

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

Administrative Ctr.
1500 N Avenue
National City, CA

September 23, 2009

Closed session was held from 5:30 p.m. to 6:35 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 Assistant Superintendent, Business Services; and with Government Code Section 54957.6: Conference with Labor Negotiator, Agency negotiator: Cindy Frazee (Designee, Chris Carson); employee organizations: California School Employees Association and National City Elementary Teachers Association. All board members were present with the exception of Barbara Avalos. Alma Sarmiento was present from 5:50 p.m. to 6:35 p.m. Chris Carson was present from 5:30 p.m. to 5:39 p.m. Chris Oram and Mike Castanos were present from 5:30 p.m. to 6:35 p.m.

**CLOSED
SESSION**

The public meeting was called to order by President James Grier at 6:42 p.m.

**CALL TO
ORDER**

President Grier led the Pledge of Allegiance.

**PLEDGE OF
ALLEGIANCE**

Members Present: James Grier, Jr., Rosie Alvarado, Anne Campbell and Alma Sarmiento

ROLL CALL

Members Absent: Barbara Avalos

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

Staff Absent: Cindy Frazee

PRESENTATIONS

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Students from Ira Harbison School gave a presentation on “Mission Accomplished.” Board members, Anne Campbell and Rosie Alvarado, presented them with certificates, books and bookmarks.

Ira Harbison School
Presentation

Recognized Mrs. Elizabeth Salgado from Ira Harbison School as the National School District Volunteer of the Month for September 2009. Principal, Beverly Hayes, introduced Mrs. Salgado and commented on her many fine qualities.

Volunteer of the Month of September:

Elizabeth Salgado

On behalf of the Governing Board, Alma Sarmiento presented Mrs. Salgado with a certificate and a logo clock.

Chris Oram, Assistant Superintendent of Educational Services, introduced and welcomed the following new employee:

Introduced and welcomed new employee

Name	Position	Location
Maria Resendez *	Child Nutrition Services Assistant	Las Palmas School

*employee not present

PUBLIC COMMUNICATIONS

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None

None

AGENDA

AGENDA

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

Approved agenda

CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

CONSENT CALENDAR

Anne Campbell moved and Rosie Alvarado seconded to approve the consent calendar with the exception of item 4.E, which was postponed to be brought back to a future meeting. The motion carried 4-0-0.

Approved consent calendar

Minutes

Minutes

Approved minutes of the Regular board meeting held on September 9, 2009.

Approved minutes

Human Resources

Human Resources

Ratified/approved recommended actions in personnel activity list.

Ratified/approved recommended actions in personnel activity list

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

Authorized pre-approval to hire

Name	Position	Location	Effective Date
Jose Sandoval	Temporary CELDT Assessor	District Office	9/11/09 to 10/30/09

The following employee resignations/retirements were accepted by Cindy Frazee, Assistant Superintendent of Human Resources:

Accepted resignations/retirements

Name	Position	Location	Effective Date of Retirement
Carole Anttila	Director of Child Nutrition Services	District Office	October 16, 2009
Sarahh Marino	Instructional Assistant Preschool	Las Palmas School	September 4, 2009

Adopted Resolution #09-10.07 in support of the 2009-2010 United Way/CHAD campaign.

Adopted Resolution #09-10.07

Educational Services

Educational Services

Approved Out-of-State Travel for Miriam Galvan, Bilingual Speech and Language Specialist at Kimball and Palmer Way Schools, to attend the American Speech and Hearing Association Annual Conference in New Orleans, Louisiana on November 18-20, 2009 at no cost to the District.

Approved Out-of-State Travel

Approved Consultant Contract #CT2607 with National University Community Research Institute to provide database hosting services and technical support for the National City Collaborative data management system during the 2009-2010 school year at a cost not to exceed \$8,400 (National City Collaborative Funds).

Approved #CT2607

Approved revised listing of core curriculum instructional materials for Williams Legislation Sufficiency of Instructional Materials compliance.

Approved revised listing

Business Services

Business Services

Adopted Resolution #09-10.08 regarding "National School Lunch Week," October 12-16, 2009.

Adopted Resolution #09-10.08

Authorized the Assistant Superintendent of Business Services to advertise for the purchase of a CNS Delivery Truck.

Authorized to advertise

Approved membership in the Association for Supervision and Curriculum

Approved

Development (ASCD) for the following individuals for the 2009-10 school year at a cost of \$89.00 each (General Fund – Individual Site Discretionary Budgets).

membership in
ASCD

Alfonso Denegri
Angela Franco
Cindy Frazee
Manuel Machado
Gina Mazeau

Chris Oram
Sonia Ruan
Steven Sanchez
Luz Vicario

GENERAL FUNCTIONS

None

POLICIES, REGULATIONS, BYLAWS

First Reading – No Action Required

None

Second Reading and Adoption

None

EDUCATIONAL SERVICES

Katie Filzenger and Diana Chase presented a report on H1N1 and the District Response Plan.

Chris Oram presented a report on whether the District met their goals for Academic Performance Index (API) and Adequate Yearly Progress (AYP) for 2008-09.

GENERAL FUNCTIONS

None

POLICIES, REGULATIONS, BYLAWS

First Reading

None

Second Reading and Adoption

None

EDUCATIONAL SERVICES

Report on H1N1

Report on API and
AYP

BUSINESS SERVICES

Anne Campbell moved and Alma Sarmiento seconded to accept the following gifts:

1. \$30.00 from United Cerebral Palsy Association of San Diego County to Ira Harbison School to be used for student incentives and instructional materials.
2. \$119.50 from Target Take Charge of Education to Palmer Way School to be used for 6th grade student account.
3. \$48.41 from Target Take Charge of Education to Ira Harbison School to be used for student incentives and instructional materials.
4. \$64.00 from Target Take Charge of Education to Las Palmas School to be used for classroom materials.
5. \$30.09 from Target Take Charge of Education to Kimball School to be used for school supplies and/or school-related needs.
6. \$140.00 from Wells Fargo Community Support Campaign to Kimball School to be used for school supplies and/or school-related needs.
7. \$140.00 from Wells Fargo Foundation Educational Matching Program to Kimball School to be used for school supplies and/or school-related needs.

The motion carried 4-0-0.

HUMAN RESOURCES

President Grier opened the Public Hearing at 7:38 p.m. regarding the proposal from the District to CSEA for an Early Retirement/Resignation Incentive for classified employees. No one appeared to be heard. The public hearing was closed at 7:38 p.m.

Anne Campbell moved and Rosie Alvarado seconded to adopt the proposal from the District to CSEA on an Early Retirement/Resignation Incentive so that negotiations can commence. The motion carried 4-0-0.

BUSINESS SERVICES

Accepted gifts from:

- United Cerebral Palsy Association
- Target Take Charge of Education
- Target Take Charge of Education
- Target Take Charge of Education
- Target Take Charge of Education
- Wells Fargo Community Support
- Wells Fargo Foundation

HUMAN RESOURCES

Conducted Public Hearing: Proposal from the District to CSEA

Adopted proposal

President Grier opened the Public Hearing at 7:39 p.m. regarding the proposal from the District to NCETA for an Early Retirement/Resignation Incentive for certificated employees. No one appeared to be heard. The public hearing was closed at 7:39 p.m.

Conducted Public Hearing: Proposal from the District to NCETA

Anne Campbell moved and Rosie Alvarado seconded to adopt the proposal from the District to NCETA on an Early Retirement/Resignation Incentive so that negotiations can commence. The motion carried 4-0-0.

Adopted proposal

BOARD/CABINET COMMUNICATIONS

BOARD/CABINET COMMUNICATIONS

Anne Campbell congratulated the students on their stellar presentation. She also congratulated the students, teachers, principals and staff for their accomplishments on AYP and API.

Anne Campbell

Alma Sarmiento congratulated the students on their presentation. She also congratulated the students, teachers, principals and staff for their accomplishments on AYP and API.

Alma Sarmiento

Rosie Alvarado congratulated the students on their presentation. She also congratulated the students, teachers, principals and staff for their accomplishments on AYP and API.

Rosie Alvarado

Chris Oram shared that there have been two major trainings taking place throughout the District. Workshops on standards based writing were held last Saturday at Ira Harbison, Lincoln Acres and Rancho de la Nación Schools with a second training being held this Saturday. The SEBT training began on Monday and will continue through the end of the week. Dr. Oram invited the board to stop by and observe some of the workshops.

Chris Oram

James Grier congratulated the students on their presentation. He also congratulated the students, teachers, principals and staff for their accomplishments on AYP and API. Mr. Grier stated that he would like to send flowers and a card to Barbara Avalos, who is in the hospital.

James Grier, Jr.

ADJOURNMENT

ADJOURNMENT

The meeting was adjourned at 7:44 p.m.