

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

Rancho de la Nación
1830 East Division St.
National City, CA

June 9, 2010

Closed session was held from 5:00 p.m. to 6:00 p.m. President Rosie Alvarado announced that the Board held closed session in accordance with Government Code Section 54957: Public Employee Discipline/Dismissal/Release; and with Government Code Section 54957.6: Conference with Labor Negotiator, Agency negotiator: Cindy Frazee; Employee organizations: California School Employees Association and National City Elementary Teachers Association. All board members were present with the exception of Anne Campbell. Chris Oram, Chris Carson, Katie Filzenger and Cindy Frazee were present from 5:00 p.m. to 6:00 p.m.

**CLOSED
SESSION**

The public meeting was called to order by President Rosie Alvarado at 6:03 p.m.

**CALL TO
ORDER**

President Alvarado led the Pledge of Allegiance.

**PLEDGE OF
ALLEGIANCE**

Members Present: Rosie Alvarado, Barbara Avalos (left at 8:00 p.m.), James Grier, Jr. and Alma Sarmiento

ROLL CALL

Members Absent: Anne Campbell

Staff Present: Chris Oram, Ed.D., Chris Carson, Katie Filzenger and Cindy Frazee

Staff Absent: None

PRESENTATIONS

PRESENTATIONS

Students from El Toyon School gave a presentation regarding the Accelerated Reader Program. Board member, Alma Sarmiento, presented them with certificates, pencil boxes, notebooks, books and bookmarks.

El Toyon School
Presentation

Recognized Brian Clapper, El Toyon School, as the National School District Volunteer of the Month for June 2010. Principal, Manuel Machado, introduced Mr. Clapper and commented on his many fine qualities.

Volunteer of the Month for June:

On behalf of the Governing Board, Barbara Avalos presented Mr. Clapper with a certificate and a logo clock.

Brian Clapper

Cindy Frazee, Assistant Superintendent of Human Resources, introduced and welcomed the following new employees:

Introduced and welcomed new employees

Name	Position	Location
Juan Herrera*	Child Nutrition Services Assistant	Lincoln Acres School
Xochitl Jimenez*	Instructional Assistant Preschool	Palmer Way School
Magda Naranjo*	Instructional Assistant Preschool	Kimball School
Joyce Serrano*	Instructional Assistant Preschool	Las Palmas School

*employees not present

Recognized and honored the following recipients for their 35 years of service to National School District.

Recognized and honored recipients for their 35 years of service to National School District

35 Year Service Award Recipients

Lorraine Pedraza*	Instructional Assistant, Special Education, Palmer Way School
Dian Sallee*	Administrative Assistant-Department Program, District Office

*employees not present

Recognized and honored the Classified Employee of the Year 2010, Xochitl Mercado, Administrative Assistant, Ira Harbison School, and finalists.

Recognized Classified Employee of the Year 2010 and finalists

On behalf of the Governing Board, James Grier presented the Classified Employee of the Year 2010 and finalists with awards.

Recognized and honored the Teacher of the Year 2010, Yen Dang Hagler, El Toyon School, and finalists.

Recognized Teacher of the Year 2010 and finalists

On behalf of the Governing Board, James Grier presented the Teacher of the Year 2010 and finalists with awards.

Chris Oram, Superintendent, introduced the following retiring employees. On behalf of the Governing Board, Rosie Alvarado and Alma Sarmiento presented the retirees with an engraved plaque.

Recognized retirees

Name	Position	Years of Service
Ana Almaraz	Teacher of Special Day Class, Lincoln Acres School	30
Mary Beth Asay	Administrative Secretary-Confidential	29
Irma Ashtari	Teacher, Las Palmas School	30
Linda Bouchard	Teacher, Olivewood School	34
Beneranda Calderon	Teacher, Kimball School	33
Connie Campos Jimenez	Teacher, Central School	33
Rhonda Cash	School Psychologist, Kimball and John Otis Schools	31
Michael Castanos	Assistant Superintendent Business Services	14
Maureen Cheverton	Resource Specialist Program Teacher, Palmer Way School	29
Iris Delaney	Teacher, Rancho de la Nación School	32
Wendy Gerdeman	Teacher, Olivewood School	28
Corazon Gonzales	Child Nutrition Services Assistant	15
Maria Gonzalez-Barajas	Teacher, Palmer Way School	32
Martha Gutierrez	Administrative Assistant/Office Manager, District Office	20
Russ Hamm	Educational Technology Specialist	14
Daryl Hern	Teacher, Palmer Way School	22
Doug Hewett	Teacher of Special Day Class, Palmer Way School	21
Louise Holland	Teacher, El Toyon School	33
Susan Kennedy	Teacher, Olivewood School	37
Elva Lee	Administrative Secretary, District Office	31
Esthela Magos	Teacher of Special Day Class, Kimball School	32
Penny Mathewson	Teacher, Las Palmas School	29
Carey McCoy	Teacher, Rancho de la Nación School	34
Lynda Mooney	Teacher, Las Palmas School	33
Olga Navarro	Teacher, Lincoln Acres School	26
Margarita Ochoa	Instructional Assistant Special Education	34
Evelyn Pulido	Teacher, Lincoln Acres School	34
Clarisa Rojas	Resource Teacher Instructional Practices, On-loan to UCSD	30

Linda Sandvall	Teacher, Lincoln Acres School	24
Francisco Sevilla	Teacher, Palmer Way School	32
Patricia Smith	Speech Language Pathologist, Kimball, Rancho de la Nación, and Olivewood Schools	22
Clint Taylor	Coordinator of Extended Learning Opportunities, District Office	32
Guillermo Valdivia	Teacher of Special Day Class, Las Palmas School	33
Rosalinda Valdivia	Teacher, Lincoln Acres School	21

RECESS

At 7:45 p.m., President Rosie Alvarado recessed the meeting to a reception honoring the retirees.

RECONVENE PUBLIC MEETING

At 8:00 p.m., President Alvarado reconvened the public meeting.

PUBLIC COMMUNICATIONS

Luis M. Sanchez, parent, spoke regarding the budget and state standards.

Maria Castellanos, parent, spoke regarding negotiations.

Kathrina Mendoza, teacher, spoke regarding class-size increase.

Caitlin Bacher, teacher, spoke regarding class-size increase.

Mary Findlay, teacher, spoke regarding negotiations.

Chad Blackington, parent, spoke regarding negotiations and class-size increase.

Mary Kay Rosinski, Grossmont Community College Trustee, spoke regarding negotiations.

Ted Godshalk, community member, spoke regarding negotiations.

Miriam Escobar, NCETA, spoke regarding class-size increase.

Linda Cartwright, NCETA, spoke regarding negotiations.

RECESS

Reception honoring retirees

RECONVENE PUBLIC MEETING

Reconvened meeting

PUBLIC COMMUNICATIONS

Luis M. Sanchez

Maria Castellanos

Kathrina Mendoza

Caitlin Bacher

Mary Findlay

Chad Blackington

Mary Kay Rosinski

Ted Godshalk

Miriam Escobar

Linda Cartwright

AGENDA

James Grier moved and Alma Sarmiento seconded to approve the agenda. The motion carried 3-0-0.

CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Alma Sarmiento moved and James Grier seconded to approve the consent calendar. The motion carried 3-0-0.

Minutes

Approved minutes of the Special board meeting held on May 19, 2010.

Approved minutes of the Regular board meeting held on May 26, 2010.

Administration

Approved amendment to Consultant Contract #CT2649 with InfoLink Consulting for 75 hours of remote access and phone consulting services at a rate of \$175/hour.

Approved National School District Governing Board meeting schedule for the 2010-2011 school year.

Human Resources

Ratified/approved recommended actions in personnel activity list.

The following employee retirement was accepted by Cindy Frazee, Assistant Superintendent of Human Resources:

Name	Position	Location	Effective Date
Clarisa Rojas	Resource Teacher Instructional Practices	On loan to UCSD	June 17, 2010

Approved Reduced Workload Agreement for Cynthia Ehrlich, pursuant to California Education Code Sections 44922/87483 and National City Elementary Teachers Association (NCETA) Collective Bargaining Agreement, Article 13, for the 2010-2011 school year.

AGENDA

Approved agenda

CONSENT CALENDAR

Approved consent calendar

Minutes

Approved minutes

Approved minutes

Administration

Approved #CT2649

Approved Governing Board Meeting Schedule

Human Resources

Ratified/approved recommended actions in personnel activity list

Accepted retirement

Approved Reduced Workload Agreement

Educational

Educational Services

Approved Title I, Part A, ARRA Waivers Request to the California Department of Education. These waivers will enable the District to exclude one-time ARRA funds from the calculation of Title I statutory requirements for Program Improvement schools.

Approved Consultant Contract #CT2655 with Veronica Cunningham, Border Voices Poet, for a total of six poetry writing sessions in grades 4-6 classes at a cost not to exceed \$2,400 (GATE Funds).

Approved Consultant Contract #CT2656 with Young Audiences of San Diego to provide the Visual and Performing Arts Program for all District students, kindergarten through sixth grade, at each of the District’s ten schools for the 2010-11 school year at a cost not to exceed \$76,600 (Arts and Music Block Grant).

Approve Consultant Contracts #CT2658 through #CT2667 to provide enrichment activities for the after school program from August 30, 2010 through June 10, 2011 at a cost not to exceed \$269,171 (After School Education and Safety Program).

Business Services

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

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

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

I. Purchase Orders #A03809, #C172-C177, #F90595- F90636, #P869-P895, #S04598-S04601	\$ 117,679.08
II. Child Nutrition Checks	\$ 0.00
III. Consultant Contracts (not to exceed \$500 each)	\$ 0.00
IV. Commercial Warrants	\$ 596,536.21

Services

Approved ARRA Waivers Request

Approved #CT2655

Approved #CT2656

Approved #CT2658 through #CT2667

Business Services

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

Approved destruction of records

Ratified/approved purchase orders, contracts, and warrants

V. Miscellaneous Contracts	\$	0.00
VI. Revolving Cash Fund Business I (month ending May 31, 2010)	\$	3.00
VII. Revolving Cash Fund Business II (month ending May 31, 2010)	\$	1,772.53

Rejected claim filed by Mary Joyce and Edgar Zuniga filed on behalf of their son, Magnus Zuniga, for expenses related to medical treatment.

Rejected Claim

GENERAL FUNCTIONS

None

GENERAL FUNCTIONS

None

POLICIES, REGULATIONS, BYLAWS

First Reading – No Action Required

None

POLICIES, REGULATIONS, BYLAWS

First Reading

None

Second Reading and Adoption

None

Second Reading and Adoption

None

EDUCATIONAL SERVICES

None

EDUCATIONAL SERVICES

None

BUSINESS SERVICES

James Grier moved and Alma Sarmiento seconded to accept the following gifts:

1. \$225.00 from Lisa and JPaul Anderson to El Toyon School to be used for Sixth Grade Camp.
2. \$200.00 from George and Edith Cameron to Ira Harbison School to be used for classroom supplies and materials.

BUSINESS SERVICES

Accepted gifts from:

- JPaul Anderson
- George & Edith Cameron

- | | |
|---|--------------------|
| 3. National Geographic and Smithsonian Institute Magazines 2005-2009 from Carolyn T. Kitchin, MD to National School District. | Carolyn T. Kitchin |
| 4. \$3,000.00 from Ira Harbison PTSO to Ira Harbison School to be used for assemblies and playground equipment. | Ira Harbison PTSO |
| 5. \$1,500.00 from Ira Harbison PTSO to Ira Harbison School to be used for the library. | Ira Harbison PTSO |

The motion carried 3-0-0.

HUMAN RESOURCES

None

BOARD WORKSHOP

None

BOARD/CABINET COMMUNICATIONS

Alma Sarmiento shared that she attended a reception last week in recognition of the Teacher of the Year, Yen Dang Hagler. She also attended the NCETA Retirement Dinner last week.

James Grier congratulated the students on their presentation. He also congratulated all the employees honored at this evening’s meeting.

Cindy Frazee congratulated the students on their presentation. She also congratulated all the employees honored at this evening’s meeting.

Chris Carson congratulated the students on their presentation.

Katie Filzenger stated what a wonderful time of year it is when we have the opportunity to celebrate the accomplishments of NSD employees. She also congratulated Olivewood School for being awarded a school garden grant from Cox Communications.

HUMAN RESOURCES

None

BOARD WORKSHOP

None

BOARD/CABINET COMMUNICATIONS

Alma Sarmiento

James Grier, Jr.

Cindy Frazee

Chris Carson

Katie Filzenger

Roxie Jackson shared how impressed she is with all she continues to hear about National School District. She also congratulated the students on their presentation.

Roxie Jackson

Chris Oram congratulated the students on their presentation. He also congratulated all the employees honored at this evening's meeting. Dr. Oram shared that he had the honor of going to Anaheim on Friday to watch John Otis and Rancho de la Nación Schools receive their Distinguished School Recognition.

Chris Oram

Rosie Alvarado congratulated the students on their presentation. She also congratulated all the employees honored at this evening's meeting. She also reminded the parents that the Governing Board does care about the education of their children.

Rosie Alvarado

ADJOURNMENT

ADJOURNMENT

The meeting was adjourned at 8:37 p.m.