

REGULAR MEETING OF THE GOVERNING BOARD

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

January 11, 2006 -- 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 organizations: California School Employees Association
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. Recognize Veronica Calzada, Office Assistant, Student Support Services, as Employee of the Month for January 2006. **(Page 1)**
- B. Introduce and welcome the following new employee: **(Page 2)**

Name	Position	Location
Lourdes Guzman	Office Assistant-School	Ira Harbison School

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 December 14, 2005. **(Page 3)**

Human Resources

- B. Approve recommended actions in personnel activity list. **(Page 12)**

Educational Services

- C. Approve consultant contract #CT 2151 with San Jose State University to provide a practicum experience for a student enrolled in the graduate program in Speech Language Pathology/Communicative Disorders within National School District for the 2005-06 school year. **(Page 15)**

Business Services

- D. Ratify/approve purchase orders, contracts, and warrants as summarized below and detailed in Exhibit A. **(Page 16)**

I. Purchase Order #A03502-A03503, #B71171-B71227, and #F19783-F19857	\$ 328,065.29
II. Child Nutrition Purchase Orders #8438-8471	\$ 249,099.52
III. Child Nutrition Checks #9413-9447	\$ 292,776.04
IV. Consultant Contracts (not to exceed \$500 each)	\$ 0.00
V. Commercial Warrants	\$ 908,817.65
VI. Miscellaneous Contracts	\$ 0.00

VII. Revolving Cash Fund Business I (month ending December 31, 2005)	\$ 2,159.16
VIII. Revolving Cash Fund Business II (month ending December 31, 2005)	\$ 781.76

5. GENERAL FUNCTIONS

- A. Approve Audit Report for the Integrity Charter School and its findings for the 2004-05 fiscal year. (Available for review at the National School District Business Office.) **(Page 17)**

District Superintendent's Recommendation: Approve Audit Report and its findings.

Moved by _____ Seconded by _____ Vote _____

- B. Approve Audit Report and its findings for the 2004-05 fiscal year. (Available for review at the National School District Business Office.) **(Page 19)**

District Superintendent's Recommendation: Approve Audit Report

Moved by _____ Seconded by _____ Vote _____

6. POLICIES, REGULATIONS, BYLAWS

First Reading - No Action Required

None

Second Reading and Adoption

None

7. EDUCATIONAL SERVICES

- A. Mid-year Report on National School District’s Before and After School Programs. Clint Taylor. **(Page 21)**

- B. Approve the Single School Plan for Student Achievement for the 2006 calendar year for the following schools: Central, El Toyon, Ira Harbison, Kimball, Las Palmas, Lincoln Acres, Olivewood, John Otis, Palmer Way and Rancho de la Nación.
(Page 22)

District Superintendent's Recommendation: Approve Single School Plan.

Moved by _____ Seconded by _____ Vote _____

8. BUSINESS SERVICES

- A. Accept the following gift: **(Page 23)**
 - 1. \$189.86 from Lifetouch to National School District Preschool Program to be used for materials and supplies.

District Superintendent's Recommendation: Accept gift.

Moved by _____ Seconded by _____ Vote _____

9. HUMAN RESOURCES

None

10. BOARD/CABINET COMMUNICATIONS

11. ADJOURNMENT

Note: The next regularly scheduled Board Meeting is January 25, 2006, at the District Administrative Center.