

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

Administrative Ctr.
1500 N Avenue
National City, CA

September 9, 2009

Closed session was held from 5:30 p.m. to 6:33 p.m. President Grier announced that the Board held closed session in accordance with Government Code Section 54956.9, Conference with Legal Counsel-Existing Litigation, One Case – Case #07024598; Government Code Section 54957, Public Employee Appointment/Employment, Title: District Superintendent; and with Government Code Section 54957.6: Conference with Labor Negotiator, Agency negotiator: Cindy Frazee; employee organizations: California School Employees Association and National City Elementary Teachers Association. All board members were present with the exception of Anne Campbell. Barbara Avalos was present from 5:38 p.m. to 6:33 p.m. Chris Oram, Mike Castanos and Cindy Frazee were present from 5:30 p.m. to 6:33 p.m.

**CLOSED
SESSION**

The public meeting was called to order by President James Grier at 6:36 p.m.

**CALL TO
ORDER**

President Grier led the Pledge of Allegiance.

**PLEDGE OF
ALLEGIANCE**

Members Present: James Grier, Jr., Rosie Alvarado, Barbara Avalos and Alma Sarmiento

ROLL CALL

Members Absent: Anne Campbell

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

Staff Absent: None

PRESENTATIONS

PRESENTATIONS

Recognized Lupita Castillo, Kinder/First Grade Teacher, Kimball School, as the National School District Employee of the Month for September 2009. Sonia Ruan, Principal of Kimball School, introduced Ms. Castillo and commented on her many fine qualities.

Employee of the
Month of September:

Lupita Castillo

On behalf of the Governing Board, Barbara Avalos presented Ms. Castillo with a framed certificate, a District logo lapel pin, and a District logo watch.

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

Introduced and welcomed new employee

Name	Position	Location
Amanda Cronin*	Instructional Assistant-Preschool	Central School

*employee not present

PUBLIC COMMUNICATIONS

None

PUBLIC COMMUNICATIONS

None

AGENDA

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

AGENDA

Approved agenda

CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Alma Sarmiento moved and Rosie Alvarado seconded to approve the consent calendar with the exception of item 4.D, which was pulled for separate vote. The motion carried 4-0-0.

CONSENT CALENDAR

Approved consent calendar

Minutes

Approved minutes of the Special board meeting held on August 12, 2009.

Minutes

Approved minutes

Approved minutes of the Regular board meeting held on August 19, 2009.

Approved minutes

Approved minutes of the Special board meeting held on August 27, 2009.

Approved minutes

Human Resources

Ratified/approved recommended actions in personnel activity list.

Human Resources

Alma Sarmiento moved to approve item 4.D on the consent calendar with the addition of authorizing the administration to hire up to 3 additional classroom teachers, up to 10 additional CELDT assessors and up to 15 additional temporary impact teachers. Barbara Avalos seconded. The motion carried 4-0-0.

Ratified/approved recommended actions in personnel activity list

The Governing Board gave pre-approval to hire the following employees:

Authorized pre-approval to hire

Name	Position	Location	Effective Date
Linda Brizuela	Temporary Teacher SFSF	John Otis School	9/1/09 to 6/17/10
Jessica Carson	Temporary Teacher SFSF	Kimball School	9/1/09 to 6/17/10
Wendy Elliott	Temporary Teacher SFSF	Lincoln Acres School	9/2/09 to 6/17/10
Nancy Esquivel	Temporary Teacher SFSF	Lincoln Acres School	9/3/09 to 6/17/10
Konnie Hess	Temporary Teacher SFSF	Ira Harbison School	9/1/09 to 6/17/10
Erin West	Temporary Teacher SFSF	Palmer Way School	9/9/09 to 6/17/10

Approved Resource Teacher-Preschool Job Description.

Approved Job Description

Educational Services

Educational Services

Ratified Consultant Contract #CT2594 with Evelyn Fella to provide support for CELDT testing during the 2009-10 CELDT testing window at a cost not to exceed \$12,000. (50% Title I Funds and 50% EIA Funds).

Ratified #CT2594

Approved Consultant Contract #CT2596 with the San Diego County Office of Education to provide principal coaching services for Las Palmas, Palmer Way, Kimball and John Otis Schools at a cost of \$15,000 (Staff Development Buyout Funds).

Approved #CT2596

Approved Consultant Contract #CT2605 with Linda Fisher from Learning Headquarters to provide professional development for all the schools in the area of writing during the 2009-2010 school year at a cost not to exceed \$45,000 (District and School Categorical Funds).

Approved #CT2605

Business Services

Business Services

Adopted Resolution #09-10.05 relative to compliance with the Expenditure Limitation Initiative (Gann Limit).

Adopted Resolution #09-10.05

Rejected claim filed by Clarence Brazil for vehicle repair bills in the amount of \$4,271.44.

Rejected claim

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

I. Purchase Orders #A03785-A03786, #F90080-F90140, #P173-P253 and #S04494	\$	465,999.99
II. Child Nutrition Purchase Orders	\$	0.00
III. Child Nutrition Checks	\$	0.00
IV. Consultant Contracts (not to exceed \$500 each)	\$	0.00
V. Commercial Warrants	\$	256,158.84
VI. Miscellaneous Contracts	\$	0.00
VII. Revolving Cash Fund Business I (month ending August 31, 2009)	\$	3.00
VIII. Revolving Cash Fund Business II (month ending August 31, 2009)	\$	3.00

Ratified/approved purchase orders, contracts, and warrants

GENERAL FUNCTIONS

None

POLICIES, REGULATIONS, BYLAWS

First Reading – No Action Required

None

Second Reading and Adoption

None

GENERAL FUNCTIONS

None

POLICIES, REGULATIONS, BYLAWS

First Reading

None

Second Reading and Adoption

None

EDUCATIONAL SERVICES

Chris Oram presented a report on 2008-2009 disaggregated STAR student achievement results.

President Grier opened the Public Hearing at 7:13 p.m. to discuss the sufficiency of State-approved textbooks and instructional materials in National School District for the fiscal year 2009-2010. No one appeared for public comment. The public hearing was closed at 7:13 p.m.

Alma Sarmiento moved and Barbara Avalos seconded to adopt Resolution #09-10.06, determining the sufficiency of instructional materials for mathematics, history/social science, science and reading/language arts for the 2009-10 school year. The motion carried 4-0-0.

BUSINESS SERVICES

Alma Sarmiento moved and Rosie Alvarado seconded to approve year-end actual ending balances for the 2008-09 year and approve budget revisions to the 2009-10 adopted budget. The motion carried 4-0-0.

HUMAN RESOURCES

Ramona Stanard, Transportation Supervisor, presented a report on the Transportation Department.

Rosie Alvarado moved and Alma Sarmiento seconded to adopt Memorandum of Understanding with NCETA regarding compensation for Second Language Acquisition Testing known as CELDT. The motion carried 4-0-0.

Rosie Alvarado moved and Alma Sarmiento seconded to adopt Memorandum of Understanding with NCETA regarding a modification to Article 20, Peer Assistance and Review (PAR).

EDUCATIONAL SERVICES

Report on 2008-09 STAR Results

Conducted a Public Hearing: Sufficiency of Materials

Adopted Resolution #09-10.06

BUSINESS SERVICES

Approved year end actual ending balances for 2008-09 & budget revisions to 2009-10 adopted budget

HUMAN RESOURCES

Report on Transportation Department

Adopted MOU with NCETA

Adopted MOU with NCETA regarding Article 20

BOARD/CABINET COMMUNICATIONS

Barbara Avalos commented on how pleased she was to be able to present the Employee of the Month with a certificate, watch and logo pin.

Alma Sarmiento stated that the District is off to a great start, especially with the increase in enrollment.

Rosie Alvarado also stated that the District is off to a great start, especially with the increase in enrollment. She commented that she had told the teachers to have faith.

Katie Filzenger thanked Ramona Stanard for her wonderful presentation. She also commented on what a wonderful job the bus drivers do. She stated that of all the parent calls she gets, she never once gets a complaint about the drivers, who treat the children as if they were their own.

Cindy Frazee also thanked Ramona Stanard for her presentation. She shared her excitement with the growth in enrollment.

Chris Oram thanked Ramona for her wonderful report. He shared that the level of service from the Transportation Department is second to none. He shared that the District now has an increase of 278 students and more teachers are being hired to accommodate the growth in enrollment. Chris shared that Cabinet made their first site visit to John Otis on Tuesday and they were off to a good start.

James Grier thanked Ramona for her report. He also thanked Chris Oram for his report. He shared that the District is working hard to resolve the situation with the heat in the classrooms.

ADJOURNMENT

The meeting was adjourned at 7:37 p.m.

BOARD/CABINET COMMUNICATIONS

Barbara Avalos

Alma Sarmiento

Rosie Alvarado

Katie Filzenger

Cindy Frazee

Chris Oram

James Grier, Jr.

ADJOURNMENT