

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

Administrative Ctr.
1500 N Avenue
National City, CA

September 24, 2008

Closed session was held from 5:39 p.m. to 6:30 p.m. President Campbell announced that the Board held closed session in accordance with Government Code Section 54956.9: Conference with legal counsel--potential litigation. Dennis Doyle was present from 5:39 p.m. to 6:30 p.m. All Board members were present with the exception of Cecilia Garcia-Kirk. Mike Castanos, Cindy Frazee and Chris Oram were present from 5:39 p.m. to 6:30 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, Alma Graham and James Grier, Jr.

ROLL CALL

Members Absent: Cecilia Garcia-Kirk

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

Staff Absent: None

PRESENTATIONS

PRESENTATIONS

Students from El Toyon School's Student Council gave a presentation on Student Council and Digital Video Editing. Board members, Anne Campbell and Rosie Alvarado, presented them with certificates and books.

El Toyon School
Presentation

Recognized Mrs. Carmelita Tolfo, El Toyon School, as the National School District Volunteer of the Month for September 2008. Manuel Machado introduced Mrs. Tolfo and commented on her many fine qualities. On behalf of the Governing Board, Alma Graham presented Mrs. Tolfo with a certificate and a logo clock.

Volunteer of the
Month of September

Cindy Frazee, Assistant Superintendent of Human Resources, introduced and welcomed the following new employees:

Introduced and welcomed new employees

Name	Position	Location
Celeste Andrade*	Instructional Assistant Special Education	Kimball School
Rosario Espinoza*	Resource Teacher/Instructional Practices	Olivewood School
Elijah Fuentes*	Instructional Assistant Special Education	John Otis School
Maria Henry	Teacher of Special Day Class Moderate Severe	Las Palmas School
Salome Hernandez*	Instructional Assistant Special Education	Lincoln Acres School
Delisa Lopez*	Instructional Assistant Special Education	Palmer Way School
Charleen Mancilla*	Office Assistant School	Las Palmas School
Maria Mulia	Instructional Assistant Preschool	John Otis School
Carlos Ontiveros*	Instructional Assistant Special Education	Ira Harbison School
Bryan Vine*	Teacher	Central School

* employee not present

PUBLIC COMMUNICATIONS

PUBLIC COMMUNICATIONS

Lynda Mooney, NCETA, spoke regarding negotiations and PERB.

Lynda Mooney

AGENDA

AGENDA

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

Approved agenda

CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

CONSENT CALENDAR

James Grier, Jr. moved and Rosie Alvarado seconded to approve the consent calendar. The motion carried 4-0-0.

Approved consent calendar

Minutes

Approved minutes of the regular meeting held on September 10, 2008.

Human Resources

Ratified/approved recommended actions in personnel activity list.

Approved the appointment of the following teachers as Beginning Teacher Support and Assessment (BTSA) Program Support Providers, and Peer Assistance Review (PAR) Council members for the 2008-2009 school year. (Support Providers will receive \$2,000 per year for assisting one new teacher and \$1,500 for each additional teacher; PAR Council members will receive \$1,500 per year and the Chair receives an additional \$1,000. [Peer Assistance and Review Program]).

Las Palmas	Angela Franco	LAS
Lincoln Acres	Sharlena Avilez	4th
	Kristin Burer	2nd
	Dalilah Dang	2 nd Bilingual
	Evelina Moreno	3 rd Bilingual
	Jennifer Sanchez	LAS
Olivewood	Lynn Stacey	1st
	Sarah Cancel	Special Education
Palmer Way	Sarah Collins	1st
	Sarah Flora	3rd
	Gina Mazeau	LAS
	Sharon Proctor	2nd

Adopted resolution #08-09.10 in support of the 2008-2009 United Way/CHAD campaign.

Educational Services

Approved consultant contract #CT2521 with *Literature Comes to Life* to provide two (2) assemblies for students in grades K-6 at Las Palmas School on April 3, 2009 at a cost not to exceed \$795 (Title I).

Minutes

Approved minutes

Human Resources

Ratified/approved recommended actions in personnel activity list

Approved appointment of teachers as BTSA support providers & PAR Council members

Adopted Resolution #08-09.10

Educational Services

Approved #CT 2521

Ratified consultant contract #CT2522 with Motiva and Associates to provide part-time counseling services to families of children at Las Palmas School during the 2008-2009 school year at a cost not to exceed \$28,500. (Las Palmas School EIA/SCE funds).

Ratified #CT 2522

Amended the Memorandum of Understanding with the National City Police Department to provide educational programs, training and enforcement by a School Resource Officer during the 2008-2009 school year at a cost not to exceed \$39,768 (70%-Safe and Drug Free School/ 30%-Tobacco Use Prevention).

Amended MOU with National City Police Department

Adopted resolution #08-09.11 proclaiming October 23-31, 2008 as Red Ribbon Week in National School District.

Adopted Resolution #08-09.11

Business Services

Business Services

Approved membership in the Association for Supervision and Curriculum Development (ASCD) for the following individuals for the 2008-09 school year at a cost of \$89.00 each.

Approved membership with ASCD

Alfonso Denegri
Debbie Costa-Hernandez
Manuel Machado

Chris Oram
Sonia Ruan
Steven Sanchez

GENERAL FUNCTIONS

GENERAL FUNCTIONS

None

None

POLICIES, REGULATIONS, BYLAWS

POLICIES, REGULATIONS, BYLAWS

First Reading – No Action Required

First Reading

First reading of Board Policies and Administrative Regulations from California School Boards Association updates of March 2008 as follows: (Exhibit A)

First Reading

- 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

Second Reading and Adoption

None

EDUCATIONAL SERVICES

Following discussion, Alma Graham moved and James Grier, Jr. seconded to adopt resolution #08-09.12, certifying the approval of the National School District Governing Board to enter into contract (CIMS-7509) with the California State Department of Education for the purpose of providing instructional materials for the State Preschool Program during the fiscal year 2007-08. The motion carried 4-0-0.

Chris Oram reported on the 2007-2008 disaggregated STAR student achievement results. Dr. Oram responded to questions from the Board. Due to a prior commitment, Rosie Alvarado left the meeting prior to the presentation.

BUSINESS SERVICES

Alma Graham moved and James Grier, Jr. seconded to accept the following gifts:

1. \$620.00 from Wal Mart Foundation to Ira Harbison School to be used for student incentives.
2. \$12.31 from Albertson's to Ira Harbison School to be used for student incentives.
3. \$400.00 from Wells Fargo Foundation to Kimball School to be used for materials and supplies.

The motion carried 3-0-0.

HUMAN RESOURCES

None

Second Reading and Adoption

None

EDUCATIONAL SERVICES

Adopted Resolution #08-09.12

Report on 2007-2008 disaggregated STAR results

BUSINESS SERVICES

Accepted gifts from:

Wal Mart Foundation

Albertsons

Wells Fargo Foundation

None

BOARD/CABINET COMMUNICATIONS

James Grier, Jr. thanked Chris Oram for his presentation. He also shared his appreciation to the students of El Toyon for their presentation.

Alma Graham shared her pride in the students of National School District. She also commented on what a great job Sonia Ruan is doing at Kimball School.

Chris Oram stated that the Williams Settlement re-visit went well at both schools. He also shared that a group of teachers from Palmer Way will be giving a presentation on Palmer Way TV and Palmer Way's Web Site tomorrow at the San Diego County Office of Education.

Dennis Doyle recognized the achievement growth of students in the National School District and said there is still more work to be done. He also stated that the Governor did sign a budget, although it is not a good budget for education. Dr. Doyle congratulated Gina Mazeau, NSD Teacher of the Year, for being one of the ten Teacher of the Year finalists in the county.

Anne Campbell stated that the students of National School District are doing impressive work. She stated that she believes technology helps with our students' curriculum. She also congratulated Gina Mazeau on being one of the ten finalists.

ADJOURNMENT

The meeting was adjourned at 7:35 p.m.

BOARD/CABINET COMMUNICATIONS

James Grier, Jr.

Alma Graham

Chris Oram

Dennis Doyle

Anne Campbell

ADJOURNMENT