

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

Administrative Ctr.
1500 N Avenue
National City, CA

August 20, 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 54957.6: Public Employment - Title: Executive Assistant to the Superintendent. Dennis Doyle was present from 5:30 p.m. to 6:30 p.m. Candidate was present from 6:00 p.m. to 6:30 p.m.

**CLOSED
SESSION**

The public meeting was called to order by President Anne Campbell at 6:37 p.m.

**CALL TO
ORDER**

President Campbell led the Pledge of Allegiance.

**PLEDGE OF
ALLEGIANCE**

Members Present: Anne Campbell, Rosie Alvarado, Cecilia Garcia-Kirk, Alma Graham and James Grier, Jr.

ROLL CALL

Members Absent: None

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

Staff Absent: None

PRESENTATIONS

PRESENTATIONS

None

None

PUBLIC COMMUNICATIONS

**PUBLIC
COMMUNICATIONS**

Nick Aguilar from San Diego County Board of Education, representing South County, gave a brief summary of the 2008-09 County Superintendent's Priority Areas and Key Activities.

Nick Aguilar

Roberto C. Chávez, NEA Hispanic Caucus Chair from Santa Ana, California spoke regarding English Language Learners.

Roberto C. Chávez,

Lisa Larson, parent, spoke regarding teachers' union contract and parental involvement.

Lisa Larson

Evelyn Lopez, NCETA, spoke regarding National School District experience.

Evelyn Lopez

Linda Cartwright, NCETA, spoke regarding negotiations.

Linda Cartwright

Soledad Macias, student from National School District, spoke regarding teacher raises.

Soledad Macias

Lynda Mooney, NCETA, spoke regarding negotiations.

Linda Mooney

AGENDA

AGENDA

Alma Graham moved and Rosie Alvarado seconded to approve the agenda. The motion carried 5-0-0.

Approved agenda

CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

CONSENT CALENDAR

Cecilia Garcia-Kirk moved and Alma Graham seconded to approve the consent calendar. The motion carried 5-0-0.

Approved consent calendar

Minutes

Minutes

Approved minutes of the regular meeting held on July 16, 2008.

Approved minutes

Human Resources

Human Resources

Ratified/approved recommended actions in personnel activity list.

Ratified/approved recommended actions in personnel activity list

Approved on-loan agreement #CT 2433 between San Diego County Office of Education and the National School District for Sarah Cancel to serve as Preschool Special Education Teacher for students with visual impairments during the 2008-2009 school year.

Approved #CT 2433

Educational Services

Educational Services

Approved the Memorandum of Understanding with the National City Police Department to provide education programs, training and enforcement by a School Resource Officer during the 2008-2009 school year at a cost not to

Approved MOU with NCPD

exceed \$38,706 (Safe and Drug Free School - 70%/Tobacco Use Prevention – 30%).

Approved consultant contract #CT 2505 with Dr. Sheridan Barker for a Transitional Workshop and development of Strategic Plan for Educational Services Department at a cost not to exceed \$6,000 during the 2008-09 school year (Centralized Services – Title I and EIA).

Approved #CT 2505

Approved consultant contract #CT 2507 with Bessie Reddick-Pierce to provide Parents as Teachers Born to Learn™ Prenatal to Age Three training in Salinas, California on August 24 – 29, 2008 at a cost not to exceed \$3500 (PAT training funds).

Approved #CT 2507

Approved consultant contract #CT 2508 with Bessie Reddick-Pierce to provide Parents as Teachers Born to Learn™ Prenatal to Age Three training in National City, California on September 21 – 25, 2008 at a cost not to exceed \$3500 (PAT training funds).

Approved #CT 2508

Ratified consultant contract #CT 2509 with Dr. Kevin Feldman to provide training for all certificated staff on instructional strategies for teaching vocabulary/academic language to diverse learners on Professional Growth Days, August 18 and 19, 2008 at a cost not to exceed \$7,000 (Instructional Time and Staff Development Reform {ITSDR} program).

Ratified #CT 2509

Approved consultant contract CT# 2510 with Avalee Smith to provide support for CELDT testing during the 2008-09 CELDT testing window at a cost not to exceed \$13,000 (55% from ESEA Title 1; 26% from Economic Impact Aid; 19% from School Improvement Program funds)

Approved #CT 2510

Approved consultant contract #CT 2511 for a school wide assembly at Rancho de la Nación School on October 24, 2008 of world famous Khac Chi, Sounds of Vietnam, Bureau of Lectures & Concert Artists, Inc., at a cost not to exceed \$590.00 (50% EIA LEP; 50% Title I funds).

Approved #CT 2511

Approved consultant contract #CT 2512 with Reynolds Consulting Group for the development and duplication of School Accountability Report Cards for the 2008-09 school year in an amount not to exceed \$5,000.

Approved #CT 2512

Approved consultant contract #CT 2483 with Bonnie Styles to assist the District with a variety of curricular activities at a cost not to exceed \$15,000 (Title I School Improvement and EIA funds).

Approved #CT 2483

Approved consultant contract CT# 2515 with Lee Jane from CTB/McGraw-Hill to provide training on the new Spanish Language Assessment Scale (LAS) at a cost not to exceed \$2,800 (Title III and EIA).

Approved #CT 2515

Business Services

Adopted price schedule for adult meals effective the 2008-09 school year.

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

I. Purchase Order #F80000-F80101, #P90001-P90281 and #S04329-S04350	\$	1,489,482.97
II. Child Nutrition Purchase Orders #9236-9249	\$	268,192.98
III. Child Nutrition Checks #10224-10238	\$	353,724.15
IV. Consultant Contracts (not to exceed \$500 each)	\$	0.00
V. Commercial Warrants	\$	713,579.29
VI. Miscellaneous Contracts	\$	0.00
VII. Revolving Cash Fund Business I (month ending July 31, 2008)	\$	3.00
VIII. Revolving Cash Fund Business II (month ending July 31, 2008)	\$	343.00

Business Services

Adopted schedule for adult meals

Ratified/approved purchase orders, contracts, and warrants

GENERAL FUNCTIONS

James Grier, Jr. moved and Cecilia Garcia-Kirk seconded to adopt Resolution #08-09.07 in recognition and appreciation of the cultural, ethnic, and linguistic diversity in the National School District for the 2008-09 school year. The motion carried 5-0-0.

Dr. Dennis Doyle gave a report on proposed common calendar for the south county school districts.

POLICIES, REGULATIONS, BYLAWS

First Reading – No Action Required

None

Second Reading and Adoption

Cecilia Garcia-Kirk moved and Alma Graham seconded to adopt additional Board Policies and Administrative Regulations from California School Boards Association updates of July 2007 and November 2007 as follows: (See Exhibit B from the July 16, 2008 agenda.). The motion carried 5-0-0.

- 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

Adopted Resolution:
#08-09.07

Report on proposed
Common Calendar for
south county school
districts – Dennis Doyle

POLICIES, REGULATIONS, BYLAWS

First Reading

None

Second Reading and Adoption

Adopted additional
Board Policies &
Admin.Regulations
from CSBA updates
of: 7/07 & 11/07

EDUCATIONAL SERVICES

Rita Palet, Associate Director of Preschool Programs, presented a report on the National School District's Early Childhood Programs.

Dr. Chris Oram, Assistant Superintendent-Educational Services, presented a preliminary report on the 2007-2008 STAR test results.

Alma Graham moved and Rosie Alvarado seconded to 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 an amount not to exceed \$101,700 (Arts and Music Block Grant). The motion carried 5-0-0.

BUSINESS SERVICES

Cecilia Garcia Kirk moved and James Grier, Jr. seconded with thanks to accept the following gift:

\$3168.51 from Palmer Way PTSO to Palmer Way School to be used for the purchase of a storage shed.

The motion carried 5-0-0.

HUMAN RESOURCES

At 7:42 p.m., President Campbell opened the public hearing regarding contract reopeners for the 2008-09 school year submitted by National School District to the California School Employees Association (CSEA), Chapter 206. No one appeared to be heard. The public hearing was closed at 7:42 p.m.

Closed Session Announcement

Anne Campbell announced that in Closed Session, Yvette Olea was unanimously appointed to the position of Executive Assistant to the Superintendent, effective September 2, 2008.

EDUCATIONAL SERVICES

Report on Early Childhood Programs - Rita Palet

2007-2008 preliminary report on the STAR test results - Chris Oram

Approved consultant contracts for District Visual & Performing Arts program for 2008-09

BUSINESS SERVICES

Accepted gift:

Palmer Way PTSO

Public Hearing re: contract reopeners from NSD to CSEA

Closed Session Announcement

Appointment: Executive Assistant to the Superintendent

BOARD/CABINET COMMUNICATIONS

Cecilia Garcia-Kirk shared her excitement at school starting and that she is looking forward to seeing all the students and staff.

Board Member Grier, Jr. thanked Carole Anttila for her efforts in obtaining the continuance of providing the free lunches to our students. Mr. Grier shared that he visited the Kimball Preschool and was impressed with the work on it. James Grier, Jr. shared how wonderful the school grounds are kept in the District and gave kuddos to Bob Harris and his crews for their work. Mr. Grier indicated he was touched by the speakers this evening. Board member Grier thanked Rita Palet and Dr. Oram for their reports this evening.

Alma Graham welcomed everyone to the new school year.

Rosie Alvarado thanked Rita Palet and Dr. Chris Oram for their reports. She expressed her enjoyment of being involved in the Relay for Life and thanked those who participated in it. Mrs. Alvarado shared her attendance at the Professional Growth Day event with other board members. Board Member Alvarado requested information on the status of the South County Joint School Boards' meetings that were held in the past.

Cindy Frazee congratulated Yvette Olea and stated that she was excited for the start of the school year.

Mike Castanos congratulated Yvette Olea and thanked Mr. Grier for thanking Carole Anttila for her efforts in minimizing the effects of the change in the lunch program. Mr. Castanos also commented that Bob Harris finished his first year in the position in fine fashion and that the schools look terrific.

Chris Oram thanked Bob Harris and staff for all their help in getting the Promethean Boards installed. Dr. Oram shared that the teachers came for training on the boards this summer and they are enthusiastic about putting them to use. Dr. Oram shared he was pleased with the professional growth activities with Kevin Feldman. He added congratulations to Yvette Olea.

Dennis Doyle expressed his pleasure in hearing Kevin Feldman's presentation and indicated he was looking forward to having Yvette in her new position as Executive Assistant. Dr. Doyle stated he was looking forward to the new school year.

Board President Campbell congratulated Yvette Olea in her new position and thanked Beth Asay for her work this summer in Administration. Anne Campbell indicated that she was sorry to have missed the Kevin Feldman presentation because she was out of town, but was excited about the emphasis on academic

BOARD/CABINET COMMUNICATIONS

Cecilia Garcia-Kirk

James Grier, Jr.

Alma Graham

Rosie Alvarado

Cindy Frazee

Mike Castanos

Chris Oram

Dennis Doyle

Anne Campbell

language. She welcomed everyone to the new school year.

ADJOURNMENT

The meeting was adjourned at 7:53 p.m.

ADJOURNMENT