

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

Administrative Ctr.  
1500 N Avenue  
National City, CA

May 13, 2009

Closed session was held from 5:43 p.m. to 6:24 p.m. President Grier announced that the Board held closed session in accordance with Government Code Section 54956.9: Conference with Legal Counsel – Anticipated Litigation; 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 5:43 p.m. to 6:24 p.m. All Board members were present. Mike Castanos, Cindy Frazee and Chris Oram were present from 5:43 p.m. to 6:24 p.m.

**CLOSED  
SESSION**

The public meeting was called to order by President Grier at 6:30 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**

Recognized Sonia Rico, Child Nutrition Services Site Manager, Kimball School, as the National School District Employee of the Month for May 2009. Sonia Ruan, Principal of Kimball School, introduced Ms. Rico and commented on her many fine qualities.

Employee of the  
Month of May:

Sonia Rico

On behalf of the Governing Board, Alma Graham presented Ms. Rico with a framed certificate, a District logo lapel pin, and a District logo watch.

Recognize and honor the following recipients of the National School District 25 and 30-Year Service Pin:

Recognized and honored the 25 and 30-Year Service Pin Recipients

### 25 Year Service Pin Recipients

Plaridel Academia	Instructional Assistant, Preschool Center
Stephanie Buttell-Maxin	Teacher, Kimball School
Linda Cartwright *	Teacher, Ira Harbison School
Maria Hernandez *	Child Nutrition Assistant I, Ira Harbison School
Janis Ireland *	Teacher, Ira Harbison School
Karolyn Kmet-Moran	Teacher, Olivewood School
Olga Navarro *	Teacher, Lincoln Acres School
Tonya Pearsley	Psychologist, Las Palmas School
Ernestina Ramos	Teacher, Palmer Way School
Roberta Revetta	Teacher, Ira Harbison School
Maria Sanchez *	Child Nutrition Services Assistant I, Central School
Lynn Stacey	Teacher, Lincoln Acres School
Luz Vicario *	Principal, Olivewood School

### 30 Year Service Pin Recipients

Debbie Black	Teacher, Palmer Way School
Rhonda Cash	Psychologist, Kimball/John Otis Schools
Barbara Garcia *	Language Arts Specialist, Ira Harbison School
Michael Gilgun	Psychologist, District Office
Frances Hastings *	Teacher, Kimball School Administrative Secretary, Human Resources
Elva Lee *	Department Assistant Superintendent of Educational Services,
Chris Oram	District Office
Kathy Pietila *	Teacher, Central School
Jane Powell *	Instructional Assistant Preschool, Preschool Center
Mary Sdao *	Language Arts Specialist, Central School
Janet Titus *	Speech Language Pathologist, Las Palmas School

\* employee not present

On behalf of the Governing Board, Rosie Alvarado and James Grier, Jr. presented each 25-year recipient with a District logo lapel pin. They also presented each 30-year recipient with a District logo lapel pin and a District logo watch.

## **PUBLIC COMMUNICATIONS**

None

## **AGENDA**

Alma Graham moved and Rosie Alvarado 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. The motion carried 5-0-0.

### **Minutes**

Approved minutes of the Regular meeting held on April 29, 2009.

Approved minutes of the Special meeting held on April 29, 2009.

### **Human Resources**

Ratified/approved recommended actions in personnel activity list.

### **Educational Services**

None

### **Business Services**

Adopted Resolution #08-09.35 in support of Propositions 1A-1F.

## **PUBLIC COMMUNICATIONS**

None

## **AGENDA**

Approved agenda

## **CONSENT CALENDAR**

Approved consent calendar

### **Minutes**

Approved minutes

Approved minutes

### **Human Resources**

Ratified/approved recommended actions in personnel activity list

### **Educational Services**

None

### **Business Services**

Adopted Resolution #08-09.35

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

I. Purchase Orders #A03782, #F80583-F80637, #P90880-P90920 and #S04432-S04444	\$ 185,097.05
II. Child Nutrition Purchase Orders #9383-9401	\$ 249,448.08
III. Child Nutrition Checks #10376-10394	\$ 258,315.86
IV. Consultant Contracts (not to exceed \$500 each)	\$ 500.00
V. Commercial Warrants	\$ 744,095.17
VI. Miscellaneous Contracts	\$ 0.00
VII. Revolving Cash Fund Business I (month ending April 30, 2009)	\$ 3.00
VIII. Revolving Cash Fund Business II (month ending April 30, 2009)	\$ 3.00

Ratified/approved purchase orders, contracts, and warrants

## **GENERAL FUNCTIONS**

None

## **POLICIES, REGULATIONS, BYLAWS**

### **First Reading – No Action Required**

None

### **Second Reading and Adoption**

None

## **EDUCATIONAL SERVICES**

None

## **GENERAL FUNCTIONS**

None

## **POLICIES, REGULATIONS, BYLAWS**

### **First Reading**

None

### **Second Reading and Adoption**

None

## **EDUCATIONAL SERVICES**

None

## BUSINESS SERVICES

Anne Campbell moved and Rosie Alvarado seconded to accept the following gifts:

1. \$68.39 from Target Take Charge of Education to Ira Harbison School to be used for instructional program.
2. \$97.01 from Target Take Charge of Education to Central School to be used for teacher supplies.
3. \$256.48 from Washington Mutual/Chase to Ira Harbison School to be used for instructional program.
4. \$115.96 from Washington Mutual/Chase to Ira Harbison School to be used for Sixth Grade Camp.
5. \$40.00 from United Cerebral Palsy Association of San Diego County to Ira Harbison School to be used for student incentives and classroom materials.
6. \$50.00 from Wells Fargo Community Support Campaign to Ira Harbison School to be used for instructional program.
7. \$259.00 from Lifetouch National School Studios to Ira Harbison School to be used for instructional program.
8. \$873.00 from Lifetouch National School Studios to Olivewood School to be used for Teacher's Day celebration and incentives.
9. \$200.00 from General Mills Box Tops for Education to Ira Harbison School to be used for library books.
10. \$188.90 from General Mills Box Tops for Education to Palmer Way School to be used for library books.
11. \$200.00 from Mission Federal Credit Union to Rancho de la Nación School to be used for student activities and school supplies.
12. \$200.00 from Stephanie Maxin, Ricardo Sandoval, Jeannene Smith to Kimball School to be used for field trip to Reuben H. Fleet Theatre.
13. \$2,857.16 from Central School CPAC (PTO) to Central School to be used for Sixth Grade Camp.

The motion carried 5-0-0.

## BUSINESS SERVICES

Accepted gifts from:

- Target Take Charge of Education
- Target Take Charge of Education
- Washington Mutual/Chase
- Washington Mutual/Chase
- United Cerebral Palsy Association
- Wells Fargo
- Lifetouch
- Lifetouch
- General Mills
- General Mills
- Mission Federal Credit Union
- Stephanie Maxin, Ricardo Sandoval, Jeannene Smith
- Central School CPAC

**HUMAN RESOURCES**

None

None

**BOARD/CABINET COMMUNICATIONS**

**BOARD/CABINET COMMUNICATIONS**

Barbara Avalos thanked all the 25 and 30-year service recipients for their service to the District. She gave special thanks to Tonya Pearsley for all the help she has given her grandson.

Barbara Avalos

Anne Campbell congratulated the 25 and 30-year service recipients. She commented on what an impressive testament the recipients are to the gem of the National School District.

Anne Campbell

Alma Graham congratulated the 25 and 30-year service recipients. She also congratulated Sonia Rico. She thanked the teachers for their service on this Day of the Teacher.

Alma Graham

Rosie Alvarado congratulated the 25 and 30-year service recipients and thanked them for what they do for the children of National School District. She thanked all the teachers who do so much for the students. She congratulated Sonia Rico.

Rosie Alvarado

Cindy Frazee congratulated all those honored at this evening’s meeting.

Cindy Frazee

Mike Castanos congratulated the 25 and 30-year service recipients. He also congratulated Sonia Rico.

Mike Castanos

Chris Oram reminded everyone that testing is taking place at the schools this week. He has every confidence that the results will be good. He informed the Board that the API results will be shared at the next meeting. He shared that the District is currently going through an E-Rate audit and it is going well.

Chris Oram

Dennis Doyle congratulated the 25 and 30-year service recipients. He wished all the teachers a Happy Day of the Teacher. Dr. Doyle shared that he is confident that the students will do well on the STAR testing. He thanked everyone who participated in the Relay for Life softball game.

Dennis Doyle

James Grier, Jr. congratulated Sonia Rico and thanked her for her heroism. He also congratulated Mrs. Hayes on winning the track championship again this year.

James Grier, Jr.

**ADJOURNMENT**

**ADJOURNMENT**

The meeting was adjourned at 7:05 p.m.