

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

Administrative Ctr.
1500 N Avenue
National City, CA

February 25, 2009

Closed session was held from 5:32 p.m. to 6:30 p.m. President Grier announced that the Board held closed session in accordance with Government Code Section 54956.9: Conference with Legal Counsel–Existing Litigation, 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 5:32 p.m. to 6:30 p.m. All Board members were present. Mike Castanos, Cindy Frazee and Chris Oram were present from 5:32 p.m. to 6:30 p.m.

**CLOSED
SESSION**

The public meeting was called to order by President Grier at 6:35 p.m.

**CALL TO
ORDER**

President Grier led the Pledge of Allegiance.

**PLEDGE OF
ALLEGIANCE**

Members Present: James Grier, Jr., Rosie Alvarado, Barbara Avalos, Anne Campbell and Alma Graham

ROLL CALL

Members Absent: None

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

Staff Absent: None

PRESENTATIONS

PRESENTATIONS

Students from Olivewood School gave presentations on “Writing research reports about important ideas, issues, or events.” Board members, Anne Campbell and Rosie Alvarado, presented them with certificates, books and bookmarks.

Olivewood School
Presentation

Miriam Escobar, National City Elementary Teachers Association (NCETA), and Las Palmas Preschool students gave a presentation regarding *Read Across America* celebration.

Read Across America
Presentation

Recognized Ms. Frances Hidalgo from Olivewood School as the National School District Volunteer of the Month for February 2009. Principal Luz Vicario introduced Ms. Hidalgo and commented on her many fine qualities. On behalf of the Governing Board, Barbara Avalos presented Ms. Hidalgo with a certificate and a logo clock.

Volunteer of the Month of February:

Frances Hidalgo

Cindy Frazee, Assistant Superintendent of Human Resources, introduced and welcomed the following new employee:

Introduced and welcomed new employee

Name	Position	Location
Vanessa Tapia	Instructional Assistant Special Education	Rancho de la Nación School

PUBLIC COMMUNICATIONS

PUBLIC COMMUNICATIONS

Lynda Mooney, NCETA, spoke regarding Bargaining issues.

Lynda Mooney

AGENDA

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Rosie Alvarado moved and Anne Campbell seconded to approve the agenda. The motion carried 5-0-0.

Approved agenda

CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

CONSENT CALENDAR

Anne Campbell moved and Rosie Alvarado seconded to approve the consent calendar. The motion carried 5-0-0.

Approved consent calendar

Minutes

Minutes

Approved minutes of the regular meeting held on February 11, 2009.

Approved minutes

Approved minutes of the special meeting held on February 18, 2009.

Approved minutes

Human Resources

Human Resources

Ratified/approved recommended actions in personnel activity list.

Ratified/approved recommended actions in personnel activity list

Approved the appointment of teacher, Mary-Allegra Findlay, as Peer Assistance Review (PAR) Council member for the 2008-2009 school year (PAR Council members receive \$1,500 per year [Peer Assistance and Review Program]).

Approved appointment of teacher as PAR Council member

Educational Services

None

Business Services

None

GENERAL FUNCTIONS

Anne Campbell moved and Rosie Alvarado seconded to adopt resolution #08-09.22, Recognizing the Week of the School Administrator, March 1-7, 2009. The motion carried 5-0-0.

Anne Campbell moved and Rosie Alvarado seconded to adopt resolution #08-09.23 regarding absence of Board member Alma Graham due to illness. The motion carried 5-0-0.

Anne Campbell moved and Rosie Alvarado seconded to cast their vote for the following candidates for the 2009 CSBA Delegate Assembly Election (no more than seven candidates).

Twila Godley, Lakeside Union School District
Raquel Marquez-Maden, San Ysidro School District
Kelli Moors, Carlsbad Unified School District
Janet Mulder, Jamul-Dulzura Union School District
Barbara Ryan, Santee School District
Priscilla J. Schreiber, Grossmont Union High School District
Carol Skiljan, Encinitas Union School District

The motion carried 5-0-0.

POLICIES, REGULATIONS, BYLAWS

First Reading – No Action Required

First reading of Board Policies and Administrative Regulations from California School Boards Association updates of November 2008 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

Educational Services

None

Business Services

None

GENERAL FUNCTIONS

Adopted Resolution #08-09.22

Adopted Resolution #08-09.23

Cast vote for 2009 CSBA Delegate Assembly Election

POLICIES, REGULATIONS, BYLAWS

First Reading

First Reading

Second Reading and Adoption

None

EDUCATIONAL SERVICES

President Grier opened the Public Hearing at 7:27 p.m. to discuss requesting Board approval of the submission of waiver to the California Department of Education State Board of Education for the purpose of delaying the adoption of Mathematics instructional materials to September 2011 and Language Arts instructional materials to September 2012. No one appeared to be heard. The public hearing was closed at 7:27 p.m.

BUSINESS SERVICES

Alma Graham moved and Anne Campbell seconded to accept the following gifts:

1. \$140.00 from Andrew J. Andow to Kimball School to be used for school materials.
2. \$500.00 from Jess E. Van Deventer to Kimball School to be used for the science program.
3. \$24.00 from United Cerebral Palsy Association of San Diego County to Ira Harbison School to be used for student incentives and instructional materials.
4. \$217.00 from Adolfo Gonzales, National City Chief of Police, to Rancho de la Nación School to be used toward sponsoring one student for Sixth Grade Camp.
5. \$20.00 from Alejandra Sotelo Solis to Rancho de la Nación School to be used for Sixth Grade Camp.
6. \$91.06 from Box Tops for Education to Palmer Way School to be used for library books.

The motion carried 5-0-0.

HUMAN RESOURCES

Second Reading and Adoption

None

EDUCATIONAL SERVICES

Conducted Public Hearing:
Submission of waiver

BUSINESS SERVICES

Accepted gifts from:

- Andrew J. Andow
- Jess E. Van Deventer
- United Cerebral Palsy Association
- Adolfo Gonzales
- Alejandra Sotelo
- Box Tops for Education

President Grier opened the Public Hearing at 7:28 p.m. pursuant to Government Code Section 3547 regarding the proposal from the District to CSEA for an Early Retirement Incentive for classified employees. No one appeared to be heard. The public hearing was closed at 7:28 p.m.

Conducted Public Hearing: CSEA Early Retirement Incentive

Rosie Alvarado moved and Anne Campbell seconded to adopt proposal from the District to CSEA on an early retirement incentive so that negotiations can commence. The motion carried 5-0-0.

Adopted Proposal

President Grier opened the Public Hearing at 7:29 p.m. pursuant to Government Code Section 3547 regarding the proposal from the District to NCETA for an Early Retirement Incentive for certificated employees.

Conducted Public Hearing: NCETA Early Retirement Incentive

Lynda Mooney, NCETA, spoke regarding the proposal.

The public hearing was closed at 7:30 p.m.

Rosie Alvarado moved and Anne Campbell seconded to adopt proposal from the District to NCETA on an early retirement incentive so that negotiations can commence. The motion carried 5-0-0.

Adopted proposal

BOARD/CABINET COMMUNICATIONS

BOARD/CABINET COMMUNICATIONS

Barbara Avalos stated that she has enjoyed being on the Board. She thanked everyone for attending the Board meeting and hopes to get more to attend.

Barbara Avalos

Anne Campbell thanked the students for their wonderful presentations.

Anne Campbell

Alma Graham thanked the students for their wonderful presentations.

Alma Graham

Rosie Alvarado thanked the students for their wonderful presentations and congratulated Ms. Hidalgo on her accomplishments.

Rosie Alvarado

Cindy Frazee thanked the students for their delightful presentations. She thanked the students for the book.

Cindy Frazee

Chris Oram thanked the students for their enjoyable presentations. He also thanked Katie Filzenger for her work on the One Sight Program. Over 1,500 students are receiving eyeglasses through this program. This is a great opportunity for the students of National School District.

Chris Oram

Katie Filzenger thanked Barbara Avalos for her assistance at the One Sight Event.

Katie Filzenger

Chris Carson shared that he was happy that the State legislators had voted on a budget.

Chris Carson

Dennis Doyle thanked the students for their wonderful presentations. He congratulated Ms. Hidalgo on all her accomplishments. Dr. Doyle reminded everyone that although a budget has been voted on, the District must still close a \$4 million dollar deficit. He thanked Katie Filzenger, the National City Host Lions Club and Luxotica for their dedication to the One Sight Program.

Dennis Doyle

James Grier, Jr. thanked the students for their wonderful presentation. He thanked everyone for attending the Board meeting.

James Grier, Jr.

ADJOURNMENT

The meeting was adjourned at 7:38 p.m.

ADJOURNMENT