



Governing Board Agenda May 25, 2011

Welcome

Welcome to the meeting of the National School District Governing Board. Your interest in our school district proceedings is appreciated.

Our Governing Board

Our community elects five Board members who serve four-year terms. The Board members are responsible for the overall operation of the school district. Among its duties, the Board adopts an annual budget, approves all expenditures, establishes policies and regulations, authorizes employment of all personnel, approves curriculum and textbooks, and appoints the Superintendent.

Rosalie “Rosie” Alvarado, Member

Ms. Alvarado was first elected to the Governing Board in November 1990 and her present term expires December 2014.

Barbara Avalos, Clerk

Ms. Avalos was elected to the Governing Board in November 2008 and her present term expires December 2012.

James Grier, Jr., President

Mr. Grier was re-elected to the Governing Board in November 2008 and his present term expires December 2012.

Alma Sarmiento, Member

Ms. Sarmiento was first elected to the Governing Board in November 1992 and her present term expires December 2014.

Elizabeth “Liz” Vazquez, Member

Ms. Vazquez was first elected to the Governing Board in November 2010 and her present term expires December 2014.

This meeting is tape-recorded

In accordance with Board Policy, audiotapes of Board meetings are available for review for 30 days following the meeting. Please contact the Superintendent’s Office at 619-336-7705 if you wish to schedule an appointment to listen to the audiotape.

From time-to-time writings that are public records, which are related to open session items on an agenda for a regular meeting, may be distributed to school board members after the posting of the agenda. Whenever this occurs, such writings will be available for public inspection in the office of the Superintendent located at 1500 N Avenue, National City, California, 91950.

Speaking to the Board

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 and give it to the Recording Secretary. Board policy and state law stipulate that no oral presentation shall include charges or complaints against any employee of the District, including the Superintendent, regardless of whether or not the employee is identified by name or by another reference which tends to identify. California law requires that all charges or complaints against employees be addressed in Closed Session unless the employee requests a public hearing. All such charges or complaints therefore must be submitted to the Board under the provision of the District's policy. At the appropriate time, the Board President will invite speakers to approach the podium. Please use the microphone and state your name and address. This information is necessary in order to maintain accurate records of the meeting. Speakers are requested to limit their remarks to three minutes.

Compliance with Americans With Disabilities Act

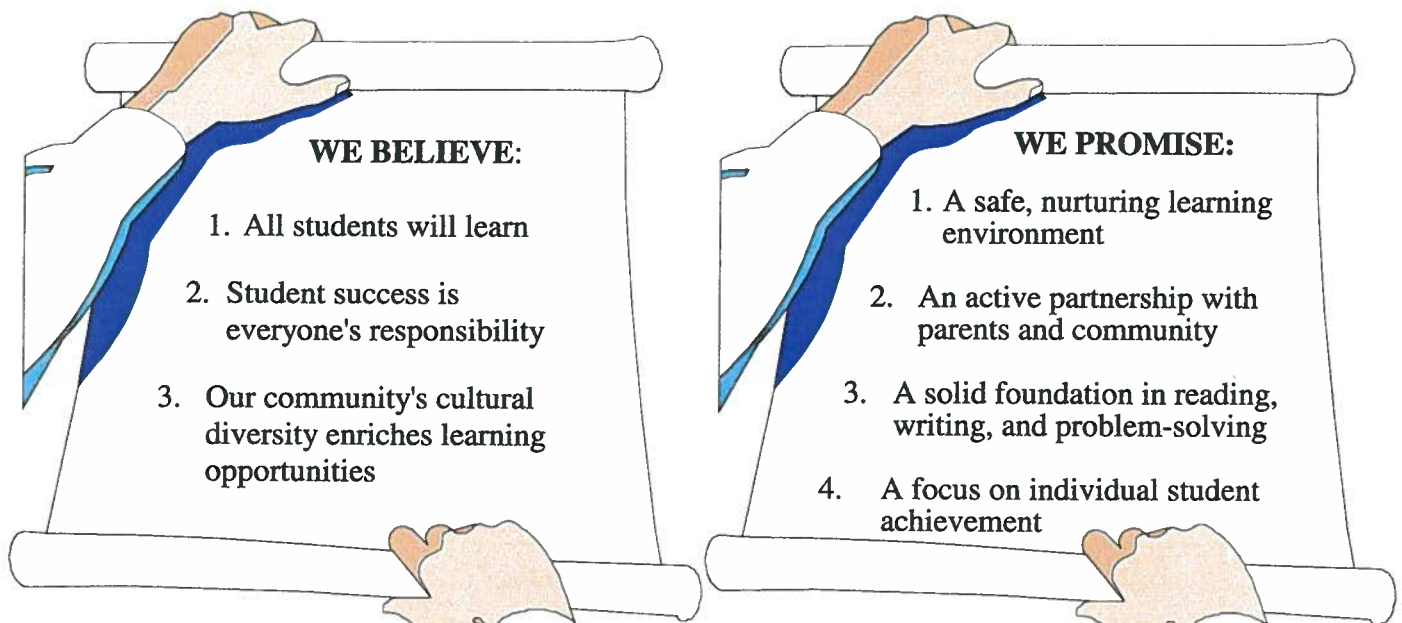
The National School District, in compliance with the Americans with Disabilities Act (ADA), requests individuals who may need special accommodation to access, attend, and/or participate in Board meetings to contact the Superintendent's Office at 619-336-7705 at least 48 hours in advance of the meeting for information on such accommodation.

Equal Opportunity Employer

The National School District is committed to providing equal educational, contracting, and employment opportunity to all in strict compliance with all applicable State and Federal laws and regulations. The District official who monitors compliance is the Assistant Superintendent—Human Resources, 1500 N Avenue, National City, California, 91950, phone 619-336-7722. Individuals who believe they have been a victim of unlawful discrimination in employment, contracting, or in an educational program may file a formal complaint with the District's Human Resources Office.

District Vision and Core Values

Creating Successful Learners...NOW





REGULAR MEETING OF THE GOVERNING BOARD

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

May 25, 2011 -- 6:00 p.m.

Closed Session from 5:00 - 6:00 p.m.

Closed session in accordance with Government Code Section 54956.9:
CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
One Case

Closed session in accordance with Government Code Section 54957:
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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.

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

Creating Successful Learners... Now

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Board:

Staff:

Rosalie “Rosie” Alvarado
Barbara Avalos
James Grier, Jr.
Alma Sarmiento
Elizabeth “Liz” Vazquez

Chris Oram, Ed.D., Superintendent
Chris Carson, Assistant Superintendent-Business Services
Katie Filzenger, Assistant Superintendent-Educational Services
Cindy Frazee, Assistant Superintendent-Human Resources

1. PRESENTATION

- A. Presentation by El Toyon School students on their “PeaceBuilder Proclamation” and their trip to Sacramento.
- B. Recognize Mrs. Alma Dager, El Toyon School, as the National School District Volunteer of the Month for May 2011. **(Page 1)**
- C. Recognition of District students for seven years of perfect attendance. **(Page 2)**

Mitzy Ortega	El Toyon School
Fernando Cardenas	Las Palmas School
Paloma Gallegos	Las Palmas School
Josselin Martinez	Las Palmas School

- D. Recognize one sixth-grade student from each school as a Distinguished Scholar for the 2010-2011 school year. **(Page 3)**

Michael-Jay Mendoza	Central
Juan Meza	El Toyon
Isaac Lira	Ira Harbison
Azarel Garcia	Kimball
Dominique De La Cruz	Las Palmas
Steven Rojas	Lincoln Acres
Oscar Tovar	Olivewood
Alejandra Nicanor	John Otis
Alyssa Jade Arceo	Palmer Way
Lizbeth Sanchez	Rancho de la Nación

- E. Recognize students from Lincoln Acres School for their recent iVIE Award nomination, sponsored by the San Diego County Office of Education. **(Page 15)**

Adrian De La Torre
Uriel Zamorano
Kimberly Martinez
Jesus Galvan
Gisselle Ugarte

- F. Introduce and welcome the following new employee: **(Page 16)**

Name	Position	Location
Nidia Mejia	Child Nutrition Services Assistant	Olivewood 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 Board Meeting held on May 11, 2011. **(Page 17)**
- B. Approve minutes of the Special Board Meeting held on May 17, 2011. **(Page 25)**

Administration

- C. Adopt Resolution #10-11.31 regarding absence of Board Member Elizabeth Vasquez due to illness. **(Page 26)**

Human Resources

- D. Ratify/approve recommended actions in personnel activity list. **(Page 28)**
- E. The following employee retirement/resignation was accepted by Cindy Frazee, Assistant Superintendent of Human Resources: **(Page 31)**

Name	Position	Location	Effective Date
Debra Hart	Teacher	Central School	June 16, 2011

- F. Approve Declaration of Need for Fully Qualified Educators for the 2011-2012 school year. **(Page 32)**

Educational Services

- G. Approve Consultant Contract #CT2744 with Loren Tarantino to provide transition workshops and administrative coaching and support for NSD staff between May 26, 2011 and October 31, 2011 at a cost not to exceed \$4,500 (Categorical Funds). **(Page 33)**

Business Services

- H. Adopt annual Resolutions #10-11.32 through #10-11.35 for the 2011-2012 school year authorizing signatures with the State Department of Education and the San Diego County Office of Education, effective July 1, 2011, as follows: **(Page 34)**
 1. Authorize Christopher Carson, Assistant Superintendent, Business Services, as mail addressee and Christopher Oram, Ed.D., District Superintendent; Katie Filzenger, Assistant Superintendent, Educational Services; James P. Hudson, Accounting Technician/Accounts Payable, to pick up warrants (other than mail addressee).
 2. Authorizing Christopher Carson, Assistant Superintendent, Business Services, as mail addressee and Christopher Oram, Ed.D., District Superintendent; Katie Filzenger, Assistant Superintendent, Educational Services to sign the payroll payment order.
 3. Authorize the County Office of Education Credentials Department to release credential held warrants to employees who have provided the required credential paperwork.
 4. Authorize Christopher Carson, Assistant Superintendent, Business Services, as mail addressee and Christopher Oram Ed.D., District Superintendent; Katie Filzenger, Assistant Superintendent, Educational Services to sign school orders.

- I. Adopt Resolution #10-11.36 authorizing the County Treasurer to make a temporary transfer of funds. **(Page 42)**
- J. Adopt annual Resolution #10-11.37 for the 2011-12 school year authorizing the Superintendent or the Assistant Superintendent, Business Services to authorize the issuance of a new warrant in lieu of a voided warrant. **(Page 45)**
- K. Authorize temporary transfer of cash between funds during the 2011-12 fiscal year. **(Page 47)**

Approve Inter-district Attendance Agreements #CT1222 between the following school districts effective July 1, 2011 through June 30, 2012: **(Page 48)**

- | | |
|---|---------------------------------------|
| Alpine Union School District | Cajon Valley School District |
| Carlsbad Unified School District | Chula Vista School District |
| Coronado Unified School District | Dehesa School District |
| Escondido Union School District | Fallbrook Union School District |
| Jamul-Dulzura Union School District | La Mesa-Spring Valley School District |
| Lakeside Union School District | Lemon Grove School District |
| Mountain Empire Unified School District | Oceanside Unified School District |
| Poway Unified School District | Ramona Unified School District |
| San Diego Unified School District | San Marcos Unified School District |
| Santee School District | San Ysidro School District |
| Solana Beach School District | South Bay Union School District |

District Superintendent’s Recommendation: Approve Consent Calendar.

Moved by _____ Seconded by _____ Vote _____

5. GENERAL FUNCTIONS

None

6. POLICIES, REGULATIONS, BYLAWS

First Reading - No Action Required

- A. First reading of Board Policies and Administrative Regulations from California School Boards Association updates of March 2011 as follows: (Exhibit A) **(Page 49)**

- 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

Second Reading and Adoption

None

7. EDUCATIONAL SERVICES

- A. Second reading and adoption of the Operational Agreement and Memorandum of Understanding between Integrity Charter School and the National School District Governing Board, effective July 1, 2011 through June 30, 2016. **(Page 50)**

District Superintendent's Recommendation: Adopt the Operational Agreement and MOU.

Moved by _____ Seconded by _____ Vote _____

8. BUSINESS SERVICES

- A. Accept the following gifts: **(Page 51)**
 - 1. \$75.00 from Las Palmas PTO to Las Palmas School to be used to purchase chairs for student assemblies.
 - 2. \$3,070.00 from Lincoln Acres PTSO to Lincoln Acres School to be used for student field trips.
 - 3. \$210.00 from Andrew J. Andow to Kimball School to be used for school supplies and/or school related needs.
 - 4. 12 CLEAR modems with Wi-Fi providing 4G speed connectivity to the internet from HITN (Hispanic Information & Telecommunications Network) to National School District.

District Superintendent's Recommendation: Accept gifts.

Moved by _____ Seconded by _____ Vote _____

9. HUMAN RESOURCES

None

10. BOARD WORKSHOP

None

11. BOARD/CABINET COMMUNICATIONS

12. ADJOURNMENT

Note: The next regularly scheduled Board Meeting is scheduled to begin at 5:00 p.m. on June 8, 2011 at Rancho de la Nación School.

GOVERNING BOARD AGENDA ITEM

Agenda Date: May 25, 2011

Prepared by: Manuel A. Machado

Department: El Toyon School

AGENDA ITEM:

Recognize Mrs. Alma Dager, El Toyon School, as the National School District Volunteer of the Month for May 2011.

 Action

 X Information

BACKGROUND INFORMATION:

It has been the practice of the National School District to honor and recognize volunteerism in the District.

CURRENT INFORMATION:

Mrs. Alma Dager has been a volunteer at El Toyon School for the past six years, since her son first enrolled in kindergarten. Since that time Mrs. Dager has served on the School Site Council, ELAC/DELAC and is currently serving as our PTO President. In addition, she has been a wonderful parent volunteer actively involved in every fund-raising activity we promote. She is the parent we always know will be there for our weekly parent volunteer workshops and is the first parent to sign-up when we need a chaperone for a field trip.

Mrs. Dager is truly an exemplary parent volunteer. We are extremely grateful for everything she does for El Toyon School. Her energy, positive attitude and pleasant personality are always a welcome sight on campus.

ADDITIONAL DATA:

Manuel Machado, Principal, El Toyon School, will introduce Mrs. Dager.

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: May 25, 2011

Prepared by: Chris Oram
Department: Administration

AGENDA ITEM:

Recognition of District students for seven years of perfect attendance.

 Action

 X **Information**

BACKGROUND INFORMATION:

The National School District Governing Board wishes to recognize the following students for seven years of perfect attendance from kindergarten through sixth grade:

Mitzy Ortega	El Toyon School
Fernando Cardenas	Las Palmas School
Paloma Gallegos	Las Palmas School
Josselin Martinez	Las Palmas School

CURRENT INFORMATION:

These students have been attending elementary school for the entire seven years without missing a day since kindergarten.

ADDITIONAL DATA:

None

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: May 25, 2011

Prepared by: Chris Oram
Department: Administration

AGENDA ITEM:

Recognize one sixth-grade student from each school as a Distinguished Scholar for the 2010-2011 school year.

 Action

 X Information

BACKGROUND INFORMATION:

In an effort to promote student recognition, the Sweetwater Kiwanis Club has graciously agreed to sponsor our Distinguished Scholars Program for the tenth consecutive year in conjunction with the Governing Board.

The Sweetwater Kiwanis Club has agreed to recognize each Distinguished Scholar by presenting them with a \$50 Borders gift card. In addition to the monetary award, the Governing Board will present a Medal of Distinction to each scholar.

CURRENT INFORMATION:

The sixth grade scholars were selected by their teachers and principals according to one or more of the following criteria:

- Demonstrated Academic Excellence
 - ✓ Recipients of this award have demonstrated consistent, high standards of written work and classroom participation throughout their educational process.
- Community Service
 - ✓ Recipients of this award have made significant, recognized efforts to assist members of their community over time or have organized some outstanding community effort to benefit others.
- Leadership Ability
 - ✓ Recipients of this award have demonstrated outstanding leadership performance over time in school affairs.

ADDITIONAL DATA:

Each scholar will be introduced to the Governing Board by their teacher or school principal. George Cameron and Sergio Rosas of the Sweetwater Kiwanis Club will present the gift card to each scholar.

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

Central School – Michael-Jay Mendoza

It is with tremendous pride that I present Michael-Jay Mendoza as the Distinguished Scholar for Central Elementary School for the 2010-2011 school year. He was chosen for this honor due to his academic achievements, caring heart, leadership qualities and mature attitude.

Michael-Jay, also known as M-Jay, has excelled as a student and a leader throughout his seven years at Central. He is an excellent example of self-motivation and natural talent. His mathematical skills are top notch as is his dedication to learning. One example of M-Jay's dedication is the fact that if he does not score an eighty percent or higher on an exam he will re-take it to achieve a better score. M-Jay puts forth great effort on both day-to-day and long-term assignments and is constantly meeting and exceeding expectations for performance. M-Jay takes great care in both the details of his work, as well as the overall outcome of his efforts. For the past five years, he has consistently performed in the top of his class in terms of the CST Language Arts and Math scores.

Not only is M-Jay an outstanding student, he is an outstanding citizen. He is always willing to help his peers and teachers. Every day before school he helps out our P.E. teacher by setting up and leading dance lessons for the entire school! As you can see, M-Jay is an exceptional young man who will be very successful in his life. His work ethic, passion for learning and caring attitude are just a small part of what makes M-Jay Mendoza Central School's Distinguished Scholar for the 2010-2011 school year.

El Toyon School – Juan Meza

It is with great pleasure that El Toyon School presents Juan Meza as the Distinguished Scholar for the 2010-2011 school year.

Juan is an exceptional student who has been here at El Toyon School since kindergarten. From his very first day of school Juan has worked hard. Juan is being recognized for excellence in academics and leadership qualities. His favorite subjects are social studies and mathematics.

Juan is a very hard worker and has a great personality to accompany his work ethic. His Lexile level is above 1300. He scored advanced on the CST Language Arts, Math and Science. Juan is very dependable and cooperative. He always takes an active part in all our activities. He takes great pride in his work and always does an excellent job. Juan's excellent work is a reflection of his fine attitude and effort.

Because of his drive to succeed, proven abilities and impressive academic achievements, I am sure he will continue to succeed in his studies. He is a dedicated student and his grades have been consistently exemplary.

His positive attitude and dedication will allow him to get far in life. Juan is an outstanding student academically and a great role model to his peers. Juan is a shining example of an El Toyon student committed to greatness for himself, his friends and classmates. All in all, I think Juan has a very bright future. It is a pleasure to work with such a willing child.

Ira Harbison School – Isaac Lira

Isaac Lira has distinguished himself during his years at Ira Harbison School with his commitment to excellence.

Academically, Isaac is one of the top students. The key to his success is his willingness to think critically and work hard. On the few occasions when he has fallen short of a goal, Isaac has never made excuses; he made plans for improvement. Isaac's greatest academic achievements have been in the area of language arts. He is particularly gifted in writing. Whenever it is Isaac's turn to read his work, his classmates smile, scoot to the edge of their seats and whisper, "This is going to be good." They are right. Isaac's writing is more than good and his flair for dramatic reading always makes a fun presentation.

Isaac is not only a leader in academics, but in community service as well. When Isaac was younger, he would often think of a way that school life could be improved. He didn't stop with thinking; he took action as well, politely requesting an appointment with the principal to discuss his ideas. This year, as Student Council President, Isaac's ideas, work ethic and commitment to excellence have had a great impact on Ira Harbison School. The Student Council has organized many fun activities such as "Dress like a Rock Star Day," as well as service projects such as raising funds to show support for a family in crisis. Isaac takes his responsibilities as president seriously and always makes sure that Student Council meetings are well run and productive.

Isaac has made a great start at Ira Harbison School, but this is just the beginning. I am sure that he will continue to distinguish himself as a scholar, a citizen and a community leader wherever he goes.

Kimball School – Azarel Garcia

The sixth grade team at Kimball is very proud to recognize Azarel Garcia as our Distinguished Scholar for the 2010/2011 school year!

Azarel is an exceptional student whose hard work and dedication to his education deserves to be recognized. It is clear to everyone who comes in contact with Azarel that he is an intelligent, kind and articulate human being.

Academically, Azarel is a well-recognized leader amongst his fellow classmates. He is very well respected by all of his peers. His dedication towards his academic success is evident when you look at his past achievements. Last year Azarel not only received a perfect score of 600 on the Math CST, he also received a perfect score on the fifth grade Science CST. He was also advanced in Language Arts. What a remarkable feat. This year he has continued to do well in all areas. He is working at ninth grade level in Successmaker, and he is currently reading at almost tenth grade level! Azarel constantly strives to push the envelope academically every day. This is a trait that is admired by all, peers and adults alike.

Azarel also exhibits exceptional behavior at school. He is an excellent role model for other students on campus. He often takes charge when he is put in charge of a group of students when we are working on group projects and he helps steer fellow group members towards achieving their own personal success.

Beyond school, I have witnessed how helpful he is towards his mom. He treats her with the utmost respect and helps her out when needed without hesitation--a very admirable quality that shows his love for his family. Azarel is also a part of our recycling team and he has helped keep Paradise Creek clean. His dedication towards this job exhibits his care for the environment and his community.

This recommendation barely touches the surface when it comes to describing the type of person that Azarel is. His work ethic, attitude, intelligence and respectfulness are just a small part of what makes Azarel Garcia Kimball's Distinguished Scholar for the 2010-2011 school year.

Las Palmas School – Dominique De La Cruz

Dominique De La Cruz is exceptional. Since arriving in the United States from the Philippines in the first grade, she has consistently impressed her teachers and administrators with both her academic excellence and her sunny disposition. Dominique has scored advanced in both Language Arts and Math for four consecutive years and achieved a perfect score on the Math portion on the CST in both third and fifth grades. She works hard both in and out of class and consistently does more than is asked of her.

In addition, Dominique exemplifies a PeaceBuilder. She is the first person to place a praise note on the praise wall after noticing something a classmate has done that is praiseworthy. She is also the student that receives the most praise notes under her picture at the end of the month because she is constantly helping and encouraging others. While her academic record and stellar behavior are impressive, what makes her unusual is her humility. She understands concepts in math far easier and sooner than her peers and is never impatient or condescending. She is always respectful and kind.

What makes the above even more impressive is that Dominique has achieved all of these things without the benefit of having her parents close by. Her mother remains in the Philippines and her father is incarcerated. She lives in a three bedroom home with her grandmother, uncle, sister and three cousins, but still manages to do all of her homework, never misses a day of school and always wears a smile. Whatever obstacles Dominique will encounter in her future, she will without a doubt be successful.

Lincoln Acres School – Steven Rojas

It is with great pleasure that Lincoln Acres School presents Steven Rojas as the Distinguished Scholar for the 2010-2011 school year.

Steven has been attending Lincoln Acres since preschool. He has been advanced on all of his report cards as well as all State and District testing since kindergarten. Steven has even scored a perfect 600 on the Math CST for three out of four years.

Steven was placed in the GATE program at Lincoln Acres from fourth through sixth grade. During this time he has continued to demonstrate academic excellence. He sets high standards for himself and strives to go above and beyond. Steven is advanced in both Language Arts and Math.

In addition to being a bright and hard-working student, Steven also gives his time for community service and demonstrates leadership ability. As a fifth grader, he was a member of the school's Picture These Class. This class required that he arrive at school daily at 6:45 a.m. As a sixth grader, Steven was voted by his fourth through sixth grade peers as the Lincoln Acres Student Council Secretary. He had shown strong ethics and responsibility in his appointed position. But what else would you expect from a student that has been honored as PeaceBuilder of the month every year since kindergarten?

No matter where life takes him or what his dreams and aspirations become, I have no doubt that Steven Rojas will achieve whatever he puts his mind to. Steven is a Peace Builder, a leader at our school and an advanced learner. He is the epitome of a Distinguished Scholar.

Olivewood School – Oscar Tovar

There comes a time in a teacher's life when you are privileged to have known someone whom you know is destined for great things in life.

As soon as you meet Oscar, you will know he is no ordinary child. He is wise beyond his years, able to see reasoning and make a point known.

To say that he is academically excellent is a moot point. He consistently aces any exams given to him be it Language Arts or Math. His writing skills are excellent; his syntax is those of a Rhodes Scholar.

What sets him apart is his ability to make those around him better. He is without doubt one of the most selfless individuals I have ever met.

He speaks fluent Spanish, which without a doubt will serve him well in his chosen field.

I expect Oscar to scale the heights of success at a very young age and along the way to the top, he would have helped a multitude and made everyone around him a success as well.

Meet Oscar, the child many would like to emulate, Olivewood's 2011 Distinguished Scholar.

John A. Otis School – Alejandra Nicanor

Alejandra is an outstanding student and role model. She sets a great example for the rest of the class by always striving for perfection. She has been advanced in all areas of her CST for the last two years and I am certain that this year will be the same.

One of the many qualities that make Alejandra an exemplary student is that she always analyzes the few errors she makes and is certain to correct them.

Alejandra has averaged 98% on her math tests this year. She has only missed 12 math problems all year, but she always wants to figure out what she did wrong so she doesn't make the same mistake again.

Alejandra has excelled in language arts as well. She has averaged 95% on her tests this year. She is an avid reader. Not only did she meet her Accelerated Reader goal for the whole year in September, she continued reading so she could meet her goal six times over this year.

Alejandra is an excellent student and she is also an excellent citizen. She is always ready to assist her classmates when they need help and she encourages them to always work hard and do their best.

Harvard will be lucky to have Alejandra as a student six years from now.

Palmer Way School – Alyssa Jade Arceo

It is my honor and pleasure to recommend Miss Alyssa Jade Arceo as Palmer Way's Distinguished Scholar this year. AJ is truly a delight simply to be in the presence of. Her smile and energy are ever-present and contagious. Alyssa absolutely makes success in school her number-one priority but never to the detriment of developing other facets of her broadly engaged personality. She is one of those young people who set the example for others that you *can* do it all--study hard, learn enthusiastically, play in a band, engage broadly and deeply in social relationships and like and be liked by just about everyone. Indeed, AJ is a model student in her pursuit of learning, her treatment of others, her positive spirit, her outstanding sense of humor and self-awareness, and her ability to take everything as seriously as it needs to be -- but nothing too much so.

AJ is a keyboard player in the band, "Reckless Pandas" through our RockStar Music Education program practicing weekly and performing at schools here in National City and at the Hard Rock Café downtown. AJ has played piano for over a year having learned online by her own determination with just a keyboard and YouTube. She is also a dancer studying both hip-hop and Filipino folk dancing every Saturday. AJ is active in our Shakespeare program, she is a budding young chess player and she has spent considerable time this year developing her web design capabilities. There is not an opportunity for enrichment that Alyssa doesn't consider.

Scholarship requires so much more than the high scores and grades Alyssa routinely earns; it requires an inquisitive mind, a desire to maximize success and a real joy in knowledge and AJ is indeed driven by all of these. AJ is such a success not so much because of her natural intelligence or talents but because of her desire to capitalize on those qualities and take full advantage of the opportunities offered her to be a success. What a joy it is to spend my days with AJ and others like her. She is destined for great success.

Rancho de la Nación School – Lizbeth Sanchez

Lizbeth has demonstrated academic achievement in all areas this year. She entered sixth grade scoring Advanced in both Math and Language Arts from the previous year. She was one of few who received a perfect 600 score in the Math portion of the CST.

This young lady has continued her quest for excellence in the sixth grade. She diligently completes class work and homework. When projects or alternative assignments are given, she goes above and beyond what is required. Her quality of work sets her apart from her peers. She consistently meets her goal for Accelerated Reader requirements. In fact, she has read 62 fiction and non-fiction books this year. That's nearly half a million words!

Lizbeth is also a member of our school's Peace Patrol. She has committed herself to being a leader among Peacebuilders. Each week, she attends Peace Patrol meetings where like-minded students problem solve different ways to promote anti-bullying and to build a community of PeaceBuilders.

Lizbeth is an outstanding leader and model for other students. Her integrity and congeniality shine in the classroom. Students on campus depend on her as a peer-tutor, a reading buddy/helper and as a friend. Teachers are grateful for her support with sixth grade fundraising and to be a mentor for younger students.

GOVERNING BOARD AGENDA ITEM

Agenda Date: May 25, 2011

Prepared by: Katie Filzenger
Department: Educational Services

AGENDA ITEM:

Recognize students from Lincoln Acres School for their recent iVIE Award nomination, sponsored by the San Diego County Office of Education.

 Action

 X Information

BACKGROUND INFORMATION:

Innovation Video in Education (iVIE) fosters and rewards the use of classroom media authoring and video production. To accomplish this goal, the program assists teachers in tailoring instruction for individual students, motivating reluctant learners, making learning meaningful and engaging higher-level thinking skills.

A total of 50 judges, serving on fourteen panels, were assigned to view and score from each of the iVIE categories. Each video was scored against the contest rubric, not against other videos. Judges were asked to score each submission based on four criteria. Rankings were computed from the panel's scores. The top-rated submissions from this process underwent a final round of judging by a panel of five judges. Throughout this process, the judges were impressed with the outstanding quality and creativity of students and teachers. For this reason, judges elected to recognize additional videos that demonstrated outstanding characteristics, earning a Special Achievement Award.

CURRENT INFORMATION:

Under the direction of Mr. Hernan Baeza and Mr. Alex Perez, sixth grade teachers at Lincoln Acres School, students wrote, directed and produced "*Priorities*" and "*Stranger Danger.*" These videos are public service announcements.

ADDITIONAL DATA:

Students from Lincoln Acres receiving recognition this evening are Adrian De La Torre, Uriel Zamorano, Kimberly Martinez, Jesus Galvan and Gisselle Ugarte. Mrs. Elizabeth Gosnell, Principal of Lincoln Acres School, will introduce the students and their videos.

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: May 25, 2011

Prepared by: Cindy Frazee
Department: Human Resources

AGENDA ITEM:

Introduce and welcome the following new employee:

Name	Position	Location
Nidia Mejia	Child Nutrition Services Assistant	Olivewood School

 Action

 X **Information**

BACKGROUND INFORMATION:

The aforementioned employee was approved at the May 11, 2011, Governing Board meeting.

CURRENT INFORMATION:

Cindy Frazee will introduce the new employee.

ADDITIONAL DATA:

None

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

**NATIONAL SCHOOL DISTRICT
Minutes of the Regular Meeting
GOVERNING BOARD**

Administrative Ctr.
1500 N Avenue
National City, CA

May 11, 2011

Closed session was held from 5:03 p.m. to 6:00 p.m. President James Grier, Jr. announced that the Board held closed session in accordance with California Education Code Section 48918: Student Expulsion – Student ID #919256; Government Code Section 54957: Public Employee Discipline/Dismissal/Release; and with Government Code Section 54957.6: Conference with Labor Negotiator, Agency negotiator: Chris Carson; Employee organizations: California School Employees Association and National City Elementary Teachers Association. All board members were present with the exception of Liz Vazquez. Chris Oram and Katie Filzenger were present from 5:03 p.m. to 6:00 p.m. Chris Carson was present from 5:30 p.m. to 6:00 p.m.

**CLOSED
SESSION**

The public meeting was called to order by President James Grier at 6:05 p.m.

**CALL TO
ORDER**

President Grier led the Pledge of Allegiance.

**PLEDGE OF
ALLEGIANCE**

Members Present: Rosie Alvarado, Barbara Avalos, James Grier, Jr. and Alma Sarmiento

ROLL CALL

Members Absent: Liz Vazquez

Staff Present: Chris Oram, Ed.D., Chris Carson, Katie Filzenger

Staff Absent: Cindy Frazee

PRESENTATIONS

PRESENTATIONS

Students from Central School gave an interactive presentation on Family Learning. Board members, Rosie Alvarado and Alma Sarmiento, presented them with certificates, notebooks and pencil boxes.

Central School
Presentation

Recognized Ms. Laura Gonzalez, Central School, as the National School District Volunteer of the Month for April 2011. Principal, Luz Vicario, introduced Ms. Gonzalez and commented on her many fine qualities.

Volunteer of the Month of April:

Laura Gonzalez

On behalf of the Governing Board, Barbara Avalos presented Ms. Gonzalez with a certificate and a logo clock.

Recognized the Fourth Grade Team at Ira Harbison School as National School District Employees of the Month for May 2011.

Employees of the Month for May:

On behalf of the Governing Board, Alma Sarmiento presented the Fourth Grade Team with a framed certificate and a District logo watch.

Angelica Hernandez, Sandra Puentes, Jennifer Warren and Amy Wert

Recognized and honored the following recipients of the National School District 25 and 30-Year Service Pin:

Recognized and honored the 25 and 30-Year Service Pin Recipients

25-Year Service Pin Recipients

- Emilie Fampulme* Teacher, Central School
- Jean Howard Teacher, Central School
- Adriana Medigovich Teacher, Olivewood School
- Monica Robles-Cho Teacher, Olivewood School
- Kurt Secrest* Custodian-Day, Ira Harbison School
- Vanessa Uribe* Instructional Assistant-Special Education, District Office

30-Year Service Pin Recipients

- Martha Martinez* Teacher, Central School
- Dolores Mujica* Instructional Assistant-Special Education, John Otis School
- Martha Robinson* Teacher, Kimball School

*employees not present

PUBLIC COMMUNICATIONS

PUBLIC COMMUNICATIONS

Mary Kay Rosinski, NCETA, spoke regarding involuntary transfers.

Mary Kay Rosinski

AGENDA

Rosie Alvarado moved and Alma Sarmiento seconded to approve the agenda. The motion carried 4-0-0.

CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Rosie Alvarado moved and Barbara Avalos seconded to approve the Consent Calendar. The motion carried 4-0-0.

Minutes

Approved minutes of the Regular Board meeting held on April 13, 2011.

Administration

None

Human Resources

Ratified/approved recommended actions in personnel activity list.

The following employee resignation was accepted by Cindy Frazee, Assistant Superintendent of Human Resources:

Name	Position	Location	Effective Date
Barbara Garcia	Language Arts Specialist	Ira Harbison School	June 16, 2011
Ray Juarez	Teacher	Kimball School	April 4, 2011

Approved Reduced Workload Agreement for Cynthia Ehrlich, pursuant to California Education Code Sections 44922/87483 and National City Elementary Teachers Association (NCETA) Collective Bargaining Agreement, Article 13, for the 2011-2012 school year.

AGENDA

Approved agenda

CONSENT CALENDAR

Approved Consent Calendar

Minutes

Approved minutes

Administration

None

Human Resources

Ratified/approved recommended actions in personnel activity list

Accepted resignation

Approved Reduced Workload Agreement

Educational Services

Approved Consultant Contract #CT2729 with Learning Headquarters to provide Level 2 Writing Professional Development for Las Palmas staff on May 18, 2011 at a cost not to exceed \$1,000 (Site Categorical Funds).

Approved the Findings and Recommendations of the Administrative Hearing Panel pursuant to student expulsion for students ID #919256.

Business Services

Approved Consultant Contract #CT2731 with the Utah State University Dietetic Program, authorizing National School District Child Nutrition Services to host one dietetic intern for 13 weeks during the 2011-2012 school-year.

Ratified/approved purchase orders, contracts and warrants as summarized below and detailed in Exhibit B.

I. Purchase Orders #A03846-A03847, #C616-628, #F10551-F10610, #P1832-P1917, #S04669-S04696	\$ 737,296.45
II. Consultant Contracts (not to exceed \$500 each)	\$ 0.00
III. Commercial Warrants	\$ 1,174,955.01
IV. Miscellaneous Contracts	\$ 0.00
V. Revolving Cash Fund Business I (Month ending April 30, 2011)	\$ 3.00
VI. Revolving Cash Fund Business II (Month ending April 30, 2011)	\$ 3.00
VII. CNS Checks April 2011 - None	\$ 0.00
VIII. Purchase Card Expenses March 2011	\$ 21,865.54

Educational Services

Approved #CT2729

Approved Findings & Recommendations of Administrative Hearing Panel

Business Services

Approved #CT2731

Ratified/approved purchase orders, contracts and warrants

GENERAL FUNCTIONS

None

POLICIES, REGULATIONS, BYLAWS

First Reading – No Action Required

None

Second Reading and Adoption

Alma Sarmiento moved and Rosie Alvarado seconded to adopt Board Policies and Administrative Regulations from California School Boards Association updates of November 2010 as follows: (See Exhibit C from the April 13, 2011, agenda.) The motion carried 4-0-0.

- 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

EDUCATIONAL SERVICES

Rosie Alvarado moved and Alma Sarmiento seconded to approve three-year Consultant Contract #CT2732 with Wireless Generation for 3,680 student licenses from CLASS DIBELS and 300 student licenses from CLASS BURST at a cost not to exceed \$205,000 (ARRA Funds). Following discussion, the motion carried 4-0-0.

BUSINESS SERVICES

Barbara Avalos moved and Alma Sarmiento moved seconded to approve Consultant Contract #CT2730 with James R. Murray Architects & Planners to develop construction drawings and bid specifications for the Walk-In Freezer

GENERAL FUNCTIONS

None

POLICIES, REGULATIONS, BYLAWS

First Reading

None

Second Reading and Adoption

Adopted Board Policies & Administrative Regulations from CSBA updates of: 11/10

EDUCATIONAL SERVICES

Approved #CT2732

BUSINESS SERVICES

Approved #CT2730

Project at Rancho de la Nación School in the amount of \$13,300 (Cafeteria Fund).
The motion carried 4-0-0.

Alma Sarmiento moved and Barbara Avalos seconded to accept the following gifts:

Accepted gifts from:

- | | |
|--|---------------------------------------|
| 1. \$75.00 from Polinsky Children's Center Foundation to Central School to be used for Sixth Grade Camp. | Polinsky Children's Center Foundation |
| 2. \$2,921.00 from Las Palmas PTO to Las Palmas School to be used for Sixth Grade Camp transportation. | Las Palmas PTO |
| 3. \$1,181.52 from Las Palmas PTO to Las Palmas School to be used for CST recognition medals. | Las Palmas PTO |
| 4. \$60.00 from Children In Need, Inc. to Central School to be used for Sixth Grade Camp. | Children in Need, Inc. |

The motion carried 4-0-0.

HUMAN RESOURCES

HUMAN RESOURCES

Rosie Alvarado moved and Alma Sarmineto seconded to approve retirement and resignation agreement between National School District and certificated employee #463-068 effective April 4, 2011.

Approved retirement & resignation agreement

BOARD WORKSHOP

BOARD WORKSHOP

None

None

BOARD/CABINET COMMUNICATIONS

BOARD/CABINET COMMUNICATIONS

Alma Sarmiento congratulated the 25 and 30-Year Service Pin recipients. She wished the teachers a Happy Day of the Teacher. She stated that she is looking forward to the joint meeting with the City Council.

Alma Sarmiento

Rosie Alvarado congratulated the 25 and 30-Year Service Pin recipients. She thanked the students for the wonderful interactive Family Learning presentation. She also thanked the teachers involved in the program.

Rosie Alvarado

Barbara Avalos congratulated the 25 and 30-Year Service Pin recipients. She also thanked the students for the opportunity to participate in Family Learning. She congratulated the Volunteer of the Month.

Barbara Avalos

Roxie Jackson shared information on the two new locations for the Special Education hubs. She informed the Board that this year, NSD completed a Special Education self-review and in order to provide the least restrictive environment, including proximity to home school and safety, the hubs are being relocated to Central and Lincoln Acres Schools. She also thanked the students for their wonderful presentation.

Roxie Jackson

Matt Tessier informed the Board that the technology plan has passed review by SDCOE and is now awaiting State approval. He also shared that we are moving from local databases, such as Scholastic and SuccessMaker, to hosted solutions next year.

Matt Tessier

Debbie Costa-Hernandez shared that she enjoyed the Family Learning experience. She shared that she was fortunate to have helped at the Track Meet on Saturday and the event was awesome. She shared that we are continuing to prepare the alignment guide and the assessments for the quarter system. She shared how proud she is to be part of a team that always puts students first.

D. Costa-Hernandez

Chris Carson wished the teachers a Happy Day of the Teacher. He shared that over Spring Break, Bob and his staff were able to update the Transportation and Technology buildings downstairs by adding a much needed staff restroom.

Chris Carson

Katie Filzenger thanked Debbie for taking the lead on the Track Meet. She also thanked Mr. Grier for taking on the Track Meet and keeping it going for the students of National City. She also shared that, in collaboration with Samahan Clinic, we will be offering immunizations at clinics held at the Samahan Clinic located at Granger Junior High for students to get the immunizations needed to enter kindergarten and seventh grade. She thanked the teachers for their hard work and their dedication to the students of National School District.

Katie Filzenger

Chris Oram wished the teachers a Happy Day of the Teacher. He reminded the Board that the Rally for Education will be held on Friday at 5:00 p.m. at the Embarcadero. He shared that he is working with the City and Chamber of Commerce to get the information out regarding all the positive aspects of National City.

Chris Oram

James Grier, Jr. thanked Debbie, Sara and Bev for their support with the Track Meet. He also thanked the transportation department for their help. He thanked the students for their interactive presentation.

James Grier, Jr.

ADJOURNMENT

The meeting was adjourned at 7:16 p.m.

ADJOURNMENT

**NATIONAL SCHOOL DISTRICT
Minutes of the Special Meeting
GOVERNING BOARD**

Administrative Center
1500 N Avenue
National City, CA

May 17, 2011

The public meeting was called to order by President James Grier, Jr. at 9:07 a.m.

**CALL TO
ORDER**

President Grier led the Pledge of Allegiance.

**PLEDGE OF
ALLEGIANCE**

Members Present: Rosie Alvarado, Barbara Avalos, James Grier, Jr., Alma Sarmiento and Liz Vazquez

ROLL CALL

Members Absent: None

Staff Present: Chris Oram, Ed.D.

Staff Absent: Katie Filzenger, Cindy Frazee and Chris Carson

ADMINISTRATION

ADMINISTRATION

Board-Superintendent Governance Leadership Workshop facilitated by Luan Rivera, CSBA.

Board-Superintendent
Governance Leadership
Workshop

ADJOURNMENT

ADJOURNMENT

The meeting was adjourned at 4:00 p.m.

GOVERNING BOARD AGENDA ITEM

Agenda Date: May 25, 2011

Prepared by: Chris Oram
Department: Administration

AGENDA ITEM:

Adopt Resolution #10-11.31 regarding absence of Board Member Elizabeth Vazquez due to illness.

 X Action

 Information

BACKGROUND INFORMATION:

Board Bylaw BB 9250 states that each member of the Governing Board may receive the maximum monthly compensation as provided for by law and that members also may be paid for meetings they missed when the Board, by resolution, finds that they were performing designated services for the District at the time of the meeting or that they were absent because of illness, jury duty, or a hardship deemed acceptable by the Board.

CURRENT INFORMATION:

Elizabeth Vazquez was absent from the Regular Board meeting held on May 11, 2011, due to illness.

ADDITIONAL DATA:

See attached resolution.

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

National School District Resolution

#10-11.31

Absence of Board Member Elizabeth Vazquez Due to Illness

WHEREAS, Board Policy BB 9250 states that each member of the Governing Board may receive the maximum monthly compensation as provided for by law; and

WHEREAS, Board Policy BB 9250 states that during any year, members also may be paid for meetings they missed when the Board, by resolution, finds that they were performing designated services for the District at the time of the meeting or that they were absent because of illness, jury duty, or a hardship deemed acceptable by the Board.

NOW, THEREFORE, BE IT RESOLVED that the National School District Governing Board hereby recognizes that Board Member Elizabeth Vazquez was absent from the Regular Board meeting held on May 11, 2011, due to illness and shall receive the maximum monthly compensation for May 2011.

PASSED AND ADOPTED by the Governing Board of the National School District of San Diego County, California, this 25th day of May 2011 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

STATE OF CALIFORNIA)
)ss
COUNTY OF SAN DIEGO)

I, Chris Oram, Ed.D., Secretary to the Governing Board of National School District of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said Board at a regular meeting thereof on the date and by the vote above stated, which resolution is on file and of record in the office of said Board.

Secretary to the Governing Board

GOVERNING BOARD AGENDA ITEM

Agenda Date: May 25, 2011

Prepared by: Cindy Frazee
Department: Human Resources

AGENDA ITEM:

Ratify/approve recommended actions in personnel activity list.

 X Action

 Information

BACKGROUND INFORMATION:

Background information on individuals submitted under separate cover to Board Members.

CURRENT INFORMATION:

See attached.

ADDITIONAL DATA:

See attached.

COST IMPLICATIONS: See attached.

FUNDING SOURCE: See attached.

CERTIFICATED STAFF RECOMMENDATIONS

May 25, 2011

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Placement</u>	<u>Funding Source</u>
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Employment

None			
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Temporary Employment

1. Kirsten Maduena	Intersession Teacher Las Palmas School	April 18, 2011 to April 25, 2011	90% of daily rate x hours worked divided by 6.58	Categorical Funds
2. Kimberly Tobias	Intersession Teacher Las Palmas School	April 18, 2011 to April 25, 2011	90% of daily rate x hours worked divided by 6.58	Categorical Funds

Contract Extension/Change

None			
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Unpaid Leave of Absence

None			
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CLASSIFIED STAFF RECOMMENDATIONS

May 25, 2011

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Placement</u>	<u>Funding Source</u>
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Employment

None			
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Temporary Employment

3. Ricardo Alvarado	Maintenance and Operations	6/18/11 – 8/6/11	Summer Projects	Maintenance and Operations
4. Raymond Chaffee	Maintenance and Operations	6/18/11 – 8/6/11	Summer Projects	Maintenance and Operations
5. Reuben Colmenero	Maintenance and Operations	6/18/11 – 8/6/11	Summer Projects	Maintenance and Operations
6. Ricardo Uzziel Criollos	Maintenance and Operations	6/18/11 – 8/6/11	Summer Projects	Maintenance and Operations
7. Victor Criollos	Maintenance and Operations	6/18/11 – 8/6/11	Summer Projects	Maintenance and Operations

8. Luis Fonseca	Maintenance and Operations	6/18/11 – 8/6/11	Summer Projects	Maintenance and Operations
9. Miguel Garcia-Becerra	Maintenance and Operations	6/18/11 – 8/6/11	Summer Projects	Maintenance and Operations
10. Agustin Guzman Linares	Maintenance and Operations	6/18/11 – 8/6/11	Summer Projects	Maintenance and Operations
11. Fernando Hidalgo III	Maintenance and Operations	6/18/11 – 8/6/11	Summer Projects	Maintenance and Operations
12. Nancy Holguin	Maintenance and Operations	6/18/11 – 8/6/11	Summer Projects	Maintenance and Operations
13. Gustavo Lopez	Maintenance and Operations	6/18/11 – 8/6/11	Summer Projects	Maintenance and Operations
14. Joel Palacios	Maintenance and Operations	6/18/11 – 8/6/11	Summer Projects	Maintenance and Operations
15. Eduardo Prieto	Maintenance and Operations	6/18/11 – 8/6/11	Summer Projects	Maintenance and Operations
16. Anthony Russell	Maintenance and Operations	6/18/11 – 8/6/11	Summer Projects	Maintenance and Operations

Contract Extension/Change

None				
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Unpaid Leave of Absence

None				
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GOVERNING BOARD AGENDA ITEM

Agenda Date: May 25, 2011

Prepared by: Cindy Frazee
Department: Human Resources

AGENDA ITEM:

The following employee retirement/resignation was accepted by Cindy Frazee, Assistant Superintendent of Human Resources:

Name	Position	Location	Effective Date
Debra Hart	Teacher	Central School	June 16, 2011

 Action

 X Information

BACKGROUND INFORMATION:

None

CURRENT INFORMATION:

None

ADDITIONAL DATA:

None

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: May 25, 2011

Prepared by: Cindy Frazee
Department: Human Resources

AGENDA ITEM:

Approve Declaration of Need for Fully Qualified Educators for the 2011-2012 school year.

 X Action

 Information

BACKGROUND INFORMATION:

The Declaration of Need is an annual form submitted to the California Commission on Teacher Credentialing by public school districts. This form contains the number of estimated Internship Credentials, Limited Assignments and Emergency English Language Learner Permits (i.e., Emergency CLADs and BCLADs) that may be requested during the school year. The Governing Board must approve this form before being submitted to the Commission.

CURRENT INFORMATION:

This Declaration of Need form will be valid from July 1, 2011 through June 30, 2012.

ADDITIONAL DATA:

Although it is the District's intention to continue to hire only fully credentialed teachers, finding qualified and suitable Special Education teachers is sometimes difficult. Through our participation in Commission-approved university internship programs, we have been fortunate to find exceptional teachers who are highly qualified under the teacher requirements of No Child Left Behind and are in the process of completing a Special Education teacher preparation program.

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: May 25, 2011

Prepared by: Katie Filzenger
Department: Educational Services

AGENDA ITEM:

Approve Consultant Contract #CT2744 with Loren Tarantino to provide transition workshops and administrative coaching and support for NSD staff between May 26, 2011 and October 31, 2011 at a cost not to exceed \$4,500.

 X Action

 Information

BACKGROUND INFORMATION:

Ms. Tarantino was an administrator in the Sweetwater District for more than thirty (30) years. In that role, she provided support for schools and administrators in the area of student services, student intervention and safe schools. In her new role as a trained facilitator working with the Haines Centre for Strategic Management, Ms. Tarantino has provided Leadership Transition Workshops for schools in San Diego, Oceanside and Sweetwater Union High School District.

CURRENT INFORMATION:

This contract will allow Ms. Tarantino to provide leadership transition and administrative support for administrators in the District. She will plan, develop and administer staff surveys, collect the results and share these results in a transition meeting with staff teams and program administrators. Ms. Tarantino will also provide coaching and support for the development of a program Leadership Team and Advisory Committee.

ADDITIONAL INFORMATION:

This cost includes preparation, materials and facilitation.

COST IMPLICATIONS: Not to exceed \$4,500

FUNDING SOURCE: Categorical Funds

GOVERNING BOARD AGENDA ITEM

Agenda Date: May 25, 2011

Prepared by: Christopher Carson
Department: Business Services

AGENDA ITEM:

Adopt annual Resolutions #10-11.32 through #10-11.35 for the 2011-2012 school year authorizing signatures with the State Department of Education and the San Diego County Office of Education, effective July 1, 2011, as follows:

1. Authorize Christopher Carson, Assistant Superintendent, Business Services, as mail addressee and Christopher Oram, Ed.D., District Superintendent; Katie Filzenger, Assistant Superintendent, Educational Services; James P. Hudson, Accounting Technician/Accounts Payable, to pick up warrants (other than mail addressee).
2. Authorizing Christopher Carson, Assistant Superintendent, Business Services, as mail addressee and Christopher Oram, Ed.D., District Superintendent; Katie Filzenger, Assistant Superintendent, Educational Services to sign the payroll payment order.
3. Authorize the County Office of Education Credentials Department to release credential held warrants to employees who have provided the required credential paperwork.
4. Authorize Christopher Carson, Assistant Superintendent, Business Services, as mail addressee and Christopher Oram Ed.D., District Superintendent; Katie Filzenger, Assistant Superintendent, Educational Services to sign school orders.

 X Action

 Information

BACKGROUND INFORMATION:

In order to maintain a current register of persons authorized to act on behalf of the District and in compliance with various sections of the Education Code, it is necessary that the attached resolutions be adopted every fiscal year.

CURRENT INFORMATION:

None

ADDITIONAL DATA:

None

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

National School District Resolution

#10-11.32

RESOLUTION DESIGNATING AUTHORIZED AGENTS TO RECEIVE MAIL AND PICK UP WARRANTS AT THE COUNTY OFFICE OF EDUCATION

National School District, San Diego County ON MOTION OF _____, seconded by Member _____, effective July 1, 2011 through June 30, 2012.

IT IS RESOLVED AND ORDERED that:

1. The authorized agent to receive mail from the Accounting/Payroll Section is Christopher Carson, Assistant Superintendent, Business Services.
2. The authorized person(s) to pick up warrants from the County Office (other than the mail addressee) are:

Christopher Oram, Ed.D.
Katie Filzenger
James P. Hudson

District Superintendent
Assistant Superintendent-Educational Services
Accounting Tech./Accounts Payable

3. Check one Monthly payroll warrants each and
 Mail Hold Consortium every month.

 Check one Daily/Hourly payroll warrants each and
 Mail Hold Consortium every month.

IT IS FURTHER RESOLVED that these motions shall stand and that all additions and deletions shall be submitted in writing to the San Diego County Office of Education.

Resolution #10-11.32
May 25, 2011
Page 2

PASSED AND ADOPTED by the Governing Board of National School District on this 25th day of May 2011, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

STATE OF CALIFORNIA)
)ss
COUNTY OF SAN DIEGO)

I, Chris Oram, Ed.D., Secretary to the Governing Board of National School District of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said Board at a regular meeting thereof on the date and by the vote above stated, which resolution is on file and of record in the office of said Board.

Secretary to the Governing Board

Manual Signature(s) of
authorized person(s):

Facsimile Signature(s), if applicable
(Rubber Stamp) Gov Code Sec. 5501:

National School District Resolution

#10-11.33

PAYMENT ORDER RESOLUTION

National School District, San Diego County ON MOTION OF Member _____, seconded by Member _____, effective July 1, 2011 through June 30, 2012.

IT IS RESOLVED AND ORDERED that, in accordance with the provisions of Section 3100 et seq., Chapter 8, Division 4, Title I of the Government Code (**all districts**), the following person(s) be and is hereby designated to ascertain and certify that each employee of said district has taken the oath of allegiance.

Christopher Carson, Assistant Superintendent, Business Services
Christopher Oram, Ed.D., District Superintendent
Katie Filzenger, Assistant Superintendent, Educational Services

IT IS FURTHER RESOLVED that this motion shall stand and that all additions and deletions shall be submitted in writing to the San Diego County Office of Education.

PASSED AND ADOPTED by the Governing Board of National School District on this 25th day of May 2011, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

STATE OF CALIFORNIA)
)ss
COUNTY OF SAN DIEGO)

Resolution #10-11.33

May 25, 2011

Page 2

I, Chris Oram, Ed.D., Secretary to the Governing Board of National School District of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said Board at a regular meeting thereof on the date and by the vote above stated, which resolution is on file and of record in the office of said Board.

Secretary to the Governing Board

Manual Signature(s) of
authorized person(s):

Facsimile Signature(s), if applicable
(Rubber Stamp) Gov Code Sec. 5501:

National School District

Resolution

#10-11.34

RESOLUTION AUTHORIZING THE COUNTY OFFICE OF EDUCATION CREDENTIALS DEPARTMENT TO RELEASE CREDENTIAL HELD WARRANTS TO EMPLOYEES

National School District, San Diego County ON MOTION OF Member _____, seconded by Member _____, effective July 1, 2011 through June 30, 2012.

IT IS RESOLVED AND ORDERED that, the County Office of Education Credentials Department is authorized to release credentials held warrants to employees who have provided the required credential paperwork.

PASSED AND ADOPTED by the Governing Board of National School District on this 25th day of May 2011, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

STATE OF CALIFORNIA)
)ss
COUNTY OF SAN DIEGO)

I, Chris Oram, Ed.D., Secretary to the Governing Board of National School District of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said Board at a regular meeting thereof on the date and by the vote above stated, which resolution is on file and of record in the office of said Board.

Secretary to the Governing Board

National School District

Resolution

#10-11.35

RESOLUTION DESIGNATING AUTHORIZED AGENT TO SIGN SCHOOL ORDERS (COMMERCIAL WARRANTS)

National School District, San Diego County ON MOTION OF Member _____, seconded by Member _____, effective July 1, 2011 through June 30, 2012.

IT IS RESOLVED AND ORDERED that, pursuant to the provisions of Education Code Section 42632 or 85232,

Christopher Carson, Assistant Superintendent, Business Services
Christopher Oram, Ed.D., District Superintendent
Katie Filzenger, Assistant Superintendent, Educational Services

be and are hereby authorized to sign any and all orders in the name of said District drawn on the funds of said District.

IT IS FURTHER RESOLVED that this motion shall stand and that all additions and deletions shall be submitted in writing to the San Diego County Office of Education.

PASSED AND ADOPTED by the Governing Board of National School District on this 25th day of May 2011, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

STATE OF CALIFORNIA)
)ss
COUNTY OF SAN DIEGO)

Resolution #10-11.35
May 25, 2011
Page 2

I, Chris Oram, Ed.D., Secretary to the Governing Board of National School District of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said Board at a regular meeting thereof on the date and by the vote above stated, which resolution is on file and of record in the office of said Board.

Secretary to the Governing Board

Manual Signature(s) of
authorized person(s):

Facsimile Signature(s), if applicable
(Rubber Stamp) Gov Code Sec. 5501:

GOVERNING BOARD AGENDA ITEM

Agenda Date: May 25, 2011

Prepared by: Christopher Carson
Department: Business Services

AGENDA ITEM:

Adopt Resolution #10-11.36 authorizing the County Treasurer to make a temporary transfer of funds.

 X Action

 Information

BACKGROUND INFORMATION:

Pursuant to Education Code 42620, school districts may temporarily borrow funds from the County Treasurer to meet obligations. Although the District does not anticipate it being necessary to borrow funds, it is advisable to acquire approval from the San Diego County Board of Supervisors in advance as a precautionary measure. If prior approval is not obtained, a district must wait for a subsequent Board of Supervisors meeting to obtain authorization.

CURRENT INFORMATION:

Adopting this resolution gives the District and the San Diego County Office of Education authority to implement a temporary transfer of funds should the need arise.

ADDITIONAL DATA:

None

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

National School District

Resolution

#10-11.36

RESOLUTION OF THE GOVERNING BOARD OF NATIONAL SCHOOL DISTRICT REQUESTING TEMPORARY TRANSFER OF FUNDS

On motion of Member _____, seconded by Member _____, the following resolution is hereby adopted:

WHEREAS, the California Constitution, Article XVI, Section 6 and Education Code Section 42620 or 85220 provide that the Treasurer of the County of San Diego shall have the power and it shall be his duty to make such temporary transfer from the funds in his custody as may be necessary to provide funds for meeting the obligations incurred for maintenance purposes by any district whose funds are in his custody and are paid out solely through his office; such temporary transfer of funds shall be made only upon resolution adopted by the Governing Board of the County to make such temporary transfer; such temporary transfer of funds shall not exceed 85% of taxes accruing to the District, shall not be made prior to the first day of the fiscal year nor after the last Monday in April of the current fiscal year, and shall be replaced from the taxes accruing to such District before any other obligation of the District is met from such taxes; and

WHEREAS, on June 22, 2011, the Governing Board **will adopt a final budget** for this district for the fiscal year 2011-12 pursuant to the provision of the Education Code, Sections 42127 or 70901, and taxes accruing to the District for said fiscal year are estimated to be \$4,177,256; and

WHEREAS, taxes accrued to this district during the 2010-11 fiscal year were \$4,177,256; and

WHEREAS, it is necessary to provide funds for meeting obligations incurred for maintenance purposes by this district; **AND NOW THEREFORE**

IT IS RESOLVED AND ORDERED pursuant to the provisions of the California Constitution, Article XVI, Section 6, and Education Code Sections 42620 or 85220 as follows:

1. The Board of Supervisors of the County of San Diego is requested to direct the Treasurer of the County of San Diego to make a temporary transfer from the funds in his custody to this district during the 2011-12 fiscal year to meet obligations incurred for maintenance purposes in the amount of:

Resolution #10-11.36

May 25, 2010

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- (a) \$710,134 for the period from July 1 until August 31 not to exceed 17% of the authorized limit.
 - (b) \$3,467,122 after August 31 but not to exceed a total of 85% of taxes accruing to the District. This amount represents the total available temporary transfer approved by the Governing Board for the 2011-12 fiscal year inclusive of the 17% shown in (a) above.
2. If directed by the Board of Supervisors, funds will be transferred to this district by the Treasurer of the County of San Diego in sums as requested by the District Superintendent and certified by him to be necessary to provide funds for meeting the obligations incurred for maintenance purposes by the District not to exceed the maximum amount herein specified, provided the Treasurer determines that funds in his custody are available for such transfers.
 3. The Secretary to this Board is directed to file a copy of this resolution with the Board of Supervisors, the County Superintendent of Schools, the County Auditor and Controller, and the County Treasurer-Tax Collector.

PASSED AND ADOPTED by the Governing Board of the National School District, County of San Diego, State of California, this 25th day of May 2011, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

STATE OF CALIFORNIA)
)ss
COUNTY OF SAN DIEGO)

I, Chris Oram, Ed.D., Secretary to the Governing Board of National School District of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said Board at a regular meeting thereof on the date and by the vote above stated, which resolution is on file and of record in the office of said Board.

Secretary to the Governing Board

GOVERNING BOARD AGENDA ITEM

Agenda Date: May 25, 2011

Prepared by: Christopher Carson

Department: Business Services

AGENDA ITEM:

Adopt annual Resolution #10-11.37 for the 2011-12 school year authorizing the Superintendent or the Assistant Superintendent, Business Services to authorize the issuance of a new warrant in lieu of a voided warrant.

 X Action

 Information

BACKGROUND INFORMATION:

Warrants issued by the District are automatically void for age after six months. This resolution gives the Superintendent or the Assistant Superintendent-Business Services the authority to authorize the re-issuance of warrants that are void for age.

CURRENT INFORMATION:

None

ADDITIONAL DATA:

None

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

National School District Resolution

#10-11.37

RESOLUTION AUTHORIZING ISSUANCE OF NEW WARRANT IN LIEU OF A VOIDED WARRANT FOR FISCAL YEAR 2011-2012

On motion of Member _____, seconded by Member _____, the following resolution is adopted;

WHEREAS, Government Code Section 29802 places a six-month time limit on all warrants from the date of the original issuance; and

WHEREAS, if the original warrant has not been cashed in that time period, it is necessary to file a Petition for Issuance of a New Warrant in Lieu of a Voided Warrant with the county auditor.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of National School District authorizes the Superintendent or the Assistant Superintendent of Business Services to authorize the issuance of a new warrant in lieu of a voided warrant.

PASS AND ADOPTED by the Governing Board of National School District of San Diego County, California, this 25th day of May 2011, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

STATE OF CALIFORNIA)
)ss
COUNTY OF SAN DIEGO)

I, Chris Oram, Ed.D., Secretary to the Governing Board of National School District of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said Board at a regular meeting thereof on the date and by the vote above stated, which resolution is on file and of record in the office of said Board.

Secretary to the Governing Board

GOVERNING BOARD AGENDA ITEM

Agenda Date: May 25, 2011

Prepared by: Christopher Carson

Department: Business Services

AGENDA ITEM:

Authorize temporary transfer of cash between funds during the 2011-12 fiscal year.

 X Action

 Information

BACKGROUND INFORMATION:

Occasionally, apportionment payments from federal, state, and local agencies do not arrive on a timely basis. When this occurs, employee payroll and vendor payment obligations cannot be met and it becomes necessary to temporarily borrow cash from another fund. Authorization from the Governing Board is needed to process the temporary loan.

CURRENT INFORMATION:

Transfer of funds would be processed only when necessary and repaid each time the apportionment arrives.

ADDITIONAL DATA:

None

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: May 25, 2011

Prepared by: Christopher Carson

Department: Business Services

AGENDA ITEM:

Approve Inter-district Attendance Agreements #CT1222 between the following school districts effective July 1, 2011 through June 30, 2012:

Alpine Union School District
Carlsbad Unified School District
Coronado Unified School District
Escondido Union School District
Jamul-Dulzura Union School District
Lakeside Union School District
Mountain Empire Unified School District
Poway Unified School District
San Diego Unified School District
Santee School District
Solana Beach School District

Cajon Valley School District
Chula Vista School District
Dehesa School District
Fallbrook Union School District
La Mesa-Spring Valley School District
Lemon Grove School District
Oceanside Unified School District
Ramona Unified School District
San Marcos Unified School District
San Ysidro School District
South Bay Union School District

 X Action

 Information

BACKGROUND INFORMATION:

The Governing Board desires to provide options that meet students' diverse needs, potential and interests. The Inter-district Attendance Agreements allow for students from the National School District to enroll in surrounding districts and for students of surrounding districts to enroll in the National School District.

CURRENT INFORMATION:

Parents/guardians must initiate an interdistrict transfer request at the district of residence on the form provided by their district and submit it for approval by the National School District at the District Office. Interdistrict transfer applications are approved in accordance with current legislation requirements and/or agreements with neighboring districts as long as terms and conditions are maintained. Transportation is not provided for interdistrict transfer students

ADDITIONAL DATA:

None

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: May 25, 2011

Prepared by: Chris Oram
Department: Administration

AGENDA ITEM:

First reading of Board Policies and Administrative Regulations from California School Boards Association updates of March 2011 as follows: (Exhibit A)

- 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

 Action

 X Information

BACKGROUND INFORMATION:

On May 11, 1994, the Governing Board approved an agreement with California School Boards Association for the development of a local policy manual. The updates have been reviewed by staff and are now ready for a first reading by the Governing Board.

CURRENT INFORMATION:

See Exhibit A (copies reproduced for Board members only). A copy of Exhibit A is available in Administration for review.

ADDITIONAL DATA:

These policies will be submitted for second reading and adoption at the June 8, 2011, Board meeting.

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: May 25, 2011

Prepared by: Katie Filzenger
Department: Educational Services

AGENDA ITEM:

Second reading and adoption of the Operational Agreement and Memorandum of Understanding between Integrity Charter School and the National School District Governing Board, effective July 1, 2011 through June 30, 2016.

 X Action

 Information

BACKGROUND INFORMATION:

On May 28, 2003, the Governing Board approved an Operational Agreement and Memorandum of Understanding (MOU) with Integrity Charter School for a period of three years—July 1, 2003 to June 30, 2006. In June 2006, the Board then approved the revised Agreement and MOU for the Charter extension from 2006 – 2011. The Operational Agreement and MOU described the operation of Integrity Charter School and the rights and responsibilities of the District and the petitioner regarding the Charter School.

CURRENT INFORMATION:

Given the pending culmination of the 2006 Operational Agreement and MOU, District staff and Integrity Charter School representatives have met to review and revise the current agreement and MOU. The Operational Agreement and MOU are now presented to the Governing Board for second reading and adoption. The Operational Agreement, MOU and Charter Proposal include the recommended revisions to the original document, which are noted in bold print.

ADDITIONAL DATA:

Education Code Section 47607 states that a Charter granted by a school district Governing Board may be given one or more subsequent renewals by that same entity. Each renewal will be for a period of five years. See Exhibit C from the April 13, 2011, agenda (copies reproduced for Board members only). A copy of Exhibit C is available in Administration for anyone wishing to review it.

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: May 25, 2011

Prepared by: Christopher Carson
Department: Business Services

AGENDA ITEM:

Accept the following gifts:

1. \$75.00 from Las Palmas PTO to Las Palmas School to be used to purchase chairs for student assemblies.
2. \$3,070.00 from Lincoln Acres PTSO to Lincoln Acres School to be used for student field trips.
3. \$210.00 from Andrew J. Andow to Kimball School to be used for school supplies and/or school related needs.
4. 12 CLEAR modems with Wi-Fi providing 4G speed connectivity to the internet from HITN (Hispanic Information & Telecommunications Network) to National School District.

 X **Action**

 Information

BACKGROUND INFORMATION:

- Las Palmas School PTO works throughout the year to support various programs at Las Palmas School and National School District.
- Lincoln Acres School PTSO works throughout the year to support various programs at Lincoln Acres School and National School District.
- Andrew J. Andow is a community member. His employee payroll funds were withheld at the request of the employee pledge he made during the annual Giving Campaign.
- HITN (Hispanic Information & Telecommunications Network) strives to provide equal connectivity to minority and Title I students to ensure equal access to the internet.

CURRENT INFORMATION:

Matching funds will not be made available for the 2010-11 school year due to budget constraints.

ADDITIONAL DATA:

National School District appreciates the support of individuals and organizations that contribute to the enhancement of the District's educational programs. These gifts are in keeping with the criteria of Board Policy 3290.

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A