

REGULAR MEETING OF THE GOVERNING BOARD

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

September 27, 2006 – 7:30 p.m.

Closed session from 6:30 to 7:30 p.m.

Closed session in accordance with Government Code Section 54957.6:
CONFERENCE WITH LABOR NEGOTIATOR
Agency negotiator: Cyndi Mesaros
Employee organization: California School Employees 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

ROLL CALL

Board:

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

Staff:

George J. Cameron, Ed.D., District Superintendent
 Ellen C. Curtin, Ed.D., Assistant Superintendent-
 Educational Services
 Michael Castanos, Assistant Superintendent-Business
 Services
 Cynthia A. Mesaros, Assistant Superintendent-Human
 Resources

1. PRESENTATION

- A. Students from Olivewood School will be making a PowerPoint presentation on science.
- B. Recognize Yolanda Martinez Olivewood School, as the National School District Volunteer of the Month for September 2006. **(Page 1)**
- C. Recognize Gloria Gonzales, Special Education Teacher at Central School and Mary Stewart, Special Education Teacher at Olivewood School as recipients of the Anita Snow Memorial Award. **(Page 2)**
- D. Introduce and welcome the following new employees: **(Page 3)**

Name	Position	Location
Vanessa Cesena	Instructional Assistant Special Education	Ira Harbison School
Martin Duarte	Instructional Assistant Special Education	Districtwide
Patricia Ketterer	Instructional Assistant Health Care	Palmer Way School
Kimberly Knutz	Instructional Assistant Special Education	Lincoln Acres School
Leah Muñoz	Instructional Assistant Special Education	Rancho de la Nación School
Carmen Sanchez	Instructional Assistant Health Care	Palmer Way School
Jennifer Sithideth	Instructional Assistant Special Education	El Toyon 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 13, 2006. **(Page 4)**

Human Resources

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

C. Adopt Resolution #06-07.10 in support of the 2006-2007 United Way/CHAD campaign. **(Page 16)**

Educational Services

D. Approve consultant contract #CT 2245 with Kidtribe to provide ten fitness/nutrition assemblies at the following sites: El Toyon, Ira Harbison, Kimball, Las Palmas, Lincoln Acres, John Otis, Palmer Way, and Olivewood at a cost not to exceed \$6,172 (After School Education and Safety Program). **(Page 18)**

E. Approve consultant contract #CT 2234 with Pranatech Designs, Inc. to provide additional features for the District website at a cost not to exceed \$5,000 (Compensatory Education). **(Page 19)**

F. Approve consultant contracts with the following pool of poets who will be available to provide *Border Voices* Poetry Project classroom programs, at a cost not to exceed \$10,000 (60% General Fund and 40% GATE Fund). **(Page 20)**

- | | |
|--------------------------------|-----------------------------------|
| CT 2247 Francisco Bustos | CT 2255 Roxanna Young Kilbourne |
| CT 2248 Brandon Cesmat | CT 2256 Seretta Martin |
| CT 2249 Veronica Cunningham | CT 2257 Jim Milner |
| CT 2250 Gloria Foster | CT 2258 Jill Moses |
| CT 2251 Steve Garber | CT 2259 Johnnierenee Nelson |
| CT 2252 Minerva (Gail Hawkins) | CT 2260 Celia Sigmon |
| CT 2253 Georgette James | CT 2261 Gabriella Anaya Valdapena |
| CT 2254 Paula Jones | |

G. Approve Consultant Contract #CT 2246 for Global Learning Inc. in the amount of \$64,400 to implement the Improving Literacy Through School Libraries Grant (Improving Literacy Through School Libraries Grant). **(Page 22)**

H. Approve consultant contract #CT 2242 with Sandy Silverman to provide staff development for new teachers in grades K - 3 in Math for the 2006-2007 school year at a cost not to exceed \$1,800 (Title II Funds). **(Page 23)**

I. Approve the preliminary Compensatory Education budgets for the 2006-2007 school-year for the following schools: Central, El Toyon, Ira Harbison, Kimball, Lincoln Acres, Las Palmas, John Otis, Olivewood, Palmer Way and Rancho de la Nación. **(Page 24)**

J. Approve Consultant Contract # CT 2262 with Ms. Lupita Garcia who will provide counseling services to our students at a cost not to exceed \$3,300.00 (SIP, EIA, Title I). **(Page 25)**

Business Services

K. Approve membership in the Association for Supervision and Curriculum Development (ASCD) for the following individuals for the 2006-07 school year at a cost not to exceed \$632.00 (\$79.00 each). **(Page 26)**

- | | |
|------------------------|------------------|
| Alfonso Denegri | Albert Mendivil |
| Debbie Costa Hernandez | Mary Lou Montoya |
| Manuel Machado | Steven Sanchez |
| Gloria Madera | Cindy Waters |

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. Adopt Board Policies and Administrative Regulations from California School Boards Association updates of March 2006 as follows: (See Exhibit B from the September 13, 2006, agenda.) **(Page 27)**

- 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.

Moved by _____ Seconded by _____ Vote _____

B. Adopt amendment to Administrative Regulation 4218 to allow the District to address employees with chronic absenteeism. (See September 13, 2006 agenda.) **(Page 28)**

District Superintendent’s Recommendation: Adopt Administrative Regulation amendment.

Moved by _____ Seconded by _____ Vote _____

7. EDUCATIONAL SERVICES

- A. Conduct Public Hearing to discuss the sufficiency of state-approved textbooks and instructional materials in National School District for the fiscal year 2006-2007. **(Page 42)**
- B. Adopt Resolution #06-07.11, determining the sufficiency of instructional materials for mathematics, science, history/social science and reading/language arts for the 2006-2007 school year and beyond. **(Page 43)**

District Superintendent’s Recommendation: Adopt Resolution.

Moved by _____ Seconded by _____ Vote _____

- C. Report on 2005-2006 STAR student achievement results. Chris Oram **(Page 46)**

8. BUSINESS SERVICES

- A. Adopt Resolution #06-07.12 approving the Joint Powers Agreement with the San Diego County Office of Education for implementation of the Small Municipal Separate Storm Sewer System Permit Compliance Program. **(Page 47)**

District Superintendent’s Recommendation: Adopt Resolution.

Moved by _____ Seconded by _____ Vote _____

- B. Accept the following gifts: **(Page 50)**
 - 1. \$48.84 from Albertson’s to Ira Harbison School to be used for student incentives.
 - 2. \$135.99 from Target Take Charge of Education to Ira Harbison School to be used for student incentives.
 - 3. \$551.00 from Lifetouch to Ira Harbison School to be used for instructional materials and supplies.
 - 4. \$46.00 from Cerebral Palsy Association of San Diego County to Ira Harbison School to be used for student incentives and awards.

District Superintendent’s Recommendation: Accept gifts.

Moved by _____ Seconded by _____ Vote _____

9. HUMAN RESOURCES

None.

10. BOARD/CABINET COMMUNICATIONS

11. ADJOURNMENT

Note: The next scheduled Board Meeting will be held on Wednesday, October 11, 2006 at the Administrative Center.