

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

Administrative Ctr.  
1500 N Avenue  
National City, CA

July 16, 2008

Closed session was held from 5:30 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 and Government Code Section 54957.6: Conference with Labor Negotiator, Cindy Frazee, Employee organizations: California School Employees Association, National City Elementary Teachers Association Dennis Doyle was present from 5:30 p.m. to 5:40 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, and Alma Graham.

**ROLL CALL**

Members Absent: James Grier, Jr. (District Business)—arrived at 7:10 p.m.

Staff Present: Dennis Doyle, Ph.D., Chris Oram, Ed.D. and Cindy Frazee

Staff Absent: Mike Castanos

**PRESENTATIONS**

**PRESENTATIONS**

None

None

## **PUBLIC COMMUNICATIONS**

Linda Cartwright, NCETA, spoke regarding negotiations.

Brian Clapper, community member, spoke regarding the National City Fourth of July Carnival.

## **AGENDA**

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

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

Cecilia Garcia-Kirk moved and Rosie Alvarado seconded to approve the consent calendar. The motion carried 4-0.

### **Minutes**

Approved minutes of the regular meeting held on June 25, 2008.

### **Human Resources**

Ratified/approved recommended actions in personnel activity list.

### **Educational Services**

Approved consultant contract #CT 2503 with Dr. Catherine McDonald for reporting and evaluation services related to district early childhood education programs effective July 17, 2008 through June 30, 2009, at a cost not to exceed \$30,400 (Preschool funds).

Approved consultant contract #CT 2504 with Eva Gomez for Preschool for All, School Readiness, and First Five budget development and oversight related to District early childhood education programs effective July 17, 2008 through June 30, 2009, at a cost not to exceed \$3,000 (Preschool funds).

Approved consultant contract #CT 2506 with National University Community

## **PUBLIC COMMUNICATIONS**

Linda Cartwright

Brian Clapper

## **AGENDA**

Approved agenda

## **CONSENT CALENDAR**

Approved consent calendar

### **Minutes**

Approved minutes

### **Human Resources**

Ratified/approved recommended actions in personnel activity list

### **Educational Services**

Approved #CT 2503

Approved #CT 2504

Approved #CT 2506

Research Institute to provide database hosting services and technical support for the NCC data management system during the 2008-2009 school year at a cost not to exceed \$7,200 (National City Collaborative funds).

Approved consultant contract #CT 2479 with Lana Swinea to provide speech and language therapy services and assessment to identified students during the 2008-09 school year at a cost not to exceed \$27,000 (Special Education funds).

Approved #CT 2479

Approved consultant contract #CT 2480 with Linda Sunderland to provide bilingual speech and language therapy services and assessment to identified students during the 2008-09 school year at a cost not to exceed \$28,500 (Special Education funds).

Approved #CT 2480

Authorized the Superintendent to submit the Application for Funding Categorical Aid Programs (CCAP), Part I, for 2008-2009.

Authorized Supt. to submit: Application for funding Categorical Aid Programs for 2008-09

**Business Services**

**Business Services**

Approved contract #CT 2499 with Chavez & Associates, Inc. to provide Division of State Architect (DSA) certified on-site inspection services for the Renovation of the Preschool Relocatable Classrooms at Kimball School, at a cost not to exceed \$9,600 (Preschool for All funds).

Approved #CT 2499

Adopted Resolution #08-09.01 authorizing contracting pursuant to cooperative bid and award documents from the County of Los Angeles for the Lease of Copiers piggyback contract bid (Bid #42667).

Adopted Resolution #08-09.1

Adopted Resolution #08-09.02 authorizing contracting pursuant to cooperative bid and award documents from the County of Los Angeles for the Lease of Copiers piggyback contract bid (Bid #222410).

Adopted Resolution #08-09.2

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

Ratified/approved purchase orders, contracts, and warrants

I. Purchase Order #A03740, #F70792-F70829, #P81255-P81279 and #S04312-S04328	\$	379,142.65
II. Child Nutrition Purchase Orders #9221-9235	\$	264,416.46

II. Child Nutrition Purchase Orders #9221-9235	\$	264,416.46
III. Child Nutrition Checks #10209-10223	\$	112,712.33
IV. Consultant Contracts (not to exceed \$500 each)		0.00
V. Commercial Warrants	\$	874,850.65
VI. Miscellaneous Contracts	\$	0.00
VII. Revolving Cash Fund Business I (month ending June 30, 2008)	\$	3.00
VIII. Revolving Cash Fund Business II (month ending June 30, 2008)	\$	586.54

## GENERAL FUNCTIONS

Jeannette Ford, Transportation Supervisor, gave a report on the Transportation Department.

## POLICIES, REGULATIONS, BYLAWS

### First Reading – No Action Required

First reading of additional Board Policies and Administrative Regulations from California School Boards Association updates of July 2007 and November 2007 as follows: (Exhibit B)

- 0000 Philosophy-Goals-Objectives and Comprehensive Plans
- 1000 Community Relations
- 3000 Business and Non-Instructional Operations
- 4000 Personnel
- 5000 Students
- 6000 Instruction
- 9000 Bylaws of the Board

## GENERAL FUNCTIONS

Transportation Department Report

## POLICIES, REGULATIONS, BYLAWS

### First Reading

First Reading

## **Second Reading and Adoption**

None

## **EDUCATIONAL SERVICES**

Cecilia Garcia-Kirk moved and Rosie Alvarado seconded to adopt Resolution #08-09.03, certifying the approval of the National School District Governing Board to enter into contract (CPRE-8309) with California State Department of Education for the purpose of providing early childhood education programs for children three and four years of age during the fiscal year 2008-09. The motion carried 4-0.

Rosie Alvarado moved and Alma Graham seconded to approve consultant contracts to provide enrichment activities for the after school program from September 2, 2008 through June 12, 2009 at a cost not to exceed \$281,900 (After School Education and Safety Program [ASESP]). The motion carried 4-0.

Following discussion, Alma Graham moved and Cecilia Garcia-Kirk seconded to table the following item: Approve consultant contracts to provide the second year of the District's Visual and Performing Arts Program at each of the District's ten schools for the 2008-09 school year at a cost not to exceed \$101,700 (Arts and Music Block Grant funds). The motion carried 4-0.

## **BUSINESS SERVICES**

Cecilia Garcia Kirk moved and Alma Graham seconded with thanks to accept the following gifts:

1. \$118.45 from Kimball PTO to Kimball School to be used to reimburse materials and supplies purchased on the purchasing card.
2. \$70.86 from Molly Sterner to Kimball School to be used to reimburse materials and supplies purchased on the purchasing card.
3. \$70.86 from Raymond M. Juarez to Kimball School to be used to reimburse materials and supplies purchased on the purchasing card.
4. \$101.05 from Beneranda Calderon to Kimball School to be used to reimburse materials and supplies purchased on the purchasing card.
5. \$46.20 from Ralph's Grocery Company to National School District Fine Arts Program to be used for materials and supplies.

## **Second Reading and Adoption**

None

## **EDUCATIONAL SERVICES**

Adopted Resolution #08-09.3: certifying approval to enter into contract CPRE-8309 with California State Dept. of Ed. to provide early education programs

Approved consultant contracts for enrichment activities for after school program.

Item tabled: Approve consultant contracts to provide the second year of the District's Visual and Performing Arts Program at each of the District's ten schools for the 2008-09 school year at a cost not to exceed \$101,700 (Arts and Music Block Grant funds).

## **BUSINESS SERVICES**

Accepted gifts:

Kimball PTO

Molly Sterner

Raymond M. Juarez

Beneranda Calderon

Ralph's Grocery Company

The motion carried 4-0.

## **HUMAN RESOURCES**

Anne Campbell moved and Rosie Alvarado seconded to adopt Resolution #08-09.4 of Intention to lay off a classified bargaining unit employee effective September 2, 2008, and eliminate the position of Parents As Teachers Home Visitor. (The effective date was changed from August 11, 2008). The motion carried 4-0.

Adopted Resolution:  
08-09.4  
Intention to lay off a  
classified bargaining unit  
employee and eliminate  
the position.

## **BOARD/CABINET COMMUNICATIONS**

Cecilia Garcia-Kirk expressed her hope of having lots of volunteers for Christmas in July next weekend.

Cecilia Garcia-Kirk

Alma Graham expressed her enjoyment in seeing the school booths at the Fourth of July Carnival and said that kudos should be given to the parents and volunteers who manned them.

Alma Graham

Rosie Alvarado thanked Jeannette Ford for her presentation.

Rosie Alvarado

Cindy Frazee indicated she is working hard this summer to prepare for the new school year. Mrs. Frazee stated that she enjoyed seeing the WINGS presentation at John Otis. She shared that she was saddened by having to lay off an employee.

Cindy Frazee

Chris Oram shared that he “hit the ground running” in his new position—38 new Promethean Boards were recently installed and they are ready to go at five schools. Assistant Superintendent Oram shared that another 42 still need to be installed. Dr. Oram noted that it has been a very busy time at the District Office with teachers coming in to look at the alignment between Houghton-Mifflin and California State content standards.

Chris Oram

Anne Campbell welcomed Chris Oram aboard.

Anne Campbell

Dennis Doyle shared that Camp WINGS was a great success and that he attended one of the culminating events--a production with the theme of “English Center Stage.” Dr. Doyle stated that students are receiving a lot of wonderful English and their progress is exceptional.

Dennis Doyle

**ADJOURNED TO CLOSED SESSION**

At 7:11 p.m., President Campbell adjourned the regular meeting to Closed Session in accordance with Government Code Section 54957, Public Employee Performance Evaluation, Title: District Superintendent. All Board Members were present. Dr. Doyle was present from 7:45 p.m. to 8:11 p.m.

**RECONVENE PUBLIC MEETING**

At 8:15 p.m., Anne Campbell reconvened the public meeting.

**ADJOURNMENT**

The meeting was adjourned at 8:16 p.m.

**CLOSED  
SESSION**

**RECONVENE  
PUBLIC  
MEETING**

**ADJOURNMENT**