

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

Administrative Ctr.
1500 N Avenue
National City, CA

March 24, 2010

Closed session was held from 5:05 p.m. to 6:05 p.m. President Rosie Alvarado announced that the Board held closed session in accordance with 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 with the exception of Alma Sarmiento who arrived at 5:15 p.m. Chris Oram, Chris Carson, Mike Castanos and Cindy Frazee were present from 5:05 p.m. to 6:05 p.m. Katie Filzenger was present from 5:10 p.m. to 6:05 p.m.

**CLOSED
SESSION**

The public meeting was called to order by President Rosie Alvarado at 6:10 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 Palmer Way School gave a presentation regarding Technology. Board members, Rosie Alvarado and Anne Campbell, presented them with certificates, books and bookmarks.

Palmer Way School
Presentation

Recognized Mrs. Maria Gilman, Palmer Way School, as the National School District Volunteer of the Month for March 2010. Principal, Deborah Hernandez, introduced Mrs. Gilman and commented on her many fine qualities.

Volunteer of the Month of March:

Maria Gilman

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

PUBLIC COMMUNICATIONS

None

PUBLIC COMMUNICATIONS

None

AGENDA

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

AGENDA

Approved agenda

CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

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

CONSENT CALENDAR

Approved consent calendar

Minutes

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

Minutes

Approved minutes

Administration

Adopted Resolution #09-10.23 declaring the month of April 2010 as Public Schools Month and the week of April 19-23, 2010, as Public Schools Week.

Administration

Adopted Resolution #09-10.23

Human Resources

Ratified/approved recommended actions in personnel activity list.

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Ratified/approved recommended actions in personnel activity list

Ratified Consultant Contract #CT2634 with Point Loma Nazarene University to place student teachers in classrooms within National School District from March 15, 2010 to June 17, 2010.

Ratified #CT2634

Educational Services

Adopted Resolution #09-10.24, declaring the week of April 11–17, 2010 as the “Week of the Young Child.”

Adopted Resolution #09-10.25 declaring the month of May 2010 as *Better Speech and Hearing Month* in the National School District.

Ratified Consultant Contract #CT2629 with Birch Aquarium at Scripps, to present science workshops for fourth and fifth grade at Ira Harbison School on December 1 and 4, 2009 at a cost not to exceed \$998.00 (EIA/SCE).

Business Services

Approved/ratified contracts as summarized below:

1. Consultant Contracts/Miscellaneous \$250.00

GENERAL FUNCTIONS

None

POLICIES, REGULATIONS, BYLAWS

First Reading – No Action Required

None

Second Reading and Adoption

Anne Campbell moved and Alma Sarmiento seconded to adopt Board Policies and Administrative Regulations from California School Boards Association updates of November 2009 as follows: (See Exhibit B from the March 10, 2010 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

Adopted Resolution #09-10.24

Adopted Resolution #09-10.25

Ratified #CT2629

Business Services

Approved/ratified consultant contract

GENERAL FUNCTIONS

None

POLICIES, REGULATIONS, BYLAWS

First Reading

None

Second Reading and Adoption

Adopted Board Policies & Administrative Regulations from CSBA updates of: 11/09

EDUCATIONAL SERVICES

None

BUSINESS SERVICES

James Grier moved and Anne Campbell seconded to award bid and contract #CT2635 to John Carey Construction Co. Inc., for the Renovation of Preschool at Central School (09-10/119) in the amount of \$288,400 (Preschool for All Fund).

The motion carried 5-0-0.

Anne Campbell moved and James Grier seconded to accept the following gifts:

1. \$25.00 from Mission Federal Credit Union to Las Palmas School to be used for student activities.
2. \$140.00 from Wells Fargo Community Support Campaign to Kimball School to be used for school supplies.
3. \$140.00 from Wells Fargo Foundation to Kimball School to be used for school supplies.
4. \$200.00 from Jeannene Smith to Kimball School to be used for field trip transportation.
5. \$247.00 from Lifetouch National School Studios to Ira Harbison School to be used for instructional materials and student incentives.
6. \$203.00 from Lifetouch National School Studios to Las Palmas School to be used for classroom supplies.
7. \$44.00 from Lifetouch National School Studios to Palmer Way School to be used for Sixth Grade Camp.
8. \$276.00 from Lifetouch National School Studios to Palmer Way School to be used for Sixth Grade Camp.
9. \$185.00 from Lifetouch National School Studios to Lincoln Acres School to be used for classroom supplies and incentives.

EDUCATIONAL SERVICES

None

BUSINESS SERVICES

Awarded bid and contract #CT2635

Accepted gifts from:

- Mission Federal Credit Union
- Wells Fargo
- Wells Fargo Foundation
- Jeannene Smith
- Lifetouch National Studios
- Lifetouch National Studios
- Lifetouch National Studios
- Lifetouch National Studios

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|---|----------------------------|
| 10. \$128.00 from Lifetouch National School Studios to Kimball School to be used for school supplies. | Lifetouch National Studios |
| 11. \$25.00 from Michael R. Dalla to Rancho de la Nación School to be used for Sixth Grade Camp. | Michael R. Dalla |
| 12. \$50.00 from Central PTO to Central School to be used for D.A.C. | Central PTO |
| 13. \$500.00 from P&L Financial, LLC – O & M to Central School to be used for teacher materials and supplies. | P&L Financial, LLC O&M |
| 14. \$582.75 from Kimball PTO to Kimball School to be used for transportation to Anza Borrego State Park. | Kimball PTO |
| 15. \$225.00 from Lacey Kahane to Rancho de la Nación School to be used for Sixth Grade Camp. | Lacey Kahane |

The motion carried 5-0-0.

HUMAN RESOURCES

President Alvarado opened the Public Hearing at 6:18 p.m. regarding the proposal from California School Employees Association, Chapter 206 to open negotiations with the District for the 2010-2011 School Year. No one appeared to be heard.

HUMAN RESOURCES

Conducted Public Hearing: Proposal from CSEA to the District

The public hearing was closed at 6:18 p.m.

Alma Sarmineto moved and Anne Campbell seconded to adopt proposal from the California School Employees Association, Chapter 206 to open negotiations with the District for the 2010-2011 School Year. The motion carried 5-0-0.

Adopted Proposal

President Alvarado opened the Public Hearing at 6:19 p.m. regarding the proposal from the District to open negotiations with CSEA for the 2010-2011 School Year. No one appeared to be heard.

Conducted Public Hearing: Proposal from the District to CSEA

The public hearing was closed at 6:19 p.m.

Alma Sarmineto moved and James Grier seconded to adopt proposal from the District to open negotiations with CSEA for the 2010-2011 School Year, which is the second year of a three-year contract. The motion carried 5-0-0.

Adopted Proposal

BOARD WORKSHOP

None

BOARD/CABINET COMMUNICATIONS

Barbara Avalos congratulated the Volunteer of the Month and thanked her for her service.

Alma Sarmiento congratulated the Volunteer of the Month and invited all of her friends to join her in volunteering at the schools.

James Grier, Jr. congratulated the Volunteer of the Month. He thanked the students for their presentation.

Cindy Frazee congratulated the Volunteer of the Month. She also thanked the students for their presentation.

Katie Filzenger shared that a \$15 Million federal grant through ARRA money has just been awarded through the Department of Health and Human Services. Of this grant money, \$3 Million is going to the San Diego County Office of Education. This grant will be used to help decrease obesity in the student population while increasing their fitness and vitality. SDCOE has selected National School District to be one of the six participating districts in the two-year program, which will begin on July 1, 2010.

Debbie Costa-Hernandez congratulated the Volunteer of the Month and commented on how much she enjoyed seeing the pictures.

Chris Oram thanked the students for their wonderful presentations. He also congratulated the Volunteer of the Month. He thanked Catholic Charities Grandparent Volunteer program for the wonderful resource of volunteers they share with the District. He shared that Cabinet is beginning their third round of visitations to schools and the results of the writing program are very exciting to see. He anticipates wonderful news when we receive test scores in August.

ADJOURNMENT

The meeting was adjourned at 6:35 p.m.

BOARD WORKSHOP

None

BOARD/CABINET COMMUNICATIONS

Barbara Avalos

Alma Sarmiento

James Grier, Jr.

Cindy Frazee

Katie Filzenger

Debbie Costa-Hernandez

Chris Oram

ADJOURNMENT