



REVISED – CLOSED SESSION

REGULAR MEETING OF THE GOVERNING BOARD

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

December 10, 2008 -- 6:30 p.m.

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

Closed session in accordance with Government Code Section 54957.6:

PUBLIC EMPLOYMENT

Title: Director of Educational Services

Title: Principal

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

PLEDGE OF ALLEGIANCE

NATIONAL SCHOOL DISTRICT

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

Creating Successful Learners... Now

ROLL CALL

Board:

Rosalie “Rosie” Alvarado
 Barbara Avalos
 Anne L. Campbell
 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

OATH OF OFFICE

Administer Oath of Office for the following Board Members:

<u>Board Member</u>	<u>Oath to be administered by</u>
Barbara Avalos	Dennis M. Doyle, Ph.D., District Superintendent
James Grier, Jr.	Dennis M. Doyle, Ph.D., District Superintendent

1. PRESENTATION

- A. Pocket Poetry and Narratives presentation by Las Palmas School’s students.
- B. Recognize Erika Camarena, Las Palmas School, as the National School District Volunteer of the Month for December 2008. **(Page 1)**
- C. Recognize Jennifer Burnam, Teacher, Central School, as Employee of the Month for December 2008. **(Page 2)**
- D. Introduce and welcome the following new employee: **(Page 3)**

Name	Position	Location
España Sifuentes	Child Nutrition Services Assistant I	Palmer Way 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 November 12, 2008. **(Page 4)**

Human Resources

- B. Ratify/approve recommended actions in personnel activity list. **(Page 11)**

Educational Services

- C. Extend contract #CT2297 with T.I.G. for the purchase, installation and maintenance of hardware for the wide-area network for E-Rate Year 10. **(Page 14)**
- D. Approve consultant contract #CT2544 with Young Rembrandts to provide GATE instruction in the extended day GATE program from December 11, 2008 through April 1, 2009 at Rancho de la Nación School at a cost not to exceed \$3,000 (GATE Funds). **(Page 15)**
- E. Approve consultant contract #CT2545 with Mad Science for a K-6 show and a Family Science Night on February 26, 2009 at a cost not to exceed \$1,175 (HPSGP/EIA LEP Funds). **(Page 16)**

Business Services

F. Ratify/approve purchase orders, contracts, and warrants as summarized below and detailed in Exhibit A. (Page 17)

I. Purchase Order #A03761-A03777, #F80349-F80394, #P90589-P90649 and #S04387-S04398	\$ 112,266.17
II. Child Nutrition Purchase Orders #9296-9312	\$ 295,998.95
III. Child Nutrition Checks #10287-10301	\$ 143,561.68
IV. Consultant Contracts (not to exceed \$500 each)	\$ 820.00
V. Commercial Warrants	\$ 2,070,060.46
VI. Miscellaneous Contracts	\$ 0.00
VII. Revolving Cash Fund Business I (month ending November 30, 2008)	\$ 728.00
VIII. Revolving Cash Fund Business II (month ending November 30, 2008)	\$ 469.96

District Superintendent's Recommendation: Approve Consent Calendar.

Moved by _____ Seconded by _____ Vote _____

5. GENERAL FUNCTIONS

A. Approve National School District Governing Board meeting schedule for the 2009 calendar year. (Page 18)

District Superintendent's Recommendation: Approve Meeting Schedule.

Moved by _____ Seconded by _____ Vote _____

6. POLICIES, REGULATIONS, BYLAWS

First Reading - No Action Required

None

Second Reading and Adoption

- A. Second reading and adoption of Board Policies and Administrative Regulations from California School Boards Association update of July 2008 as follows: (See Exhibit B from the November 12, 2008 agenda.) **(Page 20)**

- 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

District Superintendent's Recommendation: Adopt Board Policies and Administrative Regulations.

Moved by _____ Seconded by _____ Vote _____

7. EDUCATIONAL SERVICES

None

8. BUSINESS SERVICES

- A. Approve claim filed by Elvina Elias for vehicle repair in the amount of \$2,412.44. (JPA Funds) **(Page 21)**

District Superintendent's Recommendation: Approve claim.

Moved by _____ Seconded by _____ Vote _____

- B. Approve the Positive Certification and Budget Revisions for the First Period Interim Financial Report as of October 31, 2008 (see Exhibit B). **(Page 22)**

District Superintendent's Recommendation: Approve Positive Certification and Budget Revisions.

Moved by _____ Seconded by _____ Vote _____

C. Accept gifts: **(Page 24)**

1. \$94.50 from Target Take Charge of Education to Las Palmas School to be used for classroom materials and school supplies.
2. \$1,500.00 from San Diego National Bank to Olivewood School to be used for sixth grade camp scholarships.
3. \$120.00 from Wells Fargo Community Support Campaign to Kimball School to be used for materials.
4. 200 6”x6” ceramic tiles valued at \$450.00 from A&S Flooring to Olivewood School to be used for art projects to add to the planters and benches at the school.

District Superintendent's Recommendation: Accept gifts.

Moved by _____ Seconded by _____ Vote _____

9. HUMAN RESOURCES

- A. Approve Resolution #08-09.16 authorizing the Assistant Superintendent of Human Resources to make application and sign for assurances of local, state and federal programs, projects and grants regarding District Transportation. **(Page 26)**

District Superintendent's Recommendation: Adopt Resolution.

Moved by _____ Seconded by _____ Vote _____

10. BOARD/CABINET COMMUNICATIONS

11. ANNUAL ORGANIZATIONAL MEETING
(Superintendent to conduct this portion of the agenda)

- A. Election of Board President: _____

Moved by _____ Seconded by _____ Vote _____

- B. Election of Board Clerk: _____

Moved by _____ Seconded by _____ Vote _____

- C. Appointment of Secretary to the Governing Board: Dennis M. Doyle, Ph.D.
District Superintendent

Moved by _____ Seconded by _____ Vote _____

- D. Appointment of Governing Board representative to the South Bay Region Boards of Education Steering Committee. **(Page 28)**

District Superintendent's Recommendation: Appoint representative.

Moved by _____ Seconded by _____ Vote _____

12. ADJOURNMENT

Note: The next regularly scheduled Board Meeting is scheduled to begin at 6:30 p.m. on January 14, 2009, at the Administration Center.