

## **REGULAR MEETING OF THE GOVERNING BOARD**

Administrative Center  
1500 "N" Avenue  
National City, CA 91950

September 28, 2005 – 7:30 p.m.

Closed session from 6:30 to 7:30 p.m.

Closed session in accordance with Government Code Section 54957.6:  
**CONFERENCE WITH LABOR NEGOTIATOR**  
Agency negotiator: Cyndi Mesaros  
Employee organization: National City Elementary Teachers Association

### **AGENDA**

If you wish to speak to the Board, please fill out a Request to Speak card located on the table at the entrance to the Board Room.

**This meeting is tape recorded.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Board:**

Rosalie “Rosie” Alvarado  
 Anne L. Campbell  
 Cecilia Garcia-Kirk  
 James Grier, Jr.  
 Maria D. Muñoz

**Staff:**

George J. Cameron, Ed.D., District Superintendent  
 Ellen C. Curtin, Ed.D., Assistant Superintendent-  
 Educational Services  
 Michael Castanos, Assistant Superintendent-Business  
 Services  
 Cynthia A. Mesaros, Assistant Superintendent-Human  
 Resources

**1. PRESENTATION**

A.

B.

C. Introduce and welcome the following new employee: **(Page )**

Introduce and welcome the following new employee:

Name	Position	Location
Carolyn Donahue	Language Speech and Hearing Specialist	Palmer Way School and District Office

**2. PUBLIC COMMUNICATIONS**

Public communication provides the public with an opportunity to address the Board on non-agenda items. Anyone wishing to address the Board shall submit a “Request for Oral Communications” card. Cards are available near the entrance to the Board Room and are to be submitted to the Secretary. Speakers are requested to limit their remarks to three minutes. No Board action can be taken.

**3. AGENDA**

A. Approve agenda.

District Superintendent’s Recommendation: Approve agenda.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

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

All items listed under the Consent Calendar are considered by the Board in one action. There will be no discussion of these items prior to the time the Board votes on the motion, unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Calendar.

##### **Minutes**

- A. Approve minutes of the regular meeting held on September 14, 2005. **(Page 4)**

##### **Human Resources**

- B. Ratify/approve recommended actions in personnel activity list. **(Page 12)**
- C. Adopt Resolution #05-06.10 in support of the 2005-2006 United Way/CHAD campaign. **(Page 17)**

##### **Educational Services**

- D. Approve Consultant Contract #CT 2099 with Bessie Reddick-Pierce to provide Parents as Teachers 6<sup>th</sup> Day Follow-Up training on October 27-28, 2005 in Stockton, California at a cost not to exceed \$1000 (PAT training funds). **(Page 19)**
- E. Approve Consultant Contract #CT 2100 with Bessie Reddick-Pierce to provide Parents as Teachers Three to Kindergarten Entry training on November 6-8, 2005 in Coachella, California at a cost not to exceed \$3000 (PAT training funds). **(Page 20)**
- F. Approve Consultant Contract #CT 2101 with Bessie Reddick-Pierce to provide Parents as Teachers Three to Kindergarten Entry training on November 16-18, 2005 in Salinas, California at a cost not to exceed \$3000 (PAT training funds). **(Page 21)**
- G. Approve Consultant Contract #CT 2102 with Bessie Reddick-Pierce to provide Parents as Teachers Three to Kindergarten Entry and a 6<sup>th</sup> Day Follow-Up training on November 29 to December 2, 2005 in Redding, California at a cost not to exceed \$3500 (PAT training funds). **(Page 22)**
- H. Approve Consultant Contract #CT 2103 with Sandy Silverman to provide staff development training for teachers in grades K – 3 in math for the 2005-2006 school year at a cost not to exceed \$5,400 (Title II funds). **(Page 23)**
- I. Approve Consultant Contracts with the following people to provide *Border Voices Poetry Project* classroom programs, not to exceed \$300 per session (except those poets

noted) for the 2005-2006 school year (60% General Fund, 40% Categorical Funds):  
**(Page 24)**

- |                                       |                                       |
|---------------------------------------|---------------------------------------|
| CT 2104 Francisco Bustos              | CT 2112 Roxanna Young Kilbourne       |
| CT 2105 Brandon Cesmat                | CT 2113 Seretta Martin                |
| CT 2106 Veronica Cunningham (\$75.00) | CT 2114 Jim Milner                    |
| CT 2107 Gloria Foster                 | CT 2115 Jill Moses                    |
| CT 2108 Steve Garber                  | CT 2116 Johnnierenee Nelson (\$70.00) |
| CT 2109 Minerva (Gail Hawkins)        | CT 2117 Celia Sigmon                  |
| CT 2110 Georgette James               | CT 2118 Gabriella Anaya Valdapena     |
| CT 2111 Paula Jones                   |                                       |

J. Approve the appointment of Denise Mos as Consulting Teacher for the Peer Assistance and Review (PAR) program for the 2005-06 school year at a cost not to exceed \$3000 (PAR program funds). **(Page 25)**

**Business Services**

K. Adopt Resolution #05-06.11 relative to compliance with the Expenditure Limitation Initiative (Gann Limit). **(Page 26)**

L. Adopt Resolution #05-06.12 certifying that the statements included under Certifications of the District’s 2005-2006 Operations Application for the K-3 Class Size Reduction Program Application are true and accurate. **(Page 29)**

M. Adopt Resolution #05-06.13 designating the authorized representative to the San Diego County Schools Risk Management Joint Powers Authority for Workers’ Compensation, Property & Liability, or any other risk or plan authorized by law. **(Page 32)**

District Superintendent’s Recommendation: Approve Consent Calendar.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

**5. GENERAL FUNCTIONS**

A. Adopt Resolution #05.06.14 in opposition to Proposition 76, the California Live Within Our Means Act. **(Page 35)**

District Superintendent’s Recommendation: Adopt Resolution.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

## 6. POLICIES, REGULATIONS, BYLAWS

### First Reading – No Action Required

None

### Second Reading and Adoption

- A. Second reading and adoption of the following Board Policy and Administrative Regulation from California School Boards Association updates of March 2005 as follows: (See Exhibit B from September 14, 2005, agenda.) **(Page 38)**

AR 4154(a)	BP 4154(a)
AR 4254	BP 4254
AR 4354	BP 4354

District Superintendent’s Recommendation: Adopt Board Policy and Administrative Regulation.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

## 7. EDUCATIONAL SERVICES

- A. Approve the preliminary Compensatory Education budgets for the 2005-2006 school-year for the following schools: Central, El Toyon, Ira Harbison, Kimball, Lincoln Acres, Las Palmas, New Horizons, John Otis, Olivewood and Palmer Way. **(Page 39)**

District Superintendent’s Recommendation: Approve preliminary Compensatory Education budgets.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- B. Approve the use of *People I Know/Gente Que Conozco* and *I Know A Place – Part 1 & 2 (Big Books)* as supplementary non-standards aligned textbooks in history/social science in Grades 1 and 2 classrooms. **(Page 40)**

District Superintendent’s Recommendation: Approve supplementary non-standards aligned material.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- B. Adopt resolution #05-06.15 proclaiming October 24 – 28, 2005 as Red Ribbon Week in National School District. **(Page 41)**

District Superintendent’s Recommendation: Adopt Resolution.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- D. Report on student achievement of English Learners on State assessments for the 2004-05 school-year. (Exhibit A) Chris Oram and Debbie Costa-Hernandez. **(Page 43)**

**8. BUSINESS SERVICES**

- A. Adopt Resolution #05-06.16 authorizing National School District to standardize carpet specifications. **(Page 44)**

District Superintendent’s Recommendation: Adopt Resolution.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- B. Approve membership in the Association for Supervision and Curriculum Development (ASCD) for the following individuals for the 2005-06 school year at a cost of \$79.00 each: **(Page 47)**

Alfonso Denegri	Craig Newman
Manuel Machado	Sonia Ruan
Gloria Madera	Steven Sanchez
Albert Mendivil	Luz Vicario

District Superintendent’s Recommendation: Approve membership.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- C. Accept the following gifts: **(Page 48)**

1. \$625.00 from Wal Mart Foundation to Las Palmas School to be used for instructional materials.
2. \$151.49 from Target Take Charge of Education to Ira Harbison School to be used for instructional materials and student incentives.
3. \$120.66 from Target Take Charge of Education to El Toyon Elementary School to be used for attendance incentives.
4. \$122.81 from Target Take Charge of Education to Olivewood School to be used to augment the principal’s discretionary budget.
5. \$237.02 from Target Take Charge of Education to Las Palmas School to be used for classroom materials.
6. \$202.37 from Target Take Charge of Education to Palmer Way School to be used for 6<sup>th</sup> grade camp.
7. \$500.00 from Exxon Mobil Corporation Educational Alliance Program to Palmer Way School to be used for materials and supplies.

District Superintendent’s Recommendation: Approve gifts.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

**9. HUMAN RESOURCES**

None

**10. BOARD/CABINET COMMUNICATIONS**

**11. ADJOURNMENT**

Note: The next scheduled Board Meeting will be held on Wednesday, October 12, 2005 at the Administrative Center.