



REGULAR MEETING OF THE GOVERNING BOARD

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

September 24, 2008 -- 6:30 p.m.

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

Closed session in accordance with Government Code Section 54956.9:
CONFERENCE WITH LEGAL COUNSEL—POTENTIAL LITIGATION

AGENDA

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

This meeting is tape-recorded.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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

Creating Successful Learners... Now

ROLL CALL

Board:

Rosalie “Rosie” Alvarado
 Anne L. Campbell
 Cecilia Garcia-Kirk
 Alma Graham
 James Grier, Jr.

Staff:

Dennis M. Doyle, Ph.D., District Superintendent
 Chris Oram, Ed.D., Assistant Superintendent- Educational Services
 Michael Castanos, Assistant Superintendent-Business Services
 Cindy Frazee, Assistant Superintendent-Human Resources

1. PRESENTATION

- A. A Digital Video Editing presentation by El Toyon’s Student Council students.
- B. Recognize Mrs. Carmelita Tolfo, El Toyon School, as the National School District Volunteer of the Month for September 2008. **(Page 1)**
- C. Introduce and welcome the following new employees: **(Page 2)**

Name	Position	Location
Celeste Andrade	Instructional Assistant Special Education	Kimball School
Rosario Espinoza	Resource Teacher/Instructional Practices	Olivewood School
Elijah Fuentes	Instructional Assistant Special Education	John Otis School
Maria Henry	Teacher of Special Day Class Moderate Severe	Las Palmas School
Salome Hernandez	Instructional Assistant Special Education	Lincoln Acres School
Delisa Lopez	Instructional Assistant Special Education	Palmer Way School
Charleen Mancilla	Office Assistant School	Las Palmas School
Maria Mulia	Instructional Assistant Preschool	John Otis School
Carlos Ontiveros	Instructional Assistant Special Education	Ira Harbison School
Bryan Vine	Teacher	Central School

2. PUBLIC COMMUNICATIONS

Public communication provides the public with an opportunity to address the Board on non-agenda items. Anyone wishing to address the Board shall submit a “Request for Oral Communications” card. Cards are available near the entrance to the Board Room and are to be submitted to the Secretary. Speakers are requested to limit their remarks to three minutes. No Board action can be taken.

3. AGENDA

- A. Approve agenda.

District Superintendent's Recommendation: Approve agenda.

Moved by _____ Seconded by _____ Vote _____

4. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

All items listed under the Consent Calendar are considered by the Board in one action. There will be no discussion of these items prior to the time the Board votes on the motion, unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Calendar.

Minutes

- A. Approve minutes of the regular meeting held on September 10, 2008. **(Page 3)**

Human Resources

- B. Ratify/approve recommended actions in personnel activity list. **(Page 9)**
- C. Approve the appointment of the following teachers as Beginning Teacher Support and Assessment (BTSA) Program Support Providers, and Peer Assistance Review (PAR) Council members for the 2008-2009 school year (Support Providers will receive \$2,000 per year for assisting one new teacher and \$1,500 for each additional teacher; PAR Council members will receive \$1,500 per year and the Chair receives an additional \$1,000. [Peer Assistance and Review Program]). **(Page 15)**

PAR Council members are:

Teacher: Evelyn Devincenzo; Chair: Angela Franco and Lynn Stacey; District Administrators: Cindy Frazee and Richard Hanks.

The following teachers have been selected as Support Providers for the 2008-2009 school year:

Las Palmas	Angela Franco	LAS
Lincoln Acres	Sharlena Avilez	4th
	Kristin Burer	2nd
	Dalilah Dang	2 nd Bilingual
	Evelina Moreno	3 rd Bilingual
	Jennifer Sanchez	LAS
	Lynn Stacey	1st
Olivewood	Sarah Cancel	Special Education
Palmer Way	Sarah Collins	1st
	Sarah Flora	3rd
	Gina Mazeau	LAS
	Sharon Proctor	2nd

- D. Adopt Resolution #08-09.10 in support of the 2008-2009 United Way/CHAD campaign. **(Page 17)**

Educational Services

- E. Approve consultant contract #CT2521 with *Literature Comes to Life* to provide two (2) assemblies for students in grades K-6 at Las Palmas School on April 3, 2009 at a cost not to exceed \$795 (Title I). **(Page 19)**
- F. Ratify consultant contract #CT2522 with Motiva and Associates to provide part-time counseling services to families of children at Las Palmas School during the 2008-2009 school year at a cost not to exceed \$28,500. (Las Palmas School EIA/SCE funds). **(Page 20)**
- G. Amend the Memorandum of Understanding with the National City Police Department to provide educational programs, training and enforcement by a School Resource Officer during the 2008-2009 school year at a cost not to exceed \$39,768 (70%-Safe and Drug Free School/ 30%-Tobacco Use Prevention). **(Page 21)**
- H. Adopt Resolution #08-09.11 proclaiming October 23-31, 2008 as Red Ribbon Week in National School District. **(Page 22)**

Business Services

- I. Approve membership in the Association for Supervision and Curriculum Development (ASCD) for the following individuals for the 2008-09 school year at a cost of \$89.00 each. **(Page 24)**

Alfonso Denegri	Chris Oram
Debbie Costa-Hernandez	Sonia Ruan
Manuel Machado	Steven Sanchez

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

- A. First reading of Board Policies and Administrative Regulations from California School Boards Association updates of March 2008 as follows: (Exhibit A) **(Page 25)**

- 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

7. EDUCATIONAL SERVICES

- A. Adopt Resolution #08-09.12, certifying the approval of the National School District Governing Board to enter into contract (CIMS-7509) with the California State Department of Education for the purpose of providing instructional materials for the State Preschool Program during the fiscal year 2007-08. **(Page 26)**

District Superintendent's Recommendation: Adopt Resolution.

Moved by _____ Seconded by _____ Vote _____

- B. Report on 2007-2008 disaggregated STAR student achievement results. (Chris Oram)
(Page 28)

8. BUSINESS SERVICES

- A. Accept gifts: (Page 29)

1. \$620.00 from Wal Mart Foundation to Ira Harbison School to be used for student incentives.
2. \$12.31 from Albertson’s to Ira Harbison School to be used for student incentives.
3. \$400.00 from Wells Fargo Foundation to Kimball School to be used for materials and supplies.

District Superintendent's Recommendation: Accept gifts

Moved by _____ Seconded by _____ Vote _____

9. HUMAN RESOURCES

None

10. BOARD/CABINET COMMUNICATIONS

11. ADJOURNMENT

Note: The next regularly scheduled Board Meeting is scheduled to begin at 6:30 p.m. on October 8, 2008, at the Administration Center.