

REGULAR MEETING OF THE GOVERNING BOARD

Rancho de la Nación School
1830 East Division Street
National City, CA 91950

June 14, 2006 -- 6:30 p.m.

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. PRESENTATIONS

- A. Presentation by students from Rancho de la Nación School on the history of Rancho de la Nación.
- B. Recognize students for distinguished performance at the Greater San Diego Area Challenge Math Program Championship Playoff. **(Page 1)**
- C. Recognize one sixth-grade student from each school as a Distinguished Scholar for the 2005-06 school year. **(Page 3)**
- D. Recognition of District student for seven years of perfect attendance. **(Page 11)**
- E. Recognize Cheryl Howrey-Colmenero, Rancho de la Nación School, as the National School District Volunteer of the Month for June 2006. **(Page 12)**
- F. Recognize Anateresa Herrera-Wood, Teacher on Special Assignment Language Arts, Lincoln Acres School, as Employee of the Month for June 2006. **(Page 13)**
- G. Introduce and welcome the following new employees: **(Page 14)**

Name	Position	Location
Daniel Okada	Teacher of Special Day Class— Severely Handicapped	Palmer Way School
Miguelina Villasenor	Instructional Assistant Special Education	Las Palmas 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 May 10, 2006. **(Page 15)**
- B. Approve minutes of the regular meeting held on May 24, 2006. **(Page 24)**

Human Resources

- C. Ratify/approve recommended actions in personnel activity list. **(Page 30)**
- D. Approve addendum to Agreement #CT 1763 between the University of California at San Diego (UCSD) and National School District (NSD) for Kathy Melanese to serve as a Distinguished Teacher in Residence at UCSD for an additional year from July 1, 2006 to June 30, 2007. **(Page 35)**

Educational Services

- E. Ratify amendment to consultant contract #CT 2199 with Terry Godfrey to conduct a Magic Show for John A. Otis School on May 23, 2006 at a cost not to exceed \$325.00 (SIP funds). **(Page 36)**

Business Services

- F. Authorize the sale, disposal and/or donation of surplus property. **(Page 37)**

- G. Authorize advertisement for bids for Child Nutrition Services Disposable Supplies for the 2006-07 school year at a cost of approximately \$150 (Child Nutrition Services). **(Page 38)**
- H. Approve destruction of records that have met the minimum retention requirements or have been microfilmed in accordance with Title 5 of the California Administrative Code. **(Page 39)**
- I. Ratify/approve purchase orders, contracts, and warrants as summarized below and detailed in Exhibit A. **(Page 41)**

I. Purchase Order #A03533-A03541, #B71626-B71687, #F20192-F20334 and #S03849-S03871	\$ 511,977.69
II. Child Nutrition Purchase Orders #8603-8633	\$ 271,862.68
III. Child Nutrition Checks #9579-9610	\$ 399,215.72
IV. Consultant Contracts (not to exceed \$500 each)	\$ 0.00
V. Commercial Warrants	\$ 1,397,392.64
VI. Miscellaneous Contracts	\$ 0.00
VII. Revolving Cash Fund Business I (month ending May 31, 2006)	\$ 3.00
VIII. Revolving Cash Fund Business II (month ending May 31, 2006)	\$ 1,127.50

District Superintendent's Recommendation: Approve consent calendar.

Moved by _____ Seconded by _____ Vote _____

5. GENERAL FUNCTIONS

- A. Recognize the following retirees: **(Page 42)**

Name	Position	Years of Service
Christine Calabria	Teacher	30
Karen Carter	Teacher	31
Gloria Casillas	Teacher	37

Shirley Cusack	Teacher	28
Celia Diaz	Instructional Assistant Special Education	29
Carmen Dunnigan	Instructional Assistant Special Education	16
Barbara Hall	Teacher	35
Patricia Hamaguchi	Teacher	23
Janine Holloway	Teacher	28
Jo Jackson	Teacher	38
Belinda Knox	Teacher	25
Lynne Latislaw-Jones	Administrative Assistant-School	26
Jeanne Laughlin	Teacher	36
Virginia Lockhart	Teacher	20
Herminia Nuese	Instructional Assistant Special Education	21
Norma Parra	Library Media Specialist	32
Kathleen Porterfield	Teacher	31
Diane Robinson	Teacher	26
Kenneth Rohrer III	Teacher	33
Eileen Schwarz	Child Nutrition Services Supervisor	27
Donald Stephens	Custodian-Night	17
William 'Mike' Vaughn	Maintenance Worker/Electrical	36

RECESS

- B. Adopt Resolution #05-06.42 regarding absences of Board Members Rosie Alvarado and Maria D. Muñoz due to illness. **(Page 44)**

District Superintendent's Recommendation: Adopt Resolution.

Moved by _____ Seconded by _____ Vote _____

- C. Review first reading of the Operational Agreement and Memorandum of Understanding between Integrity Charter School and the National School District Governing Board, effective July 1, 2006 through June 30, 2011. (Exhibit B is available for review at the National School District Administration Office.) **(Page 46)**

6. POLICIES, REGULATIONS, BYLAWS

First Reading - No Action Required

None

Second Reading and Adoption

None

7. EDUCATIONAL SERVICES

- A. Approve Rancho de la Nación School Application for Planning for submission to the California Department of Education for implementation funding under the High Priority Schools Grant Program. **(Page 47)**

District Superintendent's Recommendation: Approve Application for Planning.

Moved by _____ Seconded by _____ Vote _____

- B. Approve contract #CT 2213 with the Sweetwater Union High School District's Division of Adult and Continuing Education to provide English Language adult classes effective July 1, 2006 through June 30, 2007 at a cost not to exceed \$2,000 (Proposition 227 State Funds). **(Page 49)**

District Superintendent's Recommendation: Approve contract.

Moved by _____ Seconded by _____ Vote _____

8. BUSINESS SERVICES

- A. Award bid and contract #CT 2215 to A & D Fire Protection, Inc., for the Preschool Remodel Project at Lincoln Acres and Palmer Way Schools (05-06.2RM) in the amount of \$141,600 (First Five Commission) **(Page 50)**

District Superintendent's Recommendation: Award bid and contract.

Moved by _____ Seconded by _____ Vote _____

B. Accept the following gifts: **(Page 51)**

1. \$421.86 from Washington Mutual Bank to Kimball School to be used for Peace Patrol Activities.
2. \$284.97 from Washington Mutual Bank to Palmer Way School to be used for 6th grade camp.
3. \$609.41 from Washington Mutual Bank to Olivewood School to be used for instructional materials and supplies.
4. \$385.98 from Washington Mutual Bank to Ira Harbison School to be used for student incentives.
5. \$3,000.00 from Ira Harbison PTSO to Ira Harbison School to be used for classroom materials.
6. \$15.00 from Access Computer Products, Inc. to Kimball School to be used for materials and supplies.
7. \$885.00 from The Greater Kansas City Community Foundation (H&R Block Education Fund) to National School District to be used for materials and supplies.
8. Hewlett Packard Equipment worth \$13,937.00 from Hewlett-Packard Company to Kimball School to be used to enhance classroom technology.

District Superintendent's Recommendation: Accept gifts.

Moved by _____ Seconded by _____ Vote _____

9. HUMAN RESOURCES

- A. Approve agreement #CT 2212 between South Bay Area School Districts and the Sweetwater Union High School District (SUHSD) for shared student transportation services for the period of April 17, 2006 through June 30, 2008. **(Page 53)**

District Superintendent's Recommendation: Approve agreement.

Moved by _____ Seconded by _____ Vote _____

- B. Approve the negotiated agreement between the National City Elementary Teachers Association and the Governing Board of the National School District for the 2005-2006 and 2006-2007 school years, pending ratification by NCETA unit members on June 12, 2006, and County Office approval per AB 1200 regulations (approximately \$910,000 for 2005-06 and approximately \$1,323,000 for 2006-07). **(Page 58)**

District Superintendent's Recommendation: Approve negotiated agreement.

Moved by _____ Seconded by _____ Vote _____

- C. Conduct public hearing regarding contract reopeners for the 2006-07 school year submitted by National School District to the California School Employees Association (CSEA), Chapter 206. **(Page 59)**

10. BOARD/CABINET COMMUNICATIONS

11. CLOSED SESSION

Closed session in accordance with Government Code Section 54957.6:
PUBLIC EMPLOYMENT
Title: Principal

12. ADJOURNMENT

Note: The next regularly scheduled Board meeting is June 28, 2006, at the Administrative Center.