

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

Administrative Ctr.
1500 N Avenue
National City, CA

September 13, 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 54956.9: Conference with Legal Counsel—Anticipated Litigation, 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. George Cameron was present from 6:30 to 7:30 p.m. Michael Castanos was present from 7:00 p.m. –7:30 p.m.

**CLOSED
SESSION**

The public meeting was called to order by President Alvarado at 7:35 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: George J. Cameron, Ed.D., Ellen Curtin, Ed.D., Michael Castanos, and Cynthia A. Mesaros

Staff Absent: None

PRESENTATIONS

PRESENTATIONS

Dr. Bruce Braciszewski, Executive Director from the Classroom of the Future Foundation, presented the Governing Board with the \$5,000 Achieve Award from the Classroom of the Future Foundation. Anne Campbell accepted the award on behalf of the Governing Board.

\$5,000 Achieve
Award

Recognize Kymberly Tobias, Teacher, Las Palmas School, as Employee of the Month for September 2006.

Recognize Employee of the Month:

Albert Mendivil, Principal, Las Palmas School, introduced Ms. Tobias and commented on her many fine qualities.

Kymberly Tobias

On behalf of the Governing Board, James Grier, Jr., presented Ms. Tobias with a framed certificate, a District logo lapel pin, and a District logo watch.

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

Introduce and welcome new employees

Name	Position	Location
Emily Adamick	Teacher	Central School
Bianca Carbajal*	Speech/Language Pathology Assistant	District Office
Ines Choy-Davis*	Speech/Language Pathologist	District Office
Angelica Hernandez*	Teacher	Ira Harbison School
Angelica Tavizon*	Teacher	Lincoln Acres School
Sofia Verdin*	Instructional Assistant Language Assessment Center	District Office

*not present

PUBLIC COMMUNICATIONS

PUBLIC COMMUNICATIONS

None

None

AGENDA

AGENDA

James Grier, Jr., moved and Anne Campbell seconded to approve the agenda. The motion carried 4-0-0.

Approve agenda

CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

CONSENT CALENDAR

Anne Campbell moved and Cecilia Garcia-Kirk seconded to approve the consent calendar with the exclusion of item 4.B.20 and the correction to Item 4.B.48 to read as September 14, 2006 as the effective date. Following discussion, the motion carried 4-0-0.

Approve consent calendar

Minutes

Approve minutes of the regular meeting held on August 9, 2006.

Human Resources

Ratify/approve recommended actions in personnel activity list. Item was approved with the exclusion of 4.B.20 and the correction to 4.B.48 to read September 14, 2006 as the effective date.

Educational Services

Approve consultant contract CT #2225 with Linda Sunderland to provide bilingual speech and language therapy services and assessment to identified students during the 2006-07 school year at a cost not to exceed \$28,000 (Special Education Funds).

Approve consultant contract #CT 2235 with Bessie Reddick-Pierce to provide Parents as Teachers Born to Learn Prenatal to Age Three training in Indio, California on October 29 – November 3, 2006 at a cost not to exceed \$ 3,500 (PAT Training Funds).

Approve the appointment of Janet Malek as Curriculum Specialist for the Peer Assistance and Review (PAR) Program in the amount of \$1,500 for the 2006-07 school year (Peer Assistance and Review Program).

Approve Memorandum of Understanding #CT 2233 between the National School District and Southwestern Community College for the provision of college-age tutors for the District's after school program at no cost to the district.

Approve the appointment of Sharon Proctor as the District Teacher Liaison for the Beginning Teacher Support and Assessment (BTSA) Program in the amount of \$2,000 for the 2006-2007 school year (BTSA and Peer Assistance and Review Program).

Approve consultant contract #CT 2191 with Anne Krantz of Edudance for additional funds to augment ballroom dancing instruction through December 14, 2006 in the amount of \$2,135 (After School Education and Safety Program).

Minutes

Approve 08/09/06 minutes

Human Resources

Ratify/approve recommended actions in personnel activity list

Educational Services

Approve consultant contract #CT 2225

Ratify consultant contract #CT 2235

Approve appointment of Janet Malek

Approve Memorandum of Understanding #CT 2233

Approve the appointment of Sharon Proctor

Approve consultant contract #CT 2191

Approve Contract #CT 2239 with Wilda Storm to provide “Write Up a Storm – Writing for Diverse and Special Education Learners” Teacher Training on Saturday, September 30, 2006 at a cost not to exceed \$4,200 (District Buy Back and Special Education Staff Development Funds).

Approve consultant contract #CT 2239

Approve #CT 2237 with National University Community Research Institute for the completion of Phase 2 development activities of the National City Collaborative data management system at a cost of \$16,200 (NCC Rent Account).

Approve #CT 2237

Approve Memorandum of Understanding #CT 2238 between the National City Collaborative and National University Community Research Institute to provide database hosting services and technical support for the NCC data management system during the 2006-2007 school year at a cost not to exceed \$7,200 (NCC Rent Account).

Approve Memorandum of Understanding #CT 2238

Approve consultant contract #CT 2244 with Dr. Constance Fish to provide technical assistance to Central School as they develop their Single School Plan beginning September 14, 2006 through June 30, 2007, not to exceed \$10,000 (Categorical Funds).

Approve consultant contract #CT 2244

Approve 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 2006-2007 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 receive an additional \$1,000. [Peer Assistance and Review Program]).

Approve BTSA appointments

Central	Kathy Alvarado	K
El Toyon	Dennis Panganiban	5th
Ira Harbison	Katie Crosbie	3rd
Las Palmas	Angela Franco Donna Santini	LAS RSP
Lincoln Acres	Rachelle Bacong Dalilah Dang Jennifer Sanchez Amanda Washburn	K 1st - Bilingual 3rd 2 nd

Palmer Way	Sarah Collins	1st
	Diana Whitaker	K
	Janet Malek	LAS
	Gina Mazeau	LAS
	Sharon Proctor	4 th - English

Business Services

Adopt Resolution No. #06-07.07 regarding “National School Lunch Week,” October 9-13, 2006.

Approve contract #CT 2243 with Maximus, Inc. for the data collection and preparation of Mandated Cost Reimbursement Applications through June 30, 2007 at a cost not to exceed \$10,200 and to be reimbursed in the current year (Mandated Cost Fund).

Adopt Resolution #06-07.09 relative to compliance with the Expenditure Limitation Initiative (Gann Limit).

Adopt Resolution #06-07.08 certifying that the statements included under Certifications of the District’s 2006-2007 Operations Application for the K-3 Class Size Reduction Program Application are true and accurate.

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

I. Purchase Order #A03543-A03550, #B71896-B72099, #F20542-F20631 and #S03912-S03939	\$	932,251.21
II. Child Nutrition Purchase Orders #8714-8734	\$	82,447.32
III. Child Nutrition Checks #9664-9710	\$	11,167.17
IV. Consultant Contracts (not to exceed \$500 each)	\$	285.00
V. Commercial Warrants	\$	1,820,899.50
VI. Miscellaneous Contracts	\$	0.00
VII. Revolving Cash Fund Business I (month ending August 31, 2006)	\$	3.00
VIII. Revolving Cash Fund Business II (month ending August 31, 2006)	\$	1,465.95

Business Services

Adopt Resolution No. #06-07.07

Approve contract #CT 2243

Adopt Resolution #06-07.09

Adopt Resolution #06-07.08

Ratify/approve purchase orders, contracts and warrants

GENERAL FUNCTIONS

Cecilia Garcia-Kirk moved and Anne Campbell seconded to adopt Resolution #06-07.06 on Single Common Calendar for South County Schools. Following discussion, the motion carried 4-0-0.

Cecilia Garcia-Kirk moved and James Grier, Jr. seconded to approve partnership in Project Heartbeat for purpose of providing automated external defibrillators (AEDs) for all schools at a cost not to exceed \$5,500. Following discussion, The motion carried 4-0-0.

Nominate candidate(s) for California School Boards Association (CSBA) Director-at-Large Asian/Pacific Islander and Director-at-Large Hispanic. Following discussion, there was no action taken.

Discussion was held to set a joint meeting date with the National City City Council to discuss “unification” of National City Schools. The Governing Board will submit September 25, 2006 as a possible date.

POLICIES, REGULATIONS, BYLAWS

First Reading – No Action Required

First reading of Board Policy and Administrative Board Regulation from California School Boards Association updates of March 2006 as follows: (See Exhibit B)

- 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

First reading of amendment to Administrative Regulation 4218 to allow the District to address employees with chronic absenteeism.

GENERAL FUNCTIONS

Adopt Resolution #06-07.06

Approve partnership in Project Heartbeat

Nomination for CSBA Directors-at-Large

Joint Meeting with National City City Council

POLICIES, REGULATIONS, BYLAWS

First Reading

First reading of Board Policy and Administrative Board Regulation

First reading of amendment to Administrative Regulation 4218

Second Reading

Second Reading and Adoption

None

EDUCATIONAL SERVICES

Anne Campbell moved and Cecilia Garcia-Kirk seconded to approve the Preschool for All Award in the amount of \$591,600 from First 5 Commission of San Diego to National School District to fund additional preschool classes and enhance existing preschool classes. The motion carried 4-0-0.

Chris Oram gave a report on 2005-2006 Academic Performance Index (API), Adequate Yearly Progress (AYP), and Key Performance Indicators (KPI) for National School District.

BUSINESS SERVICES

Anne Campbell moved and Cecilia Garcia-Kirk seconded to approve year-end actual ending balances for the 2005-06 year; and approve budget revisions to the 2006-07 adopted budget (Exhibit C). The motion carried 4-0-0.

Anne Campbell moved and Cecilia Garcia-Kirk seconded to reject claim filed on August 8, 2006 by the Law Office of Howard Alan Kitay on behalf of Joseph Schillaci for past and future medical, special and general damages in the amount of \$150,000. The motion carried 4-0-0.

Cecilia Garcia-Kirk moved and Rosie Alvarado seconded to adopt recommendations from the report presented by Michael Castanos and Carole Anttila on the San Diego County Office of Education Management Assistance Team Review of Child Nutrition Services and adopt recommendations for department reorganization. Following discussion, the motion carried 4-0-0.

Anne Campbell moved and Cecilia Garcia-Kirk seconded to accept the following gifts:

1. \$500.00 from Wal-Mart to Rancho de la Nación School to be used for materials and supplies.
2. \$541.00 from Washington Mutual Bank to Rancho de la Nación School to be used for materials and supplies.

The motion carried 4-0-0.

and Adoption

None

EDUCATIONAL SERVICES

Approve the Preschool for All Award

Report on 2005-2006 API, AYP, and KPI

BUSINESS SERVICES

Approve year-end actual ending balances for the 2005-06 year

Reject claim filed by the Law Office of Howard Alan Kitay

Report and approval of CNS Review and recommendations

Accept gifts

HUMAN RESOURCES

None

BOARD/CABINET COMMUNICATIONS

Cecilia Garcia-Kirk thanked Katie Filzenger and staff for their assistance in making the Lions' Club Vision Plan a great success. Ninety-five percent of 138 tested will be receiving glasses. They are hoping to do this again in the spring.

Anne Campbell invited everyone to the 21st Annual Chili Cookoff being held on October 21. She is looking forward to everyone's support through not only attending, but also by cooking and volunteering.

James Grier, Jr., thanked Carole Anttila, Katie Filzenger and Chris Oram for their informative reports.

Michael Castanos thanked the Governing Board for their attentiveness to the Child Nutrition Services issue.

Katie Filzenger thanked the Lions Club, Pearl Vision and Lenscrafters for providing eyeglasses and announced that testing would be done again in October and November.

Chris Oram shared that the District had two major technology initiatives for 18 new promethean boards to be installed in classrooms. Teachers are using them and it's great to see how excited they are about them. The County Office of Education has also submitted a grant to provide future equipment for kids.

Rosie Alvarado thanked Carole Anttila, Katie Filzenger and Chris Oram for their reports.

ADJOURNMENT

The meeting was adjourned at 9:45 p.m.

HUMAN RESOURCES

None

BOARD/CABINET COMMUNICATIONS

Cecilia Garcia-Kirk

Anne Campbell

James Grier, Jr.

Michael Castanos

Katie Filzenger

Chris Oram

Rosie Alvarado

ADJOURNMENT