

REGULAR MEETING OF THE GOVERNING BOARD

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

October 12, 2005 -- 7:30 p.m.

Closed session from 6:00 to 7:30 p.m.

Closed session in accordance with Government Code Section 54957:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: District Superintendent

Closed session in accordance with Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATOR

Agency negotiator: Cyndi Mesaros

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.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Board:

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

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. Recognize Annabelle Camba, Teacher, Ira Harbison School, as Employee of the Month for October 2005. **(Page 1)**
- B. Introduce and welcome the following new employees: **(Page 2)**

Name	Position	Location
Andrea Maddela	Special Day Class Teacher NSH	Ira Harbison School
Evelyn Sanchez	Office Assistant School	Olivewood School
Kimberly Taniguchi	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 28, 2005. **(Page 3)**

Human Resources

- B. Approve recommended actions in personnel activity list. **(Page 11)**
- C. Approve Teacher of the Year qualifications and nomination criteria for 2006. **(Page 15)**
- D. Approve 2006 Classified Employee of the Year Criteria. **(Page 17)**

Educational Services

- E. Approve consultant contract #CT 2120 with Writing for Excellence to conduct a Guided Writing and Direct Writing Instruction workshop for our new teachers, not to exceed a cost of \$5,000 (Title II Teacher Quality). **(Page 19)**
- F. Approve the appointment of Kathleen Alvarado as a Beginning Teacher Support and Assessment (BTSA) Program Support Providers for the 2005-2006 school year, at a cost not to exceed \$2,000 per year for assisting one new teacher and \$1,500 for each additional teacher (Peer Assistance and Review Program). **(Page 20)**
- G. Approve consultant contract #CT 2119 with *Literacy Comes to Life* to provide two (2) assemblies for students in grades K-6 at Central School on February 27, 2006, at a cost not to

exceed \$750 (Title I). (Page 21)

Business Services

H. Ratify/approve purchase orders, contracts, and warrants as summarized below and detailed in Exhibit A. (Page 22)

I. Purchase Order #A03448-A03457, #B70742-B70983, #F19553-F19634 and #S03634-S03665	\$ 451,446.25
II. Child Nutrition Purchase Orders #8335-8370	\$ 215,505.37
III. Child Nutrition Checks #9311-9347	\$ 429,854.53
IV. Consultant Contracts (not to exceed \$500 each)	\$ 500.00
V. Commercial Warrants	\$ 2,307,540.84
VI. Miscellaneous Contracts	\$ 0.00
VII. Revolving Cash Fund Business I (month ending September 30, 2005)	\$ 0.00
VIII. Revolving Cash Fund Business II (month ending September 30, 2005)	\$ 1,101.00

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

None

7. EDUCATIONAL SERVICES

- A. Update on the implementation of the Program Improvement Plan for New Horizons School. (Cindy Waters) (Exhibit B) **(Page 23)**
- B. Update on the implementation of the Program Improvement Plan for Lincoln Acres School. (Luz Vicario) (Exhibit C) **(Page 24)**
- C. Report on 2004-05 student achievement results for Integrity Charter School. (Exhibit D) (Sandra Dominguez) **(Page 25)**

8. BUSINESS SERVICES

- A. Authorize the Assistant Superintendent—Business Services to advertise for artificial turf needed for First Five Commission School Readiness Program at Lincoln Acres and Central Schools at a cost not to exceed \$200 (School Readiness Capital Projects Grant). **(Page 26)**

District Superintendent's Recommendation: Authorize the Assistant Superintendent—Business Services to advertise

Moved by _____ Seconded by _____ Vote _____

- B. Accept the following gifts: **(Page 27)**
 - 1. \$300.00 from Centro Guadalupano to the After-School Program to be used for the maintenance of Mariachi outfits and instruments.
 - 2. \$280.80 from Washington Mutual Bank to El Toyon School to be used for attendance incentives.

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 October 26, 2005, at the Administrative Center.