

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

Rancho de la Nación
School
1830 E. Division Street
National City, CA

June 14, 2006

The public meeting was called to order by President Alvarado at 6:37 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, James Grier Jr., and Maria D. Muñoz

ROLL CALL

Members Absent: None

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

Staff Absent: None

PRESENTATIONS

PRESENTATIONS

Students from Rancho de la Nación School gave a presentation on the history of Rancho de la Nación.

Rancho de la Nación
School student
presentation

Anne Campbell presented certificates, writing tablets, and books to the students.

Bonnie Styles introduced the following students and, on behalf of the Governing Board, Maria Muñoz presented the National School District Medal of Distinction to the students.

Recognize students for
distinguished
performance at the
Greater San Diego Area
Challenge Math
Program Championship
Playoff

GOLD MEDAL: Top Students in County in Grade Level Competition

Alvin Balmeo Grade 6 Las Palmas

SILVER MEDALS: Two of the Top Students in County for the Grade-Level

Competition

Marikris Janaban	Grade 5	Las Palmas
John Maristela	Grade 5	Las Palmas

Recognition of one sixth grade student from each school as a Distinguished Scholar for the 2005-06 school year.

Recognize Distinguished Scholars

As they were introduced, Donald Epps, from the Sweetwater Kiwanis Club, presented a \$50 savings bond to the Distinguished Scholar from each school. On behalf of the Governing Board, Rosie Alvarado also presented the National School District Medal of Distinction to each scholar.

Baltasarah Elacion	Central School
Yvette Luu	El Toyon School
Gina Varela	Ira Harbison School
Erick Partida	Kimball School
Alvin Balmeo	Las Palmas School
Reuben Barba	Lincoln Acres School
Stephanie Bonit	Olivewood School
Elaine Alagar	John Otis School
Veronica Arevalo	Palmer Way School
Jason Irazoqui	Rancho de la Nación School

Recognition of District students for seven years of perfect attendance. The following students were introduced by their principals, Albert Mendivil from Las Palmas School, and Luz Vicario from Lincoln Acres School:

Recognize students for seven years perfect attendance

Pedro Cardenas	Las Palmas School
Sabrina Nuño	Lincoln Acres School

On behalf of the Governing Board, Anne Campbell presented them with plaques recognizing this distinct accomplishment.

Recognize Cheryl Howrey-Colmenero, Rancho de la Nación School, as the National School District Volunteer of the Month for June 2006.

Recognize Volunteer of the Month:

Cindy Waters, Principal, Rancho de la Nación School, introduced Ms. Howrey-Colmenero and commented on her many volunteer activities.

Cheryl Howrey-Colmenero

On behalf of the Governing Board, Cecilia Garcia-Kirk presented Ms. Howrey-Colmenero with a framed certificate and a National School District logo clock.

Recognize Anateresa Herrera-Wood, Teacher on Special Assignment Language Arts, Lincoln Acres School, as Employee of the Month for June 2006.

Recognize Employee of the Month:

Anateresa Herrera-Wood

Luz Vicario, Principal, Lincoln Acres School, introduced Ms. Herrera-Wood and commented on her many fine qualities.

On behalf of the Governing Board, Rosie Alvarado presented Ms. Herrera-Wood with a framed certificate, a District logo lapel pin, and a District logo watch.

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

Introduce and welcome new employees

Name	Position	Location
Daniel Okada*	Teacher of Special Day Class—Severely Handicapped	Palmer Way School
Miguelina Villasenor*	Instructional Assistant Special Education	Las Palmas School

* not present

PUBLIC COMMUNICATIONS

PUBLIC COMMUNICATIONS

None

None

AGENDA

AGENDA

Anne Campbell moved and Cecilia Garcia-Kirk seconded to approve the agenda. The motion carried 5-0-0.

Approve agenda

CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

CONSENT CALENDAR

Anne Campbell moved and Cecilia Garcia-Kirk seconded to approve the consent calendar. The motion carried 5-0-0.

Approve consent calendar

Minutes

Approve minutes of the regular meeting held on May 10, 2006..

Approve minutes of the regular meeting held on May 24, 2006.

Human Resources

Ratify/approve recommended actions in personnel activity list.

Approve addendum to Agreement #CT 1763 between the University of California at San Diego (UCSD) and National School District (NSD) for Kathy Melanese to serve as a Distinguished Teacher in Residence at UCSD for an additional year from July 1, 2006 to June 30, 2007.

Educational Services

Ratify amendment to consultant contract #CT 2199 with Terry Godfrey to conduct a Magic Show for John A. Otis School on May 23, 2006 at a cost not to exceed \$325.00 (SIP funds).

Business Services

Authorize the sale, disposal and/or donation of surplus property.

Authorize advertisement for bids for Child Nutrition Services Disposable Supplies for the 2006-07 school year at a cost of approximately \$150 (Child Nutrition Services).

Approve destruction of records that have met the minimum retention requirements or have been microfilmed in accordance with Title 5 of the California Administrative Code.

Minutes

Approve minutes

Approve minutes

Human Resources

Ratify/approve recommended actions in personnel activity list

Approve addendum to Agreement #CT 1763

Educational Services

Ratify amendment to consultant contract #CT 2199

Business Services

Authorize sale, disposal and/or donation of surplus property

Authorize advertisement for bids for CNS Disposable Supplies

Approve destruction of records

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 #A03533-A03541, #B71626-B71687, #F20192-F20334 and #S03849-S03871	\$	511,977.69
II. Child Nutrition Purchase Orders #8603-8633	\$	271,862.68
III. Child Nutrition Checks #9579-9610	\$	399,215.72
IV. Consultant Contracts (not to exceed \$500 each)	\$	0.00
V. Commercial Warrants	\$	1,397,392.64
VI. Miscellaneous Contracts	\$	0.00
VII. Revolving Cash Fund Business I (month ending May 31, 2006)	\$	3.00
VIII. Revolving Cash Fund Business II (month ending May 31, 2006)	\$	1,127.50

GENERAL FUNCTIONS

GENERAL FUNCTIONS

George Cameron, District Superintendent, introduced the following retiring employees. On behalf of the Governing Board, James Grier, Jr., presented them with an engraved plaque.

Recognize retirees

Name	Position	
Christine Calabria	Teacher	30
Karen Carter	Teacher	31
Gloria Casillas	Teacher	37
Shirley Cusack*	Teacher	28
Celia Diaz	Instructional Assistant Special Education	29
Carmen Dunnigan	Instructional Assistant Special Education	16
Barbara Hall*	Teacher	35
Patricia Hamaguchi*	Teacher	23
Janine Holloway	Teacher	28
Jo Jackson*	Teacher	38
		25

Belinda Knox	Teacher	26
Lynne Latislaw-Jones*	Administrative Assistant-School	36
Jeanne Laughlin	Teacher	20
Virginia Lockhart*	Teacher	21
Herminia Nuese	Instructional Assistant Special Education	32
Norma Parra	Library Media Specialist	31
Kathleen Porterfield*	Teacher	26
Diane Robinson	Teacher	33
Kenneth Rohrer III*	Teacher	27
Eileen Schwarz*	Child Nutrition Services Supervisor	17
Donald Stephens*	Custodian-Night	36
William 'Mike' Vaughn*	Maintenance Worker/Electrical	36

*not present

RECESS

At 8:22 p.m., President Alvarado recessed the meeting to attend a reception honoring the retirees.

MEETING RECONVENED

At 8:40 p.m., President Alvarado reconvened the meeting.

GENERAL FUNCTIONS (continued)

Cecilia Garcia-Kirk moved and Anne Campbell seconded to adopt Resolution #05-06.42, amending it to comprise only of Board Member Rosie Alvarado's absence due to illness. The motion carried 5-0-0.

Review first reading of the Operational Agreement and Memorandum of Understanding between Integrity Charter School and the National School District Governing Board, effective July 1, 2006 through June 30, 2011. (Exhibit B)

RECESS

Reception honoring retirees

MEETING RECONVENED

GENERAL FUNCTIONS

Adopt Resolution #05-06.42

Review first reading of the Operational Agreement and MOU between Integrity Charter School and NSD

POLICIES, REGULATIONS, BYLAWS

First Reading – No Action Required

None

Second Reading and Adoption

None

EDUCATIONAL SERVICES

Cecilia Garcia-Kirk moved and Anne Campbell seconded to approve Rancho de la Nación School Application for Planning for submission to the California Department of Education for implementation funding under the High Priority Schools Grant Program. The motion carried 5-0-0.

James Grier, Jr., moved and Maria Muñoz seconded to approve contract #CT 2213 with the Sweetwater Union High School District's Division of Adult and Continuing Education to provide English Language adult classes effective July 1, 2006 through June 30, 2007 at a cost not to exceed \$2,000 (Proposition 227 State Funds). The motion carried 5-0-0.

BUSINESS SERVICES

Cecilia Garcia-Kirk moved and James Grier, Jr., seconded to award bid and contract #CT 2215 to A & D Fire Protection, Inc., for the Preschool Remodel Project at Lincoln Acres and Palmer Way Schools (05-06.2RM) in the amount of \$141,600 (First Five Commission). Following discussion, the motion carried 5-0-0.

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

1. \$421.86 from Washington Mutual Bank to Kimball School to be used for Peace Patrol Activities.

POLICIES, REGULATIONS, BYLAWS

First Reading

None

Second Reading and Adoption

None

EDUCATIONAL SERVICES

Approve Rancho de la Nación School Application for Planning for submission

Approve contract #CT 2213

BUSINESS SERVICES

Award bid and contract #CT 2215

Accept gifts from:

Washington Mutual Bank

2. \$284.97 from Washington Mutual Bank to Palmer Way School to be used for 6th grade camp.
3. \$609.41 from Washington Mutual Bank to Olivewood School to be used for instructional materials and supplies.
4. \$385.98 from Washington Mutual Bank to Ira Harbison School to be used for student incentives.
5. \$3,000.00 from Ira Harbison PTSO to Ira Harbison School to be used for classroom materials.
6. \$15.00 from Access Computer Products, Inc. to Kimball School to be used for materials and supplies.
7. \$885.00 from The Greater Kansas City Community Foundation (H&R Block Education Fund) to National School District to be used for materials and supplies.
8. Hewlett Packard Equipment worth \$13,937.00 from Hewlett-Packard Company to Kimball School to be used to enhance classroom technology

Ira Harbison PTSO

Access Computer Products, Inc.

The Greater Kansas City Community Foundation

Hewlett Packard Equipment

The motion carried 5-0-0.

HUMAN RESOURCES

Anne Campbell moved and James Grier, Jr., seconded to approve agreement #CT 2212 between South Bay Area School Districts and the Sweetwater Union High School District (SUHSD) for shared student transportation services for the period of April 17, 2006 through June 30, 2008. The motion carried 5-0-0.

Approve agreement #CT 2212

Anne Campbell moved and Cecilia Garcia-Kirk seconded to approve the negotiated agreement between the National City Elementary Teachers Association and the Governing Board of the National School District for the 2005-2006 and 2006-2007 school years, pending ratification by NCETA unit members on June 12, 2006, and County Office approval per AB 1200 regulations (approximately \$910,000 for 2005-06 and approximately \$1,323,000 for 2006-07). Following discussion, the motion carried 4-1-0, with James Grier, Jr., opposing.

Approve the negotiated agreement between the NCETA and NSD for 2005-2006 and 2006-2007 school years

HUMAN RESOURCES

At 8:50 p.m., President Alvarado opened the public hearing regarding contract reopeners for the 2006-07 school year submitted by National School District (NSD) to the California School Employees Association (CSEA), Chapter 206. No one appeared to be heard and the public hearing was closed at 8:50 p.m.

Public hearing regarding contract reopeners submitted by NSD to CSEA

BOARD/CABINET COMMUNICATIONS

BOARD/CABINET COMMUNICATIONS

Cecilia Garcia-Kirk thanked the retirees. Ms. Garcia-Kirk also announced that Dr. Cameron had been selected as the Grand Marshall of the National City Parade taking place Saturday, July 1.

Cecilia Garcia-Kirk

Maria D. Muñoz also congratulated all the retirees and commented on the possibility of having simultaneous Spanish translation during Board Meetings.

Maria D. Muñoz

Anne Campbell congratulated the sixth grade students and retirees and thanked everyone for their help in the passing of Proposition D. Announced that, beginning June 27, the National City Public Library would be open six days a week.

Anne Campbell

James Grier Jr., congratulated all the retirees and thanked the negotiating teams for negotiating an agreement between the NSD and NCETA. Mr. Grier ended by speaking on communication on Board Agenda Items.

James Grier Jr.

Rosie Alvarado extended her congratulations to all who received special recognition at this evening's Board Meeting.

Rosie Alvarado

George Cameron congratulated all the retirees, each of the Distinguished Scholar students and the students with perfect attendance. Dr. Cameron also extended his thanks to the Sweetwater Kiwanis Club and the two members who came to support the District, Donald Epps from the National City Boys and Girls Club and Mike Dalla from the City of National City, for recognizing these students also by awarding each them each a \$50 savings bond.

George Cameron

Ellen Curtin congratulated both the sixth graders and retirees, stating how wonderful it was to see both moving on to the next stage in their lives.

Ellen Curtin

ADJOURNED TO CLOSED SESSION

CLOSED SESSION

At 9:02 p.m., President Alvarado adjourned the meeting to closed session in accordance with Government Code Section 54957.6: Public Employee, Title: Principal. All Board members were present. George Cameron was present from 9:02 to 9:12 p.m.

RECONVENE PUBLIC MEETING

At 9:17 p.m., President Alvarado reconvened the public meeting.

ADJOURNMENT

The meeting was adjourned at 9:17 p.m.

**RECONVENE
PUBLIC
MEETING**

Reconvened meeting

ADJOURNMENT