

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

Administrative Ctr.  
1500 N Avenue  
National City, CA

March 11, 2009

Closed session was held from 5:31 p.m. to 6:37 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 organization: National City Elementary Teachers Association. Dennis Doyle was present from 5:31 p.m. to 6:25 p.m. All Board members were present. Mike Castanos, Cindy Frazee and Chris Oram were present from 5:31 p.m. to 6:25 p.m.

**CLOSED  
SESSION**

The public meeting was called to order by President Grier at 6:40 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**

A student from Olivewood School sang the Star Spangled Banner. Superintendent, Dennis Doyle, presented him with a certificate and book.

Olivewood School  
Presentation

Recognized the Preschool Inclusion Team at Olivewood and Kimball Schools. The teachers are: Yadira Nunez, Shannon Toohey, Sarah Cancel and Rosie Macias.

Employees of the  
Month of March

Rita Palet, Associate Director of the Early Childhood Program, and Anita Macy, Program Specialist, introduced the Preschool Inclusion Team: Yadira Nunez, Shannon Toohey, Sarah Cancel and Rosie Macias.

Yadira Nunez,  
Shannon Toohey,  
Sarah Cancel and  
Rosie Macias

On behalf of the Governing Board, Barbara Avalos and Alma Graham presented each member of the Preschool Inclusion Team with a certificate, a District logo lapel pin, and a District logo watch.

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

Introduced and  
welcomed new  
employee

Name	Position	Location
Evy Roberts	Teacher	Lincoln Acres School

## **PUBLIC COMMUNICATIONS**

## **PUBLIC COMMUNICATIONS**

Brian Clapper, El Toyon PTO, spoke regarding the El Toyon Sixth Grade spaghetti dinner.

Brian Clapper

## **AGENDA**

## **AGENDA**

Alma Graham 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 Alma Graham seconded to approve the consent calendar. The motion carried 5-0-0.

Approved consent  
calendar

### **Minutes**

### **Minutes**

Approved minutes of the special meeting held on February 24, 2009.

Approved minutes

Approved minutes of the regular meeting held on February 25, 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**

Approved overnight study trip for two groups of thirty fifth grade students to attend the Anza-Borrego Environmental Camp Program March 23-25 or 25-27, 2009 in the Anza Borrego Desert.

Approved School and District Accountability Report Cards for the 2008-09 school year. See Exhibit A.

**Business Services**

Adopted Resolution #08-09.26 declaring March 2009 National Nutrition Month.

Adopted Resolution #08-09.27 declaring the month of April 2009 as “California Earthquake Preparedness Month.”

Approved the District Annual Developer Fee Report for Fiscal Year 2007-08.

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

I. Purchase Orders #A03781, #F80503-F80531, #P90754-P90831 and #S04411-S04428	\$	116,271.91
II. Child Nutrition Purchase Orders #9341-9358	\$	279,061.41
III. Child Nutrition Checks #10330-10348	\$	283,540.06
IV. Consultant Contracts (not to exceed \$500 each)	\$	0.00
V. Commercial Warrants	\$	1,309,104.14
VI. Miscellaneous Contracts	\$	0.00
VII. Revolving Cash Fund Business I (month ending February 28, 2009)	\$	2,153.00
VIII. Revolving Cash Fund Business II (month ending February 28, 2009)	\$	3.00

**Educational Services**

Approved overnight study trip

Approved Accountability Report Cards

**Business Services**

Adopted Resolution #08-09.26

Adopted Resolution #08-09.27

Approved Report

Ratified/approved purchase orders, contracts, and warrants

## GENERAL FUNCTIONS

Anne Campbell moved and Rosie Alvarado seconded to adopt Resolution #08-09.28 regarding absence of Board Member Alma Graham due to illness.  
The motion carried 5-0-0.

Alma Graham moved and Anne Campbell seconded to adopt Resolution #08-09.29 declaring the month of April 2009 as Public Schools Month and the week of April 20-24, 2009, as Public Schools Week.  
The motion carried 5-0-0.

Anne Campbell moved and Alma Graham seconded to approve the Quarterly Report to the San Diego County Office of Education on *Williams* Complaints.  
The motion carried 5-0-0.

## POLICIES, REGULATIONS, BYLAWS

### First Reading – No Action Required

None

### Second Reading and Adoption

Rosie Alvarado moved and Alma Graham seconded to adopt Board Policies and Administrative Regulations from California School Boards Association updates of November 2008 as follows: (See Exhibit A from the February 25, 2009 agenda.) The motion carried 5-0-0.

- 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

None

## GENERAL FUNCTIONS

Adopted Resolution #08-09.28

Adopted Resolution #08-09.29

Approved Quarterly Report

## POLICIES, REGULATIONS, BYLAWS

### First Reading

None

### Second Reading and Adoption

Adopted Board Policies & Administrative Regulations from CSBA updates of: 11/08

## EDUCATIONAL SERVICES

None

## BUSINESS SERVICES

Anne Campbell moved and Alma Graham seconded to approve the Positive Certification and Budget Revisions for the Second Period Interim Financial Report as of January 31, 2009 (see Exhibit C available in Business Services for review). After discussion, the motion carried 5-0-0.

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

1. \$100.00 from Janene & Daniel Jones to Ira Harbison School to be used to sponsor a student for 6<sup>th</sup> Grade Camp.
2. \$969.97 from Central Elementary PTO to Central School to be used for GATE Student Activity Funds.
3. \$1,544.80 from Central Elementary PTO to Central School to be used for Star of India fieldtrip.
4. \$2,000 from The San Diego Foundation to Central School to be used for Star of India fieldtrip.
5. \$300.00 from National City Elementary Teachers Association to Ira Harbison School to be used to sponsor students for 6<sup>th</sup> Grade Camp.
6. \$75.00 from Linda Meier to Palmer Way School to be used to sponsor a student for 6<sup>th</sup> Grade Camp.
7. \$100.00 from Gina Mazeau to Palmer Way School to be used to sponsor a student for 6<sup>th</sup> Grade Camp.
8. \$100.00 from Janet Malek to Palmer Way School to be used to sponsor a student for 6<sup>th</sup> Grade Camp.
9. \$282.00 from Lifetouch to Palmer Way School to be used to sponsor students for 6<sup>th</sup> Grade Camp.

The motion carried 5-0-0.

## HUMAN RESOURCES

None

## BUSINESS SERVICES

Approved: Positive Certification & Budget Revisions for Second Period Interim Financial Report

Accepted gifts from:

Janene & Daniel Jones  
Central Elementary PTO  
Central Elementary PTO  
San Diego Foundation  
NCETA  
Linda Meier  
Gina Mazeau  
Janet Malek  
Lifetouch

None

## Closed Session Announcement

James Grier, Jr. announced that in Closed Session the Board took action to rescind the notice pursuant to Education Code Section 44929.21 to the following probationary certificated employees: 304-265, 352-118, and 484-414. The Assistant Superintendent of Human Resources has accepted their written resignations.

## BOARD/CABINET COMMUNICATIONS

Barbara Avalos shared that she has had the privilege of visiting some of the schools in the District. She thanked Dr. Doyle for being a great Superintendent to her as a new Board member.

Anne Campbell congratulated the Preschool Inclusion Team. She stated that the District has made wonderful strides in Early Childhood Education, which is shown by the academic success of our students as they go to Kindergarten and beyond.

Alma Graham congratulated the Preschool Inclusion Team. She asked Mr. Clapper to confirm the date and time of the El Toyon Sixth Grade spaghetti dinner. The dinner will be held on March 19 from 6:00-7:30 p.m.

Rosie Alvarado asked Mrs. Hayes for clarification on the logistics of the overnight trip to Anza-Borrego Environmental Camp Program.

Cindy Frazee congratulated the Preschool Inclusion Team.

Mike Castanos congratulated the Preschool Inclusion Team.

Chris Oram congratulated the Preschool Inclusion Team. He also acknowledged the hard work and dedication of Rita Palet and Katie Filzenger and their staff in making this program a success.

Katie Filzenger stated that the Special Education Department always has wonderful ideas and Rita Palet has helped to make the preschool inclusion program come to fruition. She stated that the preschool students with special needs, who are in the inclusion program, don't see themselves as different, which is how it should be. She also commended Carolyn Kmet-Moran on her work with her visually impaired student. She is the only general education teacher who has had a visually impaired student in grades K-6 and she has done a fabulous job.

## Closed Session Announcement

## BOARD/CABINET COMMUNICATIONS

Barbara Avalos

Anne Campbell

Alma Graham

Rosie Alvarado

Cindy Frazee

Mike Castanos

Chris Oram

Katie Filzenger

Dennis Doyle thanked Mission Federal Credit Union for their support in underwriting the cost for District students and parents to attend the Adelante Mujer Conference this past Saturday.

Dennis Doyle

James Grier, Jr. congratulated the Preschool Inclusion Team. He stated that the inclusion program at Olivewood School is very innovative and it is treat to have these teachers on our staff.

James Grier, Jr.

**ADJOURNMENT**

**ADJOURNMENT**

The meeting was adjourned at 7:17 p.m.