: Anita Macy
Department: Educational Services

AGENDA ITEM:

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

 X Action

 Information

BACKGROUND INFORMATION:

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

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

CURRENT INFORMATION:

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

ADDITIONAL DATA:

None

COST IMPLICATIONS: \$30,000

FUNDING SOURCE: Special Education Funds

GOVERNING BOARD AGENDA ITEM

Agenda Date: August 19, 2009

Prepared by: Anita Macy
Department: Educational Services

AGENDA ITEM:

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

 X Action

 Information

BACKGROUND INFORMATION:

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

CURRENT INFORMATION:

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

ADDITIONAL DATA:

None

COST IMPLICATIONS: \$30,000

FUNDING SOURCE: Special Education Funds

GOVERNING BOARD AGENDA ITEM

Agenda Date: August 19, 2009

Prepared by: Anita Macy
Department: Educational Services

AGENDA ITEM:

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

 X Action

 Information

BACKGROUND INFORMATION:

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

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

CURRENT INFORMATION:

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

ADDITIONAL DATA:

None

COST IMPLICATIONS: \$30,000

FUNDING SOURCE: Special Education Funds