

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

Administrative Ctr.  
1500 N Avenue  
National City, CA

May 10, 2006

Closed session was held from 6:30 p.m. to 7:30 p.m. Board Clerk Grier announced that the Board held closed session in accordance with California Education Code Section 48918, Student Expulsion, Student ID #596579; Government Code Section 54956.9: Conference with legal counsel—anticipated litigation, One Case; and Government Code Section 54957.6, conference with Labor Negotiator, Agency negotiator: George Cameron; Employee organization: National City Elementary Teachers Association. George Cameron was present from 6:30 to 7:30 p.m. Mike Castanos, Ellen Curtin, and Cyndi Mesaros were present from 7:00 to 7:30 p.m.

**CLOSED  
SESSION**

The public meeting was called to order by Board Clerk Grier at 7:35 p.m.

**CALL TO  
ORDER**

Board Clerk Grier led the Pledge of Allegiance.

**PLEDGE OF  
ALLEGIANCE**

Members Present: Anne Campbell, Cecilia Garcia-Kirk and James Grier, Jr.

**ROLL CALL**

Members Absent: Rosalie “Rosie” Alvarado (ill) and Maria D. Muñoz (out of town)

Staff Present: George J. Cameron, Ed.D., Ellen Curtin, Ed.D., Michael Castanos, and Cynthia A. Mesaros

Staff Absent: None

**PRESENTATIONS**

**PRESENTATIONS**

Recognize Mike Vaughn, Maintenance Worker—Electrician, Maintenance and Operations Department, as the National School District Employee of the Month for May 2006.

Recognize Employee of the Month:

Mike Vaughn

Bob Harris, Maintenance and Operations Supervisor, and Cindy Waters, Principal of Rancho de la Nación School, introduced Mike Vaughn and commented on his many fine qualities.

On behalf of the Governing Board, James Grier, Jr., presented Mr. Vaughn with a framed certificate, a District logo pin and a watch.

Assistant Superintendent Cynthia Mesaros introduced and welcomed the following new employee:

Introduce and welcome new employee

Name	Position	Location
Carlos Guzman	Custodian Night	Olivewood, Palmer Way and Kimball Schools

Recognize and honor the following recipients of the National School District 25- and 30-Year Service Pin. Cynthia Mesaros introduced the recipients, commented on their service, and James Grier, Jr., presented them with their service pin and a National School District logo watch (for those with 30 years).

Recognize and honor recipients of the NSD 25- and 30-Year Service Pin

### 25-Year Service Pin Recipients

Gloria Arizpe*	Instructional Assistant Special Education, John Otis School
Beth Asay	Administrative Secretary, District Office
Maureen Cheverton,	Resource Specialist Program Teacher, Palmer Way School
Belinda Knox	Teacher, John Otis School
Penny Mathewson	Teacher, Las Palmas School
Martha Martinez*	Teacher, Central School
Dolores Mujica*	Instructional Assistant Special Education, Las Palmas School
Martha Robinson*	Teacher, Kimball School

### 30-Year Service Pin Recipients

Pierina Allinder	Child Nutrition Services Site Manager, Lincoln Acres School
Linda Bouchard*	Teacher, Olivewood School

Christine Calabria	Teacher, Central School
Donna Chase	Teacher, Las Palmas School
Nancy Larsen*	Teacher, Olivewood School
Carey McCoy	Teacher, Rancho de la Nación School
Margarita Ochoa*	Instructional Assistant Special Education, Las Palmas School
Josefina Ortega	Instructional Assistant Needs Assessment, Las Palmas School
Evelyn Pulido*	Teacher, Lincoln Acres School
Deborah Sobczak	Offset Press Operator, District Office
Laura Sullivan*	Teacher, Ira Harbison School

\* not present

## **PUBLIC COMMUNICATIONS**

None

## **AGENDA**

Anne Campbell moved and Cecilia Garcia-Kirk seconded to approve the agenda. The motion carried 3-0-0.

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

Anne Campbell moved and Cecilia Garcia-Kirk seconded to approve the consent calendar. The motion carried 3-0-0.

### **Minutes**

Approve minutes of the regular meeting held on April 26, 2006.

### **Human Resources**

Ratify/approve recommended actions in personnel activity list.

## **PUBLIC COMMUNICATIONS**

None

## **AGENDA**

Approve agenda

## **CONSENT CALENDAR**

Approve consent calendar

### **Minutes**

Approve minutes

### **Human Resources**

Ratify/approve recommended actions in personnel activity list

Approve on-loan agreement #CT 2057 with University of California, San Diego for Clarissa Rojas to work on special assignment for the California Reading and Literature Project from July 1, 2006 to June 30, 2007.

Approve on-loan agreement #CT 2057

### **Educational Services**

Approve extension of preschool teachers 2005-06 work year from 181 to 185 days.

### **Educational Services**

Approve extension of preschool teachers work year

Approve consultant contract #CT 1723 with United Streaming Video to provide digital instructional video resources for the classroom beginning in July 2006 through June 2009 at a cost not to exceed \$28,000 (School Improvement Funds).

Approve consultant contract #CT 1723

Approve the contract addendum for the 21<sup>st</sup> Century Community Learning Center Program grant, adjusting the award from \$238,500 to \$336,732 (21<sup>st</sup> Century Community Learning Centers Program).

Approve the contract addendum for the 21<sup>st</sup> Century Community Learning Center Program grant

Approve consultant contract #CT 2188 with Bessie Reddick-Pierce to provide Parents as Teachers Born to Learn Prenatal to Age Three training in Salinas, California on June 18 –23, 2006 at a cost not to exceed \$ 3,500 (PAT Training Funds).

Approve consultant contract #CT 2188

Approve Service Agreement between National School District and the San Diego County Office of Education, Region IX Migrant Education Program for the 2006-2007 school year.

Approve Region IX Migrant Education Program Service Agreement

Accept \$5,000 award to the National School District from the Classroom of the Future Foundation.

Accept \$5,000

### **Business Services**

Adopt annual Resolution #05-06.39 for the 2006-07 school year authorizing the Superintendent or the Assistant Superintendent-Business Services to authorize the issuance of a new warrant in lieu of a voided warrant.

### **Business Services**

Adopt annual Resolution #05-06.39

Adopt Resolution #05-06.40 authorizing the County Treasurer to make a temporary transfer of funds.

Adopt Resolution #05-06.40

Authorize temporary transfer between funds during the 2006-07 fiscal year.

Authorize temporary transfer between funds

Adopt annual Resolutions #05-06.36, #05-06.37 and #05-06.38 for the 2006-07 school year authorizing signatures with the State Department of Education and the San Diego County Office of Education, effective July 1, 2006, as follows:

Adopt annual Resolutions #05-06.36, #05-06.37 and #05-06.38

1. Authorize Michael Castanos, Assistant Superintendent, Business Services, as mail addressee and George J. Cameron, Ed.D., District Superintendent; Ellen Curtin, Ed.D., Assistant Superintendent, Educational Services; Christopher Carson, Director of Finance; and James P. Hudson, Accounting Technician/Accounts Payable, to pick up warrants (other than mail addressee).
2. Authorize Michael Castanos, Assistant Superintendent, Business Services, as mail addressee and George J. Cameron, Ed.D., District Superintendent; Ellen Curtin, Ed.D., Assistant Superintendent, Educational Services; and Christopher Carson, Director of Finance, to sign school orders.
3. Authorize Michael Castanos, Assistant Superintendent, Business Services, as mail addressee and George J. Cameron, Ed.D., District Superintendent; Ellen Curtin, Ed.D., Assistant Superintendent, Educational Services; and Christopher Carson, Director of Finance, to sign the payroll payment order.

Ratify/approve purchase orders, contracts, and warrants as summarized below and detailed in Exhibit A.

Ratify /approve purchase orders, contracts, and warrants

I. Purchase Order #A03530-A03532, #B71527-B71625, #F20098-F20191 and #S03821-S03848	\$	415,661.73
II. Child Nutrition Purchase Orders #8570-8602	\$	260,713.65
III. Child Nutrition Checks #9547-9578	\$	101,598.21
IV. Consultant Contracts (not to exceed \$500 each)	\$	0.00
V. Commercial Warrants	\$	890,082.38
VI. Miscellaneous Contracts	\$	0.00
VII. Revolving Cash Fund Business I (month ending April 30, 2006)	\$	0.00

VIII. Revolving Cash Fund Business II \$ 113.00  
(month ending April 30, 2006)

## GENERAL FUNCTIONS

None

## POLICIES, REGULATIONS, BYLAWS

### First Reading – No Action Required

None

### Second Reading and Adoption

None

## EDUCATIONAL SERVICES

Anne Campbell moved and Cecilia Garcia-Kirk seconded to approve the purchase of up to 11 Promethean Smart Boards at a cost not to exceed \$84,000 (District and School Categorical Funds). The motion carried 3-0-0.

Cecilia Garcia-Kirk moved and Anne Campbell seconded to adopt Resolution #05-06.35 certifying the approval of the National School District Governing Board to enter into contract (CPKR-5557) with the California Department of Education for the purpose of providing instructional materials for the State Preschool Program during the fiscal year 2005-06. The motion carried 3-0-0.

Anne Campbell moved and Cecilia Garcia-Kirk seconded to approve the Findings and Recommendations of the Administrative Hearing Panel pursuant to student expulsion for student ID #596579. The motion carried 3-0-0.

## GENERAL FUNCTIONS

None

## POLICIES, REGULATIONS, BYLAWS

### First Reading

None

### Second Reading and Adoption

None

## EDUCATIONAL SERVICES

Approve Smart Boards purchase

Adopt Resolution #05-06.35

Approve the Findings and Recommendations

## BUSINESS SERVICES

## BUSINESS SERVICES

Anne Campbell moved and Cecilia Garcia-Kirk seconded to award bid and contract #CT 2197 to Zasueta Contracting, Inc., for the Play Structure Project at Lincoln Acres School and John A. Otis Preschool (05-06.2PS) in the amount of \$45,976 (General Fund - 49%, Site Fund - 22%, First Five Commission Grant - 29%). The motion carried 3-0-0.

Award bid and contract #CT 2197

Cecilia Garcia-Kirk moved and Anne Campbell seconded to reject bid for John Otis School Artificial Turf Bid. The motion carried 3-0-0.

Reject bid

Cecilia Garcia-Kirk moved and Anne Campbell seconded to award bid and contract #CT 2196 to Easy Turf for the Artificial Turf Project at John Otis School (05-06.2AT) in the amount of \$59,976. The motion carried 3-0-0.

Award bid and contract #CT 2196

Anne Campbell moved and Cecilia Garcia-Kirk seconded to reject bid for the Lincoln Acres FRC Preschool Remodel Bid. The motion carried 3-0-0.

Reject bid

Cecilia Garcia-Kirk moved and Anne Campbell seconded to authorize the Assistant Superintendent—Business Services to advertise for bids for the Lincoln Acres FRC Preschool Remodel, Lincoln Acres School Drive Through Project, and Palmer Way Preschool Classroom Remodel. Following discussion, the motion carried 3-0-0.

Authorize to advertise for bids

Anne Campbell moved and Cecilia Garcia-Kirk seconded to reject bid for the El Toyon and Rancho de la Nación Schools Marquee Bid. The motion carried 3-0-0.

Reject bid

Anne Campbell moved and Cecilia Garcia-Kirk seconded to adopt Resolution #05-06.41 authorizing the Lease Agreement for the Purchase of Relocatable Buildings at El Toyon, Kimball, Las Palmas, John A. Otis and Olivewood Schools. The motion carried 3-0-0.

Adopt Resolution #05-06.41

Anne Campbell moved and Cecilia Garcia-Kirk seconded to approve contract #CT 2192 with State Consulting & Inspection Services to provide Division of State Architect (DSA) certified on-site inspection services for the Rancho de la Nación Modernization Project at a cost not to exceed \$17,500 (Modernization Fund). The motion carried 3-0-0.

Approve contract #CT 2192

Anne Campbell moved and Cecilia Garcia-Kirk seconded to accept the following gifts:

Accept gifts from:

1. \$27.28 from Albertsons to Ira Harbison School to be used for student incentive and awards.

Albertsons

- |   |  |
|---|--|
| 2. \$66.00 from United Cerebral Palsy Association of San Diego to Ira Harbison School to be used for student incentives and awards. | United Cerebral Palsy Association of San Diego |
| 3. \$260.15 from Chuck E. Cheese Entertainment to Olivewood School to be used for instructional materials and supplies.             | Chuck E. Cheese Entertainment                  |
| 4. \$150.00 from Quest Construction to National School District to be used for Rancho de la Nación Grand Opening expenses.          | Quest Construction                             |

The motion carried 3-0-0.

## **HUMAN RESOURCES**

Cecilia Garcia-Kirk moved and James Grier, Jr., seconded to approve new Job Description for Speech/Language Pathology Assistant. Following discussion, the motion carried 3-0-0.

## **HUMAN RESOURCES**

Approve new Job Description for Speech/Language Pathology Assistant

## **BOARD/CABINET COMMUNICATIONS**

Cecilia Garcia-Kirk congratulated all 25- and 30-Year Service Pin recipients.

## **BOARD/CABINET COMMUNICATIONS**

Cecilia Garcia-Kirk

Anne Campbell also extended her congratulations to the 25- and 30-Year Service Pin recipients.

Anne Campbell

Ellen Curtin stated that having 25- and 30-Year Service Pin recipients truly was a tribute to our district. She also congratulated Beth Asay and Debbie Sobczak, stating what a pleasure it has been to work with them.

Ellen Curtin

James Grier, Jr., also expressed his congratulations to the 25- and 30-Year Service Pin recipients and gave the Governing Board a briefing on CSBA's Delegate Assembly meeting.

James Grier, Jr.

Dr. Cameron thanked District staff for their contributions and hard work in organizing and making the dedication of Rancho de la Nación a success. It had been well attended and the District has received numerous compliments from the community.

George Cameron

## **CLOSED SESSION ANNOUNCEMENT**

Board Clerk Grier announced that in closed session, pursuant to Government Code 54957, Section 1(a)(3), the Governing Board voted 3-0-0 to approve a settlement agreement in the amount of \$15,000 regarding a construction dispute pursuant to contract #CT 1895.

## **ADJOURNMENT**

The meeting was adjourned at 8:17 p.m.

## **CLOSED SESSION ANNOUNCEMENT**

Approve settlement  
agreement

## **ADJOURNMENT**