

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

Administrative Ctr.
1500 N Avenue
National City, CA

January 28, 2009

Closed session was held from 5:36 p.m. to 6:38 p.m. President Grier announced that the Board held closed session in accordance with Government Code Section 54957: Public Employee Discipline/Dismissal/Release and Government Code Section 54957.6: Conference with Labor Negotiator, Cindy Frazee, Employee organizations: California School Employees Association, National City Elementary Teachers Association. Dennis Doyle was present from 5:36 p.m. to 6:38 p.m. All Board members were present with the exception of Barbara Avalos and Anne Campbell. Mike Castanos, Cindy Frazee and Chris Oram were present from 5:36 p.m. to 6:38 p.m.

**CLOSED
SESSION**

The public meeting was called to order by President Grier at 6:42 p.m.

**CALL TO
ORDER**

President Grier led the Pledge of Allegiance.

**PLEDGE OF
ALLEGIANCE**

Members Present: James Grier, Jr., Rosie Alvarado and Alma Graham

ROLL CALL

Members Absent: Barbara Avalos and Anne Campbell

Staff Present: Dennis Doyle, Ph.D., Chris Oram, Ed.D., Mike Castanos,
and Cindy Frazee

Staff Absent: None

PRESENTATIONS

PRESENTATIONS

Students from Lincoln Acres School gave a presentation on Learning English in bilingual primary classes. The students read their letters to President Obama in both English and Spanish. Board members, Alma Graham and Rosie Alvarado, presented them with certificates, pencil boxes and notebooks.

Lincoln Acres School
Presentation

Due to a family emergency, the National School District Volunteers of the Month for January 2009 were unable to attend the meeting. This item will be brought to the board at the February 11, 2009 meeting.

Volunteers of the
Month for January

Cindy Frazee, Assistant Superintendent of Human Resources, introduced and

Introduced and

welcomed the following new employees:

welcomed new employees

Name	Position	Location
Barbara Bodine	Instructional Assistant Special Education	Central School
Angelica Del Razo	Instructional Assistant Special Education	John Otis School
Lauren Frazee*	Instructional Assistant Special Education	Lincoln Acres School

* employee not present

PUBLIC COMMUNICATIONS

PUBLIC COMMUNICATIONS

None

None

AGENDA

AGENDA

Rosie Alvarado moved and Alma Graham seconded to approve the agenda. The motion carried 3-0-0.

Approved agenda

CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

CONSENT CALENDAR

Rosie Alvarado moved and Alma Graham seconded to approve the consent calendar. The motion carried 3-0-0.

Approved consent calendar

Minutes

Minutes

Approved minutes of the regular meeting held on January 14, 2009.

Approved minutes

Human Resources

Human Resources

Ratified/approved recommended actions in personnel activity list.

Ratified/approved recommended actions in personnel activity list

Educational Services

Accepted the Memorandum of Agreement with the San Diego County Superintendent of Schools for the ASES After School Education and Safety Program grant for \$2,301,738 to operate the District’s before and after school programs.

Adopted Resolution #08-09.18 approving Behavioral Intervention Plans [Hughes Bill] Mandated Cost Claim Settlement and waiving rights to file any claim regarding the Hughes Bill statute and regulations in the future.

Approved the Single School Plan for Student Achievement for the 2009 calendar year for the following schools: Central, El Toyon, Ira Harbison, Kimball, Las Palmas, Lincoln Acres, Olivewood, John A. Otis, Palmer Way and Rancho de la Nación.

Business Services

None

GENERAL FUNCTIONS

Alma Graham moved and Rosie Alvarado seconded to adopt resolution #08-09.19 regarding absence of Board member Anne Campbell due to personal hardship. The motion carried 3-0-0.

POLICIES, REGULATIONS, BYLAWS

First Reading – No Action Required

None

Second Reading and Adoption

None

Educational Services

Accepted MOA with SDCOE

Adopted Resolution #08-09.18

Approved Single School Plan for Student Achievement for 2009

Business Services

None

GENERAL FUNCTIONS

Adopted Resolution #08-09.19

POLICIES, REGULATIONS, BYLAWS

First Reading

None

Second Reading and Adoption

None

EDUCATIONAL SERVICES

After some discussion, Alma Graham moved and Rosie Alvarado seconded to approve consultant contract CT#2487 with the South Bay Family YMCA to provide a District swimming program for third grade classes in the original amount of \$13,200. The motion carried 3-0-0.

BUSINESS SERVICES

Alma Graham moved and Rosie Alvarado seconded to accept the following gifts:

1. \$500.00 from San Diego National Bank to National School District to be used for printing and postage of National School District Holiday Greeting Cards and for the purchase of student incentives for the Child Nutrition Services Program.
2. \$104.00 gift card from Target Take Charge of Education to National School District to be used for student incentives.
3. 42" Sony T.V. with stand and DVD player from Helen Jazo to Olivewood School to be used in the classroom.
4. \$170.34 from Las Palmas PTO to Las Palmas School to be used for purchase of 1st grade math certificates and/or rewards.
5. \$60.20 from Ralph's Grocery Company to National School District Fine Arts Program to be used for materials and supplies.

The motion carried 3-0-0.

HUMAN RESOURCES

None

BOARD/CABINET COMMUNICATIONS

Rosie Alvarado thanked the students for their great presentation. She shared her joy in approving the swim program contract for the full amount. She is looking forward to making visits to the schools. She thanked the donors for their gifts and hopes the District continues to receive contributions.

EDUCATIONAL SERVICES

Approved #CT2487

BUSINESS SERVICES

Accepted gifts from:

San Diego National Bank

Target Take Charge of Education

Helen Jazo

Las Palmas PTO

Ralph's Grocery Company

None

BOARD/CABINET COMMUNICATIONS

Rosie Alvarado

Cindy Frazee said the student presentation was delightful. She welcomed the new employees.

Cindy Frazee

Mike Castanos commented on the wonderful student presentation. He welcomed the new employees.

Mike Castanos

Chris Oram welcomed the new employees.

Chris Oram

Dennis Doyle welcomed the new employees. Dr. Doyle shared that he went to Sacramento, at no cost to the District, to talk about the California Reading and Literature Project results. While in Sacramento he visited with elected officials and staff to emphasize the need to resolve the California budget and cash flow issues. He hopes they get the message as we raise our voices on behalf of the boys and girls of the District.

Dennis Doyle

James Grier, Jr. thanked the students for their magnificent presentation. He shared that he watched the inauguration at the Martin Luther King Center with students from Kimball School. He thanked everyone for being at the Board meeting.

James Grier, Jr.

ADJOURNMENT

The meeting was adjourned at 7:12 p.m.

ADJOURNMENT