

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

Administrative Ctr.
1500 N Avenue
National City, CA

July 13, 2005

Closed session was held from 6:30 to 7:30 p.m. President Alvarado announced that the Board held closed session in accordance with Government Code Section 54957, Public Employee Discipline/Dismissal/Release and Government Code Section 54957.6, Conference with Labor Negotiator: Cyndi Mesaros. Employee organization National City Elementary Teachers Association. All Board members were present, with the exception of Maria D. Muñoz. George Cameron was present from 6:30 to 7:30 p.m.

**CLOSED
SESSION**

The public meeting was called to order by President Alvarado at 7:30 p.m.

**CALL TO
ORDER**

President Alvarado led the Pledge of Allegiance.

**PLEDGE OF
ALLEGIANCE**

Members Present: Rosalie “Rosie” Alvarado, Anne Campbell, Cecilia Garcia-Kirk, and James Grier, Jr.

ROLL CALL

Members Absent: Maria D. Muñoz (ill)

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

Staff Absent: Ellen Curtin, Ed.D.

PRESENTATIONS

PRESENTATIONS

Cyndi Mesaros, Assistant Superintendent—Human Resources, introduced and welcomed the following new employees:

Introduction of new employee

Name	Position	Location
Maria Bahena*	Teacher	Las Palmas School
Angelica Farias*	Teacher	Las Palmas School
Jeannette Ford	Transportation Supervisor	District Office

* not present

PUBLIC COMMUNICATIONS

None

AGENDA

Anne Campbell moved and Cecilia Garcia-Kirk seconded to approve the agenda. The motion carried 4-0-0.

CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Cecilia Garcia-Kirk moved and James Grier, Jr., seconded to approve the consent calendar. The motion carried 4-0-0.

Minutes

Approve minutes of the regular meeting held on June 22, 2005 and the special meeting held on June 25, 2005.

Human Resources

Ratify/approve recommended actions in personnel activity list.

Educational Services

Approve consultant contracts to provide enrichment activities for the After School Program from August 29, 2005 through June 14, 2006 at a cost not to exceed \$167,775 (After School Education and Safety Program [ASESP] 21st Century Community of Learning Centers).

Approve consultant contract #CT 2087 with Linda Sunderland to provide bilingual speech and language therapy services and assessment to identified students during the 2005-06 school year at a cost not to exceed \$27,200 (Special Education Funds).

PUBLIC COMMUNICATIONS

None

AGENDA

Approve agenda

CONSENT CALENDAR

Approve consent calendar

Minutes

Approve minutes

Human Resources

Ratify/approve recommended actions in personnel activity list

Educational Services

Approve consultant contracts

Approve consultant contract #CT 2087

Approve non-public school contract #CT 2005 with Stein Education Center to provide the educational program for two special education students (#620436 and #590639) during the 2005-06 school year at a cost not to exceed \$75,776 (Special Education Funds).

Approve non-public school contract #CT 2005

Adopt Resolution #05-06.04 certifying the approval of the National School District Governing Board to enter into contracts (CCTR-5329) and (CPRE-5309) with the California State Department of Education for the purpose of providing early childhood education programs for children three and four years of age during the month of July for childcare and the fiscal year 2005-06 for state preschool.

Adopt Resolution #05-06.04

Approve submission of application for the English Language Acquisition Program (ELAP) (fourth through sixth grade) for the 2005-2006 school year.

Approve submission of application for the ELAP Program

Business Services

Business Services

Adopt annual Resolutions #05-06.01 through #05-06.03 for the 2005-06 school year authorizing signatures with the State Department of Education and the San Diego County Office of Education, effective July 1, 2005.

Adopt annual Resolutions #05-06.01 through #05-06.03 for 2005-06

Authorize the Assistant Superintendent—Business Services to advertise for fencing needed for the El Toyon/New Horizons reconfiguration, at a cost not to exceed approximately \$200 (Capital Facilities Fund).

Authorize the Assistant Superintendent—Business Services to advertise for fencing

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 #A03443-A03445, #B70515-B70544, #F19277-F19346 and #S03568-S03581	\$	184,589.52
II. Child Nutrition Purchase Orders #8244-8281	\$	284,547.93
III. Child Nutrition Checks #9221-9260	\$	619,263.71
IV. Consultant Contracts (not to exceed \$500 each)	\$	0.00
V. Commercial Warrants	\$	993,948.41

VI. Miscellaneous Contracts	\$	0.00
VII. Revolving Cash Fund Business I (month ending June 30, 2005)	\$	0.00
VIII. Revolving Cash Fund Business II (month ending June 30, 2005)	\$	2,891.40

GENERAL FUNCTIONS

James Grier, Jr., moved and Anne Campbell seconded to ratify consultant contract #CT 2086 with Catherine S. McDonald for grant writing services related to the development of the Safe Routes to School Grant Application effective January 15, 2005 through June 30, 2005 at a cost not to exceed \$1,820. (Grant Writing General Fund). The motion carried 4-0-0.

Cecilia Garcia-Kirk moved and Anne Campbell seconded to ratify Memorandum of Understanding (MOU) between the National City Collaborative and the Hope Through Housing Foundation for the purpose of continuing to provide services to students and families at Vista Del Sol Community Center from July 1, 2005 through June 30, 2006 in the amount not to exceed \$40,000 (Hope Through Housing Foundation). The motion carried 4-0-0,

Cecilia Garcia-Kirk moved and Anne Campbell seconded to adopt Resolution #05-06.05 regarding absence of Board Member Maria D. Muñoz due to illness, amending the resolution to include absence from the July 13, 2005 Board Meeting.

POLICIES, REGULATIONS, BYLAWS

First Reading – No Action Required

None

GENERAL FUNCTIONS

Ratify consultant contract #CT 2086

Ratify MOU between the National City Collaborative and the Hope Through Housing Foundation

Adopt Resolution #05-06.05

POLICIES, REGULATIONS, BYLAWS

First Reading

None

Second Reading and Adoption

Anne Campbell moved and James Grier, Jr., seconded to adopt Board Policies and Administrative Regulations from California School Boards Association updates of March 2005 as follows: (See Exhibit A from the June 22, 2005, agenda.)

- 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

None

BUSINESS SERVICES

James Grier, Jr., moved and Cecilia Garcia-Kirk seconded to reject bids for Child Nutrition Services Disposable Supplies. After discussion, the motion carried 4-0-0.

James Grier, Jr., moved and Cecilia Garcia-Kirk seconded to authorize advertisement for bids for Child Nutrition Services supplies for the 2005-06 school year. The motion carried 4-0-0.

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

1. \$663.00 from Lifetouch National School Studios to Palmer Way School to be used for sixth grade camp.
2. \$254.17 from Lifetouch National School Studios to National School District Child Development Center to be used for materials and supplies.

The motion carried 4-0-0.

Second Reading and Adoption

Adopt Board Policies and Administrative Regulations

EDUCATIONAL SERVICES

None

BUSINESS SERVICES

Reject bids for Child Nutrition Services Disposable supplies

Authorize advertisement for bids for Child Nutrition Services supplies

Accept gifts from:

Lifetouch National School Studios

HUMAN RESOURCES

Jeannette Ford, Transportation Supervisor, presented a report on the Transportation Department and responded to questions from the Board.

HUMAN RESOURCES

Transportation
Department Report

BOARD/CABINET COMMUNICATIONS

Cecilia Garcia-Kirk thanked Jeannette Ford for her report.

BOARD/CABINET COMMUNICATIONS

Cecilia Garcia-Kirk

Anne Campbell asked everyone to save the date of Saturday, August 13, for the Public Library's Grand Opening.

Anne Campbell

James Grier, Jr., welcomed the new employee Jeannette Ford and Chris Carson to National School District.

James Grier, Jr.

Cyndi Mesaros welcomed Jeannette Ford and expressed her appreciation for the transportation report.

Cyndi Mesaros

George Cameron welcomed Jeannette Ford and Chris Carson to the District. Dr. Cameron also reported that he had visited all the schools which participated in the Camp Wings Program this summer. Camp Wings has brought in a daily attendance of approximately 1,100 excited students. Dr. Cameron expressed how pleased the District was with the program and also thanked and commended Mr. Taylor for all his hard work in coordinating the program and making it a success.

George Cameron

Rosie Alvarado welcomed Chris Carson and Jeannette Ford to National School District. She also thanked Ms. Ford for her transportation report.

Rosie Alvarado

ADJOURNMENT

The meeting was adjourned at 7:56 p.m.

ADJOURNMENT