

REGULAR MEETING OF THE GOVERNING BOARD

Administrative Center
1500 "N" Avenue
National City, CA 91950
December 14, 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

Closed session in accordance with Government Code Section 54957:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Titles: District Superintendent
Assistant Superintendents

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 Ira Harbison School’s students on “Project Success Means Working Together.”
- B. Recognize De Hill, Ira Harbison School, as the National School District Volunteer of the Month for December 2005. **(Page 1)**
- C. Recognize Patty Griebel, Administrative Assistant, Palmer Way School, as Employee of the Month for December 2005. **(Page 2)**
- D. Introduce and welcome the following new employees: **(Page 3)**

Name	Position	Location
Javier Conchas	Custodian-Night	Central and Palmer Way Schools
Irma Gutierrez	School Van Driver	District Office
Modesto Huirache	Custodian-Night	All School Sites

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 16, 2005. **(Page 4)**

Human Resources

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

Educational Services

- C. Approve consultant contract #CT 2144 with Toby Larsen to provide teacher training with *Step Up to Writing* at a cost not to exceed \$2,750 (Title II – Staff Development). **(Page 14)**
- D. Approve Consultant Contract #CT 2142 with Bessie Reddick-Pierce to provide Parents as Teachers Born to Learn™ Prenatal to Three training in Rowland Heights, California on January 30 to February 3, 2006 at a cost not to exceed \$3,500 (PAT Training). **(Page 15)**
- E. Approve Contract #CT 2148 with Grossmont College to provide a practicum experience

within National School District for students enrolled in the Speech Language Pathology Assistant Program during the 2005-06 school year. **(Page 16)**

- F. Ratify consultant contract #CT 2143 with Innovative Strategies, BTL for consultant services related to the Rancho de la Nación restructuring plan and school improvement requirements at a cost not to exceed \$1,500 (SIP funds). **(Page 18)**
- G. Approve consultant contract #CT 2132 with La Jolla Playhouse to provide an assembly for students in grades K-6 at Palmer Way School on March 1, 2006 at a cost not to exceed \$750.00 (50% SIP, 50% Title I). **(Page 19)**
- H. Ratify consultant contract #CT 2140, Mad Science of San Diego, for Olivewood School from November 15 - December 15, 2005 at a cost not to exceed \$1,500 (GATE funds). **(Page 20)**
- I. Approve consultant contract #CT 2141, Mad Science of San Diego, for Olivewood School from February 2 – March 2, 2006 at a cost not to exceed \$1,500 (GATE funds). **(Page 21)**

Business Services

- J. Ratify/approve purchase orders, contracts, and warrants as summarized below and detailed in Exhibit A. **(Page 22)**
 - I. Purchase Order #A03490-A03501, #B71073-B71170, #F19730-F19782 and #S03704-S03723 \$ 281,573.11
 - II. Child Nutrition Purchase Orders #8404-8437 \$ 281,749.89
 - III. Child Nutrition Checks #9380-9412 \$ 111,798.81
 - IV. Consultant Contracts (not to exceed \$500 each) \$ 500.00
 - V. Commercial Warrants \$ 1,376,947.53
 - VI. Miscellaneous Contracts \$ 0.00
 - VII. Revolving Cash Fund Business I (month ending November 30, 2005) \$ 969.00
 - VIII. Revolving Cash Fund Business II (month ending November 30, 2005) \$ 547.85

District Superintendent's Recommendation: Approve Consent Calendar.

Moved by _____ Seconded by _____ Vote _____

5. GENERAL FUNCTIONS

A. Amend Superintendent's contract effective July 1, 2005. **(Page 23)**

District Superintendent's Recommendation: Amend Superintendent's contract.

Moved by _____ Seconded by _____ Vote _____

B. Amend employment contracts with Assistant Superintendents effective July 1, 2005. **(Page 24)**

District Superintendent's Recommendation: Amend employment contracts with Assistant Superintendents.

Moved by _____ Seconded by _____ Vote _____

C. Nominate candidates as representatives to the California School Boards Association (CSBA) Delegate Assembly from Region 17. **(Page 25)**

District Superintendent's Recommendation: Nominate candidates.

Moved by _____ Seconded by _____ Vote _____

6. POLICIES, REGULATIONS, BYLAWS

First Reading - No Action Required

None

Second Reading and Adoption

None

7. EDUCATIONAL SERVICES

- A. Approve consultant contract with Pranatech Designs, Inc., to provide additional features for the District website at a cost not to exceed \$7,000 (Compensatory Education). **(Page 26)**

District Superintendent's Recommendation: Approve consultant contract.

Moved by _____ Seconded by _____ Vote _____

- B. Approve consultant contract with Pearson Digital Learning for technical support and training for the SuccessMaker software program at a cost not to exceed \$76,650 (Compensatory Education). **(Page 27)**

District Superintendent's Recommendation: Approve consultant contract.

Moved by _____ Seconded by _____ Vote _____

8. BUSINESS SERVICES

- A. Adopt Resolution #05-06.20 authorizing contracting pursuant to cooperative bid and award documents from the Los Angeles County for the copier piggyback contract bid (Bid #41380). **(Page 28)**

District Superintendent's Recommendation: Adopt Resolution #05-06.20

Moved by _____ Seconded by _____ Vote _____

- B. Award contract #CT 2146 to Xerox for the five-year lease of the 4110CPC copier for the Production Department in the amount of \$118,648.20. **(Page 31)**

District Superintendent's Recommendation: Award contract #CT 2146 to Xerox.

Moved by _____ Seconded by _____ Vote _____

- C. Approve the Positive Certification and Budget Revisions for the First Period Interim Financial Report as of October 31, 2005 (see Exhibit B). **(Page 33)**

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

Moved by _____ Seconded by _____ Vote _____

- D. Authorize the Assistant Superintendent of Business Services to advertise for construction work to be completed related to modernization at El Toyon, Las Palmas, Olivewood,

Kimball, Rancho de la Nación, John Otis and Ira Harbison Schools and the relocation and replacement of relocatable classrooms at John Otis School at a cost of approximately \$3,000. **(Page 35)**

District Superintendent's Recommendation: Authorize the Assistant Superintendent of Business Services to advertise for construction.

Moved by _____ Seconded by _____ Vote _____

- E. Approve contract #CT 2145 with James R. Murray Architects & Planners to develop construction drawings and bid specifications for modernization and district projects at El Toyon, Las Palmas, Olivewood, Kimball and John Otis Schools in the amount of \$169,082 (Modernization \$120,418, General \$48,664.) **(Page 41)**

District Superintendent's Recommendation: Approve contract #CT 2145.

Moved by _____ Seconded by _____ Vote _____

- F. Approve the following change orders for the Central and Lincoln Acres Modernization projects at a cost of approximately \$148,636.98 (Modernization Fund and Capital Facilities Fund). **(Page 42)**

Central School

- Change orders #1-15 \$51,462.54

Lincoln Acres School

- Change orders #1-22 \$97,174.44

District Superintendent's Recommendation: Approve the change orders.

Moved by _____ Seconded by _____ Vote _____

- G. Accept the following gifts: **(Page 44)**

1. \$586.00 from Lifetouch to Ira Harbison School to be used for instructional materials and student incentives.
2. \$6,815.00 from Ira Harbison PTSO to Ira Harbison School to be used for classroom white boards.
3. \$100.00 from Anthony F. Mournian to Olivewood School to be used for student uniforms and supplies.
4. \$30.31 from Albertsons' to Ira Harbison School to be used for student incentives.

District Superintendent's Recommendation: Accept gifts.

Moved by _____ Seconded by _____ Vote _____

9. HUMAN RESOURCES

- A. Approve the purchase of the **SmartFindExpress** upgrade to E-Solutions VIP System ([\\$18,295 [installation]; \$4,711 [annual maintenance and technical support fee]; and \$3,000 [one-time consultant training fee]). **(Page 45)**

District Superintendent's Recommendation: Approve the purchase of the Smart Find Express.

Moved by _____ Seconded by _____ Vote _____

- B. Approve revised job description for Language, Speech and Hearing Specialist and change title of position to Speech Language Pathologist. **(Page 46)**

District Superintendent's Recommendation: Approve revised job description.

Moved by _____ Seconded by _____ Vote _____

10. BOARD/CABINET COMMUNICATIONS

11. ANNUAL ORGANIZATIONAL MEETING

- 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: George J. Cameron, Ed.D.
District Superintendent

Moved by _____ Seconded by _____ Vote _____

- D. Appoint Governing Board representative to the South Bay Region Boards of Education Steering Committee. **(Page 49)**

District Superintendent's Recommendation: Appoint representative.

Moved by _____ Seconded by _____ Vote _____

11. ADJOURNMENT

Note: The next regularly scheduled Board Meeting is January 11, 2006, at the National District Administrative Center.