

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

Administrative Ctr.
1500 N Avenue
National City, CA

September 27, 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 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.

**CLOSED
SESSION**

The public meeting was called to order by President Alvarado at 7:30 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., Michael Castanos, and Cynthia Mesaros

Staff Absent: Ellen Curtin, Ed.D.

PRESENTATIONS

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Students from Olivewood School gave a presentation using Social and Academic Vocabulary and Writing Persuasive Compositions.

Olivewood School

Anne Campbell and Rosie Alvarado presented certificates and books to the students.

Recognize Yolanda Martinez, Olivewood School, as the National School District Volunteer of the Month for September 2006.

Recognize Volunteer
of the Month

Sonia Ruan, Principal, Olivewood School, introduced Mrs. Martinez and

Yolanda Martinez

commented on her many volunteer activities.

On behalf of the Governing Board, Cecilia Garcia-Kirk presented Mrs. Martinez with a framed certificate and a District logo clock.

Recognize Gloria Gonzales, Special Education Teacher at Central School and Mary Stewart, Special Education Teacher at Olivewood School as recipients of the Anita Snow Memorial Award.

George Cameron, Superintendent, introduced and welcomed the following new employees:

Recognize Anita Snow Memorial Award Recipients

Introduce and welcome new employees

| Name | Position | Location |
|---------------------|---|----------------------------|
| Vanessa Cesena* | Instructional Assistant Special Education | Ira Harbison School |
| Martin Duarte* | Instructional Assistant Special Education | Districtwide |
| Patricia Ketterer* | Instructional Assistant Health Care | Palmer Way School |
| Kimberly Knutz* | Instructional Assistant Special Education | Lincoln Acres School |
| Leah Muñoz* | Instructional Assistant Special Education | Rancho de la Nación School |
| Carmen Sanchez* | Instructional Assistant Health Care | Palmer Way School |
| Jennifer Sithideth* | Instructional Assistant Special Education | El Toyon School |

* Not present

PUBLIC COMMUNICATIONS

None

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None

AGENDA

Cecilia Garcia-Kirk moved and Anne Campbell seconded to approve the agenda. The motion carried 4-0-0.

CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Anne Campbell moved and Cecilia Garcia-Kirk seconded to approve the consent calendar with the correction to page 11, changing Cecilia Garcia-Kirk's comments to read 538 tested, not 138. The motion carried 4-0-0.

Minutes

Approve minutes of the regular meeting held on September 13, 2006.

Human Resources

Ratify/approve recommended actions in personnel activity list.

Adopt Resolution #06-07.10 in support of the 2006-2007 United Way/CHAD campaign.

Educational Services

Approve consultant contract #CT 2245 with Kidtribe to provide ten fitness/nutrition assemblies at the following sites: El Toyon, Ira Harbison, Kimball, Las Palmas, Lincoln Acres, John Otis, Palmer Way, and Olivewood at a cost not to exceed \$6,172 (After School Education and Safety Program).

Approve consultant contract #CT 2234 with Pranatech Designs, Inc. to provide additional features for the District website at a cost not to exceed \$5,000 (Compensatory Education).

AGENDA

Approve agenda

CONSENT CALENDAR

Approve consent calendar

Minutes

Approve minutes

Human Resources

Ratify/approve recommended actions in personnel activity list

Adopt Resolution #06-07.10

Educational Services

Approve consultant contract #CT 2245

Approve consultant contract #CT 2234

Approve consultant contracts with the following pool of poets who will be available to provide *Border Voices* Poetry Project classroom programs, at a cost not to exceed \$10,000 (60% General Fund and 40% GATE Fund).

Approve consultant contracts for Border Voices poet pool

| | |
|--------------------------------|-----------------------------------|
| CT 2247 Francisco Bustos | CT 2255 Roxanna Young Kilbourne |
| CT 2248 Brandon Cesmat | CT 2256 Seretta Martin |
| CT 2249 Veronica Cunningham | CT 2257 Jim Milner |
| CT 2250 Gloria Foster | CT 2258 Jill Moses |
| CT 2251 Steve Garber | CT 2259 Johnnierenee Nelson |
| CT 2252 Minerva (Gail Hawkins) | CT 2260 Celia Sigmon |
| CT 2253 Georgette James | CT 2261 Gabriella Anaya Valdapena |
| CT 2254 Paula Jones | |

Approve Consultant Contract #CT 2246 for Global Learning Inc. in the amount of \$64,400 to implement the Improving Literacy Through School Libraries Grant (Improving Literacy Through School Libraries Grant).

Approve consultant contract #CT 2246

Approve consultant contract #CT 2242 with Sandy Silverman to provide staff development for new teachers in grades K - 3 in Math for the 2006-2007 school year at a cost not to exceed \$1,800 (Title II Funds).

Approve consultant contract #CT 2242

Approve the preliminary Compensatory Education budgets for the 2006-2007 school year for the following schools: Central, El Toyon, Ira Harbison, Kimball, Lincoln Acres, Las Palmas, John Otis, Olivewood, Palmer Way and Rancho de la Nación.

Approve the preliminary 2006-07 Compensatory Education budgets

Approve Consultant Contract #CT 2262 with Ms. Lupita Garcia who will provide counseling services to our students at a cost not to exceed \$3,300.00 (SIP, EIA, Title I).

Approve consultant contract #CT 2262

Business Services

Business Services

Approve membership in the Association for Supervision and Curriculum Development (ASCD) for the following individuals for the 2006-07 school year at a cost not to exceed \$632.00 (\$79.00 each).

Approve ASCD Membership

| | |
|------------------------|------------------|
| Alfonso Denegri | Albert Mendivil |
| Debbie Costa Hernandez | Mary Lou Montoya |
| Manuel Machado | Steven Sanchez |
| Gloria Madera | Cindy Waters |

GENERAL FUNCTIONS

None

POLICIES, REGULATIONS, BYLAWS

First Reading – No Action Required

None

Second Reading and Adoption

Anne Campbell moved and Cecilia Garcia-Kirk seconded to adopt Board Policies and Administrative Regulations from California School Boards Association updates of March 2006 as follows: (See Exhibit B from the September 13, 2006, agenda.)

- 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

The motion carried 4-0-0.

Anne Campbell moved and Cecilia Garcia-Kirk seconded to adopt amendment to Administrative Regulation 4218 to allow the District to address employees with chronic absenteeism. (See September 13, 2006 agenda.) The motion carried 4-0-0.

EDUCATIONAL SERVICES

At 8:02 p.m., Rosie Alvarado opened the Public Hearing to discuss the sufficiency of state-approved textbooks and instructional materials in National School District for the fiscal year 2006-2007. The motion carried 4-0-0.

No one appeared to be heard. The Public Hearing was closed at 8:02 p.m.

Cecilia Garcia-Kirk moved and Anne Campbell seconded to adopt Resolution

GENERAL FUNCTIONS

None

POLICIES, REGULATIONS, BYLAWS

First Reading

None

Second Reading and Adoption

Adopt Board Policies and Administrative Regulations

Adopt amendment to Administrative Regulation 4218

EDUCATIONAL SERVICES

Public Hearing regarding sufficiency of state-approved textbooks

Adopt Resolution

#06-07.11, determining the sufficiency of instructional materials for mathematics, science, history/social science and reading/language arts for the 2006-2007 school year and beyond. The motion carried 4-0-0.

#06-07.11

Chris Oram gave a report on 2005-2006 STAR student achievement results.

2005-06 STAR Report

BUSINESS SERVICES

BUSINESS SERVICES

Anne Campbell moved and Cecilia Garcia-Kirk seconded to adopt Resolution #06-07.12 approving the Joint Powers Agreement with the San Diego County Office of Education for implementation of the Small Municipal Separate Storm Sewer System Permit Compliance Program. The motion carried 4-0-0.

Adopt Resolution #06-07.12

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

Accept gifts:

- 1. \$48.84 from Albertson’s to Ira Harbison School to be used for student incentives.
- 2. \$135.99 from Target Take Charge of Education to Ira Harbison School to be used for student incentives.
- 3. \$551.00 from Lifetouch to Ira Harbison School to be used for instructional materials and supplies.
- 4. \$46.00 from Cerebral Palsy Association of San Diego County to Ira Harbison School to be used for student incentives and awards.

Albertson’s

Target Take Charge of Education

Lifetouch

Cerebral Palsy Association

The motion carried 4-0-0.

HUMAN RESOURCES

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None

None

BOARD/CABINET COMMUNICATIONS

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Anne Campbell commented on the Joint Meeting held with the City Council on September 25. Ms. Campbell asked the Superintendent to come back to the Board with information regarding parameters of a feasibility study and the timeline of the study.

Anne Campbell

James Grier, Jr., congratulated the students from Olivewood for their impressive presentation. Also congratulated Ira Harbison for being selected as a Blue Ribbon school.

James Grier

George Cameron commented on looking forward to bringing to the Board some plans for the One-to-One Initiative, also referred to as the “Anytime, Anywhere Learning,” where essentially a child has their own technology tool, be it a laptop or another type of computer, that they would have 24/7. The District foresees it as making as strong an impact as the Promethean Boards and hopefully will be able to pilot this in two, three or four classrooms in the near future.

George Cameron

Rosie Alvarado commented on how much she enjoyed seeing the teachers using the Promethean Board in the classrooms during her recent school visits. It was exciting seeing the children interact with the teacher and see all the wonderful things happening at the schools. She and Cecilia Garcia-Kirk will be making some visitations throughout the coming weeks.

Rosie Alvarado

ADJOURNMENT

ADJOURNMENT

The meeting was adjourned at 8:48 p.m.