

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

Administrative Ctr.
1500 N Avenue
National City, CA

February 22, 2006

Closed session was held from 6:30 p.m. to 7:30 p.m. President Alvarado announced that the Board held closed session in accordance with California Education Code Section 48918, Student Expulsion, Student ID #826883, Government Code Section 54957, Public Employee Discipline/Dismissal/Release, and Government Code Section 54957.6, conference with Labor Negotiator, Agency negotiator: George Cameron; Employee organization: California School Employees Association, National City Elementary Teachers Association and Confidential, Management, and Supervisory. George Cameron was present from 6:30 to 7:30 p.m. Michael Castanos joined Closed Session from 7:10 p.m. to 7:30 p.m.

**CLOSED
SESSION**

The public meeting was called to order by President Alvarado at 7:34 p.m.

**CALL TO
ORDER**

President Alvarado led the Pledge of Allegiance.

**PLEDGE OF
ALLEGIANCE**

President Alvarado requested a Moment of Silence for Mr. Steven William Mooney, Lynda Mooney's son, who passed away on February 17, 2006.

**MOMENT OF
SILENCE**

Steven William
Mooney

Members Present: Rosalie "Rosie" Alvarado, Anne Campbell, Cecilia Garcia-Kirk, James Grier, Jr., and Maria D. Muñoz

ROLL CALL

Members Absent: None

Staff Present: George J. Cameron, Ed.D., and Michael Castanos

Staff Absent: Ellen Curtin, Ed.D., (ill)
Cynthia A. Mesaros (district business)

PRESENTATIONS

Students from John Otis School gave a presentation on Video Streamlining.

Anne Campbell and James Grier, Jr., presented certificates, books and writing tablets to the students.

Recognize Veronica Pineda, representing John Otis School, as the National School District Volunteer of the Month for February 2006.

Gloria Madera, Principal, John Otis School, introduced Veronica Pineda and commented on her many fine qualities.

On behalf of the Governing Board, James Grier, Jr., presented Ms. Pineda with a framed certificate and National District logo clock.

Katie Filzenger, Director of Student Services, introduced and welcomed the following new employee:

Name	Position	Location
Mark Walters	Special Day Class Teacher, Non Severely Handicapped	Kimball School

PUBLIC COMMUNICATIONS

Mary Findlay, representing National Elementary Teachers Association, addressed the Board on clarification of miscommunication regarding teacher flextime usage during parent conference period.

AGENDA

Anne Campbell moved and Cecilia Garcia-Kirk seconded to approve the agenda. The motion carried 5-0-0.

CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

James Grier, Jr., moved and Anne Campbell seconded to approve the consent calendar. The motion carried 5-0-0.

PRESENTATIONS

John Otis student presentation

Recognize Volunteer of the Month:

Veronica Pineda

Introduce and welcome new employee

PUBLIC COMMUNICATIONS

Mary Findlay

AGENDA

Approve agenda

CONSENT CALENDAR

Approve consent calendar

Minutes

Approve minutes of the regular meeting held on February 8, 2006.

Human Resources

Ratify/approve recommended actions in personnel activity list.

Educational Services

Approve consultant contract #CT 2072 with Escuela de Musica for additional funds to augment Mariachi instruction through June 9, 2006 at a cost not to exceed \$2,184 (21st Century Community of Learning Centers Grant).

Approve consultant contract #CT 2159 with Bessie Reddick-Pierce to provide Parents as Teachers Born to Learn Prenatal to Age Three training in Hemet, California on April 30 – May 5, 2006 at a cost not to exceed \$ 3,500 (PAT Training Funds).

Approve consultant contract #CT 2160 with Wilda Storm to provide “Write Up a Storm – Writing for Diverse and Special Education Learners” teacher training on March 11, 2006 at a cost not to exceed \$4,200 (District Buy Back and Special Education Staff Development Funds).

Authorize the Superintendent to submit the Application for Funding Categorical Aid Programs (CCAP), Parts I and II, for 2005-2006.

Business Services

Adopt Resolution #05-06.25 proclaiming March 2006 National Nutrition Month.

Minutes

Approve minutes

Human Resources

Ratify/approve recommended actions in personnel activity list

Educational Services

Approve consultant contract #CT 2072

Approve consultant contract #CT 2159

Approve consultant contract #CT 2160

Authorize the Superintendent to submit the Application for Funding CCAP

Business Services

Adopt Resolution #05-06.25

GENERAL FUNCTIONS

Anne Campbell moved and Cecilia Garcia-Kirk seconded the motion to cast their vote for the following candidates for the 2006 CSBA Delegate Assembly Election (no more than nine candidates).

Mary Chidester Borevitz, San Marcos Unified School District
Gelia Cook, Lakeside Union School District
James Grier, Jr., National School District
Pamela Grosso, Escondido Union High School District
Barbara Groth, San Dieguito Union High School District
Althea Jones, South Bay Union School District
Jeff Kover, Cajon Valley Union School District
Bertha J. Lopez, Chula Vista Elementary School District
Anne Renshaw, Fallbrook Union Elementary School District

The motion carried 5-0-0.

Cecilia Garcia-Kirk moved and James Grier, Jr., seconded to adopt Resolution #05-06.26, Recognizing the Week of the School Administrator, March 6-10, 2006. The motion carried 5-0-0.

POLICIES, REGULATIONS, BYLAWS

First reading of Board Policies and Administrative Regulations from California School Boards Association updates of July 2005, November 2005 and January 2006 as follows: (See 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

GENERAL FUNCTIONS

Cast vote for 2006 CSBA Delegate Assembly Election

Adopt Resolution #05-06.26

POLICIES, REGULATION, BYLAWS

First reading of Board Policies and Administrative Regulations

Second Reading and Adoption

None

EDUCATIONAL SERVICES

Presentation regarding Read Across America celebration by Mary Kay Rosinski NCETA.

Cecilia Garcia-Kirk moved and James Grier, Jr., seconded to approve overnight study trip for select fifth grade students to attend the Anza-Borrego Environmental Camp Program February 27 - March 1, March 1 - 3, March 6 - 8, and March 13 - 15, 2006 in the Anza-Borrego Desert (Transportation: Site SIP funds). Following discussion, the motion carried 5-0-0.

Debbie Costa-Hernandez presented a report on English Language Learners performance on California English Language Development Test (CELDT).

Anne Campbell moved and Maria Muñoz seconded to approve the Findings and Recommendations of the Administrative Hearing Panel pursuant to student expulsion for student ID #826883. The motion carried 5-0-0.

BUSINESS SERVICES

Cecilia Garcia-Kirk moved and Anne Campbell seconded to authorize the Assistant Superintendent, Business Services to advertise for work to be done for facility projects scheduled during the 2006-07 school year.

Shade Structures
Play Structures
Artificial Turf
Painting

The motion carried 5-0-0.

HUMAN RESOURCES

None

Second Reading and Adoption

None

EDUCATIONAL SERVICES

Read Across America Presentation

Approve overnight study trip

Report on English Language Learners

Approve the Findings and Recommendations

BUSINESS SERVICES

Authorize the Assistant Superintendent, Business Services to advertise for work

HUMAN RESOURCES

None

BOARD/CABINET COMMUNICATIONS

Maria Muñoz thanked the students from John Otis School for their presentation and Debbie Costa-Hernandez for her report.

Anne Campbell thanked NCETA for the books donated to the Governing Board for “Read Across America.”

James Grier, Jr. congratulated Lincoln Acres for coming out of the trenches, thanked Debbie Costa-Hernandez for her informative report and thanked the students from John Otis School for their presentation.

CLOSED SESSION RECONVENED

At 8:53 p.m., President Alvarado called a reconvening of Closed Session.

ADJOURNMENT

The meeting was adjourned at 9:09 p.m.

BOARD/CABINET COMMUNICATIONS

Maria Muñoz

Anne Campbell

James Grier, Jr.

CLOSED SESSION RECONVENED

ADJOURNMENT