



REGULAR MEETING OF THE GOVERNING BOARD

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

October 22, 2008 -- 6:30 p.m.

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

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.

CALL TO ORDER

NATIONAL SCHOOL DISTRICT

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

Creating Successful Learners... Now

PLEDGE OF ALLEGIANCE

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. Bringing Science to Life presentation by Ira Harbison School’s sixth grade students.
- B. Recognize Mrs. Annette Oropeza, Ira Harbison School, as the National School District Volunteer of the Month for October 2008. **(Page 1)**

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 October 8, 2008. **(Page 2)**

Human Resources

- B. Ratify/approve recommended actions in personnel activity list. **(Page 9)**

Educational Services

- C. Approve contract #CT2517 with the San Diego County Office of Education for continued external coaching services with Connie Fish under the school's High Priority School Grant (HPSG) at a cost of \$5,000 (HPSG Funds). **(Page 14)**
- D. Adopt Resolution #08-09.15 proclaiming the week of November 10, 2008 as *School Psychologist Week* in the National School District. **(Page 15)**

Business Services

None

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. Report by Chris Oram on the instructional software currently being used in the District. **(Page 18)**
- B. Report by Sandy Dominguez on 2007-08 progress of Integrity Charter School. **(Page 20)**
- C. Approve Contract #CT2537 with the San Diego County Office of Education to provide principal coaching services for John A. Otis School and an external entity support provider for Central School at a cost not to exceed \$17,000 (Staff Development Buyout Funds). **(Page 21)**

District Superintendent's Recommendation: Approve contract.

Moved by _____ Seconded by _____ Vote _____

8. BUSINESS SERVICES

- A. Report on and approval of GASB45 Actuarial Study by Marilyn Jones from Epler Company. **(Page 23)**

District Superintendent's Recommendation: Approve Actuarial Study.

Moved by _____ Seconded by _____ Vote _____

- B. Accept gifts: **(Page 25)**

1. \$60.20 from Ralph’s Grocery Company to National School District Fine Arts Program to be used for materials and supplies.
2. \$107.82 from Target Take Charge of Education to Ira Harbison School to be used for student incentives.
3. \$61.96 from Target Take Charge of Education to El Toyon School to be used for student incentives.
4. \$120.00 from Target Take Charge of Education to Olivewood School to be used for materials and supplies.
5. \$38.56 from Target Take Charge of Education to Kimball School to be used for materials and supplies.
6. \$174.88 from Target Take Charge of Education to Palmer Way School to be used for 6th grade camp.
7. \$37.00 from Target Take Charge of Education to Rancho de la Nación School to be used for materials and supplies.
8. \$1,000.00 from WalMart Foundation to Las Palmas School to be used for instructional materials.
9. \$140.00 from WalMart Foundation to Rancho de la Nación School to be used for materials and supplies.
10. \$300.00 from Anthony F. Mournian to Olivewood School to be used for classroom 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 November 12, 2008, at the Administration Center.