

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

Administrative Ctr.
1500 N Avenue
National City, CA

October 8, 2008

Closed session was held from 5:36 p.m. to 6:30 p.m. President Campbell announced that the Board held closed session in accordance with Government Code Section 54957: Public employee discipline/dismissal/release. Dennis Doyle was present from 5:36 p.m. to 6:30 p.m. All Board members were present with the exception of James Grier, Jr. Mike Castanos, Cindy Frazee and Chris Oram were present from 5:36 p.m. to 6:30 p.m.

**CLOSED
SESSION**

The public meeting was called to order by President Anne Campbell at 6:35 p.m.

**CALL TO
ORDER**

President Campbell led the Pledge of Allegiance.

**PLEDGE OF
ALLEGIANCE**

Members Present: Anne Campbell, Rosie Alvarado, Cecilia Garcia-Kirk and Alma Graham

ROLL CALL

Members Absent: James Grier, Jr.

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

Staff Absent: None

PRESENTATIONS

PRESENTATIONS

Recognized the Third Grade Team at Palmer Way School. The teachers are: Sarah Flora, Rex Payumo, Megan Lachi and Mary Schaefer.

Employees of the
Month of October

Richard Hanks, Principal of Palmer Way School, introduced the Third Grade Team: Sarah Flora, Rex Payumo, Megan Lachi and Mary Schaefer. Mr. Hanks thanked the Board for recognizing the team and their teamwork. He shared that collaboration and teamwork make a significant difference in raising student achievement. Mr. Hanks stated that the Third Grade Team's students not only have good test scores, but also have no behavior problems and the best attendance in the school.

Sara Flora, Rex
Payumo, Megan
Lachi and Mary
Schaefer

On behalf of the Governing Board, Anne Campbell presented each member of the Third Grade Team with a certificate, a District logo lapel pin, and a District logo watch.

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

Introduced and welcomed new employees

Name	Position	Location
Jisel Cervantes*	Teacher	Rancho de la Nación School
Anastasia Curcio*	Teacher	John Otis School
Patricia Duran*	Teacher	El Toyon School
Ted Godshalk	Teacher	Rancho de la Nación School
Sarah Greenfield	Teacher	Central School
Amy Hayes*	Teacher	John Otis School
Jonathan Isaacs	Teacher	Rancho de la Nación School
Elizabeth Lopez*	Instructional Assistant Preschool	Kimball School

* employee not present

PUBLIC COMMUNICATIONS

PUBLIC COMMUNICATIONS

Brian Clapper, El Toyon PTO, spoke regarding the PTO in-service held on September 30, 2008.

Brian Clapper

AGENDA

AGENDA

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

Approved agenda

CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

CONSENT CALENDAR

Rosie Alvarado moved and Cecilia Garcia-Kirk seconded to approve the consent calendar with the exception of item 4.B.5, which was tabled. The motion carried 4-0-0.

Approved consent calendar

Minutes

Approved minutes of the regular meeting held on September 24, 2008.

Human Resources

Ratified/approved recommended actions in personnel activity list with the exception of item 4.B.5, which was tabled.

Approved the appointment of Sharon Proctor as the Program Liaison for the Beginning Teacher Support and Assessment (BTSA) Program for the 2008-2009 school year at a cost of \$5,000 (BTSA and Peer Assistance and Review Program).

Educational Services

Approved consultant contracts with the following pool of poets who will be available to provide *Border Voices* Poetry Project classroom programs during the 2008-09 school year in an amount not to exceed \$10,000 (60% General Fund/40% GATE Fund).

CT 2524 Francisco Bustos	CT 2530 Georgette James
CT 2525 Jim Babwe	CT 2531 Roxanne Young Kilbourne
CT 2526 Brandon Cesmat	CT 2532 Seretta Martin
CT 2527 Veronica Cunningham	CT 2533 Jill Moses
CT 2528 Gloria Foster	CT 2534 Johnnierenee Nelson
CT 2529 Jackleen Holton	CT 2535 Celia Sigmon

Adopted Resolution #08-09.13 promoting the significance and positive impact of after school programs in this and other communities nationwide, declaring October 16, 2008 as "*Lights On After School Day.*"

Approved out-of-state travel for Miriam Galvan, bilingual Speech and Language Specialist at Kimball and Olivewood Schools, to attend the American Speech and Hearing Association Annual Conference in Chicago, IL on November 20-21, 2008 at no cost to the District.

Minutes

Approved minutes

Human Resources

Ratified/approved recommended actions in personnel activity list, with the exception of item 4.B.5, which was tabled.

Approved appointment of Sharon Proctor as Program Liaison for BTSA

Educational Services

Approved #CT2524-CT2535

Adopted Resolution #08-09.13

Approved out-of-state travel for Miriam Galvan

Business Services

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

I. Purchase Order #A03742-A03748, #F80168-F80252, #P90361-P90473 and #S04359-S04377	\$	441,661.76
II. Child Nutrition Purchase Orders #9261-9275	\$	210,961.44
III. Child Nutrition Checks #10239-10252	\$	200,305.16
IV. Consultant Contracts (not to exceed \$500 each)	\$	0.00
V. Commercial Warrants	\$	926,845.33
VI. Miscellaneous Contracts	\$	0.00
VII. Revolving Cash Fund Business I (month ending September 30, 2008)	\$	6,933.00
VIII. Revolving Cash Fund Business II (month ending September 30, 2008)	\$	3.00

GENERAL FUNCTIONS

Rosie Alvarado moved and Alma Graham seconded to adopt resolution #08-09.14 regarding absence of Board Member Cecilia Garcia-Kirk due to personal hardship. The motion carried 4-0-0.

POLICIES, REGULATIONS, BYLAWS

First Reading – No Action Required

None

Business Services

Ratified/approved purchase orders, contracts, and warrants

GENERAL FUNCTIONS

Adopted Resolution #08-09.14

POLICIES, REGULATIONS, BYLAWS

First Reading

None

Second Reading and Adoption

Cecilia Garcia-Kirk moved and Rosie Alvarado seconded to adopt Board Policies and Administrative Regulations from California School Boards Association updates of March 2008 as follows: (See Exhibit A from the September 24, 2008 agenda.). The motion carried 4-0-0.

- 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

EDUCATIONAL SERVICES

None

BUSINESS SERVICES

Cecilia Garcia-Kirk moved and Rosie Alvarado seconded to approve the following change order for the Renovation of the Preschool Relocatable Classrooms at Kimball School in the amount of \$9,974.64 (Project Change Order Fund).

Renovation of the Preschool Relocatable Classrooms at Kimball School	\$9,974.64
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Change order budget	\$ <u>17,800.00</u>
Change order paid	\$ <u>9,974.64</u>

The motion carried 4-0-0.

Cecilia Garcia-Kirk moved and Alma Graham seconded to accept the following gifts:

1. \$24.00 from United Cerebral Palsy Association of San Diego to Ira Harbison School to be used for instructional materials.
2. \$573.00 from Lifetouch Studios to Ira Harbison School to be used for

Second Reading and Adoption

Adopted Board Policies & Administrative Regulations from CSBA updates of: 3/08

EDUCATIONAL SERVICES

None

BUSINESS SERVICES

Approved Change Order

Accepted gifts from:

United Cerebral Palsy Association

Lifetouch Studios

instructional materials.

- | | |
|--|-------------------|
| 3. \$579.00 from Lifetouch Studios to Palmer Way School to be used for sixth grade camp. | Lifetouch Studios |
| 4. \$2,500.00 from Kimball PTO to Kimball School to be used to pay for the school marquee. | Kimball PTO |

The motion carried 4-0-0.

HUMAN RESOURCES

Rosie Alvarado moved and Cecilia Garcia-Kirk seconded to approve 2009 Classified Employee of the Year Criteria. The motion carried 4-0-0.	Approved 2009 Classified Employee of the Year Criteria
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Rosie Alvarado moved and Cecilia Garcia-Kirk seconded to approve Teacher of the Year qualifications and nomination criteria for 2009. The motion carried 4-0-0.	Approved Teacher of the Year Criteria for 2009
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BOARD/CABINET COMMUNICATIONS

BOARD/CABINET COMMUNICATIONS

Cecilia Garcia-Kirk thanked everyone for the calls and support. She also wanted to point out that the union has sent a mailer, which states that they have interviewed all the candidates. She wanted to make it clear that she was never contacted for an interview.	Cecilia Garcia-Kirk
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Rosie Alvarado asked for an update on the purchase of computers for the second graders.	Rosie Alvarado
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Chris Oram stated that he will have a technology update at the next Board meeting.	Chris Oram
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Dr. Oram shared that the first District Thursday was an overwhelming success. The District had schools work together to have teachers talk in collaborative groups about instruction. He stated that the level of conversation was rich and we will see some wonderful extensions of the academic vocabulary model and student engagement in our classrooms as a result of this.

Dr. Oram informed the Board that the order for the second grade one-to-one computer pilot is on hold. The computers were to be paid for with the Microsoft Voucher. Microsoft has informed the District that some of the items purchased under software were actually considered hardware. The District is challenging this finding in hopes of freeing up some of the money to be used for hardware.

Dennis Doyle shared that he had the opportunity this morning to visit Junior Achievement's BizTown. The District has many schools beginning to participate in the program, including Kimball, Ira Harbison, Lincoln Acres and El Toyon. Dr. Doyle stated that the program is phenomenal. He observed that students have the opportunity to play the role and do the job of everybody from business to government in this two-story kid city. As the District continues to have schools participate in the program, there may be opportunities to have Board members visit as well.

Dennis Doyle

Dr. Doyle informed the Board that National School District will share a table with the City at the Public Safety Fair being held on Saturday at Kimball Park from 10:00 a.m. to 2:00 p.m. to provide information on Safe Routes to School.

Anne Campbell shared that she was glad to hear that Mr. Kirk was doing better.

Anne Campbell

Ms. Campbell asked Dr. Oram for an update on technology, specifically with regard to the software being used.

Ms. Campbell stated that it was nice to have a team come to be recognized as Employees of the Month. She also commented that she heard about the success of the school-to-school learning achieved on the first District Thursday.

ADJOURNMENT

The meeting was adjourned at 7:02 p.m.

ADJOURNMENT