

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

Administrative Ctr.
1500 N Avenue
National City, CA

June 25, 2008

Closed session was held from 5:00 p.m. to 6:30 p.m. President Campbell announced that the Board held closed session in accordance with Government Code Section 54957, Public Employee Performance Evaluation, Title: District Superintendent. Dennis Doyle was present from 5:00 p.m. to 5:30 p.m.

**CLOSED
SESSION**

The public meeting was called to order by President Anne Campbell at 6:35 p.m.

**CALL TO
ORDER**

President Campbell led the Pledge of Allegiance.

**PLEDGE OF
ALLEGIANCE**

Members Present: Anne Campbell, Rosie Alvarado, Cecilia Garcia-Kirk, Alma Graham and James Grier, Jr.

ROLL CALL

Members Absent: None

Staff Present: Dennis Doyle, Ph.D., Mike Castanos, Ellen Curtin, Ed.D., and Cindy Frazee

Staff Absent: None

PRESENTATIONS

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On behalf of the Governing Board, President Anne Campbell presented Dr. Ellen Curtin with a bouquet of flowers thanking her for her 12 years of service to the children of National School District. She wished her success in her new position as superintendent of Magnolia School District.

Dr. Ellen Curtin

Recognized the National City Host Lions Club and Dotty Short of Sears Optical for the Gift of Sight Vision Clinic provided for students in the South County in February 2008.

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National City Host
Lions Club and Dotty
Short of Sears
Optical for the Gift of
Sight Vision Clinic

Katie Filzenger introduced representatives from the Host Lions Club of National City: Brian Clapper, George Hood, Vince Reynolds, Dr. Tony Pierangelo, John and Cecilia Kirk and introduced Dotty Short of Sears Optical. Mrs. Filzenger thanked everyone

for their outstanding work in providing glasses for so many of our students. On behalf of the Governing Board, Katie Filzenger presented all with certificates of appreciation and flowers to Dotty Short and Cecilia Kirk.

PUBLIC COMMUNICATIONS

The Governing Board agreed to move public communications to be heard directly prior to item 9A..

AGENDA

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

CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Alma Graham moved and Rosie Alvarado seconded to approve the consent calendar. The motion carried 5-0-0.

Minutes

Approved minutes of the regular meeting held on June 11, 2008.

Human Resources

Ratified/approved recommended actions in personnel activity list.

Educational Services

Accepted the Memorandum of Agreement with the San Diego County Superintendent of Schools for the ASES After School Education and Safety Program grant for \$2,301,738 to operate the District's before and after school programs.

PUBLIC COMMUNICATIONS

AGENDA

Approve agenda

CONSENT CALENDAR

Approve consent calendar

Minutes

Approved minutes

Human Resources

Ratified/approved recommended actions in personnel activity list

Educational Services

Accepted the MOU with SD County Superintendent of Schools for the After School Education and Safety Program grant for \$2,301,738 to operate the District's before and after school programs.

Approved consultant contract #CT 2477 with Jamaica Ross to provide staff development and on site work in the classroom in the area of direct instruction of academic vocabulary with all students and across the curriculum with a focus on EL's at a cost not to exceed \$600.00 (SIP).

Approved submission of the application for the English Language Acquisition Program (ELAP) (fourth through sixth grade) for the 2008-09 school year.

Approved Non-Public School Master Contract and Individual Services Agreement #CT 2481 with San Diego Center for Children to provide the educational program for special education student #24026 during the 2008-09 school year at a cost not to exceed \$33,277 (Special Education Funds).

Approved Individual Services Agreement #CT 2484 with San Diego Center for Children to provide the educational program for special education student #833593 during the 2008-09 school year for a period of up to 65 days at a cost not to exceed \$10,200.

Business Services

None

GENERAL FUNCTIONS

None

Approved consultant contract #CT 2477

Approved submission of the application for the ELAP (fourth through sixth grade) for 2008-09 .

Approved Non-Public School Master Contract and Individual Services Agreement #CT 2481

Approved Individual Services Agreement #CT 2484

Business Services

None

GENERAL FUNCTIONS

None

POLICIES, REGULATIONS, BYLAWS

First Reading – No Action Required

None

Second Reading and Adoption

None

EDUCATIONAL SERVICES

Following a report by Dr. Chris Oram and discussion and questions from the Board, Cecilia Garcia-Kirk moved and James Grier, Jr. seconded to approve the National School District Technology Plan for the period beginning July 1, 2008 and ending June 30, 2011. The motion carried 5-0-0.

Alma Graham moved and Cecilia Garcia-Kirk seconded to award contract #CT 2485 to Logical Choice (designated distributor for PEPPM Bid) for the lease/purchase of 4 Promethean ActivBoards for Palmer Way and Kimball Schools at a cost over the five year lease/purchase agreement not to exceed \$36,061.70 with an annual payment of \$7,212.34 (Site Categorical Funds (Title I, Economic Impact Aid, School and Library Block Grant)). The motion carried 5-0-0.

Rosie Alvarado moved and Alma Graham seconded to award contract #CT 2486 to Logical Choice (designated distributor for PEPPM Bid) for the purchase of 5 Promethean ActivBoards for Ira Harbison, Lincoln Acres and Rancho de la Nación Schools at a cost not to exceed \$39,630.59 using school site categorical funds. (Site Categorical [Title I, Economic Impact Aid and School and Library Block Grant]). The motion carried 5-0-0.

BUSINESS SERVICES

Alma Graham moved and Rosie Alvarado seconded to adopt Resolution #07-08.41 authorizing the Lease Agreement for the purchase of 26 Promethean Boards. The motion carried 5-0-0.

POLICIES, REGULATIONS, BYLAWS

First Reading

None

Second Reading and Adoption

None

EDUCATIONAL SERVICES

Approved National School District Technology Plan for July 2008 – June 2011

Awarded contract #CT 2485 to Logical Choice

Awarded contract #CT 2486 to Logical Choice

BUSINESS SERVICES

Adopted Resolution #07-08.41

Michael Castanos gave a report on proposed budget for 2008-09 and projected year-end expenditures for 2007-08. No discussion followed.

Report on 2008-09 proposed budget & projected year end expenditures for 2007-08

President Campbell opened the Public Hearing on the 2008-09 Budget at 7:27 p.m. No one appeared to be heard. The public hearing was closed at 7:27 p.m.

Conducted Public Hearing on 2008-09 Budget

Alma Graham moved and Cecilia Garcia-Kirk seconded to approve projected year-end revenues and expenditures for 2007-08 and adopt the 2008-09 Proposed Budget for all funds. The motion carried 5-0-0.

Approved year end expenditures for 2007-08 and adopted 2008-09 proposed budget for all funds.

Alma Graham moved and Cecilia Garcia-Kirk seconded to approve renewal of annual maintenance agreements and service contracts for 2008-09. The motion carried 5-0-0.

Approved renewal of annual maintenance agreements and service contracts for 2008-09

President Campbell opened the Public Hearing to notify the public of National School District's plans and proposals for expenditures of Deferred Maintenance funds at 7:28 p.m. No one appeared to be heard. The public hearing was closed at 7:28 p.m.

Conducted Public Hearing to notify public of NSD's plans and proposals for expenditures of Deferred Maintenance funds.

Rosie Alvarado moved and Cecilia Garcia-Kirk seconded to accept with thanks the following gifts:

Accepted gifts from:

1. \$315.00 from Wal-Mart to Olivewood School to be used for materials and supplies.
2. \$1,127.00 from The Impressionist Brian Burke Photography to Olivewood School to be used for materials and supplies.
3. \$150.00 from Manuel and Celia Cabading to Ira Harbison School to be used for instructional materials and student incentives.
4. \$50.00 from Wells Fargo Foundation to Ira Harbison School to be used for instructional materials and student incentives.

Wal-Mart

The Impressionist
Brian Burke
Photography

Manuel & Celia
Cabading

Wells Fargo
Foundation

The motion carried 5-0-0.

PUBLIC COMMUNICATIONS

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Connie Morales of CSEA spoke regarding intention to layoff PAT educator.

Connie Morales,
CSEA

HUMAN RESOURCES

Item tabled until next meeting: Adopt Resolution #07-08 42 of Intention to lay off a classified bargaining unit employee effective August 11, 2008, and eliminate the position of Parents As Teachers Home Visitor.

Resolution #07-08
42

Cecilia Garcia-Kirk moved and Rosie Alvarado seconded to approve the elimination of the vacant classified positions of Maintenance Worker-Carpenter and Warehouse Distribution Clerk. The motion carried 5-0-0.

Approved the elimination of the vacant classified positions: Maintenance Worker-Carpenter and Warehouse Distribution Clerk

James Grier, Jr. moved and Rosie Alvarado seconded to approve a cost-of-living salary adjustment (COLA) for all classified CSEA members of two percent (2.0%) on the current salary schedule, effective July 1, 2007; one percent (1%) off schedule salary adjustment for the 2007-2008 school year only and increase the District's contribution toward health and welfare benefits from \$7,189 to \$7,782. The motion carried 5-0-0.

Approved a cost-of-living salary adjustment (COLA) for all classified CSEA members of two percent (2.0%) on the current salary schedule, effective July 1, 2007; one percent (1%) off schedule salary adjustment for the 2007-2008 school year only and increased the District's contribution toward health and welfare benefits from \$7,189 to \$7,782.

BOARD/CABINET COMMUNICATIONS

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Cecilia Garcia-Kirk invited everyone to the Miss National City pageant on Saturday, July 5th.

Cecilia Garcia-Kirk

James Grier, Jr. thanked Mike Castanos and Chris Oram for their excellent reports.

James Grier, Jr.

Alma Graham expressed her thanks to everyone for their support and kind words of sympathy following the passing of her mother.

Alma Graham

No comments.

Rosie Alvarado

Cindy Frazee stated that she is enjoying being a part of the Cabinet team and

Cindy Frazee

wished Ellen the best.

Chris Oram stated that Dr. Curtin had always been a mentor to him and that he would miss her tremendously. He commented that Dr. Curtin stays connected and that we will continue to hear from her. Dr. Oram shared that he is looking forward to moving into his new role. He thanked the Board for their confidence in him and promised to re double his effort to raise student achievement.

Chris Oram

Anne Campbell stated that she was sad to see Dr. Curtin leave, but glad to have Dr. Oram here and fondly bid Ellen farewell, while welcoming the new assistant superintendent. President Campbell also thanked Patsy Crespo for serving the Board so well and stated that they couldn't have done it without her. She wished Patsy congratulations and the best of luck.

Anne Campbell

Dr. Doyle welcomed Dr. Oram to the Cabinet team. Superintendent Doyle wished Dr. Curtin well in her new superintendency and stated that he is confident that she would be successful and that she left her mark on National School District. Dr. Doyle also thanked Patsy Crespo for her service to the school district and wished everyone a Happy Fourth of July.

Dennis Doyle

ADJOURNMENT

The meeting was adjourned at 7:40 p.m.

ADJOURNMENT