

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

Administrative Ctr.
1500 N Avenue
National City, CA

April 29, 2009

Closed session was held from 5:32 p.m. to 6:30 p.m. President Grier announced that the Board held closed session in accordance with California Education Code Section 48918: Student Expulsion – Student ID#862717, Government Code Section 54956.9: Conference with Legal Counsel - Anticipated Litigation – Case #CL09-1949, 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 5:32 p.m. to 6:30 p.m. All Board members were present. Mike Castanos, Cindy Frazee and Chris Oram were present from 5:32 p.m. to 6:30 p.m.

**CLOSED
SESSION**

The public meeting was called to order by President Grier at 6:35 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 Palmer Way School gave a presentation on “How Technology is used to Support Student Achievement.” Board members, Anne Campbell and James Grier, Jr., presented them with certificates, books and bookmarks.

Palmer Way School
Presentation

Recognized Ms. Sheryll Colmenares from Palmer Way School as the National School District Volunteer of the Month for April 2009. Principal Richard Hanks introduced Ms. Colmenares and commented on her many fine qualities. On behalf of the Governing Board, Alma Graham presented Ms. Colmenares with a certificate and a logo clock.

Volunteer of the Month of April:

Sheryll Colmenares

Recognized the Response to Intervention (RtI) Teams at Las Palmas and Lincoln Acres Schools as Employees of the Month. The teachers are: Angela Censoplano, Donna Santini, Erika Valverde, Gina Mazeau, Alejandro Perez, Amalia Hernandez, Amanda Washburn, Colleen Fogarty, Jennifer Lopez, Jenny Sanchez, Ines Choy Davis, Angela Franco.

Employees of the Month of April

Katie Filzenger, Director of Student Support Services, introduced the RtI Teams.

On behalf of the Governing Board, Rosie Alvarado, Barbara Avalos and James Grier, Jr. presented each member of the Response to Intervention Teams with a certificate, a District logo lapel pin, and a District logo watch.

Recognized and honored the following recipients of the National School District 20-Year Service Pin:

Recognized and honored the 20-Year Service Pin Recipients

Everardo Cota	Child Nutrition Services Delivery Driver, District Office
Lynda Gilgun*	Resource Preschool Teacher, Palmer Way School
Myrna Kahle	Teacher, Las Palmas School
David Kenlon*	Custodian-Day, Palmer Way School
Paula Marden*	Teacher, Las Palmas School
Cloe Mower	Teacher, Ira Harbison School
Jerry O'Hara	Custodial Supervisor, Service Center
Efrain Ortega*	Custodian-Night, Kimball School
DeWayne Pepin*	Custodian-Night Rover Child Nutrition Services Site Manager, Ira Harbison School
Mona Ribada*	School
Jeannette Solorzano	Instructional Assistant Preschool, Central School
Rosalinda Valdivia*	Teacher, Lincoln Acres School
Nancy Walter	Psychologist, Central School
Kathy Wreschinsky*	Teacher, John Otis

*employee not present

PUBLIC COMMUNICATIONS

Linda Cartwright, NCETA, spoke regarding support of Propositions 1A-1F.

Alma Gloria Tirado, parent, spoke regarding the CBET Program.

Christina Fong, Central School, spoke regarding the Library Media Specialists.

Sally Stump, Rancho de la Nación School, spoke regarding the Library Media Specialists.

Iris Delaney, Rancho de la Nación School, spoke regarding the Library Media Specialists.

Gloria Gonzales, Central School, spoke regarding the Library Media Specialists.

Cheryl Colmenero, parent, spoke regarding the Library Media Specialists.

Leticia Direen, Olivewood School, spoke regarding the Library Media Specialists.

Jamie Hill, Ira Harbison School, spoke regarding the Library Media Specialists.

Kristina Lopez, Palmer Way School, spoke regarding the Library Media Specialists.

Selina Castelan, Las Palmas School, spoke regarding the Community Liaisons.

Patricia Cerana-Morales, parent, spoke regarding the potential layoffs of teachers, community liaisons, office assistants and library media specialists.

Irma Tranquilino, parent, spoke regarding the Community Liaisons.

AGENDA

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

CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Anne Campbell moved and Alma Graham seconded to approve the consent calendar with the exception of item 4.L.5, which was pulled for discussion. The motion carried 5-0-0.

PUBLIC COMMUNICATIONS

Linda Cartwright

Alma Gloria Tirado

Christina Fong

Sally Stump

Iris Delaney

Gloria Gonzales

Cheryl Colmenero

Leticia Direen

Jamie Hill

Kristina Lopez

Selina Castelan

Patricia Cerana-Morales

Irma Tranquilino

AGENDA

Approved agenda

CONSENT CALENDAR

Approved consent calendar

Minutes

Approve minutes of the Special board meeting held on March 17, 2009.
Approve minutes of the Regular board meeting held on March 25, 2009.
Approve minutes of the Special board meeting held on March 25, 2009.
Approve minutes of the Special board meeting held on March 30, 2009.
Approve minutes of the Special board meeting held on April 1, 2009.

Human Resources

Ratified/approved recommended actions in personnel activity list.

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

Name	Position	Location	Effective Date of Resignation
Leilani Frazier	Teacher	Palmer Way School	June 18, 2009
Michael Gilgun	Psychologist	District Office	June 18, 2009
Felicity Hunter	Teacher	Kimball School	June 18, 2009
Lydia Rodriguez	Parents as Teachers Home Educator	Family Resource Center	June 18, 2009
Lucy Torres	Teacher	El Toyon School	June 18, 2009

Adopted Resolution #08-09.31, in recognition of National School District’s classified employees and designating May 18-22, 2009, as Classified School Employee Week.

Adopted Resolution #08-09.32 in recognition of Day of the Teacher, Wednesday, May 13, 2009.

Minutes

Approved minutes
Approved minutes
Approved minutes
Approved minutes
Approved minutes

Human Resources

Ratified/approved recommended actions in personnel activity list

Accepted employee resignations

Adopted Resolution #08-09.31

Adopted Resolution #08-09.32

Educational Services

Approved submission of application to the California Department of Education for continuation of the Community-Based English Tutoring (CBET) Program for fiscal year 2009-10.

Adopted Resolution #08-09.33 declaring the month of May 2009 as *Better Speech and Hearing Month* in the National School District.

Business Services

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

I. Purchase Orders #F80532-F80582, #P90832-P90879 and #S04429-S04431	\$ 162,386.96
II. Child Nutrition Purchase Orders #9359-9382	\$ 278,008.58
III. Child Nutrition Checks #10349-10375	\$ 430,885.86
IV. Consultant Contracts (not to exceed \$500 each)	\$ 0.00
V. Commercial Warrants	\$ 532,599.29
VI. Miscellaneous Contracts	\$ 0.00
VII. Revolving Cash Fund Business I (month ending March 31, 2009)	\$ 903.00
VIII. Revolving Cash Fund Business II (month ending March 31, 2009)	\$ 243.65

Linda Cartwright asked for clarification on item 4.L.5. After discussion, Anne Campbell moved and Alma Graham seconded to ratify item 4.L.5 on the purchase order, contracts, and warrants listing. The motion carried 5-0-0.

Educational Services

Approved submission of CBET application

Adopted Resolution #08-09.33

Business Services

Following discussion regarding item 4.L.5: Ratified/approved purchase orders, contracts, and warrants

Commercial Warrants list item 4.L.5: motion carried

GENERAL FUNCTIONS

Alma Graham moved and Rosie Alvarado 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

None

EDUCATIONAL SERVICES

Anne Campbell moved and Rosie Alvarado seconded to approve the Findings and Recommendations of the Administrative Hearing Panel pursuant to student expulsion for student ID#862717. The motion carried 5-0-0.

Anne Campbell moved and Alma Graham seconded to approve contract #CT2562 with the National City Public Library to provide a three-week summer program, June 22 – July 10, 2009 at a cost not to exceed \$135,000. The motion carried 5-0-0.

Sergio Rosas, Director of the Family Resource Center, reported on the National City Collaborative and activities of the Family Resource Centers.

BUSINESS SERVICES

Anne Campbell moved and Alma Graham seconded to adopt Resolution #08-09.34 authorizing the borrowing of funds for fiscal year 2009-10 and the issuance and sale of one or more series of 2009 Tax And Revenue Anticipation Notes (TRANS) in an amount not to exceed \$4,515,000, and to participate in the San Diego County and School District Tax Revenue Anticipation Note Program, and request the Board of Supervisors of the County to issue and sell said notes. After discussion, the motion carried 5-0-0.

GENERAL FUNCTIONS

Approved Quarterly Report

POLICIES, REGULATIONS, BYLAWS

First Reading

None

Second Reading and Adoption

None

EDUCATIONAL SERVICES

Approved Findings and Recommendations of the Administrative Hearing Panel

Approved #CT2562

National City Collaborative Report

BUSINESS SERVICES

Adopted Resolution #08-09.34

Anne Campbell moved and Alma Graham seconded to accept the following gifts:	Accepted gifts from:
1. \$1,000.00 from Las Palmas PTO to Las Palmas School to be used for field trip transportation.	Las Palmas PTO
2. \$700.00 from Las Palmas PTO to Las Palmas School to be used for school assembly "Literature Comes to Life".	Las Palmas PTO
3. \$500.00 from BP Fabric of America Fund to Las Palmas School to be used for school materials and supplies.	BP Fabric of America Fund
4. \$874.00 from George & Edith Cameron to Ira Harbison to be used for fourth grade field trip transportation.	George & Edith Cameron
5. \$350.00 from National City Elementary Teacher Association to Central School to be used for sixth grade camp.	NCETA
6. \$100.00 from Child Abuse Prevention Foundation to Central School to be used for sixth grade camp.	Child Abuse Prevention Foundation
7. \$150.00 from Central Elementary PTO to Central School to be used for sixth grade camp.	Central Elementary PTO
8. \$500.00 from The San Diego Foundation to Central School to be used for teacher supplies.	San Diego Foundation
9. \$121.73 from Target Take Charge of Education to Central School to be used for teacher supplies.	Target Take Charge of Education
10. \$223.68 from Target Take Charge of Education to Lincoln Acres School to be used for sixth grade activities.	Target Take Charge of Education
11. \$154.82 from Washington Mutual to Central School to be used for teacher supplies.	Washington Mutual
12. \$163.00 from Lifetouch to Lincoln Acres School to be used for sixth grade activities.	Lifetouch

The motion carried 5-0-0.

HUMAN RESOURCES

Anne Campbell moved and Rosie Alvarado seconded to adopt the school calendar for the 2009-2010 school year. The motion carried 5-0-0.	Adopted 2009-2010 school calendar
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Anne Campbell moved and Alma Graham seconded to approve the negotiated	Approved negotiated
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agreement between the California School Employees Association, Chapter 206 and the Governing Board of the National School District for the 2008-2009 school year. This includes approval for a three-year extension of the current collective bargaining agreement from July 1, 2009 to June 30, 2012 at a cost of \$113,000. The motion carried 5-0-0.

agreement between CSEA, Chapter 206 and the Governing Board of NSD for the 2008-2009 school year

President Grier opened the Public Hearing at 8:48 p.m. regarding the proposal from California School Employees Association, Chapter 206 to open negotiations with the District for the 2009-2010 school year. No one appeared to be heard. The public hearing was closed at 8:48 p.m.

Conducted Public Hearing: Proposal from CSEA to the District

Anne Campbell moved and Alma Graham seconded to adopt proposal from the California School Employees Association, Chapter 206 to open negotiations with the District for the 2009-2010 school year. The motion carried 5-0-0.

Adopted proposal

President Grier opened the Public Hearing at 8:50 p.m. regarding the proposal from the District to open negotiations with CSEA for the 2009-2010 school year. No one appeared to be heard. The public hearing was closed at 8:50 p.m.

Conducted Public Hearing: Proposal from the District to CSEA

Rosie Alvarado moved and Anne Campbell seconded to adopt proposal from the District to open negotiations with CSEA for the 2009-10 school year. The motion carried 5-0-0.

Adopted proposal

Closed Session Announcement

Closed Session Announcement

James Grier, Jr. announced that in Closed Session the Board took action to deny claim #CL09-1949 pursuant to Government Code Section 54956.9.

BOARD/CABINET COMMUNICATIONS

BOARD/CABINET COMMUNICATIONS

Barbara Avalos commented on how impressed she was by the speakers and how pleased she was to see so many people present at tonight's meeting.

Barbara Avalos

Anne Campbell expressed her thanks to the students for their awesome presentation.

Anne Campbell

Alma Graham thanked the students for their wonderful presentation.

Alma Graham

Rosie Alvarado thanked the students for their presentation. She congratulated the Response to Intervention Teams, as well as the recipients of the 20-year service pin.

Rosie Alvarado

Chris Oram thanked the students for their presentation. Given the wonderful use of technology at Palmer Way School, he was surprised that they did receive recognition from Classroom of the Future. He informed the Board that the testing window has opened and knows the students will do well. Dr. Oram commended Sergio Rosas on all the hard work he does.

Chris Oram

Dennis Doyle thanked the staff of National School District for their quick response to the Swine Flu alert.

Dennis Doyle.

James Grier thanked the students for their presentation. He congratulated Beverly Hayes, Principal at Ira Harbison School, on being selected as an Excellence in Urban Education Award Winner.

James Grier

ADJOURNMENT

ADJOURNMENT

The meeting was adjourned at 8:51 p.m.