

REGULAR MEETING OF THE GOVERNING BOARD

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

October 26, 2005 – 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: 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 L. 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. Presentation by San Diego County Board of Education Member, Nick Aguilar.
- B. Students from Central School will be making a presentation on “Migrating to the United States.”
- C. Recognize Maria del Rosario Garcia, Central School, as the National School District Volunteer of the Month for October 2005. **(Page 1)**
- D. Introduce and welcome the following new employee: **(Page 2)**

Name	Position	Location
Carolyn Donahue	Language Speech and Hearing Specialist	Palmer Way School and District Office

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 12, 2005. **(Page 3)**

Human Resources

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

Educational Services

C. Ratify consultant contract #CT 2125 with Emilia White to provide Spanish speech and language therapy services and assessment to identified preschool-aged students at Lincoln Acres preschool and Olivewood preschool from October 2005 through June 2006 at a cost not to exceed \$15,500 (Special Education Funds). **(Page 12)**

Business Services

D. Approve/ratify contracts as summarized below: **(Page 13)**

- 1. Consultant contracts/miscellaneous \$875.00

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. Report on 2004-2005 Academic Performance Index (API), Adequate Yearly Progress (AYP), and Key Performance Indicators (KPI) for National School District (Exhibit A). Chris Oram and Katie Filzenger. **(Page 15)**

8. BUSINESS SERVICES

- A. Report on Child Nutrition Services Program (Exhibit B). Carole Anttila **(Page 16)**
- B. Accept the following gifts: **(Page 17)**
 - 1. \$226.65 from Washington Mutual Bank to Ira Harbison School to be used for student incentives.
 - 2. \$113.60 from Washington Mutual Bank to Palmer Way School to be used for 6th grade camp.
 - 3. \$92.96 from Target Take Charge of Education to Kimball School to be used for 6^h grade camp.

District Superintendent's Recommendation: Approve 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, November 16, 2005 at the Administrative Center.