

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

Administrative Ctr.  
1500 N Avenue  
National City, CA

October 11, 2006

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 54956.9: Conference with Legal Counsel—Anticipated Litigation, One Case; with Government Code Section 54957.6: Conference with Labor Negotiator, Agency negotiator: Cyndi Mesaros, Employee organization: California School Employees Association; and with Government Code Section 54957: Public Employee Performance Evaluation, Title: District Superintendent. All Board members were present with the exception of James Grier, Jr. Mike Castanos was present from 7:27 p.m. to 7:35 p.m. George Cameron was present from 6:30 to 7:35 p.m.

**CLOSED  
SESSION**

The public meeting was called to order by President Alvarado at 7:40 p.m.

**CALL TO  
ORDER**

President Alvarado led the Pledge of Allegiance.

**PLEDGE OF  
ALLEGIANCE**

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

**ROLL CALL**

Members Absent: James Grier, Jr. (District business)

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

Staff Absent: None

**PRESENTATIONS**

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Dr. Cameron introduced the National School District’s preschool children who participated in the District Office beautification mural located in the Board Room.

Recognition of  
preschool children

Rosie Alvarado and Anne Campbell thanked the children and their parents, presenting them each with the university sweatshirt the children were photographed in.

Recognize Claudia Strange, Teacher, Rancho de la Nación School, as Employee of the Month for October 2006.

Recognize Employee of the Month:

Cindy Waters, Principal, Rancho de la Nación School, introduced Ms. Strange and commented on her many fine qualities.

Claudia Strange

On behalf of the Governing Board, Cecilia Garcia-Kirk presented Ms. Strange with a framed certificate, a District logo lapel pin, and a District logo watch.

Assistant Superintendent Cynthia Mesaros introduced and welcomed the following new employees:

Introduce and welcome new employees

<b>Name</b>	<b>Position</b>	<b><u>Location</u></b>
Victoria Guerrero*	Instructional Assistant Preschool	Central School
Norma Luna*	Community Liaison	Ira Harbison School

\*not present

## **PUBLIC COMMUNICATIONS**

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None

None

## **AGENDA**

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Anne Campbell moved and Cecilia Garcia-Kirk seconded to approve the agenda. The motion carried 3-0-0.

Approve agenda

## **CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS**

## **CONSENT CALENDAR**

Anne Campbell moved and Cecilia Garcia-Kirk seconded to approve the consent calendar with the correction to Item 4.C.2, changing the effective date from September 14, 2006 to August 14, 2006. The motion carried 3-0-0.

Approve consent calendar

## **Minutes**

## **Minutes**

Approve minutes of the special joint meeting with the National City Council held on September 25, 2006 with the correction of noting Board Member James Grier, Jr., as not being present at this Special Board Meeting.

Approve 09/25/06 minutes

Approve minutes of the regular meeting held on September 27, 2006.

Approve 09/27/06 minutes

### **Human Resources**

Ratify/approve recommended actions in personnel activity list.

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Ratify/approve recommended actions in personnel activity list

### **Educational Services**

Approve consultant contract #CT 2263 with Chris Rubio Productions to present "A Percussion Movement Performance" assembly at Olivewood School on October 24, 2006 at a cost not to exceed \$535 (SIP Fund) and consultant contract #CT 2265 with Chris Rubio Productions, to present an assembly at Ira Harbison School on October 31, 2006, at a cost not to exceed \$535 (EIA Fund).

### **Educational Services**

Approve consultant contracts #CT 2263 and #CT 2265

Approve consultant contract #CT 2264 with Jim Tompkins-Maclaine to provide beginning and intermediate band instruction to students in the Instrumental Music Program at a cost not to exceed \$8,400 (Fine Arts Fund).

Approve consultant contract #CT 2264

Approve consultant contract #CT 2266 with Reynolds Consulting Group for the development and duplication of School Accountability Report Cards for the 2006-07 school year at a cost not to exceed \$7,500.

Approve consultant contract #CT 2266

Approve consultant contract #CT 2267 with Pat Peterson from the San Diego County Office of Education to provide the GATE Certification Program-Modules I and IV for our teachers in the amount not to exceed \$2,400 (GATE Fund); consultant contract #CT 2268 with Dr. Carolyn Light to provide the GATE Certification Program - Module II in the amount not to exceed \$600 (GATE Fund); consultant contract #CT 2269 with Kelly Montes De Oca to provide the GATE Certification Program - Module III in the amount not to exceed \$1,000 (GATE Fund).

Approve consultant contracts #CT 2267, #CT2268, #CT 2269

Approve an out-of-state travel request for Ellen Curtin, Chris Oram, Janet Malek, Tamlyn McKean, Rick Hanks, and Gina Mazeau to attend the ReadAbout Pioneer Partnership Conference in New York City, New York on October 26 & 27, 2006 at a cost not to exceed \$600 (for parking and ground transportation [Title I Fund]).

Approve an out-of-state travel request for attendance at Partnership Conference in New York City

**Business Services**

Ratify/approve purchase orders, contracts, and warrants as summarized below and detailed in Exhibit A.

I. Purchase Order #A03551-A03560, #B72100-B72218, #F20632-F20721 and #S03940-S03960	\$	309,838.94
II. Child Nutrition Purchase Orders #8735-8768	\$	233,987.12
III. Child Nutrition Checks #9711-9745	\$	468,053.07
IV. Consultant Contracts (not to exceed \$500 each)	\$	0.00
V. Commercial Warrants	\$	2,175,533.59
VI. Miscellaneous Contracts	\$	0.00
VII. Revolving Cash Fund Business I (month ending September 30, 2006)	\$	1,663.00
VIII. Revolving Cash Fund Business II (month ending September 30, 2006)	\$	815.95

**GENERAL FUNCTIONS**

None

**POLICIES, REGULATIONS, BYLAWS**

**First Reading – No Action Required**

None

**Business Services**

Ratify/approve purchase orders, contracts and warrants

**GENERAL FUNCTIONS**

None

**POLICIES, REGULATION, BYLAWS**

**First Reading**

None

## **Second Reading and Adoption**

None

### **EDUCATIONAL SERVICES**

Cecilia Garcia-Kirk moved and Anne Campbell seconded to adopt Resolution #06.07-13 proclaiming October 23 - 27, 2006 as Red Ribbon Week in National School District. The motion carried 3-0-0.

Sandra Dominguez, Director of Operations, gave a report on 2005-06 student achievement results for Integrity Charter School. Discussion followed.

### **BUSINESS SERVICES**

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

1. \$135.99 from Target Take Charge of Education to Kimball School to be used for student materials and supplies.
2. \$181.13 from Target Take Charge of Education to Palmer Way School to be used for 6<sup>th</sup> grade student activities.
3. \$102.60 from Target Take Charge of Education to Las Palmas School to be used for materials and supplies.
4. \$500.00 from Frank Toyota to Olivewood School to be used for materials and supplies.
5. \$400.00 from Anthony F. Mournian to Olivewood School to be used for Mrs. Ortiz's class and a first grade class of English learners.
6. \$489.00 from Lifetouch Studios to El Toyon School to be used for attendance incentives, instructional materials and field trips.

The motion carried 3-0-0.

### **HUMAN RESOURCES**

Cecilia Garcia-Kirk moved and Anne Campbell seconded to approve 2007 Classified Employee of the Year Criteria. The motion carried 3-0-0.

## **Second Reading and Adoption**

None

### **EDUCATIONAL SERVICES**

Adopt Resolution #06.07-13

Integrity Charter School Report

### **BUSINESS SERVICES**

Accept gifts:

Target Take Charge of Education

Frank Toyota

Anthony F. Mournian

Lifetouch Studios

### **HUMAN RESOURCES**

Approve 2007 Classified Employee of the Year Criteria

Cecilia Garcia-Kirk moved and Anne Campbell seconded to approve Teacher of the Year qualifications and nomination criteria for 2007. The motion carried 3-0-0.

Approve Teacher of the Year criteria for 2007

## **BOARD/CABINET COMMUNICATIONS**

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Cecilia Garcia-Kirk announced that she received a call stating that the eyeglasses for the District's students should be ready next week.

Cecilia Garcia-Kirk

Anne Campbell announced that on October 6, 2006, she withdrew her name from the National City Teachers Association endorsement and any future use of her name in that endorsement is without her permission. She is supporting Mrs. Alvarado in her candidacy for the School Board and she is the only person who she has given permission to do so.

Anne Campbell

Dr. Cameron thanked the preschool children and their parents for attending the Board Meeting to thank them for their participation in the picture mural of the District's Board Room. Dr. Cameron expressed how gratifying it was to have them participate and also extended a special thanks to the photographer, Memo Calvada for his excellent work.

George Cameron

Rosie Alvarado announced that the Joint School Board Meeting Planning Committee had met to discuss future meeting dates and topics. The first of the topics will be A Common Calendar/Building Partnerships; second, Safety of Schools; third, Projection of Enrollment; and fourth, will be Staff Development, which would also include tracking students from elementary through secondary school.

Rosie Alvarado

Mrs. Alvarado also thanked the preschoolers and their parents for attending the board meeting and for their participation.

## **CLOSED SESSION ANNOUNCEMENT**

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Rosie Alvarado announced that in Closed Session, pursuant to Governing Code Section 54956.9, the Governing Board unanimously voted to deny the breach of contract claim filed by #CL060702.

Deny breach of contract claim filed by #CL060702

## **ADJOURNMENT**

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The meeting was adjourned at 8:20 p.m.