

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

Administrative Ctr.
1500 N Avenue
National City, CA

March 25, 2009

Closed session was held from 5:33 p.m. to 6:38 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 organizations: California School Employees Association, National City Elementary Teachers Association. Dennis Doyle was present from 5:33 p.m. to 6:38 p.m. All Board members were present. Mike Castanos, Cindy Frazee and Chris Oram were present from 5:33 p.m. to 6:38 p.m.

**CLOSED
SESSION**

The public meeting was called to order by President Grier at 6:42 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 John A. Otis School gave presentations on "Sixth Grade Aztec Culture Research Project." Board member, Anne Campbell, presented them with certificates, books and bookmarks.

John A. Otis School
Presentation

Recognized Ms. Alicia Ventura from John A. Otis School as the National School District Volunteer of the Month for March 2009. Principal Steven Sanchez introduced Ms. Ventura and commented on her many fine qualities. On behalf of the Governing Board, James Grier, Jr. presented Ms. Ventura with a certificate and a logo clock.

Volunteer of the
Month of March:

Alicia Ventura

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

Introduced and welcomed new employees

Name	Position	Location
Anna Benavidez*	Child Nutrition Services Assistant I	Lincoln Acres School
Melinda Murphy*	Child Nutrition Services Assistant I	Kimball School

*employee not present

PUBLIC COMMUNICATIONS

PUBLIC COMMUNICATIONS

None

None

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

Rosie Alvarado 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 March 4, 2009.

Approved minutes

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

Approved minutes

Human Resources

Human Resources

Ratified/approved recommended actions in personnel activity list.

Ratified/approved recommended actions in personnel activity list

The following employee resignations were accepted by Cindy Frazee, Assistant Superintendent of Human Resources:

Accepted employee resignations

Name	Position	Location	Effective Date of Resignation
Caren Ballestamon	Teacher	Rancho de la Nación School	June 19, 2009
Cristina Cifuentes	Teacher	Central School	June 19, 2009
Maria Henry	Teacher of Special Day Class	Las Palmas School	June 19, 2009
Andrea Padilla	Impact Teacher	Lincoln Acres School	March 25, 2009
Laurie Virtusio	Impact Teacher	Lincoln Acres School	March 26, 2009

Educational Services

Educational Services

Approved School Safety Plans for Central, El Toyon, Ira Harbison, Kimball, Las Palmas, Lincoln Acres, Olivewood, John Otis, Palmer Way and Rancho de la Nación Schools.

Approved School Safety Plans

Approved Consultant Contract #CT2559 with Bessie Reddick-Pierce for out-of-state travel request to attend the Parents as Teachers (PAT) Annual Training of Trainers from April 19–22, 2009 in St. Louis, Missouri at a cost not to exceed \$2500 (PAT Training Funds).

Approved #CT2559

Adopted Resolution #08-09.30, declaring the week of April 19-25, 2009 as the “Week of the Young Child.”

Adopted Resolution #08-09.30

Business Services

Business Services

Approved/ratified contracts as summarized below:

Approved/ratified contracts

- 1. Consultant Contracts/Miscellaneous \$0.00

GENERAL FUNCTIONS

GENERAL FUNCTIONS

None

None

POLICIES, REGULATIONS, BYLAWS

First Reading – No Action Required

None

Second Reading and Adoption

None

EDUCATIONAL SERVICES

None

BUSINESS SERVICES

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

1. \$140.00 from Wells Fargo Foundation to Kimball School to be used for school materials and supplies.
2. \$64.64 from Target Take Charge of Education to Kimball School to be used for school materials and supplies.
3. \$115.67 from Target Take Charge of Education to Las Palmas School to be used for classroom materials.
4. \$159.59 from Target Take Charge of Education to Palmer Way School to be used for Sixth Grade Student Account.
5. \$56.94 from Target Take Charge of Education to Olivewood School to be used for materials and supplies.
6. \$144.46 from Washington Mutual to Palmer Way School to be used for Sixth Grade Student Account.
7. \$159.20 from Washington Mutual to Las Palmas School to be used for classroom material.
8. \$25.00 from Tamlyn Kay McKean to Palmer Way School to be used for

POLICIES, REGULATIONS, BYLAWS

First Reading

None

Second Reading and Adoption

None

EDUCATIONAL SERVICES

None

BUSINESS SERVICES

Accepted gifts from:

- Wells Fargo
Foundation
- Target Take Charge
of Education
- Target Take Charge
of Education
- Target Take Charge
of Education
- Target Take Charge
of Education
- Washington Mutual
- Washington Mutual
- Tamlyn Kay

- | | |
|---|--------------------------------------|
| Sixth Grade Student Account. | McKean |
| 9. \$100.00 from Donald H. & Barbara J. Patton to Palmer Way School to be used for Sixth Grade Student Account. | Donald H. Patton & Barbara J. Patton |
| 10. \$500.00 from Susan Fryer to Ira Harbison School to be used for cost of transportation to Anza-Borrego Camp. | Susan Fryer |
| 11. \$300.00 from National City Elementary Teachers Association to Olivewood School to be used for Sixth Grade Camp Scholarship. | NCETA |
| 12. \$600.00 from Central PTO to Central School to be used for cost of transportation to San Diego Zoo for Kindergarten classes. | Central PTO |
| 13. \$1,000.00 from Mission Federal Credit Union to National School District to be used for the cost of the Adelante Mujer Conference. | Mission Federal Credit Union |
| 14. \$500.00 from Scholarship America – Target Field Trip Grants Program to Lincoln Acres School to be used for cost of transportation for third grade field trip. | Scholarship America- Target |
| 15. \$580.00 from SHARP Healthcare to National School District to be used for one Wii game console and two Wii Fitness games for the Child Nutrition Contest. | SHARP Healthcare |
| 16. \$200.00 of gardening supplies from Mr. Roger Lively and Family to the Preschool Center in memory of Sue Lively, former National School District Preschool Teacher. | Roger Lively & Family |
| 17. \$250.00 from San Diego National Bank to Olivewood School to be used for 3 rd Grade rewards and supplies. | San Diego National Bank |

The motion carried 5-0-0.

HUMAN RESOURCES

Anne Campbell moved and Alma Graham seconded to approve revisions to the classified job descriptions of Child Nutrition Services Warehouse Clerk and Assistant Buyer/Storekeeper. The motion carried 5-0-0.	Approved revisions
---	--------------------

BOARD/CABINET COMMUNICATIONS

Barbara Avalos stated that she and Mr. Grier had been visiting classrooms and she was so impressed by the teachers and how well they keep control of their class.

Anne Campbell congratulated the students on their presentation. She stated that the Board has been taking some difficult actions in recent months and in doing what she can to help with the budget situation, she has asked that the funds allocated for her travel expenses be put back in the general fund.

Alma Graham congratulated the students on their presentation. She stated that she too would like the funds allocated for her travel expenses be put back in the general fund.

Rosie Alvarado congratulated the students on their presentation. She commented on how wonderful it is to see donations being made to the schools. She stated that she too would like the funds allocated for her travel expenses be put back in the general fund.

Cindy Frazee congratulated the students on their presentation. She stated that the District has been working very hard with both Associations and will be bringing a tentative agreement to an upcoming Board meeting.

Katie Filzenger congratulated the students on their presentation and commented on how impressed she was with the work they have done. She stated that with the support of a good Resource Teacher, students are doing a fine job.

Dennis Doyle congratulated Cindy Frazee for her work with both Associations and for reaching a tentative agreement. He commented on all the hard work the students are doing on their physical fitness testing. He shared that he attended the El Toyon Spaghetti dinner and enjoyed it very much.

James Grier, Jr. congratulated the students on their presentation. He thanked Cindy Frazee and Dennis Doyle for coming to a tentative agreement with both Associations.

ADJOURNMENT

The meeting was adjourned at 7:11 p.m.

BOARD/CABINET COMMUNICATIONS

Barbara Avalos

Anne Campbell

Alma Graham

Rosie Alvarado

Cindy Frazee

Katie Filzenger

Dennis Doyle

James Grier, Jr.

ADJOURNMENT