

## **REGULAR MEETING OF THE GOVERNING BOARD**

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

February 8, 2006 -- 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: George J. Cameron, Ed.D.

Employee organizations: California School Employees Association  
National City Elementary Teachers Association

Unrepresented groups: Confidential, Management, and Supervisory

## **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. Recognize Linda Oliva, Teacher, John Otis School, as Employee of the Month for February 2006. (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 regular meeting held on January 25, 2006. **(Page 2)**

### **Human Resources**

- B. Approve recommended actions in personnel activity list. **(Page 6)**

### **Educational Services**

- C. Approve out-of-state travel request for Lydia Rodriguez to attend the Parents as Teachers (PAT) Annual Training and 15<sup>th</sup> Annual PAT National Conference from March 18 - 23, 2006 in St. Louis, Missouri at a cost not to exceed \$1500 (PAT Training Funds). **(Page 10)**
- D. Ratify consultant contract #CT 2155 with the Parent Institute for Quality Education, for Ira Harbison School from October 5 through November 30, 2005, at a cost not to exceed \$2,520 (50% Title I Funds, 50% District Funds). **(Page 11)**
- E. Approve consultant contract #CT 2156 with the National City Public Library for literacy support for the School Readiness program and the Preschool program through the mobile library (WOW Mobile) in the amount not to exceed \$18,000 (First Five School Readiness Grant). **(Page 12)**

### **Business Services**

- F. Approve the following change order with Easy Turf, Inc. for the Artificial Turf at Central Preschool: **(Page 13)**
  - 1. Change Order No. 1 for \$962.00
- G. Ratify/approve purchase orders, contracts, and warrants as summarized below and detailed in Exhibit A. **(Page 14)**
  - I. Purchase Order #A03504-A03514, #B71228-B71296, #F19858-F19910 and #S03724-S03772 \$ 214,193.15
  - II. Child Nutrition Purchase Orders #8472-8505 \$ 207,158.40
  - III. Child Nutrition Checks #9448-9481 \$ 209,545.03

IV. Consultant Contracts (not to exceed \$500 each)	\$	0.00
V. Commercial Warrants	\$	932,680.62
VI. Miscellaneous Contracts	\$	0.00
VII. Revolving Cash Fund Business I (month ending January 31, 2006)	\$	0.00
VIII. Revolving Cash Fund Business II (month ending January 31, 2006)	\$	1,642.00

District Superintendent's Recommendation: Approve Consent Calendar.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

**5. GENERAL FUNCTIONS**

- A. Adopt Resolution #05-06.24 regarding absence of Board Member Cecilia Garcia-Kirk due to illness. **(Page 15)**

District Superintendent's Recommendation: Adopt Resolution.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

**6. POLICIES, REGULATIONS, BYLAWS**

**First Reading - No Action Required**

None

**Second Reading and Adoption**

None

**7. EDUCATIONAL SERVICES**

None

**8. BUSINESS SERVICES**

A. Authorize the Assistant Superintendent, Business Services, to advertise for work to be done for facility projects scheduled during the 2006-07 school year at a cost of approximately \$1,000 (Capital Facilities Fund). **(Page 17)**

- |          |             |
|----------|-------------|
| Asphalt  | Landscaping |
| Cabinets | Marquee     |
| Carpet   | Roofing     |
| Fencing  |             |

District Superintendent's Recommendation: Authorize the Assistant Superintendent to advertise for work.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

B. Approve contract #CT 2157 with School Construction Compliance, LLC, for consultant services to review and monitor the State mandated Labor Compliance Program for the El Toyon, Ira Harbison, Kimball, Las Palmas, Olivewood, Rancho de la Nación and John Otis Modernization projects at a cost not to exceed \$30,725 (Modernization Fund). **(Page 18)**

District Superintendent's Recommendation: Approve contract.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

C. Accept the following gifts: **(Page 20)**

- \$70.70 from General Mills Box Tops for Education to El Toyon School to be used for attendance incentives.
- \$200.00 from Anthony F. Mournian to Olivewood School to be used for supplies for Mrs. Ortiz's kindergarten class.
- \$14,000.00 from Ira Harbison PTSO to Ira Harbison School to be used for the purchase of ten computers for the computer lab.
- Scrapbooking supplies valued at approximately \$3,460.00 from Terrie Logan to the After School Program to be used by the students participating in the Olivewood Scrapbooking Club.

District Superintendent's Recommendation: Accept gifts.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

**9. HUMAN RESOURCES**

A. Approve revised job description for Purchasing Supervisor. **(Page 22)**

District Superintendent's Recommendation: Approve revised job description.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

**10. BOARD/CABINET COMMUNICATIONS**

**11. ADJOURNMENT**

Note: The next regularly scheduled Board Meeting is February 22, 2006, at the District Administrative Center.