

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

Administrative Ctr.  
1500 N Avenue  
National City, CA

March 12, 2008

President Campbell announced that closed session was held in accordance with Closed session in accordance with Government Code Section 54957.6: Public Employment, title: Assistant Superintendent, Human Resources; California Education Code Section 48918: Student Expulsion; Student ID #784372; regarding notice to certificated administrator pursuant to Education Code Section 44951 - Government Code Section 54957; accordance with Government Code Section 54957.6: Conference With Labor Negotiator; Agency negotiator: George J. Cameron, Ed.D.; Employee organizations: California School Employees Association, National City Elementary Teachers Association and Unrepresented groups: Confidential, Management and Supervisory. All Board members were present. Dennis Doyle was present from 5:00 p.m. to 6:30 p.m. Ellen Curtin was present from 6:00 to 6:30 p.m.

**CLOSED  
SESSION**

The public meeting was called to order by President Campbell at 6:38 p.m.

**CALL TO  
ORDER**

Armand Ahumada, a first grade student from Olivewood School, led the Pledge of Allegiance.

**PLEDGE OF  
ALLEGIANCE**

**CLOSED SESSION ANNOUNCEMENT**

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ANNOUNCEMENT**

Board President Anne Campbell announced that in Closed Session and in accordance with Government Code Section 54957.6, the Governing Board unanimously voted to appoint Cynthia Frazee as Assistant Superintendent-Human Resources, effective May 1, 2008.

Members Present: Rosalie "Rosie" Alvarado, Anne Campbell, Cecilia Garcia-Kirk, Alma Graham and James Grier, Jr.

**ROLL CALL**

Members Absent: None

Staff Present: Dennis Doyle, Ph.D. and Ellen Curtin, Ed.D.

Staff Absent: Michael Castanos (illness)

## PRESENTATIONS

First grade students from Olivewood School gave a presentation highlighting their English transition program. Anne Campbell and Rosie Alvarado presented them with certificates, pencil boxes and notebooks.

Recognized Sonia Ahumada, Olivewood School, as the National School District Volunteer of the Month for March 2008.

Luz Vicario, Principal of Olivewood School, introduced Ms. Ahumada and commented on her many fine qualities.

On behalf of the Governing Board, Alma Graham, presented Ms. Ahumada with a framed certificate and a clock.

New employees were to be introduced. None were present:

Name	Position	Location
Pamela Balderrama	Special Day Class Teacher	Kimball School
Maribel Burow	Instructional Assistant Special Education	Las Palmas School
Claudia Ponce	Instructional Assistant Health Care	Las Palmas School

## PUBLIC COMMUNICATIONS

Linda Cartwright, NCETA, and Mary Ellen Berumen, CTA, spoke regarding current negotiations with the District.

## AGENDA

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

## PRESENTATIONS

Olivewood School Presentation

Volunteer of the Month of March:

Sonia Ahumada

Introduction of new employees

## PUBLIC COMMUNICATIONS

Linda Cartwright  
Mary Ellen Berumen

## AGENDA

Approved agenda

## **CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS**

Cecilia Garcia-Kirk moved and Rosie Alvarado seconded to approve the consent calendar. The motion carried 5-0-0.

### **Minutes**

Approved minutes of the regular meeting held on February 27, 2008.

### **Human Resources**

Ratified/approved recommended actions in personnel activity list.

### **Educational Services**

Approved Contract #CT 2448 with the National City Public Library to provide a summer program, June 16 – July 11, 2008 at a cost not to exceed \$180,000 (After School Education and Safety Program).

Approved Consultant Contract #CT 2445 with Bessie Reddick-Pierce for out-of-state travel request to attend the Parents as Teachers (PAT) Annual Training of Trainers from March 29 to April 2, 2008 in St. Louis, Missouri at a cost not to exceed \$3,000 (PAT Training Funds).

Approved Consultant contract #CT 2446 with Bessie Reddick-Pierce to provide Parents as Teachers born to Learn™ Prenatal to Age Three Follow-Up Training in Salinas, CA, on April 10-11, 2008, a cost not to exceed \$700 (PAT Training Funds).

Approved out-of-state travel request for Gina Mazeau's attendance to the ReadAbout Advisory Board meeting in Chicago, Illinois on March 11-14, 2008.

### **Business Services**

Adopted Resolution #07-08.28 declaring the month of April 2008 as "California Earthquake Preparedness Month."

## **CONSENT CALENDAR**

Approved Consent Calendar

### **Minutes**

Approved minutes

### **Human Resources**

Ratified/approved recommended actions in personnel activity list

### **Educational Services**

Approved CT# 2448

Approved CT# 2445

Approved CT# 2446

Approved out-of-state travel: Gina Mazeau

### **Business Services**

Adopted Resolution: #07-08.28

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

Ratified/approved purchase orders, contracts and warrants

I. Purchase Orders #A03709-A03724, #F70531-F70569, #P80957-P81020 and #S04246-S04260	125,425.58
II. Child Nutrition Purchase Orders #9141-9158	\$ 273,573.10
III. Child Nutrition Checks #10127-10143	\$ 126,378.06
IV. Consultant Contracts (not to exceed \$500 each)	\$ 450.00
V. Commercial Warrants	\$ 1,044,221.16
VI. Miscellaneous Contracts	\$ 0.00
VII. Revolving Cash Fund Business I (month ending February 29, 2008)	\$ 7,762.58
VIII. Revolving Cash Fund Business II (month ending February 29, 2008)	\$ 3.00

## **GENERAL FUNCTIONS**

James Grier, Jr. moved and Cecilia Garcia-Kirk seconded to adopt Resolution #07-08.27, declaring the month of April 2008 as Public School Month and the week of April 21-25, as Public Schools Week. The motion carried 5-0-0.

## **GENERAL FUNCTIONS**

Adopted Resolution #07-08.27

## **POLICIES, REGULATIONS, BYLAWS**

None

## **POLICIES, REGULATIONS, BYLAWS**

None

### **Second Reading and Adoption**

None

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None

## **EDUCATIONAL SERVICES**

Rosie Alvarado moved and Alma Graham seconded to approve the Findings and Recommendations of the Administrative Hearing Panels pursuant to student expulsion for student ID #784372. The motion carried 5-0-0.

## **EDUCATIONAL SERVICES**

Approved: Findings & Recommendations of Admin. Hearing Panel

## **BUSINESS SERVICES**

Cecilia Garcia-Kirk moved and James Grier, Jr. seconded to approve the Positive Certification and Budget Revisions for the Second Period Interim Financial Report as of January 31, 2008 (Exhibit B is available for review in the Business Services Department)

## **BUSINESS SERVICES**

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

The motion carried 5-0-0.

Alma Graham moved and Cecilia Garcia-Kirk seconded to accept the following gift with thanks:

Accepted gift from:

1. \$250.00 from San Diego National Bank to Olivewood School to be used for materials and supplies.

San Diego National Bank

The motion carried 5-0-0.

## **HUMAN RESOURCES**

None

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None

## **BOARD/CABINET COMMUNICATIONS**

Cecilia Garcia-Kirk thanked the children for the wonderful presentation and welcomed Cindy Frazee.

## **BOARD/CABINET COMMUNICATIONS**

Cecilia Garcia-Kirk

Alma Graham agreed with Mrs. Garcia-Kirk's comments and added her welcome to Cindy Frazee.

Alma Graham

James Grier, Jr. stated ditto to welcoming Cindy Frazee and commented on how much he enjoyed the inspiring presentation from the Olivewood students.

James Grier, Jr.

Rosie Alvarado shared her enjoyment of the nice presentation by the students and welcomed Cindy Frazee.

Rosie Alvarado

Ellen Curtin welcomed Cindy Frazee and stated that she is looking forward to working with her. Dr. Curtin thanked everyone involved in making the Gift of Sight happen for so many students. Dr. Curtin shared that the District was pleased that no teachers received RIF notices.

Ellen Curtin

Dennis Doyle agreed with the comments of the fantastic job the Olivewood students did in their presentation and thanked Mrs. Ahumada for her wonderful volunteer work. Superintendent Doyle was proud that the District had the highest number of girls and mothers in attendance at Adelante Mujer. He also noted that the two students, who received scholarships, had come from our District. Dr. Doyle thanked everyone who made Read Across America such a huge success. Dr. Doyle added that the students are well prepared for their fourth grade reading test. He wished everyone a Happy Spring Break and welcomed Cindy Frazee.

Dennis Doyle

Anne Campbell thanked Chris Carson for his wonderful support and for being quick to turn around information that is needed. President Campbell shared that our students are transitioning in second and third grade and how much she had enjoyed her visit to Olivewood School where she saw the students using their language skills. Ms. Campbell welcomed Cindy Frazee.

Anne Campbell

Chris Oram stated that the County Office is reapplying for its "Picture This" grant and that the County would use our District exclusively for the next three years.

Chris Oram

## **ADJOURNMENT**

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