



Governing Board Agenda October 28, 2009

Welcome

Welcome to the meeting of the National School District Governing Board. Your interest in our school district proceedings is appreciated.

Our Governing Board

Our community elects five Board members who serve four-year terms. The Board members are responsible for the overall operation of the school district. Among its duties, the Board adopts an annual budget, approves all expenditures, establishes policies and regulations, authorizes employment of all personnel, approves curriculum and textbooks, and appoints the Superintendent.

Rosalie "Rosie" Alvarado, Clerk

Ms. Alvarado was first elected to the Governing Board in November 1990 and her present term expires December 2010.

Barbara Avalos, Member

Ms. Avalos was elected to the Governing Board in November 2008 and her present term expires December 2012.

Anne Campbell, Member

Ms. Campbell was first elected to the Governing Board in November 1988, after serving a year's appointment, and her present term expires December 2010.

Alma Sarmiento, Member

Ms. Sarmiento was first elected to the Governing Board in November 1992 and her present term expires December 2010.

James Grier, Jr., President

Mr. Grier was re-elected to the Governing Board in November 2008 and his present term expires December 2012.

This meeting is tape-recorded

In accordance with Board Policy, audiotapes of Board meetings are available for review for 30 days following the meeting. Please contact the Superintendent's Office at 619-336-7705 if you wish to schedule an appointment to listen to the audiotape.

From time-to-time writings that are public records, which are related to open session items on an agenda for a regular meeting, may be distributed to school board members after the posting of the agenda. Whenever this occurs, such writings will be available for public inspection in the office of the Superintendent located at 1500 N Avenue, National City, California, 91950.

Speaking to the Board

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 and give it to the Recording Secretary. Board policy and state law stipulate that no oral presentation shall include charges or complaints against any employee of the District, including the Superintendent, regardless of whether or not the employee is identified by name or by another reference which tends to identify. California law requires that all charges or complaints against employees be addressed in Closed Session unless the employee requests a public hearing. All such charges or complaints therefore must be submitted to the Board under the provision of the District's policy. At the appropriate time, the Board President will invite speakers to approach the podium. Please use the microphone and state your name and address. This information is necessary in order to maintain accurate records of the meeting. Speakers are requested to limit their remarks to three minutes.

Compliance with Americans With Disabilities Act

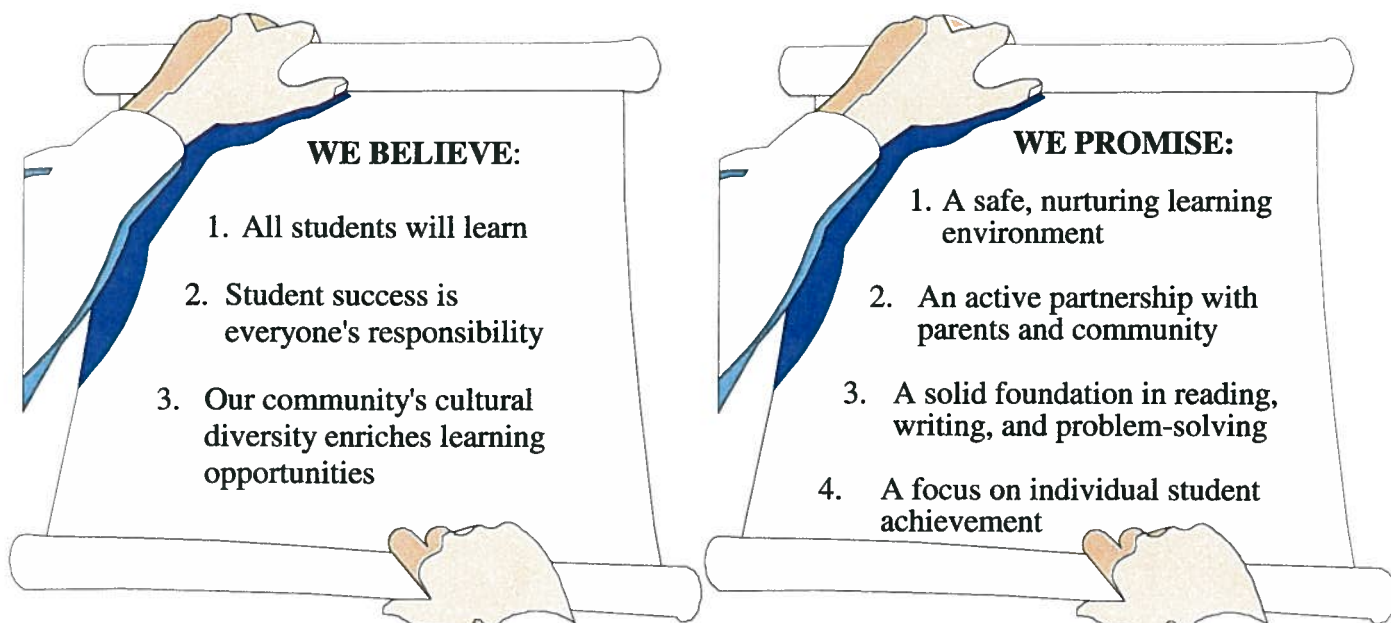
The National School District, in compliance with the Americans with Disabilities Act (ADA), requests individuals who may need special accommodation to access, attend, and/or participate in Board meetings to contact the Superintendent's Office at 619-336-7705 at least 48 hours in advance of the meeting for information on such accommodation.

Equal Opportunity Employer

The National School District is committed to providing equal educational, contracting, and employment opportunity to all in strict compliance with all applicable State and Federal laws and regulations. The District official who monitors compliance is the Assistant Superintendent—Human Resources, 1500 N Avenue, National City, California, 91950, phone 619-336-7722. Individuals who believe they have been a victim of unlawful discrimination in employment, contracting, or in an educational program may file a formal complaint with the District's Human Resources Office.

District Vision and Core Values

Creating Successful Learners...NOW





REGULAR MEETING OF THE GOVERNING BOARD

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

October 28, 2009 -- 6:30 p.m.

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

Closed session in accordance with California Education Code Section 48918:
STUDENT EXPULSION
Student ID #761235, #745649, #827527 and #783394

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.

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

Creating Successful Learners... Now

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Board:

Rosalie “Rosie” Alvarado
Barbara Avalos
Anne L. Campbell
James Grier, Jr.
Alma Sarmiento

Staff:

Chris Oram, Ed.D., Superintendent
Michael Castanos, Assistant Superintendent-Business
Services
Cindy Frazee, Assistant Superintendent-Human
Resources

1. PRESENTATION

- A. Presentation by Kimball School fifth and sixth grade students on the Responsibilities of the Kimball School Student Council.
- B. Recognize Mrs. Erika Ayub, Kimball School, as the National School District Volunteer of the Month for October 2009. **(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 Special board meeting held on October 7, 2009. **(Page 2)**
- B. Approve minutes of the Special board meeting held on October 9, 2009. **(Page 3)**
- C. Approve minutes of the Special board meeting held on October 10, 2009. **(Page 5)**
- D. Approve minutes of the Regular board meeting held on October 14, 2009. **(Page 7)**
- E. Approve minutes of the Special board meeting held on October 14, 2009. **(Page 14)**

Human Resources

- F. Ratify/approve recommended actions in personnel activity list. **(Page 16)**
- G. The Governing Board gave pre-approval to hire the following employees. **(Page 19)**

Name	Position	Location	Effective Date
Jessica Hunt	Temporary Impact Teacher	Lincoln Acres School	10/8/09 – 6/17/10
Lisa Stallings	Temporary Impact Teacher	Lincoln Acres School	10/12/09 – 6/17/10
Anne Wedemeyer	Temporary Impact Teacher	Lincoln Acres School	10/15/09 – 6/17/10

Educational Services

- H. Approve the Findings and Recommendations of the Administrative Hearing Panel pursuant to student expulsions for students ID #761235, #745649, #827527 and #783394. **(Page 20)**
- I. Adopt Resolution #09-10.13 proclaiming the week of November 9-13, 2009 as *School Psychologist Week* in the National School District. **(Page 21)**

- J. Approve Consultant Contract #CT2611 with Young Rembrandts to provide GATE instruction in the extended-day GATE program from October 30, 2009 through April 30, 2010 at Rancho de la Nación School at a cost not to exceed \$3,000 (50% GATE and 50% ELAP Funds). (Page 24)

Business Services

- K. Authorize the Assistant Superintendent of Business Services to advertise for site preparation and remodel of Preschool P1 and P2 Relocatable Classrooms at Central School at a cost of approximately \$200 (Preschool Funds). (Page 25)

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 July 2009 as follows: (Exhibit A) (Page 26)

- 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. Approve the Memorandum of Agreement with the San Diego County Health Department to plan and conduct School-Located Vaccination (SLV) H1N1 influenza vaccination clinics for students in the National School District. **(Page 27)**

District Superintendent’s Recommendation: Approve MOU

Moved by _____ Seconded by _____ Vote _____

8. BUSINESS SERVICES

- A. Report by the San Diego County Office of Education on the financial and legal issues related to charter schools operating as 501(c)(3) entities. Lora Duzyk. **(Page 29)**
- B. Budget Update and Report for Fiscal Years 2009-10 and 2010-11. Mike Castanos. **(Page 30)**
- C. Reject bid for Refrigerated Food Transport Truck. **(Page 31)**

District Superintendent's Recommendation: Reject bid

Moved by _____ Seconded by _____ Vote _____

- D. Award bid and contract #CT2612 to C & M Motors, Inc. for the purchase of a Refrigerated Food Transport Truck for the CNS Department in the amount of \$99,065.36. **(Page 32)**

District Superintendent's Recommendation: Award bid and contract

Moved by _____ Seconded by _____ Vote _____

- E. Accept gifts: **(Page 33)**
 - 1. \$620.00 from Lifetouch National School Studios to Palmer Way School to be used for sixth grade student account.
 - 2. \$79.82 from Ralph’s Grocery Company to National School District Fine Arts Program 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 November 18, 2009, at the Administration Center.

GOVERNING BOARD AGENDA ITEM

Agenda Date: October 28, 2009

Prepared by: Sonia Ruan

Department: Kimball School

AGENDA ITEM:

Recognize Mrs. Erika Ayub, Kimball School, as the National School District Volunteer of the Month for October 2009.

 Action

 X Information

BACKGROUND INFORMATION:

It has been the practice of the National School District to honor and recognize volunteerism in the District.

CURRENT INFORMATION:

Mrs. Erika Ayub is a dedicated volunteer at Kimball School, who volunteers numerous hours helping Kimball School in many ways. She arrives mid-morning, receives her assignment and continues working throughout the day. She helps prepare classroom materials and assists in PTO events and fundraisers for our school. We can count on her to provide assistance during school hours, as well as evenings and weekends.

Mrs. Ayub has a son in second grade and a new baby that will be enrolled at Kimball in a few years. We are grateful for the strong possibility of many years of volunteer service from Mrs. Ayub, as her children progress through the grade levels. We feel extremely fortunate to have Mrs. Ayub as part of our Kimball Team. Her professional work ethic and dedication to our school are greatly appreciated by the staff, students and parents of our community. It is an honor to recognize Mrs. Ayub as our Volunteer of the Month for October 2009.

ADDITIONAL DATA:

Sonia Ruan, Principal, Kimball School will introduce Mrs. Erika Ayub.

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

**NATIONAL SCHOOL DISTRICT
Minutes of the Special Meeting
GOVERNING BOARD**

Administrative Ctr.
1500 N Avenue
National City, CA

October 7, 2009

The public meeting was called to order by Board President James Grier, Jr. at 10:00 a.m.

**CALL TO
ORDER**

Board President Grier led the Pledge of Allegiance.

**PLEDGE OF
ALLEGIANCE**

Members Present: James Grier, Jr., Rosie Alvarado, Barbara Avalos, Anne Campbell and Alma Sarmiento

ROLL CALL

Members Absent: None

Staff Present: None

Staff Absent: None

PUBLIC COMMUNICATIONS

None

**PUBLIC
COMMUNICATIONS**

None

CLOSED SESSION

At 10:00 a.m., President James Grier, Jr. adjourned the meeting to closed session in accordance with Government Code Section 54957: Public Employee Appointment/Employment, Title: District Superintendent. All Board members were present from 10:00 a.m. to 11:38 a.m. Janet and Rudy Gatti were present from 10:00 a.m. to 11:38 a.m.

**CLOSED
SESSION**

Closed Session

ADJOURNMENT

The meeting was adjourned at 11:38 a.m.

ADJOURNMENT

**NATIONAL SCHOOL DISTRICT
Minutes of the Special Meeting
GOVERNING BOARD**

Administrative Ctr.
1500 N Avenue
National City, CA

October 9, 2009

The public meeting was called to order by Board President James Grier, Jr. at 8:05 a.m.

CALL TO ORDER

Board President Grier led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Members Present: James Grier, Jr., Rosie Alvarado, Barbara Avalos, Anne Campbell and Alma Sarmiento

ROLL CALL

Members Absent: None

Staff Present: None

Staff Absent: None

PUBLIC COMMUNICATIONS

PUBLIC COMMUNICATIONS

None

None

CLOSED SESSION

CLOSED SESSION

At 8:05 a.m., President James Grier, Jr. adjourned the meeting to closed session in accordance with Government Code Section 54957: Public Employee Appointment/Employment, Title: District Superintendent. All Board members, with the exception of Alma Sarmiento, were present from 8:05 a.m. to 12:45 p.m. and from 1:15 p.m. to 4:12 p.m. Alma Sarmiento arrived at 8:16 a.m. Janet and Rudy Gatti were present from 8:05 a.m. to 12:45 p.m. and from 1:15p.m. to 4:12 p.m.

Closed Session

RECESS

RECESS

President James Grier, Jr. recessed the meeting at 12:45 p.m.

Recess for lunch

RECONVENE CLOSED SESSION

RECONVENE

**PUBLIC
MEETING**

President Grier reconvened closed session at 1:15 p.m.

Reconvened meeting

BOARD/CABINET COMMUNICATIONS

**BOARD/CABINET
COMMUNICATIONS**

None

None

ADJOURNMENT

ADJOURNMENT

The meeting was adjourned at 4:12 p.m.

**NATIONAL SCHOOL DISTRICT
Minutes of the Special Meeting
GOVERNING BOARD**

Administrative Ctr.
1500 N Avenue
National City, CA

October 10, 2009

The public meeting was called to order by Board President James Grier, Jr. at 8:10 a.m.

**CALL TO
ORDER**

Board President Grier led the Pledge of Allegiance.

**PLEDGE OF
ALLEGIANCE**

Members Present: James Grier, Jr., Rosie Alvarado, Barbara Avalos, Anne Campbell and Alma Sarmiento

ROLL CALL

Members Absent: None

Staff Present: None

Staff Absent: None

PUBLIC COMMUNICATIONS

None

**PUBLIC
COMMUNICATIONS**

None

CLOSED SESSION

At 8:10 a.m., President James Grier, Jr. adjourned the meeting to closed session in accordance with Government Code Section 54957: Public Employee Appointment/Employment, Title: District Superintendent. All Board members, were present from 8:10 a.m. to 11:24 a.m. Janet and Rudy Gatti were present from 8:10 a.m. to 11:24 a.m.

**CLOSED
SESSION**

Closed Session

BOARD/CABINET COMMUNICATIONS

None

**BOARD/CABINET
COMMUNICATIONS**

None

ADJOURNMENT

The meeting was adjourned at 11:24 a.m.

ADJOURNMENT

**NATIONAL SCHOOL DISTRICT
Minutes of the Regular Meeting
GOVERNING BOARD**

Administrative Ctr.
1500 N Avenue
National City, CA

October 14, 2009

Closed session was held from 5:30 p.m. to 6:30 p.m. President Grier announced that the Board held closed session in accordance with Government Code Section 54957, Public Employee Discipline/Dismissal/Release; Government Code Section 54957, Public Employee Appointment/Employment, Title: District Superintendent; and with Government Code Section 54957.6: Conference with Labor Negotiator, Agency negotiator: Cindy Frazee; employee organizations: California School Employees Association and National City Elementary Teachers Association. All board members were present with the exception of Alma Sarmiento who was present from 5:55 p.m. to 6:30 p.m. Chris Oram and Cindy Frazee were present from 5:30 p.m. to 6:30 p.m.

**CLOSED
SESSION**

The public meeting was called to order by President James Grier at 6:35 p.m.

**CALL TO
ORDER**

President Grier led the Pledge of Allegiance.

**PLEDGE OF
ALLEGIANCE**

Members Present: James Grier, Jr., Rosie Alvarado, Barbara Avalos, Anne Campbell and Alma Sarmiento

ROLL CALL

Members Absent: None

Staff Present: Chris Oram, Ed.D., Mike Castanos and Cindy Frazee

Staff Absent: None

PRESENTATIONS

PRESENTATIONS

Recognized Carolyn Donahue, Language, Speech and Hearing Specialist at Ira Harbison and Palmer Way Schools, as the National School District Employee of the Month for October 2009. Katie Filzenger, Director of Student Support Services, introduced Ms. Donahue and commented on her many fine qualities.

Employee of the
Month of October:

Carolyn Donahue

On behalf of the Governing Board, Anne Campbell presented Ms. Donahue with a framed certificate, a District logo lapel pin, and a District logo watch.

Cindy Frazee, Assistant Superintendent of Human Resources, introduced and welcomed the following new employee:

Introduced and welcomed new employee

Name	Position	Location
Karen Silva*	Instructional Assistant-Preschool	Las Palmas School

*employee not present

PUBLIC COMMUNICATIONS

PUBLIC COMMUNICATIONS

None

None

AGENDA

AGENDA

Anne Campbell moved and Alma Sarmiento seconded to approve the agenda. The motion carried 5-0-0.

Approved agenda

CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

CONSENT CALENDAR

Following discussion, Anne Campbell moved and Alma Sarmiento seconded to approve the consent calendar. The motion carried 5-0-0.

Approved consent calendar

Minutes

Minutes

Approved minutes of the Regular board meeting held on September 23, 2009.

Approved minutes

Human Resources

Human Resources

Ratified/approved recommended actions in personnel activity list.

Ratified/approved recommended actions in personnel activity list

The Governing Board gave pre-approval to hire the following employees:

Authorized pre-approval to hire

Name	Position	Location	Effective Date
Kathy Alvarado	Temporary Impact	Central School Las Palmas	10/7/09 –
	Teacher		6/17/10
Kristen Bonser	Temporary Teacher	School	9/21/09 -
	Temporary Impact	Palmer Way	6/17/10
Amanda C. Browder	Teacher	School	9/23/09 - 6/17/10

Rebekah Butcher	Temporary Impact Teacher	Palmer Way School	9/28/09 - 6/17/10
Serena Collier	Temporary Impact Teacher	El Toyon School	9/18/09 - 6/17/10
Angela Lenora Gaggero	Temporary Impact Teacher	Ira Harbison School Olivewood	9/17/09 - 6/17/10 9/28/09 -
Paraskevi Korovilas	Temporary Teacher	School	6/17/10
Deborah A. Kreisman	Temporary Impact Teacher	Rancho de la Nación School	9/22/09 - 6/17/10
Yolanda Orozco	Temporary Impact Teacher	El Toyon School	9/17/09 - 6/17/10
Jacqueline Peters	Temporary Impact Teacher	Rancho de la Nación School	9/17/09 - 6/17/10
Anne Petterson	Temporary CELDT Assessor	District Office	9/28/09 - 10/30/09
Alem Roberts	Temporary CELDT Assessor	District Office	9/24/09 - 10/30/09
Janette Sanchez	Temporary Impact Teacher	El Toyon School	10/15/09 - 6/17/10

The following employee resignation was accepted by Cindy Frazee, Assistant Superintendent of Human Resources:

Accepted resignation

Name	Position	Location	Effective Date of Resignation
Kristina Lopez	Teacher	Palmer Way School	September 18, 2009

Approved 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 2009-2010 school year (Support Providers will receive \$2,000 per year for assisting one new teacher and \$1,500 for each additional teacher; PAR Council Consulting Teachers receive \$3,000 per year for assisting one experienced teacher; PAR Council members will receive \$1,500 per year and the chair receives an additional \$1,000. [Peer Assistance and Review Program]).

Approved appointment of teachers as BTSA Program Support Providers & PAR Council members

PAR Council 2009-2010:

<u>Name</u>	<u>School</u>	<u>PAR Council Position</u>
Susana Benton	Preschool Center	Member
Eleanor DeVincenzo	Palmer Way	Member
Mary-Allegra Findlay	Central	Member
Cindy Frazee	District Office	District Administrator
Lynn Stacey	Lincoln Acres	Chair and Member

The following teachers have been selected as Support Providers for the 2009-2010 school year:

Name	School	Grade level
Kristin Burer	Lincoln Acres	2
Sarah Cancel	Kimball	SDC/SH
Sarah Collins	Palmer Way	1
		Resource Teacher
Dalilah Dang	Lincoln Acres	Instructional Practices
Sharon Proctor	Retired	---
		Resource Teacher
Jelen Rodecker	Olivewood	Instructional Practices

Approved Consultant Contract #CT2610 with Sharon Proctor to provide services to National School District in the capacity of BTSA Program Liaison and New Teacher Support Provider for the Beginning Teacher Support and Assessment (BTSA) Program for the 2009-2010 school year (New Teacher Support Providers receive a \$2,000 annual stipend for assisting one new teacher and \$1,500 for each additional teacher; The District Program Liaison receives a \$2,000 annual stipend for her work in this capacity [BTSA and Peer Assistance and Review Program]).

Approved #CT2610

Approved the negotiated agreement between the California School Employees Association (CSEA), Chapter 206 and the Governing Board of the National School District for the 2009-2010 school year in the amount of \$12,000 (General Fund – Unrestricted and Restricted, Child Development, and Categorical Program funds).

Approved agreement between CSEA and the District

Educational Services

Educational Services

Approved Consultant Contract #CT2609 with Johnny Rene Nelson to provide a *Border Voices* Poetry Project classroom program during the 2009-2010 school year at a cost not to exceed \$900 (GATE Funds).

Approved #CT2609

Adopted Resolution # 09-10.09 proclaiming October 23 - 31, 2009 as Red Ribbon Week in National School District.

Adopted Resolution #09-10.09

Adopted Resolution #09-10.10 promoting the significance and positive impact of after school programs in this and other communities nationwide, declaring October 22, 2009 as “*Lights On After School Day.*”

Adopted Resolution #09-10.10

Business Services

Adopted Resolution #09-10.11 certifying that the statements included under Certifications of the District’s 2009-2010 Operations Application for the K-3 Class Size Reduction Program Application are true and accurate.

Ratified/approved purchase orders, contracts, and warrants as summarized below and detailed in Exhibit A.

I. Purchase Orders #A03787-A03789, #F90141-F90221, #P254-P340 and #S04495-S04503	\$	444,279.50
II. Child Nutrition Purchase Orders	\$	0.00
III. Child Nutrition Checks	\$	0.00
IV. Consultant Contracts (not to exceed \$500 each)	\$	0.00
V. Commercial Warrants	\$	1,076,980.86
VI. Miscellaneous Contracts	\$	0.00
VII. Revolving Cash Fund Business I (month ending September 30, 2009)	\$	3.00
VIII. Revolving Cash Fund Business II (month ending September 30, 2009)	\$	3.00

GENERAL FUNCTIONS

Rosie Alvarado moved and Alma Sarmiento seconded to adopt Resolution #09-10.12 regarding absence of Board Member Barbara Avalos due to illness. The motion carried 5-0-0.

Anne Campbell moved and Rosie Alvarado seconded to approve the Quarterly Report to the San Diego County Office of Education on *Williams* Complaints. The motion carried 5-0-0.

Business Services

Adopted Resolution #09-10.11

Ratified/approved purchase orders, contracts, and warrants

GENERAL FUNCTIONS

Adopted Resolution #09-10.12

Approved the Williams Quarterly Report

POLICIES, REGULATIONS, BYLAWS

First Reading – No Action Required

None

Second Reading and Adoption

None

EDUCATIONAL SERVICES

Anne Campbell moved and Alma Sarmiento seconded to approve the preliminary Compensatory Education budgets for the 2009-2010 school year. The motion carried 5-0-0.

BUSINESS SERVICES

Rosie Alvarado moved and Alma Sarmiento seconded to accept the following gifts:

1. \$34.12 from Target Take Charge of Education to Olivewood School to be used for teacher rewards.
2. \$58.05 from Cartridges for Kids to Kimball School to be used for school supplies and/or related school needs.

The motion carried 5-0-0.

HUMAN RESOURCES

Anne Campbell moved and Rosie Alvarado seconded to approve 2010 Classified Employee of the Year Criteria. The motion carried 5-0-0.

Rosie Alvarado moved and Alma Sarmiento seconded to approve Teacher of the Year qualifications and nomination criteria for 2010.

POLICIES, REGULATIONS, BYLAWS

First Reading

None

Second Reading and Adoption

None

EDUCATIONAL SERVICES

Approved
Preliminary Comp-
Ed Budgets

BUSINESS SERVICES

Accepted gifts from:

Target Take Charge
of Education

Cartridges for Kids

HUMAN RESOURCES

Approved Classified
Employee of the
Year Criteria

Approved Teacher of
the Year
qualifications and
criteria

Following discussion, Anne Campbell moved and Alma Sarmiento seconded to approve Early Retirement and Resignation Agreement Between National School District and Michael Castanos, Assistant Superintendent of Business Services effective July 1, 2010. The motion carried 4-1-0. Rosie Alvarado voted no.

Approved Early Retirement and Resignation Agreement

BOARD/CABINET COMMUNICATIONS

BOARD/CABINET COMMUNICATIONS

Barbara Avalos congratulated the Employee of the Month.

Barbara Avalos

Alma Sarmiento congratulated the Employee of the Month.

Alma Sarmiento

Rosie Alvarado congratulated the Employee of the Month

Rosie Alvarado

Chris Carson expressed his gratitude for the Board's support.

Chris Carson

Katie Filzenger reminded everyone that Red Ribbon week is from October 23-31.

Katie Filzenger

Cindy Frazee congratulated the Employee of the Month.

Cindy Frazee

Mike Castanos thanked the Board for taking action on his early retirement. He stated that he has a great deal of faith in Mr. Carson.

Mike Castanos

Chris Oram thanked Mike Castanos for the outstanding leadership he has provided over the years. Thanks to his leadership, the District has a wonderful reputation of sound fiscal management. Chris Carson is well suited to take over and will do a fine job.

Chris Oram

James Grier, Jr. congratulated the employee of the month. He stated that Mr. Castanos will be missed and welcomed Mr. Carson.

James Grier, Jr.

ADJOURNMENT

ADJOURNMENT

The meeting was adjourned at 6:51 p.m.

**NATIONAL SCHOOL DISTRICT
Minutes of the Special Meeting
GOVERNING BOARD**

Administrative Ctr.
1500 N Avenue
National City, CA

October 14, 2009

The public meeting was called to order by Board President James Grier, Jr. at 7:00 p.m.

CALL TO ORDER

Members Present: James Grier, Jr., Rosie Alvarado, Barbara Avalos, Anne Campbell and Alma Sarmiento

ROLL CALL

Members Absent: None

Staff Present: Chris Oram, Ed.D., Mike Castanos and Cindy Frazee

Staff Absent: None

HUMAN RESOURCES

HUMAN RESOURCES

Anne Campbell moved and Alma Sarmiento seconded to ratify three-year employment agreement with Christopher Carson as Assistant Superintendent of Business Services effective July 1, 2010. The motion carried 5-0-0.

Ratified employment agreement with Christopher Carson

Alma Sarmiento moved and Anne Campbell seconded to ratify three-year employment agreement with Dr. Christopher Oram as Superintendent of National School District effective October 15, 2009 through June 30, 2012.

Ratified employment agreement with Christopher Oram

BOARD/CABINET COMMUNICATIONS

BOARD/CABINET COMMUNICATIONS

Barbara Avalos congratulated Dr. Oram.

Barbara Avalos

Anne Campbell congratulated Dr. Oram.

Anne Campbell

Alma Sarmiento congratulated Dr. Oram.

Alma Sarmiento

Rosie Alvarado congratulated Dr. Oram.

Rosie Alvarado

Chris Carson congratulated Dr. Oram.

Chris Carson

Deborah Costa-Hernandez congratulated Dr. Oram.

D. Costa-Hernandez

Katie Filzenger congratulated Dr. Oram.

Yvette Olea congratulated Dr. Oram.

Cindy Frazee congratulated Dr. Oram

Mike Castanos congratulated Dr. Oram

James Grier, Jr. congratulated Dr. Oram.

ADJOURNMENT

The meeting was adjourned at 7:11 p.m.

Katie Filzenger

Yvette Olea

Cindy Frazee

Mike Castanos

James Grier, Jr.

ADJOURNMENT

GOVERNING BOARD AGENDA ITEM

Agenda Date: October 28, 2009

Prepared by: Cindy Frazee

Department: Human Resources

AGENDA ITEM:

Ratify/approve recommended actions in personnel activity list.

 X Action

 Information

BACKGROUND INFORMATION:

Background information on individuals submitted under separate cover to Board Members.

CURRENT INFORMATION:

See attached.

ADDITIONAL DATA:

See attached.

COST IMPLICATIONS: See attached.

FUNDING SOURCE: See attached.

CERTIFICATED STAFF RECOMMENDATIONS

October 28, 2009

Name Position Effective Date Placement Funding Source

Employment

None				
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Temporary Employment

None				
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Additional Duties

None				
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Contract Extension/Change

None				
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Unpaid Leave of Absence

None				
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CLASSIFIED STAFF RECOMMENDATIONS

October 28, 2009

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Placement</u>	<u>Funding Source</u>
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Employment

1. Lillie Anderson	Child Nutrition Services Assistant I 3 hours per day 204 days per year Olivewood School	October 29, 2009	Range 11, Step 1	Child Nutrition Services Fund
2. Virginia Fogerson	Assistant Buyer/Storekeeper 8 hours per day 12 months per year District Office	October 29, 2009	Range 21, Step 2	General Fund
3. Jon Hansen	Director of Child Nutrition Services 8 hours per day 224 days per year District Office	November 17, 2009	Range 107, Step E	Child Nutrition Services Fund

Temporary Employment

None				
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Contract Extension/Change

None				
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Unpaid Leave of Absence

4. Gisel Pena	Instructional Assistant Special Education Lincoln Acres School	November 9, 2009 to December 18, 2009		
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GOVERNING BOARD AGENDA ITEM

Agenda Date: October 28, 2009

Prepared by: Cindy Frazee

Department: Human Resources

AGENDA ITEM:

The Governing Board gave pre-approval to hire the following employees.

<u> </u> Action		<u> X </u> Information	
Name	Position	Location	Effective Date
Jessica Hunt	Temporary Impact Teacher	Lincoln Acres School	10/8/09 – 6/17/10
Lisa Stallings	Temporary Impact Teacher	Lincoln Acres School	10/12/09 – 6/17/10
Anne Wedemeyer	Temporary Impact Teacher	Lincoln Acres School	10/15/09 – 6/17/10

BACKGROUND INFORMATION:

At the September 9, 2009 Board meeting, the Governing Board authorized the Assistant Superintendent of Human Resources to offer temporary employment due to the urgency of hiring teachers to cover classrooms.

CURRENT INFORMATION:

None

ADDITIONAL DATA:

None

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: October 28, 2009

Prepared by: Katie Filzenger
Department: Educational Services

AGENDA ITEM:

Approve the Findings and Recommendations of the Administrative Hearing Panel pursuant to student expulsions for students ID #761235, #745649, #827527 and #783394.

 X Action

 Information

BACKGROUND INFORMATION:

On October 15, 2009, an Administrative Hearing Panel was convened to hear and receive oral and written evidence regarding the alleged violation of California Education Code 48900 (a) (1) and (g) and Board Policy 5131.7 by students ID #761235, #745649, #827527 and #783394.

CURRENT INFORMATION:

Membership on the panel was as follows:

Katie Filzenger, Chair
Debbie Costa-Hernandez, Panel Member
Clint Taylor, Panel Member

Also present were:

Debbie Hernandez, Principal
Parents
Students

As a result of the evidence presented at the hearing and the Findings of Fact, the Administrative Hearing Panel has made their recommendations to the Governing Board for their final determination and action.

ADDITIONAL DATA:

The Education Code requires review in closed session in order to prevent the disclosure of confidential student record information (BB 9321).

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: October 28, 2009

Prepared by: Katie Filzenger

Department: Educational Services

AGENDA ITEM:

Adopt Resolution #09-10.13 proclaiming the week of November 9-13, 2009 as *School Psychologist Week* in the National School District.

 X Action

 Information

BACKGROUND INFORMATION:

This recognition week is sponsored by the National Association of School Psychologists. We have participated in this recognition of our school psychologists for the last several years.

CURRENT INFORMATION:

In conjunction with the 10 schools in the National School District and other school districts throughout the Nation, we will take this opportunity to focus attention on the professional services provided to our students by our school psychologists. These services include assessment, on-going counseling, crisis intervention, classroom interventions and other services that support our students and their families.

ADDITIONAL DATA:

See attached resolution.

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

National School District

Resolution

#09-10.13

SCHOOL PSYCHOLOGIST WEEK

WHEREAS, children have a natural desire and propensity to learn and the unalienable right to an education; and

WHEREAS, it is imperative that society emphasize the needs of children and youth and invest in education as a top priority; and

WHEREAS, to enhance the total environment in which children live and grow, schools must apply sound psychological principles to instruction and learning, cultivate children's intellectual, social, and emotional development, meet the educational needs of our culturally diverse student population, and promote early intervention to ensure students' scholastic success; and

WHEREAS, school psychologists help parents and educators foster healthy child development and are the school-based experts in children's learning and psychological development; and

WHEREAS, school psychologists are leaders in delivering mental health services to students; and

WHEREAS, it is appropriate that Californians take the time to recognize the important and vital role that school psychologists play in the personal and academic development of our State's children;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Board of the National School District declares the week of November 9 - 13 as *School Psychologist Week* and salutes the dedication and excellent service of school psychologists.

PASSED AND ADOPTED by the Governing Board of the National School District of San Diego County, California, this 28th day of October 2009, by the following vote:

Resolution #09-10.13
October 28, 2009
Page 2

AYES:

NOES:

ABSTAIN:

ABSENT:

STATE OF CALIFORNIA)
)ss
COUNTY OF SAN DIEGO)

I, Chris Oram, Ed.D., Secretary to the Governing Board of National School District of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said Board at a regular meeting thereof on the date and by the vote above stated, which resolution is on file and of record in the office of said Board.

Secretary to the Governing Board

GOVERNING BOARD AGENDA ITEM

Agenda Date: October 28, 2009

Prepared by: Cindy Vasquez

Department: Rancho de la Nación School

AGENDA ITEM:

Approve Consultant Contract #CT2611 with Young Rembrandts to provide GATE instruction in the extended-day GATE program from October 30, 2009 through April 30, 2010 at Rancho de la Nación School at a cost not to exceed \$3,000.

 X Action

 Information

BACKGROUND INFORMATION:

Young Rembrandts is based on an acclaimed, step-by-step drawing method that works hand-in-hand with an original, innovative curriculum that was developed by a team of artists and educators. The methodology teaches children to break down complex objects into basic foundational shapes. Students learn portraiture, line and patterning, still life, art vocabulary, color theory, realism/abstract, fundamental composition skills, and perspective. In addition, the lessons include art history.

CURRENT INFORMATION:

Young Rembrandts will provide an additional feature to our extended day program that coincides with our technology, drama, and math games classes. Young Rembrandts has shown that students display an increased focus, fine motor skills and improved attention to detail. Children grow their image vocabulary and are able to communicate more clearly and successfully. In addition, the curriculum is fun and engaging.

ADDITIONAL DATA:

None

COST IMPLICATIONS: \$3,000

FUNDING SOURCE: 50% GATE and 50% ELAP Funds

GOVERNING BOARD AGENDA ITEM

Agenda Date: October 28, 2009

Prepared by: Mike Castanos

Department: Business Services

AGENDA ITEM:

Authorize the Assistant Superintendent of Business Services to advertise for site preparation and remodel of Preschool P1 and P2 Relocatable Classrooms at Central School.

 X Action

 Information

BACKGROUND INFORMATION:

There is a need to remodel and upgrade the two existing preschool classrooms at Central School. The relocatable classrooms that house the preschool students at this school were built in 1968. The classrooms are in much need of repair and lack the space required to effectively run high-quality preschool programs. In order to meet the instructional needs of both preschool rooms, major building modifications and the playground layout need to be addressed. After a great deal of discussion with the District architect, Mr. James Murray, we concluded it would be more cost effective to remodel the two classrooms and change the layout of the playground versus trying to clean up the entire site and install new units. The new facility will create a more compatible instructional environment.

CURRENT INFORMATION:

Authorize the Assistant Superintendent of Business Services to advertise for site preparation and remodel of the existing Preschool Relocatable Classrooms at Central School.

ADDITIONAL DATA:

The estimated project cost for site preparation and remodel of Preschool P1 and P2 Relocatable Classrooms at Central School is \$420,247. This includes construction and soft costs (architect, DSA Inspector, Structural Engineer, etc.).

Over the course of any given school year, several facility improvement needs throughout the District must be completed. Although some of the projects may be small in size and scope, collectively the projects exceed the \$15,000 Public Works threshold that requires public bidding for the work to be completed.

COST IMPLICATIONS: Approximately \$200

FUNDING SOURCE: Preschool Funds

GOVERNING BOARD AGENDA ITEM

Agenda Date: October 28, 2009

Prepared by: Chris Oram

Department: Administration

AGENDA ITEM:

First reading of Board Policies and Administrative Regulations from California School Boards Association updates of July 2009 as follows: (Exhibit A)

- 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

 Action

 X Information

BACKGROUND INFORMATION:

On May 11, 1994, the Governing Board approved an agreement with California School Boards Association for the development of a local policy manual. The updates have been reviewed by staff and are now ready for a first reading by the Governing Board.

CURRENT INFORMATION:

See Exhibit A (copies reproduced for Board members only). A copy of Exhibit A is available in Administration for review.

ADDITIONAL DATA:

These policies will be submitted for second reading and adoption at the November 18, 2009, Board meeting.

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: October 28, 2009

Prepared by: Katie Filzenger

Department: Educational Services

AGENDA ITEM:

Approve the Memorandum of Agreement with the San Diego County Health Department to plan and conduct School-Located Vaccination (SLV) H1N1 influenza vaccination clinics for students in the National School District.

 X Action

 Information

BACKGROUND INFORMATION:

The County provides public health and prevention services to its clients and seeks to expand access to 2009 H1N1 influenza vaccine, in order to quickly vaccinate large numbers of children in a short period of time at no cost to clients for the provision of services outlined in this agreement.

The Public Readiness and Emergency Preparedness (PREP) Act authorizes the Secretary of the Department of Health and Human Services to issue a declaration that provides immunity from tort liability, except for willful misconduct, for claims of loss related to the administration of these clinics. This immunity extends to entities and individuals involved in the development, manufacture, testing, distribution, administration, and use of such countermeasures. On June 15, 2009, the Secretary of Health and Human Services issued a declaration extending the PREP Act liability protections to 2009 H1N1 influenza vaccine. The PREP Act provides immunity to “covered persons” including a “program planner.” A program planner means a State or local government, or a person employed by the State or local government, or other person such as a private sector employer or community group who supervises or administers a program with respect to the administration, dispensing, distribution, provision, or use of a countermeasure, including a person who provides a facility to administer or use a covered countermeasure in accordance with the Secretary’s declaration. Both parties to this agreement are acting under the authority of the PREP Act.

CURRENT INFORMATION:

This MOA will allow the National School District to work with the County Department of Health and its contractors to offer H1N1 vaccination clinics on our school sites during the month of November and December. These vaccinations will be strictly voluntary and parents must provide written consent for vaccination. Our Health Team and school staff will provide facilities and organization for the clinic, as well as distribution and collection of parent consent forms. Our staff will not provide the actual vaccinations to students. Vaccinations will be the sole responsibility of the San Diego County Health Department.

ADDITIONAL DATA:

We are recommending that this initial H1N1 vaccination clinic be limited to students in grades preschool – sixth grade. However, we will continue to work with San Diego County Health Department on the option of providing additional school site-based clinics for community members.

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: October 28, 2009

Prepared by: Michael Castanos
Department: Business Services

AGENDA ITEM:

Report by the San Diego County Office of Education on the financial and legal issues related to charter schools operating as 501(c)(3) entities.

 Action

 X Information

BACKGROUND INFORMATION:

In March of 2003, the Board approved the application submitted by Integrity Charter School (ICS) to open and operate a charter school under the guidelines of the State of California. With the Board's approval, NSD agreed to be the sponsoring agency for Integrity Charter School. Public schools that elect to sponsor charter schools are required to provide both financial and instructional oversight.

Shortly after opening its doors, Integrity Charter School applied for and received approval by the Internal Revenue Services (IRS) code section 501(c)(3) which entitles ICS to operate as a district nonprofit entity. Sponsoring agencies of charter schools with 501(c)(3) status have greatly reduced financial and general liability than those without tax-exempt status.

CURRENT INFORMATION:

Lora Duzyk, Assistant Superintendent of Business Services and Diane Crosier, Director at the San Diego County Office of Education will report on the responsibilities of school boards that sponsor charter schools with IRS 501(c)(3) status.

ADDITIONAL DATA:

None

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: October 28, 2009

Prepared by: Michael Castanos
Department: Business Services

AGENDA ITEM:

Budget Update and Report for Fiscal Years 2009-10 and 2010-11.

 Action

 X Information

BACKGROUND INFORMATION:

With the adoption of the budget for 2009-10 on June 24, 2009, the District made guided revenue and expenditure assumptions, i.e. School Services of California (SSC) forecasts, based on the state of the economy at the time. Since June 2009, certain assumptions made regarding the health of the State's economy have changed. These changes are expected to have a negative impact on the District's current 2009-10 budget and projected budget for 2010-11.

CURRENT INFORMATION:

The Superintendent and Cabinet will present a budget update and report for fiscal years 2009-10 and 2010-11.

ADDITIONAL DATA:

None

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: October 28, 2009

Prepared by: Michael Castanos
Department: Business Services

AGENDA ITEM:

Reject bid for Refrigerated Food Transport Truck.

 X Action

 Information

BACKGROUND INFORMATION:

On September 23, 2009 the Board authorized the administration to go to bid for the purchase of a refrigerated food transport truck for the CNS department.

This bid was advertised in the San Diego Daily Transcript on September 25 and October 2.

CURRENT INFORMATION:

The District opened bids on Friday, October 16, 2009. The District is recommending the following bid be rejected:

Contractor	Bid
Dion International Trucks LLC	\$98,404.05

ADDITIONAL DATA:

It is the recommendation that the bid for Refrigerated Food Transport Truck be rejected. The bid did not meet bid specifications.

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: October 28, 2009

Prepared by: Michael Castanos

Department: Business Services

AGENDA ITEM:

Award bid and contract #CT2612 to C & M Motors, Inc. for the purchase of a Refrigerated Food Transport Truck for the CNS Department in the amount of \$99,065.36.

 X Action

 Information

BACKGROUND INFORMATION:

On September 23, 2009, the Board authorized the Assistant Superintendent of Business Services to advertise for the purchase of a refrigerated food transport truck for CNS department.

This bid was advertised in the San Diego Daily Transcript on September 25 and October 2.

CURRENT INFORMATION:

The District requires a minimum of two to three references from each bidder. All references are checked thoroughly.

C & M Motors, Inc. has been determined to be a qualified responsive/responsible bidder. The bids were opened on Friday, October 16th. The bid results are as follows:

Contractor	Bid
C & M Motors, Inc.	\$99,065.36
Dion Int. Trucks, LLC (reject)	\$98,404.05

The District is recommending the award of bid 09-10/118 to C & M Motors, Inc., in the amount of \$99,065.36.

ADDITIONAL DATA:

It is the recommendation to the Board that the low bid for Refrigerated Food Transport Truck be rejected. The bid did not meet bid specifications.

COST IMPLICATIONS: \$99,065.36

FUNDING SOURCE: General Fund

GOVERNING BOARD AGENDA ITEM

Agenda Date: October 28, 2009

Prepared by: Michael Castanos

Department: Business Services

AGENDA ITEM:

Accept the following gifts:

1. \$620.00 from Lifetouch National School Studios to Palmer Way School to be used for sixth grade student account.
2. \$79.82 from Ralph's Grocery Company to National School District Fine Arts Program to be used for materials and supplies.

 X Action

 Information

BACKGROUND INFORMATION:

- Lifetouch Studios photograph our youngsters on a yearly basis and donate monies back to the schools.
- Ralph's Grocery Company is committed to helping communities grow and prosper. Their Community Contribution Program is designed to make fund-raising effortless. Rebates on all monthly purchases, per enrolled card, up to \$500 are paid to local organizations each quarter.

CURRENT INFORMATION:

Matching funds will not be made available for the 2009-10 school year due to budget constraints.

ADDITIONAL DATA:

National School District appreciates the support of individuals and organizations that contribute to the enhancement of the District's educational programs. These gifts are in keeping with the criteria of Board Policy 3290.

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A