

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

Administrative Ctr.  
1500 N Avenue  
National City, CA

April 28, 2010

Closed session was held from 5:05 p.m. to 6:07 p.m. President Rosie Alvarado announced that the Board held closed session in accordance with Government Code Section 54957: Public Employee Discipline/Dismissal/Release; Government Code Section 54957: Public Employee Appointment/Employment: Director of Student Support Services; 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 5:07 p.m. Chris Oram, Chris Carson, Mike Castanos, Katie Filzenger and Cindy Frazee were present from 5:05 p.m. to 6:07 p.m.

**CLOSED  
SESSION**

The public meeting was called to order by President Rosie Alvarado at 6:11 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**

Recognized Mr. Clint Taylor, Coordinator of Extended Learning Opportunities, for his many years of outstanding contributions as a member of the African American Student Parent Conference Committee. Charlene Lemons-Shivers introduced Mr. Taylor and commented on his numerous contributions.

Recognized Mr. Clint Taylor

Students from Rancho de la Nación School gave a presentation regarding their Picture This/Picture These projects. Board members, Anne Campbell and Barbara Avalos, presented them with certificates, books and bookmarks.

Rancho de la Nación School Presentation

Recognize Maria Hernandez and Esther Figueroa, Rancho de la Nación School, as the National School District Volunteers of the Month for April 2010. Principal, Cindy Vasquez, introduced Mrs. Hernandez and Mrs. Figueroa and commented on their many fine qualities.

Volunteers of the Month for April:

Maria Hernandez  
Esther Figueroa

On behalf of the Governing Board, Alma Sarmiento presented Mrs. Hernandez and Mrs. Figueroa each with a certificate and a logo clock.

Recognized Maria Medina, Teacher, Rancho de la Nación School, as Employee of the Month for April 2010. Cindy Vasquez, Principal of Rancho de la Nación School, introduced Mrs. Medina and commented on her many fine qualities.

Employee of the Month for April:

Maria Medina

On behalf of the Governing Board, James Grier presented Mrs. Medina with a framed certificate 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

- Sarah Cancel\*            Resource Specialist Program Teacher,  
Lincoln Acres Preschool Center
- Maria Dalla             Administrative Assistant/Office Manager, District Office
- Belinda Farley\*        Preschool Teacher, El Toyon School
- Anamaria Garcia       Office Technician-School, Palmer Way School
- Margaret Godshalk    Teacher, Kimball School
- Martha Gutierrez\*     Administrative Assistant/Office Manager, District Office
- Rosa Jaramillo         Teacher, Rancho de la Nación School
- Katherine Melanese\*   Teacher, On-Loan to the University of California San Diego
- Blanca Turner\*         Special Day Class Teacher, El Toyon School
- Diana Whitaker\*        Teacher, Palmer Way School

\*employees not present

**PUBLIC COMMUNICATIONS**

**PUBLIC COMMUNICATIONS**

None

None

## **AGENDA**

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

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

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

### **Minutes**

Approved minutes of the Regular board meeting held on March 24, 2010.

Approved minutes of the Special board meeting held on April 13, 2010.

### **Administration**

Approved the Quarterly Report to the San Diego County Office of Education on *Williams* Complaints.

### **Human Resources**

Ratified/approved recommended actions in personnel activity list.

The Governing Board gave pre-approval to hire the following employees.

<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Effective Date</b>
Sue Braden	Impact Teacher	Kimball School	April 12, 2010
Maria Zamora	Impact Teacher	Rancho de la Nación School	March 26, 2010

## **AGENDA**

Approved agenda

## **CONSENT CALENDAR**

Approved consent calendar

### **Minutes**

Approved minutes

Approved minutes

### **Administration**

Approved Quarterly Report

### **Human Resources**

Ratified/approved recommended actions in personnel activity list

Authorized pre-approval to hire

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

Accepted resignations/  
retirements

<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Effective Date</b>
Ana Almaraz	Teacher of Special Day Class	Lincoln Acres School	June 17, 2010
Irma Ashtari	Teacher	Las Palmas School	June 17, 2010
Megan Banuelos	Teacher	Rancho de la Nación School	June 17, 2010
Maria Barajas	Teacher	Palmer Way School	June 17, 2010
Linda Bouchard	Teacher	Olivewood School	June 17, 2010
Beneranda Calderon	Teacher	Kimball School	June 17, 2010
Connie Campos-Jimenez	Teacher	Central School	June 17, 2010
Rhonda Cash	School Psychologist	John Otis and Kimball Schools	June 17, 2010
Maureen Cheverton	Resource Specialist Program Teacher	Palmer Way School	June 17, 2010
Iris Delaney	Teacher	Rancho de la Nación School	June 17, 2010
Janice Evangelista	Instructional Assistant Preschool	Palmer Way Preschool	April 12, 2010
Barbara Garcia	Language Arts Specialist	Ira Harbison School	June 17, 2010
Wendy Gerdeman	Teacher	Olivewood School	June 17, 2010
Daryl Hern	Teacher	Palmer Way School	June 17, 2010
Louise Holland	Teacher	El Toyon School	June 17, 2010
Susan Kennedy	Teacher	Olivewood School	June 17, 2010
Esthela Magos-Bautista	Teacher of Special Day Class	Kimball School	June 17, 2010
Penny Mathewson	Teacher	Las Palmas School	June 17, 2010
Carey McCoy	Teacher	Rancho de la Nación School	June 17, 2010
Lynda Mooney	Teacher	Las Palmas School	June 17, 2010
Gisel Pena	Instructional Assistant Special Education	Lincoln Acres School	March 26, 2010
Evelyn Pulido	Teacher	Lincoln Acres School	June 17, 2010

Carmen Rocha	Child Nutrition Services Assistant I	Ira Harbison School	April 12, 2010
Linda Sandvall	Teacher	Lincoln Acres School	June 17, 2010
Francisco Sevilla	Teacher	Palmer Way School	June 17, 2010
Patricia Smith	Speech Language Pathologist Coordinator of	Olivewood School	June 17, 2010
Clint Taylor	Extended Learning Opportunities	District Office	July 9, 2010
Guillermo Valdivia	Teacher of Special Day Class	Las Palmas School	June 17, 2010
Rosalinda Valdivia	Teacher	Lincoln Acres School	June 17, 2010
Makiko Watson	Instructional Assistant Preschool	Central School	April 13, 2010

Approved the appointment of the following teacher as an alternate Peer Assistance Review (PAR) Council member for the 2009-2010 school year and revise stipend amount for Preschool PAR member position.

Approved appointment of PAR Council Member

PAR COUNCIL 2009-2010

Name	School	PAR Council Position
Donna Santini	Las Palmas School	Alternate Member

Adopted Resolution #09-10.26 in recognition of California Day of the Teacher, Wednesday, May 12, 2010.

Adopted Resolution #09-10.26

Adopted Resolution #09-10.27, in recognition of National School District's classified employees and designating May 16–22, 2010, as Classified School Employee Week.

Adopted Resolution #09-10.27

**Educational Services**

**Educational Services**

Approved School and District Accountability Report Cards for the 2009-10 school year.

Approved Accountability Report Cards

**Business Services**

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

I. Purchase Orders #A03806, #C146-C163, #F90482-F90554, #P754; P756-P830, #S04540-S04567	\$ 324,491.18
II. Child Nutrition Checks	\$ 0.00
III. Consultant Contracts (not to exceed \$500 each)	\$ 0.00
IV. Commercial Warrants	\$ 810,099.90
V. Miscellaneous Contracts	\$ 0.00
VI. Revolving Cash Fund Business I (month ending March 31, 2010)	\$ 605.00
VII. Revolving Cash Fund Business II (month ending March 31, 2010)	\$ 3.00

**GENERAL FUNCTIONS**

None

**POLICIES, REGULATIONS, BYLAWS**

**First Reading – No Action Required**

None

**Second Reading and Adoption**

None

**EDUCATIONAL SERVICES**

None

**Business Services**

Ratified/approved purchase orders, contracts, and warrants

**GENERAL FUNCTIONS**

None

**POLICIES, REGULATIONS, BYLAWS**

**First Reading**

None

**Second Reading and Adoption**

None

**EDUCATIONAL SERVICES**

None

## BUSINESS SERVICES

President Alvarado opened the Public Hearing at 7:00 p.m. on the General Waiver Request for the Integrity Charter School of the Deferral of Principal Apportionment Payments for the 2009-10 school year. No one appeared to be heard. The public hearing was closed at 7:00 p.m.

James Grier moved and Anne Campbell seconded to approve the General Waiver Request for the Integrity Charter School of the Deferral of Principal Apportionment Payments for the 2009-10 school year. Following discussion, the motion carried 5-0-0.

James Grier moved and Anne Campbell seconded to adopt Resolution #09-10.28 authorizing the borrowing of funds for fiscal year 2010-11 and the issuance and sale of one or more series of 2010 Tax And Revenue Anticipation Notes (TRANS) in an amount not to exceed \$2,500,000, 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. Following discussion, the motion carried 5-0-0.

Anne Campbell moved and Alma Sarmiento seconded to award bids and approve contracts as follows:

Contractor	Contract No.	Project	Bid Amount
SC Services, Inc.	CT2636	Asphalt	\$152,301.00
A & S Flooring	CT2637	Flooring	\$47,607.00
Omega Construction Co. Inc.	CT2638	Painting	\$18,600.00
Webco Construction	CT2639	Roofing	\$20,850.00
EC Constructors Inc.	CT2640	Windows at Kimball	\$61,382.00

Following discussion, the motion carried 5-0-0.

## BUSINESS SERVICES

Conducted Public Hearing: ICS General Waiver Request

Approved the ICS General Waiver Request

Adopted Resolution #09-10.28

Awarded bids and contracts:

CT2636  
CT2637  
CT2638  
CT2639  
CT2640

Alma Sarmiento moved and Anne Campbell seconded to accept the following gifts: Accepted gifts from:

1. \$1,981.00 from Central C-PAC to Central School to be used for Sixth Grade Camp. Central C-PAC
2. \$1,514.66 from Las Palmas PTO to Las Palmas School to be used for field trip transportation. Las Palmas PTO
3. \$100.00 from Perry Ford of National City to Rancho De La Nación School to be used for Sixth Grade Camp. Perry Ford of National City
4. \$150.00 from Kiwanis Club of Sweetwater to National School District to be used for English Learner Reclassification Activities. Kiwanis Club of Sweetwater
5. \$200.00 from National City Elementary Teachers Association to Kimball School to be used for Sixth Grade Camp. NCETA
6. \$266.00 from Kimball PTO to Kimball School to be used for notebooks for Kindergarten. Kimball PTO
7. \$1,000.00 from Mission Federal Credit Union to National School District to be used for the Adelante Mujer Conference. Mission Federal Credit Union
8. \$61.36 from Ralph's Grocery Company to National School District to be used for Fine Arts Program. Ralph's Grocery Company
9. \$399.00 from Rhonda Rogers to National School District to be used for Professional Development. Rhonda Rogers
10. \$400.00 from Trey Thompson to National School District to be used for Professional Development. Trey Thompson
11. \$500.00 from Sony Corporation of America to Las Palmas School to be used for Sixth Grade Camp transportation. Sony Corporation
12. \$1,197 from Houghton Mifflin to National School District to be used for Professional Development. Houghton Mifflin

The motion carried 5-0-0.

## **HUMAN RESOURCES**

Alma Sarmiento moved and Anne Campbell seconded to Approve revision of the Director of Child Nutrition Services job description and re-title the position Director of Business Support Services. The motion carried 5-0-0.

## **CLOSED SESSION ANNOUNCEMENT**

President Alvarado announced that the Board in closed session voted unanimously to appoint Roxie Jackson as the new Director of Student Support Services.

## **BOARD WORKSHOP**

None

## **BOARD/CABINET COMMUNICATIONS**

Barbara Avalos shared how impressed she was with the students' artwork. She thanked the 20-year pin recipients for their services.

Anne Campbell commended the students on their presentation. She congratulated the volunteers of the month, the employee of the month and the 20-year pin recipients.

Alma Sarmiento commended the students on their presentation. She congratulated the volunteers of the month, the employee of the month and the 20-year pin recipients.

James Grier thanked the students for their presentation. He congratulated the volunteers of the month, the employee of the month and the 20-year pin recipients. He thanked Mr. Taylor for his service to the students and community.

Cindy Frazee shared how wonderful it is to see the students presenting their work. She congratulated Maria Dalla on her 20-year pin, as well as all the recipients of the 20-year pin. She welcomed Roxie Jackson and congratulated Mr. Taylor.

Mike Castanos congratulated Clint Taylor, Roxie Jackson and Maria Dalla.

## **HUMAN RESOURCES**

Approved revision of job description

## **CLOSED SESSION ANNOUNCEMENT**

Roxie Jackson appointed new Director of Student Support Services

## **BOARD WORKSHOP**

None

## **BOARD/CABINET COMMUNICATIONS**

Barbara Avalos

Anne Campbell

Alma Sarmiento

James Grier, Jr.

Cindy Frazee

Mike Castanos

Katie Filzenger shared that she is looking forward to working with Roxie. She thanked Mr. Taylor for his service and assured him that the District will continue working with the Picture This Grant.

Katie Filzenger

Chris Oram thanked Mr. Taylor for all his work in keeping the Picture These Grant going. He thanked the students for their presentation and congratulated the volunteers of the month, employee of the month and the 20-year service pin recipients. He shared that he and twelve management team members went to the 90/90/90 Conference this week. Dr. Oram welcomed Roxie Jackson as the new Director of Student Support Services. He congratulated Mike Castanos on his retirement.

Chris Oram

Rosie Alvarado commended the students on their presentation. She congratulated the volunteers of the month, the employee of the month and the 20-year pin recipients. She welcomed Roxie Jackson.

Rosie Alvarado

## **ADJOURNMENT**

## **ADJOURNMENT**

The meeting was adjourned at 7:24 p.m.