

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

Administrative Ctr.  
1500 N Avenue  
National City, CA  
June 28, 2006

Closed session was held from 6:30 p.m. to 7:30 p.m. President Alvarado announced that the Board held closed session in accordance with Government Code Section 54957, Public Employee Discipline/Dismissal/Release, with Government Code Section 54957.6, Public Employment, Title: Principal, and with Government Code Section 54957.6, Conference with Labor Negotiator, Agency negotiator, Cyndi Mesaros, employee organization, California School Employees Association. All Board members were present with the exception of Maria D. Muñoz. George Cameron was present from 6:30 to 7:30 p.m. Michael Castanos and Chris Carson were present from 7:10 p.m. to 7:30 p.m.

**CLOSED  
SESSION**

The public meeting was called to order by President Alvarado at 7:39 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 James Grier, Jr.

**ROLL CALL**

Members Absent: Maria D. Muñoz (personal hardship)

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

Staff Absent: None

**PRESENTATIONS**

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Recognize students who participated in the Border Voices Poetry Project for the 2005-06 school year, whose poems have been published in the *Border Voices Thirteenth Annual Anthology of Poetry*.

Recognize students participating in Border Voices Poetry Project

Andres Bojorquez                      Central School

Mario Cardiel                              Central School

Mariela Cockburn	Olivewood School
John Steve Culan	Lincoln Acres School
Rodrigo Espino	Olivewood School
Joanna Justiniano	Las Palmas School
Liliana Morales	Kimball School
Arissa Rodriguez	Lincoln Acres School
Mary Angie Saldaña	Olivewood School
Jordan Sewell	Central School
Jesus Vazquez	Olivewood School
Veronica Villarreal	Olivewood School

Dr. Curtin presented the children with certificates and presented the winner, Jordan Sewell, with a gold medal.

Mike Castanos introduced and welcomed the following new employee:

Introduce and welcome new employee

Name	Position	Location
Elizabeth Juarez*	School Bus Driver	District Office
* 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 4-0-0.

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 change of 4B.2 to read Las Palmas School. The motion carried 4-0-0.

Approve consent calendar

## **Minutes**

Approve minutes of the regular meeting held on June 14, 2006.

## **Human Resources**

Ratify/approve recommended actions in personnel activity list.

Approve contract # CT 2097 with the University of California, San Diego, for Kathy Alvarado to work as a non-salaried lecturer one day per week in the Teacher Education Program, to teach Multiple Subject Student Teaching Practicum (TEP 169AB) from July 1, 2006 to June 30, 2007.

## **Educational Services**

Approve consultant contract #CT 2216 with Bessie Reddick-Pierce to provide Parents as Teachers Born to Learn Prenatal to Age Three training in San Diego, California, on August 13 – 18, 2006 at a cost not to exceed \$3,500 (PAT Training Funds).

Approve consultant contract #CT 2217 with Bessie Reddick-Pierce to provide Parents as Teachers Born to Learn Three to Kindergarten Entry and a Follow-up Training in Stockton, California, on September 10 – 13, 2006 at a cost not to exceed \$3,000 (PAT Training Funds).

Approve consultant contract #CT 2218 with Bessie Reddick-Pierce to provide Parents as Teachers Born to Learn Prenatal to Age Three training in Los Angeles, California, on September 17 - 22, 2006 at a cost not to exceed \$3,500 (PAT Training Funds).

Approve consultant contract #CT 2219 with Bessie Reddick-Pierce to provide Parents as Teachers Born to Learn Three to Kindergarten Entry and a Follow-Up Training in Hemet, California, on October 1 - 4, 2006 at a cost not to exceed \$3,000 (PAT Training Funds).

Approve consultant contracts to provide enrichment activities for the after school program from August 28, 2006 through June 14, 2007 in the amount of \$192,266 (After School Education and Safety Program [ASESP] and 21<sup>st</sup> Century Community of Learners Program).

## **Minutes**

Approve minutes

## **Human Resources**

Ratify/approve recommended actions in personnel activity list

Approve contract # CT 2097

## **Educational Services**

Approve consultant contract #CT 2216

Approve consultant contract #CT 2217

Approve consultant contract #CT 2218

Approve consultant contract #CT 2219

Approve consultant contracts for the after school program

## **Business Services**

Approve renewal of annual maintenance agreements and service contracts for 2006-07.

## **GENERAL FUNCTIONS**

James Grier, Jr. moved and Cecilia Garcia-Kirk seconded to approve 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 was reproduced for Board members only for the June 14 Board Meeting. A copy is available in Administration for review.)

## **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 authorize the Superintendent to submit the Application for Funding Categorical Aid Programs (CCAP), part I, for 2006-2007. The motion carried 4-0-0.

Cecilia Garcia-Kirk moved and Anne Campbell seconded to approve submission of the application for the Gifted And Talented Education (GATE) Program for the 2006-07 school year. The motion carried 4-0-0.

James Grier, Jr., moved and Anne Campbell seconded to approve submission

## **Business Services**

Approve renewal of annual maintenance agreements and service contracts

## **GENERAL FUNCTIONS**

Approve Operational Agreement and MOU between Integrity Charter School and the NSD

## **POLICIES, REGULATION, BYLAWS**

### **First Reading**

None

### **Second Reading and Adoption**

None

## **EDUCATIONAL SERVICES**

Authorize the Superintendent to submit CCAP

Approve submission of the GATE application for 2006-07

Approve submission

of the application for the English Language Acquisition Program (ELAP) (fourth through sixth grade) for the 2006-07 school year. The motion carried 4-0-0.

of the ELAP (4-6) application for 2006-07

Cecilia Garcia-Kirk moved and Anne Campbell seconded to approve Memorandum of Understanding with the National City Police Department to provide educational programs and enforcement by a School Resource Officer during the 2006-2007 school year at a cost not to exceed \$37,567 (Safe and Drug Free School [70%] Tobacco Use Prevention [30%]). The motion carried 4-0-0.

Approve MOU with the NCPD

## **BUSINESS SERVICES**

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Report on proposed adopted budget for 2006-07 and projected year-end expenditures for 2005-06. Mike Castanos and Carole Anttila.

Report on adopted budget for 2006-07 and projected year-end expenditures

At 8:27 p.m., President Alvarado opened the public hearing on the 2006-07 Budget, (available for review at the National School District Business Office).

Public Hearing on the 2006-07 Budget

No one appeared to be heard. The Public Hearing was closed at 8:27 p.m.

Cecilia Garcia-Kirk moved and Anne Campbell seconded to approve projected year-end expenditures for 2005-06 and adopt the 2006-07 Budget and Criteria and Standards for all funds. (See Exhibit A) The motion carried 4-0-0.

Approve projected year-end expenditures and adopt the 2006-07 Budget and Criteria and Standards

James Grier, Jr., moved and Cecilia Garcia-Kirk seconded to approve projected year-end revenues and expenditures for 2005-06 and adopt the 2006-07 Proposed Budget for Child Nutrition Services. The motion carried 4-0-0.

Approve projected year-end revenues and expenditures and adopt 2006-07 CNS proposed budget

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

Accept gifts from:

1. \$41.22 from Albertson's to Ira Harbison School to be used for student incentives and instructional materials.
2. \$500.00 from Wal-Mart to Kimball School to be used to purchase an outdoor sound system.

Albertson's

Wal-Mart

3. \$12,767.25 from Las Palmas PTO to Las Palmas School to be used for the purchase of a shade structure.

Las Palmas PTO.

The motion carried 4-0-0.

## **HUMAN RESOURCES**

None

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None

## **BOARD/CABINET COMMUNICATIONS**

Cecilia Garcia-Kirk hopes to see everyone at Saturday's Parade.

Cecilia Garcia-Kirk

Anne Campbell was delighted to announce that the public library has restored library hours and is open now six days a week. They received news that eight applicants were funded from 36 applicants for the Parents Early Literacy Grant from the First 5 and, lastly, that the WOW Mobile has been funded a three-year grant.

Anne Campbell

James Grier, Jr. thanked the students for sharing their poems, published in Border Voices. He also thanked Mike Castanos and Carole Anttila for their presentations.

James Grier, Jr.

Cyndi Mesaros thanked Mike Castanos and Carole Anttila for their reports.

Cyndi Mesaros

Ellen Curtin thanked the teachers involved with Border Voices for keeping this project alive, indicating how it highlights the District's talented and creative youngsters.

Ellen Curtin

Rosie Alvarado also thanked Mike Castanos and Carole Anttila for their presentations.

Rosie Alvarado

## **CLOSED SESSION ANNOUNCEMENT**

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Board President Rosie Alvarado announced that in Closed Session, the Governing Board voted unanimously to appoint Deborah Costa-Hernandez as a school principal effective July 1, 2006.

Employment

Board President Rosie Alvarado announced that in Closed Session, pursuant to Government Code 54957 Section 1(a)(3), the Governing Board unanimously voted to direct the Superintendent to send a Notice pursuant to Education Code

Direct Superintendent to send a Notice

Section 44938(a) to certificated employee #3518.

**ADJOURNMENT**

The meeting was adjourned at 8:33 p.m.

**ADJOURNMENT**