

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

Administrative Ctr.  
1500 N Avenue  
National City, CA  
June 27, 2007

Closed session was held from 6:30 p.m. to 7:30 p.m. President Garcia-Kirk announced that the Board held closed session in accordance with Government Code Section 54957.6, Public Employment, Title: Interim Assistant Superintendent, Human Resources, and with Government Code Section 54957.6, Conference with Labor Negotiator, Agency negotiator, Cyndi Mesaros, employee organization, California School Employees Association. George Cameron was present from 6:30 to 7:30 p.m.

**CLOSED  
SESSION**

The public meeting was called to order by President Garcia-Kirk at 7:32 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 Alma Graham

**ROLL CALL**

Members Absent: James Grier, Jr.

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

Staff Absent: Ellen Curtin, Ed.D., and Cynthia Mesaros

**PRESENTATIONS**

**PRESENTATIONS**

Recognize the National City Host Lions' Club for the vision clinics they provided for students in the National School District during the 2006-07 school year.

Recognize National City Host Lions' Club

On behalf of the Governing Board, Katie Filzenger, Director of Student Support Services, presented the National City Host Lions' Club with a plaque, thanking them for providing over 1,600 individuals, which included children and parents from National School District, as well as the neighboring school districts, with examinations and eyeglasses free of charge.

The Superintendent introduced and welcomed the following new employees:

Name	Position	Location
Veronica Moreno	Instructional Assistant Preschool	Central School
Norma Reyes*	Instructional Assistant Preschool	Rancho de la Nación School

\* not present

Introduce and welcome new employees

## PUBLIC COMMUNICATIONS

National City Deputy Mayor Frank Parra, representing *Christmas in July*, presented the Superintendent, Dr. George Cameron, with the “Humanitarian Award of 2007.

Dr. Celia Ramirez, representing Phi Delta Kappa, presented the Superintendent, Dr. George Cameron, with the Distinguished Service in Education Award.

Mr. Buddy Wilkerson read a letter from his wife, Rosalyn Wilkerson, to the Governing Board regarding her employment history with National School District.

## AGENDA

Anne Campbell moved and Alma Graham seconded to approve the agenda. The motion carried 4-0-0.

## CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Anne Campbell moved and Alma Graham seconded to approve the consent calendar. The motion carried 4-0-0.

## Minutes

Approve minutes of the special meeting held on June 7, 2007.

Approve minutes of the regular meeting held on June 13, 2007.

## PUBLIC COMMUNICATIONS

Christmas in July

Phi Delta Kappa

Buddy Wilkerson

## AGENDA

Approve agenda

## CONSENT CALENDAR

Approve consent calendar

## Minutes

Approve minutes

Approve minutes

## **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 27, 2007 through June 6, 2008 at a cost not to exceed \$246,992 (After-School Education and Safety Program).

Approve Service Agreement between National School District and the San Diego County Office of Education, Region IX Migrant Education Program for the 2007-2008 school year.

Approve consultant contract #CT 2364 with Bonnie Styles to assist the District with a variety of curricular activities, July 2007 – June 2008, at a cost not to exceed \$15,000 (Title I – 50%, EIA – 50%).

## **Business Services**

Approve renewal of annual maintenance agreements and service contracts for 2007-08.

## **GENERAL FUNCTIONS**

None

## **POLICIES, REGULATIONS, BYLAWS**

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

None

## **Human Resources**

Ratify/approve recommended actions in personnel activity list

## **Educational Services**

Approve consultant contracts to provide after-school enrichment activities

Approve Service Agreement between NSD and SDCOE

Approve consultant contract #CT 2364

## **Business Services**

Approve renewal of annual maintenance agreements and service contracts

## **GENERAL FUNCTIONS**

None

## **POLICIES, REGULATIONS, BYLAWS**

### **First Reading**

None

## **Second Reading and Adoption**

None

## **EDUCATIONAL SERVICES**

Chris Oram presented a report on the National School District Technology Use Plan.

Chris Oram presented a report on the District's efforts to develop a data management system.

Anne Campbell moved and Alma Graham seconded to adopt Resolution #06-07.36 authorizing contracting pursuant to cooperative bid and award documents from the Kern County Superintendent of Schools for the technology equipment, software and supplies piggyback contract bid (Bid #518913). The motion carried 4-0-0.

Anne Campbell moved and Alma Graham seconded to award consultant contract #CT 2369 to Logical Choice (designated distributor for PEPPM Bid) for the 5 year lease/purchase of 120 Promethean ActivBoards at a cost not to exceed \$1,440,648.00 using a combination of site and district categorical funds and the Microsoft Voucher award money Not to exceed \$1,440,648.00. Following discussion, the motion carried 4-0-0.

Anne Campbell moved and Alma Graham seconded to authorize the Superintendent to submit the Application for Funding Categorical Aid Programs (CCAP), Part I, for 2007-2008. The motion carried 4-0-0.

Alma Graham moved and Anne Campbell seconded to approve submission of the application for the Gifted And Talented Education (GATE) Program for the 2007-08 school year. The motion carried 4-0-0.

Alma Graham moved and Anne Campbell seconded to approve submission of the application for the English Language Acquisition Program (ELAP) (fourth through sixth grade) for the 2007-08 school year. The motion carried 4-0-0.

## **Second Reading and Adoption**

None

## **EDUCATIONAL SERVICES**

Technology Use Plan Report

Data management system report

Adopt Resolution #06-07.36

Award consultant contract #CT 2369

Authorize the Superintendent to submit CCAP Application

Approve submission of GATE application

Approve submission of ELAP application

## BUSINESS SERVICES

Mike Castanos presented a report on proposed adopted budget for 2007-08 and projected year-end expenditures for 2006-07.

At 9:03 p.m., President Alvarado opened the public hearing on the 2007-08 Budget, (available for review at the National School District Business Office).

No one appeared to be heard. The Public Hearing was closed at 9:03 p.m.

Anne Campbell moved and Alma Graham seconded to approve projected year-end expenditures for 2006-07 and adopt the 2007-08 Budget and Criteria and Standards for all funds. (See Exhibit A) The motion carried 4-0-0.

Anne Campbell moved and Alma Graham seconded to accept the following gifts:

1. \$685.00 from Wal-Mart to El Toyon School to be used for attendance incentives.
2. \$29.03 from Albertson's to Ira Harbison School to be used for student incentives.
3. \$50.00 from Wells Fargo Foundation to Ira Harbison School to be used for instructional materials and student incentives.
4. \$236.91 from Lifetouch National School Studios to the Preschool Program to be used for materials and supplies.
5. \$203.70 from Ralph's Grocery Company to National School District Fine Arts Program to be used for materials and supplies.

The motion carried 4-0-0.

## HUMAN RESOURCES

Anne Campbell moved and Alma Graham seconded to approve reclassification of the following positions in the Preschool Program Center effective July 2, 2007 at a cost of approximately \$9,687 (Preschool Program Fund).

Current Job Classification	Range		Proposed Job Classification	Range
Office Assistant-School	16	to	Office Technician-School	18
Office Technician-School	18	to	Administrative Assistant-School	25

The motion carried 4-0-0.

## BUSINESS SERVICES

Report on proposed adopted budget for 2007-08 and projected year-end expenditures

Public Hearing on the 2007-08 Budget

Approve projected year-end expenditures and adopt the 2007-08 Budget and Criteria and Standards

Accept gifts from:

Wal-Mart

Albertson's

Wells Fargo Foundation

Lifetouch

Ralph's

## HUMAN RESOURCES

Approve reclassification of Preschool Program Center positions

Anne Campbell moved and Alma Graham seconded to approve consultant contract #CT 2366 with the University of Wyoming to provide a practicum experience for a student enrolled in the graduate program in Speech Language Pathology/ Communicative Disorders within National School District for the 2007-08 school year. The motion carried 4-0-0.

Approve consultant contract #CT 2366

## **BOARD/CABINET COMMUNICATIONS**

## **BOARD/CABINET COMMUNICATIONS**

Rosie Alvarado thanked Mike Castanos and Chris Oram for their presentations.

Rosie Alvarado

Anne Campbell expressed her gratitude to Dr. Cameron for his extraordinary service to the National School District and the National City community.

Anne Campbell

Alma Graham concurred with Mrs. Campbell, adding her hearty thanks, love and great wishes for wonderful things in the future for Dr. Cameron. Ms. Graham also thanked the National City Host Lions' Club and Katie Filzenger for her assistance with the vision project.

Alma Graham

George Cameron thanked the Governing Board for the opportunity of serving the National School District for the past 16 years. He expressed how much he will miss it, but indicated he would stay closely connected to National School District and the community by volunteering and helping wherever necessary.

George Cameron

Cecilia Garcia-Kirk also joined the Governing Board by thanking Dr. Cameron for everything he has done for the National School District and the National City community.

Cecilia Garcia-Kirk

## **ADJOURNMENT**

## **ADJOURNMENT**

The meeting was adjourned at 9:10 p.m.