

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

Administrative Ctr.
1500 N Avenue
National City, CA

February 24, 2010

Closed session was held from 4:05 p.m. to 5:59 p.m. President Rosie Alvarado announced that the Board held closed session in accordance with Government Code Section 48918: Student Expulsion – Student ID#747501; Government Code Section 54957: Public Employee Performance evaluation – District Superintendent; Government Code Section 54957: Public Employee Discipline/Dismissal/Release; and with Government Code Section 54957.6: Conference with Labor Negotiator, Agency negotiator: Cindy Frazee; Employee organizations: California School Employees Association and National City Elementary Teachers Association. All board members were present. Chris Oram was present from 4:52 p.m. to 5:59 p.m. Mike Castanos, Katie Filzenger, Cindy Frazee and Chris Carson were present from 5:12 p.m. to 5:59 p.m.

**CLOSED
SESSION**

The public meeting was called to order by President Rosie Alvarado at 6:03 p.m.

**CALL TO
ORDER**

President Alvarado led the Pledge of Allegiance.

**PLEDGE OF
ALLEGIANCE**

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

ROLL CALL

Members Absent: None

Staff Present: Chris Oram, Ed.D., Mike Castanos, Katie Filzenger and Cindy Frazee

Staff Absent: None

PRESENTATIONS

PRESENTATIONS

Students from John A. Otis School gave a presentation regarding the Young Audiences Art Program. Board members, Anne Campbell and Rosie Alvarado, presented them with certificates, pencil boxes and notebooks.

John A. Otis School
Presentation

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

Read Across America
Presentation

Recognized Mrs. Veronica Merida Hernandez, John A. Otis School, as the National School District Volunteer of the Month for February 2010. Principal, Steve Sanchez, introduced Mrs. Hernandez and commented on her many fine qualities.

Volunteer of the
Month of February:

Veronica Merida
Hernandez

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

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

Introduced and
welcomed new
employee

Name	Position	Location
Mavi Thomas	Resource Specialist Program Teacher	Lincoln Acres School

PUBLIC COMMUNICATIONS

PUBLIC COMMUNICATIONS

None

None

AGENDA

AGENDA

Anne Campbell moved and James Grier seconded to approve the agenda with the exception of item 7.A., which will be brought forward at a later date. The motion carried 5-0-0.

Approved agenda

CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

CONSENT CALENDAR

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

Approved consent
calendar

Minutes

Minutes

Approved minutes of the Regular board meeting held on February 10, 2010.

Approved minutes

Administration

Administration

Adopted Resolution #09-10.20, Recognizing the Week of the School Administrator, March 1-5, 2010.

Adopted Resolution
#09-10.20

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 of Resignation
Lucy Galbraith	Impact Teacher	Las Palmas School	February 10, 2010

The Governing Board gave pre-approval to hire the following employee:

Name	Position	Location	Effective Date of Resignation
Roxanne Shapiro	Temporary Teacher	El Toyon School	02/11/10-06/17/10

Approved the appointment of Lorena Castilleja, Preschool Teacher, El Toyon School, as Peer Assistance Review (PAR) Consulting Teacher for the 2009-2010 school year at a cost not to exceed \$3,000 (Peer Assistance and Review Program).

Educational Services

Approved Consultant Contract #CT2623 with A-B-CPR and First Aid of San Diego to provide CPR training for all before and after school staff, March 29, 2010, at a cost not to exceed \$600 (After-School Education and Safety Program).

Approved the Findings and Recommendations of the Administrative Hearing Panel pursuant to student expulsions for student ID #747501.

Business Services

Adopted Resolution #09-10.21 declaring March 2010 as National Nutrition Month.

Human Resources

Ratified/approved recommended actions in personnel activity list

Accepted resignation

Authorized pre-approval to hire

Approved appointment of teacher as PAR Consulting Teacher

Educational Services

Approved #CT2623

Approved Findings and Recommendations of Administrative Hearing Panel

Business Services

Adopted Resolution #09-10.21

GENERAL

GENERAL FUNCTIONS

James Grier moved and Barbara Avalos seconded to cast their vote for the following candidates for the 2010 CSBA Delegate Assembly Election (no more than nine candidates).

James Grier, Jr., National School District
The motion carried 4-1-0.

Barbara Groth, San Dieguito Union High School District
The motion carried 3-2-0.

Raquel Marquez-Maden, San Ysidro School District
The motion carried 3-2-0.

POLICIES, REGULATIONS, BYLAWS

First Reading – No Action Required

None

Second Reading and Adoption

None

EDUCATIONAL SERVICES

Anne Campbell moved and Alma Sarmineto seconded to approve Consultant Contract #CT2624 with Dr. Catherine McDonald for reporting and evaluation services related to the Headstart Preschool Program, effective February 24, 2010 through June 30, 2010, at a cost not to exceed \$15,000 (Headstart Funds).
The motion carried 5-0-0.

James Grier moved and Anne Campbell seconded to ratify Consultant Contract #CT2625 with Mad Science of San Diego, to present science workshops for each GATE class at Ira Harbison School at a cost not to exceed \$1,080.00 (ELAP).
The motion carried 5-0-0.

FUNCTIONS

Cast vote for 2010
CSBA Delegate
Assembly Election

POLICIES, REGULATIONS, BYLAWS

First Reading

None

Second Reading and Adoption

None

EDUCATIONAL SERVICES

Approved #CT2624

Ratified #CT2625

BUSINESS SERVICES

James Grier 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 20010-11 school year.

Asphalt	Roofing
Carpet	Windows
Painting	

The motion carried 5-0-0.

James Grier moved and Alma Sarmiento seconded to accept the following gifts:

1. \$69.70 from General Mills Box Tops For Education to Las Palmas School to be used for classroom materials.
2. \$14.00 from United Cerebral Palsy Association of San Diego County to Ira Harbison School to be used for instructional materials and student incentives.
3. \$200.00 from Mission Federal Credit Union to Ira Harbison School to be used for instructional materials and student incentives.

The motion carried 5-0-0.

HUMAN RESOURCES

President Alvarado opened the Public Hearing at 6:46 p.m. regarding the initial proposal from the District to CSEA regarding negotiating the 2010-2011 school calendar. No one appeared to be heard.

The public hearing was closed at 6:46 p.m.

James Grier moved and Anne Campbell seconded to adopt the proposal from the District to CSEA regarding negotiating the 2010-2011 school calendar. The motion carried 5-0-0.

BUSINESS SERVICES

Authorized to advertise

Accepted gifts from:

General Mills Box
Tops for Education

United Cerebral
Palsy Association

Mission Federal
Credit Union

HUMAN RESOURCES

Conducted Public
Hearing: Proposal
from the District to
CSEA

Adopted Proposal

BOARD WORKSHOP

None

BOARD/CABINET COMMUNICATIONS

Barbara Avalos commented on how happy she was to see all the students at the meeting. She thanked all the parent volunteers for their service.

Anne Campbell stated that tonight's third grade student presenters were very impressive in showing their art projects. The students showed how art correlates to academic language using high-level thinking. She looks forward to seeing everyone at the schools during the Read Across America Events.

Alma Sarmiento shared that tonight's student performances were fabulous. She shared her disappointment in the limited number of teachers present at the budget update meeting held yesterday at Palmer Way School. She thanked Dr. Oram for his open and honest communication with staff.

James Grier, Jr. shared how impressed he was with the student presentations. He looks forward to seeing everyone at the schools during the Read Across America Events.

Cindy Frazee commented on how delightful it is to be able to see the student presentations. She congratulated the Volunteer of the Month and thanked the volunteers for their service.

Katie Filzenger shared how much she enjoyed the student presentations.

Chris Oram thanked the students for their wonderful presentations. He shared that he will have the opportunity to read at each of the schools during their Read Across America Events. He informed everyone that the District may soon have two new Distinguished Schools, John Otis and Rancho de la Nación. He congratulated Ira Harbison on being named a Title I Achieving School once again.

Rosie Alvarado shared how happy she was to see the student presentations.

ADJOURNMENT

The meeting was adjourned at 6:51 p.m.

BOARD WORKSHOP

None

BOARD/CABINET COMMUNICATIONS

Barbara Avalos

Anne Campbell

Alma Sarmiento

James Grier, Jr.

Cindy Frazee

Katie Filzenger

Chris Oram

Rosie Alvarado

ADJOURNMENT