

REGULAR MEETING OF THE GOVERNING BOARD

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

November 16, 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 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 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 Palmer Way School’s sixth grade students on the school’s yearbook production.
- B. Recognize Maria Lugo, Palmer Way School, as the National School District Volunteer of the Month for November 2005. **(Page 1)**
- C. Recognize Cindy Ehrlich, Language Speech and Hearing Specialist, Central School, as National School District’s Employee of the Month for November 2005. **(Page 2)**

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 26, 2005. **(Page 3)**
- B. Approve minutes of the special meeting held on November 7, 2005. **(Page 8)**

Human Resources

- C. Approve recommended actions in personnel activity list. **(Page 10)**
- D. Approve contract #CT 2137 with Chapman University to place school counseling students in classrooms within National School District for the 2005-06 school year. **(Page 13)**

Educational Services

- E. Approve consultant contract #CT 2129 with Young Audiences of San Diego to provide theater arts instruction for the After School Program at each school at a cost not to exceed \$7,976 (After School Education and Safety Program). **(Page 14)**
- F. Approve consultant contract #CT 2128 with Reynolds Consulting Group for the development and duplication of School Accountability Report Cards for the 2005-06 school year at a cost not to exceed \$7,500. **(Page 15)**

Business Services

G. Adopt Resolution #05-06.18 authorizing contracting pursuant to cooperative bid and award documents from the Coachella Valley Unified School District for the portable building piggyback contract bid (Bid #46-04/05.FB). **(Page 16)**

H. Ratify/approve purchase orders, contracts, and warrants as summarized below and detailed in Exhibit A. **(Page 19)**

I. Purchase Order #A03458-A03489, #B70984-B71072, #F19635-F19729 and #S03666-S03703	\$ 247,608.31
II. Child Nutrition Purchase Orders #8371-8403	\$ 264,303.82
III. Child Nutrition Checks #9348-9379	\$ 100,397.47
IV. Consultant Contracts (not to exceed \$500 each)	\$ 235.00
V. Commercial Warrants	\$ 1,427,567.56
VI. Miscellaneous Contracts	\$ 0.00
VII. Revolving Cash Fund Business I (month ending October 31, 2005)	\$ 51.60
VIII. Revolving Cash Fund Business II (month ending October 31, 2005)	\$ 1,110.00

District Superintendent's Recommendation: Approve Consent Calendar.

Moved by _____ Seconded by _____ Vote _____

5. GENERAL FUNCTIONS

A. Set date, time, and place of Governing Board annual organizational meeting. **(Page 20)**

District Superintendent's Recommendation: Set December 14, 2005, at 6:30 p.m. at the Administrative Center, 1500 N Avenue, National City.

Moved by _____ Seconded by _____ Vote _____

- B. Approval of District priority areas and goals for the 2005-06 school year. **(Page 21)**

District Superintendent's Recommendation: Approve District priority areas and goals.

Moved by _____ Seconded by _____ Vote _____

6. POLICIES, REGULATIONS, BYLAWS

First Reading - No Action Required

None

Second Reading and Adoption

None

7. EDUCATIONAL SERVICES

- A. Adopt Resolution #05-06.17 certifying the approval of the National School District Governing Board to enter into contracts (CCTR-5329) and (CPRE-5309) with the California State Department of Education for the purpose of providing early childhood education programs for children three and four years of age during the fiscal year 2005-06. **(Page 29)**

District Superintendent's Recommendation: Adopt Resolution #05-06.17.

Moved by _____ Seconded by _____ Vote _____

- B. Report by principals regarding intervention strategies and staff development for the 2005-2006 school year. **(Page 31)**

8. BUSINESS SERVICES

- A. Award contract #CT 2136 to Cox Communications, Inc., for E-Rate Year 9 Data Circuits in the amount of \$325,835 for Bid #05-06.1DC (E-Rate funded at 90% - \$293,252, District Funded at 10% - \$32,583. **(Page 32)**

District Superintendent's Recommendation: Declare Sunesys as non-responsive and award contract #CT 2136 to Cox Communications, Inc.

Moved by _____ Seconded by _____ Vote _____

- B. Award contract #CT 2134 to Verizon Wireless for Wireless Telecommunication Services

(cell phone service) for E-Rate Year 9 at a cost of approximately \$30,000 (E-rate funded at 90% - \$27,000, District Funded at 10% - \$3,000). **(Page 33)**

District Superintendent's Recommendation: Award contract #CT 2134 to Verizon Wireless.

Moved by _____ Seconded by _____ Vote _____

- C. Approve contract #CT 2135 with US Sprint for long distance services for E-Rate Year 9 at a cost of approximately \$2,399 (E-rate funded at 50% - \$1,199.50, District Funded at 50% - \$1,199.50). **(Page 34)**

District Superintendent's Recommendation: Approve contract #CT 2135 with US Sprint for long distance services.

Moved by _____ Seconded by _____ Vote _____

- D. Award contract #CT 2133 to Datel Systems, Inc. for maintenance on E-Rate eligible district network equipment for E-Rate Year 9 at a cost of approximately \$109,612 (E-rate funded at 90% - \$98,651, District Funded at 10% - \$10,961). **(Page 35)**

District Superintendent's Recommendation: Award contract #CT 2133 to Datel Systems, Inc.

Moved by _____ Seconded by _____ Vote _____

- E. Award bid and contract #CT 2130 to Alvand Construction, for the Retaining Wall Project at Ira Harbison School (05-06.1RW) in the amount not to exceed of \$217,970 (General Fund - \$60,799 and FEMA Grant \$157,171). **(Page 36)**

District Superintendent's Recommendation Award bid and contract #CT 2130 to Alvand Construction.

Moved by _____ Seconded by _____ Vote _____

- F. Award bid and contract #CT 2139 to Easy Turf, for the Artificial Turf Project at Central and Lincoln Acres Preschools (05-06.1AT) in the amount not to exceed \$69,720 (School Readiness Capital Projects Grant). **(Page 37)**

District Superintendent's Recommendation: Award bid and contract #CT 2139 to Easy Turf.

Moved by _____ Seconded by _____ Vote _____

- G. Adopt Resolution #05-06.19 requesting the San Diego County Board of Supervisors to authorize a temporary transfer of \$80,000.00 from funds in the custody of the County

Treasurer, which are certified to be necessary for meeting the obligations of the Integrity Charter School operations for 2005-06. **(Page 38)**

District Superintendent's Recommendation: Adopt Resolution #05-06.19 requesting the San Diego County Board of Supervisors to authorize a temporary transfer of \$80,000.00.

Moved by _____ Seconded by _____ Vote _____

H. Report on proposed Districtwide facility projects (Exhibit B). Michael Castanos. **(Page 41)**

I. Authorize payment of \$482.85 for claim filed by Angela Palmer for damages to her car. **(Page 43)**

District Superintendent's Recommendation: Authorize payment of \$482.85.

Moved by _____ Seconded by _____ Vote _____

9. HUMAN RESOURCES

None

10. BOARD/CABINET COMMUNICATIONS

11. ADJOURNMENT

Note: The next regularly scheduled Board Meeting is December 14, 2005, at the National District Administrative Center.