

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

Administrative Ctr.  
1500 N Avenue  
National City, CA

August 9, 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 54957, Public Employee Discipline/Dismissal/Release, and Government Code Section 54956.9, Conference with Legal Counsel—Anticipated Litigation (One Case), 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. Mike Castanos, Ellen Curtin and Cynthia Mesaros were present from 6:30 to 7:30 p.m.

**CLOSED  
SESSION**

The public meeting was called to order by President Alvarado at 7:32 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: None

Staff Present: Ellen Curtin, Ed.D. and Cynthia A. Mesaros

Staff Absent: George Cameron, Ed.D. and Michael Castanos

President Rosie Alvarado announced that Board Member Maria Muñoz had resigned from the Governing Board due to her husband’s relocation to Washington.

Maria D. Muñoz  
resignation

**PRESENTATIONS**

**PRESENTATIONS**

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

Introduce and  
welcome new  
employees

Name	Position	Location
Janine Campos	Teacher	Las Palmas School
Caitlin Moody-Burks	Teacher	Central School
Alejandro Ochoa	Teacher	Palmer Way School
Lucia Ortiz	Teacher	Palmer Way School
Naomi Yu	Teacher	Lincoln Acres School

## **PUBLIC COMMUNICATIONS**

None

## **AGENDA**

Anne Campbell moved and Cecilia Garcia-Kirk seconded to approve the agenda. The motion carried 4-0-0.

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

Anne Campbell moved and James Grier, Jr., seconded to approve the consent calendar with the change to Item 4.C. to reflect ratification instead of approval. The motion carried 4-0-0.

### **Minutes**

Approve minutes of the regular meeting held on July 12, 2006 with the correction of Adopting Resolution #06-07.02 for absence of Board Member Maria Muñoz instead of Anne Campbell.

### **Human Resources**

Ratify/approve recommended actions in personnel activity list.

## **PUBLIC COMMUNICATIONS**

None

## **AGENDA**

Approve agenda

## **CONSENT CALENDAR**

Approve consent calendar

### **Minutes**

Approve 07/12/06 minutes

### **Human Resources**

Ratify/approve recommended actions in personnel activity list

## **Educational Services**

Ratify consultant contract #CT 2223 with Patricia Belden to provide supervision of the FastForWord Program for special education student #840222 from July 17 to August 18, 2006 at a cost not to exceed \$800 (Special Education Funds).

Approve consultant contract #CT 2230 with McDonald and Associates for evaluation services related to the Proposition 10, School Readiness Grant, and Preschool For All demonstration projects effective July 1, 2006 through June 30, 2007, at a cost not to exceed \$20,000 (First Five School Readiness).

Ratify consultant contract #CT 2229 with Save-A-Heart for CPR and First Aid training for preschool teachers provided on August 7, 2006 at a cost not to exceed \$1,085 (First Five School Readiness).

Approve consultant contract #CT 2231 with Motiva and Associates to provide behavioral consultation to teachers and families of children in National School District's Early Childhood programs for the 2006-07 school year not to exceed \$50,000 (First Five School Readiness).

Approve consultant contract #CT 2227 with Dr. Constance Fish to provide technical assistance to Rancho de la Nación, as they develop their School Action Plan beginning August 10, 2006 through June 30, 2007, not to exceed \$10,000 (High Priority Schools Grant Program [HPSGP]).

Approve consultant contract #CT 2224 with the South Bay Family YMCA to provide a district swimming program for all third grade classes at a cost not to exceed \$12,800.

Approve consultant contract CT #2228 with TeachFirst, for teacher development at a cost not to exceed \$19,000 (50% EIA LEP; 50% Title 1).

Adopt Resolution #06-07.03 authorizing the application to the California State Department of Social Services, Community Care Licensing Department, San Diego District Office for licensing of the John A. Otis Preschool facility at a cost not to exceed \$400.00 (First Five School Readiness).

## **Business Services**

Adopt price schedule for adult meals effective the 2006-07 school year.

## **Educational Services**

Ratify consultant contract #CT 2223

Approve consultant contract #CT 2230

Ratify consultant contract #CT 2229

Approve consultant contract #CT 2231

Approve consultant contract #CT 2227

Approve consultant contract #CT 2224

Approve consultant contract CT #2228

Adopt Resolution #06-07.03

## **Business Services**

Adopt price schedule for adult meals

Award Child Nutrition Services Disposable Supplies contract to P & R Paper Supply Company, Inc. for the 2006-07 school year (an estimated \$17,588 [Spork Packets] and an estimated \$46,050 [Trays]) (Child Nutrition Services).

Award Child Nutrition Services Disposable Supplies contract

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

Ratify/approve purchase orders, contracts, and warrants

I. Purchase Order #B71729-B71895, #F20455-F20541 and #S03891-S03911	\$	755,542.19
II. Child Nutrition Purchase Orders #8670-8713	\$	240,709.05
III. Child Nutrition Checks #9648-9663	\$	240,709.05
IV. Consultant Contracts (not to exceed \$500 each)	\$	0.00
V. Commercial Warrants	\$	1,610,354.10
VI. Miscellaneous Contracts	\$	0.00
VII. Revolving Cash Fund Business I (month ending July 31, 2006)	\$	3.00
VIII. Revolving Cash Fund Business II (month ending July 31, 2005)	\$	428.00

## GENERAL FUNCTIONS

## GENERAL FUNCTIONS

Cecilia Garcia-Kirk moved and James Grier, Jr. seconded to adopt Resolution #06-07.04 regarding absence of Board Member Anne Campbell due to illness. The motion carried 4-0-0.

Adopt Resolution #06-07.04

Anne Campbell moved and Cecilia Garcia-Kirk seconded to adopt Resolution #06-07.05 in recognition and appreciation of the gender, cultural, ethnic, and linguistic diversity in the National School District for the 2006-07 school year. The motion carried 4-0-0.

Adopt Resolution #06-07.05

## **POLICIES, REGULATIONS, BYLAWS**

### **First Reading – No Action Required**

Ellen Curtin presented a report on the planning and development of the National School District Wellness Policy and first reading of the proposed Board Policy and Administrative Regulation. Discussion followed.

### **Second Reading and Adoption**

None

## **EDUCATIONAL SERVICES**

Chris Oram presented a report on the 2005-06 STAR Test results. A discussion followed the presentation.

James Grier, Jr. moved and Anne Campbell seconded to accept the School Readiness Grant between the First 5 Commission of San Diego and National School District in the amount of \$360,000 for the 2006-2007 school year. The motion carried 4-0-0.

Anne Campbell moved and Cecilia Garcia-Kirk seconded to accept the Improving Literacy Through School Libraries Grant between the U.S. Department of Education and National School District in the amount of \$299,988 for the 2006-2007 school year. After a brief discussion, the motion carried 4-0-0.

## **BUSINESS SERVICES**

None

## **POLICIES, REGULATIONS, BYLAWS**

### **First Reading**

First Reading of Proposed Wellness Board Policy and Administration Regulation

### **Second Reading and Adoption**

None

## **EDUCATIONAL SERVICES**

Report on 2005-06 STAR Test results.

Accept the School Readiness Grant

Accept the Improving Literacy Through School Libraries Grant

## **BUSINESS SERVICES**

None

## **HUMAN RESOURCES**

Cecilia Garcia-Kirk moved and Anne Campbell seconded to approve revised job description for the Coordinator of Educational Services position. The motion carried 4-0-0.

Cecilia Garcia-Kirk moved and Anne Campbell seconded to approve a cost-of-living salary adjustment (COLA) for all confidential, supervisory, and management personnel of five percent (5.0%) on the current salary schedule, effective July 1, 2006, and an increase in individual life insurance benefits from \$40,000 to \$50,000 annually. The motion carried 4-0-0.

## **BOARD/CABINET COMMUNICATIONS**

Cecilia Garcia-Kirk thanked Dr. Curtin, Carole Antilla and Chris Oram for their brief and thorough reports.

Cyndi Mesaros welcomed the new employees and thanked them for attending tonight's Board Meeting.

Ellen Curtin extended an invitation to the Governing Board to Monday morning's Professional Growth Day at Southwestern College where Dr. Cameron will give his State of the District address to the District's certificated staff and aides. Francisco Jimenez, who grew up in a migrant camp family as a child and is now a renowned author and Santa Clara University professor, will also be speaking. The session will be followed by a luncheon. Dr. Curtin also announced that CSBA had contacted the State's school districts regarding the great concern about AB5091. They have asked districts for their support by submitting letters to their state representatives stating their opposition to AB5091.

Chris Oram announced that the District had held three days of training of the Promethean Smart Boards and had about 22 teachers attend. He also announced that the County had included National School District in a grant they were writing that will place video classrooms in two school districts so students can learn how to do video production.

## **HUMAN RESOURCES**

Approve revised job description for the Coordinator of Educational Services position

Approve COLA and life insurance benefits increase

## **BOARD/CABINET COMMUNICATIONS**

Cecilia Garcia-Kirk

Cyndi Mesaros

Ellen Curtin

Chris Oram

Katie Filzenger announced that this year they recruited and hired two bilingual speech therapists. She also announced that she received word that the District had been the recipient of a First 5 nutrition grant in partnership with UCSD Pediatrics and two other school districts, South Bay Union and Chula Vista. This will entail workshops designed to teach parents how to cook nutritious foods. Parents will not only learn how to cook, but will make a nutritious dinner to take home to their families.

Katie Filzenger

Rosie Alvarado thanked Dr. Curtin, Carole Antilla and Chris Oram for their report. She also expressed how excited she was about the First 5 Commission Preschool.

Rosie Alvarado

### **CLOSED SESSION ANNOUNCEMENT**

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 #CL060701.

### **CLOSED SESSION ANNOUNCEMENT**

Deny breach of contract claim filed by #CL060701

### **ADJOURNMENT**

The meeting was adjourned at 8:15 p.m.

### **ADJOURNMENT**